



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

December 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

- 10:00 a.m. Swearing in Ceremony for Newly Elected Nye County Officials. The Oath of Office will be administered by Nye County Clerk, Sandra "Sam" Merlino.
- 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.](#) Bright Source Energy Presentation
- 11:00 a.m. Planning, Zoning, and Building Items (Agenda Attached)
- [11:15 a.m.](#) Presentation by Dr. Aragon concerning Paragon Universal Health System of Nevada.

NYE COUNTY BOARD OF COMMISSIONERS

- 1 Pledge of Allegiance**
- 2 Action - Approval of the Agenda for the Board of County Commissioners' meeting of December 21, 2010.**
- 3 Action - Approval of Minutes of the Board of County Commissioners' meeting(s) for - 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).**
- 7 Action - Emergency Items**

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

December 21, 2010

- 8 Action - Commissioners'/Manager's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)**
- 9 Consent Agenda Items – These are items that Staff recommends for approval. The Board reserves the right to move any consent agenda item to the regular segment of the agenda should issues arise that need to be addressed.**
- a. Action – Discussion of any item from the Consent Agenda Items that needs review before a decision is made.
 - b. [Action](#) – Approval of Elected Official Collection Report
 - c. Action – Approval of Assessor’s Office Change Request
 - d. [Action](#) – Approval of Personnel Actions
 - e. [Action](#) – Approval to set the date and location of the second meeting of the Board of Commissioners for Tuesday March 15, 2011 in Pahrump, Nevada.
 - f. [Action](#) – Approval of a modification to the contract with Department of Energy to provide law enforcement services to NNSA/NSO. Modification is to add incremental funding in the amount of \$235,901.00 and to update Clause B008. There is no cost to Nye County.
 - g. [Action](#) – Approval of the annual Maintenance Contracts with Tyler Technologies for: 1) Web hosting – Recording in the amount of \$11,883.00; and 2) Disaster Recovery Recording in the amount of \$9,752.00 with a total amount of \$21,635.00 which is budgeted from Fund 101 General. Both contract dates are December 1, 2010 through November 30, 2011.
 - h. [Action](#) – Adoption of Nye County Resolution No. 2010-120: a Resolution for establishing Woody’s Road No. 953910 a county public road pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
 - i. [Action](#) – Adoption of Nye County Resolution No. 2010-119: a Resolution for establishing Moores Station Road No. 953900 a county public road pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
 - j. [Action](#) – Approval to pay invoice #32759 issued by Janda Ribbons in the amount of \$1,638.70 for the purchase of Beatty Days plaque and ribbon awards which has been budgeted from Fund 715 Beatty Room Tax.
 - k. [Action](#) – Approval of Change Order No. 1 to the contract with Waste Water Systems on the septic tank installation to install the sewer lines, 180 ft, with cleanouts, to the three new buildings for Buildings and Grounds/Equipment Services in the amount of \$1,890.00 and is budgeted from Fund 492 Settlement Agreement under Project BP1102 and reimbursed by Fund 499 Bond Proceeds.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

December 21, 2010

- l. [Action](#) – Approval for a one-year Maintenance Agreement with TransCore to perform maintenance on the permanent traffic signals in Pahrump at the intersections of SR160/SR372 and SR160/Basin and to also be available for non-scheduled emergency repair service as needed. The agreement is for an amount of \$13,990.00 which is budgeted from Regional Transportation Commission (RTC) Fund 212 (4¢).
- m. [Action](#) – Approval of a Professional Services Agreement (PSA) with Stanley Consultants, Inc. to provide engineering and technical support services associated with intersection improvements at SR160 and Dandelion Street in Pahrump at a cost of \$65,343.00 and is budgeted from Fund 205, Roads.
- n. [Action](#) – Approval to seek bids for the removal of approximately 300 tons of scrap metal that has accumulated at the Tonopah landfill.
- o. [Action](#) – Approval to apply for US Department of Agriculture (USDA) Rural Development Utilities Programs (RDUP) Solid Waste Management Grant in the amount of \$45,000.00 to obtain training and certification for Nye County employees related to the operation of active landfills in the County. There is no match required; however Nye County Public Works out of Fund 205 will contribute \$5,000.00 through in-kind staff involvement to provide technical review and oversight of project activities and deliverables. This grant will be administered from Fund 247 Grants.
- p. [Action](#) – Approval to accept corrections to the recommended method of disposal for recently exceeded county vehicles.
- q. [Action](#) – Adoption of: 1) Nye County Resolution No. 2010-140: a Resolution to create a fund entitled Amargosa Cemetery Committee Fund; 2) Nye County Resolution No. 2010-141: a Resolution to create a fund entitled Amargosa Events Committee Fund; 3) Nye County Resolution No. 2010-142: a Resolution to create a fund entitled Amargosa Memorial Committee Fund; and 4) Nye County Resolution No. 2010-143: a Resolution to create a fund entitled Amargosa Volunteer Fire Department Committee Fund as requested by the Amargosa Valley Town Advisory Board.
- r. [Action](#) – Approval to renew the service agreement with Prism Systems Corporation of South Jordan, Utah for the maintenance of the closed circuit televisions systems and digital recording systems in all three Nye County Jail Facilities. The cost of the agreement is \$69,840.00 which is not budgeted but can be funded from Fund 101 Contingency.
- s. [Action](#) – Adoption of Nye County Resolution No. 2010-137: a Resolution to augment the 2010-2011 budget of the Nye County Ambulance Fund 225.
- t. [Action](#) – Adoption of Nye County Resolution No. 2010-144: a Resolution directing the transfer of Nye County Treasurer Trust property into Nye County School District ownership for public purposes.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

