



**JOINT MEETING OF THE  
NYE COUNTY BOARD OF COMMISSIONERS  
NYE COUNTY BOARD OF ROAD COMMISSIONERS  
NYE COUNTY LICENSING AND LIQUOR BOARD  
AND AS THE GOVERNING BODY OF UNINCORPORATED TOWNS OF BEATTY,  
BELMONT, GABBS, MANHATTAN AND RAILROAD VALLEY  
101 Radar Road, Tonopah, NV 89049  
Tuesday, March 4, 2014  
10:00 A.M.**

**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 March 4, 2014 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 March 4, 2014 will be for all matters, both on and off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual action items. The Commission reserves the right to reduce the time or limit the total 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; The Ian Deutch Government Complex, 1520 East Basin Road, Pahrump, NV; Commissioners' Chambers, 2100 E. Walt Williams Drive, Pahrump, NV; Beatty Justice Court, 426 C Avenue South Beatty, 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.

**WEBSITE:** [www.nyecounty.net](http://www.nyecounty.net)

The Nye County Board of Commissioners may take a short break every 1½ hours.

**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.**

"Nye County is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html), or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at [program.intake@usda.gov](mailto:program.intake@usda.gov)." "Communication for Hearing Impaired: Dial Nevada Relay Service 711 or for Voice to TTY (800) 326-6888 or TTY to Voice (800) 326-6868"

1. Pledge of Allegiance
2. Approval of the Agenda for March 4, 2014.
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 Minutes of the Joint Nye County Board of Commissioners, Board of Road Commissioners, Licensing and Liquor Board and as the Governing Body of Unincorporated Towns of Beatty, Belmont, Gabbs, Manhattan and Railroad Valley meetings on January 21, 2014, January 29, 2014, and February 4, 2014.**

[Item.04](#) 

[Item.04.2014.01.21](#) 

[Item.04.2014.01.29](#) 

[Item.04.2014.02.04](#) 

#### **SITTING AS THE BOARD OF COUNTY COMMISSIONERS**

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

#### **TIMED ITEMS**

8. **10:15 - Sitting as the Board of County Road Commissioners - For Possible Action - Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject Nye County Road Commission Resolutions establishing County public roads pursuant to Nevada Revised Statutes 405.191, 403.170 and R.S. 2477 Right-of-Way:**

[Item.08](#) 

9. **10:45 - For Possible Action - Public hearing, discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2014 -02: a Bill proposing to amend Title 6, chapters 6.05.030 titled appeal of animal control decisions, 6.06.050 pet dog, pet cat fancier's permit, 6.06.060 residential kennel permits, 6.06.070 commercial kennel permits, 6.25.100 hearing procedures, 6.25.110 appeal of animal advisory committee decision to board of county commissioners and other matters properly relating thereto; and 2) set an effective date.**

[Item.09](#) 

#### **SITTING AS THE NYE COUNTY BOARD OF ROAD COMMISSIONERS**

**10. For Possible Action - General road report by Public Works Director**

[Item.10](#) 

**11. For Possible Action - Discussion and deliberation to set a date, time, and location for a public hearing on Nye County Road Commission Resolutions establishing County public roads pursuant to Nevada Revised Statutes 405.191, 403.170 and R.S. 2477 Right-of-Way.**

[Item.11](#) 

**SITTING AS THE NYE COUNTY LICENSING AND LIQUOR BOARD**

**LIQUOR/GAMING**

**12. For Possible Action - Discussion and deliberation to approve a Nevada Department of Taxation Application for Manufacturer's License only, for Combination Seven LLC, DBA Tonopah Brewing Company. Fred and Nancy Cline, Applicants.**

[Item.12](#) 

**13. For Possible Action - Discussion and deliberation to issue a Retail Liquor License and a Gaming License for Nevada Restaurant Services, Inc. DBA Dotty's # 103, 3610 S. Hwy 160, Suite # 403, Pahrump, NV. Richard Estey, Applicant.**

[Item.13](#) 

**SITTING AS THE BOARD OF COUNTY COMMISSIONERS**

**BOARD OF COMMISSIONERS**

**14. 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.**

**15. 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.**

**16. For Possible Action - Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.**

**CLERK**

**17. For Possible Action - Discussion and deliberation to appoint three (3) members to the Pahrump Library Board due to three (3) expiring terms.**

[Item.17](#) 

**18. For Possible Action - Discussion and deliberation to appoint one (1) member to the Amargosa**

Valley Town Board to fill a vacancy for an unexpired term due to one (1) resignation.

