



**NYE COUNTY
BOARD OF COMMISSIONERS MEETING
2100 E. Walt Williams Drive, Pahrump, NV 89048
THURSDAY, July 22, 2010
10:00 AM**

**Gary Hollis, Chair
Butch Borasky, Vice-Chair
Joni Eastley, Commissioner
Lorinda Wichman, Commissioner
Fely Quitevis, Commissioner
Sandra "Sam" L. Merlino, Ex-officio Clerk of the Board**

NOTE: 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 July 22, 2010 will be fully completed on those dates. 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 July 22, 2010 will be for all matters, both on and off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person will 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. **NOTE: You will not be permitted to speak during Public Comment without completing and submitting the appropriate forms. Please fill out a Citizen Inquiry form for a general public comment or a Citizen Input form to comment on a specific agenda item located on the public information table.**

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; The Ian Deutch Government Complex, 1520 East Basin Road, Pahrump, NV; Commissioners' Chambers, 2100 E Walt Williams Drive, Pahrump, NV; Beatty Community Center, 100 A Avenue South Beatty, 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 BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

July 22, 2010

Gary Hollis, Chair
Butch Borasky, Vice-Chair
Joni Eastley, Commissioner

Lorinda Wichman, Commissioner
Fely Quitevis, Commissioner
Sandra "Sam" Merlino, Ex-Officio Clerk of the Board

NOTE: All times are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Action may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order.

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.

Please note: Blue text that is underlined indicates items are linked to supporting documentation.

NOTICE OF TIMED AGENDA ITEMS

- 10:00 a.m. Presentation of plaque for the dedication of the Nye County Government Center Commissioners Chambers and Administration.
- 10:15 a.m. Recess to the Nye County Board of Road Commissioners (Agenda Attached)
- 10:30 a.m. Recess to the Nye County Licensing and Liquor Board (Agenda Attached)
- 10:45 a.m. Action – Continued Public Hearing, discussion, deliberation and possible decision to adopt, amend and adopt, or reject Nye County Bill No. 2010-12: A Bill proposing to amend Title 9, Chapter 9.20, Section 9.20.230(C) of the Nye County Code, Entitled Registration Fee by increasing the registration fee from \$62.50 to \$175.00 for each calendar quarter, providing for the severability, constitutionality and effective date hereof; and other matters properly relating thereto.
- 10:50 a.m. Presentations:
- a. Presentation of plaque to Bat Masterson for his service to the Pahrump Regional Planning Commission.
 - b. Presentation of certificate and/or plaques to eight (8) employees honored for their years of service.
- 11:00 a.m. Planning, Zoning, and Building Items (Agenda Attached)
- 1:30 p.m. Action – Public Hearing, discussion, deliberation and possible decision to adopt, amend and adopt, or reject the Nye County Law Enforcement Association Agreement to include the reporting of the fiscal impact of the agreement.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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NYE COUNTY BOARD OF COMMISSIONERS

