



**JOINT MEETING OF THE
NYE COUNTY BOARD OF COMMISSIONERS
NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS
NYE COUNTY LICENSING AND LIQUOR BOARD
AS THE GOVERNING BODY OF UNINCORPORATED TOWNS OF BEATTY BELMONT GABBS
MANHATTAN PAHRUMP AND RAILROAD VALLEY
AS THE BOARD OF TRUSTEES FOR THE PAHRUMP POOL DISTRICT AND
AS THE NORTHERN NYE COUNTY HOSPITAL DISTRICT BOARD OF TRUSTEES**

101 Radar Road, Tonopah, NV 89049

December 1, 2015

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 December 1, 2015 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 December 1, 2015 will be for all matters off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person may be heard during individual action items. The Commission reserves the right to reduce the time or limit the total 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 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

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.

WEBSITE: www.nyecounty.net

The Nye County Board of Commissioners may take a short break every 1 ½ hours.

"Nye County is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov."

"Communication for Hearing Impaired: Dial Nevada Relay Service 711 or for Voice to TTY (800) 326-6888 or TTY to Voice (800) 326-6868"

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

December 1, 2015

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 December 1, 2015**
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 Minutes of the Joint Nye County Board of Commissioners, Board of Highway Commissioners, Licensing and Liquor Board, the Governing Body of Unincorporated Towns of Beatty, Belmont, Gabbs, Manhattan, Pahrump, and Railroad Valley, the Board of Trustees for the Pahrump Pool District, and the Northern Nye County Hospital District Board of Trustees regular meeting on November 3, 2015.

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

5. **Announcements (first)**
6. **For Possible Action - Emergency Items**
7. **Commissioners'/Manager's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)**

TIMED ITEMS

8. **10:15** – [For Possible Action](#) – 2nd Community Development Block Grant (CDBG) Public Meeting: 1) Presentation of potential projects; and 2) Invite public to discuss proposed projects submitted to date and to suggest further ideas.
9. **11:00** - [For Possible Action](#) – Special Use Permit Application SU-2015-000011: Public Hearing, discussion and deliberation regarding a request for a Change of Location for Special Use Permit No. SU-14-0023 to allow a medical marijuana establishment (cultivation) on 1.1 acres located at 5400 N. Highway 160, Pahrump. Assessor Parcel Number 029-311-13. Eric Vessella – Property Owner. Nye Farm Tech, Ltd. / Dokmai Flower Sullivan – Applicant.

SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

10. [For Possible Action](#) - General road report by Public Works Director

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

PAHRUMP

11. [For Possible Action](#) – Discussion and deliberation on approval of amendments to the Tourism Advisory Committee By-laws.
12. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Pahrump Town Resolution No. 2015-02: A Resolution Abolishing the Pahrump Youth Advisory Committee and Pahrump Events Advisory Committee.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

December 1, 2015

BOARD OF COMMISSIONERS

13. 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.
14. 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.
15. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.
16. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2015-35: a Resolution directing the County Assessor to prepare a list of the taxpayers on the 2016-2017 secured tax assessment roll in Nye County, Nevada and directing distribution of the same.
17. [For Possible Action](#) – Discussion and deliberation regarding approval to set the date and location of the second meeting of the Board of Commissioners for Tuesday, December 15, 2015 in Pahrump, Nevada.
18. [For Possible Action](#) – Discussion and deliberation on a request to acknowledge the completion of all requirements of the Development Agreement as it relates to the work on Poleline Rd. by Tonopah Solar Reserve and to release the letter of credit.

