



**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
September 4, 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 September 4, 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 September 4, 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

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

September 4, 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 September 4, 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 joint meeting 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, on August 7, 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. **10:45 – [For Possible Action](#) – Public Hearing** – Discussion and deliberation regarding a request to:
1) adopt, amend and adopt, or reject 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) Set an effective date.

SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

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

SITTING AS THE GOVERNING BODY OF UNINCORPORATED TOWNS OF BEATTY, BELMONT, GABBS, MANHATTAN, AND RAILROAD VALLEY

BEATTY

9. [For Possible Action](#) – Discussion and deliberation regarding approval of Karl Johnston's request to nominate BLM land adjacent to the parcel 018-361-06, and part of parcel 018-361-04 on Cottonwood Drive, Beatty, NV for auction. BLM land described has been designated as disposal on the Beatty Area Plan.

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.

10. [For Possible Action](#) – Approval of Assessor’s Office Change Requests to: 1) allow the Nye County Treasurer to process and send an amended tax bill of \$35.00 to the owners of APN 006-252-11; 2) allow the Nye County Treasurer to process and send an amended tax bill to the owners of APN 001-272-10; 3) allow the Nye County Treasurer to process and send an amended tax bill of \$306.30 to the owners of APN 040-032-17; 4) allow the Nye County Treasurer to process and send an amended tax bill of \$727.62 to the owners of APN 045-263-10; 5) allow the Nye County Treasurer to process and send an amended tax bill of \$507.57 to the owners of APN 044-481-05; 6) allow the Nye County Treasurer to process and send an amended tax bill of \$340.63 to the owners of APN 045-316-01; 7) allow the Nye County Treasurer to process and send an amended tax bill to the owners of APN 045-211-03.
11. [For Possible Action](#) – Approval to accept Grant Notice of Sub-Recipient Award for the Emergency Solutions Grant (ESG) in the amount of \$10,000.00, along with Requirements and Attachments for the purpose of providing assistance for Nye County’s very low to low-income population that are at-risk of being homeless. No County match required.
12. [For Possible Action](#) – Approval to accept funding revenue in the amount not to exceed \$13,908.45 from Nevada Housing Division Welfare Set-Aside Program for the purpose of offering rental assistance, utility assistance and security deposit assistance to eligible clients. Agreement to run from July 1, 2018 through June 30, 2019.
13. [For Possible Action](#) – Approval to accept amendment #2 to the subgrant award from the Nevada Department of Health and Human Services, Division of Public and Behavioral Health to fund the Women, Infants, and Children (WIC) Clinics in Pahrump and Tonopah. WIC is a federally funded program providing nutrition education information to participants, a food delivery system, and facilitating the delivery of health services to participants in the program. Amendment #2 to Subgrant award is in the amount of \$11,726.00, for computers, monitors, scanners and printers. This Amendment #2 to subgrant shall be administered out of Fund 10340 Grants and there is no County match required. Amendment #2 to Subgrant period of time is October 1, 2017 through September 30, 2018.
14. [For Possible Action](#) – Approval to 1.) Accept grant award for 2019 State of Nevada, Office of Traffic Safety “Joining Forces” Grant in the amount of \$24,500 and; 2.) Fund from Grants fund 10340. Matching funds in the amount of \$4,900 is required and can be satisfied with the cost of vehicle use and maintenance.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

September 4, 2018

BOARD OF COMMISSIONERS

15. 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.
16. 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.
17. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.
18. [For Possible Action](#) – Discussion and deliberation regarding entering into a Memorandum of Understanding (MOU) with the United States Department of Agriculture (USDA) Forest Service Intermountain Region for the purpose of preparation of environmental documents for amendments to the Greater Sage Grouse plans created in 2015 (Greater Sage Grouse Plan Amendments).
19. [For Possible Action](#) – Discussion and deliberation regarding a request to extend the deadline for abatement of 2650 River Plate Dr., Pahrump, NV to add thirty (30) days to complete the abatement. Harold D. Sandquist – Property owner.

CLERK

20. [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 2021.
21. [For Possible Action](#) – Discussion and deliberation to appoint one member to the Gabbs Town Advisory Board. This term is for an unexpired term to end January 2019.

DISTRICT ATTORNEY

22. [For Possible Action](#) – Discussion and deliberation to authorize the Nye County District Attorney to pursue legal action regarding revocation of Conditional Use Permit CU-10-0013 and non-conforming use of the property at 2790 E. Camellia Street, Pahrump, NV, APN044-811-08, Property Owner Vasili Platunov.

SHERIFF

23. [For Possible Action](#) – Discussion and deliberation on appeal (pursuant to Nye County Code Title 6, Animals, Section 6.40.010) of the Nye County Sheriff’s Office’s amended denial of a Special Conditions Animal Permit application (as required by Nye County Code Title 6, Animals, Section 6.30.030) to allow the possession of ten (10) special conditions animals (tigers) located at 6061 N. Woodchips Road, Pahrump, Nevada 89060, AP# 027-241-26. Karl Mitchell/Kayla Mitchell/Big Cat Encounters – Appellants; Arlette Newvine, Esq. - Attorney for Appellants; Raymond Mielzynski – Property Owner.

TREASURER

24. [Treasurer’s Report.](#)

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

September 4, 2018

COUNTY MANAGER

25. [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.
26. [For Possible Action](#) – Discussion and deliberation to appoint one (1) member to the Nye County 9-1-1 Advisory Committee to one unexpired term.
27. [For Possible Action](#) – Discussion and deliberation regarding a site rental agreement with the Board of Regents of the Nevada System of Higher Education on Behalf of the Desert Research Institute (DRI) for the purpose of installing, maintaining and operating a remotely controlled cloudseeding generator and weather station for the purpose of research and operations of weather modification in the Spring Mountains on county property located at Assessor Parcel Number 047-041-02, 7401 E. Manse Rd., Pahrump, Nevada, Nye County – Owner.

FINANCE

28. [For Possible Action](#) – Discussion and deliberation regarding the budget status through July 2018 for Nye County General Fund Fiscal 2019 budget projections; and discussion regarding tentative FY18 closing and audit schedule.

PLANNING/BUILDING/CODE COMPLIANCE

29. [For Possible Action](#) – Discussion and deliberation on a request for a Parcel Map PM-2018-000045 proposing to divide an 11.52-acre (gross) parcel into three parcels as follows: Parcel 1 6.60 acres (gross), Parcel 2 1.96 acres (gross) and Parcel 3 2.96 acres (gross). Town of Round Mountain – Property Owner. APN: 006-201-33.

PUBLIC WORKS

30. [For Possible Action](#) – Discussion and deliberation for the County to assume the financial responsibility of Valley Electric Association (VEA) account associated with the electrical service for five (5) street lights on SR 160 south of Basin Avenue.

PUBLIC PETITIONER

31. [For Possible Action](#) – Discussion and deliberation regarding the appointment of representatives from Nye County to the Central Nevada Regional Water Authority (CNRWA) including recommendation by the Nye County Water District Governing Board.
32. **GENERAL PUBLIC COMMENT (second)**
33. **ADJOURN**