



**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  
2100 E. Walt Williams Drive, Pahrump, NV 89048  
April 16, 2019  
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 April 16, 2019 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 April 16, 2019 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.nyc.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

April 16, 2019

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 April 16, 2019 (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 the 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 March 19, 2019.

## 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 certificates and/or plaques to four (4) employees honored for their years of service.
8. **10:00** – [Presentation](#) by the Nevada Department of Agriculture regarding state weed laws and county collaboration.
9. **10:00** – [For Possible Action](#) – **Public Hearing**, discussion and deliberation to: 1) Adopt, amend and adopt, or reject Nye County Bill No. 2019-05: A Bill proposing to amend Nye County Code Title 5, Business Licensing and Regulations, Chapter 5.32 entitled Marijuana and Medical Marijuana Establishments; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto; and 2) Set an effective date.
10. **10:00** – [For Possible Action](#) – **Public Hearing**, discussion and deliberation on ZC-2018-000031: a (Conforming) Zone Change application to change two contiguous parcels totaling 18.37 acres from the Neighborhood Commercial (NC) zone to the Suburban Estates Residential (SE) zone, for the purpose of hemp cultivation on property located at 2370 and 2470 E. Thousandaire Blvd., Pahrump, NV. Assessor's Parcel Numbers 044-551-39 (9.40 acres) and 044-551-40 (8.97 acres). Cliffwood Realty Nevada, LLC – Property Owner. Jeffrey Gunter, Manager – Applicant. Heather J. Wilson – Agent.

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

April 16, 2019

11. 10:00 – [For Possible Action](#):

- a. For Possible Action – **Public Hearing**, discussion and deliberation on MP-2019-000012: a Minor Master Plan Amendment application to change 2.73 acres from the Rural Density Residential (RDR) land use designation to the Community Development Area (CDA) land use designation, located at 681 E. Bell Vista Avenue, Pahrump, NV. Assessor’s Parcel Number 029-622-01. Marichelle Gray – Property Owner/Applicant. Civilwise Services, Inc. – Agent.
- b. For Possible Action – **Public Hearing**, discussion and deliberation on ZC-2019-000032: a Zone Change application to change 2.73 acres from the General Commercial (GC) zone to the Commercial Manufacturing (CM) zone, to allow Warehouse Wholesaling and Distribution and an indoor shooting range on property located at 681 E. Bell Vista Avenue, Pahrump, NV. Assessor’s Parcel Number 029-622-01. Marichelle Gray – Property Owner/Applicant. Civilwise Services, Inc. – Agent.

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

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

### SITTING AS THE NYE COUNTY LICENSING AND LIQUOR BOARD

#### LIQUOR

13. [For Possible Action](#) – Discussion and deliberation to extend the ninety (90) day Temporary Retail Liquor License issued to CourseCo, LLC, sole member of Pahrump Golf, LLC for the Lakeview Golf Course located at 1471 E. Mt. Charleston Dr., Pahrump, NV., William Peers – Manager/Applicant, John Telischak and Thomas Isaak – Owners/Applicants

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

14. Committee Reports
15. 10:00 – [For Possible Action](#) – Presentation, discussion and deliberation regarding a \$2,500.00 grant for Toddler Swim Lessons from the Southern Nevada Chapter of the International Code Council to the Town of Pahrump for the 2019 pool season.
16. [For Possible Action](#) – Discussion and deliberation regarding a request to waive the Bob Ruud Community Center and Petrack Park fees for four days for the non-profit Wild West Extravaganza.

### 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.**

17. [For Possible Action](#) – Approval of Elected Official Collection Report.
18. [For Possible Action](#) – Approval of Assessor’s Office Change Request to allow the Nye County Treasurer to process and issue an amended tax bill in the amount of \$853.08 to Loretta Schellenberg for Assessor’s Parcel Number 028-643-06.
19. [For Possible Action](#) – Approval to set the date and location for the second Board of Commissioners meeting in July for Tuesday, July 16, 2019 in Pahrump, Nevada.