[Item.18](#) 

## TREASURER

### 19. Treasurer's Report

[Item.19.Nov](#) 

[Item.19.Dec](#) 

## EMERGENCY SERVICES

### 20. For Possible Action - Discussion and deliberation to apply for the FY 2015 State of Nevada Emergency Response Commission's (SERC) Planning, Training, Equipment and Operations grant for the prevention of, mitigation of, and/or response to hazardous materials incidents.

[Item.20](#) 

## FINANCE

### 21. Budget to Actual by Fund

### 22. For Possible Action - Discussion and deliberation regarding a contract with the Nevada Department of Corrections - Tonopah Conservation Camp to supply meals for the Tonopah Jail.

[Item.22](#) 

### 23. For Possible Action - Discussion and deliberation to: 1) accept the fee schedule presented by BEC Environmental, the finalist for RFQ #2013-18 - Qualified Environmental Professional; and 2) execute the contract.

[Item.23](#) 

[2014.03.04.Item.23.additional](#) 

## PLANNING/BUILDING

### 24. For Possible Action - Discussion and deliberation regarding a request to set a date, time and location for a Public Hearing relative to a Petition to abandon a portion of Smith Lane located between Powerline Road and T&T Road further described as an approximate five thousand two hundred eighty (5,280) foot length of road right of way described as the North twenty feet of Section 31, and the South twenty feet of Section 30 of Township 16 South, Range 49 East, AP #19-131-11 (AB-14-0001) in the Town of Amargosa Valley, Morris DeLee Revocable Trust - Owner, Nye County - Petitioner(s).

[Item.24](#) 

**25. For Possible Action - Discussion and deliberation regarding a request for approve of:**

- a. an application for a tentative subdivision map proposing to divide approximately 8.44 gross acres into nineteen individual parcels varying in square footage. Hidden Gem Subdivision, Michael Lach, Lambertucci's Roma Nevada LLC - Owner, AP #08-301-04 a portion of the Hidden Gem Patented Lode Mining Claim #4262 surface rights; located in Tonopah (TM-13-0001);
- b. one new road/street name of Lach Lane pursuant to Nye County Code 16.12.150 (SN-13-0001);
- c. a waiver of the lot size requirements pursuant to Nye County Code 16.20.020.A, B & C (WV-13-0012);
- d. a waiver of the building setback and utility easement requirements pursuant to Nye County Code 16.08.050.D and 16.12.080 (WV-13-0013);
- e. a waiver to reduce the standard road width of Florence Avenue from sixty (60) feet to fifty (50) feet pursuant to Nye County Code 16.12.170 (WV-13-0014);
- f. a waiver of the fifty foot radius turn around requirements for dead-end streets at Florence Avenue pursuant to Nye County Code 16.12.200 (WV-13-0015);
- g. a waiver to reduce the standard road width of California Avenue from sixty (60) feet to thirty (40) feet pursuant to Nye County Code 16.12.170 (WV-13-0016);
- h. a waiver of the fifty foot radius turn around requirements for dead-end streets at California Avenue pursuant to Nye County Code 16.12.200 (WV-13-0017);
- i. a waiver to reduce the standard road width of Mizpah Circle from sixty (60) feet to forty (40) feet pursuant to Nye County Code 16.12.170 (WV-13-0018);
- j. a waiver to reduce the standard road width of Frankie Street from sixty (60) feet to twenty (20) feet pursuant to Nye County Code 16.12.170 (WV-13-0019).

[Item.25](#) 

**26. GENERAL PUBLIC COMMENT (second)**

**27. ANNOUNCEMENTS (second)**

**28. ADJOURN**