



**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
February 5, 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 February 5, 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 February 5, 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](#) 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

February 5, 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 February 5, 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 regular meeting on January 7, 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](#) – Presentation by the Chief Health Officer of the Southern Nevada Health District regarding opioids and public health prevention and discussion and deliberation to approve a Letter of Support for the Southern Nevada Health District's Syringe Vending Machine initiative.
8. **10:15** – [For Possible Action](#) – Discussion and deliberation to approve the audits of fiscal year 2017-2018 for Nye County and all component units of Nye County conducted by Daniel McArthur, LTD.
9. **10:30** – [For Possible Action](#) – **Public Hearing** on results of Public Works identification and determination of improved roads and streets maintained by Nye County as of December 31, 2018 for the purposes of compliance with Nevada Revised Statutes Chapter 365.550 Paragraph 8 regarding Proceeds of Tax Levied pursuant to NRS 365.180; and other matters properly related thereto.
10. **11:00** – [For Possible Action](#) – **Public Hearing**, discussion and deliberation to: 1) Adopt, amend and adopt, or reject Nye County Bill No. 2019-01: A Bill proposing to amend Nye County Code Section 15.17.060, Minimum Standards for Manufactured Homes; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto; and 2) Set an effective date.

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. [For Possible Action](#) – Discussion and deliberation to approve the audits of fiscal year 2017-2018 for the Town of Pahrump conducted by Daniel McArthur, LTD.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

February 5, 2019

AS THE BOARD OF TRUSTEES FOR THE PAHRUMP POOL DISTRICT

13. [For Possible Action](#) – Discussion and deliberation to approve the audits of fiscal year 2017-2018 for the Pahrump Pool District conducted by Daniel McArthur, LTD.

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 Request to allow the Nye County Treasurer to process and:
- 1) Remove all taxes, special assessments and penalties from Assessor’s Parcel Number 000-158-41, a possessory interest held in the Nye County Treasurer’s Trust.
 - 2) Issue an amended tax bill in the amount of \$196,958.35 to Tonopah Solar Energy, LLC for Assessor’s Parcel Number 612-141-01.
15. [For Possible Action](#) – Approval to: 1) Accept the State Criminal Alien Assistance Program (SCAAP) FY17 award in the amount of \$437.00 to fund correctional operations and; 2) Fund from 10101 General Fund. There is no County match required.

BOARD OF COMMISSIONERS

16. 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.
17. 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.
18. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.
19. [For Possible Action](#) – Discussion and deliberation to move the date of the first Nye County Board of County Commissioners meeting from Tuesday, March 5th to an agreeable date when the quorum is present.

CLERK

20. [For Possible Action](#) – Discussion and deliberation to appoint one member to the Beatty General Improvement District pursuant to NRS 318.095 due to no candidates filing to run for election and a vacancy not being filled this past year.

TREASURER

21. [Treasurer’s Report.](#)

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

February 5, 2019

COUNTY MANAGER

22. [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.
23. [For Possible Action](#) – Discussion and deliberation to accept the donation of various buildings, memorabilia, fixtures and other property from the current owners of Bonnie Springs Ranch.
24. [For Possible Action](#) – Discussion and deliberation to: 1) approve the Program Funding request from the Pahrump Valley Jr. High and High School Rodeo Club in the amount of \$5,000.00 for the purpose of purchasing liability insurance and cash prize payouts for winning participants for the rodeo event planned for February 22, 23 and 24, 2019; 2) approve waiving the arena use fees at the McCullough Arena for the event in the amount of \$150.00; 3) approve waiving the Pahrump Valley Fire and Rescue Service staging fees for the event in the amount of \$1,500.00; and 4) fund from Nye County Donations Department.

FINANCE

25. [Presentation](#) and discussion regarding the budget status through December 2018 for Nye County and all sub-entities for Fiscal 2019.
26. [For Possible Action](#) – Presentation regarding Other Post-Employment Benefits (OPEB) and FY18 OPEB report for Nye County and sub-entities.
27. [For Possible Action](#) – Presentation, discussion and deliberation to: 1) determine that excess Nye County vehicles are no longer required for public use; and 2) determine it is in the best interest of Nye County to dispose of excess vehicles by auction through Enterprise.
28. [For Possible Action](#) – Discussion and deliberation regarding RFQ 2018-17 – Engineering Services for Gabbs Sewer Line Replacement: 1) Accept Fee Schedule as submitted by Farr West Engineering; 2) Execute the contract; and 3) Fund from 10340 Grant Fund.

H/R AND RISK MANAGEMENT

29. [For Possible Action](#) – Discussion and deliberation to modify and increase funding sources to supplement a grant funded Deputy District Attorney (DDA) position to allow the employee to be paid at the existing DDA grade.

PLANNING/BUILDING/CODE COMPLIANCE

30. [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. 2019-04: A Bill proposing to amend Nye County Code 17.06 relating to the Zoning and Special Use Permit requirements for Marijuana Establishments; 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.

31. GENERAL PUBLIC COMMENT (second)

32. ADJOURN