



**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, August 5, 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 August 5, 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 August 5, 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

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, 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."

"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 August 5, 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 regular meeting on July 1, 2014.**

[Item.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. **10:00 - Presentation, by Dean Mark Walker, concerning Cooperative Extension Update**
[Item.08](#) 
9. **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.09.1](#) 
[Item.09.2](#) 
10. **10:45 - For Possible Action - Discussion and deliberation regarding the 911 Advisory Committee Five Year Master Plan.**
[Item.10](#) 

11. 10:45 - For Possible Action - Public Hearing, discussion and deliberation to: 1) Adopt, amend and adopt, or reject Nye County Bill No. 2014-21: a Bill proposing to amend Chapter 3.20 of the Nye County Code to impose a surcharge to improve the emergency telephone reporting system within the County; to specify the requisite membership of the Nye County 9-1-1 Advisory Committee; providing for the severability, constitutionality and effective date hereof, and other matters properly relating thereto; and 2) set an effective date.

[Item.11.c](#) 

12. 10:45 - For Possible Action - Discussion and deliberation for approval of an agreement with Motorola for the Cassidan Vesta NG-911 system to replace the obsolete Plant-CML Patriot E-911 system that will no longer be supported after October of 2014.

Document size is large and has been divided into separate links.

[Item.12.1](#) 

[Item.12.2](#) 

SITTING AS THE NYE COUNTY BOARD OF ROAD COMMISSIONERS

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

[Item.13](#) 

14. 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.14](#) 

SITTING AS THE GOVERNING BODY OF UNINCORPORATED TOWNS OF BEATTY, BELMONT, GABBS, MANHATTAN AND RAILROAD VALLEY

GABBS

15. For Possible Action - Discussion and deliberation regarding the uncollectable utility accounts from the books of the Town of Gabbs.

[Item.15](#) 

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.

16. For Possible Action - Approval of Elected Official Collection Report

[Item.16](#) 

17. **For Possible Action - Approval to: 1) accept a grant award from the State of Nevada Community Development Block Grant (CDBG) program for Nye County Housing Rehabilitation; and 2) enter into a Memorandum of Agreement with Rural Nevada Development Corporation to provide Single Family Housing Rehabilitation, assisting low-income homeowners with repairs to their home.**

[Item.17](#) 

18. **For Possible Action - Approval to accept the State of Nevada Emergency Response Commission's (SERC) FY15 "United We Stand" Planning, Training & Equipment grant for equipment.**

[Item.18](#) 

ASSESSOR

19. **For Possible Action - Discussion and deliberation on approval of Assessor's Office Change Requests.**

[Item.19.c](#) 

BOARD OF COMMISSIONERS

20. **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.**

21. **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.**

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


23. **For Possible Action - Discussion and deliberation regarding a letter of support for Connect Nevada's pursuit of ongoing funding to expand broadband access, adoption, and use throughout Nye County.**

[Item.23](#) 

24. **For Possible Action - Discussion and deliberation regarding an assessment correction on Assessor's Parcel No. 041-322-23.**

[Item.24](#) 

25. **For Possible Action - Discussion and deliberation to ratify testimony made to the Senate Energy and Natural Resources Committee in support of S.279 the Public Land Renewable Energy Development Act of 2013 and S.2440, the BLM Permit Processing Improvement Act of 2014.**

[Item.25](#) 

26. For Possible Action - Discussion and deliberation regarding a direct sale for the real property commonly known as the Mount Moriah Cemetery located in Manhattan, NV.

[Item.26](#) 

27. For Possible Action - Discussion and deliberation regarding distribution of the budget using the zero based budgeting concept for the Sheriff's Office approved by the Board of County Commissioners at the May 19, 2014 meeting.

[Item.27](#) 

28. Nevada Land Management Task Force Report

Document size is large and has been divided into separate links.

[Item.28.c.1](#) 

[Item.28.c.2](#) 

29. Mojave-Southern Great Basin RAC Summary and Report

[Item.29](#) 

CLERK

30. For Possible Action - Discussion and deliberation to appoint one member to the Beatty Library District due to one (1) resignation.

[Item.30](#) 

TREASURER

31. Treasurer's Report

[Item.31](#) 

COUNTY MANAGER

32. For Possible Action - Discussion and deliberation regarding directing the transfer of Nye County Treasurer Trust property to Nye County for public purposes.

[Item.32.c](#) 

33. For Possible Action - Discussion and deliberation regarding a Memorandum of Understanding with the Federal Aviation Administration to prepare an Environmental Impact Statement under the National Environmental Policy Act for the proposed Pahrump Valley General Aviation Airport.

[Item.33](#) 

34. For Possible Action - Discussion and deliberation to ratify the County Manager's selection for Comptroller.

[Item.34](#) 

FINANCE

35. For Possible Action - Discussion and deliberation regarding RFP # 2014-08 - Furnishing and Delivery of Liquid Petroleum Gas (Propane) to Town and County Facilities throughout Nye County.

[Item.35](#) 

36. For Possible Action - Discussion and deliberation to ratify emergency action taken to provide \$250,000 loan as part of proposed \$2 million loan to Prime Care Nevada, Inc. for operations of the Nye Regional Medical Center and to review and approve loan documents to be used for remainder of funding to be extended for hospital operations.

[Item.36](#) 

[Item.36.additional](#) 

H/R AND RISK MANAGEMENT

37. For Possible Action - Discussion and deliberation to approve the filling of one vacant Deputy Treasurer position.

[Item.37](#) 

38. For Possible Action - Discussion and deliberation to approve the filling of one vacant Dispatch position.

[Item.38](#) 

39. For Possible Action - Discussion and deliberation to approve the filling of one vacant Deputy Recorder position.

[Item.39](#) 

40. For Possible Action - Discussion and deliberation to approve the filling of one vacant Budget/Fiscal Analyst II position.

[Item.40](#) 

41. For Possible Action - Discussion and deliberation to approve the filling of one vacant Deputy position.

[Item.41](#) 

PLANNING/BUILDING

42. For Possible Action - Discussion and deliberation regarding participation in the PUCN proceeding for a permit to construct and rehab wastewater facilities on the Willow Creek Golf Course for Utilities Inc. of Central Nevada, docket no. 14-07023.

[Item.42](#) 

PUBLIC WORKS

- 43. For Possible Action - Discussion and deliberation regarding: 1) the revised Project Memorandum of Agreement (MOA) between Nye County and the Federal Highway Administration Central Federal Lands Highway Division (FHWA-CFLHD); and 2) Modification #003 to the FHWA-CFLHD Agreement; both of which are associated with the rebuild of approximately 0.8 miles of Main Street in Manhattan, Nevada.**

[Item.43.c](#) 

- 44. For Possible Action - Discussion and deliberation regarding the purchase of three current model articulated diesel powered tandem drive motor graders (Caterpillar 140M2 AWD) from Cashman Equipment Company piggybacking on a Clark County procurement.**

[Item.44](#) 

PUBLIC PETITIONER

- 45. For Possible Action - Discussion and deliberation regarding a proclamation declaring September 2014 as Childhood Cancer Awareness Month.**

[Item.45](#) 

- 46. For Possible Action - Discussion and deliberation regarding petitions for ordering direct sale of Nye County Trust Property.**

[Item.46](#) 

- 47. GENERAL PUBLIC COMMENT (second)**

- 48. ANNOUNCEMENTS (second)**

- 49. ADJOURN**