



**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
July 17, 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 July 17, 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 July 17, 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.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

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

July 17, 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 July 17, 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, Licensing and Liquor Board, 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, on June 19, 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. **10:00** – [Presentations](#) of certificates and/or plaques to eight (8) employees honored for their years of service.
8. **10:15** – [For possible Action](#) – Community Development Block Grant (CDBG) Public Meeting: 1) Overview of the Community Development Block Grant (CDBG) program; 2) Summary of Past Performance by Nye County with CDBG funding since 1982; and 3) Invite public to provide project ideas, and input on past or potential projects.
9. **11:00** – [For Possible Action](#) – **Public Hearing** – Discussion and deliberation on Road Abandonment AB-2018-000006: A request to Vacate and Abandon an approximate 6,687 square foot portion of Mountain Falls Parkway located in Section 4, Township 21 South, Range 54 East, located within the Town of Pahrump, Nye County, Nevada. Mountain Falls LLC – Property Owner/Applicant. Taney Engineering – Agent.

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. **10:00** – [Presentation](#) of a plaque to one (1) employee honored for their years of service.
13. [For Possible Action](#) – Discussion and deliberation regarding Debt Management Policy Statements for Town of Pahrump for Fiscal Year 2018-2019 pursuant to NRS 350.013.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

July 17, 2018

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

BEATTY

14. [For Possible Action](#) – Discussion and deliberation regarding Debt Management Policy Statements for Beatty Town for Fiscal Year 2018-2019 pursuant to NRS 350.013.

GABBS

15. [For Possible Action](#) – Discussion and deliberation regarding Debt Management Policy Statements for Gabbs Town for Fiscal Year 2018-2019 pursuant to NRS 350.013.

MANHATTAN

16. [For Possible Action](#) – Discussion and deliberation regarding Debt Management Policy Statements for Manhattan Town for Fiscal Year 2018-2019 pursuant to NRS 350.013.

AS THE BOARD OF TRUSTEES FOR THE PAHRUMP POOL DISTRICT

17. [For Possible Action](#) – Discussion and deliberation regarding approval to accept the Capital Improvement Plan and the Indebtedness Report for the Pahrump Pool District for Fiscal Year 2018-2019 pursuant to NRS 350.013.

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 of Assessor’s Office Change Requests to: 1) allow the Nye County Treasurer to issue a refund of \$666.57 to Horizon Market 6 in Pahrump, NV; 2) allow the Nye County Treasurer to issue a refund of \$138.91 to Sanders Family Winery in Pahrump, NV; and 3) allow the Nye County Treasurer to amend the values and issue the resulting tax bill of \$5,323.03 for Round Mountain Gold Corp., APN 006-201-38.
20. [For Possible Action](#) – Approval to set the date and location for the second September meeting of the Board of Commissioners for Tuesday, October 16, 2018 in Pahrump, Nevada.
21. [For Possible Action](#) – Approval to accept the Department of Energy (DOE) and State of Nevada Division of Emergency Management (DEM) FFY18 Emergency Preparedness Working Group (EPWG) grant award in the amount of \$92,000 for the purpose of providing funding for employee salaries and emergency services equipment. Funds from this grant come from the US Department of Energy’s Office of Environmental Management low-level waste grant program.
22. [For Possible Action](#) – Approval to accept a grant award #18/PCB/08 from the State of Nevada Community Development Block Grant (CDBG) program in the amount of \$124,000.00 for Town of Pahrump Fairgrounds Drainage Study and Flood Control Design at the Pahrump Fairgrounds. Total match required is \$14,737.91 to be funded from Pahrump Fairgrounds 25414. This grant will be administered out of Fund 10340 Grants.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

July 17, 2018

23. [For Possible Action](#) – Approval to accept a grant award #18/PF/07 from the State of Nevada Community Development Block Grant (CDBG) program in the amount of \$390,000.00 for Nye County Public Works to install a fueling station at the Beatty Airport. Total match required is \$40,000.00 to be funded from Capital 10402. There is also an in-kind match required in the amount of \$14,112.75, which will be made up of staff time to administer and manage the grant. This grant will be administered out of Fund 10340 Grants.
24. [For Possible Action](#) – Approval to accept a change order to increase the total amount of the award by \$2,219.78 for the Joining Forces 2018 (G18022) grant.

