



**JOINT MEETING OF THE  
NYE COUNTY BOARD OF COMMISSIONERS  
NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS  
NYE COUNTY LICENSING AND LIQUOR BOARD  
NYE COUNTY BOARD OF HEALTH  
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 AND  
AS THE BOARD OF TRUSTEES FOR THE PAHRUMP POOL DISTRICT**

**101 Radar Road, Tonopah, NV 89049**

**August 7, 2018**

**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 7, 2018 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 7, 2018 will be for all matters off the agenda, and be limited to up to three minutes per person. Additionally, public comment of up to three minutes per person may be heard during individual action items. The Commission reserves the right to reduce the 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 Town Hall, 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.

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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](mailto:program.intake@usda.gov)

# NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

August 7, 2018

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 7, 2018 (Non-action item)**
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 the minutes of the Nye County Board of Commissioners, Board of Highway Commissioners, Licensing and Liquor Board, Board of Health, the Governing Body of the Unincorporated Town of Pahrump, the Governing Body of the Unincorporated Towns of Beatty, Belmont, Gabbs, Manhattan, and Railroad Valley, and the Board of Trustees for the Pahrump Pool District, teleconference on June 27, 2018, and regular meeting on July 3, 2018.

## SITTING AS THE BOARD OF COUNTY COMMISSIONERS

5. **For Possible Action - Emergency Items**
6. **Commissioners'/Manager's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)**

## TIMED ITEMS

7. **10:00** – [For Possible Action](#) – **Public Hearing** – Discussion and deliberation to approve the Nye County Association of Sheriff's Supervisors Agreement (NCASS).
8. **10:15** – [For Possible Action](#) – 2<sup>nd</sup> Community Development Block Grant (CDBG) Public Meeting: 1) Presentation of potential projects; and 2) Invite public to participate by providing ideas, comments and suggestions concerning the proposed projects.
9. **10:30** – [For Possible Action](#) – **Public Hearing** – Discussion and deliberation pursuant to Nye County Code 17.04.860 J-N regarding a show cause hearing on nuisance conditions located at 2650 S River Plate Dr., Pahrump to determine: 1) if a nuisance still exists on the property; or 2) if there is no nuisance associated with the property; and 3) possible direction to staff to abate and/or remove the nuisance conditions.

## SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

10. [General road report](#) by Public Works Director

## SITTING AS THE NYE COUNTY LICENSING AND LIQUOR BOARD

## BROTHEL

11. [For Possible Action](#) – Discussion and deliberation regarding approval of Brothel License renewals and fees collected for Fiscal Year 2018-2019.

# NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

August 7, 2018

## GAMING & LIQUOR

12. [For Possible Action](#) – Discussion and deliberation regarding approval of Liquor and Gaming License renewals and fees collected for Fiscal Year 2018-2019.
13. [For Possible Action](#) – Discussion and deliberation to change a Package Liquor License to a Retail Liquor License to Ruby Store Market located at 1578 S. Hwy 373, Amargosa Valley, NV 89020. Ms. Alicia Garcia is the Applicant.

## 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.**

14. [For Possible Action](#) – Approval of Assessor’s Office Change Request to: 1) allow the Nye County Treasurer to process and send a refund of \$315.67 to the owner of APN 039-402-10; 2) allow the Nye County Treasurer process and send an amended tax bill of \$761.57 to the owners of APN 044-263-04; 3) allow the Nye County Treasurer to process and send an amended tax bill of \$2,318.30 to the owners of APN 045-571-03; 4) allow the Nye County Treasurer to process and send an amended tax bill of \$1,618.70 to the owners of APN 045-244-38; 5) allow the Nye County Treasurer to process and send an amended tax bill of \$381.98 to the owners of APN 044-792-07; 6) allow the Nye County Treasurer to process and send an amended tax bill of \$490.38 to the owners of APN 028-222-11; 7) allow the Nye County Treasurer to process and send an amended tax bill of \$1,108.53 to the owners of APN 044-602-22; 8) allow the Nye County Treasurer to process and send an amended tax bill of \$1,279.73 to the owners of APN 040-541-13; 9) allow the Nye County Treasurer to process and send an amended tax bill of \$36.10 to the owners of APN 044-172-12.
15. [For Possible Action](#) – Approval to accept a Notice of Grant Award from the State of Nevada, Department of Health and Human Services for the Community Services Block Grant (CSBG) along with assurances to provide assistance for Nye County’s very low to low-income population in the amount of \$125,300.00. This grant will be administered out of Fund 10340 Grants, and there is no County match required.
16. [For Possible Action](#) – Approval to accept: 1) the SFY 2019 Notice of Sub-Award (NOSA) from the Nevada Aging and Disability Services Division (ADSD) in the amount of \$71,450.00 to provide senior transportation services in Amargosa Valley, Beatty, Gabbs, Smoky Valley and Tonopah in Nye County, as well as long-distance medical transportation providing non-emergency medical rides to larger cities. Matching funds of \$3,662 are budgeted; by our contract with Medical Transportation Management, Inc. (MTM) and by the NDOT 5311 Fuel Grant, and 2) the Confidentiality Addendum with ADSD.