December 21, 2010

- u. [Action](#) – Adoption of Nye County Resolution No. 2010-145: a Resolution directing the transfer of Nye County Treasurer Trust property into Nye County ownership for public purposes.
- v. [Action](#) – Adoption of Nye County Resolution No. 2010-146: a Resolution directing the transfer of Nye County Treasurer Trust property into Nye County ownership for public purposes.
- w. [Action](#) – Adoption of Nye County Resolution No. 2010-92: a Resolution for establishing Ella May Connector Road No. 972017 a County public road pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- x. [Action](#) – Adoption of Nye County Resolution No. 2010-108: a Resolution for establishing Stageline Road No. 973760 a County public road pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- y. [Action](#) – Adoption of Nye County Resolution No. 2010-115: a Resolution for establishing Cottonwood Ranch Road No. 957900 a County public road pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- z. [Action](#) – Adoption of Nye County Resolution No. 2010-121: a Resolution for establishing Cazier Road No. 943550 a County public road pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- aa. [Action](#) – Adoption of Nye County Resolution No. 2010-122: a Resolution for establishing Terrell Mine Road No. 945800 a County public road pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- bb. [Action](#) – Adoption of Nye County Resolution No. 2010-123: a Resolution for establishing Nye Mine Road No. 945850 a County public road pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- cc. [Action](#) – Adoption of Nye County Resolution No. 2010-124: a Resolution for establishing Irwin Canyon Road No. 945900 a County public road pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- dd. [Action](#) – Adoption of Nye County Resolution No. 2010-125: a Resolution for establishing Troy Canyon Road No. 946500 a County public road pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- ee. [Action](#) – Adoption of Nye County Resolution No. 2010-126: a Resolution for establishing North Six Mile Road No. 953920 a County public road pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- ff. [Action](#) – Adoption of Nye County Resolution No. 2010-127: a Resolution for establishing Six Mile Canyon Road No. 954800 a County public road pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

December 21, 2010

- gg. [Action](#) – Adoption of Nye County Resolution No. 2010-128: a Resolution for establishing Keystone Canyon Road No. 955500 a County public road pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- hh. [Action](#) – Adoption of Nye County Resolution No. 2010-129: a Resolution for establishing Danville Mine Road No. 963500 a County public road pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- ii. [Action](#) – Adoption of Nye County Resolution No. 2010-130: a Resolution for establishing North Danville Road No. 963505 a County public road pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- jj. [Action](#) – Adoption of Nye County Resolution No. 2010-132: a Resolution for establishing Anderson Field Road No. 963107 a County public road pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- kk. [Action](#) – Adoption of Nye County Resolution No. 2010-133: a Resolution for establishing Clear Creek Canyon Road No. 963120 a County public road pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- ll. [Action](#) – Adoption of Nye County Resolution No. 2010-134: a Resolution for establishing South Clear Creek Road No. 963125 a County public road pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- mm. [Action](#) – Adoption of Nye County Resolution No. 2010-135: a Resolution for establishing Danville Creek Road No. 963510 a County public road pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- nn. [Action](#) – Adoption of Nye County Resolution No. 2010-136: a Resolution for establishing Clover Creek Road No. 963520 a County public road pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- oo. [Action](#) – Approval of a Professional Services Agreement (PSA) with Gold Creek Films, Inc., to update various materials at the Tonopah Historic Mining Park. The not-to-exceed amount of the PSA will be \$10,000.00 which is budgeted from Fund 284 Repository Project Oversight with a term of December 21, 2010 to April 30, 2011.
- pp. [Action](#) – Adoption of Nye County Resolution No. 2010-138: a Resolution of the Nye County Board of Commissioners giving authority to Robert Andersen, Akerman Senterfitt and Jeffrey D. Van Niel, to take all steps necessary to preserve/advance the County's interests as a party in any appeal from a Nuclear Regulatory Commission decision regarding Department of Energy's Motion to withdraw Yucca Mountain License Application.

