

# JOINT MEETING OF THE NYE COUNTY BOARD OF COMMISSIONERS NYE COUNTY BOARD OF ROAD COMMISSIONERS NYE COUNTY LICENSING AND LIQUOR BOARD AND AS THE GOVERNING BODY OF UNINCORPORATED TOWNS OF BEATTY, BELMONT, GABBS, MANHATTAN AND RAILROAD VALLEY

101 Radar Road, Tonopah, NV 89049 Tuesday, February 4, 2014 10:00 A.M.

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 February 4, 2014 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 February 4, 2014 will be for all matters, both on and off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person will 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; The Ian Deutch Government Complex, 1520 East Basin Road, Pahrump, NV; Commissioners' Chambers, 2100 E. Walt Williams Drive, Pahrump, NV; Beatty Justice Court, 426 C Avenue South Beatty, 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.

WEBSITE: www.nyecounty.net

The Nye County Board of Commissioners may take a short break every 1½ hours.

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.

"USDA is an equal opportunity provider and employer. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at <a href="http://www.ascr.usda.gov/complaint\_filing\_cust.html">http://www.ascr.usda.gov/complaint\_filing\_cust.html</a>, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at <a href="mailto:program.intake@usda.gov">program.intake@usda.gov</a>."

- 1. Pledge of Allegiance
- 2. Approval of the Agenda for February 4, 2014.
- 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 Road Commissioners, Licensing and Liquor Board and as the Governing Body of Unincorporated Towns of Beatty, Belmont, Gabbs, Manhattan and Railroad Valley meetings for December 17, 2013.

Item.04

# 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 - Sitting as the Nye County Licensing and Liquor Board - For Possible Action - An order to show cause hearing why a brothel license issued for Angel's Ladies located at 2500 Hwy 95 in Beatty, Nevada, should not be revoked and other discussion, deliberation and possible decision regarding the continuation of the license.

Item.08

9. 10:15 - Sitting as the Board of County Road Commissioners - For Possible Action - Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject Nye County Road Commission Resolutions establishing County public roads pursuant to Nevada Revised Statutes 405.191, 403.170 and R.S. 2477 Right-of-Way.

<u>Item.09.1</u> Name 
Item.09.2

10. 10:45 - For Possible Action - Public Hearing, discussion and deliberation to: 1) adopt, amend and adopt, or reject Nye County Bill No. 2013- 30: a bill proposing to pass an ordinance to designate all highways in the Town of Tonopah for the use of off-highway vehicles to reach a private or public area open for use by off-highway vehicles; 2) set an effective date; and 3) direct staff to forward a request for approval from the Department of Transportation for said designation pursuant to NRS 490.100.

Item.10.c

11. For Possible Action - General road report by Public Works Director Item.11

12. For Possible Action - Discussion and deliberation to set a date, time, and location for a public hearing on Nye County Road Commission Resolutions establishing County public roads pursuant to Nevada Revised Statutes 405.191, 403.170 and R.S. 2477 Right-of-Way.

Item.12

# SITTING AS THE NYE COUNTY LICENSING AND LIQUOR BOARD

13. For Possible Action - Discussion and deliberation regarding developing procedures for the handling of complaints and issuing orders to show cause.

Item.13

### 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 Elected Official Collection Report

Item.14 S

15. For Possible Action - Approval to apply to the Nevada Division of Forestry (NDF) Rural and Volunteer Fire Assistance (VFA) Program to improve local and volunteer fire departments readiness for and response to wildfires.

Item.15

16. For Possible Action - Approval to accept a grant from the Administrative Office of the Courts (AOC) for iPads and accessories to enhance Juror's participation in trial proceedings.

Item.16 S

17. For Possible Action - Approval of a no-cost extension for: 1) FFY10 Emergency Preparedness Working Group (EPWG) Final Volume grant award; and 2) FFY11 Emergency Preparedness Working Group (EPWG) grant award.

Item.17 S

# **BOARD OF COMMISSIONERS**

18. 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.

- 19. 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.
- 20. For Possible Action Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.
- 21. For Possible Action Discussion and deliberation regarding a resolution declaring the common raven a nuisance and threat to the health, safety and welfare of the people of Nye County.

Item.21

22. Update and discussion on the Nevada Land Management Task Force activities.

Item.22

23. For Possible Action - Discussion and deliberation to submit a letter of support for the State of Nevada's Application for Immediate Patent of Lands N-92756.

Item.23

### **COUNTY MANAGER**

24. For Possible Action - Discussion and deliberation regarding authorization for the Administrative Manager to approve the Nye County GIS Cooperative Agreements and GIS Letter of Agreements.

Item.24

# **EMERGENCY SERVICES**

25. 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. 2014 -02: a Bill proposing to amend Title 6, chapters 6.05.030 titled appeal of animal control decisions, 6.06.050 pet dog, pet cat fancier's permit, 6.06.060 residential kennel permits, 6.06.070 commercial kennel permits, 6.25.100 hearing procedures, 6.25.110 appeal of animal advisory committee decision to board of county commissioners and other matters properly relating thereto; and 2) reading of the title of bill into record.

Item.25.c

26. Tonopah Animal Shelter Volunteer Program Update

# **FINANCE**

27. Budget to Actual Expenditure Report

Item.27.c

28. For Possible Action - Discussion and deliberation regarding two Medical Indigent inpatient hospital bills.

Item.28

- 29. GENERAL PUBLIC COMMENT (second)
- 30. ANNOUNCEMENTS (second)
- 31. ADJOURN