

NYE COUNTY ANIMAL ADVISORY COMMITTEE

REGULAR MEETING AGENDA

Thursday, January 14, 2016 6:00 p.m

Nye County Emergency Management Training Room 1510 E. Siri Lane Pahrump, NV 89060 (775) 751-4330 pin 4321

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.

Public Comment will be for all matters, both on and off the agenda, and will be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual action items. The Committee reserves the right to reduce the time or limit the total time allowed for public comment. The Committee may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Committee, 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 Committee meeting.

Pursuant to NRS 241.020, this meeting has been property noticed and posted at the following location: Commissioners Meeting Room, 101 Radar Road, Tonopah, Nevada; Nye County Complex, 250 North Highway 160, Pahrump, Nevada; Nye County Government Complex, 1520 N. Basin Rd., Pahrump, Nevada; Nye County Emergency Management, 1510 E. Siri Ln, Pahrump, NV. The agenda is also posted on the Nye County website at www.nyecounty.net

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 Emergency Management Office in writing, or call (775) 751-4279 prior to the meeting.

1. Pledge of Allegiance

2. Call to Order

Roll call of members present.

For recording purposes, please state what time the meeting started

3. Public Comment

No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on a future agenda as an action item. (**Three-minute_time** limit per person and requested to limit comments to items not on the agenda.)

4. For Possible Action – Approval of Minutes

Approval of Minutes for October 15, 2015. (not available at last meeting due to technical difficulties)

Approval of Minutes for November 5, 2015

5. Updates and Announcements

- a. Housekeeping:
 - 1. Please remind attendees to fill out the sign in sheet at the meeting,
 - 2. Announce their name before they speak,
 - 3. Keep side bar conversations to a minimum (multiple conversations makes for inaccurate minutes due to disturbance during the recording of the meeting).

<u>Possible Action Items:</u> Action may be taken by the Nye County Animal Advisory Committee on the following items.

6. Action item: Selection of a Vice-chair person

We have received a formal resignation from Vice Chair

7. Updates and for Possible Action – Funding for County Shelter

- i) Updates on the progress made.
- ii) Title 6 Language for fines;
 - * Moved here from last meeting.

8. For possible Action – Removal of Tier 1 permits from Title 6.

9. Discussion/recommendation on <u>Title 6 proposal:</u>

*Currently scheduled to be heard at the BOCC meeting January 19, 2016

10. For Possible Action - Scheduling of meetings

a. Discussion and direction concerning items for future meetings; set date(s).

11. Public Comment

No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on a future agenda as an action item. (**Three-minute** time limit per person and requested to limit comments to items not on the agenda.)

12. Adjournment

For recording purposes, please state what time the meeting was adjourned

AFFIDAVIT OF POSTING & MAILING

STATE OF NEVADA)
) ss.
COUNTY OF NYE
)

The undersigned, being duly sworn according to law, deposes and says: That she is over the age of 21 years; that not later than 0900 am on the 8th day of January, 2016, she posted or caused same to be posted and mailed to or at the places below mentioned, the Agenda for the Nye County Animal Advisory Committee meeting scheduled for January 14, 2016.

Tina Landsberry

State of Nevada County of Nye

Signed and sworn to me before this 8th day of January, 2016,

1.

Irene Sanzare, Notary Public

IRENE P. SANZARE
Notary Public, State of Nevada
Appointment No. 11-4191-14
My Appt. Expires Jan 19, 2019

With advance notice we are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for meeting are necessary please notify Nye County Emergency Services at (775)751-4279 "Communication for Hearing Impaired: Dial Nevada Relay Service 711 or for Voice to TTY (800) 326-6888 or TTY to Voice (800) 326-6868

"In accordance with Federal law and U.S. Department of Agriculture policy, Nye County is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, or disability. (Not all prohibited bases apply to all programs.) To file a complaint of discrimination write to USDA. Director, Office of Civil Rights, 1400 Independence Avenue. S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider, employer, and lender."

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

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