



**NYE COUNTY
BOARD OF COMMISSIONERS TELECONFERENCE
101 Radar Rd, Tonopah NV 89049
2100 E. Walt Williams Drive, Pahrump NV 89048
100 A Avenue South Beatty, NV 89003
TUESDAY, November 23, 2010
8:30 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 November 23, 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 November 23, 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; Nye County Administration, 2100 Walt Williams Dr., Suite 100, 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
www.co.nye.nv.us**

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

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

November 23, 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

TIMED AGENDA ITEMS

8:30 A.M.

1. [Action](#) – Discussion, deliberation, and possible decision concerning a request to allow the sharing of Nye County GIS data or copies of any Nye County GIS data with Electrical consultants, Inc. (ECI), Valley Electric Association Inc.'s (VEA) third party agent. Written consent of the Disseminating Party, which consent may be withheld in the Disseminating Party's sole and absolute discretion, is required per Section 4 of the Letter of Agreement between VEA and Nye County.
2. [Action](#) – Discussion, deliberation, and possible decision to renew an Employer Contract with the Nevada Health Centers, Inc. to provide services to Nye County employees in Beatty and Amargosa Valley with a rate increase effective from December 1, 2010 to November 30, 2011.
3. [Action](#) – Discussion, deliberation, and possible decision to set a date, time, and location for a public hearing on the Nye County Law Enforcement Association Agreement to include the reporting of the fiscal impact of the agreement.
4. [Action](#) – Discussion, deliberation, and possible decision to approve a Change Order No. 1 to the Contract with Top Rank Builders for the Buildings and Grounds Facility located in Pahrump, Nevada to increase the amount by \$2,637.18 for labor and materials to add extra fill and plumbing line which can be funded from Fund 499 Bond Proceeds.
5. [Action](#) – Discussion, deliberation, and possible decision to make a modification to the PO with Top Rank Builders to cover costs of labor for insulation storage associated with moving the former Buildings and Grounds Facility to Amargosa Valley Science and Technology Park in the amount of \$298.34 which can be funded from Fund 284 Repository Project Oversight.
6. [Action](#) – Discussion, deliberation, and possible decision to approve to award insulation projects to Aspen Insulation for two steel buildings located at 871 E. Boothill Drive, Pahrump in the amount of \$13,477.00. This funding and work were previously approved at the May 17, 2010 Board of County Commissioners meeting under Project BP1102.
7. 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).

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

November 23, 2010

8. ADJOURNMENT

Teleconference locations accessible to the public:

Tonopah, Nevada: Board of Commissioners Chambers, 101 Radar Road

Pahrump, Nevada: Board of Commissioners Chambers, 2100 Walt Williams Dr.

Beatty, Nevada: Beatty Community Center, 100 A Avenue South