



**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  
November 19, 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 November 19, 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 November 19, 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.

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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](mailto:program.intake@usda.gov)

# NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

November 19, 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 November 19, 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 regarding meeting minutes from the October 15, 2019 joint regular 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.

## SITTING AS THE BOARD OF COUNTY COMMISSIONERS

5. **For Possible Action - Emergency Items**
6. **Commissioners'/Manager's Comments**

### TIMED ITEMS

7. **10:00** – [Presentation](#) regarding Other Post-Employment Benefits (OPEB) and FY19 OPEB report for Nye County and sub-entities.
8. **10:00** – [Presentation](#) by Eric Florio, Air Quality Specialist with the University of Nevada, Reno, Business Environmental Program, regarding dust control.
9. **10:00** – [For Possible Action](#) – **Public Hearing**, discussion and deliberation on SU-2019-000066: An application for a Special Use Permit Change of Location to allow an existing marijuana establishment, MJ Distributing, Inc. (cultivation facility), located at 3171 E. Tillman Avenue, Pahrump, NV to change location to 5101 S. Oakridge Avenue, Pahrump, NV, Assessor's Parcel Number 044-521-41. Oakridge Enterprises, LLC. / Farhad Delrahim, Manager – Property Owner. MJ Distributing, Inc. / Paris Balaouras – Applicant.
10. **10:15** – [For Possible Action](#) – Discussion and deliberation regarding the Treasurer's Report by Nye County Treasurer on bank reconciliation, Department of Taxation recommendations, and the balance in each county, state and special fund, together with a statement of all money on deposit, outstanding checks against that money and cash on hand pursuant to NRS 354.280.

## SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

11. [For Possible Action](#) – Discussion and deliberation regarding General Road Report by Public Works Director on General Road Maintenance, Gravel Road Maintenance, Asphalt Patching, Weed Mowing and direction regarding public work projects.

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

November 19, 2019

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

12. [For Possible Action](#) – Discussion and deliberation regarding verbal activity reports to be provided by committee members of Town of Pahrump Committees for which the Nye County Board of Commissioners oversees.
13. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject budget transfer of appropriations between functions within Town of Pahrump General Fund (25101).
14. [For Possible Action](#) – Discussion and deliberation to: 1) Award Bid 2019-03 Kellogg Park Phase II to Industrial Light and Power, LLC in the amount of \$408,150.00 for the purpose of installing all necessary electrical as outlined in the engineered plans; 2) Execute the contract; and 3) Fund from 25101 General Fund Town of Pahrump; or 1) Reject Bid 2019-03 Kellogg Park Phase II; and 2) Direct staff on how to proceed with the project.
15. [For Possible Action](#) – **Public Hearing**, discussion and deliberation regarding a request to: 1) adopt, amend and adopt, or reject Town of Pahrump Bill No. 2019-01: A bill proposing to amend Town of Pahrump Ordinance Article III, Section 8 Peddlers, Solicitors, and Temporary Merchants Taxation by amending Section 82 Exemptions and providing for the severability, constitutionality and effective date thereof; and other matters related thereto; and 2) Set an effective date.

### 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.**

16. [For Possible Action](#) – Approval of Elected Official Collection Report regarding fees collected from elected county departments for services rendered by or provided to county citizens.
17. [For Possible Action](#) – Approval of an Assessor’s Office Change Request to allow the Nye County Treasurer to process and issue an amended tax bill in the amount of \$4,214.19 to Douglas Murphy, owner of Assessor’s Parcel Number 040-672-09.
18. [For Possible Action](#) – Approval to set the date and location for the second Board of Commissioners meeting in February for Wednesday, February 19, 2020 in Pahrump, Nevada.
19. [For Possible Action](#) – Discussion and deliberation to: 1) Accept the Nevada Division of Emergency Management (NDEM) grant award for the Emergency Management Performance Grant (EMPG) in the amount of \$42,596.00 with a 50% match requirement for the purpose of funding a portion of the Director of Emergency Management’s Salary; 2) Fund the grant portion from 10340 Grants Fund and the match portion from 10101 General Fund; and 3) Delegate a one-time authority to the Nye County Manager to execute the grant agreement.
20. [For Possible Action](#) – Discussion and deliberation to: 1) Accept the State Criminal Alien Assistance Program (SCAAP) FY18 award in the amount of \$8,885.00 for the purpose of a reimbursement to supplement correctional officer salary costs. There is no match required; 2) Delegate a one-time authority to Finance to accept the award in the SCAAP Financial System; and 3) Deposit funds to 10101 General Fund once received.

