



**JOINT MEETING OF THE
NYE COUNTY BOARD OF COMMISSIONERS
NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS
NYE COUNTY LICENSING AND LIQUOR BOARD
NYE COUNTY BOARD OF HEALTH
AS THE GOVERNING BODY OF THE UNINCORPORATED TOWN OF PAHRUMP
AS THE GOVERNING BODY OF UNINCORPORATED TOWNS OF BEATTY BELMONT GABBS
MANHATTAN AND RAILROAD VALLEY AND
AS THE BOARD OF TRUSTEES FOR THE PAHRUMP POOL DISTRICT**

**101 Radar Road, Tonopah, NV 89049
September 4, 2019
10:00 AM**

NOTE: All items are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Items on the agenda without a time designation may be taken out of order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. **NOTICE: It is anticipated that the items of business before the Board of Commissioners on September 4, 2019 will be fully completed on that date. However, should item(s) not be completed, it is possible item(s) could be carried over and be heard before the Board of Commissioners beginning at 8:30 a.m. on the next day.**

Public Comment during the Commission Meeting on September 4, 2019 will be for all matters off the agenda, and be limited to up to three minutes per person. Additionally, public comment of up to three minutes per person may be heard during individual action items. The Commission reserves the right to reduce the time allowed for public comment. The Commission may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Commission, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Commission meeting.

Pursuant to NRS 241.020, the Agenda for the Commission Meeting has been posted at the following locations. Tonopah Convention Center, 301 Brougner Avenue, Tonopah, NV; U.S. Post Office, 201 Erie Main St., Tonopah, NV; Commissioners' Meeting Room, 101 Radar Road, Tonopah, NV; District Court, 101 Radar Road, Tonopah, NV; Commissioners' Chambers, 2100 E. Walt Williams Drive, Pahrump, NV

Additional Posting Locations: Amargosa Valley Community Center, 821 E. Amargosa Farm Rd., Amargosa Valley, NV; Beatty Community Center, 100 South A Ave., Beatty, NV; Gabbs Town Hall, 503 Brucite St., Gabbs, NV; Round Mountain Community Center, 650 Civic Dr., Round Mountain, NV

Support documentation for the items on the agenda, provided to the Nye County Board of Commissioners is available to members of the public at the County Manager's Office (101 Radar Road, Tonopah, Nevada & 2100 E. Walt Williams Drive, Pahrump, Nevada) and on the County's website, or by calling Melissa Godfrey at (775) 482-8191

WEBSITE: www.nyecounty.net

The Nye County Board of Commissioners may take a short break every 1 ½ hours.

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at [How to File a Program Discrimination Complaint](http://www.nyc.gov) and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410; (2) fax: (202) 690-7442; or (3) email: program.intake@usda.gov

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

September 4, 2019

Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Nye County Manager's Office in writing or call 775-482-8191 prior to the meeting.

1. **Pledge of Allegiance**
2. **Approval of the Agenda for September 4, 2019 (Non-action item)**
3. **GENERAL PUBLIC COMMENT (Three-minute time limit per person.) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item (first).**
4. For Possible Action – Discussion and deliberation of the minutes of the joint meeting of the Nye County Board of Commissioners, Board of Highway Commissioners, Nye County Licensing and Liquor Board, Nye County Board of Health, the Governing Body of the Unincorporated Town of Pahrump, the Governing Body of the Unincorporated Towns of Beatty, Belmont, Gabbs, Manhattan, and Railroad Valley, and the Board of Trustees for the Pahrump Pool District regular meeting on August 6, 2019.

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

5. **For Possible Action - Emergency Items**
6. **Commissioners'/Manager's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)**

TIMED ITEMS

7. **10:00** – For Possible Action – 2nd Community Development Block Grant (CDBG) Public Meeting: 1) Presentation of potential projects; and 2) Invite the public to participate by providing ideas, comments and suggestions concerning the proposed projects.
8. **10:00** – For Possible Action – **Public Hearing**, discussion and deliberation to: 1) Adopt, amend and adopt, or reject Nye County Bill No. 2019-13: A Bill proposing to repeal and replace in its entirety Nye County Code Chapter 15.17.010, the Building and Construction Codes Effective within Nye County, and amend Nye County Code Chapter 15.16 the Building and Construction Codes Effective within the Pahrump Regional Planning District by repealing the previously adopted building and construction codes, listed appendices, and related amendments thereto and sections therein, and adopting new international and uniform building and construction codes, listed appendices, and amendments thereto, to be applicable and effective within all of Nye County, as specifically noted herein; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto; and 2) Set an effective date.
9. **10:15** – For Possible Action – Discussion and deliberation regarding the Treasurer’s Report.

SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

10. General road report by Public Works Director.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

September 4, 2019

SITTING AS THE GOVERNING BODY OF UNINCORPORATED TOWN OF PAHRUMP

11. For Possible Action – Discussion and deliberation to: 1) Determine that excess Town of Pahrump vehicles and/or equipment are no longer required for public use; 2) Determine it is in the best interest of Town of Pahrump to dispose of excess vehicles and/or equipment through public auction; and 3) Determine that excess equipment not disposed of through auction, may be sold for scrap metal/recycled.

