



**NYE COUNTY  
BOARD OF COMMISSIONERS MEETING  
101 Radar Rd, Tonopah NV 89049  
TUESDAY, June 7, 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 June 7, 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 June 7, 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 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](http://www.nyecounty.net)**

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

In accordance with Federal law and U.S. Department of Agriculture policy, Nye County is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, or disability. (Not all prohibited bases apply to all programs.) To file a complaint of discrimination write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider, employer, and lender

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# NYE COUNTY BOARD OF COMMISSIONERS AGENDA

**ITEM # SUBJECT**

**June 7, 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

10:00 a.m. Timed Agenda Items:

- a. Action – Presentation, discussion, deliberation, and possible decision to approve the Nevada Department of Transportation’s proposed Transportation System Projects (TSP) document.
- b. Action – Public Hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Nye County Resolution No. 2011-18: a Resolution adopting and certifying the 2011 Update of the 1994 Nye County Comprehensive Master Plan. ([Part1](#)) ([Part2](#))
- c. Action – Public Hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Nye County Bill No. 2011- 07: a Bill proposing to adopt a Development Agreement with Solar Reserve’s Tonopah Solar Energy, LLC for the proposed development of the Crescent Dunes Solar Energy Project (Tonopah), located in Nye County northwest of Tonopah, and all other matters properly related thereto.

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)

10:50 a.m. Presentation on completed Parks and Recreation Commission projects.

1:30 p.m. Timed Agenda Items:

- a. Action – Presentation by Carl Dahlen with Nevada Rural Development Council on Community Assessment.
- b. Action – Discussion, deliberation, and possible decision to: 1) Contract with Nevada Rural Development Council to complete a Community Assessment in Pahrump at a not to exceed amount of \$15,000.00; 2) Correlate with the Town of Pahrump to see if they will pay half the cost for a Pahrump Community

# NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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Assessment, the County's portion will be paid from Fund 247, Grants; and 3) Identify other communities to possibly be assessed in the future.

## NYE COUNTY BOARD OF COMMISSIONERS

- 1 Pledge of Allegiance
- 2 Action - Approval of the Agenda for the Board of County Commissioners' meeting of June 7, 2011.
- 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
- 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 – N/A
  - d. [Action](#) – Approval of Personnel Actions
  - e. [Action](#) – Approval of the attached “Application Form For State Revolving Fund Loan Program” to the Nevada Division of Environmental Protection for remaining sewer collection repair and replacement in south Gabbs. Estimated cost of repairs, replacement and engineering oversight is \$600,000.00. The attached application will not obligate Nye County for the grant funding or terms, but will keep the application for funding active.
  - f. [Action](#) – Approval to apply for the State of Nevada Emergency Response Commission (SERC), Mid-cycle Hazardous Materials Emergency Preparedness (HMEP) Federal Fiscal Year 2011 grant. The amount applied for shall not be for more than \$30,000.00. This grant will be administered out of Fund 247 Grants (by Emergency Services), and there is no match required by Nye County.