PUBLIC OFFICIALS

10 Assessor

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

December 21, 2010

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 Reports](#)
- h. [Action](#) – Discussion, deliberation, and possible decision to give someone administrative authority to file an appeal to the Nevada Department of Taxation concerning the estimation of population for tax distribution of the County or unincorporated Towns should issues arise.
- 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 Administration office for retention.

12 Clerk

- a. [Action](#) – Discussion, deliberation, and possible decision to appoint one member to the Belmont Advisory Board due to one resignation. The term expires January 2012.
- b. [Action](#) – Discussion, deliberation, and possible decision to appoint seven members to the Central Nevada Museum due to seven expired terms. The terms expire January 2012.

13 District Attorney

14 Recorder

15 Sheriff

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

December 21, 2010

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 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.
- c. [Action](#) – Discussion, deliberation and possible decision to renew a contract with Akerman Senterfitt for all federal representational lobbying activities starting January 1, 2011 through December 31, 2011 at a cost to be determined.

21 Emergency Services

- a. [Action](#) – Discussion, deliberation, and possible decision to enter into an Interlocal Cooperative Agreement between Nye County and the Unincorporated Town of Pahrump for Emergency Response. There is no cost to Nye County for this agreement.
- b. [Introduce and acknowledge](#) the dedication and services provided by the Public Safety Volunteers throughout Nye County.

22 Facilities

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

December 21, 2010

23 Finance

- a. [Action](#) – Discussion, deliberation, and possible decision to:
 1. Modify the preliminary budget for Beatty Water and Sanitation District’s (BWSD) Community Development Block Grant (CDBG) application through in-kind staff contributions from Nye County NWRPO totaling \$10,000.00 which will include: a) assisting in the development of GIS –based maps, b) providing population forecasts, c) assistance in the development of the Comprehensive Environmental Assessments to accompany the utility master plan. In addition, NWRPO will contribute \$12,000.00 cash towards capital improvement planning, which is not budgeted but can be funded from Fund 284 Oversight.
 2. Review and address any public comment received on the Beatty Water and Sanitation District [Master Plan](#), and Town of Tonopah Rehabilitation of [Belvada Convention Center](#)/Library project, selected by the Nye County Board of Commissioners (BOCC) on November 9, 2010 as the projects to be submitted for consideration by the Community Development Block Grant program.
 3. Recommend any changes to be made to the applications and final approval of the grant applications.
 4. Approval of the Nevada Community Development Block Grant 2011 - 2012 Annual Participation Statement and Housing Community Development [Needs Statement](#).
- b. [Action](#) – Discussion, deliberation, and possible decision to: 1) award Request For Proposal #2010-39/PWP #NY-2011-064 – Remodel of Tonopah Fitness Center. The amount of the lowest bid is \$119,966.00. The project is to be funded from Fund 247 Grants; and 2) execute the contract.
- c. [Action](#) – Discussion, deliberation, and possible decision to: 1) award Request For Proposal #2010-40 – Assessor’s Mapping Administrator. The amount of the lowest bid is not to exceed \$30,000.00. The project is to be funded from Fund 842 Assessor’s Technology Fund; and 2) execute the contract.
- d. [Action](#) – Discussion, deliberation, and possible decision to rescind the action taken at the November 9, 2010 Board of County Commissioners meeting approving change Order No. 22 to the contract between Nye County and the Design-Build Team of B & H Construction, Inc. (General Building Contractor) and JVC Architects (Architect) for the design and construction of the Pahrump Justice Facility Addition and Remodel Project in the amount of \$12,500.00 for design work only for the District Court Judges Chambers and Administration Interior Renovation.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

December 21, 2010

- e. [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

- a. [Action](#) – Discussion, deliberation, and possible decision on approval of the Interlocal Contract with the Bureau of Community Health to provide nursing services to Nye County from July 1, 2011 to June 20, 2013 to either: 1) select [Option A](#) which will reduce current staffing levels by eliminating a Registered Nurse (RN) position in Pahrump, thus leaving one Advanced Practitioner in Nursing (APN) position in Pahrump and leaving the one APN position in Tonopah. The cost for this option is \$39,421.80 per State Fiscal Year or a total of \$78,843.60 during the contract period; or 2) select [Option B](#) which will keep current staffing levels in place leaving an APN and RN in Pahrump and an APN in Tonopah. The cost for this option is \$129,331.80 per State Fiscal Year or a total of \$258,663.60 during the contract period. This can be funded from Fund 260 County Health Clinics.

