



**NYE COUNTY
BOARD OF COMMISSIONERS MEETING
2100 E. Walt Williams Drive, Pahrump, NV 89048
TUESDAY, September 21, 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 21, 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 September 21, 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

September 21, 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

- 10:15 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 – Public Hearing to report on the fiscal impact of the Nye County Law Enforcement Association Agreement.
- 11:00 a.m. Planning, Zoning, and Building Items (Agenda Attached)

NYE COUNTY BOARD OF COMMISSIONERS

- 1 Pledge of Allegiance
- 2 Action - Approval of the Agenda for the Board of County Commissioners' meeting of September 21, 2010.
- 3 Action - Approval of Minutes of the Board of County Commissioners' meeting(s) for June 15, 2010; August 3, 2010; and August 20, 2010 Teleconference.
- 4 Awards and Presentations – N/A
- 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)

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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- 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 December 21, 2010 Pahrump, Nevada.
 - f. [Action](#) – Adoption of Nye County Resolution 2010-83: A Resolution for establishing Mill Canyon Road #972007 a County public road pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
 - g. [Action](#) – Adoption of Nye County Resolution 2010-86: A Resolution for establishing Mill Northumberland Road #972009 a County public road pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
 - h. [Action](#) – Adoption of Nye County Resolution 2010-87: A Resolution for establishing Pasco South Road #972010 a County public road pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
 - i. [Action](#) – Approval to submit a request for a no cost extension of time from United States Department of Agriculture, Rural Development State Office to complete activities under a Recycling and Household Hazardous Waste Management Grant. A one year extension will be requested, with an end date of September 30, 2011.
 - j. [Action](#) – Approval of the Agreement with Darling Environmental & Surveying to perform a tortoise survey in support of planned County road improvements along the southern end of Barney Street in Pahrump at an estimated cost of \$1,280.00 and is budgeted from Fund 205 Roads.
 - k. [Action](#) – Approval to purchase garage doors for the Beatty Ambulance Barn in the amount of \$9,750.00 which is budgeted from approved Project PE1002, Fund 492 Settlement Agreement.
 - l. [Action](#) – Approval to surplus and dispose of the excess Nye County personal property that is no longer in use. Proceeds to be deposited into Fund 490 Capital Projects.
 - m. [Action](#) – Approval of the suggested adoption fees for exotic animals, small animals, and livestock for the Nye County Animal Shelter.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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- n. [Action](#) – Approval of a Line Extension Agreement with NV Energy for the provision of electrical facilities for the Tonopah Fire and Ambulance Facility. The amount of the agreement is not to exceed \$30,496.00 which is budgeted from approved Project PE0925 Fund 225 Ambulance & Health.
- o. [Action](#) – Approval to enter into a three year contract with Gruber Power Services for maintenance of the Uninterruptible Power Supplies located at the Pahrump Sheriff’s Office, the Beatty Court House and the Tonopah Court House. The total cost of the three Maintenance Agreements is \$5,712.00 per year and is funded from Fund 101 General.
- p. [Action](#) – Approval of a no cost extension of time for BEC Environmental, Inc.’s existing Recycling and Household Hazardous Waste contract to September 30, 2011, to provide technical support for Nye County’s Recycling and Household Hazardous Waste grant from USDA Rural Development. This contract is funded from Fund 247 Grants.
- q. [Action](#) – Approval to issue a renewal Wholesale/Retail Fireworks Permit to Ninja Fireworks Company, LLC located at 1181 South Highway 160, in Pahrump, Nevada. Anthony McKoy, Applicant. All fees have been paid and their insurance is in order.
- r. [Action](#) – Approval to issue a renewal Wholesale/Retail Fireworks Permit to Blackjack Fireworks, LLC located at 1181 South Highway 160 and 4551 South Highway 160 in Pahrump, Nevada. Andrew Noll, Applicant. All fees have been paid and their insurance is in order.
- s. [Action](#) – Approval to apply for the Nevada Commission for Cultural Affairs grant funding in the amount of \$90,000 to assess the current condition of, develop a Preservation Plan, and conduct structural stabilization activities for the World War II-era hangars at the Tonopah Airport. Full applications are due by October 1, 2010. There is no match required.
- t. [Action](#) – Approval to apply for the US Environmental Protection Agency Brownfields Coalition Assessment Grant in the amount of \$1,000,000.00 to conduct area-wide planning in support of renewable energy, transmission, and economic development in the vicinity of identified Brownfields sites. There is no match required.
- u. [Action](#) – Adoption of Nye County Resolution 2010-88: A Resolution for establishing Ella May Canyon Road #972011 a County public road pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- v. [Action](#) – Approval of Change Order No. 1 to the Business and Home Services contract for a no cost extension of schedule only for the Brownfields Job Training Workplan Coordinator through December 31, 2011. This contract is funded from Fund 247 Grants.
- w. [Action](#) – Approval of a contract with Desert Research Institute (DRI) to perform microbiological analysis of groundwater in Amargosa Desert in the amount of \$51,000.00 which is not budgeted but can be funded from Fund 284 Repository Project Oversight.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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- x. [Action](#) – Approval to use remaining funds from a Public Safety Cooperative Agreement # DE-FC28-04RW12289 in the amount of approximately \$50,000.00 to assist Emergency Services in the cost of their Training Facility. The funding will come from Fund 279 Public Safety.
- y. [Action](#) – Adoption of Nye County Resolution No. 2010-90: a Resolution directing the transfer of Nye County Treasurer Trust Property into Nye County ownership for public purposes. This is in support of the Manhattan Water Project, Phase II. The Manhattan Water Project is budgeted under Project GT0803 with a combination of USDA grant money (\$965,000.00 Fund 247 Grants), Nye County budgeted funds (\$500,000.00 Fund 492 Settle Agreement) and a low interest USDA loan (\$299,000.00) to be paid by the water system operating budget. [Part1](#), [Part2](#), [Part3](#), [Part4](#), [Part5](#), [Part6](#), [Part7](#), [Part8](#), [Part9](#), [Part10](#), [Part11](#), [Part12](#), [Part13](#)
- z. [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 \$28,650.00 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.