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- g. [Action](#) – Approval to apply to the State of Nevada, Division of Emergency Management (DEM), for the Fiscal Year (FY) 2011 Emergency Management Performance Grant (EMPG). This grant will match a portion of the Director’s salary and benefits up to the amount awarded. The anticipated award amount for Nye County will be approximately \$42,596.00, which is the same as FY10. There is a 50% match required which is budgeted from Fund 101 General.
- h. [Action](#) – Approval to apply for the State of Nevada Division of Emergency Management (DEM) FY12 Emergency Preparedness Working Group (EPWG) grant. Funds from this grant come from the National Nuclear Security Administration Nevada Site Office (NNSA/NSO) low-level waste grant program. The grant application will not exceed \$193,000.00. This grant will be administered out of Fund 247 Grants, and there is no match required.
- i. [Action](#) – Approval to apply for the 2011 U.S. Department of Justice Bulletproof Vest Partnership Act Grant. This grant reimburses Nye County 50% of the money expended on bulletproof vests. It is expected that the Nye County Sheriff’s Office will need to replace twenty ballistic vests over the next two years at a cost of \$ 775.00 per each vest for a total of \$15,500.00, of which 50% is paid for by this grant. The NCSO 50% match will be budgeted in Fund 101 General.
- j. [Action](#) – Approval to issue a Special Fireworks Permit to The Town of Round Mountain to do an Aerial Display at the 4<sup>th</sup> of July Celebration in the Hadley Subdivision. Dan Sweeney Applicant.
- k. [Action](#) – Approval to issue a Special Fireworks Permit to Lantis Fireworks and Lasers to conduct an Aerial Fireworks Display on July 4, 2011 at Front Sight Firearms located at #1 Front Sight Road in Pahrump, NV. Ken Lantis Applicant.
- l. [Action](#) – Approval to issue a renewal Wholesale/Retail Fireworks Permit to D & T Imports, Inc dba Area 51 Fireworks at 1381 Hwy 372 in Pahrump, NV. Tim McKoy Applicant. All paperwork and liability insurance is in order and all fees have been paid.
- m. [Action](#) – Approval of Change Order No. 5 to the Professional Service Agreement for d.b.a. MaryEllen C. Giampaoli, Environmental Compliance Specialist that: 1) modifies the Scope of Work to eliminate further support for the Wheeler Wash Flood Control Study; and 2) exercises the option to extend the Agreement for the fifth and final year of the Contract from July 1, 2011 through June 30, 2012 with a budget of \$50,000 from Fund 610, Solid Waste.
- n. [Action](#) – Approval to apply for the Community Service Block Grant (CSBG) Discretionary Funds in the amount of \$20,000.00 to fund an Eligibility Worker to provide case management for clients enrolled in the CSBG Adult Employment Incentive program and to provide monies for short term workforce related training. No County Match Required.

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- o. [Action](#) – Approval of Change Order No. 1 to the contract with Central Nevada Maintenance for the Tonopah Fire and Ambulance Building. The change order is to allow for Nye County to provide the paper products, trash can liners, and hand soap used in the facility.
- p. [Action](#) – Approval of the following items to be purchased for the Nye County Multipurpose Training Facility in Pahrump in the amount of \$6,450.00 which is fully funded from Fund 490 and no additional funds are needed:
  - 1. Installation of existing stairs and ramps on portable classrooms. Top Rank Builders - Total of \$1,200.00;
  - 2. Installation of existing railroad ties for security barrier at front of main entrance. Top Rank Builders – Total of \$1,450.00;
  - 3. Installation of observation deck and stairs at rear of staging area. Top Rank Builders - \$1,250.00;
  - 4. Installation of existing railroad ties for retention wall for dumpster area at smoke training area. Morales Construction, Inc - \$1,100.00; and
  - 5. Installation of existing railroad ties for retention wall for dumpster area at fire training area. Morales Construction, Inc - \$1,450.00.
- q. [Action](#) – Approval of project funds in the total amount of \$6,800.00 for ground water analyses by Isotech Laboratories Inc. These samples will be collected as part of the Groundwater Evaluation Grant (GWE) water sampling program. Funding is available and budgeted from Fund 247 Grants as part of the approved GWE work plan; no general funds will be used for this project.
- r. [Action](#) – Approval to apply for the “Adult Drug Court Discretionary Grant Program” through the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount of \$200,000.00 to enhance drug court services, coordination, offender management, and recovery support services. A 25% match is required, of which a portion must be cash. The cash match will be funds that the Drug Court currently receives from Nye County Ordinance 256 in the amount of \$12,800.00, and the remainder of the 25% match will be from funds the Drug Court currently receives from the Administrative Office of the Courts to fund the specialty court part-time employees. The grant will be administered under Fund 247 Grants.
- s. [Action](#) – Approval to apply for U.S. Environmental Protection Agency (EPA) Re-Powering Feasibility Study grant for Re-Developing the Amargosa Valley Science and Technology Park (AVSTP). The proposed study would evaluate the feasibility of siting concentrated solar power (CSP) and solar photovoltaic (PV) technologies on the AVSTP. There is no cost to the County as this is a Technical Assistance grant.

