



**NYE COUNTY  
BOARD OF COMMISSIONERS MEETING  
101 Radar Rd, Tonopah NV 89049  
TUESDAY, September 7, 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 September 7, 2010 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 September 7, 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 HCitizen Inquiry formH for a general public comment or a HCitizen Input formH 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](http://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**

**September 7, 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 by Tina Mudd, Program Coordinator, concerning the Cooperative Weed Management Areas and the Weed Seed Free Forage Program
- 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. Timed Agenda Item:
- a. Action – Discussion, deliberation, and possible decision concerning a request to upgrade the existing TV Translators located in Manhattan, NV from analog to digital in the amount of \$60,000.00 which is not been budgeted.
  - b. Action – Discussion, deliberation, and possible decision concerning a request to approve a contract renewal with Valley TV & Communication for the maintenance of the television translator site operated by the Manhattan Town Board in the amount of \$2,500.00 beginning July 1, 2010 to June 30, 2011 which has been budgeted from Fund 720 Manhattan Town.
- 11:00 a.m. Action – Discussion, deliberation, and possible decision to accept a subgrant from the Nevada Department of Health and Human Services to fund the Women, Infants, and Children (WIC) Clinic in Pahrump and Tonopah, a federally funded program to provide nutrition education information to participants, a food delivery system, and facilitate the delivery of health services to participants in the program in the amount of \$117,193.00 with no match required. This subgrant will be administered in Fund 247 Grants.

## NYE COUNTY BOARD OF COMMISSIONERS

- 1 Pledge of Allegiance
- 2 Action - Approval of the Agenda for the Board of County Commissioners' meeting of September 7, 2010.

# NYE COUNTY BOARD OF COMMISSIONERS AGENDA

**ITEM # SUBJECT**

**September 7, 2010**

- 3 Action - Approval of Minutes of the Board of County Commissioners' meeting(s) for N/A**
- 4 Awards and Presentations**
- 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**
  - 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](#) – Adoption of Nye County Resolution 2010-71: A Resolution for Establishing Diana’s Punchbowl Road # 971029 a County Public Road Pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
  - f. [Action](#) – Adoption of Nye County Resolution 2010-78: A Resolution for Establishing June Canyon North Road # 971043 a County Public Road Pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
  - g. [Action](#) – Adoption of Nye County Resolution 2010-79: A Resolution for Establishing June Canyon Road # 971045 a County Public Road Pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
  - h. [Action](#) – Adoption of Nye County Resolution 2010-80: A Resolution for Establishing Water Canyon Road # 971050 a County Public Road Pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
  - i. [Action](#) – Adoption of Nye County Resolution 2010-81: A Resolution for Establishing Water Canyon Springs Road #971051 a County Public Road Pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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- j. [Action](#) – Approval of Change Order No. 8 to the Service Contract Agreement with Southwest Environmental Services, Inc. (SES) to: 1) expand the Scope of Services of their Service Agreement per Exhibit A of Change Order #8; and 2) approve a Fiscal Year 2010/11 budget of \$197,750.00 to perform the new task activities with \$188,250.00 from Fund 610 Solid Waste and \$9,500.00 from Fund 611 Landfill Closure and Post Closure which has been budgeted.
- k. [Action](#) – Approval of a Professional Service Agreement with PBS&J to provide engineering services to update the Tonopah Airport Layout Plan (ALP) contingent upon FAA approval of the Grant Application (AIP 3-32-0019-11) for performing this work. The total cost of this Agreement is \$100,000.00 of which \$95,000.00 would be paid by the FAA, Fund 247 Grants, and the remaining \$5,000.00 would be the County's responsibility, Fund 490 Capital Projects, and is budgeted.
- l. [Action](#) – Approval to issue a renewal Wholesale Fireworks Permit for Outlaw Pyrotechnics, Inc., to sell fireworks at 2280 W. Betty Avenue in Pahrump, NV 89060. Kelly Bernard, Applicant. All fees have been paid and their insurance is in order.
- m. [Action](#) – Approval to accept the US Department of Justice, Bureau of Justice Assistance: Bryne Justice Assistance Grant (JAG) in the amount of \$18,200.00. Grant will provide for three (3) digital in car cameras for narcotics highway interdiction and monies for Public Information requirements of grant. Grant is for 48 months in duration. Total funding is \$14,200.00 - Federal funds, \$4,000.00 - NCSO funds (not to exceed) which is budgeted in Fund 101 General.
- n. [Action](#) – Adoption of Nye County Resolution 2010-77: A Resolution for Establishing Potts Road # 971020 a County Public Road Pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- o. [Action](#) – Approval of the Inter-local Contract with Douglas County and Douglas County Juvenile Detention Center for the secure detention services of youth residing in Nye County in the amount of \$110.00 per day, per youth which is budgeted from Fund 250 Juvenile Probation. This contract shall be effective July 1, 2010 to July 1, 2011.
- p. [Action](#) – Adoption of Nye County Resolution No. 2010-82: A Resolution to Create a Fund Entitled Bond Proceeds Capital Fund.
- q. [Action](#) – Approval to fund a residential energy audit training for two Nye County employees and two Valley Electric Association employees in an approximate amount of \$8,800.00. The training is budgeted under Fun 247 Grants as funded by the EECBG grant.
- r. [Action](#) – Approval to: 1) accept the State of Nevada, Aging and Disability Services Division Grant Award in the amount of \$38,764.00 to provide congregate meals in Amargosa Valley, Beatty and Tonopah senior centers. Matching funds are approximately \$3,938.00 and are budgeted from Fund 101 General; and 2) approve the Confidentiality Addendum with the Nevada Aging and Disability Services Division which supplements the grant award for each grant Nye County receives.

