



**JOINT MEETING OF THE
NYE COUNTY BOARD OF COMMISSIONERS
NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS
NYE COUNTY LICENSING AND LIQUOR BOARD
NYE COUNTY BOARD OF HEALTH
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

February 6, 2018

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 February 6, 2018 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 February 6, 2018 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.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

February 6, 2018

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 February 6, 2018 (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 the minutes of the joint meeting of the Nye County Board of Commissioners, Board of Highway Commissioners, Nye County Licensing and Liquor Board, Nye County Board of Health, 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 January 2, 2018.

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. **10:45** – **For Possible Action** – **Public Hearing**, discussion and deliberation to adopt, amend and adopt or reject the Nye County Management Employee Association Agreement.
8. **11:00** – **For Possible Action** – **Public Hearing**, discussion and deliberation on Special Use Permit Application SU-2018-000044: a request for a Special Use Permit to allow an expansion of an existing marijuana establishment (cultivation), located at 950 E. Anvil Road in Amargosa Valley. Assessor Parcel Number 019-751-03. Acres Cultivation, LLC – Property Owner/Applicant.
9. **11:00** – **For Possible Action** – **Public Hearing**, discussion and deliberation on Special Use Permit Application SU-2018-000045: a request for a Special Use Permit to allow an expansion of an existing marijuana establishment (production), located at 950 E. Anvil Road in Amargosa Valley. Assessor Parcel Number 019-751-03. Acres Cultivation, LLC – Property Owner/Applicant.

SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

10. General **road report** by Acting Public Works Director.

SITTING AS THE NYE COUNTY LICENSING AND LIQUOR BOARD

BROTHEL

11. **10:00** – **For Possible Action** – Disciplinary hearing, discussion and deliberation pursuant to Nye County Code 9.20.170 and as described in the Notice of Hearing dated and served on January 26, 2018, to determine whether the Nye County Licensing and Liquor Board shall impose possible sanctions against Privilege License No. BR10-000605, for Cherry Patch, LLC, dba Love Ranch Brothel, a Brothel License.

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- 12. [For Possible Action](#) – Discussion and deliberation to determine whether any monies are owed to Licensee after Licensee submitted his “intent not to renew” Privilege License No. BR10-000606 for Mabel’s, LLC, dba Dennis Hof’s Cathouse, a Brothel License.
- 13. [For Possible Action](#) – Discussion and deliberation regarding Brothel License renewal number BRI0-000700, Area 51 Death Valley Alien Cathouse, LLC, dba Cherry Patch 2 located in Amargosa Valley, NV for the third quarter of FY18.
- 14. [For Possible Action](#) – Discussion and deliberation regarding Brothel License number BRI0-000129 renewal for Western Best, LLC, dba Chicken Ranch located in Pahrump, NV for the third quarter of FY18.
- 15. [For Possible Action](#) – Discussion and deliberation regarding Brothel License renewal for Mid Valley Enterprises, LLC., dba Sheri’s Ranch located in Pahrump, NV for the third quarter of FY18.

LIQUOR

- 16. [For Possible Action](#) – Discussion and deliberation to determine whether any monies are owed to Licensee after Licensee submitted his “intent not to renew” Privilege License No. LQ10-000608 for Mabel’s, LLC, dba Cherry Patch, a Liquor License

SITTING AS THE GOVERNING BODY OF UNINCORPORATED TOWN OF PAHRUMP

- 17. [For Possible Action](#) – Discussion and deliberation regarding approval to join the Purchasing Agreement, Contract Number 082114-msl, National Joint Powers Alliance – NJPA for the purpose of purchasing light-structure systems from Musco for the Ian Deutch Park Lighting Project.
- 18. [For Possible Action](#) – Discussion and deliberation to: 1) approve entering into a contract with Musco Sports Lighting utilizing NJPA contract 082114-msl to purchase sports lighting for Ian Deutch Park Field A & B; and 2) approve the quote of \$408,608.00 to be funded from 25101 Pahrump Town General Fund.

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

BEATTY

- 19. [For Possible Action](#) – Discussion and deliberation to approve funding for roof repairs on the Beatty Community Center in an amount not to exceed \$20,500.00 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.

- 20. [For Possible Action](#) – Approval of Assessor’s Office Change Requests.
- 21. [For Possible Action](#) – 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

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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 \$3,779.00 for a new total of \$205,248.00. 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, 2017 through September 30, 2018.

22. [For Possible Action](#) – Approval to accept the grant award for the US Department of Justice Drug Enforcement Administration Grant to defray costs relating to the eradication and suppression of illicit cannabis in the amount of \$7,000. This grant will be administered out of Fund 10340 Grants and there is no county match required.
23. [For Possible Action](#) – Approval to accept a grant extension for the Community Development Block Grant (CDBG) Well Complex. Grant Extension #1 grants a three (3) month extension through March 30, 2018 for the purpose of upgrading Nye County’s Complex Well.
24. [For Possible Action](#) – Approval to accept a grant award for the Nevada Off Highway Vehicle Commission in the amount of \$10,000 for the purpose of purchasing labor and materials for education and awareness campaign for OHV Registration Events. This grant will be administered out of Fund 10340 Grants and there is no county match required.

BOARD OF COMMISSIONERS

25. 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.
26. 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.
27. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.
28. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2018-06: A Resolution in Support of Release of BLM Wilderness Study Areas in Nye County, Nevada.

COUNTY MANAGER

29. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2018-05: A Resolution Amending the Nye County Department of Transportation Random Drug & Alcohol Testing Policy.

EMERGENCY MANAGEMENT

30. [Presentation](#) regarding the Tonopah Ambulance Service status.

FINANCE

31. [Presentation](#) regarding the budget status through December 2017 for Nye County and all sub-entities for Fiscal Year 2018.
32. [For Possible Action](#) – Discussion and deliberation to: 1) read into the minutes the approval from the Department of Taxation for the Medium-Term Obligation to cleanup Public Works Buildings 1 and 2

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in Tonopah; 2) approve the Brownfields Cleanup Revolving Loan Fund Program Loan Agreement for Site Remediation at the Tonopah Public Works Buildings 1 & 2; and 3) execute the Loan Agreement.

33. [For Possible Action](#) – Discussion and deliberation to: 1) approve the Interlocal Agreement to join Solicitation No.: RFP - Fleet Leasing and Management Services, and Contract No.: 2072816 dated May 2, 2016 with the The Interlocal Purchasing System (TIPS) for the purpose of utilizing Fleet Leasing and Management Services with Enterprise Fleet Management; and 2) adopt, amend and adopt, or reject Nye County Resolution No. 2018-07: A Resolution authorizing Nye County to join the Request For Proposal and Contract with The Interlocal Purchasing System (TIPS).
34. [For Possible Action](#) – Discussion and deliberation to approve entering into a contract with Enterprise Fleet Management to provide leasing and fleet management services to Nye County.

PUBLIC WORKS

35. [For Possible Action](#) – Discussion and deliberation for approval to submit the Airport Capital Improvement Program (ACIP) 2019 – 2023 Data Sheets and exhibits to the Federal Aviation Authority (FAA) for the Beatty, Gabbs and Tonopah Airports.
36. **GENERAL PUBLIC COMMENT (second)**
37. **ADJOURN**