12 Clerk

13 District Attorney

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

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14 Recorder

15 Sheriff

16 Treasurer

- a. [Treasurer's Report](#)

17 Justice(s) of the Peace

18 District Court

19 Juvenile Probation

GENERAL NYE COUNTY ADMINISTRATIVE STAFF

20 County Manager

- a. [Ongoing Project Report](#)
- b. [Action](#) – Discussion, deliberation, and possible decision to enter into an option to lease agreement with Tonopah Energy, LLC for a portion of property located at the Tonopah Airport to developing a solar power generation facility. The initial term of the Option Agreement is 12 months, with an option to extend the term of the Option Agreement an additional 12 months. Tonopah Energy, LLC will pay Nye County \$10,000.00 per six months during the term of the Option Agreement. Revenues will be deposited into Fund 220 Airport.
- c. [Action](#) – Discussion, deliberation, and possible decision to enter into an option to lease agreement with GA Duey Properties, LLC for a portion of property located at the Tonopah Airport to develop a solar power generation facility. The initial term of the Option Agreement is 12 months, with an option to extend the term of the Option Agreement an additional 12 months. GA Duey Properties, LLC will pay Nye County \$10,000.00 per six months during the term of the Option Agreement. Revenues will be deposited into Fund 220 Airport.

21 Emergency Services

- a. [Action](#) – Discussion, deliberation, and possible decision to trade in one 2004 Pierce Commercial Chassis Fire Pumper/Tanker towards the purchase of two 2002 Ford F-550 4X4 American La France Mini-pumpers and one and/or two new Kubota RTV900T-H all terrain vehicles equipped with MEDLITE Emergency Medical Rescue Slide in Skid Units. The Capital Expense outlay after the trade-in of the 2004 Pierce Engine will not exceed \$20,000.00 which has not been budgeted but can be funded from Fund 490 Capital Projects.

22 Facilities

- a. [Action](#) – Discussion, deliberation, and possible decision to approve the cost and demolition of the current Buildings and Grounds 60x100 metal facility in Pahrump and moving the dismantled facility to the Amargosa Valley Science and Technology Park. Two quotes were received for this work and the lower of two is from Top Rank Builders in the amount of \$18,000.00. This project it is not budgeted but can be funded from Fund 284 Repository Project Oversight.

