



**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  
2100 E. Walt Williams Drive, Pahrump, NV 89048  
November 21, 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 21, 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 21, 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](http://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](mailto:program.intake@usda.gov)

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

---

ITEM #	SUBJECT
--------	---------

---

November 21, 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 21, 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 the Unincorporated Towns of Beatty, Belmont, Gabbs, Manhattan, and Railroad Valley, and the Board of Trustees for the Pahrump Pool District regular meeting on [October 17, 2017](#) and special meeting on [October 18, 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. **10:00** – [Presentation](#) of a plaque to Butch Borasky in memory of Maril Borasky.
8. **10:45** – [For Possible Action](#) – 4th Community Development Block Grant (CDBG) Public Meeting: 1) Discuss eligible projects based on CDBG decisions for Fiscal Year 2018; and 2) Prioritize applications for submission.
9. **11:00** – [For Possible Action](#) – **Public Hearing**, discussion and deliberation on Zone Change ZC-2017-000016: a Zone Change application to change approximately 0.42 acres (18,295 square feet net) from the Neighborhood Commercial (NC) Zoning District to the General Commercial (GC) Zoning District, located at 226 S. Emery Street, Pahrump, Nevada, further described as Calvada Valley Subdivision, Unit 11, Block 2, Lots 16 & 17. Assessor Parcel Number 038-225-21. Hassan Marchoud – Property Owner/Applicant.

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

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

### SITTING AS THE GOVERNING BODY OF UNINCORPORATED TOWN OF PAHRUMP

11. Committee Reports
12. **10:15** – [Presentation](#) of certificates and/or plaques to nine (9) employees honored for their years of service to the Town of Pahrump.
13. **10:30** – [For Possible Action](#) – **Public Hearing**, discussion and deliberation to approve a modification to the (International Association of Fire Fighters) I.A.F.F Local 4068 Agreement by approving the Memorandum of Agreement to change the classification of Lieutenant to Captain.

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

---

ITEM #	SUBJECT
--------	---------

---

November 21, 2017

14. [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 Rocky Mountain Ambulance.
15. [For Possible Action](#) – Discussion and deliberation to: 1) enter into an agreement with Rocky Mountain Ambulances for the purchase of three (3) ambulances for Pahrump Valley Fire and Rescue utilizing the Interlocal Purchasing Cooperative Agreement with HGAC Buy; and 2) approve the cost of the ambulances not to exceed \$200,000 each. The purchase of these ambulances was approved as part of the Town of Pahrump Capital Improvement plan.
16. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt or reject Town of Pahrump Resolution No. 2017-02: A Resolution Establishing a Policy Regarding Use of Town Property.

### AS THE BOARD OF TRUSTEES FOR THE PAHRUMP POOL DISTRICT

17. [For Possible Action](#) – Discussion and deliberation to: 1) Award Bid 2017-03 – Re-Plaster Community Pool to Allure Contracting, LLC dba Allure Pools and Spas. The amount of the bid is \$69,686.00; 2) Execute the contract; and 3) Fund from 25274 Pahrump Pool District.

### 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.**

18. [For Possible Action](#) – Approval of Elected Official Collection Report
19. [For Possible Action](#) – Approval to set the date and location of the second meeting of the Board of Commissioners for Tuesday, February 20, 2018 in Pahrump, Nevada.
20. [For Possible Action](#) – Approval to adopt Nye County Resolution No. 2017-87: a Resolution directing the levy of a special assessment on all taxable property situated within the confines of the Pahrump Valley Groundwater Basin for Fiscal Year 2018-2019.
21. [For Possible Action](#) – Approval to accept Amended Notice of Subaward from the State of Nevada, Department of Health and Human Services for the Community Services Block Grant (CSBG) and assurances to provide assistance for Nye County's very low to low-income population in the amount of \$131,143.00, which includes Carryover monies. This grant will be administered out of Fund 10340 Grants and there is no County match required.
22. [For Possible Action](#) – Approval to accept the grant award from the Department of Justice FY17 Bulletproof Vest Partnership (BVP) to assist with purchasing bulletproof vests in the amount of \$17,867.08. This grant is a 50/50 match grant administered out of Fund 10340 Grants and county match administered out of Fund 10101 General Fund – Sheriff's Office.
23. [For Possible Action](#) – Approval to accept a change order to increase the total amount of the award by \$2,294.87 for the Joining Forces 2017 (G17022) grant. This grant is administered from Project g17022 and Fund 10340 Grants, and is for the purpose of providing funding to participate in statewide, multijurisdictional traffic enforcement events that are focused on reducing fatalities and serious injury crashes in Nevada.

