



**NYE COUNTY
BOARD OF COMMISSIONERS MEETING
101 Radar Rd, Tonopah NV 89049
TUESDAY, December 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 December 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 December 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 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.

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ITEM # SUBJECT

December 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. Action – Discussion, deliberation, and possible decision to approve a lease agreement between the County of Nye, State of Nevada and Madonna I. Gallagher, to lease property at the Tonopah Airport, more particularly described as Assessor’s Parcel No. 012-722-21 Lot 21, Block B, of the Tonopah Airport Estates for residential use. Madonna I. Gallagher, their respective heirs, personal representatives, successors, or assigns, as the case may be, will pay Nye County the rental amount set forth in the Lease Agreement during the term of the Agreement. Revenues will be deposited into Fund 220 Airport.
- 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, 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

- 1 Pledge of Allegiance
- 2 Action - Approval of the Agenda for the Board of County Commissioners' meeting of December 7, 2010.
- 3 Action - Approval of Minutes of the Board of County Commissioners' meeting(s) – N/A
- 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).

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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 No. 2010-112: a Resolution for establishing White Rock Canyon South Road No. 974270 a County public road pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- f. [Action](#) – Adoption of Nye County Resolution No. 2010-113: a Resolution for establishing Elkhorn Cutoff Road No. 974271 a County public road pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- g. [Action](#) – Adoption of Nye County Resolution No. 2010-114: a Resolution for establishing White Rock Canyon Road No. 974272 a County public road pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- h. [Action](#) – Approval of the revised scope of work for the Environmental Protection Agency (EPA) Technical Assistance grant to identify Brownfields in Nye County suitable for solar development. There is no cost to Nye County associated with this project.
- i. [Action](#) – Approval of the Equipment Maintenance Agreements with RGS ReproGraphic Solutions for two KIP 3102CPS Digital Multi-Function System printer and scanners in the total amount of \$4,200.00 for both agreements which is budgeted from Fund 240 Mining Maps beginning December 1, 2010 through November 30, 2011.
- j. [Action](#) – Approval to accept the Community Service Block Grant Discretionary Funds from the Nevada Department of Health and Human Services to enter into a Sub-Recipient Agreement with Nye Communities Coalition for Adult Employment Services in the amount of \$19,000.00 No County Match Required. This grant will be administered in Fund 230 General & Medical Indigent.
- k. [Action](#) – Approval to submit the Certification of Expenditure of Funds under Public Law 111-85 of 2010 to the U.S. Department of Energy.
- l. [Action](#) – Approval to purchase one (1) vehicle in support of the Nuclear Waste Repository Project Office (NWRPO) and its responsibilities. Funding for the requested vehicle is

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anticipated to cost approximately \$35,000.00 and is budgeted from Fund 284 Repository Project Oversight.

- m. [Action](#) – Approval of the State of Nevada, Division of Water Resources Budget for water distribution in connection with Duckwater Creek Distribution for the fiscal year July 1, 2011 to June 30, 2012 in the amount of \$8,862.08.
- n. [Action](#) – Approval of the Second Amendment with Hydro Resources (Contract No. 10-021) to extend the term of the contract to June 30, 2011 to fulfill a drilling project for the characterization of groundwater in the Pahrump, Amargosa, and Oasis Valleys. No additional funds are being requested.
- o. [Action](#) – Approval of the Second Amendment to the Professional Services Agreement with James Foster (Contract No. 10-004) to increase the not-to-exceed amount by \$28,000.00 to allow for services to continue on various projects in support of the Nuclear Waste Repository Project Office which is budgeted from Fund 284 Repository Project Oversight.
- p. [Action](#) – Approval to accept the Restrictive Land Covenant with Harris Medical #2 LLC (PM 10-0003) to defer off-site improvements until such time that the County deems them necessary.
- q. [Action](#) – Approval to accept the quote from G.D.S. Enterprises, in the amount of \$22,130.00, to transport two (2) 28’X60’, one (1) 28’X40’, two (2) 14’X60’, and one (1) 10’X52’ temporary training structures. The cost to relocate these six (6) structures can be absorbed in the Multipurpose Training Facility Project CP1038, Fund 490 Capital Projects.
- r. [Action](#) – Approval to: 1) purchase a jury program software from Judicial Systems Inc. for a quoted price of \$75,376.00 for the software, \$5,000.00 for the phone cards and server for a total of \$80,376.00. Technical support of \$5,000.00 will be separate and billed yearly. This is a non-budgeted item but can be funded from Fund 276 District Court Improvement; and 2) execute the contract.
- s. [Action](#) – Approval of the changes to the Receptionist, Secretary, Clerk – Sheriff’s Office job description (NCEA Grade 7) which accurately reflects the duties and responsibilities of the position; there is no financial impact to the County.
- t. [Action](#) – Approval of the purchase and installation of two (2) new insulated garage doors with automatic openers from J&R Garage Door Inc. in the amount of \$3,900.00, per attached quote which can be funded from Fund 491 Special Capital Projects. These are to be installed at Amargosa Public Works as the current doors are a safety concern.
- u. [Action](#) – Approval of Nye County Proclamation No. P2010-06: a Proclamation supporting the Workforce Connections Project 5000 Kids National Job Shadow Day.
- v. [Action](#) – Approval of Nye County Proclamation No. P2010-07: a Proclamation recognizing January 2011 as Radon Action Month.

