



**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

May 1, 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 May 1, 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 May 1, 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.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

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

May 1, 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 May 1, 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 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 [April 3, 2018](#) and teleconference on [April 11, 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. **11:00 – [For Possible Action](#) – Public Hearing**, discussion and deliberation to: 1) Adopt, amend and adopt, or reject 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) Set an effective date.
8. **11:00 – [For Possible Action](#) – Public Hearing**, discussion and deliberation to: 1) Adopt, amend and adopt, or reject Nye County Bill No. 2018-13: A Bill proposing to amend Nye County Code 12.04.040, the Signage Requirements applicable to Nye County, by creating an exception related to political signs; providing for the severability, constitutionality and effective date thereof; and other matters properly related thereto; and 2) Set an effective date.
9. **11:00 – [For Possible Action](#) – Public Hearing**, discussion and deliberation on Road Abandonment Application AB-18-000005: A request to vacate and abandon the right-of-way of an Unnamed Road sixty (60) feet in width and approximately 1,282 feet in length, located south of and adjacent to Assessor Parcel Number 021-431-03, and north of and adjacent to Assessor Parcel Number 021-431-04, situated between Appaloosa Lane and Corral Lane in Crystal, Nye County, Nevada. Crystal 40, LLC - Applicant. Dennis Hof – Agent. David A. Richards, P.L.S., Civilwise Services, Inc. – Land Surveyor.

SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

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

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

May 1, 2018

SITTING AS THE GOVERNING BODY OF THE UNINCORPORATED TOWN OF PAHRUMP

11. [For Possible Action](#) – Discussion and deliberation to: 1) enter into an agreement with Kovatch Mobile Equipment for the purchase of one (1) Fire Apparatus for Pahrump Valley Fire and Rescue utilizing the Interlocal Purchasing Cooperative Agreement with HGAC Buy; and 2) approve the cost of the apparatus not to exceed \$650,000. The purchase of this fire apparatus was approved as part of the Town of Pahrump Fire PSST.

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

BOARD OF COMMISSIONERS

12. 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.
13. 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.
14. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.

CLERK

15. [For Possible Action](#) – Discussion and deliberation to appoint one (1) member to the Amargosa Library Board due to one (1) vacancy.
16. [For Possible Action](#) – Discussion and deliberation to appoint two (2) members to the Nye County Wildlife Management Board due to two (2) expiring terms.
17. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt or reject Nye County Resolution No. 2018-21: A Resolution Amending Nye County Resolution No. 2009-51, Fixing the Compensation for Election Board Chairmen and Other Election Workers.
18. [For Possible Action](#) – Discussion and deliberation pursuant to NRS 244.360(5) to: 1) direct the District Attorney to notify the person responsible for the nuisance to abate said nuisance as set forth in the complaint received by the County Clerk on April 19, 2018, regarding APN 006-302-07, 17 Mahogany Boulevard, Round Mountain, Nevada and a) determine and specify a reasonable time for the person to abate said nuisance and b) direct the District Attorney to bring legal proceedings for abatement of said nuisance if the notice to the person responsible fails to abate said nuisance; or, in the alternative 2) pursuant to NRS 244.360(1) and 244.360(2), direct the Clerk to set a public hearing not less than 30 nor more than 40 days subsequent to the filing of the complaint.

DISTRICT ATTORNEY

19. [For Possible Action](#) – Discussion and deliberation regarding the tentative FY 2019 and FY 2020 budget for the Nye County Child Support Division.

SHERIFF

20. [For Possible Action](#) – Discussion and deliberation regarding a renewal of a Wholesale/Retail Fireworks Permit for Alamo Fireworks located at 2641 E Highway 95 in Amargosa Valley, NV. Patrick James – Applicant.

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ITEM # SUBJECT

May 1, 2018

21. [For Possible Action](#) – Discussion and deliberation to issue a Display Fireworks Event Permit to the Town of Tonopah to do an Aerial Display for their annual Fourth of July Event on Wednesday, July 4, 2018. This event is being held at the Joe Friel Sports Complex in Tonopah, NV. Kat Galli – Applicant.

COUNTY MANAGER

22. County Health Rankings [Report](#)

EMERGENCY MANAGEMENT

23. [Presentation](#) regarding the Tonopah Ambulance Service status.

FINANCE

24. [For Possible Action](#) – Discussion and deliberation regarding the budget status through March 2018 for Nye County and all sub-entities for fiscal year 2018.
25. [For Possible Action](#) – Discussion and deliberation to approve a grant extension for the Community Development Block Grant (CDBG) Well Complex. Grant Extension #2 Grants a three (3) month extension through June 30, 2018 to allow time for final documents to be accepted and closed out per the grant requirements.
26. [For Possible Action](#) – Discussion and deliberation to accept the fee schedule presented by BEC Environmental, Inc. for services regarding RFQ #2018-03. This project is to be funded from Fund 10340 Grants.
27. [For Possible Action](#) – Discussion and deliberation regarding approval to: 1) enter into a contract with Atkins North America, Inc. to provide Construction Management services to reconstruct Taxiway A at the Tonopah Airport – Task 2 of the 2018 Airport Capital Improvement Plan (ACIP) project for \$214,000.00; 2) execute the contract; and 3) Fund \$200,625.00 from 10340 Grants and \$13,375.00 from 10402 Special Capital Projects.
28. [For Possible Action](#) – Discussion and deliberation regarding approval to: 1) enter into a contract with Atkins North America, Inc. to provide Construction Management services to rehabilitate Taxiway B and Aircraft Apron – Task 3 of the 2018 Tonopah Airport Capital Improvement Plan (ACIP) project for \$23,850.00; 2) execute the contract; and 3) Fund \$22,359.00 from 10340 Grants and \$1,491.00 from 10402 Special Capital Projects.
29. [For Possible Action](#) – Discussion and deliberation regarding a request to: 1) award a contract to Qualcon Contractors, Inc. in the amount of \$1,895,497.00 for rehabilitating the Tonopah Taxiway A contingent on Federal Aviation Administration (FAA) approval; 2) Fund \$1,777,028.00 from 10340 Grants and \$118,469.00 from 10402 Special Capital Projects; and 3) authorize the County Manager to execute the grant award when it is received from the FAA.
30. [For Possible Action](#) – Discussion and deliberation regarding a request to: 1) award a contract to Maxwell Asphalt in the amount of \$124,134.45 for rehabilitating the Tonopah Taxiway B contingent on Federal Aviation Administration (FAA) approval; 2) Fund \$116,376.00 from 10340 Grants and \$7,758.45 from 10402 Special Capital Projects; and 3) authorize the County Manager to execute the grant award when it is received from the FAA.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

May 1, 2018

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. 2018-07: A Bill proposing to amend Nye County Code Title 17, Comprehensive Land Use Planning and Zoning, by adding Section 17.04.820 relating to the standards for the placement of Manufactured Homes; 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 PETITIONER

- 32. 10:30** – [For Possible Action](#) – Presentation from the Nevada Chapter of the American Planning Association and the Nevada Leadership Program-UCED regarding the February 2017 Nevada Planning Guide and professional development opportunities offered by the Chapter and the Nevada Leadership Program.

- 33. GENERAL PUBLIC COMMENT (second)**

- 34. ADJOURN**