



**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
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
November 7, 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 November 7, 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 November 7, 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 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

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](http://www.nysd.usda.gov) 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

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM #	SUBJECT
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November 7, 2017

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 November 7, 2017 (Non-action item)**
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 Town of Pahrump, the Governing Body of Unincorporated Towns of Beatty, Belmont, Gabbs, Manhattan, and Railroad Valley, and the Board of Trustees for the Pahrump Pool District regular meeting on October 3, 2017.

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

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

TIMED ITEMS

7. **10:15 – [For Possible Action](#) – Public Hearing**, discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2017-79: a Resolution authorizing a Medium-Term Obligation for the purpose of purchasing new ambulances for Nye County Ambulance Service.
8. **10:30 – [For Possible Action](#) – Public Hearing**, discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2017-80: a Resolution authorizing a Medium-Term Obligation in the amount not to exceed \$200,000 to enable Nye County to cleanup contamination at Nye County Public Works Buildings 1 & 2, 377 North Jackson Street, Tonopah, NV under the Brownfields Revolving Loan Fund.
9. **10:45 – [For Possible Action](#)** – Presentation, discussion and deliberation regarding: 1) the status of the Rural Desert Southwest Brownfields Coalition (RDSBC); 2) approval to apply for grant funding in the amount of \$1,000,000 to the US Environmental Protection Agency for a Brownfields Coalition Revolving Loan Fund (RLF) Grant to expand the Brownfields RLF Program to issue loans and subgrants for cleanup activities at Brownfields sites in the Coalition jurisdiction. Match in the amount of \$200,000 is required and will be generated from Nye County personnel and fringe contributions, private contributions from loan and subgrant recipients for cleanup and redevelopment, and other qualifying “in-kind” match; and 3) approval to sign a Memorandum of Agreement in support of the ongoing partnership between the RDSBC.

SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

10. General [road report](#) by Public Works Director

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

November 7, 2017

SITTING AS THE NYE COUNTY LICENSING AND LIQUOR BOARD

LIQUOR

11. [For Possible Action](#) – Discussion and deliberation to issue a Temporary Retail Liquor License to Stateline Saloon, located at 4415 S. Highway 373, Amargosa Valley, NV. Matt Rudich – Applicant.
12. [For Possible Action](#) – Discussion and deliberation to issue a Temporary Retail Liquor License to Karma's Saloon, located at 2730 N. Blagg Road, Pahrump, NV. Richard Herzog – Applicant.

SITTING AS THE GOVERNING BODY OF UNINCORPORATED TOWN OF PAHRUMP

13. [For Possible Action](#) – Discussion and deliberation regarding a Lease Agreement between the Town of Pahrump and the Disabled American Veterans, Pahrump Chapter (DAV) to lease the Pahrump Town Annex building located at 270 N. Highway 160, Pahrump for \$1.00.
14. [For Possible Action](#) – Discussion and deliberation to accept or reject any or all bids and provide direction to staff regarding Bid #2017-02 – Kellogg Park Improvements.

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

BEATTY

15. [For Possible Action](#) – Discussion and deliberation to approve support funding to replace the roof on the Beatty Museum Main Building in an amount not to exceed \$10,000.00 from Fund 24402 Beatty Special Capital Projects.

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 to accept a 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. Subgrant award is in the amount of \$201,469.00. This subgrant shall be administered out of Fund 10340 Grants and there is no County match required. Subgrant period of time is October 1, 2017 through September 30, 2018.
17. [For Possible Action](#) – Approval to accept two grant extensions for the CDBG Senior Nutrition Van award. Grant Extension #1 Grants a three (3) month extension through September 30, 2017. Grant Extension #2 Grants a three (3) month extension through December 31, 2017.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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November 7, 2017

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 to amend the Nye County Property Use Policy.
22. [For Possible Action](#) – Discussion and deliberation regarding 1) determining Nye County Cooperating Agency Status for Upcoming Greater Sage-Grouse Land Use Plan Amendment Process; 2) scoping Comments on Upcoming Greater Sage-Grouse Land Use Plan Amendment Process; 3) designate point person and team for communications with Bureau of Land Management (BLM), and to compile information to provide to BLM and to work through plan amendment issues as information comes up throughout the process; and 4) direct staff draft and send the Cooperating Agency request letter, to be signed by the Chair of the Board of County Commissioners.

