



**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**

101 Radar Road, Tonopah, NV 89049

April 2, 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 2, 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 2, 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

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](#) 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

April 2, 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 2, 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 minute of the joint meetings 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 11, 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 certificate and/or plaques to three (3) employees honored for their years of service.
8. **10:00** – [For Possible Action](#) – **Public Hearing**, discussion and deliberation to: 1) Adopt, amend and adopt, or reject Nye County Bill No. 2019-04: A Bill proposing to amend Nye County Code 17.06 relating to the Zoning and Special Use Permit requirements for Marijuana Establishments; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto; and 2) Set an effective date.
9. **10:00** – [For Possible Action](#) – **Public Hearing**, discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2019-14: A Resolution Authorizing a Medium-Term Obligation, for the purpose of acquiring new fleet vehicles for Nye County.
10. **10:15** – [Treasurer's Report](#).

SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

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

SITTING AS THE GOVERNING BODY OF UNINCORPORATED TOWN OF PAHRUMP

12. [For Possible Action](#) – Discussion and deliberation regarding Town of Pahrump Proclamation No. P2019-01: A Proclamation Recognizing April 2019 as National Parkinson's Awareness Month.
13. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Town of Pahrump Resolution No. 2019-03: A Resolution to Augment the 2018-2019 Budget of the Town of Pahrump, County of Nye, State of Nevada.

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14. [For Possible Action](#) – Discussion and deliberation to 1) Award Bid 2019-01 – Kellogg Park Clearing Grubbing and Grading to Wulfenstein Construction in the amount of \$549,585.82; 2) Execute the contract; and 3) Fund \$150,000.00 from 25252 Parks Impact Fee Fund and the remaining \$399,585.82 from 25223 Parks Room Tax Fund.

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

ASSESSOR

15. [For Possible Action](#) – Discussion and deliberation regarding a request to set a date, time and location for a Public Hearing on renaming Ambrosini Rd to 5 Mile Big Wash Rd pursuant to Nye County Code 15.25.120. Assessor Parcel Number 013-111-07, owner, Jana M. McElroy.

BOARD OF COMMISSIONERS

16. 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.
17. 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.
18. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.
19. [For Possible Action](#) – Discussion and deliberation regarding Nye County Proclamation No. P2019-03: A Proclamation Recognizing April 2019 as National Parkinson’s Awareness Month.

CLERK

20. [For Possible Action](#) – Discussion and deliberation to appoint one member to the Northern Nye County Hospital District Board of Trustees due to one resignation.

COUNTY MANAGER

21. [For Possible Action](#) – Discussion and deliberation to accept, by grant donation a 2004 FRHT X Line motorhome command center from the State of Nevada Department of Public Safety.
22. [For Possible Action](#) – Discussion and deliberation regarding Amendment #1 to the Interstate Interlocal Contract between Nye County and the Division of Public and Behavioral Health, Community Health Services Program to provide services for nursing, tuberculosis and sexually transmitted diseases to Nye County.
23. [For Possible Action](#) – Discussion and deliberation to: 1) determine that a public purpose may be served by the acquisition of the real property more particularly described as Assessor’s Parcel Nos. 008-125-10, 008-142-06, 008-142-07, 019-661-14, 027-041-06, 027-041-07, 027-251-32, 027-341-21, 027-411-13, 027-462-19, 028-111-07, 028-126-01, 029-274-20, 029-389-12, 029-537-04, 029-604-05, 029-667-06, 030-011-04, 030-191-01, 030-344-05, 031-293-16, 031-314-16, 031-322-01, 035-022-04, 035-254-04, 035-257-02, 036-303-15, 036-424-02, 035-051-28, 038-062-27, 038-102-23, 038-132-25, 038-132-31, 038-891-13, 039-091-02, 041-263-05, 041-311-17, 041-311-18, 041-333-17, 041-342-15, 044-072-30, and 045-031-28 held in trust by the Nye County Treasurer; 2) consider the application to the Board of County Commissioners by the Northern Nye County Hospital District (NNCHD) for permission to acquire the real property described as Assessor’s Parcel Nos. 008-125-10, 008-142-06,

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and 008-142-07 pursuant to NRS 361.603(2); and 3) consider the application to the Board of County Commissioners for permission to acquire the real property described as Assessor's Parcel Nos. 019-661-14, 027-041-06, 027-041-07, 027-251-32, 027-341-21, 027-411-13, 027-462-19, 028-111-07, 028-126-01, 029-274-20, 029-389-12, 029-537-04, 029-604-05, 029-667-06, 030-011-04, 030-191-01, 030-344-05, 031-293-16, 031-314-16, 031-322-01, 035-022-04, 035-254-04, 035-257-02, 036-303-15, 036-424-02, 035-051-28, 038-062-27, 038-102-23, 038-132-25, 038-132-31, 038-891-13, 039-091-02, 041-263-05, 041-311-17, 041-311-18, 041-333-17, 041-342-15, 044-072-30, and 045-031-28 pursuant to NRS 361.603(2).

FINANCE

24. [For Possible Action](#) – Discussion and deliberation to: 1) Award Bid 2019-01 – Belmont Courthouse Remodel to Ben F. Dotson Construction, Inc. in the amount of \$52,218.00; 2) Execute the contract; and 3) Fund from 10101 Contingency.
25. [For Possible Action](#) – Discussion and deliberation to: 1) Award Bid 2019-02 – Inmate Commissary and Telephone Services to ComApp Technologies in the amount of 60% commission on all call types with a minimum annual guarantee of \$75,600 (paid monthly at the equivalent of \$6,300 and trued up annually), 38% commission on commissary and 20% commission on gift packs; 2) Execute the contract; and 3) Fund from 10101 General Fund.

PLANNING/BUILDING/CODE COMPLIANCE

26. [For Possible Action](#) – Discussion and deliberation on Tentative Commercial Subdivision TM-2018-000016: A tentative subdivision map application to allow a commercial subdivision on approximately 5.9 acres (net), located at 2703 E. Highway 95, Amargosa Valley, NV. Assessor Parcel Number 021-021-16. Area 51 Land, Inc. – Property Owner/Applicant. Civilwise Services, Inc. – Agent.

PUBLIC WORKS

27. [For Possible Action](#) – Discussion and deliberation to: 1) approve the renewals of one (1) year Lease of Landfill Properties between Nye County and the Bureau of Land Management (BLM) for landfill locations in Tonopah, Round Mountain and Beatty, NV; and 2) consider purchasing the land the landfills are on from The Bureau of Land Management.
28. [For Possible Action](#) – Discussion and deliberation for approval to submit Airport Capital Improvement Plan (ACIP) data sheets and support information to the Federal Aviation Authority (FAA) for the Beatty, Gabbs, and Tonopah Airports for Fiscal Years 2020 through 2024.

SENIOR SERVICES

29. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2019-15: 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. Nye County match is not required.

30. GENERAL PUBLIC COMMENT (second)

31. ADJOURN