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

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- s. [Action](#) – Approval to: 1) accept the State of Nevada, Aging and Disability Services Division Grant Award in the amount of \$3,558.00 to provide congregate meals for clients of Esmeralda County. Total matching funds of \$628.00 are provided by Esmeralda County Commissioners in their budget for Fiscal Year 2010-2011; and 2) approve the Confidentiality Addendum with the Nevada Aging and Disability Services Division which supplements the grant award for each grant Nye County receives. There is no cost to Nye County.
- t. [Action](#) – Approval to: 1) accept the State of Nevada, Aging and Disability Services Division Grant Award in the amount of \$21,264.00 to provide home-delivered meals in Amargosa Valley, Beatty and Tonopah Senior Centers. Matching funds are approximately \$2,777.00 and are budgeted from Fund 101 General; and 2) approve the Confidentiality Addendum with the Nevada Aging and Disability Services Division which supplements the grant award for each grant Nye County receives.
- u. [Action](#) – Approval to: 1) accept the State of Nevada, Aging and Disability Services Division Grant Award in the amount of \$6,490.00 to provide home-delivered meals for clients in Goldfield, Silver Peak and Fish Lake Valley, of Esmeralda County. Total matching funds of approximately \$1,145.00 are provided by Esmeralda County commissioners in their budget for Fiscal Year 2010-2011; and 2) approve the Confidentiality Addendum with the Nevada Aging and Disability Services Division which supplements the grant award for each grant Nye County receives. There is no cost to Nye County.
- v. [Action](#) – Approval to accept the Fiscal Year 2009 Nevada Bureau of Land Management (BLM) Rural Fire Assistance (RFA) award in the amount of \$107,300.00 to be used towards the purchase of wildland protective equipment for the Volunteer Fire Departments throughout the County. There is a 10% match required (\$10,730.00) which may be in-kind or cash, and is budgeted out of Fund 101 General. This grant will be administered out of Fund 247 Grants.
- w. [Action](#) – Approval to apply for the State of Nevada Division of Emergency Management (DEM) Fiscal Year 2011 Emergency Preparedness Working Group (EPWG) grant. Funds from this grant come from the National Nuclear Security Administration Nevada Site Office (NNSA/NSO) low-level waste grant program. The grant application will not exceed \$320,600.00 and there is no match required. This grant will be administered out of Fund 247 Grants.
- x. [Action](#) – Approval to accept the Fiscal Year 2010 Nevada Bureau of Land Management (BLM) Rural Fire Assistance (RFA) award in the amount of \$81,000.00 to be used towards the purchase of wildland protective equipment for the Volunteer Fire Departments throughout the County. There is a 10% match required (\$8,100.00) which may be in-kind or cash, and is budgeted out of Fund 101 General. This grant will be administered out of Fund 247 Grants.
- y. [Action](#) – Approval of Change Order No. 1 with Hardy Construction Inc. regarding the Tonopah Fire and Ambulance Station project in an amount not to exceed \$80,000.01 and is not budgeted but can be absorbed in Fund 225 Ambulance.