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 #2010-31/PWP #NY-2010-409(A) – On Site Sewage Disposal System. The amount of the low bid is \$28,900.00. The project is to be funded from approved Project BP1102 Fund 492 Settlement Agreement and will be reimbursed by the Nye County Jail Facility Project bond proceeds; and 2) authorize execution of a contract with the successful bidder.
- b. [Action](#) – Discussion, deliberation, and possible decision to adopt, amend and adopt or reject Nye County Resolution No. 2010-89: a Resolution to Augment the 2011-2012 budget of Nye County Bond Proceeds Fund 499.

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 one dispatch position in Beatty due to the employee transferring to the vacant dispatch position in Tonopah. This position is funded from Fund 101 General.
- b. [Action](#) – Discussion, deliberation, possible decision and direction to staff to authorize the in-house filling of the vacant Data Collector in the Pahrump Assessor’s Office. The vacancy is due to the current employee taking the vacant Deputy Justice Court Clerk I position in the Pahrump Justice Court effective September 13, 2010. This position is funded from Fund 101 General.
- c. [Action](#) – Discussion, deliberation, possible decision and direction to staff to authorize the filling of the vacant part-time clerk aide in the Tonopah Clerk’s Office. The vacancy is due to the current employee resigning effective August 26, 2010. This position is not budgeted.
- d. [Action](#) – Discussion, deliberation, possible decision and direction to staff to authorize the filling of the vacant part-time custodian in Pahrump B&G. The vacancy is due to the current employee taking the vacant Office Assistant position in the NWRPO effective September 13, 2010. This position is budgeted in Fund 101 General.

26 Information Technology

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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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: 1) approve the use of \$24,000.00 of the remaining \$31,455.00 available under Project CP1909 Fund 491 Special Capital Projects associated with a previous Geographical Information System (GIS) technical support and training agreement that terminated on June 30, 2010 to obtain additional GIS support and training services; 2) accept or reject any or all quotes for this additional GIS technical support and training; and 3) authorize the execution of a consulting contract with McCarthy GIS with a not to exceed figure of \$24,000.00 to provide these services.

31 Senior Services

OTHER BUSINESS

32 Town Boards/Town Advisory Boards

- a. [Action](#) – Discussion, deliberation, and possible decision to approve the Town of Pahrump to place incorporation of the Town of Pahrump on the November 2012 General Election Ballot or conduct a Special Election on or before the 2012 General Election ballot.

33 Public Petitioners

- a. [Report](#) on EDEN Inc. of Nevada's Activities
- b. [Action](#) – Discussion, deliberation, and possible decision concerning a request to purchase the necessary items to repair the A/C unit at the Amargosa Valley Library. Nye County Buildings and Grounds Department is handling the acquisition and installation of the repair items. The total cost is approximately \$750.00 and can be funded from Fund 261 County Owned Building.
- c. [Presentation](#) of final operations status report for Nevada's 2010 Census Campaign expressing the Census Bureau's appreciation for Nye County's leadership on the issue.

34 GENERAL PUBLIC COMMENT (second)

35 ANNOUNCEMENTS (second)

36 ADJOURN

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

September 21, 2010

AGENDA
NYE COUNTY BOARD OF ROAD COMMISSIONERS

Commissioners Chambers, Pahrump, NV 89048
TUESDAY, September 21, 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(s) for June 15, 2010 and August 3, 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 Nye County Road Commission Resolution No. RC2010-21: A Resolution designating Mill Canyon Road #972007 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477 Right-of-Way.
5. [Action](#) - Discussion, deliberation, and possible decision to set a date, time and location for a Public Hearing on Nye County Road Commission Resolution No. RC2010-23: A Resolution designating Mill Northumberland Road #972009 a minor road pursuant to Nevada Revised Statutes 403.170 And R.S. 2477 Right-Of-Way.
6. [Action](#) - Discussion, deliberation, and possible decision to set a date, time and location for a Public Hearing on Nye County Road Commission Resolution No. RC2010-24: A Resolution designating Pasco South Road #972010 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477 Right-of-Way.
7. [Action](#) - Discussion, deliberation, and possible decision to set a date, time and location for a Public Hearing on Nye County Road Commission Resolution No. RC2010-25: A Resolution designating Ella May Canyon Road #972011 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477 Right-of-Way.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

September 21, 2010

- 8. RS2477 Update
- 9. Adjourn

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

September 21, 2010

AGENDA
NYE COUNTY LICENSING AND LIQUOR BOARD

Commissioners Chambers, Pahrump, NV 89048
TUESDAY, September 21, 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.