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 approve to Opt-In on the Class Action Lawsuit Kane County, Utah v. United States, Case Nos. 17-739C and 17-1991C regarding recovery of additional sums under the Payment In Lieu of Taxes Act (PILT Act) for fiscal years 2015, 2016 and 2017.

CLERK

29. [Presentation](#) of project expenditures of the money in the Clerk’s Technology Fund to be used in the 2019 Fiscal Year.
30. [For Possible Action](#) – Discussion and deliberation to appoint one (1) member to the Beatty Library District due to the resignation of one (1) member. This term expires January 2021.

COUNTY MANAGER

31. [For Possible Action](#) – Discussion and deliberation to allow Justice of the Peace Judge Jaspersen, as he deems necessary, to invite any available Justice of the Peace, within the confines of NRS 4.340(2), to provide him temporary assistance, until a new Justice of the Peace for the Pahrump Township is elected.
32. [For Possible Action](#) – Discussion and deliberation to consider directing Staff to proceed with exploring options for a managed shooting range located in Pahrump, NV.
33. [For Possible Action](#) – Discussion and deliberation regarding approval of a Lease Agreement with the State of Nevada, Department of Administration, Public Works Division on behalf of the State of Nevada Department of Health and Human Services, Division of Public and Behavioral Health Section for office space located at 250 N Highway 160, Pahrump, NV.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

July 17, 2018

EMERGENCY MANAGEMENT

34. [Presentation](#) of the final Health Officer Report by the Nye County Health Officer.

FINANCE

35. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2018-35: A Resolution directing the levy of the combined tax rate certified by the Nevada Tax Commission on June 25, 2018, for Fiscal Year 2018-2019.
36. [For Possible Action](#) – Discussion and deliberation regarding Debt Management Policy Statements for Nye County for Fiscal Year 2018-2019 pursuant to NRS 350.013.

PLANNING/BUILDING/CODE COMPLIANCE

37. [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. 2018-15: A Bill proposing to enter into a Development Agreement between Nye County and ARES Nevada, LLC. for the Regulation Energy Management Project located on a Bureau of Land Management parcel APN 045-011-13 and generally located at the Nye-Clark County line in the southeast area of the community on property addressed as 8500 E. Manse Road and located within T21S R54E Section 1; providing for the severability, constitutionality and effective date thereof; and other matters properly related thereto; and 2) Read the title of the Bill into the record.
38. [For Possible Action](#) – Discussion and deliberation on Tentative Subdivision TM-2018-000012: A tentative subdivision map application containing 122 residential lots on approximately 25.5 acres gross, located within the Mountain Falls Master Planned Community, Planning Area 5B, Pahrump. Mountain Falls LLC – Property Owner/Applicant. Taney Engineering – Agent.
39. [For Possible Action](#) – Discussion and deliberation regarding Medical Marijuana Establishment Annual License Renewal Application MM-2018-000060: A request for renewal of a Medical Marijuana Establishment License for a medical marijuana cultivation facility, located at 5101 S. Oakridge Avenue, Pahrump. Assessor Parcel Number 044-521-41. Green Cross of America, Inc. / Peter Gnecco – Applicant.
40. [For Possible Action](#) – Discussion and deliberation regarding Recreational Marijuana Establishment Annual License Renewal Application RM-2018-000024: A request for a renewal of a Recreational Marijuana Establishment License for a marijuana establishment (cultivation) located at 5400 N. Highway 160, Pahrump. Assessor Parcel Number 029-311-13. Nye Farm Tech, Ltd. – Applicant.
41. [For Possible Action](#) – Discussion and deliberation regarding Medical Marijuana Establishment Annual License Renewal Application MM-2018-000061: A request for renewal of a Medical Marijuana Establishment License for a medical marijuana establishment (cultivation) located at 5400 N. Highway 160, Pahrump. Assessor Parcel Number 029-311-13. Nye Farm Tech, Ltd. – Applicant.
42. [For Possible Action](#) – Discussion and deliberation regarding Recreational Marijuana Establishment License Annual Renewal Application RM-2018-000023: A request for renewal of a Recreational Marijuana Establishment License for a marijuana establishment (cultivation facility) located at 1261 E. Calvada Boulevard, Pahrump. Assessor Parcel Number 040-041-34. Howard N. Misle / ACC Enterprises, LLC – Applicant.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

