



**NYE COUNTY
BOARD OF COMMISSIONERS MEETING
101 Radar Rd, Tonopah NV 89049
TUESDAY, February 1, 2011
10:00 AM**

**Gary Hollis, Chair
Lorinda Wichman, Vice-Chair
Joni Eastley, Commissioner
Butch Borasky, Commissioner
Dan Schinhofen, 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 February 1, 2011 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 February 1, 2011 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

February 1, 2011

Gary Hollis, Chair
Lorinda Wichman, Vice-Chair
Joni Eastley, Commissioner

Butch Borasky, Commissioner
Dan Schinhofen, 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. Presentation by BEC Environmental, Inc on the tasks accomplished to date under the Renewable Energy contract

1:30 p.m. NACO Update

NYE COUNTY BOARD OF COMMISSIONERS

- 1 Pledge of Allegiance
- 2 Action - Approval of the Agenda for the Board of County Commissioners' meeting of February 1, 2011.
- 3 Action - Approval of Minutes of the Board of County Commissioners' meeting(s) for: October 19, 2010; November 9, 2010; December 7, 2010; and January 07, 2011 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)

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](#) – Approval to purchase fireworks for the Beatty Volunteer Fire Department from Lantis Fireworks for the July 4, 2011 celebration in the amount of \$11,000.00 with a 50/50 split between Fire Department and Tourism & Promotion and is budgeted in Funds 710 Beatty Town and 715 Beatty Room Tax.
- f. [Action](#) – Approval of a request for a 2-year Extension of Time to extend the time for the developer to submit the final maps for the second phases of Mountain Falls Planning Areas 4A, 4B, 4C, Tivoli, Paradiso, Celebrate Homes 3-2B, 3-4, and 3-3A. Taney Engineering – Applicant/Agent. William Lyon Homes, Classic Homes, Desert Wind Homes, and Celebrate Homes – Property Owners. ET-10-0005.
- g. [Action](#) – Approval to purchase a replacement constant current regulator associated with the control of airport runway lighting at the Tonopah Airport. The cost of a replacement unit is \$6,134.64 and is budgeted in Fund 220 Airports.
- h. [Action](#) – Approval to issue a Special Fireworks Permit for Beatty Volunteer Fire Department for an aerial fireworks display on July 4, 2011 in Beatty, Nevada. Mike Harmon, Applicant.
- i. [Action](#) – Approval to purchase one (1) AMK-22 Cutter (Jaws of life) for the Beatty Volunteer Fire Department in an amount not to exceed \$6,000.00 and is budgeted in Fund 710 Beatty Town.
- j. [Action](#) – Approval to purchase five (5) full sets (head to toe) of turn-outs for the Beatty Volunteer Fire Department in an amount not to exceed \$12,000.00 and is budgeted in Fund 710 Beatty Town.
- k. [Action](#) – Approval of the transfer and assignment of a Professional Services Agreement with Mr. Jeffrey VanNiel (Contract No. 10-015) to Mr. Robert Andersen of Akerman Senterfitt.
- l. [Action](#) – Approval to abandon a monitoring well, according to Division of Water Resources rules and regulations, on the site for the new jail located at 1510 E. Basin, Pahrump, Nevada in the amount not to exceed \$2,400.00 and is budgeted in Fund 499 Bond Proceeds. The vendor will facilitate the required State paperwork.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

February 1, 2011

- m. [Action](#) – Adoption of Nye County Resolution No. 2010-149: a Resolution for establishing Wattles Creek Road No. 974300 a County public road Pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- n. [Action](#) – Adoption of Nye County Resolution No. 2011-04: a Resolution for establishing Boreggo Field Road No. 973030 a County public road pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- o. [Action](#) – Adoption of Nye County Resolution No. 2011-05: a Resolution for establishing Indian Ranch Road No. 971028 a County public road pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- p. [Action](#) – Adoption of Nye County Resolution No. 2011-07: A Resolution rescinding Nye County Resolution (No #) dated October 8, 1974 titled Resolution Enlarging the Unincorporated Town of Beatty, Nye County, Nevada and rescinding Nye County Resolution R-80-17 dated April 1, 1980 titled Resolution Enlarging the Unincorporated Town of Beatty, Nye County, Nevada.
- q. [Action](#) – Approval of Change Order No. 1 to the JMA Architect, Inc contract for the Nye County Jail Facility project in Pahrump. The change order incorporates geothermal borings and feasibility cost study for an alternative energy source for the project. There is no cost to the project for the addition of this study.
- r. [Action](#) – Approval to submit a report to the Director of the Legislative Counsel Bureau for transmittal for distribution to each regular session of the Legislature describing the efficiency and effectiveness of the Office of Coordinator of Services for Veterans.