CLERK

23. [For Possible Action](#) – Discussion and deliberation regarding an Interlocal Contract between Nye County and the Secretary of State to assign to the County all of its right, title and interest in the Sequoia Election Equipment purchased for Nye County with the proceeds of a federal grant in 2004.

DISTRICT ATTORNEY

24. [For Possible Action](#) – Discussion and deliberation to 1) Amend the sunset provision within Resolution 2016-57, which merged the townships of Pahrump and Beatty a) from January 1, 2019 to December 1, 2017 and determine how to fill the vacancy that will exist on the date the sunset provision takes effect; b) retain the date of the sunset provision and determine how to fill the vacancy that will exist on the date the sunset provision takes effect; c) change the date of the sunset provision to a future date chosen by the Board and determine how to fill the vacancy that will exist on the date the sunset provision takes effect; or d) remove the sunset provision; and 2) all other matters related thereto.

TREASURER

25. [Treasurer’s Report](#)

COUNTY MANAGER

26. [For Possible Action](#) – Discussion and deliberation to consider terminating the lease with Life Guard International, Inc. for leased space at the Tonopah Airport and medical transportation.
27. [For Possible Action](#) – Discussion and deliberation to call in the performance bond in order to complete the infrastructure improvements related to the Ishani Ridge subdivision, due to failure of the developer to complete the improvements within the timeframe as required by the Subdivision Improvement Agreement.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM #	SUBJECT
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28. [For Possible Action](#) – Discussion and deliberation to: 1) appoint four (4) members to the Nye County 9-1-1 Advisory Committee; and 2) designate the terms for each newly appointed member, and for current member Brad Adams.
29. [For Possible Action](#) – Discussion and deliberation regarding the potential use of the County owned property located at 3504 Siebert Mountain Court, Tonopah, NV.

FINANCE

30. [For Possible Action](#) – Discussion and deliberation regarding approval to join the Interlocal Contract for Cooperative Purchasing with HGAC Buy for the purpose of purchasing three (3) Ambulances from Braun Northwest, Inc.
31. [For Possible Action](#) – Discussion and deliberation to: 1) enter into an agreement with Braun Northwest Inc. for the purchase of three (3) ambulances for Nye County Emergency Management utilizing the Interlocal Purchasing Cooperative Agreement with HGAC Buy; and 2) approve the cost of the ambulances not to exceed \$200,000 each. One ambulance purchase will be partially funded by a \$100,000 donation from SolarReserve, and the remaining funding for all three ambulances will come from a Medium-Term Obligation.

H/R AND RISK MANAGEMENT

32. [For Possible Action](#) – Discussion and deliberation to: 1) approve a staffing addition to the Human Resources Department; and 2) fill the addition as an Accounting Secretary (part time w/ benefits) position.

INFORMATION TECHNOLOGY

33. [For Possible Action](#) – Discussion and deliberation regarding approval of a Service Agreement with MimoWorks Internet for internet service in the Tonopah Justice Court.

PLANNING/BUILDING/CODE COMPLIANCE

34. [For Possible Action](#) – Discussion and deliberation regarding WV-2017-000059: a request to approve a temporary waiver from strict compliance minimum security requirements until site is in full operation, for the marijuana cultivation establishment located at 1340 W. Highway 372, Pahrump, NV. Assessor Parcel Number 036-381-02. Evelyn Tooley, Trustee, Tooley Family Trust – Property Owner. GWGA, LLC – Applicant. Sandra Tiffany – Agent.

PUBLIC WORKS

35. [For Possible Action](#) – Discussion and deliberation to: 1) enter into a contract with Atkins North America, Inc. for Design Bidding Services for the 2018 (Rehabilitation of Taxiway A & B) Tonopah Airport Capital Improvement Plan (ACIP) project for \$168,800.00; 2) execute the contract; and 3) Fund \$158,250.00 from 10340 Grants and \$10,550.00 from 10402 Special Capital Projects.

PUBLIC PETITIONER

36. [For Possible Action](#) – Discussion and deliberation regarding Nye County Proclamation No. P2017-08: a Proclamation recognizing November as National American Indian Month.

37. GENERAL PUBLIC COMMENT (second)

38. ADJOURN