



**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
October 1, 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 October 1, 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 October 1, 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](#) 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

October 1, 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 October 1, 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 September 4, 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** – [Presentation](#) of certificates and/or plaques to seven (7) employees honored for their years of service.
8. **10:00** – [For Possible Action](#) – **Continued Public Hearing**, discussion and deliberation pursuant to NRS 244.360 on a complaint alleging the existence of a nuisance located in Belmont, Nevada, and adopt, amend and adopt, or reject Nye County Resolution No. 2019-31: A Resolution Finding the Existence of Nuisance Conditions; or Nye County Resolution No. 2019-32: A Resolution Finding Nuisance Conditions Do Not Exist.
9. **10:00** – [For Possible Action](#) – **Public Hearing**, discussion and deliberation to adopt, amend and adopt or reject Nye County Resolution No. 2019-30: A Resolution Authorizing a Temporary Interfund Loan for Fiscal Year 2019-2020.
10. **10:15** – [For Possible Action](#) – Discussion and deliberation regarding the Treasurer's Report.

SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

11. General [road report](#) by Public Works Director.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

October 1, 2019

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 to: 1) Accept the Environmental Protection Agency (EPA) Brownfields Revolving Loan Fund (RLF) Award Agreement BF-99T74801-0 in the amount of \$800,000.00, with a \$160,000.00 In-Kind match amount which will be made up from staff time and waiving tipping fees; and 2) Fund \$800,000.00 from 10340 Grant Fund.

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 to ratify the Memorandum of Understanding between Nye County and Clark County Metro which was signed in conjunction with the emergency declaration for the Storm Area 51 event.

CLERK

17. [For Possible Action](#) – Discussion and deliberation regarding approval to: 1) Enter the service with the U.S. Department of Homeland Security for ordering Cyber Hygiene (CyHy) Vulnerability Scanning, Risk and Vulnerability Assessment (RVA), Remote Penetration Test (RPT) and Phishing Campaign Assessment (PCA); and 2) Delegate authority to the IT Director to complete and execute the documents.

COUNTY MANAGER

18. [For Possible Action](#) – Discussion and deliberation to ratify the County Manager’s selection of William Allen as Director, Facilities Operations.
19. [For Possible Action](#) – Discussion, deliberation and direction to staff to pursue taking legal action against Storm Area 51 instigators.

PLANNING/BUILDING/CODE COMPLIANCE

20. [For Possible Action](#) – Status update regarding conditional approval of Marijuana License RM-2019-000052: Recreational Marijuana Establishment License (cultivation) located at 1261 E. Calvada Boulevard, Pahrump, NV. Assessor’s Parcel Number 040-041-40. Howard N. Misle / ACC Enterprises, LLC – Applicant.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

October 1, 2019

21. [For Possible Action](#) – Status update regarding conditional approval of Marijuana Licenses MM-2019-000074 and MM-2019-000075: Medical Marijuana Establishment Licenses (cultivation and production) located at 340 E. Mesquite Avenue, Pahrump, NV. Assessor’s Parcel Number 029-601-28. NCMM, LLC – Applicant. Valarie Small – Agent.
22. [For Possible Action](#) – Status update regarding conditional approval of Marijuana Licenses MM-2019-000079 and RM-2019-000051: Medical and Recreational Marijuana Establishment Licenses (cultivation) located at 5400 N. Highway 160, Pahrump, NV. Assessor’s Parcel Number 029-311-13. Nye Farm Tech, Ltd./ Rick Saga – Applicant.
23. [For Possible Action](#) – Status update regarding conditional approval of Marijuana Licenses MM-2019-000076, RM-2019-000047 and RM-2019-000048: Medical Marijuana Establishment License (cultivation) and Recreational Marijuana Establishment Licenses (cultivation and distributor) located at 1205 S. Loop Road, Pahrump, NV. Assessor’s Parcel Number 035-381-35. Green Life Productions, LLC / Steven F. Cantwell – Applicant.

PUBLIC WORKS

24. [For Possible Action](#) – Discussion and deliberation to approve the renewals of five (5) year Lease of Landfill Properties between Nye County and the Bureau of Land Management (BLM) for landfill locations in Tonopah, Round Mountain and Beatty, NV.
25. **GENERAL PUBLIC COMMENT (second)**
26. **Commissioners'/Manager's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)**
27. **ADJOURN**