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.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

| ITEM # | SUBJECT |
|--------|---------|
|--------|---------|

February 1, 2011

- 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. [Action](#) – Discussion, deliberation, and possible decision to possibly revise the BOCC Rules of Procedure.

12 Clerk

- a. [Action](#) – Discussion, deliberation, and possible decision to appoint two members to the Nye County Wildlife Management Board due to two expired terms. The terms expire June 2013.
- b. [Action](#) – Discussion, deliberation, and possible decision to appoint one member to the Regional Transportation Commission due to one expired term. The term expires January 2013.
- c. [Action](#) – Discussion, deliberation, and possible decision to appoint two members to the Manhattan Town Advisory Board due to two expired terms. The terms expire January 2013.
- d. [Action](#) – Discussion, deliberation, and possible decision to appoint two members to the Beatty Library Board of Trustees due to two expired terms. The terms expire January 2015.
- e. [Action](#) – Discussion, deliberation, and possible decision to appoint two members to the Amargosa Library Board of Trustees due to two expired terms. The terms expire January 2015.
- f. [Action](#) – Discussion, deliberation, and possible decision to reappoint Neal Couch as County Representative of the Nye County Debt Management Commission for the term beginning January 2011 – January 2013.

13 District Attorney

14 Recorder

15 Sheriff

16 Treasurer

- a. Treasurer’s Report

17 Justice(s) of the Peace

18 District Court

19 Juvenile Probation

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

February 1, 2011

GENERAL NYE COUNTY ADMINISTRATIVE STAFF

20 County Manager

- a. [Action](#) – Discussion, deliberation, and possible decision on a request setting a date, time and location for a Public Hearing on Nye County Bill No. 2011-02: An Ordinance proposing to amend Nye County Code Title 2, Administration and Personnel, Chapter 2.19 of the Nye County Code entitled Beatty and Manhattan Advisory Boards by deleting any and all references to Beatty and other matters properly related thereto.

21 Emergency Services

22 Facilities

23 Finance

- a. [Action](#) – Discussion, deliberation, and possible decision to: 1) accept or reject any or all bids and provide direction to staff for Request For Proposals #2010-41 – Repair of the Gate at the Tonopah Sheriff’s Office. The project will be split into two parts – one contract in the amount of \$12,736.00 for the gate operator and traffic loops and another contract in the amount of \$20,320.00 for the electronics. The total for both is \$33,056.00 and is budgeted in Fund 490 Capital Projects; and 2) authorize execution of contract with successful bidders.
- b. [Action](#) – Discussion, deliberation, possible decision, and direction to staff to notify the State of Nevada Department of Taxation of possible modifications to the current tax rate structure for the 2011-2012 Fiscal Year regarding a possible reallocation of current tax revenues from Nye County Capital Fund 490 into the Nye County General Fund 101 to offset any possible revenue reductions which may be seen in the upcoming fiscal year. This does not increase the tax rate.
- c. [Action](#) – Discussion, deliberation, and possible decision to enter into an agreement with American Express for the use of County Travel and Purchasing cards. Funding is to come from the department making the purchase.

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 Law Clerk assigned to the Pahrump District Court. This position will become vacant on April 1, 2011. This is an approved, budgeted position in the 2010/2011 Fiscal Year Fund 101 General.
- b. [Action](#) – Discussion, deliberation, possible decision and direction to staff to authorize the filling of one Road Maintenance Worker III assigned to the Tonopah Landfill. This position became vacant on January 24, 2011 when the employee was promoted to the vacant Veteran’s Service Representative and is an approved, budgeted position in the 2010/2011 Fiscal Year Fund 610 Solid Waste.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

| ITEM # | SUBJECT |
|--------|---------|
|--------|---------|

February 1, 2011

- c. [Action](#) – Discussion, deliberation, possible decision, and direction to staff to adopt, amend and adopt, or reject Nye County Resolution No. 2010-151: a Resolution adopting the revised Nye County Personnel Policy Manual.