- 1 Pledge of Allegiance
- 2 Action - Approval of the Agenda for the Board of County Commissioners' meeting of July 22, 2010.
- 3 Action - Approval of Minutes of the Board of County Commissioners' meeting(s) for: April 20, 2010; June 1, 2010; June 9, 2010 Teleconference; and June 21, 2010 Teleconference.
- 4 Awards and Presentations - 10:50 a.m.
- 5 Announcements (first)
- 6 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).
- 7 Action - Emergency Items
- 8 Action - Commissioners'/Manager's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)
- 9 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.
 - a. Action – Discussion of any item from the Consent Agenda Items that needs review before a decision is made.
 - b. Action – Approval of Elected Official Collection Report
 - c. Action – Approval of Assessor’s Office Change Request
 - d. Action – Approval of Personnel Actions
 - e. Action – Approval to set the date and location of the second meeting of the Board of Commissioners for Tuesday September 21, 2010 Pahrump, Nevada.
 - f. Action – Approval of Change Order No. 1 to the contract with Advanced Surveying and Professional Services for the County Surveyor to extend the contract time to August 18, 2011. All other terms and conditions of the original contract remain the same and there is no financial impact for this change.
 - g. Action – Approval to purchase a wheel chair lift for the Nye County Government Center, Commissioners Chambers and Administration Building in Pahrump, NV in the amount of \$5,065.00, including shipping, and can be funded from approved Project PE0703 Fund 492 Settlement Agreement.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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- h. [Action](#) – Approval of Debt Management Policy Statements for Nye County entities for Fiscal Year 2010-2011.
- i. [Action](#) – Approval of Change Order No. 2 to the contract with Bob Bottom to assist in the operation of the Manhattan water system and provide snow removal services as requested, for a third year starting July 1, 2010 and proceeding through June 30, 2011 in the amount of \$12,000.00 which \$9,000.00 is budgeted from Fund 725 Manhattan Utilities and \$3,000.00 is budgeted from Fund 205 Roads.
- j. [Action](#) – Approval for the Nye County Local Emergency Response Committee (LEPC) to accept the State of Nevada Emergency Response Commission (SERC), Mid-cycle Hazardous Materials Emergency Preparedness (HMEP) Federal Fiscal Year 2010 grant to support the attendance of first responders to the 2010 FireShowsReno Conference being held October 25-27, 2010 in the amount of \$17,582.00. Matching funds are not required. This grant will be administered in Fund 247 Grants.
- k. [Action](#) – Approval of a Contract for Services with Community Chest, Inc. to provide consulting services starting July 1, 2010 to June 30, 2011 in the amount of \$10,000.00 to be funded from the Community Service Block Grant Fund 230 Medical and General Indigent.
- l. [Action](#) – Approval to extend the existing Lease Agreement with Tonopah Sand and Gravel for a period of three months expiring on October 31, 2010, allowing Tonopah Sand and Gravel to continue operations at the Tonopah Airport while Nye County and Tonopah Sand and Gravel finalize details of the new lease agreement pursuant to Section 19 of the Lease Agreement.
- m. [Action](#) – Approval to purchase replacement reflective stickers on the Sheriff’s Office vehicles where the current stickers have faded and lost their reflectivity. This is necessary to ensure the safest possible visibility of our Sheriff vehicles as they are in use, particularly after dark, when the police lights are not in use. Estimated cost for replacement including labor is \$22,468.10 and can be funded from Fund 490 Capital Projects.
- n. [Action](#) – Approval of Change Order No. 4 to the existing water contract with George Benesch, Attorney at Law, to provide legal services regarding water matters which would increase the contract by an additional \$35,000.00 which can be funded from Fund 101 General.
- o. [Action](#) – Approval to accept a donation in the amount of \$10,000.00 from Premier Chemicals, LLC for the sole purpose of operating the pool which includes the wages for two employees located in the Town of Gabbs for the summer of 2010.
- p. [Action](#) – Approval to update an agreement between Nye County and Oliver Products Company for the purpose of a machine agreement for the leased heat seal equipment for the Amargosa Valley, Beatty and Tonopah Senior Centers, with a name change to Oliver Packaging and Equipment Company. The agreement will now be between Nye County and Oliver Packaging and Equipment Company. There is no financial impact for this change.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

July 22, 2010

PUBLIC OFFICIALS

10 Assessor

11 Board of Commissioners

- a. 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.
- b. 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.
- c. Action – Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in closed meeting.
- d. Action – Closure of meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.
- e. Closed meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.
- f. Action – Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.
- g. [Action](#) – Discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Nye County Resolution 2010-25: A Resolution for Establishing Decker Creek Road # 981059 a County Public Road Pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- h. [Action](#) – Discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Nye County Resolution 2010-28: A Resolution for Establishing Last Chance Road # 982610 a County Public Road Pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- i. [Action](#) – Discussion, deliberation, and possible decision on approval to complete and submit the application for the ‘Facilities on Federal Land’; specifically the Belmont Cemetery.
- j. [Action](#) – Discussion, deliberation, and possible decision to possibly amend the Nye County Board Appointment Guidelines for the purpose to clarify the selection and appointment process.