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- t. [Action](#) – Approval to accept U.S. 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 for the first three years. This is a forty eight month grant that requires Nye County to absorb the cost of the position in the final twelve months. (estimated at \$ 83,500.00) Grant # 2010RKWX0006. This grant shall be administered out of Fund 247 Grants.
- u. [Action](#) – Approval to purchase carpeting from Fashion Floors and Windows L.L.C for the Administration Office located at 101 Radar Rd. in Tonopah, NV in the amount not to exceed \$7,725.00 which can be funded from Fund 491 Capital.
- v. [Action](#) – Approval for Nye County Ambulance Billing to write off two (2) non-collectible accounts for a total amount of \$2,065.00.
- w. [Action](#) – Approval to submit a letter supporting the Fiscal Year 2012, Department of Energy (DOE) Environmental Management (EM) budget request for clean-up activities at DOE Defense Sites, including the Nevada National Security Site.
- x. [Action](#) – Adoption of Nye County Resolution No. 2011-29: a Resolution for establishing Wisconsin Canyon Road No. 982825 a County public road Pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- y. [Action](#) – Adoption of Nye County Resolution No. 2011-41: a Resolution for establishing Alice Gendron Creek Road No. 981070 a County public road Pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- z. [Action](#) – Adoption of Nye County Resolution No. 2011-42: a Resolution for establishing State Line A Road No. 928200 a County public road Pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- aa. [Action](#) – Adoption of Nye County Resolution No. 2011-43: a Resolution for establishing Crane Canyon Road No. 992950 a County public road Pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- bb. [Action](#) – Adoption of Nye County Resolution No. 2011-44: a Resolution for establishing State Line Road B No. 928250 a County public road Pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- cc. [Action](#) – Adoption of Nye County Resolution No. 2011-45: a Resolution for establishing Golden Summit Road No. 994830 a County public road Pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- dd. [Action](#) – Adoption of Nye County Resolution No. 2011-46: a Resolution for establishing Ione Valley Cottonwood Road No. 994840 a County public road Pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.

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- ee. [Action](#) – Adoption of Nye County Resolution No. 2011-48: a Resolution for establishing Joshua Bear Road No. 928333 a County public road Pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- ff. [Action](#) – Adoption of Nye County Resolution No. 2011-49: a Resolution for establishing Grapevine Springs Road No. 928476 a County public road Pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- gg. [Action](#) – Adoption of Nye County Resolution No. 2011-50: a Resolution for establishing Santa Cruz Springs Road No. 928400 a County public road Pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- hh. [Action](#) – Approval to surplus and dispose of excess Nye County property, used Nye County car ports, that are no longer in use. The used Nye County car ports are being donated to Pahrump food Commodities program, administered by New Hope Church.

### 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. [Agency](#) Status Report
- h. [Action](#) – Discussion, possible decision and direction to staff on approval to waive the Tipping Fees at the Pahrump Landfill for the construction of the new Pahrump Senior Center to be built on Wilson Road in Pahrump.

# NYE COUNTY BOARD OF COMMISSIONERS AGENDA

**ITEM # SUBJECT**

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- i. [Action](#) – Discussion, deliberation, and direction to staff to create an advisory committee of 7 people to be responsible for redistricting Nye County. The committee should be made up of the following people: 1 member from Tonopah Town Board, 1 member from Pahrump Town Board, 1 member at large from north of the RPC boundaries, and 3 members from Pahrump.
- j. [Action](#) – Discussion, deliberation, and direction to staff to possibly amend Nye County Code Chapter 5.16 Outdoor Festivals.
- k. [Action](#) – Discussion, deliberation, and direction to staff to possibly amend Nye County Code Chapter 17.04.905 Grandfathered Uses.

## **12 Clerk**

- a. [Action](#) – Discussion, deliberation and possible decision to appoint one member to the Nye County Parks and Recreation Commission due to one resignation. This vacancy will expire February 2012.

## **13 District Attorney**

- a. [Action](#) – Discussion, deliberation, and possible decision to take any and all action on the Mutual Release and Settlement Agreement regarding the "Application Service Agreement" (Contract) entered into by Nye County and Data-Systems International, a Utah Corporation on April 14, 2008.

## **14 Recorder**

## **15 Sheriff**

- a. [Action](#) – Discussion, deliberation, and possible decision to apply for the U.S. Department of Justice: COPS hiring 48 month grant for five (5) deputy sheriffs. This grant is for \$1,153,870.00 to cover the salary and benefits for five (5) deputy sheriffs for three years. The fourth year requires the county to cover the costs estimated at \$420,000.00 and has not been budgeted. This grant will be administered from Fund 247 Grants.