26 Information Technology

27 Nuclear Waste Repository Project Office / Natural Resources

- a. [Action](#) – Discussion, deliberation, and possible decision to approve 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 and is budgeted in Fund 284 Repository Project Oversight with a term of February 1, 2011 to June 30, 2011.
- b. [Action](#) – Discussion, deliberation, possible decision and direction to staff to: 1) proceed in working with relevant federal agencies and the affected public to develop a single-species habitat conservation plan for the Mojave Desert Tortoise in southern Nye County for future presentation to the BOCC for review and consideration for submittal to the USFWS; 2) use existing grant-funded contracts to complete necessary professional services and to supplement with additional grant funds, if available; and 3) solicit applicants for an Desert Tortoise Habitat Advisory Board (Staff recommends 7 members with 1 representative each from the Town Boards of Pahrump, Amargosa, and Beatty; 1 from the Nye County Water District; and 3 from the general public).

28 Planning/Building

- a. Ex Parte Communications and Conflict of Interest Disclosure Statements
- b. [Action](#) – Discussion, deliberation and possible decision on a request to set a date, time and location for a Public Hearing on Nye County Bill No 2010-20: A Bill proposing to amend Chapter 16.28 of Nye County Code relating to the division of land within the Pahrump Regional Planning District; by amending Section 16.28.170.H.1, Additional Requirements, Water Rights; and all other matters properly related thereto.
- c. [Action](#) – Discussion, deliberation and possible decision on a request to set a date, time and location for a Public Hearing on Nye County Bill No. 2010-21: A Bill proposing to amend Chapter 16.20 of Nye County Code relating to the division of land within all areas of Nye County with the exception of the Pahrump Regional Planning District; by amending Section 16.20.190.E.2.a, Development Standards, Water Rights; and all other matters properly related thereto.

29 Public Administrator

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

February 1, 2011

30 Public Works

- a. [Action](#) – Discussion, deliberation and possible decision for approval to apply for two (2) separate FAA Grants: 1) [Gabbs](#) Airport - Resurface Unpaved Runways, in the amount of \$200,000.00 of which \$10,000 (5%) is County matching funds; and, 2) [Beatty](#) Airport – Runway Rehabilitation, for \$1,140,000 of which \$57,000 (5%) is County matching funds. The total matching funds for both these Grant Applications amounts to \$67,000 and is not budgeted but can be absorbed by Fund 491, Capital Projects

31 Senior Services

OTHER BUSINESS

32 Town Boards/Town Advisory Boards

33 Public Petitioners

34 GENERAL PUBLIC COMMENT (second)

35 ANNOUNCEMENTS (second)

36 ADJOURNMENT

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

February 1, 2011

AGENDA
NYE COUNTY BOARD OF ROAD COMMISSIONERS

101 Radar Rd, Tonopah NV 89049
TUESDAY, February 1, 2011

10:15 A.M.

Lorinda Wichman, Chair
Dan Schinhofen, 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. RC2010-27: a Resolution designating Ella May Connector Road No. 972017 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. RC2010-40: a Resolution designating Stageline Road No. 973760 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. RC2010-44: a Resolution designating Cottonwood Ranch Road No. 957900 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. RC2010-45: a Resolution designating Moores Station Road No. 953900 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

February 1, 2011

- e. [Action](#) – Public hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject 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.
- f. [Action](#) – Public hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject 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.
- g. [Action](#) – Public hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject 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.
- h. [Action](#) – Public hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject 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.
- i. [Action](#) – Public hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject 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.
- j. [Action](#) – Public hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject 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.
- k. [Action](#) – Public hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject 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.
- l. [Action](#) – Public hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject 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.
- m. [Action](#) – Public hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject 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

