Pursuant to NRS 241.020, the Agenda for the Commission Meeting has been posted at the following locations. Tonopah Convention Center, 301 Brougher 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.nye county.net

The Nye County Board of Commissioners may take a short break every 1½ hours.
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 July 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 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 teleconference on May 29, 2019 and regular meeting on June 4, 2019.

**SITTING AS THE BOARD OF COUNTY COMMISSIONERS**

5. **For Possible Action - Emergency Items**

6. **Commissioners'/Manager's Comments.**

**TIMED ITEMS**

7. **10:00** – **Presentation** of a certificate and/or plaque to one (1) employee honored for their years of service.

8. **10:15** – **For Possible Action** – Discussion and deliberation regarding the Treasurer’s Report.

**SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS**

9. General **road report** by Public Works Director.

**SITTING AS THE NYE COUNTY LICENSING AND LIQUOR BOARD**

10. **For Possible Action** – Presentation regarding Liquor License fees collected for Fiscal Years 2019 and 2020, and discussion and deliberation to consider the renewal of licenses for Fiscal Year 2020 pursuant to Nye County Code 5.04.190(B)(1).

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

11. **For Possible Action** – Discussion and deliberation regarding a request to approve a deed with a restriction stating that Simkins Park, located at 450 E. Simkins Road, Pahrump, NV, Assessor’s Parcel Number 029-696-01, will remain an outdoor recreation area pursuant to the conditions of the awarded grant from the State of Nevada Land and Water Conservation Fund for the Simkins Park Lighting Project.
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.

15. For Possible Action – Discussion and deliberation to select a method on Assembly Bill 533 (AB533) as it pertains to Nye County and unincorporated towns: 1) Petition to the Legislative Counsel Bureau (LCB) to review and possibly change their opinion on towns versus county marijuana monies; 2) Give the Town of Amargosa Valley, the Town of Beatty and the Town of Pahrump a full share of License Fees that have been collected and are to be collected until July 1, 2020; 3) Prepare a Memorandum of Understanding (MOU) with the respective Towns, giving them a 60% share of the monies that have been collected and are to be collected until June 1, 2020.

CLERK

16. Presentation of projected expenditures of the money in the Clerk’s Technology Fund to be used in the 2020 Fiscal Year.

17. For Possible Action – Discussion and deliberation to appoint three members to the Pahrump Regional Planning Commission due to one resignation and two expiring terms.

DISTRICT ATTORNEY

18. 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. 2019-11: A Bill proposing to amend Nye County Code Title 17 Comprehensive Land Use Planning and Zoning, Chapter 17.06 Marijuana Establishments; Zoning Requirements; 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.

RECORDER


TREASURER

20. For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2019-22: A Resolution Directing the Levy of the Tax Rate Required for Fiscal Year 2019-2020.

JUSTICE(S) OF THE PEACE

21. For Possible Action – Presentation and direction to staff regarding future modifications to the Justice Court located in Tonopah, NV.
COUNTY MANAGER

22. For Possible Action – Discussion and deliberation regarding nominating members of the Board of County Commissioners to serve on the Board of the Nevada Clean Energy Fund (NCEF).

23. For Possible Action – Discussion and deliberation regarding setting the date, time and location of a Public Hearing to ratify the Collective Bargaining Agreement with Nye County and the Nye County Management Employee Association (NCMEA).

INFORMATION TECHNOLOGY

24. For Possible Action – Discussion and deliberation regarding the 911 Advisory Committee Five Year Master Plan.

PLANNING/BUILDING/CODE COMPLIANCE

25. For Possible Action:

PUBLIC PETITIONER

26. For Possible Action – Presentation by the Nevada Department of Transportation (NDOT) and discussion and deliberation to: 1) Accept the Nye County Work Program; and 2) Validate the top two concerns based on previous discussions.

27. For Possible Action – Discussion and deliberation to appoint three members to the Nye County Water District (NCWD) Governing Board due to three expiring terms.

28. For Possible Action – Discussion and deliberation regarding a request from the Eastern Star for approval of placing a monument at the Tonopah Cemetery to honor the memory of departed members of the Turquoise Chapter #10 Order of the Eastern Star.

29. For Possible Action – Discussion and deliberation regarding an Interstate Interlocal Contract with the State of Nevada Department of Veteran Services to provide a veterans services officer for services within Nye and Esmeralda counties.

30. GENERAL PUBLIC COMMENT (second)

31. Commissioners'/Manager's Comments.

32. ADJOURN