



**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  
December 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 December 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 December 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 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](#) 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

December 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 December 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 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 teleconference on October 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)**

## SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

8. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Highway Commission Resolution No. HC2016-01: A Resolution fixing the maximum load for certain portions of Bob Ruud Memorial Highway.
9. [For Possible Action](#) – General road report by Public Works Director

## SITTING AS THE NYE COUNTY LICENSING AND LIQUOR BOARD

### LIQUOR

10. [For Possible Action](#) – Discussion and deliberation regarding approval of an additional licensee on an already existing Package Liquor License for Dolgen Midwest, LLC dba Dollar General #15044, 2750 N. Nevada Hwy 160 in Pahrump, NV. Jim Provenzano – Applicant.
11. [For Possible Action](#) – Discussion and deliberation regarding approval of three (3) additional licensees on an already existing Package Liquor License for Albertson's #6041, 200 S. Hwy 160 in Pahrump, NV. Robert Dimond, Bradley Fox and Robert Gordon – Applicants.
12. [For Possible Action](#) – Discussion and deliberation regarding a request for a Change of Licensee and a Location Change for Core-Mark International, Inc., 855 Wigwam Parkway, Henderson, NV. Christopher Miller and Theodore Castro – Applicants.
13. [For Possible Action](#) – Discussion and deliberation to extend the ninety (90) day Temporary Retail Liquor License issued to Pahrump Hotel Partners Inc., dba Draft Picks, 1101 S. Hwy 160, Pahrump, NV on September 20, 2016 for an additional 90 days pending the processing of an application for a permanent license. Sukhbir Dhillon, Applicant.

**NYE COUNTY BOARD OF COMMISSIONERS AGENDA**

**ITEM # SUBJECT**

**December 6, 2016**

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

- 14. [For Possible Action](#) – Discussion and deliberation regarding retaining Hoy|Chrissinger|Kimmell|Vallas, PC to provide legal services to the Northern Nye County Hospital District regarding legal matters related to the organization and operation of the hospital district.

**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.**

- 15. [For Possible Action](#) – Approval of a no-cost extension to the FFY16 Emergency Preparedness Working Group (EPWG) grant performance period extending the period to August 31, 2017. This grant is administered out of Fund 10340 Grants.
- 16. [For Possible Action](#) – Approval to accept the Federal Grant Community Oriented Policing Services (COPS Office) grant for three officer positions in the amount of \$618,577, with a county match of \$150,000 over a three-year period. This grant shall be administered from Fund 10340 Grants and the County match is to be funded from Fund 10101 SO General.
- 17. [For Possible Action](#) – Approval to accept the US Department of Justice Body-Worn Camera Policy and Implementation program grant in the amount of \$165,000, with a mandatory county match of \$150,000 over a three-year period. This grant shall be administered from Fund 10340 Grants and the County match is to be funded from Fund 10233 Public Safety Sales Tax.
- 18. [For Possible Action](#) – Approval to enter into Grantee’s Agreement between State of Nevada, acting by and through its Department of Transportation and Nye County Senior Nutrition Program, Inc., acting by and through Nye County Board of Commissioners. This is for FFY 2017 Federal Transit Administration Section 5311 grant in the amount of \$89,270 and is for transportation operating expenses, specifically assistance with fuel costs, transportation wages and other authorized costs. The matching funds will be \$44,130 and include in-kind funds from vehicle maintenance, Aging and Disability Services Division funding and Project Income. This grant shall be administered from Fund 10281 Senior Nutrition. No additional County Match is required.

**BOARD OF COMMISSIONERS**

- 19. 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.
- 20. 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.
- 21. 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

December 6, 2016

22. [For Possible Action](#) – Discussion and deliberation to: 1) Adopt, amend and adopt, or reject Nye County Bill No. 2016-07: A Bill proposing to amend Title 9 of the Nye County Code, titled Public Peace and Morals and Welfare, Chapter 9.20, Title Prostitution; providing for the severability, constitutionality and effective date hereof, and other matters properly relating thereto; and 2) Set an effective date.
23. [For Possible Action](#) – Discussion and deliberation to amend the Cooperative Agreement to Lease between Nye County and the Nevada System of Higher Education for office space at the Old Courthouse in Tonopah, amending section 12 utilities providing for University to pay all utilities.

