



**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
2100 E. Walt Williams Drive, Pahrump, NV 89048
March 19, 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 19, 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 19, 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](http://www.nyc.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

March 19, 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 19, 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 meeting 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 19, 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](#) – **Public Hearing**, discussion and deliberation to: 1) Adopt, amend and adopt, or reject Nye County Bill No. 2019-03: A Bill proposing to adopt a Development Agreement between the County of Nye and Canyon Mesa Solar, LLC, as the Developer of an 18 MW photovoltaic (PV) solar power generation plant with integrated battery storage systems including the installation of up to 80,000 PV panels on private land generally located at the Nye-Clark County line on the southern tip of the Pahrump Regional Planning District on properties addressed as; 7750 E. Weepah Avenue, 8251 E. Klondike Avenue and 14250 S. Countyline Road, all located within T22S, R54E, and Sections 25 and 26, situated off of Hidden Hills Road, west of Tecopa Road located within Nye County on the following Assessor Parcel Numbers: 047-121-06, 047-121-09, 047-121-12; providing for the severability, constitutionality and effective date thereof; and other matters properly related thereto; and 2) Set an effective date.
8. **10:00** – [For Possible Action](#) – Discussion and deliberation to revoke, pursuant to Nye County Code Chapter 5.32, Marijuana and Medical Marijuana Licensing: 1) Medical Marijuana License MM-2018-000060; and 2) Recreational Marijuana License RM-2018-000022 located at 5101 S. Oakridge Ave. Pahrump, NV, Assessor Parcel Number 044-521-41, pursuant to Nye County Code 5.32.100(B) for failure to comply with Nye County Code 5.32.110, Transferability. Oakridge Enterprises, LLC – Property Owner. Peter Gnecco, Green Cross of America, Inc. – Licensee.
9. **10:45** – [For Possible Action](#) – **Public Hearing** discussion, and deliberation to issue an Outdoor Festival License to Blue Diamond Stake, The Church of Jesus Christ of Latter-Day Saints, for the Pioneer Celebration event to be held on July 27, 2019 at Ian Deutch Memorial Park in Pahrump, Nevada.
10. **10:45** – [For Possible Action](#) – **Public Hearing** discussion, and deliberation to issue an Outdoor Festival License to Round Mountain Gold Corporation for their 4th of July Annual Picnic to be held on July 4, 2019 at the Hadley Town Park in Round Mountain, Nevada.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

March 19, 2019

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. Committee Reports
13. [For Possible Action](#) – Discussion and deliberation to appoint one member to the Pahrump Public Lands Advisory Committee due to one vacancy.
14. [For Possible Action](#) – Discussion and deliberation to: 1) approve a request from the Pahrump Parks and Recreation Advisory Committee for an amount not to exceed \$15,000 for the Pahrump Movies in the Park event that can be funded from Fund 25223 Pahrump Room Tax Fund; and 2) execute an agreement with Entertainment Concepts to provide services for presenting the movies for the event.

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.

15. [For Possible Action](#) – Approval of Elected Official Collection Report.
16. [For Possible Action](#) – Approval to set the date and location for the second Board of Commissioners meeting in June for Tuesday, June 18, 2019 in Pahrump, Nevada.

BOARD OF COMMISSIONERS

17. 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.
18. 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.
19. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.
20. [For Possible Action](#) – Discussion and deliberation to direct the County Manager to sign a letter of intent to purchase the property described as 1850 E. Lockspur Ave, Pahrump, NV. Assessor Parcel Number 035-191-40 owned by Wolfgang Lettow Trustee, consisting of a 5.53-acre Light Industrial (LI) zone with 11,000 square feet of storage warehouse.
21. [For Possible Action](#) – Discussion and deliberation to 1) identify existing committees, 2) identify the formation of the committee and appointment/selection of its members, and 3) direction to staff regarding dissolution of one or more committees.

PUBLIC ADMINISTRATOR

22. [Quarterly report](#) from the Public Administrator.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

March 19, 2019

COUNTY MANAGER

23. [For Possible Action](#) – Discussion and deliberation to: 1) review the animal shelter investigation report prepared by James W. Crosby; and 2) consider terminating or continuing the lease with Desert Haven Animal Society, Inc. for leased space at the Pahrump Animal Shelter located at 1511 E. Siri Lane, Pahrump, NV 89048.
24. [For Possible Action](#) – Discussion and deliberation to: 1) approve a bench and plaque honoring Art Bell to be placed at the Calvada Eye; 2) approve a project funding request for On the Fringe Friends of Heather Wade Facebook Group for funding in an amount not to exceed \$1,128.93 for the purpose of purchasing and installing a bench and plaque at the Calvada Eye to honor Art Bell; and 3) approve to fund from Nye County Donations Department.

FINANCE

25. [For Possible Action](#) – Presentation and discussion regarding the budget status through January 2019 for Nye County General Fund Fiscal 2019 budget projections.
26. [For Possible Action](#) – Discussion and deliberation regarding Bid #2019-03 – Jail Food Services at the Nye County Detention Center, located in Pahrump, Nevada: 1) Award Bid #2019-03 – Jail Food Services to Aramark Correctional Services, LLC in the amount of \$1.40 per meal; 2) Execute the contract; and 3) Fund from 10101 General.

PLANNING/BUILDING/CODE COMPLIANCE

27. [For Possible Action](#) – Discussion and deliberation regarding a request to: 1) accept an offer of dedication of road right-of-way for the south fifty (50) feet of Assessor Parcel Number 027-371-09 for Bell Vista Avenue public road and utility purposes, and to designate as a Major County Road accepting maintenance; and 2) accept an offer of dedication of road right-of-way for the west forty (40) feet of Assessor Parcel Number 027-371-09 for Linda Street public road and utility purposes, and to designate as a Minor County Road rejecting maintenance. County of Nye, State of Nevada – Property Owner. Nye County Public Works Department – Applicant.
28. [For Possible Action](#) – Discussion and deliberation regarding a request to accept an offer of dedication of road right-of-way for the north thirty (30) feet of Assessor Parcel Number 047-041-02 for Manse Road public road and utility purposes, and to designate as a Minor County Road rejecting maintenance. County of Nye, State of Nevada – Property Owner. Nye County Public Works Department – Applicant.

PUBLIC WORKS

29. [For Possible Action](#) – Discussion and deliberation to approve the Town of Gabbs Water Conservation Plan as required per NRS 540.131.

PUBLIC PETITIONER

30. [For Possible Action](#) – Discussion and deliberation to consider Karl Mitchell’s request for a waiver of the \$250.00 Title 6 Special Conditions Animal Permit Fee.
31. GENERAL PUBLIC COMMENT (second)
32. ADJOURN