



**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

July 2, 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 July 2, 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 July 2, 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.usda.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

July 2, 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 July 2, 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 meetings 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 teleconference on May 29, 2019 and regular meeting on June 4, 2019.

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

- 5. **For Possible Action - Emergency Items**
- 6. **Commissioners'/Manager's Comments.**

TIMED ITEMS

- 7. **10:00** – Presentation of a certificate and/or plaque to one (1) employee honored for their years of service.
- 8. **10:15** – For Possible Action – Discussion and deliberation regarding the Treasurer’s Report.

SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

- 9. General road report by Public Works Director.

SITTING AS THE NYE COUNTY LICENSING AND LIQUOR BOARD

LIQUOR

- 10. **For Possible Action** – Presentation regarding Liquor License fees collected for Fiscal Years 2019 and 2020, and discussion and deliberation to consider the renewal of licenses for Fiscal Year 2020 pursuant to Nye County Code 5.04.190(B)(1).

SITTING AS THE GOVERNING BODY OF UNINCORPORATED TOWN OF PAHRUMP

- 11. **For Possible Action** – Discussion and deliberation regarding a request to approve a deed with a restriction stating that Simkins Park, located at 450 E. Simkins Road, Pahrump, NV, Assessor’s Parcel Number 029-696-01, will remain an outdoor recreation area pursuant to the conditions of the awarded grant from the State of Nevada Land and Water Conservation Fund for the Simkins Park Lighting Project.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

July 2, 2019

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

BOARD OF COMMISSIONERS

12. 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.
13. 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.
14. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.
15. [For Possible Action](#) – Discussion and deliberation to select a method on Assembly Bill 533 (AB533) as it pertains to Nye County and unincorporated towns: 1) Petition to the Legislative Counsel Bureau (LCB) to review and possibly change their opinion on towns versus county marijuana monies; 2) Give the Town of Amargosa Valley, the Town of Beatty and the Town of Pahrump a full share of License Fees that have been collected and are to be collected until July 1, 2020; 3) Prepare a Memorandum of Understanding (MOU) with the respective Towns, giving them a 60% share of the monies that have been collected and are to be collected until June 1, 2020.

CLERK

16. [Presentation](#) of projected expenditures of the money in the Clerk’s Technology Fund to be used in the 2020 Fiscal Year.
17. [For Possible Action](#) – Discussion and deliberation to appoint three members to the Pahrump Regional Planning Commission due to one resignation and two expiring terms.

DISTRICT ATTORNEY

18. [For Possible Action](#) – Discussion and deliberation regarding a request to: 1) Set a date, time and location for a Public Hearing on Nye County Bill No. 2019-11: A Bill proposing to amend Nye County Code Title 17 Comprehensive Land Use Planning and Zoning, Chapter 17.06 Marijuana Establishments; Zoning Requirements; providing for the severability, constitutionality and effective date thereof, and other matters properly relating thereto; and 2) Read the title of the Bill into the record.

RECORDER

19. [Report](#) of projected expenditures of money in the Recorder’s Technology Fund to be used in the 2019-2020 Fiscal Year.

TREASURER

20. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2019-22: A Resolution Directing the Levy of the Tax Rate Required for Fiscal Year 2019-2020.

JUSTICE(S) OF THE PEACE

21. [For Possible Action](#) – Presentation and direction to staff regarding future modifications to the Justice Court located in Tonopah, NV.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

July 2, 2019

COUNTY MANAGER

22. [For Possible Action](#) – Discussion and deliberation regarding nominating members of the Board of County Commissioners to serve on the Board of the Nevada Clean Energy Fund (NCEF).
23. [For Possible Action](#) – Discussion and deliberation regarding setting the date, time and location of a Public Hearing to ratify the Collective Bargaining Agreement with Nye County and the Nye County Management Employee Association (NCMEA).

INFORMATION TECHNOLOGY

24. [For Possible Action](#) – Discussion and deliberation regarding the 911 Advisory Committee Five Year Master Plan.

PLANNING/BUILDING/CODE COMPLIANCE

25. [For Possible Action](#):
 - a. [For Possible Action](#) – Discussion and deliberation on Recreational Marijuana Establishment License Annual Renewal Application RM-2019-000041: A request for renewal of a Recreational Marijuana Establishment License for a marijuana establishment (cultivation) located at 950 E. Anvil Road, Amargosa Valley, NV. Assessor Parcel Number 019-751-03. Acres Cultivation, LLC – Property Owner. John Mueller – Applicant. Amanda N. Connor, Esq. – Agent.
 - b. [For Possible Action](#) – Discussion and deliberation on Recreational Marijuana Establishment License Annual Renewal Application RM-2019-000042: A request for renewal of a Recreational Marijuana Establishment License for a marijuana establishment (production) located at 950 E. Anvil Road, Amargosa Valley, NV. Assessor Parcel Number 019-751-03. Acres Cultivation, LLC – Property Owner. John Mueller – Applicant. Amanda N. Connor, Esq. – Agent.

PUBLIC PETITIONER

26. [For Possible Action](#) – Presentation by the Nevada Department of Transportation (NDOT) and discussion and deliberation to: 1) Accept the Nye County Work Program; and 2) Validate the top two concerns based on previous discussions.
27. [For Possible Action](#) – Discussion and deliberation to appoint three members to the Nye County Water District (NCWD) Governing Board due to three expiring terms.
28. [For Possible Action](#) – Discussion and deliberation regarding a request from the Eastern Star for approval of placing a monument at the Tonopah Cemetery to honor the memory of departed members of the Turquoise Chapter #10 Order of the Eastern Star.
29. [For Possible Action](#) – Discussion and deliberation regarding an Interstate Interlocal Contract with the State of Nevada Department of Veteran Services to provide a veterans services officer for services within Nye and Esmeralda counties.

30. GENERAL PUBLIC COMMENT (second)

31. Commissioners'/Manager's Comments.

32. ADJOURN