CLERK

19. [For Possible Action](#) – Discussion and deliberation to appoint two (2) members to the Beatty Town Advisory Board due to two (2) terms expiring January 2016.
20. [For Possible Action](#) – Discussion and deliberation to appoint three (3) members to the Belmont Town Advisory Board due to three (3) terms expiring January 2016.
21. [For Possible Action](#) – Discussion and deliberation to appoint seven (7) members to the Central Nevada Museum Board due to seven (7) terms expiring January 2016.
22. [For Possible Action](#) – Discussion and deliberation to appoint three (3) members to the Gabbs Town Advisory Board due to three (3) terms expiring January 2016.
23. [For Possible Action](#) – Discussion and deliberation pursuant to NRS 244.360(5) to: 1) direct the District Attorney to notify the person responsible for the nuisance to abate said nuisance as set forth in the complaint received by the County Clerk on November 12, 2015 regarding APN 001-271-02, 701 Brucite Street, Gabbs, Nevada and a) determine and specify a reasonable time for the person to abate said nuisance and b) direct the District Attorney to bring legal proceedings for abatement of said nuisance if the notice to the person responsible fails to abate said nuisance; or, in the alternative 2) pursuant to NRS 244.360(1) and 244.360(2), direct the Clerk to set a public hearing not less than 30 nor more than 40 days subsequent to the filing of the complaint.

TREASURER

24. [Treasurer’s Report](#)

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

December 1, 2015

COUNTY MANAGER

25. [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. 2015-16: A Bill proposing to amend Title 2 of Nye County Code by repealing Chapter 2.80, thereby dissolving the Office of Coordinator of Services for Veterans in Nye County, providing for the severability, constitutionality and effective date hereof; and other matters properly related thereto; and 2) Read the title of the Bill into the record.
26. [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. 2015-17: A Bill proposing to amend Title 2 of Nye County Code by repealing Chapter 2.56, thereby dissolving the Public Lands Advisory Commission, providing for the severability, constitutionality and effective date hereof; and other matters properly related thereto; and 2) Read the title of the Bill into the record.
27. [For Possible Action](#) – Discussion and deliberation regarding: 1) Presentation on the status of Rural Desert Southwest Brownfields Coalition (RDSBC) activities across the Coalition area and in Nye County and 2) discussion of community activities and sites to be assessed.

EMERGENCY MANAGEMENT

28. [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. 2015-19: A Bill proposing to amend Title 6 of the Nye County Code by removing Chapters 6.05.030 Appeal of Animal Control Decisions, Chapter 6.06.010 Dogs and Cats License, 6.06.020 Term, 6.06.050 Pet Dog, Pet Cat Fancier, 6.06.060 Multi-pet Permits, 6.06.070 Commercial Kennel Permits, 6.06.080 Animals Running at Large, 6.06.090 Impoundment for Violations of this Code, 6.06.095 Impoundment of Animal for Protective Custody, 6.06.100 Release of Impounded Animals, 6.06.120 Reporting of Found Animals, 6.06.130 Animal Waste and Odor, Chapter 6.07 Cruelty to Animals, 6.20.010 Excessive Noise Unlawful, 6.20.030 Vicious and Dangerous Dogs, 6.20.040 Exceptions, 6.20.050 Requirements for Possession of a Dangerous Dog, 6.20.060 Registration of Dangerous Dog, 6.20.070 Confiscation and Disposition of a Dangerous Dog, 6.20.100 Releasing Animal of Another, Chapter 6.25 Animal Advisory Committee, and other matters properly relating thereto; and 2) reading the title of the Bill into the record.
29. [For Possible Action](#) – Discussion and deliberation to 1) extend the temporary Kennel Assistant in the Pahrump Animal Shelter for 360 hours (3 months) or \$5,360; and 2) budget \$2,300 for the cost of food and supplies for the Pahrump Animal Shelter for 3 more months. Total request is in the amount of \$7,660 to be funded out of Contingency.

H/R AND RISK MANAGEMENT

30. [For Possible Action](#) – Discussion and deliberation to: 1) reclassify one vacant Financial Assistant I position to an Office Assistant position and approve filling the position in the Pahrump Finance Office, and 2) use the savings from item 1, filling one vacant Financial Assistant II position.
31. **GENERAL PUBLIC COMMENT (second)**
32. **ANNOUNCEMENTS (second)**
33. **ADJOURN**