



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

**101 Radar Road, Tonopah, NV 89049**

**February 2, 2016**

**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 February 2, 2016 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 February 2, 2016 will be for all matters off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person may 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 Brougher 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

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 1 ½ hours.

*"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"*

# NYE COUNTY BOARD OF COMMISSIONERS AGENDA

**ITEM # SUBJECT**

**February 2, 2016**

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 February 2**
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 Highway Commissioners, Licensing and Liquor Board, as the Governing Body of Unincorporated Towns of Beatty, Belmont, Gabbs, Manhattan, Pahrump, and Railroad Valley, the Board of Trustees for the Pahrump Pool District, and the Northern Nye County Hospital District Board of Trustees regular meeting for January 5, 2016.

## **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. **11:00 - [For Possible Action](#)** – Public Hearing, discussion, and deliberation to: 1) Adopt, amend and adopt, or reject Nye County Bill No. 2016-01: A Bill proposing to amend Nye County Code Chapters 16.04 through 16.16 Subdivision of Land in Nye County, and Chapter 16.20 relating to the Division of Land within all areas of Nye County with the exception of the Pahrump Regional Planning District; by amending the minimum lot sizes which may be created, and amending the water rights relinquishment requirements, within Amargosa Valley Basin 230; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto; and 2) Set an effective date.

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

9. [For Possible Action](#) - General road report by Public Works Director

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

### **LIQUOR**

10. [For Possible Action](#) – Discussion and deliberation regarding approval of a Temporary Wholesale Delivery Liquor License for Breakthru Beverage Nevada, LLC, 1849 W. Cheyenne Ave., North Las Vegas, NV. Scott Blazek, Applicant.
11. [For Possible Action](#) – Discussion and deliberation regarding approval of a Temporary Wholesale Delivery Liquor License for Breakthru Beverage Nevada Beer, LLC, 1849 W. Cheyenne Ave., North Las Vegas, NV. Scott Blazek, Applicant.

**NYE COUNTY BOARD OF COMMISSIONERS AGENDA**

**ITEM # SUBJECT**

**February 2, 2016**

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

**PAHRUMP**

12. [For Possible Action](#) – Discussion and deliberation to appoint one (1) member to the Pahrump Arena Advisory Committee due to one (1) term expiring.
13. [For Possible Action](#) – Discussion and deliberation to appoint four (4) members to the Pahrump Veterans Memorial Advisory Committee due to four (4) terms expiring.
14. [For Possible Action](#) – Discussion and deliberation to appoint two (2) members and one (1) alternate member to the Pahrump Parks & Recreation Advisory Committee due to three (3) terms expiring.
15. [For Possible Action](#) – Discussion and deliberation concerning a request from the Pahrump Nuclear Waste and Environmental Advisory Committee to use no more than \$5,000.00 to advertise the annual Earth Day with additional approval to authorize the advisory committee to place these ads.

**AS THE NORTHERN NYE COUNTY HOSPITAL DISTRICT BOARD OF TRUSTEES**

16. [For Possible Action](#) – Discussion and deliberation regarding a Professional Service Agreement between the Northern Nye County Hospital District and Renown Medical Group to provide professional primary and urgent care services.

**SITTING AS THE BOARD OF COUNTY COMMISSIONERS**

**BOARD OF COMMISSIONERS**

17. 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.
18. 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.
19. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.
20. [For Possible Action](#) – Discussion and deliberation to set the date and location of the second meeting of the Board of Commissioners for Tuesday, April 19, 2016 in Pahrump, Nevada.
21. [For Possible Action](#) – Discussion regarding Commissioner Liaison / Representative positions.
22. [For Possible Action](#) – Discussion and deliberation to recommend Commissioner Schinhofen to fill the vacancy on the Bureau of Land Management Resource Advisory Council.

**CLERK**

23. [For Possible Action](#) – Discussion and deliberation to appoint one (1) member to the Tonopah Town Board to fill a vacancy for an unexpired term due to one (1) resignation.

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

February 2, 2016

24. [For Possible Action](#) – Discussion and deliberation pursuant to NRS 244.360(5) to: 1) direct the District Attorney to notify the person responsible for the nuisance to abate said nuisance as set forth in the complaint received by the County Clerk on January 22, 2016, regarding APN 001-251-04, 611 Waterline Road, Gabbs, Nevada and a) determine and specify a reasonable time for the person to abate said nuisance and b) direct the District Attorney to bring legal proceedings for abatement of said nuisance if the notice to the person responsible fails to abate said nuisance; or, in the alternative 2) pursuant to NRS 244.360(1) and 244.360(2), direct the Clerk to set a public hearing not less than 30 nor more than 40 days subsequent to the filing of the complaint.

### DISTRICT ATTORNEY

25. [For Possible Action](#) – Discussion and deliberation regarding a settlement agreement with Relias Learning LLC

### SHERIFF

26. [For Possible Action](#) – Discussion and deliberation to issue a Display Fireworks Event Permit for Beatty Volunteer Fire Department. Mike Harmon, Applicant.

### TREASURER

27. [Treasurer's Report](#)

### COUNTY MANAGER

28. [For Possible Action](#) – Discussion and deliberation regarding a lease agreement with State of Nevada Department of Administration, Public Works Division for office space at the County owned facilities located at 100 Frankie Street, Tonopah, Nevada.
29. [For Possible Action](#) – Discussion and deliberation regarding Bill Draft Requests (BDRs) Nye County submits for the 2017 Legislative Session.

### EMERGENCY MANAGEMENT

30. [For Possible Action](#) – Discussion and deliberation regarding a request from the Nevada Division of Forestry to submit a letter of support to the Federal Emergency Management Agency regarding their application for the Assistance to Firefighters Grant.

### FINANCE

31. [For Possible Action](#) – Discussion and deliberation to: 1) Award Bid #2016-02 – Type 2 Gravel; and 2) execute the contract.
32. [For Possible Action](#) – Discussion and deliberation to accept or reject any or all bids and provide direction to staff regarding Bid #2015-09 – Tonopah Landfill Methane Monitoring Well Construction.

### PUBLIC WORKS

33. [For Possible Action](#) – Discussion and deliberation regarding a request to: 1) award a contract to Qualcon Contractors, Inc. for the Rehabilitation of Runway 15-33 at the Tonopah Airport contingent on Federal Aviation Administration (FAA) funding and approval; 2) authorize the County Manager to submit a grant application to the FAA to obtain funding for the project; and 3) authorize the County Manager to execute the grant offer when it is received from the FAA.

**NYE COUNTY BOARD OF COMMISSIONERS AGENDA**

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**ITEM # SUBJECT**

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**February 2, 2016**

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**PUBLIC PETITIONER**

- 34. [For Possible Action](#) – Discussion and deliberation regarding a First Responders Memorial at the Calvada Eye.
- 35. [For Possible Action](#) – Discussion and deliberation regarding Nye County Proclamation No. 2016-01: A Proclamation Recognizing 2016 as the 65th anniversary of the Nevada National Security Site (formerly the Nevada Test Site).
- 36. **GENERAL PUBLIC COMMENT (second)**
- 37. **ANNOUNCEMENTS (second)**
- 38. **ADJOURN**