

Pablo Encinias, Chairman
Traci Ward, Member
Leahann DeAnda, Member
Tim Carlo, Member, Public Works staff
Steve Osborne, Member, Planning staff



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**CAPITAL IMPROVEMENTS ADVISORY SUB-COMMITTEE
PAHRUMP REGIONAL PLANNING DISTRICT
THURSDAY, APRIL 21, 2016 – 2:00 P.M.
COMMISSIONERS CHAMBERS
2100 E. WALT WILLIAMS DRIVE, PAHRUMP, NEVADA 89048**

PER NRS 241.020 THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Nye County Courthouse, Pahrump, NV, 1520 E. Basin Rd; Nye County Administration, Pahrump, NV, 2100 E. Walt Williams Drive; Nye County Complex, 250 North Highway 160, Pahrump, NV; Pahrump Town Office, 400 North Highway 160, Pahrump, NV; Pahrump Valley Times Office, 1570 E. Hwy 372, Pahrump, NV, and on the Website www.nyecounty.net.

There may be a quorum of the Nye County Board of County Commissioners or the Pahrump Regional Planning Commission present, but no deliberations shall occur, and no action shall be taken.

The Community Center is accessible to the handicapped. 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 the meeting are necessary, please notify the Nye County Planning Department in writing at the above address, or call (775) 751-4249.

Agenda: All items are approximate except if the item is agendized at a specific time. Items on the agenda without a time designation may be taken out of order. The Sub-Committee may combine two or more agenda items for consideration. The Sub-Committee 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 periods are scheduled at the beginning and end of the meeting agenda with a time limit of three minutes per person. Additionally, public comment of three minutes per person may be heard during consideration of individual agenda items. The Sub-Committee reserves the right to reduce the time or limit the total time allowed for public comment. The Sub-Committee may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of the Sub-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 also invited to submit comments in writing on the agenda items.

Support documentation for the items on the agenda, provided to the Capital Improvement Advisory Sub-Committee are available to members of the public at the Nye County Planning Department (250 N. Highway 160, Ste. 1 Pahrump, Nevada) and on the County's website.

WEBSITE: WWW.NYECOUNTY.NET

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 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.

1. **Pledge of Allegiance/Call to Order**
2. **Public Comment (first)**: 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 speakers are requested to limit comments to items not on the agenda).
3. **Approval of / Modifications to the Agenda**: Approval of the Agenda after Considering Requests to Rearrange, Hold or Remove Items.

REGULAR MEETING

4. **For Possible Action – Approval of Minutes.**
 - a. February 18, 2016
[Draft minutes](#) 
5. **For Possible Action** – Discussion and possible decision regarding:
 - a. Anticipated future infrastructure needs, new facilities or facility expansions including estimated costs, for the following capital improvements:
 1. Sheriff sub-stations/facilities and/or expansions of existing facilities (Review of written plan or discussion with Sheriff Wehrly)
 - b. Review of adopted Development Agreements; applicable Impact Fees
[Settlement agreement WLH](#) 
[Development Agreements](#) 
 - c. Flood Control Impact Fee information
 - d. Review existing Impact Fees; amend land use categories to simplify or reduce the number of categories (e.g., commercial/shopping center, office, light industrial, etc.), including discussion and possible recommendation to adjust the fee amounts.
2. **For Possible Action** – Discussion regarding Future Required Tasks/Assignments of the Sub-Committee.
3. **Discussion and Direction** Concerning Items for Future Meetings/Workshops; Set Date, Location and Time of Future Capital Improvements Advisory Sub-Committee Meetings.
4. **Public Comment (second)**: 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 speakers are requested to limit comments to items not on the agenda).
5. **Adjournment.**