



**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  
June 19, 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 June 19, 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 June 19, 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](http://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.

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# NYE COUNTY BOARD OF COMMISSIONERS AGENDA

**ITEM # SUBJECT**

**June 19, 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 June 19, 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 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 May 15, 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. **10:00** – [Presentation](#) of a plaque to one (1) employee to honor them for their dedication and service while employed for Nye County.
8. **10:15** – [For Possible Action](#) – Discussion and deliberation regarding a renewal proposal for Nye County from the Nevada Public Agency Insurance Pool (POOL) for the Fiscal Year 2018-2019.
9. **10:30** – [Quarterly report](#) from the Public Administrator.

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

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

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

11. Committee Reports
12. **10:00** – [Presentation](#) of certificates and/or plaques to five (5) employees honored for their years of service.
13. **10:15** – [For Possible Action](#) – Discussion and deliberation regarding a renewal proposal for the Unincorporated Town of Pahrump from the Nevada Public Agency Insurance Pool (POOL) for the Fiscal Year 2018-2019.
14. [For Possible Action](#) – Discussion and deliberation regarding a request to waive Pahrump arena use fees for two (2) approved and nine (9) tentative days for the non-profit community club Nevada Western Heritage, contingent upon approval of the tentative dates by Pahrump Arena Advisory Committee (PAAC).

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

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15. [For Possible Action](#) – Discussion and deliberation to surplus excess Pahrump Valley Fire Rescue and Town of Pahrump vehicles and equipment that are no longer in use through a public auction.
16. [For Possible Action](#) – Discussion and deliberation to surplus and dispose of a Pahrump Valley Fire Rescue vehicle that is no longer in use through a trade-in.
17. [For Possible Action](#) – **Public Hearing**, discussion and deliberation to: 1) Adopt, amend and adopt or reject Town of Pahrump Bill No. 2018-01: A Bill proposing to amend Town of Pahrump Code Chapter 22 Taxation; by amending Section 30, as it relates to the distribution of Room Taxes, and providing for the severability, constitutionality and effective date thereof; and other matters properly related thereto; 2) Read the title of the Bill into the record; and 3) set an effective date.

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

#### BEATTY

18. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject the FY19 Public Safety and Use Tax (PSST) plan for the Town of Beatty.

#### GABBS

19. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject the FY19 Public Safety and Use Tax (PSST) plan for the Town of Gabbs.

#### MANHATTAN

20. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject the FY19 Public Safety and Use Tax (PSST) plan for the Town of Manhattan.

### 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.**

21. [For Possible Action](#) – Approval of Elected Official Collection Report.
22. [For Possible Action](#) – Approval to set the date and location for the second September meeting of the Board of Commissioners for Tuesday, September 18, 2018 in Pahrump, Nevada.
23. [For Possible Action](#) – Approval to accept a Grant Award from the 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 \$5,779.00. This grant will be administered out of Fund 10281 Senior Nutrition and there is no county match required.
24. [For Possible Action](#) – Approval to: 1) accept grant award 2018-STOP/SASP Program Sub-Grant Award from the Nevada Office of the Attorney General 2018 Violence Against Women Act Formula Grant Award in the amount of \$99,062.00 with a \$33,020.67 monetary value of time contributed by DA Investigators and DA Executive Legal Secretary III; 2) execute the grant award documents; and 3) Fund from 10340 Grants.

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

June 19, 2018

### BOARD OF COMMISSIONERS

25. 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.
26. 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.
27. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.
28. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2018-31: A Resolution to Support Construction and Re-Routing of State Route 361 to Ensure Its Continued Service as a Major Connector Road Through Nye County.
29. [For Possible Action](#) – Discussion and deliberation regarding approval of five (5) contracts for Public Defender Services.

### CLERK

30. [For Possible Action](#) – Pursuant to NRS 293.387 (1), Canvass of the returns of the Primary Election held on June 12, 2018.

### SHERIFF

31. [For Possible Action](#) – Discussion and deliberation to issue a Display Fireworks Event Permit to Zambelli Fireworks for an Aerial Display at their Annual Fourth of July Event on Wednesday, July 4, 2018. This event is being held at Petrack Park at 150 NV-160 in Pahrump, NV. John O’Brien – Applicant.
32. [For Possible Action](#) – Discussion and deliberation to issue a Display Fireworks Event Permit to the Lund Volunteer Fire Department for an Aerial Display at their Annual Fourth of July Event on Wednesday, July 4, 2018. This event is being held at Hwy 6 at the Currant Creek Community Center in Duckwater, NV. William Hendrix – Applicant.
33. [For Possible Action](#) – Discussion and deliberation regarding a renewal of a Wholesale/Retail Fireworks Permit for Phantom Fireworks Showrooms, LLC dba Phantom Fireworks. Robyn Gallitto – Applicant.
34. [For Possible Action](#) – Discussion and deliberation regarding a renewal of a Wholesale/Retail Fireworks Permit for D & T Imports, Inc. dba Area 51 Fireworks. Tim McKoy – Applicant.
35. [For Possible Action](#) – Discussion and deliberation regarding a renewal of a Wholesale/Retail Fireworks Permit for Outlaw Pyrotechnics, Inc. Kelly Bernard – Applicant.