12 Clerk

- a. [Action](#) – Presentation of projected expenditures of the money in the Clerk’s Technology fund collected in 2009/2010 Fiscal Year to be used in the 2010/2011 Fiscal Year.

13 District Attorney

14 Recorder

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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July 22, 2010

15 Sheriff

16 Treasurer

17 Justice(s) of the Peace

18 District Court

19 Juvenile Probation

GENERAL NYE COUNTY ADMINISTRATIVE STAFF

20 County Manager

a. [Ongoing Project Report](#)

21 Emergency Services

a. [Action](#) – Discussion, deliberation and possible decision to appoint two (2) members to the Nye County Animal Advisory Committee (AAC) due to two (2) upcoming vacancies. These members will serve on the AAC for a term of 3 years each.

22 Facilities

23 Finance

a. [Action](#) – Discussion, deliberation, and possible decision to: 1) accept or reject any or all bids and provide direction to staff for Request For Qualifications #2010-17 – Tonopah Airport Fixed Base Operations. There is no financial impact to the County, the successful responder will pay Nye County a fee; and 2) authorize execution of the contract with the successful bidder.

b. [Action](#) – Discussion, deliberation, and possible decision to: 1) accept or reject any or all bids and provide direction to staff for Request For Proposals Bid #2010-26/PWP #NY-2010-350 – Type 2 Gravel for Pahrump. The amount of the bid is \$1,130,500.00 for an estimated quantity of 350,000 tons and is to be paid from Fund 205 Roads to be reimbursed from the Regional Transportation Commission on an as needed basis; and 2) approve execution of a contract with the successful bidder.

c. [Action](#) – Discussion, deliberation, and possible decision to: 1) accept or reject any or all bids and provide direction to staff for Request For Proposals Bid #2010-25 – Type 2 Gravel for Amargosa, Beatty & Vicinity. The amount of the bid is \$32,300.00 for an estimated quantity of 10,000 tons and is to be paid from Fund 205 Roads to be reimbursed from the Regional Transportation Commission on an as needed basis; and 2) approve execution of a contract with the successful bidder.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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- d. [Action](#) – Discussion, deliberation, and possible decision to: 1) accept or reject any or all bids and provide direction to staff for Request For Proposals Bid #2010-27/PWP #NY-2010-349 – Beatty Slurry Seal. The amount of the low bid is \$129,007.00 and is to be paid from Fund 492 Settlement Agreement; and 2) approve execution of a contract with the successful bidder.

24 Health & Human Services

25 H/R and Risk Management

- a. [Action](#) – Discussion, deliberation, possible decision and direction to staff to authorize: 1) the promotion of Elizabeth Pittsley Secretary I to Administrative Secretary in Administration; and 2) advertise “in- house” for the vacant Secretary I. The Administrative Secretary position became vacant when the employee was selected to fill the HR Generalist position in the Human Resource Department. These changes are budgeted in Fund 101 General.
- b. [Action](#) – Discussion, deliberation, possible decision and direction to staff to authorize the return of Robin Rivero, currently interim Assessor, to her previous position as Chief Deputy Assessor coinciding with the newly elected Assessor taking office in January 2011. This direction includes ensuring sick and annual accrual balances coincide with the amount they were at the time of appointment and longevity dates are inclusive of all time worked regardless of position.
- c. [Action](#) – Discussion, deliberation, and possible decision and direction to staff to authorize the sheriff to fill: one (1) Patrol Deputy in Pahrump due to the employee resigning his position; and one (1) Pahrump Detention Deputy due to the current employee taking the PERS Buyout. These positions are funded from Fund 101 General.
- d. [Action](#) – Discussion, deliberation, possible decision and direction to staff to authorize the advertising & filling of the part time w/o benefits Office Assistant in the Tonopah Planning Department due to the employee resigning. This position is budgeted in the 2010/2011 Fiscal Year from Fund 101 General.
- e. [Action](#) – Discussion, deliberation, possible decision and direction to staff to approve: 1) the Utilities Superintendent job description Nye County Management Employee Association (NCMEA) Grade 18, pending agreement by the NCMEA and as required pursuant to NRS 445A.880; and 2) authorize the advertising and filling of the position without limiting the advertising to in-house. This position will be funded out of Fund 101 General.
- f. [Action](#) – Discussion, deliberation, possible decision and direction to staff to approve: 1) the revised Water District Technician and Airport Maintenance job description Nye County Employee Association (NCEA) Grade 11, pending agreement by the NCEA; and 2) the advertising and filling of the position without limiting the advertising to in-house only. This position is not funded but can be absorbed in Fund 205 Roads.