July 17, 2018

43. [For Possible Action](#) – Discussion and deliberation regarding Medical Marijuana Establishment License Annual Renewal Application MM-2018-000059: a request for renewal of a Medical Marijuana Establishment License for a medical marijuana establishment (cultivation facility) located at 1261 E. Calvada Boulevard, Pahrump. Assessor Parcel Number 040-041-34. Howard N. Misle / ACC Enterprises, LLC – Applicant.
44. [For Possible Action](#) – Discussion and deliberation regarding Recreational Marijuana Establishment License Annual Renewal Application RM-2018-000030: A request for renewal of a Recreational Marijuana Establishment License for a marijuana distributor, located at 1261 E. Calvada Boulevard, Pahrump. Assessor Parcel Number 040-041-34. Howard N. Misle / ACC Enterprises, LLC – Applicant.
45. [For Possible Action](#) – Discussion and deliberation regarding Recreational Marijuana Establishment License Annual Renewal Application RM-2018-000028: A request for renewal of a Recreational Marijuana Establishment License for a marijuana establishment (cultivation facility), Green Life Productions, LLC, located at 1205 S. Loop Road, Pahrump, Assessor Parcel Number 035-381-35. Green Life Productions, LLC – Applicant. Mike Floyd, Managing Member – Agent.
46. [For Possible Action](#) – Discussion and deliberation regarding Recreational Marijuana Establishment License Annual Renewal Application RM-2018-000029: A request for renewal of a Recreational Marijuana Establishment License for a marijuana distributor, Green Life Productions, LLC, located at 1205 S. Loop Road, Pahrump, Assessor Parcel Number 035-381-35. Green Life Productions, LLC – Applicant. Mike Floyd, Managing Member – Agent.
47. [For Possible Action](#) – Discussion and deliberation regarding Medical Marijuana Establishment Annual License Renewal Application MM-2018-000063: A request for renewal of a Medical Marijuana Establishment License for a medical marijuana (cultivation) facility, located in Amargosa Valley at 950 E. Anvil Road, Assessor Parcel Number 019-751-03. Acres Cultivation, LLC – Property Owner. Acres Cultivation, LLC / John Mueller – Applicant
48. [For Possible Action](#) – Discussion and deliberation regarding Medical Marijuana Establishment Annual License Renewal Application MM-2018-000064: A request for renewal of a Medical Marijuana Establishment License for a medical marijuana (production) facility, located in Amargosa Valley at 950 E. Anvil Road, Assessor Parcel Number 019-751-03. Acres Cultivation, LLC – Property Owner. Acres Cultivation, LLC / John Mueller – Applicant.
49. [For Possible Action](#) – Discussion and deliberation regarding Medical Marijuana Establishment License Annual Renewal Application MM-2018-000065: A request for renewal of a Medical Marijuana Establishment License for a medical marijuana establishment (cultivation), located at 101 Airport Road, Beatty, Nevada. Assessor Parcel Numbers 018-371-16 and 018-371-17. Applicant – MM Development Company, LLC, dba Medizin. Agent – Robert A. Groesbeck.
50. [For Possible Action](#) – Discussion and deliberation regarding Medical Marijuana Establishment License Annual Renewal Application MM-2018-000066: A request for renewal of a Medical Marijuana Establishment License for a medical marijuana establishment (production), located at 101 Airport Road, Beatty, Nevada. Assessor Parcel Numbers 018-371-16 and 018-371-17. Applicant – MM Development Company, LLC, dba Medizin. Agent – Robert A. Groesbeck.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