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

November 19, 2019

### BOARD OF COMMISSIONERS

21. 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.
22. 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.
23. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.

### FINANCE

24. [For Possible Action](#) – Discussion and deliberation to: 1) Award Bid 2019-20 Tonopah Janitorial Services to Your Mama Cleaning Service in the amount of \$90,000.00 for the purpose of providing Janitorial Services to the Northern Nye County Offices Located in Tonopah, NV; 2) Execute the contract; and 3) Fund \$75,167.00 from 10101 General Fund and \$14,833.00 from 10291 County Owned Buildings Fund.
25. [For Possible Action](#) – Discussion and deliberation regarding the budget status through Q1-FY20 and future projections for the Nye County Jail Fund-10236.
26. [For Possible Action](#) – Discussion and deliberation regarding the budget status through September 2019 for Nye County and all sub-entities for Fiscal Year 2020.
27. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject proposed policy for pre-funding compensated absences with step savings.

### H/R AND RISK MANAGEMENT

28. [For Possible Action](#) – Discussion and deliberation to: 1) approve, amend and approve or reject filling a Deputy Justice Court Clerk prior to realizing the accrual payouts and six-week waiting period; and 2) if approved or amended and approved, provide direction to staff to bring forward funding options in separate agenda item.
29. [For Possible Action](#) – Discussion and deliberation regarding the proposed amendments to Sections 2 – Employee Relations, 3 – Employment, and 5 – Compensation Plan of the Nye County Personnel Policy Manual.

### INFORMATION TECHNOLOGY

30. [For Possible Action](#) – Discussion and deliberation to: 1) Approve the Confirmation of Consent from SAC Wireless, on behalf of Commnet for the purpose of subleasing a portion of the wireless communication facilities in Amargosa Valley and Round Mountain to AT&T for the installation and use of FirstNet equipment; and 2) Execute the Confirmation of Consent.

# NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

November 19, 2019

## PLANNING/BUILDING/CODE COMPLIANCE

31. [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. 2019-15: A Bill proposing to amend Nye County Code Title 17, Comprehensive Land Use Planning and Zoning, by amending Chapter 17.04 entitled Pahrump Regional Planning District, relating to Section 17.04.220 RE-2 Rural Estates Residential; Section 17.04.225 RE-1 Rural Estates Residential; Section 17.04.230 SE Suburban Estates Residential and Section 17.04.465 OS Open Space, Parks, and Recreation, by removing the permissive use of commercial farming/growing of crops in those zoning districts; 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 WORKS

32. [For Possible Action](#) – Discussion and deliberation to: 1) Review and approve or reject the traffic engineering study conducted on Pahrump Valley Boulevard, Dandelion Street, and Honeysuckle Street; and 2) Direction to staff to bring forth a bill for the Board to consider that will set the legal vehicular speed limit for the aforementioned Nye County roads.

## PUBLIC PETITIONER

33. [Presentation](#) by Buddy Borden with the University of Nevada Cooperative Extension regarding the Nevada Economic Assessment Project (NEAP) to familiarize the county with the overall intent of the program and expectations.
34. [For Possible Action](#) – Discussion and deliberation to: 1) Approve, amend and approve or reject an Interlocal Contract between Nye County and Nye County School District (NCSD) for the purpose of NCSD tying into the existing reclaimed water facilities and distribution line currently being used to deliver reclaimed water to the Lakeview Executive Golf Course under the Water Agreement between Nye County and Great Basin Water Co. to deliver reclaimed water to a storage and pumping facility proposed for the Pahrump Valley High School to service the existing sports fields; and 2) Execute the contract.

## 35. GENERAL PUBLIC COMMENT (second)

## 36. Commissioners'/Manager's Comments)

## 37. ADJOURN