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- g. [Action](#) – Discussion, deliberation, possible decision and direction to staff to authorize the advertising & filling of the Truancy Prevention Officer with the Pahrump Juvenile Department due to the employee resigning. This position is funded in part by the Nye County School District and is budgeted in the Fiscal Year 2010/2011 from Fund 250 Juvenile Probation.
- h. [Action](#) – Discussion, deliberation, possible decision and direction to staff to approve the revised Air Quality Compliance Officer job description pending agreement by the Nye County Employee Association (NCEA) to include the supervision of Code Enforcement Staff. These changes accurately reflect the assigned duties and responsibilities of the position and do not result in a financial impact.
- i. [Action](#) – Discussion, deliberation, possible decision and direction to staff to approve the revised Senior Eligibility Case Worker job description and title classification change, pending agreement by the Nye County Management Employee Association (NCMEA) to include the function of Senior Nutrition. These changes accurately reflect the assigned duties and responsibilities of the position and do not result in a financial impact.
- j. [Action](#) – Discussion, deliberation, possible decision and direction to staff to set a date, time and location for a Public Hearing to consider approval of the Nye County Employee Association Agreement.

26 Information Technology

27 Nuclear Waste Repository Project Office

28 Planning/Building - (See 11:00 am Agenda Items)

29 Public Administrator

30 Public Works

- a. [Action](#) – Discussion, deliberation, and possible decision to modify and/or give full or partial approval of the Fiscal Year 2010-11 Northern Nye County chip seal and paving plans for Tonopah, Belmont, and Round Mountain at an estimated cost of \$640,722.00 which is budgeted from Fund 205 Roads.
- b. [Action](#) – Discussion, deliberation, and possible decision for approval to: 1) apply for a Federal Aviation Administration (FAA) Grant to prepare an Airport Layout Plan (ALP) Update for the Tonopah Airport in the amount of \$100,000.00 of which \$5,000.00 (5%) would be County matching funds that are not budgeted but can be funded from Fund 490 Capital Projects; and 2) execute the grant offer in the approximate amount of \$95,000.00 when it is received from the FAA. This grant will be administered in Fund 247 Grants.

31 Senior Services

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

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OTHER BUSINESS

32 Town Boards/Town Advisory Boards

33 Public Petitioners

 a. [Report on EDEN Inc. of Nevada's Activities](#)

34 GENERAL PUBLIC COMMENT (second)

35 ANNOUNCEMENTS (second)

36 ADJOURN

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

July 22, 2010

AGENDA
NYE COUNTY BOARD OF ROAD COMMISSIONERS

Community Center, Pahrump, NV 89060
THURSDAY, July 22, 2010

10:15 A.M.

Lorinda Wichman, Chair
Fely Quitevis, Vice-Chair
Joni Eastley, Member

Gary Hollis, Member
Butch Borasky, Member
Sandra "Sam" Merlino, Ex-Officio Clerk of the Board

NOTE: All times are approximate except for public hearings and any other items agendized at a specific time. Action may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order.

