



**NYE COUNTY
BOARD OF COMMISSIONERS TELECONFERENCE
101 Radar Rd, Tonopah NV 89049
2100 E. Walt Williams Drive, Pahrump NV 89048
426 C Avenue South Beatty, NV 89003
FRIDAY, March 25, 2011
8:30 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 March 25, 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 March 25, 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; Nye County Administration, 2100 Walt Williams Dr., Suite 100, Pahrump, NV; Beatty Justice Court, 426 C Avenue South Beatty, NV.

Support documentation for the items on the agenda, provided to the Nye County Board of Commissioners is available to members of the public at the County Manager's Office (101 Radar Road, Tonopah, Nevada & 2100 E. Walt Williams Drive, Pahrump, Nevada) and on the County's website.

**WEBSITE: www.nyecounty.net
www.co.nye.nv.us**

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

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

March 25, 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

TIMED AGENDA ITEMS

8:30 A.M.

1. Pledge of Allegiance
2. Action – Discussion, deliberation, and possible decision concerning a request to approve a Temporary Road Easement between PIV, LLC, a Nevada Limited Liability Company (Grantor) and County of Nye, a political subdivision of the State of Nevada (Grantee) to provide alternative road access for the public's use during the closure of certain portions of the road known as Blagg Road, in Pahrump Township, Nye County, Nevada between Irene Street and Adkisson Street.
3. Action – Discussion, deliberation, and possible decision to approve a software maintenance agreement with Pitney Bowes for Smartmailer 7 Premium Edition in the amount of \$3,738.24. The purpose of this software is to begin savings on all bulk mailings for Nye County.
4. Action – Discussion, deliberation and appropriate discipline regarding Nye County Assessor Shirley Matson's use of the county information system and the county seal, in her official capacity, to disseminate personal political views to the discredit of Nye County, through emails she sent to the Nye County Sheriff's Office on or about March 11, 2011, regarding the race, color and national origin of persons employed for the construction of the new county jail facilities.
5. Action – Closure of meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.
6. Closed meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.
7. Action – Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.
8. GENERAL PUBLIC COMMENT (Three-minute time limit per person.) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item (first).

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

March 25, 2011

9. ADJOURNMENT

Teleconference locations accessible to the public:

- Tonopah, Nevada: Board of Commissioners Chambers, 101 Radar Road
- Pahrump, Nevada: Board of Commissioners Chambers, 2100 Walt Williams Dr.
- Beatty, Nevada: Beatty Justice Court, 426 C Avenue South