July 17, 2018

51. [For Possible Action](#) – Discussion and deliberation on Recreational Marijuana Establishment License Annual Renewal Application RM-2018-000032: A request for renewal of a Recreational Marijuana Establishment License for a marijuana establishment (cultivation), located at 101 Airport Road, Beatty, Nevada. Assessor Parcel Numbers 018-371-16 and 018-371-17. Applicant – MM Development Company, LLC, dba Medizin. Agent – Robert A. Groesbeck.
52. [For Possible Action](#) – Discussion and deliberation regarding Medical Marijuana Establishment License Annual Renewal Application MM-2018-000062: A request for renewal of a Medical Marijuana Establishment License for a marijuana (cultivation) establishment located at 1340 W. Highway 372, Pahrump. Assessor Parcel Number 036-381-02. Evelyn Tooley, Trustee, Tooley Family Trust – Property Owner. GWGA, LLC / Sandra Tiffany – Applicant
53. [For Possible Action](#) – Discussion and deliberation regarding Recreational Marijuana Establishment License Annual Renewal Application RM-2018-000031: A request for renewal of a Recreational Marijuana Establishment License for a marijuana (cultivation) establishment located at 1340 W. Highway 372, Pahrump. Assessor Parcel Number 036-381-02. Evelyn Tooley, Trustee, Tooley Family Trust – Property Owner. GWGA, LLC / Sandra Tiffany – Applicant.
54. [For Possible Action](#) – Discussion and deliberation regarding Recreational Marijuana Establishment License Annual Renewal Application RM-2018-000025: A request for renewal of a Recreational Marijuana Establishment License for a marijuana distributor located at 301 S. Oxbow Avenue, Unit #13, Pahrump, Nevada. Assessor Parcel Number 038-244-09. Eugene & Nelda Fay Toy Trust - Property Owner. Nye Natural Medicinal Solutions, LLC – Applicant.
55. [For Possible Action](#) – Discussion and deliberation regarding Recreational Marijuana Establishment License Annual Renewal Application RM-2018-000026: A request for renewal of a Recreational Marijuana Establishment License for a marijuana distributor located at 9680 S. Oakridge Avenue, Pahrump. Assessor Parcel Number 44-851-30. CW Nevada, LLC – Applicant.
56. [For Possible Action](#) – Discussion and deliberation regarding Recreational Marijuana Establishment License Annual Renewal Application RM-2018-000027: A request for renewal of a Recreational Marijuana Establishment License (distributor) located at 1541 E. Basin Avenue, Pahrump, Assessor Parcel #38-241-23. TGIG, LLC dba The Grove Wellness Center – Applicant.
57. [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. 2018-09: A Bill proposing to amend Nye County Code Section 17.04.200.A.3 Building Separation, relating to the requirement to have a minimum of ten (10) feet of separation between all buildings on a single parcel in a residential zoning district; 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.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

July 17, 2018

PUBLIC PETITIONER

- 58. [For Possible Action](#) – Discussion and deliberation regarding approval of a Nathan Adelson Hospice Memorial Garden at the Calvada Eye 2100 E. Walt Williams Dr. Pahrump, NV 89048.
- 59. [Presentation](#) by Pastor Nancy J. Brown regarding their efforts helping the homeless in Pahrump.
- 60. [For Possible Action](#) – Discussion and deliberation to provide funding in the amount of \$50,000.00 to Southern Nye County Search and Rescue for the purpose of purchasing a vehicle to be used for search and rescue service and to fund from Contingency.
- 61. **GENERAL PUBLIC COMMENT (second)**
- 62. **ADJOURN**