25 H/R and Risk Management

- a. [Action](#) – Discussion, deliberation, and possible decision to engage the services of HayGroup, Inc. to complete an Actuarial Valuation for the fiscal year beginning July 1, 2010 for a not to exceed amount of \$10,000.00 from Fund 101 General.
- b. [Action](#) – Discussion, deliberation, possible decision, and direction to staff to approve filling a temporary Eligibility Clerical Worker in the Pahrump Health & Human Services Department. The position will not exceed 655 hours or \$20,593.90 in the current Fiscal Year. This request can be absorbed in the current department budget 230 General and Medical Indigent.
- c. [Action](#) – Discussion, deliberation, possible decision, and direction to staff to authorize the hiring of one temporary deputy sheriff while the current deputy is deployed. This position will terminate when the employee returns. There is no additional financial impact to this request; and the position is budgeted in Fund 101 General.
- d. [Action](#) – Discussion, deliberation, possible decision and direction to staff to authorize the hiring of one Deputy Clerk in the Tonopah Clerks Office. This position is not budgeted but can be funded from the 276 District Court Improvement Fund and will exist as long as funds are available.
- e. [Action](#) – Discussion, deliberation, possible decision and direction to staff to authorize the “in-house” advertising and filling of the Veteran’s Service Representative in the Veterans’ Service Department. This position will become vacant on January 21, 2011. This position is an authorized, budgeted position in Fund 101 General.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

December 21, 2010

- f. [Action](#) – Discussion, deliberation, and possible decision to create and authorize the advertising and filling of one Deputy District Attorney position (Non Represented NCMEA Grade 21, Step 8) vacated in the Pahrump District Attorney’s office when the Chief Deputy District Attorney Civil Division was terminated effective March 7, 2010, and a Deputy District Attorney was promoted to the vacated chief position. This position is not budgeted in the 2010-2011 Fiscal Year; however it can be absorbed in Fund 101 General.

26 Information Technology

27 Nuclear Waste Repository Project Office

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

29 Public Administrator

30 Public Works

31 Senior Services

OTHER BUSINESS

32 Town Boards/Town Advisory Boards

- a. [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.
- b. [Action](#) – Discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Nye County Resolution No. 2010-139: a Resolution amending the rules, regulations and tariffs applicable to water service for the Town of Gabbs, and other matters properly relating thereto.

33 Public Petitioners

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

34 GENERAL PUBLIC COMMENT (second)

35 ANNOUNCEMENTS (second)

36 ADJOURN

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

December 21, 2010

AGENDA NYE COUNTY BOARD OF ROAD COMMISSIONERS

Commissioners Chambers, Pahrump, NV 89048
TUESDAY, December 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 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. 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. RC2010-45: a Resolution designating Moores Station Road No. 953900 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. RC2010-46: a Resolution designating Woody's Road No. 953910 a minor road pursuant to Nevada Revised Statutes 403-170 and R.S. 2477.
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. RC2010-27: a Resolution designating Ella May Connector Road No. 972017 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
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. RC2010-40: a Resolution designating Stageline Road No. 973760 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

December 21, 2010

8. [Action](#) – Discussion, deliberation, and possible decision to set a date, time and location for a public hearing on Nye County Road Commission Resolution No. RC2010-44: a Resolution designating Cottonwood Ranch Road No. 957900 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
9. [Action](#) – Discussion, deliberation, and possible decision to set a date, time and location for a public hearing on Nye County Road Commission Resolution No. RC2010-47: a Resolution designating Cazier Road No. 943550 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
10. [Action](#) – Discussion, deliberation, and possible decision to set a date, time and location for a public hearing on Nye County Road Commission Resolution No. RC2010-48: a Resolution designating Terrell Mine Road No. 945800 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
11. [Action](#) – Discussion, deliberation, and possible decision to set a date, time and location for a public hearing on Nye County Road Commission Resolution No. RC2010-49: a Resolution designating Nye Mine Road No. 945850 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
12. [Action](#) – Discussion, deliberation, and possible decision to set a date, time and location for a public hearing on Nye County Road Commission Resolution No. RC2010-50: a Resolution designating Irwin Canyon Road No. 945900 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
13. [Action](#) – Discussion, deliberation, and possible decision to set a date, time and location for a public hearing on Nye County Road Commission Resolution No. RC2010-51: a Resolution designating Troy Canyon Road No. 946500 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
14. [Action](#) – Discussion, deliberation, and possible decision to set a date, time and location for a public hearing on Nye County Road Commission Resolution No. RC2010-52: a Resolution designating North Six Mile Road No. 953920 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
15. [Action](#) – Discussion, deliberation, and possible decision to set a date, time and location for a public hearing on Nye County Road Commission Resolution No. RC2010-53: a Resolution designating Six Mile Canyon Road No. 954800 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
16. [Action](#) – Discussion, deliberation, and possible decision to set a date, time and location for a public hearing on Nye County Road Commission Resolution No. RC2010-54: a Resolution designating Keystone Canyon Road No. 955500 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM #	SUBJECT
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December 21, 2010

