



**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  
November 9, 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 November 9, 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 November 9, 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.

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](mailto:program.intake@usda.gov)

# NYE COUNTY BOARD OF COMMISSIONERS AGENDA

**ITEM # SUBJECT**

**November 9, 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 November 9, 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 September 18, 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. **10:30** – [Presentation](#) from Gemfield Resources Ltd. regarding the Gemfield Project.
8. **10:45** – [For Possible Action](#) – **Public Hearing**, discussion and deliberation regarding a report from the Nye County District Attorney's office concerning their investigation into the complaint of Cheryl Beeman regarding the actions of Nye County Public Administrator, Ginger Stumne, in the probate proceeding for the Estate of Francis Melvin Cox, II deceased; and determine if it is necessary to take any further action to resolve the complaint; and any other matter properly related thereto. [Exhibit 4](#)

## 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

### BROTHEL

10. [For Possible Action](#) – Discussion and deliberation to extend the temporary brothel license for 90 days to allow for the resubmission of fingerprint cards to the Sheriff's Office for Pahrump Homestead Partners, DBA Sheri's Ranch, Brothel License number is BR10-000407, located at 10551 Homestead Road, Pahrump, NV 89060.

### LIQUOR

11. [For Possible Action](#) – Discussion and deliberation to issue a Permanent Retail Liquor License to Sourdough Saloon, 106 W. Main Street, Beatty, NV 89003 pending the processing of an application for a permanent license Julianne Geffen is the Applicant.

**NYE COUNTY BOARD OF COMMISSIONERS AGENDA**

**ITEM # SUBJECT**

**November 9, 2018**

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

- 12. [For Possible Action](#) – Discussion and deliberation to: 1) Award Bid 2018-04 – Simkins Park Lighting Project to Industrial Light and Power in the amount of \$474,840.00; 2) Execute the contract; and 3) Fund from 25101 Town of Pahrump General Fund.
- 13. [For Possible Action](#) – Discussion and deliberation to: 1) determine that excess Town of Pahrump vehicles and/or personal property are no longer required for public use; and 2) determine it is in the best interest of the Town of Pahrump to dispose of excess vehicles and/or personal property.

**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.**

- 14. [For Possible Action](#) – Approval of Assessor’s Office Change Requests to allow the Nye County Treasurer to process and:
  - 1) Send an amended tax bill of \$1,233.60 to the owners of APN 027-411-43.
  - 2) Send an amended tax bill of \$0.00 to the owners of APN 035-161-03.
  - 3) Send an amended tax bill of \$913.41 to the owners of APN 045-572-08.
- 15. [For Possible Action](#) – Approval to accept: 1) FFY 2019 Notice of Subaward (NOSA) from Aging and Disability Services Division (ADSD) for \$61,351.00 to provide congregate meals to the Beatty and Tonopah Senior Centers; and 2) the corresponding Confidentiality Addendum (CA). Matching funds from Nye County for \$10,828.00 are budgeted from Fund 10101. This grant shall be administered from Fund 10281 Senior Nutrition.
- 16. [For Possible Action](#) – Approval to accept: 1) FFY 2019 Notice of Subaward (NOSA) from Aging and Disability Services Division (ADSD) for \$15,218.00 to provide home delivered meals to homebound clients in Beatty and Tonopah; and 2) the corresponding Confidentiality Addendum (CA). Matching funds from Nye County for \$1,975.00 are budgeted from Fund 10101. This grant shall be administered from Fund 10281 Senior Nutrition.

**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.

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

November 9, 2018

### CLERK

20. [For Possible Action](#) – Pursuant to NRS 293.387 (1), Canvass of the returns of the General Election held on November 6, 2018.

### DISTRICT ATTORNEY

21. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt or reject Nye County Resolution No. 2018-39: A Resolution Requesting the Assistance of the Attorney General Regarding Nye County Sheriff Deputy Report Numbers 18NY-2693 and 18NY-2381 and Nye County Sheriff's Office Citation NYE039558, pursuant to NRS 228.130 to review and if determined appropriate, to handle the prosecution of the three cases.

### COUNTY MANAGER

22. [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.
23. [For Possible Action](#) – Discussion and deliberation to approve amending Medical Systems Management lease agreement for Pahrump Medical Center (PMC) to extend the contract and modify square footage.
24. [For Possible Action](#) – Discussion and deliberation to approve Amendment No. 1 to the Memorandum of Understanding between Nye County and the Northern Nye County Hospital District dated October 4, 2016 to include Nye County Human Resources Department and benefits administration resources so that employee benefits and pension plan enrollment can be extended to all Northern Nye County Hospital District employees.
25. [For Possible Action](#) – Discussion and deliberation to approve a Settlement Agreement between Nye County and the Nye County Management Employees Association (NCMEA) to allow the modification of the Collective Bargaining Agreement (CBA) for the purpose of adding and removing certain positions or classifications.

### FACILITIES

26. [For Possible Action](#) – Discussion and deliberation to: 1) determine that excess County vehicles and/or personal property are no longer required for public use; and 2) determine it is in the best interest of Nye County to dispose of excess vehicles and/or personal property.

### FINANCE

27. [For Possible Action](#) – Discussion and deliberation regarding RFQ # 2018-11 – Drainage Study and Flood Control Design Plan: 1) Accept the fee schedule submitted by Dyer Engineering Consultants, Inc; 2) Enter into a contract with Dyer Engineering Consultants, Inc and; 3) Fund from 10340 Grants, which is a grant award received from the Community Development Block Grant.

# NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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ITEM # SUBJECT

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November 9, 2018

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## SENIOR SERVICES

28. [For Possible Action](#) – Discussion and deliberation to enter into a Grantee’s Agreement between the State of Nevada, acting by and through its Department of Transportation, and Nye County Senior Nutrition Program, Inc., acting by and through Nye County Board of Commissioners. This is for the FFY 2019 Federal Transit Administration (FTA) 49 USC Section 5311 Funds in the amount of \$90,605 and is for transportation operations (local and long-distance), servicing the areas of Amargosa Valley, Beatty, Gabbs, Smoky Valley and Tonopah. Matching funds are required in the amount of \$49,461.00 and includes in-kind services from Nye County through vehicle maintenance and automobile insurance coverage, Aging and Disability Services Division funding and Project Income/Donations. This grant shall be administered from Fund 10281 Senior Nutrition.

## PUBLIC PETITIONER

29. [For Possible Action](#) – Discussion and deliberation regarding Nye County Proclamation No. P2018-04: A Proclamation recognizing November 2018 as National American Indian Heritage Month.
30. [For Possible Action](#) – Discussion and deliberation regarding a request to waive the annual landfill maintenance fees for the owner/operator of the Pahrump Senior Associates and the Pahrump Courtyard Associates.
31. **GENERAL PUBLIC COMMENT (second)**
32. **ADJOURN**