## **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

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## GENERAL NYE COUNTY ADMINISTRATIVE STAFF

### 20 County Manager

- a. [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. 2011- 08: A bill proposing to amend and add to Title 2, Administration and Personnel, Chapter 2.04, entitled County Commissioners, section 2.04.010 of the Nye County Code, to accurately reflect the regularly scheduled monthly meetings of the Nye County Board of County Commissioners and to add a provision noticing that additional meetings may be held at any place within the boundaries of the county, and to add a provision to automatically reschedule regularly scheduled monthly meeting days that fall on a legal holiday or other nonjudicial day to the next judicial day, providing for the severability, constitutionality and effective date hereof; and other matters properly relating thereto; and 2) reading of the title of bill into the record.
- b. [Action](#) – Discussion, deliberation, and possible decision on approval to replace the block wall located at the Gabbs pool in the amount of \$13,200.00 and can be funded from Fund 792 Gabbs Special Capital Projects. The damage was due to a wind storm which resulted in damage to approximately 50 feet of block wall. The remainder \$180.00 can be funded from Fund 655 Self Insurance.

### 21 Emergency Services

### 22 Facilities

- a. [Action](#) – Discussion, deliberation, and possible decision to hire a vendor to stucco and paint the east exterior wall of the Marilyn Gallivan complex where new windows and wall materials were recently installed for energy efficiency grant. Suggested source of funding from Fund 247 Project number GT1003 with amount not to exceed \$3,900.00 and has not been budgeted.
- b. [Action](#) – Discussion, deliberation and possible decision to purchase Husqvarna Riding Lawn Mower for maintaining county grass areas for \$3619.99. Suggested funding source from Fund 491 Capital and has not been budgeted.
- c. [Action](#) – Discussion, deliberation, and possible decision to purchase pipe materials for the new conduit line running to the buildings located at 871 E. Boothill, Pahrump. Cost not to exceed \$6,000.00 and can be funded from Fund 492 Settlement Agreement Project BP1102 to be reimbursed from the Fund 499 Bond Proceeds.
- d. [Action](#) – Discussion, deliberation, and possible decision to hire a vendor to furnish material and labor to move three a/c units off the roof at the NWRPO building located at Nye County Offices 2101 E. Calvada, Pahrump, as per attached scope of work as part of the Energy Efficiency Grant for \$24,876.00 which has not been budgeted, but can be funded from Fund 247 Project GT1003.

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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### 23 Finance

- a. [Action](#) – Discussion, deliberation, and possible decision to award RFP #2011-04 – Two Towable Trailer Mounted Message Boards. The amount of the lowest most responsible, responsive bid is \$34,952.00. The boards will be funded from Fund 205 – Road/Pahrump.

### 24 Health & Human Services

### 25 H/R and Risk Management

- a. [Action](#) – Discussion, deliberation, and possible decision to approve the filling of a vacant Deputy District Attorney position in the District Attorney Office. The position has been vacant since May 19, 2011 due to the termination of an employee. This position is currently budgeted in Fund 101 General and is funded in Fiscal Year 2011/2012.
- b. [Action](#) – Discussion, deliberation, possible decision and direction to staff to authorize the hiring of one deputy sheriff in the Pahrump Sheriff’s Office. This position became vacant when the deputy transferred to a vacant position in detention on May 3, 2011. The position is budgeted in Fund 101 General and is funded in Fiscal Year 2011/2012.
- c. [Action](#) – Discussion, deliberation, possible decision and direction to staff to authorize the in-house advertising and filling of vacant Deputy Recorder in the Tonopah Recorders Office. This is one of two Deputy Recorder positions recently vacated. This position is budgeted in Fund 101 General and is funded in Fiscal Year 2011/2012.
- d. [Action](#) – Discussion, deliberation, possible decision and direction to staff to set a date, time and location for a Public Hearing to consider approval of the Nye County Management Employees Association Agreement.
- e. [Action](#) – Discussion, deliberation, possible decision and direction to staff to: 1) authorize the “in-house” advertising and filling of two dispatch positions in the Pahrump Sheriff’s Office. These positions became vacant when one employee transferred to the vacant position in Mercury and the other employee resigned on April 10, 2011. These positions are budgeted in fund 101 General.