NOTICE OF TIMED AGENDA ITEMS

10:30 a.m. Action - Order to Show Cause Hearing on the brothel license(s) and/or liquor license(s) for Joe Richards. Actions by the Board may include license suspension or revocation, imposition of conditions, or no action. [Part1](#), [Part2](#), [Part3](#), [Part4](#), [Part5](#), [Part6](#), [Part7](#), [Part8](#), [Part9](#), [Part10](#)

1. Action - Approval of Minutes for the Nye County Licensing and Liquor Board Meeting(s) for June 15, 2010; August 3, 2010; and August 20, 2010 Teleconference.
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 Retail Liquor License to Sanders Family Winery, located at 3780 East Kellogg Road, Pahrump, Nevada. Jack Sanders, Applicant. All paperwork is in order, all fees have been paid and there is nothing in his background to preclude him from receiving a license.
4. Brothel
 - a. Action – Discussion, deliberation, and possible decision to approve: 1) a Nye County Brothel License application. Applicant, Guy L. Brenkman; and 2) payment for services to conduct a full investigation of all information pertaining to the licensee and his establishment the Bikinis

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

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Gentlemen's Club, LLC located at 100 Airport Road in Beatty, NV.

5. Gaming
6. Liquor
7. Adjourn

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

September 21, 2010

Tuesday, September 21, 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

11:00 AM

1. Ex Parte Communications and Conflict of Interest Disclosure Statements
2. Action – Review, discussion, decision, and possible direction to staff concerning the following:
 - A. Development Agreements:
 1. The status of the development of any land pertaining to a development agreement;
 2. The terms or conditions of any development agreement that are not being complied with;
and
 3. Possible decision to proceed with notice of intention to amend or cancel any portion of a development agreement.

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

3. Action - Public Hearing, discussion, deliberation and possible decision on requests for approval of the following Planning and Zoning matters:
 - A. Zone Change and Related Tentative Subdivision Map Application(s):
 1. ZC-10-0008: (Conforming) Zone Change application to change approximately 80-acres from the Rural Estates (RE-2) Zoning District to the Rural Estates (RE-1) Zoning District for property Master Planned as Low Density Residential, located at 4751 W. Adkisson Street, situated between Warren and Corbin Streets, approximately 1280-feet north of the intersection of Warren and Irene Streets, Township 20S, Range 52E, Section 2. LDO I, LLC – Property Owner/Applicant; Civilwise Services, Inc. - Agent. AP# 27-501-01.
 2. TM-10-0001: Tentative Map application to subdivide approximately 80-acres into 50 residential lots, plus 10 open space lots for service/maintenance and/or landscaping, recreation, private streets, private community water and sewer facilities, a clubhouse, and other facilities for resident use. Located at 4751 W. Adkisson Street, situated between Warren and Corbin Streets, approximately 1280-feet north of the intersection of Warren and Irene Streets, Township 20S, Range 52E, Section 2. LDO I, LLC – Property Owner/Applicant; Civilwise Services, Inc. - Agent. AP# 27-501-01.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

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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. [Resolution No. 2010-85](#): Adoption of a Resolution accepting the offer of dedication and maintenance responsibility of certain portions of Harris Farm Road in Pahrump.
 - b. [IA-08-0003.2](#): Approval to release 100% of the financial security related to the Subdivision Improvement Agreement for Mountain Falls Planning Area 4B Unit 2, located within the Pahrump Regional Planning District. William Lyon Homes – Property Owner/Applicant.
 - c. [IA-07-0009.2](#): Approval to release 100% of the financial security related to the Subdivision Improvement Agreement for Mountain Falls Planning Area 4B Unit 1, located within the Pahrump Regional Planning District. William Lyon Homes – Property Owner/Applicant.
 - d. [IA-07-0011.2](#): Approval to release 100% of the financial security related to the Subdivision Improvement Agreement for Cassero Road West, located within the Pahrump Regional Planning District. William Lyon Homes – Property Owner/Applicant.
 - e. [IA-07-0008.2](#): Approval to release 100% of the financial security related to the Subdivision Improvement Agreement for Mountain Falls Parkway North Phase 2, located within the Pahrump Regional Planning District. William Lyon Homes – Property Owner/Applicant.