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

August 7, 2018

### 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 to ratify the letters and comments that have been submitted for Nye County to the United States Department of Agriculture, Forest Service (USDA Forest Service), and the Bureau of Land Management (BLM) for the Greater Sage Grouse Plan Amendment.
21. [For Possible Action](#) – Discussion and deliberation regarding providing funding up to \$50,000.00 to Friends of the Belmont Courthouse for the use of stabilization and rehabilitation of the historical Belmont Courthouse.

### CLERK

22. [For Possible Action](#) – Discussion and deliberation to appoint one member to the Amargosa Valley Town Board. This term is for an unexpired term to end January 2019.

### COUNTY MANAGER

23. [For Possible Action](#) – Discussion and deliberation to allow Justice of the Peace Judge Jaspersen, as he deems necessary, to invite any available Justice of the Peace, within the confines of NRS 4.340(2), to provide him temporary assistance, until a new Justice of the Peace for the Pahrump Township is elected.
24. [For Possible Action](#) – Discussion and deliberation regarding Bill Draft Requests (BDRs) Nye County submits for the 2019 Legislative Session.
25. [For Possible Action](#) – Discussion and deliberation on approval to implement procedures to consider requests from various organizations for funding a program/project which support/provide services to residents of Nye County.
26. [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. 2018-14: A Bill proposing to amend Nye County Code Title 2 Administration and Personnel, by adding Chapter 2.88, License Department; establishing provisions for the License Department; 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.

### FINANCE

27. [For Possible Action](#) – Discussion and deliberation to: 1) enter into an agreement with The Sidwell Company for GIS Fabric Migration Services for Nye County Assessor’s Office; 2) approve the cost of the contract as outlined in the proposal attached in the amount of \$220,572.00 with an annual fee for ongoing maintenance of \$1,857.00; and 3) Fund from 10322 – Assessor Tech Fund.

# NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

August 7, 2018

## HEALTH & HUMAN SERVICES

28. [For Possible Action](#) – Discussion and deliberation regarding an Interlocal Agreement with the Nevada Department of Health and Human Services Aging and Disability Services Division for services provided to children with developmental disabilities. Services included in the Interlocal Agreement will be budgeted in Fund 10283 Indigent.

## H/R AND RISK MANAGEMENT

29. [For Possible Action](#) – Discussion and deliberation regarding entering into an interlocal contract with the State of Nevada Employee’s Deferred Compensation Program for the purpose of requesting participation in the State Deferred Compensation Plan. The plan will then be the deferred plan offered by Nye County. The state will take on all liability for managing the deferred compensation program.

## PUBLIC WORKS

30. [For Possible Action](#) – Discussion and deliberation to approve a Restrictive Covenant Running With The Land (RCRWTL) agreement between Nye County and R Land Company LLC/Scott Sibley.

## PUBLIC PETITIONER

31. [For Possible Action](#) – Discussion and deliberation on a request by the Town of Round Mountain to waive all application fees relating to filing Parcel Map Application PM-2018-000045, a parcel map located within the Town of Round Mountain, specifically Parcel 3 of File # 478920. The fees requested to be waived are the \$880 application fee, \$350 surveyor fee and recording fees. Town of Round Mountain – Property Owner. Pearl Olmedo, Town Manager – Applicant.

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

33. **ADJOURN**