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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- z. [Action](#) – Approval of a request from the Beatty Chamber of Commerce to purchase three (3) Beatty Day’s signs in an amount not to exceed \$8,000.00 which is budgeted from Fund 290 State/County Room Tax.
- aa. [Action](#) – Approval to purchase Dell File Servers, Microsoft Software Licenses and a Check Printer for the Tyler Eden Project in the amount of \$35,789.68 which is not budgeted, but can be funded from Fund 490 Capital Projects.
- bb. [Action](#) – Approval of Change Order #6 to the Contract with RDM Associates to publish and provide Nye County with five hundred (500) copies of the Nye County Press Lucille Berg and Bill Metscher books with an estimated amount of \$34,000.00 which is budgeted from Fund 284 Repository Project Oversight.

### 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.

# NYE COUNTY BOARD OF COMMISSIONERS AGENDA

**ITEM # SUBJECT**

**September 7, 2010**

- g. [Action](#) – Discussion, deliberation and possible decision to: 1) reschedule first meeting of the Board of County Commissioners for November 2010 (per NRS 244.085 the meeting day and place as fixed by ordinance must remain unchanged, unless notice of a proposed change is published once a week for 2 consecutive weeks in a newspaper of general circulation in the county); 2) set a teleconference to canvass the returns (per NRS 293.387 the canvass must be completed on or before the sixth working day following the election); and 3) set a date and location for the second meeting of the Board of Commissioners for November 2010 (staff recommends cancellation of second meeting).
- h. [Action](#) – Discussion, deliberation, and possible decision to approve funding in the amount of \$13,299.32 for the Belmont Town Advisory Board to make improvements and repairs to the Belmont Cemetery and the Belmont Campground which has not been budgeted but can be funded from Fund 491 County Special Capital Projects.
- i. [Action](#) – Discussion, deliberation, and possible decision concerning a request to approve a lease agreement with Symphony Animal Foundation (SAF), a 501(c)(3) Non-Profit Organization, for two (2) acres of land on Assessor’s Parcel #35-191-50, EMS facilities, for the purpose of establishing a no-kill animal sanctuary to supplement the efforts of the Nye County Animal Shelter. The term of this lease is 50 years and SAF will pay \$1.00 per year. The effective date of the lease is September 7, 2010. SAF agrees that their facility will be up, running and accepting animals twenty-four (24) months from the effective date of the lease. If SAF cannot get their facility in operation within the twenty-four (24) months described the lease with the County will be terminated.

**12 Clerk**

**13 District Attorney**

**14 Recorder**

**15 Sheriff**

**16 Treasurer**

- a. [Treasurer’s](#) Report
- b. [Notification](#) to the Board of County Commissioners regarding Nye County Trust Properties.