### CLERK

24. [For Possible Action](#) – Discussion and deliberation to appoint a county representative to the Nye County Debt Management Commission due to an expiring term.
25. [For Possible Action](#) – Discussion and deliberation to 1) appoint two (2) members to the Nye County Board of Equalization for a four year term beginning January, 2017 due to two (2) expiring terms; 2) appoint a Commissioner as alternate to the Board of Equalization; and 3) appoint the Chairman of the Board of Equalization.
26. [For Possible Action](#) – Discussion and deliberation to appoint three (3) members to the Beatty Town Advisory Board due to three (3) expiring terms.
27. [For Possible Action](#) – Canvass of the returns for the Recount of the General Election Results for US President and Vice President

### SHERIFF

28. [2015 Audit](#) Conducted by the Sheriff
29. [For Possible Action](#) – Discussion and deliberation regarding a renewal of a Wholesale/Retail Fireworks Permit for Outlaw Pyrotechnics, Inc. Kelly Bernard – Applicant.

### TREASURER

30. [Treasurer's Report](#)

### COUNTY MANAGER

31. [For Possible Action](#) – Discussion and deliberation regarding: 1) Presentation on the status of Rural Desert Southwest Brownfields Coalition (RDSBC) activities across the Coalition area and in Nye County; 2) Discussion of community activities and sites to be assessed; and 3) Request for approval to develop FY 2017 Assessment Grant Application

### FINANCE

32. [For Possible Action](#) – Discussion and deliberation regarding the budget status through October 2016 for Nye County Fiscal Year 2017, budget projections and possible actions.
33. [For Possible Action](#) – Discussion and deliberation to: 1) Award Bid #2016-09 – Tonopah Janitorial. The amount of the bid is \$119,112 annually/\$9,926 monthly; 2) execute the contract; and 3) Fund partially from 10101 Nye County General Fund, \$69,000 annually/\$5,750 monthly and partially from 10291 County Owned Building Fund, \$50,112 annually/\$4,176 monthly.

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

December 6, 2016

### H/R AND RISK MANAGEMENT

34. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2016-81: a Resolution amending the Nye County Personnel Policy Manual.
35. [For Possible Action](#) – Discussion and deliberation to fill a vacant Dispatch Position #10022-016 in the Pahrump Office effective March 4, 2017 due to an employee resigning her position December 4, 2016 to take a vacant position in Planning effective December 5, 2016.
36. [For Possible Action](#) – Discussion and deliberation to fill a vacant Financial Assistant II Position #07016-001 in the Finance Department January 29, 2017. The position became vacant October 31, 2016.

### PLANNING/BUILDING

37. [For Possible Action](#) – Discussion and deliberation to approve Security & Transportation Plans for the following Medical Marijuana Establishments:
  - a. Nye Natural Medicinal Solutions/NuVeda (Production). 301 S. Oxbow Avenue, Suite #13, Pahrump. Applicant/Agent - Amanda N. Connor, Esq., Connor & Connor Pllc.
  - b. Nye Natural Medicinal Solutions/NuVeda (Cultivation). 9680 S. Oakridge Avenue, Pahrump. Applicant/Agent - Amanda N. Connor, Esq., Connor & Connor Pllc.
  - c. CWNevada (Production). 301 S. Oxbow Avenue, Suite #14, Pahrump. Applicant/Agent - Amanda N. Connor, Esq., Connor & Connor Pllc.
38. [For Possible Action](#) – Discussion and deliberation to approve a draft letter providing Nye County’s preliminary scoping comments/issues of concern related to extension/expansion of federal agency land withdrawals regarding Naval Air Station (NAS) Fallon and U.S. Air Force Land Withdrawals/Expansion.
39. [For Possible Action](#) – Discussion and deliberation concerning a request to approve a release of all but 15% of the financial security related to improvements as stated in the Subdivision Improvement, Maintenance and Warranty Agreement (SIA) document for Villa Serena Unit 2 Final Subdivision Map, Mountain Falls Planning Area 3-3A Unit 2, located in the Pahrump Regional Planning District within the Mountain Falls Master Planned Community. William Lyon Homes, Inc. / Terry Connelly – Applicant. (IA-2016-000009)

### PUBLIC PETITIONER

40. [For Possible Action](#) – Discussion and deliberation regarding a request to support the closure of State Highway 318 on May 21, 2017 and September 17, 2017 for the road events held by Silver State Classic Challenge.
41. [For Possible Action](#) – Discussion and deliberation regarding transferring the Recreation and Public Purposes Lease No. N-45126 – Amargosa Community Park – to the Town of Amargosa Valley, subject to BLM approval.
42. **GENERAL PUBLIC COMMENT (second)**
43. **ANNOUNCEMENTS (second)**
44. **ADJOURN**