



**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 THE 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

August 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 August 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 August 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 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) 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

August 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 August 2, 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, as the Governing Body of the 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 [July 5, 2016](#), and teleconference on [July 12, 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. **10:45 - [For Possible Action](#) – Public Hearing**, discussion, and deliberation to issue an Outdoor Festival License to Michael R. Maye for the Light in the Dark Pumpkin Fest to be held October 29, 2016, at the Ian Deutch Memorial Park, 1600 Honeysuckle Street, Pahrump, Nevada.

SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

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

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

ASSESSOR

10. [For Possible Action](#) – Discussion and deliberation on approval of Assessor's Office Change Requests.

BOARD OF COMMISSIONERS

11. 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.
12. 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.
13. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

August 2, 2016

14. [For Possible Action](#) – Discussion and deliberation to approve a letter to the Ely District office of BLM. In an effort to preserve the assurances provided in the Basin and Range Monument Presidential Proclamation the Board of County Commissioners supports the preferred travel path in Alternative #1 through the Basin & Range Monument.
15. [For Possible Action](#) – Discussion and deliberation to appoint a suitable person who is an elector of Nye County to serve the remainder of the unexpired term of Public Administrator.

TREASURER

16. [Treasurer's Report](#)

COUNTY MANAGER

17. [For Possible Action](#) – Discussion and deliberation regarding any and all action that might arise from discussions regarding Bill Draft Requests (BDRs) for Nye County for the 2017 Legislative Session.

EMERGENCY MANAGEMENT

18. [For Possible Action](#) – Discussion and deliberation on approval to accept the FY 2017 State of Nevada Emergency Response Commission's (SERC) Planning, Training, Equipment and Operations grant in the amount of \$28,990. Nye County Dept of Emergency Mgmt will assist the Nye County Local Emergency Planning Committee (LEPC) in managing this grant. This grant shall be administered out of Fund 10340 Grants.

FINANCE

19. [For Possible Action](#) – Discussion and deliberation to: 1) Award Bid #2016-04 Fox Avenue and Gamebird Road Intersection Paving Project; and 2) execute the contract.
20. [For Possible Action](#) – Discussion and deliberation to: 1) Award Bid #2016-06 Re-surfacing (Superpave) on Bob Ruud Memorial/Bell Vista Road; and 2) execute the contract.

H/R AND RISK MANAGEMENT

21. [For Possible Action](#) – Discussion and deliberation to fill a vacant Bailiff position #87001-002 in the Pahrump District Court effective August 2, 2016 due to the employee taking a position with the Sheriff's office.

PLANNING/BUILDING

22. [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 16.15 gross acres into one .91 acre parcel, one 2.53 acre parcel, one .47 acre parcel and one 12.24 acre parcel, Joan Cerutti, Thomas Applegate & Retirement LLC – Owner, AP #s 08-281-01, 08-291-10 & 128-75; located in Tonopah (PM-2016-000016)
 - b. For Possible Action – Discussion and deliberation on a request for approval of waiver, WV-2016-000021 request for a waiver of the requirement to provide contour information pursuant to Nye County Code 16.20.115.A.6

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

August 2, 2016

23. [For Possible Action](#) – Change of Address: Discussion and deliberation regarding a request for an administrative address change for an approved Special Use Permit for a medical marijuana establishment (production) located at 301 S. Oxbow Avenue, Unit #13, Pahrump, to change the address to 301 S. Oxbow Avenue, Unit #14, Pahrump. CW Nevada, LLC – Applicant; Amanda Connor, Esq. – Agent.

PUBLIC PETITIONER

24. [For Possible Action](#) – Discussion and deliberation to appoint two (2) members to the Nye County Water District (NCWD) Governing board for positions due to two (2) terms expiring.

25. **GENERAL PUBLIC COMMENT (second)**

26. **ANNOUNCEMENTS (second)**

27. **ADJOURN**