**17 Justice(s) of the Peace**

**18 District Court**

**19 Juvenile Probation**

# NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

September 7, 2010

## GENERAL NYE COUNTY ADMINISTRATIVE STAFF

### 20 County Manager

- a. [Action](#) – Discussion, deliberation, and possible decision to approve a lease agreement with the Federal Aviation Administration for land at the Tonopah Airport for the purpose of air navigation activities by the Department of Transportation. The initial term of the lease is ten years, with a five year option to renew and the FAA will pay \$355.00 per year. Revenues will be deposited into Fund 220 Airport.
- b. [Action](#) – Discussion, deliberation, and possible decision to approve Change Order No. 1 to the BEC Environmental, Inc.'s renewable energy contract in the amount of \$100,000.00 to continue to provide professional services in support of renewable energy, energy efficiency, and sustainability projects in Nye County. Activities under this extension will be conducted from September 7, 2010, through June 30, 2011. This contract is not budgeted but can be funded from Fund 263 Renewable Energy.
- c. [Action](#) – Discussion, deliberation, and possible decision to approve a lease agreement with KMGMT, LLC for six (6) months from September 7, 2010 through March 6, 2011 for office space located at 1601 Basin Suite #301 to be used by the Information Technology Department in the amount of \$1,000.00 per month and can be funded from Fund 499 Bond Proceeds.
- d. [Action](#) – Discussion, deliberation, and possible decision on a request to set a date, time and location for a Public Hearing on Nye County Bill No. 2010-18: a Bill proposing to amend Title 18, Amargosa Valley, by adding Chapter 18.28 Restriction on Number of Licensed Operations Located in Amargosa Valley and to duplicate the contents of section 9.20.125, titled Restriction on Number of Licensed Operations in Amargosa Valley and other matters properly related thereto.
- e. [Action](#) – Discussion, deliberation, and possible decision to approve a Fire Inspection in the amount of \$85.00 for a semi-annual inspection fee and a Monitoring Agreement in the amount of \$65.00 per month for the Nye County Government Center, 2100 E. Walt Williams Dr., Pahrump, NV for a term of three years which can be funded from Fund 101 General.
- f. [Action](#) – Discussion, deliberation, and possible decision to purchase a Fire Sprinkler Monitoring System for the Nye County Government Center, 2100 E. Walt Williams Dr., Pahrump, NV in the amount of \$2,650.00 which can be funded from approved Project #PE0703 Fund 269 Land Sale Costs.
- g. [Action](#) – Discussion, deliberation, and possible decision to approve to purchase and install Closed Circuit Television (CCTV) Equipment in the District Attorney's office of the addition to the Pahrump Justice Facility in an amount not to exceed \$14,880.00 and is budgeted from the approved 10% holdback of Project #PE0841 Fund 493 Capital Projects. This purchase will standardize current equipment that is currently in the County's detention centers which installation was completed in 2009 by Prism Systems Corporation.

# NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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ITEM #	SUBJECT
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September 7, 2010

## 21 Emergency Services

## 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 Proposals Bid #2010-21 and 2010-22 – Inmate Medical Services for Tonopah and Pahrump. The amount of the bid is \$473,648.88 annually; 2) Identify source of funding; and 3) Authorize execution of a contract with the successful bidder for the project.
- 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 #201030-35/PWP #NY-2009-436(D) – Calvada Pond Remediation. The amount of the low bid is \$46,900.00. Funding for the project is budgeted from approved Project # PE0703 Fund 492 Settlement Agreement; and 2) authorize execution of the 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 the filling of: 1) one dispatch position in Pahrump due to the employee resigning effective August 31, 2010; and 2) one dispatch position in Beatty due to the employee transferring to the vacant dispatch position in Tonopah. Both positions are funded in Fund 101 General.
- b. [Action](#) – Discussion, deliberation, possible decision and direction to staff to authorize the in-house filling of the vacant Office Assistant in the Pahrump District Attorney’s Office. The vacancy is due to the current employee taking the vacant Truancy Officer position in Juvenile August 11, 2010. This position is funded in Fund 101 General.
- c. [Action](#) – Discussion, deliberation, possible decision, and direction to staff to set a date, time, and location for a Public Hearing to report on the fiscal impact of the Nye County Law Enforcement Association Agreement.

## 26 Information Technology

## 27 Nuclear Waste Repository Project Office

- a. [Action](#) – Discussion, deliberation, and possible decision to approve a Professional Services Agreement with Sambooka Group, LLC in the not-to-exceed amount of \$30,000.00 to provide updates to public information, video development, planning, and management to the Tonopah Historic Mining Park. While this task is not budgeted, there are funds available in Fund 284 Repository Project Oversight.

# NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

September 7, 2010

## 28 Planning/Building

- a. Ex Parte Communications and Conflict of Interest Disclosure Statements
- b. [Action](#) – Discussion, deliberation and possible decision on a request for:
  1. approval of applications for Parcel Maps proposing to divide; and
    - a. approximately 40 acres into one 1.76 acre parcel and one 38.49 acre parcel. Raintree Holdings Group Beatty Nevada LLC, Edward S. Ringle, Manager – Owner(s), AP #18-161-05; located in Beatty (PM-09-0009)
    - b. approximately 120 acres into one 8.94 acre parcel, one 6.98 acre parcel and one 104.49 acre parcel. Raintree Holdings Group Beatty Nevada LLC, Edward S. Ringle, Manager – Owner(s), AP #18-171-02; located in Beatty (PM-09-0010)
    - c. approximately 160 acres into one 18.23 acre parcel, one 7.42 acre parcel and one 134.44 acre parcel. Raintree Holdings Group Beatty Nevada LLC, Edward S. Ringle, Manager – Owner(s), AP #18-171-04; located in Beatty (PM-09-0011)
    - d. approximately 8.89 acres into one 4.38 acre parcel and one 4.51 acre parcel. Edward & Rita Ringle – Owner(s), AP #18-201-05; located in Beatty (PM-09-0012)
  2. the following six waivers associated with the above four parcel map applications PM-09-0009 through PM-09-0012:
    - a. request for a waiver of the requirement to provide contour information pursuant to Nye County Code 16.20.115.A.6 (WV-09-0007)
    - b. request for a waiver of the requirement that each lot created with a division of land application shall have legal and physical access pursuant to Nye County Code 16.20.180 (WV-09-0008)
    - c. request for a waiver of the water rights requirement pursuant to Nye County Code 16.20.190.E.2.A (WV-09-0009)
    - d. request for a waiver of the requirement to provide utility will serve letters for water and sewage disposal Nye County Code 16.20.190.E.2.B & 16.20.190.F (WV-09-0010)
    - e. request for a waiver of the requirement to show existing improvements on the parcel map submittal pursuant to Nye County Code 16.20.080.B (WV-09-0011)

# NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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- f. request for a waiver of the requirement to show existing utilities on the parcel map submittal pursuant to Nye County Code 16.20.115.A.7 (WV-09-0012)

**29 Public Administrator**

**30 Public Works**

**31 Senior Services**

## **OTHER BUSINESS**

**32 Town Boards/Town Advisory Boards**

**33 Public Petitioners**

**34 GENERAL PUBLIC COMMENT (second)**

**35 ANNOUNCEMENTS (second)**

**36 ADJOURNMENT**

**NYE COUNTY BOARD OF COMMISSIONERS AGENDA**

**ITEM # SUBJECT**

**September 7, 2010**

**AGENDA**  
**NYE COUNTY BOARD OF ROAD COMMISSIONERS**

**101 Radar Rd, Tonopah NV 89049**  
**TUESDAY, September 7, 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.

**NOTICE OF TIMED AGENDA ITEMS**

- 10:15 a.m.    a.    [Bowman Creek Road](#)
1.    Action – Public Hearing, discussion, deliberation and possible decision to adopt, amend and adopt, or reject Acknowledgment and Notice of Acceptance of R.S. 2477 grant for road number 981010 commonly referred to as Bowman Creek Road.
  2.    Action – Adoption of Nye County Road Commission Resolution RC2010-08: A Resolution Designating Bowman Creek Road Nye County Road No. 981010 a Minor Road Pursuant to Nevada Revised Statutes 403-170 and R.S. 2477 Right-of-Way.
- b.    [Mud Springs Road](#)
1.    Action – Public Hearing, discussion, deliberation and possible decision to adopt, amend and adopt, or reject Acknowledgment and Notice of Acceptance of R.S. 2477 grant for road number 971025 commonly referred to as Mud Springs Road.
  2.    Action – Adoption of Nye County Road Commission Resolution RC2010-10: A Resolution Designating Mud Springs Road Nye County Road No. 971025 a Minor Road Pursuant to Nevada Revised Statutes 403-170 and R.S. 2477 Right-of-Way.