1. [Action](#) - Approval of Minutes for the Nye County Board of Road Commissioners' meeting for April 20, 2010 and June 1, 2010.
2. GENERAL PUBLIC COMMENT (Three-minute time limit per person and requested to be limited to items not listed on the agenda. No action will be taken by the Board.)
3. [Action](#) - General road report by Public Works Director
4. [Action](#) - Discussion, deliberation, and possible decision to set a date, time and location for a Public Hearing on Acknowledgment and Notice of Acceptance of R.S. 2477 grant for road number 994810 commonly referred to as Barrel Springs Road.
5. [Action](#) - Discussion, deliberation, and possible decision to set a date, time and location for a Public Hearing on Acknowledgment and Notice of Acceptance of R.S. 2477 grant for road number 974250 commonly referred to as Combination Springs Road.
6. [Action](#) - Discussion, deliberation and possible decision to set a date, time and location for a Public Hearing on Acknowledgment and Notice of Acceptance of R.S. 2477 grant for road number 973610 commonly referred to as Morgan Creek Road.
7. [Action](#) - Discussion, deliberation and possible decision to set a date, time, and location for a Public Hearing on Acknowledgment and Notice of Acceptance of R.S. 2477 grant for road number 965110 commonly referred to as Longstreet Canyon Road.
8. [Action](#) - Discussion, deliberation, and possible decision to set a date, time, and location for a Public Hearing on Acknowledgment and Notice of Acceptance of R.S. 2477 grant for road number 981059 commonly referred to as Decker Creek Road.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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9. [Action](#) - Discussion, deliberation, and possible decision to set a date, time, and location for a Public Hearing on Acknowledgment and Notice of Acceptance of R.S. 2477 grant for road number 982610 commonly referred to as Last Chance Road.
10. RS2477 Update
11. Adjourn

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

July 22, 2010

**AGENDA
NYE COUNTY LICENSING AND LIQUOR BOARD**

**Community Center, Pahrump, NV 89060
THURSDAY, July 22, 2010**

10:30 A.M.

**Butch Borasky, Chair
Fely Quitevis, Vice-Chair
Joni Eastley, Member
Gary Hollis, Member**

**Lorinda Wichman, Member
Tony DeMeo, Member
Sandra "Sam" Merlino, Ex-Officio Clerk of the Board**

NOTE: All times are approximate except for public hearings and any other items agendized at a specific time. Action may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order.

1. [Action](#) - Approval of Minutes for the Nye County Licensing and Liquor Board meeting for April 20, 2010 and June 1, 2010.
2. GENERAL PUBLIC COMMENT (Three-minute time limit per person and requested to be limited to items not listed on the agenda. No action will be taken by the Board.)
3. **Consent Agenda Item**
 - a. Action – Discussion of any item from the Consent Agenda Items that needs review before a decision is made.
 - b. [Action](#) – Approval to issue renewals for the existing Brothel Licenses for 2010/2011.
 - c. [Action](#) – Approval to issue renewals for the existing Liquor and Gaming Licenses for 2010/2011.
4. Brothel
5. Gaming
6. Liquor
7. Adjourn

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

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THURSDAY, July 22, 2010 beginning at 11:00 a.m.

NOTE: All times are approximate except for public hearings, and any other items agendized at a specific time. Action may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order.

PLANNING TIMED AGENDA ITEMS

Public Hearing Items: Action will be taken by the Board of County Commissioners (BOCC) on the following matters.

11:00 AM

1. Ex Parte Communications and Conflict of Interest Disclosure Statements
2. [Action](#) - Public Hearing, discussion, deliberation and possible decision on requests for approval of the following Planning and Zoning matters:
 - A. [Public Hearing on Bill 2010-03:](#)
 1. Public Hearing, discussion, deliberation and possible decision to adopt, amend and adopt, or reject Nye County Bill No. 2010-03: A Bill proposing to amend Nye County Code Title 17, the Pahrump Regional Planning District Zoning Ordinance, pertaining to the Abandonment of Grandfathered Uses, and other matters properly related thereto.
 - B. [Public Hearing on Bill 2010-08:](#)
 1. Public Hearing, discussion, deliberation and possible decision to adopt, amend and adopt, or reject Nye County Bill No. 2010-08: A Bill proposing to amend Nye County Code Title 17, the Pahrump Regional Planning District Zoning Ordinance, adding definitions of Renewable Energy, Renewable Energy Generating Facility, and Solar Photovoltaic Facility-20 Megawatts Maximum, adding Renewable Energy Generating Facility as a Permissive Use in the Light Industrial (LI) Zoning District, and adding Solar Photovoltaic Facility-20 Megawatts Maximum as a Permissive Use in the Rural Homestead (RH-9.5) Zoning District, and other matters properly related thereto.
 - C. [Public Hearing on Bill 2010-09:](#)
 1. Public Hearing, discussion, deliberation and possible decision to adopt, amend and adopt, or reject Nye County Bill No. 2010-09: A Bill proposing to amend Nye County Code Title 17, the Pahrump Regional Planning District Zoning Ordinance, creating an additional Zoning District called the Special Projects Overlay (SO) Zone, and other matters properly related thereto.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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D. [Public Hearing on Bill 2010-11](#):