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- w. [Action](#) – Adoption of Nye County Resolution No. 2010-118: a Resolution to augment the 2010-2011 budget of the Nye County Capital Projects Endowment Fund 493.
- x. [Action](#) – Adoption of Nye County Resolution No. 2010-131: a Resolution directing the decrease of the Amargosa Valley Town Advisory Board petty cash.
- y. [Action](#) – Approval of a Second Amendment to the Professional Services Agreement with Sambooka Group, LLC to: 1) increase the not-to-exceed amount by \$20,000.00; 2) extend the term to June 30, 2011; and 3) revise the scope of work to include additional tasks to update the Tonopah Historic Mining Park. While this increase is not budgeted, there are funds available in Fund 284 Repository Project Oversight.
- z. [Action](#) – Approval for a street name change from Conejo Road to Johnston Road located in Amargosa Valley, File map #s 694875, 722337 through 722342; John O’Farrell, President DSJ 2 Ltd – Property Owner/Applicant.

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. [Board](#) of County Commissioner’s Report
- h. [Action](#) – Discussion, deliberation, and possible decision to terminate the agreement approved on June 15, 2010 with Eugene Entertainment, Inc. representing Trac-On and Wide Open Nevada and to notice Eugene Entertainment and Tonopah Field Office of BLM c/o Tom Seley of the termination due to failure to comply with the agreement.

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- i. [Action](#) – Discussion, deliberation, and possible decision to approve a variance for Symphony Animal Foundation so that the temporary no-kill Animal Shelter can be put in place on the land and location previously approved by the BOCC.
- j. [Action](#) – Discussion, deliberation, and possible decision to request all election information and results of the informal elections held by the Nye County Town Advisory Boards are submitted to the Nye County Clerk’s office for retention.
- k. [Action](#) – Discussion, deliberation, and possible decision to have Nye County Public Works take independent water samples from the discharge pipe from UICN plant #3. Funding could come from Fund 101 General.

12 Clerk

- a. [Action](#) – Discussion, deliberation, and possible decision to appoint two members to the Gabbs Town Advisory Board due to two expired terms. These are two year terms and will expire January 2013.
- b. [Action](#) – Discussion, deliberation, and possible decision to appoint three members to the Beatty Town Advisory Board due to three expired terms. These are two year terms and will expire January 2013.
- c. [Action](#) – Discussion, deliberation, and possible decision to appoint three members to the Amargosa Valley Town Advisory Board due to three expired terms. These are two year terms and will expire January 2013.

13 District Attorney

14 Recorder

15 Sheriff

- a. [Action](#) – Discussion, deliberation and possible decision for approval to: 1) accept the US Department of Justice: COPS hiring grant for one (1) deputy sheriff. This is a four (4) year grant for \$ 223,751.00 to cover the salary and benefits for one deputy sheriff; and 2) seek modification of the grant to allow for the grant to reflect rehiring of a current frozen deputy sheriff position. This is a forty eight month grant that requires Nye County to absorb the cost of the position in the final twelve months.

