



**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
March 11, 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 March 11, 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 March 11, 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

March 11, 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 March 11, 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 minutes 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 [February 5, 2019](#) and teleconference on [February 12, 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** – [For Possible Action](#) – Presentation, discussion and deliberation regarding: 1) the status, accomplishments and potential of the Rural Desert Southwest Brownfields Coalition (RDSBC) throughout Nye County; and 2) encouragement of community participation in the identification of potential Brownfields projects.
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. 2019-09: A Resolution to Augment and Amend the 2018-2019 Budget of Nye County, State of Nevada.

Fund 10101 Nye County General Fund in the amount of \$1,249,568.

Fund 10213 911 Medical Emergency Fund in the amount of \$79,305.

Fund 10230 Juvenile Probation Fund in the amount of \$86,457.

SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

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

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ITEM # SUBJECT

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SITTING AS THE NYE COUNTY LICENSING AND LIQUOR BOARD

GAMING

11. [For Possible Action](#) – Discussion and deliberation regarding approval of a Gaming License for Sartini Gaming, LLC., dba Golden Route Operations, LLC. for leased space for slot machines within the Tonopah Liquor Company, located at 133 N. Main Street, Tonopah, NV. Blake Sartini – Applicant.

LIQUOR

12. [For Possible Action](#) – Discussion and deliberation regarding adding Christopher Davidson to the CVS Pharmacy #8789 Liquor License as Manager. Liquor License number LQ10-000520 located at 100 S. Nevada Highway 160, Pahrump, NV. Christopher Davidson – Manager/Applicant.

SITTING AS THE GOVERNING BODY OF UNINCORPORATED TOWN OF PAHRUMP

13. **10:00** – [For Possible Action](#) – **Public Hearing**, discussion and deliberation to adopt, amend and adopt, or reject Town of Pahrump Resolution No. 2019-01: A Resolution to Augment and Amend the 2018-2019 Budget of the Town of Pahrump, County of Nye, State of Nevada.

Fund 25101 Town of Pahrump General Fund in the amount of \$182,500.

14. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Town of Pahrump Resolution No. 2019-02: A Resolution to Augment and Amend the 2018-2019 Budget of the Town of Pahrump, County of Nye, State of Nevada.

Fund 25234 Pahrump Sheriff PSST Fund in the amount of \$245,891.

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

BEATTY

15. [For Possible Action](#) – Discussion and deliberation to approve funding for the purchase of five new turnouts for five new Beatty Volunteer Fire Department volunteers in an amount not to exceed \$14,000.00 from the Beatty Fire Public Safety Sales Tax (PSST).

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 Assessor’s Office Change Request to allow the Nye County Treasurer to process and issue a refund in the amount of \$27,819.92 to Goldwedge, LLC.
17. [For Possible Action](#) – Approval to adopt Nye County Resolution No. 2019-10: A Resolution Directing the Levy of a Special Assessment on all Taxable Property Situated Within the Confines of the Pahrump Valley Groundwater Basin for Fiscal Year 2019-2020.
18. [For Possible Action](#) – Approval to adopt Nye County Resolution No. 2019-11: A Resolution Directing the Levy of a Special Assessment on Each Water User Situated Within the Confines of the White River Valley Groundwater Basin for Fiscal Year 2019-2020.

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19. [For Possible Action](#) – Approval to: 1) Accept the Drug Enforcement Administration (DEA) of the United States Department of Justice (DOJ) FY19 award in the amount of \$7,000.00 for this fiscal year to fund marijuana eradication efforts by way of funding the necessary staffing, appropriate equipment, eradication supplies, and surveillance equipment and; 2) Fund from 10340 Grant Fund. There is no County match required.
20. [For Possible Action](#) – Approval to accept a Notice of Subaward from Aging and Disability Services Division (ADSD) for Nutrition Services Incentive Program (NSIP) to provide commodity food funds for the nutrition program at the Beatty and Tonopah Senior Centers in the amount of \$5,432.00. This grant will be administered out of Fund 10281 Senior Nutrition and there is no County match required.

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.
24. [For Possible Action](#) – Discussion and deliberation to ratify the letter and comments that have been submitted for Nye County, Nevada Comments on the Draft Environmental Impact Statement (DEIS) for the Fallon Range Training Complex Modernization (FRTC): Expansion of Land Ranges, Airspace Modifications, and Public Land Withdrawal Renewal (83 Federal Register 66685).
25. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2019-12: A Resolution Informing the 80th (2019) Session of the Nevada State Legislature that Nye County Opposes the Passage of any Bill that Restricts the Individual Right of U.S. Citizens as Protected by Section 11 of the Nevada Constitution and the Second Amendment of the United States Constitution.
26. [For Possible Action](#) – Discussion and deliberation to direct staff to temporarily suspend the acceptance and processing of applications for new marijuana dispensaries until the present 2019 Nevada Legislative session adjourns.
27. [For Possible Action](#) – Discussion and deliberation regarding approval of the updated 2019 BOCC Liaison List.

