



**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**

**May 7, 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 May 7, 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 May 7, 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](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

May 7, 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 May 7, 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 April 2, 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** – [Presentation](#) from the University of Nevada Cooperative Extension to introduce the New Northern Area Director, Holly Gatzke and the new Extension Educator for Nye County.
8. **10:00** – [Presentation](#) from Gemfield Resources regarding an update on the status of the Gemfield Project.
9. **10:00** – [For Possible Action](#) – **Public Hearing**, discussion and deliberation to approve or deny renaming Ambrosini Rd to 5 Mile Big Wash Rd pursuant to Nye County Code 15.25.120. Assessor Parcel Number 013-111-07. Jana M. McElroy – Owner.
10. **10:15** – [Treasurer's Report](#).
11. **10:45** – [For Possible Action](#) – **Public Hearing**, discussion and deliberation to issue an Outdoor Festival License to the Pahrump Valley Chamber of Commerce for the Fall Festival to be held September 26-29, 2019, at Petrack Park located at 150 N. Highway 160, Pahrump, Nevada.

## SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

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

## SITTING AS THE NYE COUNTY LICENSING AND LIQUOR BOARD

## LIQUOR

13. [For Possible Action](#) – Discussion and deliberation to approve a 90-day Temporary Retail Liquor License for Johnny's Taco Shop, LLC located at 1330 S. Highway 160, Pahrump, NV. Victor A. Zepeda and Juan Ramirez – Owners/Applicants.

**NYE COUNTY BOARD OF COMMISSIONERS AGENDA**

**ITEM # SUBJECT**

**May 7, 2019**

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

14. [For Possible Action](#) – Discussion and deliberation concerning a request to set a date, time, and location for a Public Hearing on the Fiscal Year 2019-2020 tentative budget for the Town of Pahrump.

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

**BEATTY**

15. [For Possible Action](#) – Discussion and deliberation concerning a request to set a date, time, and location for a Public Hearing on the Fiscal Year 2019-2020 tentative budget for the Town of Beatty.

**GABBS**

16. [For Possible Action](#) – Discussion and deliberation concerning a request to set a date, time, and location for a Public Hearing on the Fiscal Year 2019-2020 tentative budget for the Town of Gabbs.

**MANHATTAN**

17. [For Possible Action](#) – Discussion and deliberation concerning a request to set a date, time, and location for a Public Hearing on the Fiscal Year 2019-2020 tentative budget for the Town of Manhattan.

**AS THE BOARD OF TRUSTEES FOR THE PAHRUMP POOL DISTRICT**

18. [For Possible Action](#) – Discussion and deliberation concerning a request to set a date, time, and location for a Public Hearing on the Fiscal Year 2019-2020 tentative budget for the Pahrump Pool District.

**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.**

19. [For Possible Action](#) – Approval of Assessor’s Office Change Requests to allow the Nye County Assessor to process and:
- 1) Remove all taxes, penalties and interest totaling \$585.98 from account number OG-000142 belonging to Nola Grace Ptasynski, and deactivate account.
  - 2) Remove all taxes, penalties and interest totaling \$2,005.42 from account number OG-000263 belonging to Harry Ptasynski and deactivate account.
20. [For Possible Action](#) – Approval to accept Amendment No. 1 to the Community Services Block Grant (CSBG) from the State of Nevada, Department of Health and Human Services that increases the grant amount by \$45,844.00 and extends the grant period to September 30, 2019. This grant is administered out of Fund 10340 Grants and there is no County match required.
21. [For Possible Action](#) – Approval to accept Amendment No. 1 to the Interlocal Agreement from the Nevada Housing Division Welfare Set-Aside Program that increases the amount by \$4,578.00, which includes additional monies to the current contract. This agreement is administered out of Fund 10340 Grants and there is no County match required

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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22. [For Possible Action](#) – Approval to: 1) Accept the Substance Abuse and Mental Health Services Administration (SAMHSA) award for the Fifth Judicial District Specialty Courts in the amount of \$2,000,000.00 to fund Drug Court Operations; and 2) Fund from 10340 Grants. There is no County match required.

### BOARD OF COMMISSIONERS

23. 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.
24. 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.
25. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.

### CLERK

26. [For Possible Action](#) – Discussion and deliberation to appoint one member to the Pahrump Library Board due to one resignation.
27. [For Possible Action](#) – Discussion and deliberation to appoint one member to the Beatty Town Advisory Board due to one resignation.
28. [For Possible Action](#) – Discussion and deliberation regarding approval of an Interlocal Contract between Nye County and the Secretary of State for the purpose of utilizing the Security Operating Center services from the Center for Internet Security, Inc. for election network monitoring, dissemination of cyber threat warnings and vulnerability and mitigation.