16 Treasurer

- a. [Treasurer’s](#) Report

17 Justice(s) of the Peace

18 District Court

19 Juvenile Probation

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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GENERAL NYE COUNTY ADMINISTRATIVE STAFF

20 County Manager

- a. [Action](#) – Discussion, deliberation, and possible decision concerning a request to exempt Symphony Animal Foundation (SAF) from payment of impact fees as determined by the Impact Fee Administrator per Nye County Code Chapter 15.32.090.
- b. [Action](#) – Discussion, deliberation, and possible decision to approve the Nye County Geotechnical Report Policy for the purpose of documenting investigations for unstable soils conditions under certain circumstances. This policy also sets parameters for Geotechnical reviews and fees.
- c. [Action](#) – Discussion, deliberation, and possible decision to set the date, time and location for a public hearing on Nye County Bill No. 2010-22: a Bill proposing to amend Nye County Code Title 19, Beatty, by adding Chapter 19.02 entitled Town Government, approving and adopting the formation of the Unincorporated Town of Beatty, County of Nye, State of Nevada, providing for services to be supplied to the residents therein, and other matters properly related thereto.
- d. [Action](#) – Discussion, deliberation, and possible decision concerning a request to accept donation of property more particularly described as Assessor’s Parcel No. 31-121-06.

21 Emergency Services

22 Facilities

23 Finance

- a. [Action](#) – Discussion, deliberation, and possible decision to approve a Professional Services Agreement with JVC Associates, Inc. to provide architectural and engineering services for the Pahrump Justice Facility District Court Judges Chambers and Administration Interior Renovation in the amount of \$12,500.00 and is budgeted from the approved 10% holdback of Project PE0841 from Fund 493 Capital Projects.

24 Health & Human Services

25 H/R and Risk Management

- a. [Action](#) – Discussion, deliberation, possible decision and direction to staff to: 1) authorize the filling of one vacant dispatch position in the Pahrump Sheriff’s Office. This position has been vacant since November 30, 2010 due to the employee resigning; and 2) authorize, in the absence of a qualified “in-house” applicant, the recruitment and filling of the position to include applicants from the current hiring list. This position is budgeted in Fund 101 General.

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- b. [Action](#) – Discussion, deliberation, and possible decision and direction to staff to authorize the advertising and filling of one Engineering Technician II in the Tonopah Public Works Department. This position has been vacant since June 21, 2010 when the employee was promoted to GIS Administrator. This position is an authorized, budgeted position in Fund 205 Road.

26 Information Technology

27 Nuclear Waste Repository Project Office

- a. [Action](#) – Discussion, deliberation, and possible decision to set the date, time and location for a public hearing on Nye County Bill No. 2010-20: a Bill proposing to amend Nye County Code Chapter 16.28, Division of Land within the Pahrump Regional Planning District, by amending section 16.28.170 H.1, Parcel Map Procedure, by amending water rights requirements, and other matters properly related thereto.
- b. [Action](#) – Discussion, deliberation, and possible decision to set the date, time and location for a public hearing on Nye County Bill No. 2010-21: a Bill proposing to amend Nye County Code Chapter 16.20, Division of Land, by amending section 16.20.190 E.2.a., Development Standards, by amending water rights requirements, and other matters property related thereto.

28 Planning/Building

29 Public Administrator

30 Public Works

- a. [Action](#) – Discussion, deliberation, and possible decision concerning setting a date, time, and location for a Public Hearing on the results of Public Works identification and determination of improved roads and streets maintained by Nye County during Calendar Year 2010 for the purposes of compliance with Nevada Revised Statutes Chapter 365.550 with respect to Proceeds of Tax Levied pursuant to NRS 365.180; and other matters properly related thereto.
- b. [Action](#) – Discussion, deliberation, and possible decision regarding a request to approve or modify and approve the attached encroachment permit application submitted by Round Mountain Gold Corporation (RMGC) for a mine road crossing that will connect existing RMGC mine operations, to the Gold Hill Mine that lies north of RMGC. The proposed mine road crosses the Nye County maintained gravel road that services the old Town of Round Mountain. The proposed mine road will be in service year round. RMGC will bear the cost of construction and maintenance of the intersection so this item has no financial impact.

