



**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  
October 4, 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 October 4, 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 October 4, 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

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; 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](http://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.nyc.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](mailto:program.intake@usda.gov)

# NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

October 4, 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 October 4, 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 September 6, 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 three (3) employees honored for their years of service.
9. **10:45 - [For Possible Action](#) – Public Hearing**, discussion and deliberation to: 1) Adopt, amend and adopt, or reject 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) Set an effective date.

## SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

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

## SITTING AS THE GOVERNING BODY OF UNINCORPORATED TOWN OF PAHRUMP

11. **10:30 - [For Possible Action](#) – Public Hearing**, discussion and deliberation to adopt, amend and adopt, or reject the IAFF Local 4068 Bargaining Agreement.

## AS THE NORTHERN NYE COUNTY HOSPITAL DISTRICT BOARD OF TRUSTEES

12. **10:15 – [For Possible Action](#)** – Presentation by Larry Trilops of Métier Services regarding an initial summary report and project timeline for the Northern Nye County Hospital District and discussion and deliberation to consider a Memorandum of Understanding between Nye County and the Northern Nye County Hospital District for the purpose of administrative support.

# NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

October 4, 2016

## 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.

13. [For Possible Action](#) – Approval of Elected Official Collection Report
14. [For Possible Action](#) – Approval of Assessor’s Office Change Request
15. [For Possible Action](#) – Approval to accept the Community Services Block Grant (CSBG) award, Amendment #1 in the amount of \$129,656.00, along with Assurances to provide assistance for Nye County’s very low to low-income population. There is no County match required and this grant will be administered out of Fund 10340 Grants.
16. [For Possible Action](#) – Approval to accept the Risk Management grant award in the amount of \$14,039.25 exclusively for the purchase of a 2016 Genie GS2632 scissor lift for Tonopah Buildings & Grounds. There is no County match required and this grant will be administered out of Fund 10340 Grants.

## BOARD OF COMMISSIONERS

17. 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.
18. 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.
19. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.
20. [For Possible Action](#) – Discussion and deliberation regarding the status and progress of the abatement of the nuisance located at 24 Cody Lane, Tonopah, Nevada as determined by the Board of County Commissioners on June 21, 2016 and as ordered to abate the nuisance as set forth in Nye County Resolution No. 2016-64, adopted on June 21, 2016; and possible abatement action.
21. [For Possible Action](#) – Discussion and deliberation regarding the proposed amendment to the Nevada Association of Counties’ (NACO) bylaws.

## CLERK

22. [For Possible Action](#) – Discussion and deliberation to appoint one member to the Pahrump Library Board due to one resignation.

## DISTRICT ATTORNEY

23. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject a Nye County Resolution requesting assistance from the Attorney General pursuant to NRS 228.130 to review Nye County Sheriff Deputy Report 16NY-1681 and if determined appropriate, to handle the prosecution of the State of Nevada v. Kirk Vitto.

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

October 4, 2016

### TREASURER

24. [Treasurer's Report](#)

### COUNTY MANAGER

25. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject the Nye County Property Use Policy.
26. [For Possible Action](#) – Discussion and deliberation regarding an agreement between Nye County and Shelley Krohn for the purpose of Nye Regional medical records disposition.

### FINANCE

27. [For Possible Action](#) – Discussion and deliberation to: 1) accept the fee schedule presented by JGI Jamieson Geological, Inc, the finalist for RFQ #2015-10 – Qualified Hydro-Geologist; and 2) execute the contract.

### H/R AND RISK MANAGEMENT

28. [For Possible Action](#) – Discussion and deliberation to fill a vacant Executive Legal Secretary II Position #10023-007 in the Pahrump District Attorney's Office effective immediately due to an employee resigning September 23, 2016.
29. [For Possible Action](#) – Discussion and deliberation to fill a vacant Personal Property Appraiser & Collections Clerk Position #08015-001 in the Pahrump Assessor's Office effective December 1, 2016 due to an employee resigning September 2, 2016.
30. [For Possible Action](#) – Discussion and deliberation to fill a vacant Account Clerk II Position #06001-003 in the Pahrump Administration Office effective December 11, 2016 due to an employee being promoted to the vacant Administrative Secretary September 12, 2016.

### PUBLIC PETITIONER

31. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Proclamation No. 2016-02: A Proclamation recognizing November as National American Indian Heritage Month.
32. **GENERAL PUBLIC COMMENT (second)**
33. **ANNOUNCEMENTS (second)**
34. **ADJOURN**