



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

**2100 E. Walt Williams Drive, Pahrump, NV 89048**

**TUESDAY, July 21, 2015**

**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 July 21, 2015 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 July 21, 2015 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

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](http://www.nyecounty.net)**

The Nye County Board of Commissioners may take a short break every 1 ½ 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 [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html), 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](mailto: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 (800) 326-6868"*

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

July 21, 2015

1. **Pledge of Allegiance**
2. **Approval of the Agenda for July 21, 2015.**
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 and as the Governing Body of Unincorporated Towns of Beatty, Belmont, Gabbs, Manhattan, Pahrump, and Railroad Valley meeting on [June 16, 2015](#) and Teleconference on [June 29, 2015](#).

### 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 four (4) employees honored for their years of service.
9. **10:00** - [Presentation](#) by Wes Henderson with the Nevada League of Cities and Municipalities regarding the legislative session and other League activities.
10. **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. 2015-06: a Bill proposing to establish a Northern Nye County Hospital District Board of Trustees, providing the term of office and manner of election thereto and for filling vacancies thereon; and 2) set an effective date.

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

11. [For Possible Action](#) - General road report by Public Works Director

### SITTING AS THE NYE COUNTY LICENSING AND LIQUOR BOARD

#### LIQUOR

12. [For Possible Action](#) – Discussion and deliberation to issue a Temporary Retail Liquor License for Chatthai, LLC dba Chatthai Bistro, 421 S. Frontage Rd. Ste 1, Pahrump, NV. Chatree & Shannon Soisoongnoen, Applicants.
13. [For Possible Action](#) – Discussion and deliberation to issue a Temporary Beer & Wine Liquor License for Harjas Corp. dba Hometown Pizza, 222 Main Street, Tonopah, NV. Harvarinderjit Chahal, Harwinder Singh and Jaswinder Singh, Applicants.
14. [For Possible Action](#) – Discussion and deliberation of a Change of Location for the Package Liquor License for Carniceria La Piedad. Josefina Lucero, Applicant.

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

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

#### PAHRUMP

15. [For Possible Action](#) - Discussion and deliberation regarding accepting six (6) Nevada Commission on Tourism (NCOT) grant awards and to establish a project budget for: Public Relations; Regional Media Buy; Trade and Travel Shows; Good Sam RV and Travel Directory; Certified Folder Display; Nevada Magazine. The grant match and project budget has been budgeted in Fund 25220 Pahrump Tourism Room Tax.

### 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.**

16. [For Possible Action](#) – Approval of Elected Official Collection Report
17. [For Possible Action](#) – Approval of Assessor's Office Change Request
18. [For Possible Action](#) – Approval to set the date and location of the second meeting of the Board of Commissioners for Tuesday, October 20, 2015 in Pahrump, Nevada.

#### 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.
22. [For Possible Action](#) – Discussion and deliberation for the County to construct a diversion channel and detention basin southeast of APN 045-452-05 to alleviate flooding in this area.

#### CLERK

23. [Presentation](#) of projected expenditures of the money in the Clerk's Technology fund to be used in the 2015/2016 Fiscal Year.
24. [For Possible Action](#) – Discussion and deliberation to appoint one (1) member to the Nye County Wildlife Management Board due to one (1) expired term.
25. [For Possible Action](#) – Discussion and deliberation to appoint two (2) members to the Pahrump Regional Planning Commission due to two (2) expired terms.

#### RECORDER

26. [Recorder's](#) Technology Update

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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### COUNTY MANAGER

27. [Ongoing](#) Project Report

[Item.27.Additional Backup](#)

28. [For Possible Action](#) – Discussion and deliberation to approve amending Medical Systems Management lease agreement for Pahrump Medical Center (PMC) to allow contract extension and modify billing rate.

29. [For Possible Action](#) – Presentation of a feasibility study regarding a project to possibly purchase land located at 700 E. Wilson Road, Assessor's Parcel No. 35-311-02; and discussion and deliberation on determination of County or Town of Pahrump moving forward with the purchase.

[Item.19.Additional Backup](#)

30. [For Possible Action](#) – Discussion and deliberation to consider an increase to the long term revolving loan amount financed to Prime Care Nevada Inc. dba Nye Regional Medical Center with a funding source to be determined.

### EMERGENCY MANAGEMENT

31. [For Possible Action](#) – Discussion and deliberation to approve filling a temporary Kennel Assistant in the Pahrump Animal Shelter. The position will not exceed 180 hours or \$2,394.00. This request can be absorbed in the Department of Emergency Management budget 10101 General.

### FINANCE

32. [For Possible Action](#) – Discussion and deliberation regarding the budget status for Fiscal Year 2016, budget projections and possible actions.

33. [For possible action](#) – Presentation, discussion, and deliberation of the Analysis of Brownfields Cleanup Alternatives for the Tonopah Airport FBO Building.

34. [For Possible Action](#) – Discussion and deliberation regarding Debt Management Policy Statements for Nye County entities for Fiscal Year 2015/2016 pursuant to NRS 350.013.

### H/R AND RISK MANAGEMENT

35. [For Possible Action](#) – Discussion and deliberation to approve filling one vacant Court Bailiff position in District Court.

### PLANNING/BUILDING

36. [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. 2015-05: A Bill proposing to amend Nye County Code Title 17, Comprehensive Land Use Planning and Zoning, relating to the Village Residential (VR-20) zoning regulations and the definition of Accessory Building; 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.

37. [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. 2015-09: A Bill proposing to amend Nye County Code Title 17, Comprehensive Land Use Planning and Zoning, by amending the required development standards for agricultural land uses and greenhouses; and providing for the severability,

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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constitutionality and effective date thereof; and other matters properly relating thereto; and 2) Read the title of the Bill into the record.

38. [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. 2015-10: A Bill proposing to amend Nye County Code Chapter 5.14 Gaming Licenses by adding a new definition of “Establishment”; 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.
39. [For Possible Action](#) - Discussion and deliberation to adopt, amend and adopt, or reject a Resolution accepting the offers of dedication for the roads in the Artesia at Hafen Ranch subdivisions.

### **PUBLIC PETITIONER**

40. [For Possible Action](#) – Presentation, discussion, and deliberation to place a referendum on the 2016 General Election ballot to move the County Seat from Tonopah to Pahrump in 2017.
41. [For Possible Action](#) – Discussion and deliberation regarding enforcement of Nye County Code 8.24 Solid Waste Management Violations on APN # 021- 441-11, 2712 E. Cook Road, Amargosa Valley, NV 89020.
42. **GENERAL PUBLIC COMMENT (second)**
43. **ANNOUNCEMENTS (second)**
44. **ADJOURN**