TREASURER

28. [Treasurer’s Report](#). [Additional Backup](#).

COUNTY MANAGER

29. [For Possible Action](#) – Discussion and deliberation regarding Nye County Proclamation No. P2019-02: A Proclamation Recognizing April 2019 as National County Government Month.

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30. [For Possible Action](#) – Discussion and deliberation to: 1) determine that excess medical and hospital equipment from the Nye Regional Medical Center is no longer required for public use; and 2) determine it is in the best interest of Nye County to dispose of the medical and hospital equipment through auction or other means with all resulting proceeds deposited to County Owned Building Fund 10291.
31. [For Possible Action](#) – Discussion and deliberation to: 1) take corrective action due to an incorrect VIN being reported on a previously approved request, by determining that an excess 2005 Ford F250 was no longer required for public use; and 2) take corrective action to determine it was in the best interest of Nye County to dispose of the excess vehicle through public auction on February 9, 2019 with all resulting proceeds deposited into Capital Funds 10402 and 10401.
32. [For Possible Action](#) – Discussion and deliberation to approve the Renewal to Lease Agreement with George and LaRene Younghans for leased space at the Beatty Airport.
33. [For Possible Action](#) – Discussion and deliberation regarding approval of a letter of support to the Town of Tonopah for their application to the Nevada Public Agency Insurance Pool (NPAIP) for a POOL/PACT Risk Management grant to purchase a Plymovent Diesel Exhaust Removal System for the Tonopah Volunteer Ambulance and Fire Facility.
34. [For Possible Action](#) – Discussion and deliberation regarding approval of a letter of support for the State of Nevada Department of Veterans Services Officer working full time.
35. [For Possible Action](#) – Discussion and deliberation regarding approval of a Project Development Letter with Siemens Industry, Inc. to conduct an investment grade audit to improve infrastructure and operation efficiencies, to be funded from Fund 10401 Capital Fund.

FINANCE

36. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2019-13: A Resolution to Augment and Amend the 2018-2019 Budget of Nye County, State of Nevada.
Fund 10209 Airport Fund in the amount of \$17,295.
Fund 10254 Building Fund in the amount of \$556,271.
Fund 10604 Self-Insured Dental/Vision, Employee Health Insurance Fund in the amount of \$35,000.
37. [For Possible Action](#) – Discussion and deliberation to: 1) Award Bid #2018-15 Bound and Mechanical Book and Newspaper Scanning to US Imaging, Inc in the amount of \$228,705.40; 2) Execute the contract; and 3) Fund from 10320 Recorder Tech.
38. [For Possible Action](#) – Discussion and deliberation to: 1) Award Bid 2018-05 – Tonopah FBO and Public Works Building to A&B Environmental, LLC in the amount of \$288,000.00; 2) Execute the contract; and 3) Fund from 10340 Grant Fund.
39. [For Possible Action](#) – Discussion and Deliberation to approve a contract with the Department of Defense to provide law enforcement support services to NTTR Range Security Forces; 2) Execute the contract in the amount of \$92,000.00; and 3) Fund from 10101 General Fund.
40. [For Possible Action](#) – Discussion and deliberation regarding the Corrective Action Letter for the Annual Audit Report for Fiscal Year ending June 30, 2018 to be submitted to the Nevada Department of Taxation. [Additional Backup.](#)

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

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INFORMATION TECHNOLOGY

41. [For Possible Action](#) – Discussion and deliberation to approve a Site Rental Agreement with Valley Communications Association (VCA) for space on a transmission tower located at 101 Radar Rd., Tonopah, NV.

PLANNING/BUILDING/CODE COMPLIANCE

42. [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. 2019-05: A Bill proposing to amend Nye County Code Title 5, Business Licensing and Regulations, Chapter 5.32 entitled Marijuana and Medical Marijuana Establishments; 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.
43. [For Possible Action](#) – Discussion and deliberation concerning a request to approve a Letter of Agreement between Nye County and Stantec Consulting Services, Inc. for the purpose of authorizing use of Nye County GIS data as it relates to Nellis Complex Joint Land Use Study (Nellis JLUS); and approval to waive fees in the amount of \$6,000.00.

PUBLIC WORKS

44. [For Possible Action](#) – Discussion and deliberation concerning a request to approve a Memorandum of Agreement between Nye County and the Bureau of Indian Affairs for the purpose of utilizing gravel in an existing gravel pit for Nye County road maintenance. This pit was previously permitted through BLM and is a continuation of that use.
45. **GENERAL PUBLIC COMMENT (second)**
46. **ADJOURN**