### TREASURER

36. [Treasurer’s Report](#).

### DISTRICT COURT

37. [For Possible Action](#) – Discussion and deliberation regarding funding and entering into a contract with Pioneer Technology Group for the purchase and implementation of the Benchmark Case Management System for the District Court.

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

June 19, 2018

### COUNTY MANAGER

38. [For Possible Action](#) – Discussion and deliberation to allow Justice of the Peace Judge Jaspersen, as he deems necessary, to invite any available Justice of the Peace, within the confines of NRS 4.340(2), to provide him temporary assistance, until a new Justice of the Peace for the Pahrump Township is elected.
39. [Update](#) on potential Shooting Ranges located in Pahrump.
40. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2018-32: A Resolution of the Board of Commissioners of Nye County, Nevada Providing for the Transfer of the County’s 2018 Private Activity Bond Volume Cap to the Nevada Rural Housing Authority and Other Matters Related Thereto.
41. [For Possible Action](#) – Discussion and deliberation to: 1) approve a lease agreement with Desert Haven Animal Society for use of the Pahrump Animal Shelter facility located at 1511 Siri Lane, Pahrump, NV; 2) approve to provide a subsidy in the amount of \$50,000 to Desert Haven Animal Society for the Pahrump Animal Shelter facility located at 1511 Siri Lane, Pahrump, NV for Fiscal Year 2019 to be funded from Town of Pahrump General Fund 25101; and 3) approve a Memorandum of Understanding with Desert Haven Animal Society for the purpose of setting terms for the subsidy.
42. [For Possible Action](#) – Discussion and deliberation regarding a lease agreement with Mercy Air Services, Inc. for heliport and personnel facilities located at 1541 E. Calvada Blvd., Pahrump, NV.
43. [For Possible Action](#) – Discussion and deliberation to: 1) accept, by donation, an incinerator on loan from the Attorney General’s Office for use by the Nye County Sheriff’s office to dispose of drugs; 2) modify county property to install incinerator; and 3) identify a funding source for installation costs in the amount of \$16,460.00.

### EMERGENCY MANAGEMENT

44. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2018-30: A Resolution Adopting the Nye County All Hazard Emergency Operations Plan as Amended 2018.

### FINANCE

45. [For Possible Action](#) – Discussion and deliberation regarding the budget status through May 2018 for the Nye County General Fund Fiscal Year 2018 budget projections.
46. [For Possible Action](#) – Discussion and deliberation to: 1) accept or reject any or all bids and provide direction to staff regarding Bid #2018-07 – Scrap Metal Disposal for the Tonopah Landfill. The amount of lowest responsive and responsible bidder is \$560.00 per Gross Ton for Aluminum, \$40.00 per Gross Ton for Steel, \$50.40 per Gross Ton for Copper and \$40.00 per Gross Ton for Iron. The funds collected from the sale of the scrap metal will be credited to fund 10510 – Tonopah Landfill Operations; and 2) if accepted, execute the contract.
47. [For Possible Action](#) – Discussion and deliberation to: 1) Award Bid 2018-08 – Homestead Road Re-Surface project – Manse to Thousandaire to Wulfenstein Construction. The amount of the bid, including optional items, is \$1,052,715.49; 2) Execute the contract; and 3) Fund from 10205 Nye County Road Fund.

# NYE COUNTY BOARD OF COMMISSIONERS AGENDA

**ITEM # SUBJECT**

**June 19, 2018**

## **PLANNING/BUILDING/CODE COMPLIANCE**

48. [For Possible Action](#) – Discussion and deliberation on Medical Marijuana Establishment License Renewal Application MM-2018-000054: A request to amend the conditions of approval by granting an extension of time for the annual renewal (pro-rated to June 30, 2019) for a Medical Marijuana Establishment License (cultivation) located at 801 S. Panorama Road, Pahrump, NV. Assessor Parcel Number 035-271-21. Wellness Orchards of Nevada LLC – Applicant. Panorama Won LLC – Property Owner.

## **PUBLIC WORKS**

49. [For Possible Action](#) – Discussion and deliberation to approve the proposed FY 2018-19 Regional Transportation Commission (RTC) Budgets.

## **PUBLIC PETITIONER**

50. [For Possible Action](#) – Discussion and deliberation to appoint four (4) members to the Nye County Water District (NCWD) Governing Board due to four (4) expiring terms.
51. [For Possible Action](#) – Presentation, discussion and deliberation to provide \$10,000 annually to The Pahrump Family Resource Center (PFRC) to provide direct client services to veterans for FY19. This can be funded from Fund 10210 – Veteran Services.
52. [For Possible Action](#) – Discussion and deliberation to provide \$4,000.00 to the Marine Corps League Pahrump Detachment 1199 for the purchase of Color Guard uniforms and gear. This can be funded from Fund 10210 – Veteran Services.
53. [For Possible Action](#) – Discussion and deliberation to approve Amargosa Seniors, Inc. proceeding with planning and fundraising for a new building and to approve pursuing permitting from the county for this building.

## **54. GENERAL PUBLIC COMMENT (second)**

## **55. ADJOURN**