



**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 TOWN OF PAHRUMP
AS THE GOVERNING BODY OF UNINCORPORATED TOWNS OF BEATTY BELMONT GABBS
MANHATTAN 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

June 7, 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 June 7, 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 June 7, 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](#) 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

June 7, 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 June 7, 2016**
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 Town of Pahrump, the Governing Body of Unincorporated Towns of Beatty, Belmont, Gabbs, Manhattan, 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 May 3, 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)**

SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

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

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.

9. [For Possible Action](#) – Approval of Elected Official Collection Report
10. [For Possible Action](#) – Approval of Assessor's Office Change Request
11. [For Possible Action](#) – Approval to accept a grant award from Division for Aging Services for Nutrition Services Incentive Program (NSIP) to provide commodity food funds for the nutrition program in Amargosa Valley, Beatty and Tonopah Senior Centers. There is no County Match required.
12. [For Possible Action](#) – Approval to accept a supplemental grant award from Aging and Disability Services Division (ADSD) for FY 2016 to continue to provide home delivered meals in Amargosa Valley, Beatty and Tonopah. There is no County match required.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

June 7, 2016

13. [For Possible Action](#) – Approval to ratify the application for the SFY 2017 Community Service Block Grant (CSBG) to provide assistance for Nye County's very low to low-income population. These programs include, but are not limited to, food, medical transportation, child care and partial assistance to the Meals-on-Wheels Program provided through the Senior Centers. There is no County match required.
14. [For Possible Action](#) – Approval to apply to the State of Nevada Emergency Response Commission's (SERC) FY17 "United We Stand" Planning, Training & Equipment grant to support preparedness to combat terrorism. The Nye County Local Emergency Planning Committee (LEPC) will be responsible for applying for and managing this grant. There is no County match required. This grant shall be administered out of Fund 10340 Grants.
15. [For Possible Action](#) – Approval of Agreement for Services between the State of Nevada, Department of Health and Human Services, Division of Welfare and Supportive Services for four years (July 1, 2016 through June 30, 2020), wherein Nye County Health and Human Services serves as an intake site for State Energy Assistance Program applications.

BOARD OF COMMISSIONERS

16. 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.
17. 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.
18. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.

CLERK

19. [For Possible Action](#) – Discussion and deliberation to appoint Committees pursuant to NRS 295.121, to prepare arguments advocating and opposing approval of the Nye County Question 1, a Question that will appear on the 2016 General Election Ballot asking voters whether to authorize the Board of County Commissioners to impose annual increases to taxes on certain motor vehicle fuels.

DISTRICT ATTORNEY

20. [For Possible Action](#) – Discussion and deliberation to: 1) direct staff/appropriate department to check/determine status of the abatement of the nuisance as ordered by Nye County Resolution 2016-05, approved on March 1, 2016 regarding APN 001-251-04, 611 Waterline Road, Gabbs, Nevada; and 2) direct staff/appropriate department to move forward to abate the nuisance if the nuisance is determined to still exist.

SHERIFF

21. [For Possible Action](#) – Discussion and deliberation on approval to: 1) Ratify the application for the Nevada Commission on Off-Highway Vehicles grant to provide funding for personnel overtime and the purchase and outfitting of three (3) Utility Terrain Vehicles (UTV); and 2) Accept the grant award. There is no County match required.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

June 7, 2016

TREASURER

22. [Treasurer's Report](#)

COUNTY MANAGER

23. [For Possible Action](#) – Discussion and deliberation to approve a Quitclaim Deed to the family of Karl W. and Alice A. Berg for Assessor's Parcel No. 010-391-12, Shoshone Park in Big Smoky Valley.
24. [For Possible Action](#) – Discussion and deliberation to approve a Quitclaim Deed to Nevada Rural Housing Authority (NRHA) for Assessor's Parcel No. 008-261-45, Tonopah, NV.
25. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2016-63: a Resolution authorizing the donation of certain county property to certain governmental entities.

EMERGENCY MANAGEMENT

26. [For Possible Action](#) – Discussion and deliberation on approval to pay an invoice from Desert Haven Animal Society (DHAS) for animals impounded by Nye County Animal Control, for the months of March 2016 and April 2016. This item is not budgeted but can be funded from Contingency.
27. [For Possible Action](#) – Discussion and deliberation regarding approval to enter into a Memorandum of Understanding (MOU) and Annual Operating Plan (AOP) DE-GM58-16NA25491 between the US Department of Energy National Nuclear Security Administration Nevada Field Office (NNSA/NFO) and Nye County, Nevada. The terms of this Agreement are to remain in effect for five (5) years from the date it is signed.
28. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2016-61: A Resolution Directing the Dissolution of the Petty Cash Fund for Nye County Emergency Management.

H/R AND RISK MANAGEMENT

29. [For Possible Action](#) – Discussion and deliberation to fill a vacant Administrative Secretary position #11017-001 in the Pahump Administration Office effective July 1, 2016, due to the employee resigning on May 29, 2016.
30. [For Possible Action](#) – Discussion and deliberation to set a date, time, and location for a Public Hearing to consider approval of the Nye County Employee's Association Agreement.

PLANNING/BUILDING

31. [For Possible Action](#) – Discussion and deliberation on a request for approval of an application for a parcel map proposing to divide approximately 9.5 gross acres into one 4.98 acre parcel and one 4.52 acre parcel, Rockview Dairies Inc – Owner, AP #19-401-44; located in Amargosa Valley (PM-2016-000012)
32. [For Possible Action](#) – Discussion and deliberation to approve a draft letter to the Bureau of Land Management (BLM) containing Nye County's Preliminary Comments on BLM's Administrative Draft Resource Management Plan.

33. GENERAL PUBLIC COMMENT (second)

34. ANNOUNCEMENTS (second)

35. ADJOURN