



**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

April 5, 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 April 5, 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 April 5, 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 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

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.

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/program-discrimination-complaint) 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

April 5, 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 April 5**
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 and 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 March 1, 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. **10:00** – [Presentation](#) of certificate and/or plaques to two (2) employees honored for their years of service.
9. **10:45** - [For Possible Action](#) – **Public hearing**, discussion and deliberation regarding a request to: 1) Adopt, amend and adopt, or reject Nye County Bill No. 2016-03: A Bill proposing to amend Title 2 of the Nye County Code, titled Administration and Personnel, Chapter 2.08, Titled Department of Health and Human Services, by Amending the Definitions; Amending References to the Nevada Revised Statutes; providing for the Severability, Constitutionality and Effective Date thereof; and other matters properly related Thereto; and 2) Read the title of the Bill into the record.
10. **11:00** – [For Possible Action](#) – Special Use Permit Application SU-2016-000013: **Public Hearing**, discussion and deliberation regarding a request for a Change of Location for Special Use Permit No. SU-14-0026 to allow a medical marijuana establishment (production) to relocate from 2801 E. Thousandaire Boulevard, Pahrump, to 301 S. Oxbow Avenue, Unit 13, Pahrump, Assessor Parcel #38-244-09. Eugene & Nelda Fay Toy Trust – Property Owner. Nye Natural Medicinal Solutions, LLC dba NuVeda LLC – Applicant.
11. **11:00** – [For Possible Action](#) – Special Use Permit Application SU-2016-000015: **Public Hearing**, discussion and deliberation regarding a request for a Change of Location for Special Use Permit No. SU-14-0007 to allow a medical marijuana establishment (production) to relocate from 3171 E. Tillman Street, Pahrump, to 301 S. Oxbow Avenue, Unit 13, Pahrump, Assessor Parcel #38-244-09. Eugene & Nelda Fay Toy Trust – Property Owner. CW Nevada, LLC – Applicant.

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12. **11:00** – [For Possible Action](#) – Special Use Permit Application SU-2016-000014: **Public Hearing**, discussion and deliberation regarding a request for a Change of Location for Special Use Permit No. SU-14-0025 to allow a medical marijuana establishment (cultivation) to relocate from 2801 E. Thousandaire Boulevard, Pahrump, to 9680 S. Oakridge Avenue, Pahrump, Assessor Parcel #44-851-30. K&K Properties Group LLC – Property Owner. Nye Natural Medicinal Solutions, LLC dba NuVeda LLC – Applicant.
13. **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

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

SITTING AS THE NYE COUNTY LICENSING AND LIQUOR BOARD

GAMING/LIQUOR

15. [For Possible Action](#) – Discussion and deliberation regarding approval of a Retail Liquor License and a Gaming License for Long Shot LLC, dba Mizpah Club, 112 N. Main St, Tonopah, NV. Frederic R. Cline, Applicant.
16. [For Possible Action](#) – Discussion and deliberation regarding approval of a Temporary Package Liquor License for Nevada AK, Inc dba Rebel #48, 820 S. Hwy 160, Pahrump, NV. Sammer & Rawa Anabi, Applicants.
17. [For Possible Action](#) – Discussion and deliberation regarding approval of a Temporary Package Liquor License for Nevada AK, Inc dba Rebel #78, 40 S. Hwy 160, Pahrump, NV. Sammer & Rawa Anabi, Applicants.
18. [For Possible Action](#) – Discussion and deliberation regarding approval of a Temporary Package Liquor License for Nevada AK, Inc dba Rebel #74, 102 E. Hwy 95, Beatty, NV. Sammer & Rawa Anabi, Applicants.
19. [For Possible Action](#) – Discussion and deliberation regarding approval of a Temporary Beer & Wine Liquor License for Tonopah Foods Inc. dba Hometown Pizza, 222 Main St., Tonopah, NV. Ravinder K. Dhaliwal, Applicant.

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

PAHRUMP

- 20. [For Possible Action](#) – Discussion and deliberation to approve a request from the Pahrump Park and Recreation Advisory Committee for: 1) an amount not to exceed \$12,000 for the Pahrump Movies in the Park event and can be funded from Fund 25223 Pahrump Room Tax Fund; and 2) execute an agreement with Entertainment Concepts to provide services for presenting the movies in the event.
- 21. [For Possible Action](#) – Discussion and deliberation to apply for the Federal Transit Administration Section 5311 and 5339 Fiscal Year 2017 grant funding cycle.

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.

- 22. [For Possible Action](#) – Approval to apply for the federal FY 2016 Violence Against Women Act (VAWA) grant program which includes the STOP (services, training, officers, prosecutors) sub-grant to secure funding for the deputy district attorney prosecuting crimes of domestic violence, sexual assault, stalking and crimes against women.
- 23. [For Possible Action](#) – Approval to apply for the Nevada Aging and Disability Services Division (ADSD) Social Services Competitive Grant for Fiscal Year 2016 to provide senior transportation services in Amargosa Valley, Beatty, Gabbs, Smoky Valley and Tonopah in Nye County. This grant application also includes our Long Distance Medical Transportation program providing non-emergency medical rides to the larger cities.

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.
- 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 to adopt, amend and adopt, or reject Nye County Resolution No.’s 2016-48, 2016-49, 2016-50, 2016-51, 2016-52, and 2016-53: Resolutions expressing gratitude to various county governments and agencies for their assistance during Nye County’s medical crisis in Tonopah.

