

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 THE UNINCORPORATED TOWN OF PAHRUMP THE GOVERNING BODY OF UNINCORPORATED TOWNS OF BEATTY BELMONT OF

AS THE GOVERNING BODY OF THE CHINCORI ORATED TOWN OF TAIRCHI 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 May 2, 2017 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 May 2, 2017 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 May 2, 2017 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 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

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 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

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 May 2, 2017 (Non-action item)
- **3.** 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 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 regular meeting on April 4, 2017.

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

- 4. For Possible Action Emergency Items
- 5. Commissioners'/Manager's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)

TIMED ITEMS

- **6. 10:45** For Possible Action **Public Hearing**, discussion and deliberation to issue an Outdoor Festival License to the Pahrump Valley Chamber of Commerce for the Fall Festival to be held September 21 24, 2017, at Petrack Park located at 150 Highway 160, Pahrump, Nevada.
- 7. **10:45** For Possible Action **Public Hearing**, discussion and deliberation to issue an Outdoor Festival License to Paul David Lemus for the Lantern Lighting Enlightenment event be held on June 9, 2017 at 1214 N. Tamarack, Amargosa Valley, Nevada.
- **8. 10:45** For Possible Action **Public Hearing**, discussion and deliberation to issue an Outdoor Festival License to Round Mountain Gold Corporation for their 4th of July Annual Picnic to be held on July 4, 2017 at the Hadley Town Park in Round Mountain, Nevada.
- 9. 10:45 For Possible Action Discussion and deliberation to accept a Business Impact Statement prepared pursuant to NRS 237.090 to address the business impact of Nye County Bill No. 2017-13 pertaining to Prostitution.
- **10. 11:00** For Possible Action Discussion and deliberation to accept a Business Impact Statement prepared pursuant to NRS 237.090 to address the business impact of Nye County Bill No. 2017-12 pertaining to the Licensing of Marijuana and Medical Marijuana Establishments.

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

BROTHEL

12. For Possible Action – Discussion and deliberation regarding a request to set a date, time and location for a show cause hearing on the Area 51 Death Valley Cathouse, Cherry Patch, and Dennis Hof's Cathouse brothel licenses.

SITTING AS THE GOVERNING BODY OF UNINCORPORATED TOWN OF PAHRUMP

- **13.** For Possible Action Discussion and deliberation concerning a request to set a date, time, and location for a Public Hearing on the Fiscal Year 2017-2018 tentative budget for the Town of Pahrump.
- **14.** For Possible Action Discussion and deliberation regarding a Notice of Intent to terminate the Lease Agreement with Wecom for tower space on the Pahrump TV Tower.
- **15.** For Possible Action Discussion and deliberation to terminate the Lease Agreement with WaveDirect Telecommunications, LLC dba Digis, LLC for Tower Space on the Pahrump TV Tower.

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

BEATTY

- **16.** For Possible Action Discussion and deliberation concerning a request to set a date, time, and location for a Public Hearing on the Fiscal Year 2017-2018 tentative budget for the Town of Beatty.
- **17.** For Possible Action Discussion and deliberation regarding a Public Safety Sales and Use Tax Spending Plan for the Town of Beatty as presented by the Nye County Sheriff's Office for 1) Fiscal Year 2017; and 2) Fiscal Year 2018.
- **18.** <u>For Possible Action</u> Discussion and deliberation to approve support funding for the generator project at the new Beatty Ambulance barn in an amount not to exceed \$11,370.00 from Fund 24402 Beatty Special Capital Projects.

GABBS

- **19.** <u>For Possible Action</u> Discussion and deliberation concerning a request to set a date, time, and location for a Public Hearing on the Fiscal Year 2017-2018 tentative budget for the Town of Gabbs.
- **20.** For Possible Action Discussion and deliberation regarding a Public Safety Sales and Use Tax Spending Plan for the Town of Gabbs as presented by the Nye County Sheriff's Office for 1) Fiscal Year 2017; and 2) Fiscal Year 2018.

MANHATTAN

21. For Possible Action – Discussion and deliberation concerning a request to set a date, time, and location for a Public Hearing on the Fiscal Year 2017-2018 tentative budget for the Town of Manhattan.

AS THE BOARD OF TRUSTEES FOR THE PAHRUMP POOL DISTRICT

22. <u>For Possible Action</u> – Discussion and deliberation concerning a request to set a date, time, and location for a Public Hearing on the Fiscal Year 2017-2018 tentative budget for the Pahrump Pool District.

BOARD OF COMMISSIONERS

- **23.** 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.
- **24.** 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.

25. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.

SHERIFF

26. For Possible Action – Discussion and deliberation regarding a Public Safety Sales Use Tax Spending Plan as presented by the Nye County Sheriff's Office for 1) Fiscal Year 2017; and 2) Fiscal Year 2018.

TREASURER

27. Treasurer's Report

COUNTY MANAGER

- **28.** For Possible Action Discussion and deliberation to appoint the Assistant County Manager as exofficio of Nye County Public Guardian.
- 29. 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. 2017-14: A Bill proposing to amend Title 8 of the Nye County Code, titled Health and Safety, Chapter 8.24, Titled Solid Waste Management, by amending 8.24.020 Definitions; amending 8.24.030 Authority of Board Of County Commissioners; amending 8.24.040 Authority To Issue Citations; amending 8.24.050 License Required For Solid Waste Haulers; amending 8.24.060 License Application; amending 8.24.080 Vehicle Inspections; amending 8.24.090 Insurance Requirements; amending 8.24.100 Review Of Records And Operations; amending 8.24.110 Contractors Subject To Rules And Regulations; amending 8.24.120 Unlawful Disposal Of Solid Waste; amending 8.24.140 Burning Of Solid Waste Or Recyclables; amending 8.24.160 Solid Waste Receptacles; amending 8.24.170 Placement Of Solid Waste In Receptacles; Exceptions; amending 8.24.180 Location Of Solid Waste Receptacles; amending 8.24.190 Interfering With Or Removal Of Receptacles; amending 8.24.200 Removal Of Solid Waste From Receptacles; amending 8.24.210 Deposit Of Solid Waste At Authorized Disposal Sites; amending 8.24.220 Deposit Of Solid Waste At Authorized Disposal Sites; Exceptions; amending 8.24.230 Use Of Unmanned Disposal Sites Restricted; amending 8.24.240 Fees For Disposal Of Solid Waste At Facilities; amending 8.24.250 Waiver Of Use Fees; amending 8.24.280 Authorization; 8.24.290 Franchise Agreement; amending 8.24.310 Rights Of Franchisee; amending 8.24.330 Performance Bond; amending 8.24.350 Private Collection; Purpose; amending 8.24.360 Private Collection; Emergency Declaration; amending 8.24.370 Private Collection; Regulations; amending 8.24.440 Application, Monitoring And Load Fees; amending 8.24.450 Bonding; amending 8.24.460 Annual Review And Renewal Of Permit; amending 8.24.470 Review Of Records And Operations; amending 8.24.580 Application, Monitoring And Load Fees; amending 8.24.660 Penalty For Violation; amending 8.24.670 Injunctive Relief; amending 8.24.680 Recyclable Materials; Rights Of Owners; and other matters properly relating thereto; 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.
- **30.** For Possible Action Discussion and deliberation to surplus and dispose of a Nye County vehicle that is no longer in use.
- **31.** For Possible Action Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2017-61: A Resolution to Pursue a Patent Under the Recreation & Public Purpose Act, Regarding the Silver State Shooting Range in Beatty.

FINANCE

- **32.** For Possible Action Discussion and deliberation concerning a request to set a date, time, and location for a Public Hearing on the Fiscal Year 2017-2018 tentative budget for Nye County.
- **33.** For Possible Action Discussion and deliberation to approve the Brownfields Cleanup Revolving Loan Fund Program Loan Agreement for Site Remediation at the Tonopah Airport FBO Building.

HEALTH & HUMAN SERVICES

34. For Possible Action – Discussion and deliberation for approval to accept Amendment #1 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 #1 to the subgrant award is in the amount of \$207,182.00, an increase of \$5,712.00. This Amendment shall be administered out of Fund 10340 Grants and there is no County match required. The period of time for Amendment #1 is October 1, 2016 through September 30, 2017.

H/R AND RISK MANAGEMENT

- **35.** For Possible Action Discussion and deliberation to fill a vacant Dispatcher, Position #10022-004 in the Sheriff's Office effective July 1, 2017 due to the employee resigning effective April 13, 2017.
- **36.** For Possible Action Discussion and deliberation to fill a vacant Dispatcher, Position #10022-018 in the Sheriff's Office effective July 1, 2017 due to the employee resigning effective May 4, 2017.
- **37.** For Possible Action Discussion and deliberation to fill a vacant Administrative Technician, Position #11007-005 in the Sheriff's Office effective July 1, 2017 due to the employee resigning effective April 22, 2017.
- 38. GENERAL PUBLIC COMMENT (up to 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
- 39. ADJOURN