



**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**

**2100 E. Walt Williams Drive, Pahrump, NV 89048
September 6, 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 September 6, 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 September 6, 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

Additional Posting Locations: Amargosa Valley Community Center, 821 E. Amargosa Farm Rd., Amargosa Valley, NV; Beatty Community Center, 100 South A Ave., Beatty, NV; Gabbs Townhall, 503 Brucite St., Gabbs, NV; Pahrump Town Office, 400 N. Hwy 160, Pahrump, NV; Round Mountain Community Center, 650 Civic Dr., Round Mountain, 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, or by calling Melissa Godfrey at (775) 482-8191

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

September 6, 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 September 6, 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 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 August 2, 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](#)** – Discussion and deliberation to accept a Business Impact Statement prepared pursuant to NRS 237.090 to address the business impact of Nye County Bill No. 2016-07 pertaining to Prostitution.

SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

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

SITTING AS THE GOVERNING BODY OF UNINCORPORATED TOWN OF PAHRUMP

- 10. [For Possible Action](#)** – Discussion and deliberation regarding the budget status for the Town of Pahrump for Fiscal Year 2016, budget projections and possible actions.

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.

- 11. [For Possible Action](#)** – Approval of Elected Official Collection Report
- 12. [For Possible Action](#)** – Approval of Assessor’s Office Change Requests

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

September 6, 2016

13. [For Possible Action](#) – Approval to accept a grant award from the Community Services Block Grant (CSBG) Discretionary Funds in the amount of \$15,000. Through this grant, Nye County will enter into a Sub-recipient agreement with Nye Communities Coalition who will provide an employee to work in the Health and Human Services Office to provide case management for clients enrolled in the CSBG Adult Employment Incentive Program. There is no County match required.
14. [For Possible Action](#) – Approval to accept the State of Nevada Emergency Response Commission’s (SERC) FY17 “United We Stand” Planning, Training & Equipment grant in the amount of \$19,255 for equipment. This grant will be administered out of Fund 10340 Grants and there is no county match required.
15. [For Possible Action](#) – Approval to accept the State of Nevada Emergency Response Commission (SERC), Mid-cycle Hazardous Materials Emergency Preparedness (HMEP) 2016 grant award in the amount of \$25,924 and there is no county match required. This grant will be managed by Emergency Management.

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.
19. [For Possible Action](#) – Discussion and deliberation regarding nominations to the Rural Nevada Development Corporation’s (RNDC) Board of Directors.
20. [For Possible Action](#) – Discussion and deliberation regarding the status and progress of the abatement of the nuisance located at 1141 Dyer Road, Pahrump, Nevada as determined by the Board of County Commissioners on July 12, 2016 and as ordered to abate the nuisance as set forth in Nye County Resolution No. 2016-66, adopted on July 12, 2016; and possible abatement action.
21. [For Possible Action](#) –
 - a. For Possible Action – Discussion and deliberation directing the Sheriff to conduct an investigation regarding Area 51 Death Valley Cathouse and the Chicken Ranch brothels in possible violations of Nye County Code Chapter 9.20 Prostitution and NRS 201.430 (unlawful advertising of prostitution).
 - b. For Possible Action – Discussion and deliberation regarding a request to set a date, time and location for a show cause hearing on the Area 51 Death Valley Cathouse and the Chicken Ranch brothel licenses.
22. [For Possible Action](#) – Discussion and deliberation on approval to submit a letter to the Nevada System of Higher Education Board of Regents voicing Nye County’s concerns regarding issues surrounding the University of Nevada’s Cooperative Extension Program (UNCE), including the proposed consolidation of Cooperative Extension with the College of Agriculture, Biotechnology and Natural Resources.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

September 6, 2016

PUBLIC ADMINISTRATOR

23. [Quarterly report](#) from the Public Administrator

TREASURER

24. [Treasurer's Report](#)

JUSTICE(S) OF THE PEACE

25. [For Possible Action](#) – Discussion and deliberation for approval of out of country travel for Justice of the Peace, Jennifer Klapper to attend the American Judges Association Annual Education Conference in Toronto, Ontario.

DISTRICT COURT

26. [For Possible Action](#) – Discussion and deliberation to ratify the County Manager's approval of modifications to the Department 1 chambers in Pahrump.

COUNTY MANAGER

27. [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. 2016-08: A Bill proposing to amend Chapter 2.52, Public Administrator, of the Nye County Code to include provisions of Assembly Bill 293 passed during the 2015 Session of the Nevada Legislature; providing for the severability, constitutionality and effective date hereof, and other matters properly relating thereto; and 2) Read the title of the Bill into the record.
28. [For Possible Action](#) – Discussion and deliberation regarding a Cooperative Agreement to Lease between Nye County and the Nevada System of Higher Education for office space in the Old Courthouse in Tonopah.
29. [For Possible Action](#) – Discussion and deliberation to change the location of the second meeting of the Board of Commissioners for Tuesday, September 20, 2016 to Tonopah, Nevada.

FINANCE

30. [For Possible Action](#) – Discussion and deliberation to modify the source of funding for a Cooperative Agreement with State of Nevada, County of Conservation and Natural Resources Division of Forestry to provide Wildland Fire Protection approved by the Board of County Commissioners at their November 19, 2013 regular meeting.
31. [For Possible Action](#) – Discussion and deliberation regarding the budget status for Nye County for Fiscal Year 2016, budget projections and possible actions.

PLANNING/BUILDING

32. [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. 2016-11: a Bill proposing to adopt a Development Agreement between Nye County and Beazer Homes Holding Corp. for the Burson Ranch – Tesora @ Pahrump residential subdivision; 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.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

September 6, 2016

33. [For Possible Action](#) – Offer of Dedication of Street/Road Right-of-Way: Discussion and deliberation to accept an offer for dedication to Nye County of portions of Assessor Parcel #'s 027-351-05 and 027-341-08, Pahrup, for public street/road purposes. Valley Electric Association – Property Owner/Applicant.
34. [For Possible Action](#) – Discussion and deliberation to approve a Restrictive Covenant Running With The Land (RCRWTL) agreement between Nye County and Valley Electric Association pertaining to future off-site improvements of Simkins Road.
35. [For Possible Action](#) – PM-2016-000019: Discussion and deliberation to approve a Parcel Map application proposing to divide 40-acres of property into three parcels of varying sizes of 26.11 acres, 11.71-acres and 2.23 acres, located in Sunnyside within the NE ¼, SE ¼, T7N, R 42E, Section 29. Leota Johnson – Property Owner, Lyle Yenglin of Baughman & Turner – Applicant/Agent. AP# 013-741-05.

PUBLIC WORKS

36. [For Possible Action](#) – Discussion and deliberation to approve the transfer of the First Amendment to the Services Agreement for the daily operations at the Round Mountain (Smoky Valley Landfill) from Abandoned Treasures, LLC (dba Valley Disposal) to GandT, LLC.

PUBLIC PETITIONER

37. [For Possible Action](#) – Discussion and deliberation concerning a request to accept donation of property more particularly described as Assessor's Parcel No. 037-231-19.
38. **GENERAL PUBLIC COMMENT (second)**
39. **ANNOUNCEMENTS (second)**
40. **ADJOURN**