17. [Action](#) – Discussion, deliberation, and possible decision to set a date, time and location for a public hearing on Nye County Road Commission Resolution No. RC2010-55: a Resolution designating Danville Mine Road No. 963500 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
18. [Action](#) – Discussion, deliberation, and possible decision to set a date, time and location for a public hearing on Nye County Road Commission Resolution No. RC2010-56: a Resolution designating North Danville Road No. 963505 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
19. [Action](#) – Discussion, deliberation, and possible decision to set a date, time and location for a public hearing on Nye County Road Commission Resolution No. RC2010-57: a Resolution designating Anderson Field Road No. 963107 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
20. [Action](#) – Discussion, deliberation, and possible decision to set a date, time and location for a public hearing on Nye County Road Commission Resolution No. RC2010-58: a Resolution designating Clear Creek Canyon Road No. 963120 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
21. [Action](#) – Discussion, deliberation, and possible decision to set a date, time and location for a public hearing on Nye County Road Commission Resolution No. RC2010-59: a Resolution designating South Clear Creek Road No. 963125 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
22. [Action](#) – Discussion, deliberation, and possible decision to set a date, time and location for a public hearing on Nye County Road Commission Resolution No. RC2010-60: a Resolution designating Danville Creek Road No. 963510 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
23. [Action](#) – Discussion, deliberation, and possible decision to set a date, time and location for a public hearing on Nye County Road Commission Resolution No. RC2010-61: a Resolution designating Clover Creek Road No. 963520 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
24. Adjourn

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

December 21, 2010

**AGENDA
NYE COUNTY LICENSING AND LIQUOR BOARD**

**Commissioners Chambers, Pahrump, NV 89048
TUESDAY, December 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.

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 Retail Liquor License for Amargosa Valley Resorts, Inc., located at 2711 Hwy 95 Amargosa, NV. Maynard (Joe) Richards, Applicant. All paperwork is in order, all fees are paid, and there is nothing in his background to preclude him from receiving a license.
 - c. Action – Approval to issue a 72 Hour Liquor Permit for Scheme Events for a private wedding reception that will take place on April 7, 2011 on the dry lake bed area in Crystal, NV. Tara Cox, Applicant.
4. Brothel
5. Gaming
6. Liquor
7. Adjourn

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

December 21, 2010

Tuesday, December 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

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

11:00 AM

1. Ex Parte Communications and Conflict of Interest Disclosure Statements
2. [Action](#) - Public Hearing, discussion, deliberation and possible decision on requests for approval of the following Planning and Zoning matters:
 - A. Master Plan Amendment and related Zone Change Application(s):
 1. [MP-10-0006](#): (Minor) Master Plan Amendment application to change approximately 12.7 acres from the Low Density Residential Land Use Category to the Municipal/Schools Land Use Category, situated at the northeast corner of Baradonna Road and Flamingo Road, known as 1961 S. Baradonna Road, described as Parcel 4 of File Map #56689, Township 20 South, Range 53 East, Section 19 and an adjacent parcel, 1900 S. Woodchips Road, known as Parcel #1 of File Map #668994, Township 20 South, Range 53 East, Section 19. Nye County School District – Property Owner/Applicant. Cameron McRae – Agent. AP#’s 36-351-25 and 36-431-09.
 2. [ZC-10-0013](#): (Non-Conforming) Zone Change application to change approximately 4.48 acres from the Rural Homestead (RH-4.5) Zoning District to the Community Facilities (CF) Zoning District, situated at the northeast corner of Baradonna Road and Flamingo Road, known as 1961 S. Baradonna Road, described as Parcel 4 of File Map #56689, Township 20 South, Range 53 East, Section 19. Nye County School District – Property Owner/Applicant. Cameron McRae – Agent. AP# 36-351-25.

ADJOURN