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

CONSENT AGENDA ITEMS – These are items that Staff recommends for approval. The Board reserves the right to move any consent agenda item to the regular segment of the agenda should issues arise that need to be addressed. Discussion of any item from the Consent Agenda Items that needs review before a decision is made.

12. For Possible Action – Approval of Assessor’s Office Change Requests to allow the Nye County Assessor and Treasurer to process and:
 - 1) Reduce the assessed value of Assessor’s Parcel Number 021-421-23 to \$25,655.00 and mail a corrected Assessment Notice to the property owners; Veronica & Robert Regan.
 - 2) Issue an amended tax bill in the amount of \$69.04 to Carl & Tina Paice, owners of Assessor’s Parcel Number 008-321-06.
 - 3) Issue an amended tax bill in the amount of \$3,224.13 to the Kimberly Simon Skorzanka Trust, owner of Assessor’s Parcel Number 044-232-03.
 - 4) Reduce the assessed value of Assessor’s Parcel Number 008-243-06 to \$15,993.00 and mail a corrected Assessment Notice to the property owner; Jenette Turman.
 - 5) Issue an amended tax bill in the amount of \$284.32 to Arthur and Maria Wimberly, owners of Assessor’s Parcel Number 019-221-21.

BOARD OF COMMISSIONERS

13. For Possible Action – Closure of meeting, pursuant to NRS 288.220 for purposes of conferring with the County’s management representatives regarding labor negotiations, issues and other personnel matters.
14. Closed meeting, pursuant to NRS 288.220 for purposes of conferring with the County’s management representatives regarding labor negotiations, issues and other personnel matters.
15. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.
16. For Possible Action – Discussion and deliberation regarding: 1) the Annual Evaluation of the County Manager; and 2) determination that the County Manager’s performance has been satisfactory.

FINANCE

17. Presentation and discussion regarding Moody’s credit opinion for Nye County.
18. For Possible Action – Discussion and deliberation to: 1) Pursuant to NRS 350.089, read into the minutes the approval from the Department of Taxation for the Medium-Term obligation to replace County fleet; and 2) Grant authority for County Manager to execute quotes for year 2 lease/purchases.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

September 4, 2019

HEALTH & HUMAN SERVICES

19. For Possible Action – Discussion and deliberation regarding an Interlocal Contract with the State of Nevada, Division of Health Care Financing and Policy (DHCFP) and Division of Welfare and Supportive Services (DWSS) to provide the administrative services necessary to implement the program of medical assistance to individuals who meet financial and medical eligibility criteria.

PLANNING/BUILDING/CODE COMPLIANCE

20. For Possible Action:

- a. For Possible Action – Discussion and deliberation on Recreational Marijuana Establishment License Initial Application RM-2019-000055: A request to issue a Recreational Marijuana Establishment License (cultivation), located at 3171 E. Tillman Street, Pahrump, NV. Assessor’s Parcel Number 045-441-15. Daniel Seid & S. Settlemyer Trust – Property Owner. MJ Distributing, Inc. / MJ Distributing C202, LLC– Applicant. John C. Goss, President – Agent.
- b. For Possible Action – Discussion and deliberation on Recreational Marijuana Establishment License Initial Application RM-2019-000056: A request to issue a Recreational Marijuana Establishment License (production), located at 3171 E. Tillman Street, Pahrump, NV. Assessor’s Parcel Number 045-441-15. Daniel Seid & S. Settlemyer Trust – Property Owner. MJ Distributing, Inc. / MJ Distributing P133, LLC– Applicant. John C. Goss, President – Agent.
- c. For Possible Action – Discussion and deliberation on Medical Marijuana Establishment License Initial Application MM-2019-000083: A request to issue a Medical Marijuana Establishment License (cultivation), located at 3171 E. Tillman Street, Pahrump, NV. Assessor’s Parcel Number 045-441-15. Daniel Seid & S. Settlemyer Trust – Property Owner. MJ Distributing, Inc. / MJ Distributing C202, LLC– Applicant. John C. Goss, President – Agent.
- d. For Possible Action – Discussion and deliberation on Medical Marijuana Establishment License Initial Application MM-2019-000084: A request to issue a Medical Marijuana Establishment License (production), located at 3171 E. Tillman Street, Pahrump, NV. Assessor’s Parcel Number 045-441-15. Daniel Seid & S. Settlemyer Trust – Property Owner. MJ Distributing, Inc. / MJ Distributing P133, LLC– Applicant. John C. Goss, President – Agent.

21. For Possible Action – Discussion and deliberation regarding a request to waive the requirement to prepare drainage and traffic studies relating to Tentative Commercial Subdivision TM-2018-000016: A tentative commercial subdivision map on approximately 5.9 acres (net), located at 2703 E. Highway 95, Amargosa Valley, NV. Assessor’s Parcel Number 021-021-16. Area 51 Land, Inc. – Property Owner/Applicant. Civilwise Services, Inc. – Agent.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

September 4, 2019

PUBLIC PETITIONER

- 22. For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2019-29: A Resolution Recommending that Nye County Approve Humboldt County as a Member County of the Central Nevada Regional Water Authority Effective July 1, 2019.
- 23. **GENERAL PUBLIC COMMENT (second)**
- 24. **Commissioners'/Manager's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)**
- 25. **ADJOURN**