### DISTRICT ATTORNEY

29. [For Possible Action](#) – Discussion and deliberation to rescind the directive from the Board of County Commissioners on November 3, 2015, agenda item 21 for the District Attorney to bring legal proceedings for the abatement of the nuisance located at 701 Third Street, Gabbs, Nevada. Assessor Parcel Number 001-191-20. Property Owner – William Venter.
30. [For Possible Action](#) – Discussion and deliberation regarding: 1) retaining counsel to be selected by the District Attorney as counsel for handling of civil litigation in case Nye County Management Employees Association v Nye County, Case 2019-007, State of Nevada, Local Government Employee-Management Relations Board; 2) authorize District Attorney to execute contract for counsel legal services; and 3) fund from Contingency.

### SHERIFF

31. [For Possible Action](#) – Discussion and deliberation to issue a Display Fireworks Event Permit to the Town of Tonopah to do an Aerial Display for their annual Fourth of July Event on Thursday, July 4, 2019. This event is being held at the Joe Friel Sports Complex in Tonopah, NV. Jennifer Mills – Applicant.

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

May 7, 2019

32. [For Possible Action](#) – Discussion and deliberation to: 1) Approve to participate in the Overdose Detection Mapping Application Program (ODMAP) for the purpose of allowing first responders to report fatal and non-fatal overdose incidents to a secure map to be utilized for tracking and quantifying overdose data; and 2) Delegate one-time authority to the Sheriff or her designee to complete the online agreement that includes signing on the County’s behalf.

### COUNTY MANAGER

33. [For Possible Action](#) – Discussion and deliberation to approve an Airport Lease Agreement with MM Development for the purpose of occupancy of a hangar for private, non-commercial aircraft located at the Beatty Airport that is within Section 25, Township 19 North, Range 26 East of the Mount Diablo Meridian, Nye County, NV.

### FINANCE

34. [For Possible Action](#) – Discussion and deliberation concerning a request to set a date, time, and location for a Public Hearing on the Fiscal Year 2019-2020 tentative budget for Nye County.
35. [For Possible Action](#) – 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 through auction or other means with all resulting proceeds deposited to 10401 – County Capital Fund.

### PLANNING/BUILDING/CODE COMPLIANCE

36. [For Possible Action](#) – Discussion and deliberation to consider the Business Impact Statement prepared for Nye County Bill No. 2019-05: A Bill proposing to amend Nye County Code Title 5, Business Licensing and Regulations, Chapter 5.32 entitled Marijuana and Medical Marijuana Establishments.

### PUBLIC WORKS

37. [For Possible Action](#) – Discussion and deliberation regarding approval to: 1) Enter into a contract with Atkins North America, Inc. to provide Construction Management services to Replace Airport Access Gate at the Beatty Airport – Task 6 of the 2019 Airport Capital Improvement Plan (ACIP) project for \$7,650.00; 2) Execute the contract; and 3) Fund \$7,172.00 from 10340 Grants and \$478.00 from 10402 Special Capital Projects.
38. [For Possible Action](#) – Discussion and deliberation regarding approval to: 1) Award Bid 2019-05 to The Tiberti Fence Company in the amount of \$40,219.00 for the Beatty Airport Replace Airport Access Gate; 2) Fund \$37,705.00 from 10340 Grants and \$2,514.00 from 10402 Special Capital Projects; and 3) Authorize the County Manager to execute the grant award when it is received from the FAA.
39. [For Possible Action](#) – Discussion and deliberation regarding approval to: 1) Enter into a contract with Atkins North America, Inc. to provide Construction Management services for the Rehabilitation of the Airport Pavements at the Beatty Airport – Task 7 of the 2019 Airport Capital Improvement Plan (ACIP) project for \$76,750.00; 2) Execute the contract; and 3) Fund \$71,953.00 from 10340 Grants and \$4,797.00 from 10402 Special Capital Projects.

**NYE COUNTY BOARD OF COMMISSIONERS AGENDA**

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**ITEM #    SUBJECT**

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**May 7, 2019**

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- 40.** [For Possible Action](#) – Discussion and deliberation regarding approval to: 1) Award Bid 2019-06 to Qualcon Contractors, Inc. in the amount of \$610,393.75 for the Beatty Airport Rehabilitate Airport Pavements; 2) Fund \$572,244.00 from 10340 Grants and \$38,149.75 from 10402 Special Capital Projects; and 3) Authorize the County Manager to execute the grant award when it is received from the FAA.

**PUBLIC PETITIONER**

- 41.** [For Possible Action](#) – Discussion and deliberation regarding Nye County Proclamation No. P2019-04: A Proclamation Recognizing May 2019 as Nevada Wildfire Awareness Month.

- 42. GENERAL PUBLIC COMMENT (second)**

- 43. ADJOURN**