



**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**

2100 E. Walt Williams Drive, Pahrump, NV 89048

March 15, 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 March 15, 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 March 15, 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

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, 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"

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

March 15, 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 March 15**
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, 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 on February 16, 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](#)** – AP-2016-000006: **Public hearing**, discussion and deliberation on an Appeal of the Pahrump Regional Planning Commission's approval of Conditional Use Permit Application CU-2015-000010 which allows for the construction and operation of two Rapid Infiltration Basins (RIBs) on the Willow Creek Property, for the purposes of effluent disposal, flood control, and groundwater recharge, located on a 17.31 acre parcel zoned Open Space (OS), further described as a portion of Section 22, Township 20 South, Range 53 East, File Map #722145, Parcel 1. AP# 039-661-02. UICN Real Estate Holdings, Inc. – Property Owner. Utilities Inc. of Central Nevada – Applicant/Grantee. Appellant – Kenneth Bent.

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

BROTHEL

10. [For Possible Action](#) – Discussion and deliberation regarding approval of an additional Manager/Key Employee for an existing Brothel License issued to Chicken Ranch, Kenneth Green, 10511 Homestead Rd, Pahrump NV. Kenneth J. Rhodes, Applicant.

GAMING

11. [For Possible Action](#) – Discussion and deliberation regarding approval of a Gaming License for Low, Low Liquor & Mini Mart, 1021 E. Gamebird, Pahrump, NV. Lalith Mohotti, Applicant.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

March 15, 2016

PAHRUMP

12. Committee Reports
13. Business Recognitions
14. [Ambulance Services Report](#)
15. [For Possible Action](#) – Discussion and deliberation to move the transportation system from under the auspices of the Regional Transportation Commission to the Town of Pahrump as well as obtaining approval from the Nye County Commissioners for operational funding from Town of Pahrump revenues in an amount not to exceed \$50,000.00.
16. [For Possible Action](#) – Discussion and deliberation to enter into a Memorandum of Understanding with the Board of Regents of the Nevada System of Higher Education on behalf of Great Basin College and the Town of Pahrump for the purpose of providing EMT educational training.
17. [For Possible Action](#) – Discussion and deliberation regarding amendments to the Town of Pahrump’s Employee Personnel Manual and matters properly related thereto.
18. [For Possible Action](#) – Discussion and deliberation to enter into a Memorandum of Understanding with the Southern Inyo Fire Protection District and the Town of Pahrump on behalf of Pahrump Valley Fire & Rescue Services for the purpose of providing training for Emergency Medical Technicians.

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.

19. [For Possible Action](#) – Approval of Elected Official Collection Report
20. [For Possible Action](#) – Approval of Assessor’s Office Change Requests
21. [For Possible Action](#) – Approval to set the date and location of the second meeting of the Board of Commissioners for Tuesday, June 21, 2016 in Pahrump, Nevada.
22. [For Possible Action](#) – Approval to apply for the Substance Abuse and Mental Health Services Administration (SAMSHA) grant for the Fifth Judicial District Adult Drug Court program in Pahrump.
23. [For Possible Action](#) – Approval to ratify the application for the 2016 Division of Child and Family Services, Victims of Crime Act (VOCA) Grant to provide current Nye County Sheriff’s Office staff training.

BOARD OF COMMISSIONERS

24. 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.
25. 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.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

March 15, 2016

26. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.
27. [For Possible Action](#) – Discussion and deliberation regarding the status and progress of the abatement of the nuisance located at 2421 Hacienda Street, Pahrump, Nevada as determined by the Board of County Commissioners on February 16, 2016 and as ordered to abate the nuisance as set forth in Nye County Resolution No. 2016-04, adopted on February 16, 2016.

CLERK

28. [For Possible Action](#) – Discussion and deliberation to appoint two (2) members to the Pahrump Library Board due to two (2) expiring terms.

DISTRICT ATTORNEY

29. [For Possible Action](#) – Discussion and deliberation to: 1) extend the time for property owner of APN 001-271-02, 697 Brucite Street, Gabbs, NV to abate the nuisance as directed at the December 1, 2015 BoCC meeting to April 15, 2016; and 2) direct staff/appropriate department to check/confirm status of abatement.

COUNTY MANAGER

30. [Ongoing Project Report](#)
31. [For Possible Action](#) – Discussion and deliberation regarding Bill Draft Requests (BDRs) Nye County submits for the 2017 Legislative Session.
32. [For Possible Action](#) – Discussion and deliberation to appoint an interim Comptroller effective March 25, 2016.
33. [For Possible Action](#) – Discussion and deliberation regarding a lease agreement with Life Guard International, Inc. for the purposes of storage, maintenance, and operation of a fixed-wing air ambulance to provide emergency and non-emergency air medical transportation.

EMERGENCY MANAGEMENT

34. [For Possible Action](#) – Discussion and deliberation regarding an agreement between Clark County School District and Nye County for the donation of surplus personal property.

FINANCE

35. [For Possible Action](#) – Discussion and deliberation regarding the Corrective Action Letter for the Annual Audit Report for Fiscal Year ending June 30, 2015 to be submitted to the Department of Taxation.
36. [For Possible Action](#) – Discussion and deliberation to make a determination whether or not sufficient financial resources are available to increase the compensation of elected county officers pursuant to Senate Bill No. 482.
37. [For Possible Action](#) – Discussion and deliberation regarding the budget status for Fiscal Year 2016, budget projections and possible actions. [Additional Backup](#)

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

March 15, 2016

HEALTH & HUMAN SERVICES

38. [For Possible Action](#) – Discussion and deliberation regarding a request to accept funding revenue in the amount of not to exceed \$17,000.00 from Nevada Housing Division Welfare Set-Aside Program. Agreement to run from July 1, 2016 through June 30, 2017.

H/R AND RISK MANAGEMENT

39. [For Possible Action](#) – Discussion and deliberation to fill a vacant Comptroller position #00220-001 in the Pahrump Finance Office effective immediately due to the employee resigning effective March 25, 2016.

PLANNING/BUILDING

40. [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. 2016-04: A Bill proposing to amend Nye County Code pertaining to Medical Marijuana Establishments; and 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.
41. [For Possible Action](#) – Medical Marijuana Establishment License Renewal Application MM-2016-000015: Discussion and deliberation on a request to approve the annual renewal of the Medical Marijuana Establishment License for a medical marijuana dispensary, located at 1541 E. Basin Avenue, Pahrump, Assessor Parcel #38-241-23. TGIG, LLC dba The Grove Wellness Center – Applicant.

PUBLIC PETITIONER

42. [For Possible Action](#) – Discussion and deliberation regarding a lease agreement with Desert Haven Animal Society for use of the Pahrump Animal Shelter facility located at 1511 Siri Lane, Pahrump, NV.

43. GENERAL PUBLIC COMMENT (second)

44. ANNOUNCEMENTS (second)

45. ADJOURN