SHERIFF

- 28. [For Possible Action](#) – Discussion and deliberation regarding the retirement of three (3) Nye County Sheriff’s Office K-9’s.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

April 5, 2016

TREASURER

29. [Treasurer's Report](#)

COUNTY MANAGER

30. [For Possible Action](#) – Discussion and deliberation to: 1) delegate authority to the Nye County Park and Recreation Advisory Board to award grants based on previously approved criteria; and 2) approve the Nye County Park and Recreation Eligibility Guidelines.
31. [For Possible Action](#) – Discussion and deliberation to approve letters of agreement with Nevada Institute for Autonomous Systems (NIAS) for the Beatty and Tonopah Airports.
32. [For Possible Action](#) – Discussion, deliberation and direction to staff to move forward with offering certain County owned parcels for sale at auction.
33. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2016-45: a Resolution directing the transfer of Nye County Treasurer Trust property to Nye County for public purposes.
34. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2016-46: a Resolution directing the transfer of Nye County Treasurer Trust property to Town of Pahrump for public purposes.
35. [For Possible Action](#) – Discussion and deliberation regarding a Lease Agreement between Nye County and Renown Health to lease the medical facility owned by Nye County located at 825 S. Main St. in Tonopah, NV, more particularly describe as Assessor's Parcel No. 08-261-44.

EMERGENCY MANAGEMENT

36. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2016-47: a Resolution amending Nye County Resolution No. 2014-41 Setting Schedule of Fees and Penalties Required by Nye County Code, Title 6, Animals and Schedule of Nye County Animal Shelter Adoption Fees.

FINANCE

37. [For Possible Action](#) – Discussion and deliberation regarding the budget status for Fiscal Year 2016, budget projections for Fiscal year 2017, and possible actions.
38. [For Possible Action](#) – Discussion and deliberation regarding amending the Corrective Action Letter, approved at the March 15, 2016 meeting, for the Annual Audit Report for Fiscal Year ending June 30, 2015 to be submitted to the Department of Taxation.
39. [For Possible Action](#) – Discussion and deliberation concerning a request to set a date, time and location for a Public Hearing for approval of Final Budget for Fiscal Year 2016-17.

H/R AND RISK MANAGEMENT

40. [For Possible Action](#) – Discussion and deliberation to fill a vacant Deputy position #85010-031 in the Pahrump Sheriff's Office effective May 11, 2016, due to the employee transferring to the Pahrump Justice Court as a Court Bailiff on February 10, 2016.

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41. [For Possible Action](#) – Discussion and deliberation to fill a vacant Logistics Officer position #12021-001 in Emergency Management as a Training Officer effective May 23, 2016, due to the employee taking a position in Public Works on February 22, 2016.
42. [For Possible Action](#) – Discussion and deliberation to fill a vacant Deputy position #85010-035 in the Pahrump Sheriff's Office effective July 1, 2016, due to the employee retiring on March 29, 2016.
43. [For Possible Action](#) – Discussion and deliberation to fill a vacant Dispatcher position #10022-002 in the Pahrump Office effective July 1, 2016, due to the employee resigning March 25, 2016.
44. [For Possible Action](#) – Discussion and deliberation to fill a vacant Dispatcher position #10022-008 in the Pahrump Office effective July 1, 2016, due to the employee resigning March 14, 2016.
45. [For Possible Action](#) – Discussion and deliberation to fill a vacant Investigator position #80012-013 in the Pahrump Sheriff's Office as a Deputy Sheriff effective July 1, 2016, due to the employee resigning on February 17, 2016.
46. [For Possible Action](#) – Discussion and deliberation to fill a vacant Mapping Administrator position #14005-001 in the Assessor's Office effective July 1, 2016, due to the employee retiring February 29, 2016.
47. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2016-54: a Resolution amending the Nye County Personnel Policy Manual.

PLANNING/BUILDING

48. [For Possible Action](#):
 - a. For Possible Action – Discussion and deliberation on a request for approval of an application for a parcel map (pursuant to NRS 278.4925 merger and re-subdivision of land without reversion to acreage) proposing to divide approximately 11.88 gross acres into one 6.53 acre parcel, one 3.49 acre parcel and one 1.86 acre parcel. County of Nye, Nevada AP #08-261-44, County of Nye, State of Nevada AP #08-261-45, Nye County AP #08-261-11 – Owner(s); located in Tonopah (PM-2016-000013)
 - b. For Possible Action – Discussion and deliberation on a request for approval of one new road/street name SN-2016-000004 of Senior Way pursuant to Nye County Code 16.20.115.A.5
 - c. For Possible Action – Discussion and deliberation on a request for approval of waiver WV-2016-000019, a request for a waiver to reduce the standard right of way dedication width from thirty (30) feet to twenty (20) feet pursuant to Nye County Code 16.20.190.A
 - d. For Possible Action – Discussion and deliberation on a request for approval of waiver WV-2016-000020, a request for a waiver of road construction within the dedicated right of way pursuant to Nye County Code 16.20.190.B.1
49. [For Possible Action](#) – Discussion and deliberation on the transfer of two parcels of land located in the Town of Tonopah from the Nye County Commissioners to the Town of Tonopah, AP #s 08-143-02 & 08-143-03 aka Barsanti Park and Tonopah Memorial Swimming Pool (DE-2016-000001).

50. GENERAL PUBLIC COMMENT (second)

51. ANNOUNCEMENTS (second)

52. ADJOURN