31 Senior Services

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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OTHER BUSINESS

32 Town Boards/Town Advisory Boards

- a. [Action](#) – Discussion, deliberation, and possible decision to write-off the uncollectible Utility Accounts from the Town of Gabbs books in the total amount of \$778.03.
- b. [Action](#) – Discussion, deliberation, and possible decision to approve a Memorandum of Understanding (MOU) between Beatty Town Advisory Board, Nye County and Beatty Economic Development Corporation (BEDC) for the purpose of securing repayment of property taxes paid on Parcel No. 018-621-02 and Parcel No. 018-621-03 by the Town of Beatty on behalf of BEDC.

33 Public Petitioners

- a. [Action](#) – Discussion, deliberation, and possible decision on a request for approval to enter, explore, and develop patented mining claims located in the Goldfield Mining District. Assessor's Parcel No. 000-011-34.

34 GENERAL PUBLIC COMMENT (second)

35 ANNOUNCEMENTS (second)

36 ADJOURNMENT

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AGENDA
NYE COUNTY BOARD OF ROAD COMMISSIONERS

101 Radar Rd, Tonopah NV 89049
TUESDAY, December 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. Timed Agenda Items

- a. [Action](#) - Public hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Nye County Road Commission Resolution No. RC2010-30: a Resolution designating Wadsworth Creek Road No. 972120 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
- b. [Action](#) - Public hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Nye County Road Commission Resolution No. RC2010-31: a Resolution designating Wadsworth Cutoff Road No. 972125 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
- c. [Action](#) - Public hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Nye County Road Commission Resolution No. RC2010-32: a Resolution designating Dry Lake Well Road No. 972550 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
- d. [Action](#) - Public hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Nye County Road Commission Resolution No. RC2010-33: a Resolution designating Pasco Canyon Trailhead Road No. 973010 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
- e. [Action](#) - Public hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Nye County Road Commission Resolution No. RC2010-35: a Resolution designating Monitor Windmill Road No. 972800 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.

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- f. [Action](#) - Public hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Nye County Road Commission Resolution No. RC2010-34: a Resolution designating Johnson Hole Road No. 972900 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
 - g. [Action](#) - Public hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Nye County Road Commission Resolution No. RC2010-36: a Resolution designating Northumberland Foothills So. Road No. 973015 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
 - h. [Action](#) - Public hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Nye County Road Commission Resolution No. RC2010-22: a Resolution designating Mill Canyon So. Road No. 972008 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
 - i. [Action](#) - Public hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Nye County Road Commission Resolution No. RC2010-37: a Resolution designating Combination Two Road No. 974254 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
 - j. [Action](#) - Public hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Nye County Road Commission Resolution No. RC2010-38: a Resolution designating Hunt's Canyon North Road No. 974260 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
 - k. [Action](#) - Public hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Nye County Road Commission Resolution No. RC2010-39: a Resolution designating Highbridge Road No. 974265 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
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 Nye County Road Commissioner Resolution No. RC2010- 41: a Resolution designating White Rock Canyon South Road No. 974270 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
 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- 42: a Resolution designating Elkhorn Cutoff Road No. 974271 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.

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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- 43: a Resolution designating White Rock Canyon Road No. 974272 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
7. RS2477 Update
8. Adjourn

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ITEM # SUBJECT

December 7, 2010

**AGENDA
NYE COUNTY LICENSING AND LIQUOR BOARD**

**101 Radar Rd, Tonopah NV 89049
TUESDAY, December 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 – 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 of a change of gaming licensee for Herbst Gaming, LLC. Two new managers have applied to hold this gaming license. David Ross and Ferenc Szony, Applicants. All paperwork is in order, all fees are paid, and there is nothing in either one of these individuals' backgrounds to preclude them from obtaining a privilege license.
4. Brothel
5. Gaming
6. Liquor
7. Adjourn