### 26 Information Technology

### 27 Nuclear Waste Repository Project Office

### 28 Planning/Building

### 29 Public Administrator

### 30 Public Works

### 31 Senior Services

# NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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ITEM # SUBJECT

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June 7, 2011

## OTHER BUSINESS

### 32 Town Boards/Town Advisory Boards

### 33 Public Petitioners

- a. [Action](#) – Discussion, deliberation, and possible decision to: 1) fund the Beatty Skate Park Project to build a skate park in the amount of Twenty Five Thousand Dollars (\$25,000.00), total project cost estimate Fifty Thousand Dollars (\$50,000.00); and 2) approve the Beatty Town Advisory Board decision to fund the other half of the estimated project costs in the amount of Twenty Five Thousand Dollars (\$25,000.00) on April 13, 2011 contingent upon securing funding for the other half of the project and has not been budgeted.
- b. [Action](#) – Discussion, deliberation, and possible decision to renew a contract with Rexene Worrell, M.D. for one year beginning July 17, 2011 through July 17, 2012 with a request to increase the rate from \$1,850.00 per case to \$1,950.00 per case. The increase has not been budgeted.

### 34 GENERAL PUBLIC COMMENT (second)

### 35 ANNOUNCEMENTS (second)

### 36 ADJOURNMENT

**NYE COUNTY BOARD OF COMMISSIONERS AGENDA**

**ITEM # SUBJECT**

**June 7, 2011**

**AGENDA**  
**NYE COUNTY BOARD OF ROAD COMMISSIONERS**

**101 Radar Rd, Tonopah NV 89049**  
**TUESDAY, June 7, 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. RC2011-16: a Resolution designating Jefferson Summit Road No. 974710 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. RC2011-17: a Resolution designating North Twin River Road No. 982800 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. RC2011-21: a Resolution designating Decker Creek Spur No. 981058 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. RC2011-22: a Resolution designating Anderson Creek Road No. 982900 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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- e. [Action](#) – Public Hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Nye County Road Commission Resolution No. RC2011-23: a Resolution designating Tierney Creek Road No. 991100 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. RC2011-24: a Resolution designating Washington Creek Road No. 991150 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. RC2011-25: a Resolution designating New York Canyon Road No. 991950 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. RC2011-26: a Resolution designating Gale Ranch Road No. 994820 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. RC2011-27: a Resolution designating Barcelona Summit Road No. 974420 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 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. RC2011-18: a Resolution designating Wisconsin Canyon Road No. 982825 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. RC2011-28: a Resolution designating Alice Gendron Creek Road No. 981070 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. RC2011-29: a Resolution designating State Line Road A No. 928200 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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June 7, 2011

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. RC2011-30: a Resolution designating Crane Canyon Road No. 992950 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
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. RC2011-31: a Resolution designating State Line Road Section B No. 928250 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. RC2011-32: a Resolution designating Golden Summit Road No. 994830 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. RC2011-33: a Resolution designating Ione Valley Cottonwood Road No. 994840 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. RC2011-34: a Resolution designating Joshua Bear Road No. 928333 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. RC2011-35: a Resolution designating Grapevine Springs Road No. 928476 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. RC2011-36: a Resolution designating Santa Cruz Springs Road No. 928400 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
14. Adjourn

**NYE COUNTY BOARD OF COMMISSIONERS AGENDA**

**ITEM # SUBJECT**

**June 7, 2011**

**AGENDA**  
**NYE COUNTY LICENSING AND LIQUOR BOARD**

**101 Radar Rd, Tonopah NV 89049**  
**TUESDAY, June 7, 2011**

**10:30 A.M.**

**Butch Borasky, Chair**  
**Gary Hollis, Vice-Chair**  
**Joni Eastley, Member**  
**Lorinda Wichman, Member**

**Dan Schinhofen, 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 72 Hour Liquor Permit to White Glove Ranch, LLC for their Sweet 15 event on Saturday, June 11, 2011 at the Ranch itself located at 5121 W. Betty Avenue in Pahrump, NV. Gloria Munoz Applicant.
4. Brothel
5. Gaming
6. Liquor
7. Adjourn