February 1, 2011

- n. [Action](#) – Public hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject 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.
- o. [Action](#) – Public hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject 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.
- p. [Action](#) – Public hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject 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.
- q. [Action](#) – Public hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject 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.
- r. [Action](#) – Public hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject 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.
- s. [Action](#) – Public hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject 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.
- t. [Action](#) – Public hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject 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.
- u. [Action](#) – Public hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Nye County Road Commission Resolution No. RC2010-62: a Resolution designating White Sage Road No. 971023 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
- v. [Action](#) – Public hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Nye County Road Commission Resolution No. RC2010-63: a Resolution designating Elkhorn Canyon Road No. 974275 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

| ITEM # | SUBJECT |
|--------|---------|
|--------|---------|

February 1, 2011

1. [Action](#) - Approval of Minutes for the Nye County Board of Road Commissioners' meeting for: October 19, 2010, November 9, 2010, and December 7, 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- 64: a Resolution designating Wattles Creek Road No. 974300 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. RC2011- 02: a Resolution designating Boreggo Field Road No. 973030 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. RC2011-03: a Resolution designating Indian Ranch Road No. 971028 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
7. Adjourn

AGENDA
NYE COUNTY LICENSING AND LIQUOR BOARD

101 Radar Rd, Tonopah NV 89049
TUESDAY, February 1, 2011

10:30 A.M.

Butch Borasky, Chair
Dan Schinhofen, 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 meetings for October 19, 2010; November 9, 2010; and December 7, 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. **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 72 Hour Liquor Permits to the Sons of the American Legion to sell liquor for their quarterly bingo games at the Don Simpson Center in Round Mountain, Nevada on the following dates: February 4, 2011; May 13, 2011; August 12, 2011 and November 11, 2011. Dale Salmen, Applicant.
 - c. [Action](#) – Approval to issue 72 Hour Liquor Permits to The American Legion to sell liquor for their quarterly bingo games at the Don Simpson Center in Round Mountain, Nevada on the following dates: March 11, 2011; June 10, 2011; September 9, 2011 and December 9, 2011. Dale Salmen, Applicant.
 - d. [Action](#) – Approval to issue a 72 Hour Liquor Permit to Our Lady of the Valley to sell liquor for the Guys as Dolls Show on July 9, 2011. Jean Lynch, Applicant.
 - e. [Action](#) – Approval to issue 72 Hour Liquor Permits to Our Lady of the Valley to sell liquor for the Knights of Columbus to host the Shadow Mountain Players on August 5, 2011 and August 12, 2011. Jean Lynch, Applicant.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

February 1, 2011

- f. [Action](#) – Approval to issue 72 Hour Liquor Permits to Our Lady of the Valley to sell liquor for the Knights of Columbus to host the following events: Wine Tasting on February 27, 2011 and July 24, 2011; St. Patrick’s Dinner/Dance on March 20, 2011 and a Dance on November 19, 2011. Jean Lynch, Applicant.
 - g. [Action](#) – Approval to issue 72 Hour Liquor Permits to the American Legion Auxiliary to sell liquor for their quarterly bingo games at the Don Simpson Center in Round Mountain, Nevada on the following dates: April 8, 2011; July 8, 2011 and October 14, 2011. Pat Salmen, Applicant.
 - h. [Action](#) – Approval to issue a 72 Hour Liquor Permit to the Full Moon Saloon to sell liquor for a community dance at the Simpson Center in Round Mountain, Nevada on February 6, 2011. Dianna Venable, Applicant.
 - i. [Action](#) – Approval to issue a 72 Hour Liquor Permit to the Beatty Volunteer Fire Department to sell liquor at the Annual July 4th Celebration to be held at the Beatty Park on July 4, 2011. Mike Harmon, Applicant.
 - j. [Action](#) – Approval to issue a 72 Hour Liquor Permit for Beatty Volunteer Fire Department to sell Liquor for the Riegel/Harmon wedding at the Beatty Community Center on February 12, 2011. Mike Harmon, Applicant.
4. Brothel
 5. Gaming
 6. Liquor
 - a. [Action](#) – Discussion, deliberation, and possible decision to issue a Retail Liquor License for Manhattan Bar, 19 Main Street, Manhattan, NV. James Marsh, Applicant. All paperwork is in order, all fees paid and there is nothing in his background to preclude him from receiving a license.
 - b. [Action](#) – Discussion, deliberation, and possible decision to issue a Retail Liquor License to Mavericks Saloon and Dance Hall, 340 E. Mesquite, Pahrump, NV. Stephanie Pierce, Applicant. All paperwork is in order, all fees paid and there is nothing in her background to preclude her from receiving a license.
 7. Adjourn