

# 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

2100 E. Walt Williams Dr, Pahrump, NV 89048 Tuesday, October 21, 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 October 21, 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 October 21, 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** Court, 426 Avenue

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.

"Nye County 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 program.intake@usda.gov."

"Communication for Hearing Impaired: Dial Nevada Relay Service 711 or for Voice to TTY (800) 326-6888 or TTY to Voice

- 1. Pledge of Allegiance
- 2. Approval of the Agenda for October 21, 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 meeting on September 16, 2014.

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 - Presentation of certificate and/or plaques to sixteen (16) employees honored for their years of service.

Item.08

9. 10:00 - Presentation of notice of appreciation to the recently retired K-9's for their years of service.

Item.09

10. 10:00 - Public Administrator Quarterly Report

Item.10 S

11. 10:45 - For Possible Action - Continued Public Hearing, discussion and deliberation to: 1) adopt, amend and adopt, or reject Nye County Bill No. 2014-22: a Bill proposing to amend Title 2 of the Nye County Code by adding a new chapter 2.84 creating the Nye County Peace Officer Advisory Review Board, setting forth its powers and duties, establishing the numbers and terms of the members thereof; providing for the severability, constitutionality and effective date hereof, and other matters properly relating thereto; and 2) set an effective date.

Item.11 🦠

12. 11:00 - For Possible Action - Public Hearing, discussion and deliberation to: 1) adopt, amend and adopt, or reject Nye County Bill No. 2014-25: a Bill proposing to amend Title 10 of the Nye County Code titled Vehicles and Traffic, by adding a new chapter 10.10 titled Off-Highway

Vehicles, regulating the operation of off-highway vehicles; designating paved county highways for off-highway use; providing for the severability, constitutionality and effective date thereof, and other matters properly relating thereto; and 2) set an effective date.

Item.12

#### SITTING AS THE NYE COUNTY BOARD OF ROAD COMMISSIONERS

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

Item.13

## SITTING AS THE NYE COUNTY LICENSING AND LIQUOR BOARD

## **LIQUOR**

14. For Possible Action - Discussion and deliberation regarding a Package Liquor License for Low, Low, Liquor & Mini Mart, 1021 E. Gamebird Road, Pahrump, NV. Lalith Mohotti, Applicant.

Item.14 S

## 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 Elected Official Collection Report Item.15

16. For Possible Action - Approval to set the date and location of the second meeting of the Board of Commissioners for Tuesday, January 20, 2015 in Pahrump, Nevada.

<u>Item.16</u> >>>

#### **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 Presentation, discussion and deliberation regarding the basis for the Sheriff's Office department budget and distribution of said budget.

Item.20 Street, 20. Added backup Street, 20. Added backup

21. For Possible Action - Discussion and deliberation regarding a proclamation declaring October 11, 2014 as Nevada Fallen Firefighters Memorial Day.

Item.21

22. For Possible Action - Discussion and deliberation regarding a dog park in Pahrump.

Item.22

## **SHERIFF**

23. For Possible Action - Discussion and deliberation regarding approval of the Northern Area Command "Sales Tax Spending Plan" to hire two deputy sheriffs.

Item.23

#### **TREASURER**

24. Treasurer's Report

Item.24

## **COUNTY MANAGER**

- 25. Ongoing Project Report
- 26. For Possible Action Discussion and deliberation regarding the Lease Agreement with New Frontier Treatment Center for leased space within property commonly known as the Old Courthouse on Frankee Street.

Item.26

### **EMERGENCY MANAGEMENT**

27. 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 - 28: a Bill proposing to amend Title 6, Chapter 6.06 of the Nye County Code by adding Section 6.05.025 titled False Reporting; and other matters properly relating thereto; and 2) reading of the title of bill into record.

Item.27.c

28. For Possible Action - Discussion and deliberation to adopt, amend and adopt or reject Nye County Resolution 2014 - 41: Amendment of Resolution No. 2014-24 Setting Schedule of Fees and Penalties Required by Nye County Code, Title 6, Animals and Schedule of Nye County Animal Shelter Adoption Fees.

Item.28.c

#### **FINANCE**

29. Budget to Actual Revenue Report

Item.29.Added backup

30. Budget to Actual Fund Balance Report

## 31. Budget to Actual Expenditure Report

Item.31.Added backup

# H/R AND RISK MANAGEMENT

32. For Possible Action - Discussion and deliberation to approve hiring one part time office assistant in the Assessor's office.

Item.32

## PLANNING/BUILDING

33. For Possible Action - Discussion and deliberation on a request to release all except fifteen (15) percent of the financial security related to the Subdivision Improvement Agreement (SIA) for Mountain Falls Planning Area 3-2A, Tivoli Subdivision Unit 1, located within the Pahrump Regional Planning District in the Mountain Falls Master Planned Community, the fifteen percent to be retained for the one year maintenance and two year warranty guarantee periods. William Lyon Homes, Inc. - Property Owner/Applicant. Greg Moynahan, Project Manager - Agent.

Item.33

34. For Possible Action - Discussion and deliberation on a request to release all except fifteen (15) percent of the financial security related to the Subdivision Improvement Agreement (SIA) for Mountain Falls Planning Area 3-2A, Tivoli Subdivision Unit 2, located within the Pahrump Regional Planning District in the Mountain Falls Master Planned Community, the fifteen percent to be retained for the one year maintenance and two year warranty guarantee periods. William Lyon Homes, Inc. - Property Owner/Applicant. Greg Moynahan, Project Manager - Agent.

Item.34

35. 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. 2014-29: A Bill proposing to amend Nye County Code Chapter 16.24.20 pertaining to the appointment of members to the Pahrump Regional Planning Commission; 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.

Item.35.c

## **PUBLIC PETITIONER**

36. For Possible Action - Discussion and deliberation concerning a request the Nye County Commissioners write a letter to the Nevada State Board of Dental Examiners (NSBDE) requesting they (NSBDE) waive the Nevada clinical exam requirement for Laura Lynn Beckum in order to gain her dental hygienist license under NRS 631.274 (part 1a) in rural Nye County.

Item.36

- **37. GENERAL PUBLIC COMMENT (second)**
- 38. ANNOUNCEMENTS (second)

# 39. ADJOURN