1. Public Hearing, discussion, deliberation and possible decision to adopt, amend and adopt, or reject Nye County Bill No. 2010-11: A Bill proposing to amend Nye County Code Title 17, the Pahrump Regional Planning District Zoning Ordinance, by adding a new section pertaining to development standards for Park Model Recreational Vehicle Parks, and other matters properly related thereto.

E. [Master Plan Amendment and Related Application\(s\)](#):

1. [MP-10-0001](#): (Major) Master Plan Amendment application to change approximately 60.0 acres from the Low Density Residential Land Use Category to the Mixed Use Land Use Category, for property situated at the southwest corner of Barney Street and Betty Avenue, located at 350 N. Barney Street, Township 20 South, Range 52 East, Section 12. AP# 27-541-05. Rockingham Realty Nevada 2 LLC – Property Owner/Applicant.
2. [ZC-10-0002](#): (Non-Conforming) Zone Change application to change approximately 60.0 acres from the Rural Homestead-4.5 (RH-4.5) Zoning District to the Mixed Use (MU) Zoning District, for property situated at the southwest corner of Barney Street and Betty Avenue, located at 350 N. Barney Street, Township 20 South, Range 52 East, Section 12. AP# 27-541-05. Rockingham Realty Nevada 2 LLC – Property Owner/Applicant.
3. [CU-10-0002](#): Conditional Use Permit (CUP) application to allow for the development of a Recreational Vehicle Park on property situated at the southwest corner of Barney Street and Betty Avenue, located at 350 N. Barney Street, Township 20 South, Range 52 East, Section 12. AP# 27-541-05. Rockingham Realty Nevada 2 LLC – Property Owner/Applicant.

F. [Master Plan Amendment and Related Application\(s\)](#):

1. [MP-10-0002](#): (Major) Master Plan Amendment application to change approximately 40.0 acres from the Low Density Residential Land Use Category to the Mixed Use Land Use Category, for property situated at the northeast corner of Barney Street and Wilson Road, located at 371 S. Barney Street, Township 20 South, Range 53 East, Section 18. AP# 36-171-21. Rockingham Realty Nevada 1 LLC – Property Owner/Applicant.
2. [ZC-10-0003](#): (Non-Conforming) Zone Change application to change approximately 40.0 acres from the Rural Estates-1 (RE-1) Zoning District to the Mixed Use (MU) Zoning District, for property situated at the northeast corner of Barney Street and Wilson Road, located at 371 S. Barney Street, Township 20 South, Range 53 East, Section 18. AP# 36-171-21. Rockingham Realty Nevada 1 LLC – Property Owner/Applicant.
3. [CU-10-0003](#): Conditional Use Permit (CUP) application to allow for the development of a Recreational Vehicle Park on property situated at the northeast corner of Barney Street and Wilson Road, located at 371 S. Barney Street, Township 20 South, Range 53 East, Section 18. AP# 36-171-21. Rockingham Realty Nevada 1 LLC – Property Owner/Applicant.

