

JOINT MEETING OF THE NYE COUNTY BOARD OF COMMISSIONERS NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS NYE COUNTY LICENSING AND LIQUOR BOARD AS THE GOVERNING BODY OF UNINCORPORATED TOWNS OF BEATTY BELMONT GABBS MANHATTAN PAHRUMP AND RAILROAD VALLEY AS THE BOARD OF TRUSTEES FOR THE PAHRUMP POOL DISTRICT AND AS THE NORTHERN NYE COUNTY HOSPITAL DISTRICT BOARD OF TRUSTEES

101 Radar Road, Tonopah, NV 89049 March 1, 2016 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 March 1, 2016 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 March 1, 2016 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 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; 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

The Nye County Board of Commissioners may take a short break every 1 ½ hours.

"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, 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 (800) 326-6868"

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 March 1
- 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, the Governing Body of Unincorporated Towns of Beatty, Belmont, Gabbs, Manhattan, Pahrump, and Railroad Valley, the Board of Trustees for the Pahrump Pool District, and the Northern Nye County Hospital District Board of Trustees regular meeting for February 2, 2016.

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. 10:45 - For Possible Action – Public hearing, discussion and deliberation pursuant to NRS 244.360 on a complaint alleging the existence of a nuisance located at 611 Waterline Road, Gabbs, Nevada.

SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

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

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

PAHRUMP

- **10.** For Possible Action Discussion and deliberation concerning a request to waive the rental fees for the use of Ian Deutch Park and Petrack Park for the 2016 softball season.
- **11.** For Possible Action Discussion and deliberation to appoint three (3) members and one (1) alternate position to the Pahrump Public Lands Advisory Committee.
- 12. Ambulance Services Report

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.

13. For Possible Action – Approval of Assessor's Office Change Request

- **14.** For Possible Action Approval to accept a Grant Award from Division for Aging Services (ADSD) for Nutrition Services Incentive Program (NSIP) to provide commodity food for the senior nutrition program in Amargosa Valley, Beatty and Tonopah Senior Centers. Matching funds are not required.
- **15.** For Possible Action Approval to apply for the 2016 Nevada Health and Human Services, Victims of Crime Act (VOCA) Grant. This will be a two year grant that if approved will provide funding for one (1) Deputy salary/benefits; Forensic Training for eight (8) Officers; Brochures, Victim Cards & a PSA to promote victim awareness and safety.
- **16.** For Possible Action Approval to apply for the 2017 State of Nevada, Office of Traffic Safety "Joining Forces" Grant to provide funding to participate in statewide, multi-jurisdictional traffic enforcement events that are focused on reducing fatalities and serious injury crashes in Nevada.

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 regarding approval of a letter of support for Bruce Clouser's & Craig Pickens' plan of operations for exploration efforts in E. Manhattan Mining District.

CLERK

- **21.** For Possible Action Discussion and deliberation to appoint one (1) member to the Round Mountain Town Board due to one (1) resignation.
- 22. For Possible Action Discussion and deliberation pursuant to NRS 244.360(5) to: 1) direct the District Attorney to notify the person responsible for the nuisance to abate said nuisance as set forth in the complaint received by the County Clerk on February 24, 2016, regarding APN 001-282-01, 203 O'Dell Street, Gabbs, Nevada and a) determine and specify a reasonable time for the person to abate said nuisance and b) direct the District Attorney to bring legal proceedings for abatement of said nuisance if the notice to the person responsible fails to abate said nuisance; or, in the alternative 2) pursuant to NRS 244.360(1) and 244.360(2), direct the Clerk to set a public hearing not less than 30 nor more than 40 days subsequent to the filing of the complaint.

DISTRICT ATTORNEY

23. 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. 2016-05: A Bill proposing to amend section 3.52.100 of the Nye County Code by aligning the ordinance with the language in the Nye County Sales and Use Tax Act of 2007; providing for the severability, constitutionality and effective date hereof, and other matters properly relating thereto; and 2) Read the title of the Bill into the record.

TREASURER

24. Treasurer's Report

COUNTY MANAGER

- 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. 2016-03: A Bill proposing to amend Title 2 of the Nye County Code, titled Administration and Personnel, Chapter 2.08, Titled Department of Health and Human Services, by Amending the Definitions; Amending References to the Nevada Revised Statutes; providing for the Severability, Constitutionality and Effective Date thereof; and other matters properly related Thereto; and 2) Read the title of the Bill into the record.
- **26.** For Possible Action Discussion and deliberation to approve a contract with the Department of Defense to provide law enforcement support services to NTTR Range Security Forces.
- **27.** For Possible Action Discussion and deliberation regarding removing all County owned equipment assigned to the Amargosa Fire Department from Amargosa Valley.
- **28.** For Possible Action Discussion and deliberation regarding removing the Town of Amargosa as a sub-entity from the County's Public Agency Insurance Pool coverage.
- **29.** For Possible Action Discussion and deliberation to: 1) participate as a partner in the Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence, and Stalking Grant Program with Nevada Outreach Training Organization (NOTO) as lead agency; and 2) enter into a Memorandum of Understanding with NOTO for the purpose of providing training necessary to compliment best practices and provide the greatest outcomes for criminal justice responses to sexual assault, domestic and dating violence, and stalking.

EMERGENCY MANAGEMENT

30. For Possible Action – Discussion and deliberation to extend the temporary Kennel Assistant in the Pahrump Animal Shelter for a not to exceed amount of 60 hours ending on Friday, March 18, 2016. Total request is in the amount of \$894 to be funded out of Contingency.

FINANCE

- **31.** For Possible Action Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolutions to augment County Funds as follows:
 - a. Nye County Resolution No. 2016-38 Regional Transportation Fund 10207 in the amount of \$49,660;
 - b. Nye County Resolution No. 2016-39 Public Transit Fund 10208 in the amount of \$450,821;
 - c. Nye County Resolution No. 2016-40 Airport Fund 10209 in the amount of \$14,884;
 - d. Nye County Resolution No. 2016-41 Building Department Fund 10254 in the amount of \$100,135;
 - e. Nye County Resolution No. 2016-42 Assessor Technology Fund 10322 in the amount of \$36,214;
 - f. Nye County Resolution No. 2016-43 Solid Waste Fund 10510 in the amount of \$300,000.

H/R AND RISK MANAGEMENT

- **32.** For Possible Action Discussion and deliberation to fill a vacant Deputy Justice Court Clerk I position #10013-006 in the Pahrump Justice Court effective April 29, 2016 due to the employee's termination as of January 14, 2016.
- **33.** For Possible Action Discussion and deliberation to fill a vacant Financial Assistant I position #05004-001 in the Pahrump Finance Office effective March 1, 2016 due to the employee transferring to another department as of December 18, 2015.
- **34.** For Possible Action Discussion and deliberation to fill a vacant position in the Pahrump Finance office effective March 1, 2016 due to the employee separating as of February 12, 2016. The vacant position is the Grant & Contract position #00165-001, however will be filled as a Budget Analyst.

PUBLIC PETITIONER

- **35.** <u>Presentation</u> by Life Guard International and their leadership role in emergency services for the Tonopah area and their past procedures, present operation, and future plans.
- **36. GENERAL PUBLIC COMMENT (second)**
- 37. ANNOUNCEMENTS (second)
- 38. ADJOURN