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

April 16, 2019

### BOARD OF COMMISSIONERS

20. 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.
21. 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.
22. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.
23. [For Possible Action](#) – Discussion and deliberation to direct the County Manager to sign a letter of intent to purchase the property described as 1851 E. Grieco Way, Pahrump, NV. Assessor’s Parcel Number 035-191-40 owned by Wolfgang Lettow Trustee, consisting of a 5.53-acre Light Industrial (LI) zone with 11,000 square feet of storage warehouse for the potential purpose of an alternative location for an animal shelter.
24. [For Possible Action](#) – Discussion and deliberation to ratify the letter that has been submitted to the United States Forest Service for Nye County, Nevada Comments on the Administrative Final Environmental Impact Statement (FEIS) and Sage-Grouse Land Management Plan Amendment - Nevada.
25. [For Possible Action](#) – Discussion and deliberation to approve letters of support for the Gemfield Mine Project and the Draft Environmental Impact Statement (DEIS) for the Gemfield Mine Project.
26. [For Possible Action](#) – Discussion and deliberation regarding County participation and entry in this year’s Nevada Day Parade in Carson City.

### CLERK

27. [For Possible Action](#) – Discussion and deliberation to appoint four members to the Nye County Park and Recreation Advisory Board due to four vacancies not being filled.
28. [For Possible Action](#) – Discussion and deliberation to appoint one member to the Beatty Town Advisory Board due to one resignation.

### COUNTY MANAGER

29. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2019-16: A Resolution directing the transfer of Nye County Treasurer Trust property to Nye County for public purposes pursuant to NRS 361.603(2).
30. [For Possible Action](#) – Discussion and deliberation to: 1) determine that two (2) excess Nye County Vehicles are no longer required for public use; and 2) determine it is in the best interest of Nye County to dispose of the excess vehicles through salvage with all resulting funds deposited into Fund 10402 Capital Projects.
31. [For Possible Action](#) – Presentation, discussion and deliberation of the monthly progress report for Desert Haven Animal Shelter.

# NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

April 16, 2019

## EMERGENCY MANAGEMENT

32. [For Possible Action](#) – Discussion and deliberation regarding the renewal of an Interlocal Contract with State of Nevada, Department of Conservation and Natural Resources Nevada Division of Forestry to provide Fire Protection in the amount of \$38,902.00 to be funded from Fund 10101 – General.

## FINANCE

33. [Presentation](#) and discussion regarding the budget status through February 2019 for Nye County General Fund Fiscal 2019 budget projections.

## INFORMATION TECHNOLOGY

34. [For Possible Action](#) – Discussion and deliberation to enter into a communications system and services agreement with Motorola Solutions, Inc. to upgrade the Nye County West Site VHF trunked Public Safety Communications system to GTR8000 TDMA/FDMA P-25 capable hardware in the amount of \$160,776.00 to be funded from Fund 10402 – Special Capital Projects.

## PLANNING/BUILDING/CODE COMPLIANCE

35. [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. 2019-06: A Bill proposing to amend Title 8 of the Nye County Code by repealing Chapter 8.42, thereby removing the Chapter regarding Medical Marijuana; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto; and 2) Read the title of the Bill into the record.

## PUBLIC PETITIONER

36. [For Possible Action](#) – Discussion and deliberation regarding a request to waive Title 6 Animal Special Conditions & Commercial Kennel Permit Fees totaling \$500.00 for REXANO's Facility in Zuzana Kukol's name.
37. [For Possible Action](#) – Presentation, discussion and deliberation by the Agricultural Extension/University of Nevada Cooperative Extension on the use of funding as approved by the Board of County Commissioners for FY19 and consider reinstating tax rate for FY20.

## 38. GENERAL PUBLIC COMMENT (second)

## 39. ADJOURN