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G. [Zone Change Application\(s\)](#):

1. ZC-10-0007: (Conforming) Zone Change application to change approximately 7.8-acres from the Mixed Use (MU) Zoning District to the Commercial Manufacturing (CM) Zoning District for property master planned as Mixed Use, located at 2400 and 2340 E. Basin Ave., and 2341 Christine Way, situated approximately 345-feet east of the intersection of Smart Way and Basin Ave., known as Lots 177, 176 and 165 of Green Valley Estates. Wicked Goat Enterprises, LLC – Property Owner(s). Pahrump Regional Planning Commission - Applicant. AP#'s 35-265-02, 35-265-03, and 35-265-06.

H. [Extension of Time Application\(s\)](#):

1. ET-10-0004: Application to extend the expiration date of Zone Change ZC-07-0027 for an additional seven (7) years for 3.4 acres of property zoned General Commercial (GC), located at 981 W. Wilson Road and 950 W. Irons Street, known as Cal Vegas Ranchos Unit B, 3, 4, 5 and 6, situated at the southwest corner of the intersection of Wilson Road and Linda Street, situated approximately 135 feet east of the intersection of Linda Street and Irons Street. Mary Roman – Property Owner/Applicant. AP#'s 36-343-02 & -04.

CONSENT

Consent Agenda: 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. **THESE ITEMS ARE NOT CONSIDERED PART OF THE PUBLIC HEARING.**

1. [Action](#) – Approval of the following Planning and Zoning matters (Consent):

A. [Offer of Dedication](#):

1. OD-10-0002: Approval to accept the Offer of Dedication of thirty (30) feet of right-of-way on Christine Way and forty (40) feet of right-of-way on Basin Avenue, and rejecting the maintenance responsibility, lying within the southeast ¼ of the southwest ¼ of Section 12, Township 20 South, Range 53 East. Wicked Goat Enterprises, LLC – Property Owner/Applicant. AP#'s 35-265-02, -03, and -06.

B. [Offer of Dedication](#):

1. OD-10-0003: Approval to accept the Offer of Dedication of fifteen (15) feet of Stella Street, lying within the northwest ¼ of the southwest ¼ of the northeast ¼ of Section 30, Township 20 South, Range 53 East. Jeffrey & Linda Vanwinkle – Property Owner/Applicant. AP# 36-591-10.

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C. [Air Quality Hearing Officer Contract Extension](#):

1. Approval of a 12-month contract extension with Henry Melton in the amount not to exceed \$10,000 whereby Mr. Melton would act in the position of Air Quality Hearing Officer in accordance with the adopted Air Quality Program for the Pahrump Regional Planning District.

D. [Pahrump Master Plan Update](#):

1. [Approval of Nye County Resolution 2010-65](#): A Resolution Establishing a Process for Updating the 2003 Pahrump Regional Planning District Master Plan.
2. [Approval of funding for the Pahrump Master Plan Update](#) in the amount of \$50,000.00 which is not budgeted but can be funded from Fund 492 Settlement Agreement.

GENERAL PLANNING/BUILDING ITEMS (NOTE: THESE ITEMS ARE NOT TIMED AND ARE NOT CONSIDERED PART OF THE PUBLIC HEARING)

1. [Action](#) – [Request to Set a Date, Time and Location for a Public Hearing on Bill No. 2010-13](#):

- A. Discussion, deliberation and possible decision on a request to set a date, time and location for a Public Hearing on Nye County Bill No. 2010-13: A Bill proposing to amend Nye County Code Title 17, the Pahrump Regional Planning District Zoning Ordinance, “Administrative Procedures”, by adding Zoning Administrator procedures to allow for the approval of certain Waiver applications without a public hearing, and other matters properly related thereto.

2. [Action](#) – [Request to Set a Date, Time and Location for a Public Hearing on Bill No. 2010-17](#):

- A. Discussion, deliberation and possible decision on a request to set a date, time and location for a Public Hearing on Nye County Bill No. 2010-17: A Bill proposing to amend Nye County Code Title 17, the Pahrump Regional Planning District Zoning Ordinance, by amending the regulations pertaining to Home Occupations, and other matters properly related thereto.