

Pursuant to NRS a joint meeting of the Nye County Board of Commissioners, Nye County Board of Highway Commissioners, Nye County Licensing and Liquor Board, as the Nye County Board of Health, as the Governing Body of the Unincorporated Town of Pahrump, as the Governing Body of the Unincorporated Towns of Beatty, Belmont, Gabbs, Manhattan, and Railroad Valley, and as the Board of Trustees for the Pahrump Pool District, was held at 9:00 a.m. in the Commissioners' Chambers, 101 Radar Road, Tonopah, Nevada 89049.

John Koenig, Chair  
Dan Schinhofen, Vice-Chair  
Lorinda Wichman, Commissioner  
Butch Borasky, Commissioner  
Donna Cox, Commissioner  
Sandra L. Merlino, Ex-Officio Clerk of the Board  
Angela Bello, District Attorney  
Sharon Wehrly, Sheriff  
Tim Sutton, County Manager

Also present: Kelly Sidman, Deputy Clerk; Lorina Dellinger, Assistant County Manager; Samantha Tackett, Administrative Manager; Ronni Boskovich, Deputy District Attorney

Not Present: Angela Bello, District Attorney; Sharon Wehrly, Sheriff

Commissioners Wichman and Cox were present via telephone.

### **1. Pledge of Allegiance**

The Pledge was recited.

### **2. 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).**

Leo Blundo said good morning.

### **SENIOR SERVICES**

### **3. For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2018-20: A Resolution authorizing the submittal of a proposal or proposals with the Nevada Department of Transportation for grants through the US DOT Federal Transit Administration (FTA), as authorized under Federal Transit Law and funds available from the Nevada Public Transportation Grant Program and executing a contract with the Nevada Department of Transportation upon grant proposal acceptance.**

Commissioner Schinhofen made a motion to adopt Resolution 2018-20; seconded by Commissioner Borasky; 5 yeas.

**PLANNING/BUILDING/CODE COMPLIANCE**

**4. 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. 2018-11: A Bill proposing to amend Nye County Code 17.04.770, the Signage Requirements applicable to the Pahrump Regional Planning District, by amending the section related to political signs, 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.**

Commissioner Schinhofen made a motion based on staff recommendation to set the date, time and location as May 1, 2018 at 11:00 a.m. in Tonopah; seconded by Commissioner Borasky; 5 yeas.

Commissioner Schinhofen read the title of the bill into the record.

**5. 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. 2018-13: A Bill proposing to amend Nye County Code 12.04.040, the Signage Requirements applicable to the Nye County Planning District, by adding a section related to political signs, 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.**

Commissioner Schinhofen made a motion to set the date, time and location as May 1, 2018, at 11:00 a.m. in Tonopah; seconded by Commissioner Borasky; 5 yeas.

Commissioner Schinhofen read the title of the bill into the record.

**6. GENERAL PUBLIC COMMENT (up to 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 (second).**

There was none.

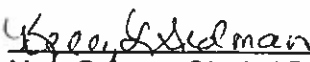
**7. ADJOURN**

Commissioner Koenig adjourned the meeting.

APPROVED this 1<sup>st</sup> day ATTEST:

Of May, 2018.

  
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Chair

  
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Nye County Clerk / Deputy