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- c. [Ike's Canyon Road](#)
  - 1. Action – Public Hearing, discussion, deliberation and possible decision to adopt, amend and adopt, or reject Acknowledgment and Notice of Acceptance of R.S. 2477 grant for road number 971031 commonly referred to as Ike's Canyon Road.
  - 2. Action – Adoption of Nye County Road Commission Resolution RC2010-12: A Resolution Designating Ike's Canyon Road Nye County Road No. 971031 a Minor Road Pursuant to Nevada Revised Statutes 403-170 and R.S. 2477 Right-of-Way.
- d. [Ike's Canyon Lower Road](#)
  - 1. Action – Public Hearing, discussion, deliberation and possible decision to adopt, amend and adopt, or reject Acknowledgment and Notice of Acceptance of R.S. 2477 grant for road number 971033 commonly referred to as Ike's Canyon Lower Road.
  - 2. Action – Adoption of Nye County Road Commission Resolution RC2010-13: A Resolution Designating Ike's Canyon Lower Road Nye County Road No. 971033 a Minor Road Pursuant to Nevada Revised Statutes 403-170 and R.S. 2477 Right-of-Way.
- e. [Johnny Potts Springs Road](#)
  - 1. Action – Public Hearing, discussion, deliberation and possible decision to adopt, amend and adopt, or reject Acknowledgment and Notice of Acceptance of R.S. 2477 grant for road number 971040 commonly referred to as Johnny Potts Springs Road.
  - 2. Action – Adoption of Nye County Road Commission Resolution RC2010-14: A Resolution Designating Johnny Potts Springs Road Nye County Road No. 971040 a Minor Road Pursuant to Nevada Revised Statutes 403-170 and R.S. 2477 Right-of-Way.
- f. [Mill Foothills Road](#)
  - 1. Action – Public Hearing, discussion, deliberation and possible decision to adopt, amend and adopt, or reject Acknowledgment and Notice of Acceptance of R.S. 2477 grant for road number 971042 commonly referred to as Mill Foothills Road.

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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### ITEM # SUBJECT

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September 7, 2010

2. Action – Adoption of Nye County Road Commission Resolution RC2010-15: A Resolution Designating Mill Foothills Road Nye County Road No. 971042 a Minor Road Pursuant to Nevada Revised Statutes 403-170 and R.S. 2477 Right-of-Way.
- g. [Box Springs Road](#)
1. Action – Public Hearing, discussion, deliberation and possible decision to adopt, amend and adopt, or reject Acknowledgment and Notice of Acceptance of R.S. 2477 grant for road number 972005 commonly referred to as Box Springs Road.
  2. Action – Adoption of Nye County Road Commission Resolution RC2010-09: A Resolution Designating Box Springs Road Nye County Road No. 972005 a Minor Road Pursuant to Nevada Revised Statutes 403-170 and R.S. 2477 Right-of-Way.
1. Action - Approval of Minutes for the Nye County Board of Road Commissioners’ meeting – N/A
  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 971029 commonly referred to as Diana’s Punchbowl 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 971043 commonly referred to as June Canyon North 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 971045 commonly referred to as June Canyon 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 971050 commonly referred to as Water 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 971051 commonly referred to as Water Canyon Springs Road.

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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ITEM #	SUBJECT
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September 7, 2010

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 971020 commonly referred to as Potts Road.
10. RS2477 Update
11. Adjourn

**NYE COUNTY BOARD OF COMMISSIONERS AGENDA**

**ITEM # SUBJECT**

**September 7, 2010**

**AGENDA  
NYE COUNTY LICENSING AND LIQUOR BOARD**

**101 Radar Rd, Tonopah NV 89049  
TUESDAY, September 7, 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 – N/A
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 Items**
  - a. Action – Discussion of any item from the Consent Agenda Items that needs review before a decision is made.
  - b. Action – Approval to issue a renewal of two existing Liquor and Gaming Licenses for 2010/2011.
    1. Coyote Station dba Coyote Corner
    2. Best Bet Products, Inc. dba Romero's
4. Brothel
5. Gaming
6. Liquor
7. Adjourn