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

---

ITEM #	SUBJECT
--------	---------

---

November 21, 2017

### BOARD OF COMMISSIONERS

24. 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.
25. 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.
26. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.
27. [For Possible Action](#) – Discussion and deliberation regarding providing funding for the Veterans of Foreign Wars Post 10054 (VFW) to go towards a new well, to be funded from 10210 Veterans Services Department.
28. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2017-86: A Resolution directing the County Assessor to prepare a list of the taxpayers on the 2018-2019 secured tax assessment roll in Nye County, Nevada and directing distribution of the same.
29. [For Possible Action](#) – Discussion and deliberation to amend the Nye County Property Use Policy.

### DISTRICT ATTORNEY

30. [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.
31. [For Possible Action](#) – Discussion and deliberation to: 1) consider recognizing the Nye County Association of Sheriff’s Supervisors as the collective bargaining unit for Lieutenants and above in the Sheriff’s Office; and 2) direction to the District Attorney to negotiate a collective bargaining agreement with this unit if recognized.
32. [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- 22: a Bill proposing to amend Nye County Code Title 3, Chapter 3.44 entitled Appraisal of County Property For Sale or Lease by bringing it into conformity with NRS 244.2795; 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.

### COUNTY MANAGER

33. [For Possible Action](#) – Discussion and deliberation for approval of an Interstate Interlocal Contract between Nye County and the Department of Health and Human Services, Division of Public and Behavioral Health (DPBH) for the purpose of DPBH to provide funding for medical records management for Nye Regional Medical Center records.

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

---

ITEM #	SUBJECT
--------	---------

---

November 21, 2017

- 34. [For Possible Action](#) – Discussion and deliberation regarding an agreement between Nye County and Shelley Krohn for the purpose of Nye Regional medical records disposition.
- 35. [For Possible Action](#) - Discussion and deliberation to accept notice of termination by Foreland Refining Corporation of lease agreement between Nye County and Foreland Refining Corporation.

### FINANCE

- 36. [Presentation](#) regarding the budget status through October 2017 for Nye County Fiscal Year 2018 budget projections.

### H/R AND RISK MANAGEMENT

- 37. [For Possible Action](#) – Discussion and deliberation to fill a vacant Property Appraiser, Position #13008-001 in the Assessor's Office effective December 13, 2017 due to the employee retiring effective November 30, 2017.

### PLANNING/BUILDING/CODE COMPLIANCE

- 38. [For Possible Action](#) – Discussion and deliberation regarding a request to waive the requirement to provide paved surfacing for an existing parking lot and driveways as required per Nye County Code Chapter 15.28 the Dust Control Regulations Within the Pahrump Regional Planning District, on property that was developed prior to the current General Development Standards, located at 2310 S. Highway 160, Pahrump, Nevada. Assessor Parcel Number 042-312-13. GNSL Pahrump, LLC – Property Owner/Applicant.
- 39. [For Possible Action](#) – Update and status report on nuisance abatement at 1281 S Blagg Rd., Pahrump, NV. Assessor Parcel Number: 039-581-02. Property Owners – Mary E. Ott., David P. Papadimas, Anthony P. Allen, Larry M. Jay.

### 40. GENERAL PUBLIC COMMENT (second)

### 41. ADJOURN