



**NYE COUNTY  
BOARD OF COMMISSIONERS TELECONFERENCE  
101 Radar Rd., Tonopah NV 89049  
2100 Walt Williams Dr., Pahrump, NV 89048  
426 C Avenue South Beatty, NV 89003  
MONDAY June 13, 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 June 13, 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 13, 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 Community Center, 100 A Avenue South, Beatty, 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 Walt Williams Dr., Suite 100, 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

"Communication for Hearing Impaired: Dial Nevada Relay Service 711 or for Voice to TTY (800) 326-6888 or TTY to Voice (800) 326-6868"

# NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

June 13, 2011

Gary Hollis, Chair

Butch Borasky, Commissioner

Lorinda Wichman, Vice-Chair

Dan Schinhofen, Commissioner

Joni Eastley, 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 to accept Nevada Office of Criminal Justice Programs; Justice Assistance Grants (JAG): 1) Grant # 07-JAG-47 in the amount of \$ 13,750.79; and 2) Grant #C07-JAG-49 in the amount of \$ 1,074.66. There is no match required and these two grants will fund three In Car Mobile Video Cameras. These grants shall be administered in Fund 247 Grants.
3. [Action](#) – Discussion, deliberation, possible decision, and direction to staff to authorize the in-house advertising and filling of the vacant Evidence & Property Control Technician (NCEA Grade 11) in the Pahrump Sheriff's Office. This position will become vacant no later than June 30, 2011 due to the employee taking the PERS Buyout. This position is not budgeted in FY 11/12 General.
4. [Action](#) – Approval to apply for the US Department of Justice, Bureau of Justice Assistance: Bryne Justice Assistance Grant (JAG) in the amount of \$ 14,412.00. Grant will provide for three (3) in car cameras in support of our narcotics highway interdiction team. The grant is for 48 months and we anticipate providing funds in support of the grant in the amount of approximately \$500.00 which is budgeted in Fund 101 General. This grant shall be administered in Fund 247 Grants.
5. [Action](#) – Discussion, deliberation, and possible decision to approve a Notice of Assignment to transfer a loan from Citimortgage, Inc. to Siemens Public, Inc. for the purpose of a General Obligation (Limited Tax) Medium-Term bond, Series 2005 dated May 1, 2006 by and between Citimortgage, Inc. and Nye County, Nevada. There is no financial impact.
6. [Action](#) – Approval to accept the State of Nevada Division of Emergency Management (DEM) FY11 Emergency Preparedness Working Group (EPWG) grant award in the amount of \$48,500.00 and there is no match required. This grant shall be administered in Fund 247 Grants.
7. Action – Discussion, deliberation, and possible decision concerning a request to approve a lease agreement with Indeck Tonopah Solar LLC, for a portion of property located at the Tonopah Airport for the purpose of building or erecting one or more renewable energy plants and, as a public utility, producing and furnishing power from that location. The initial term of the Agreement is twenty (20) years, with an option to renew for up to two (2) consecutive periods of twelve (12) years. Revenues will be deposited into Fund 220 Airport. (Due to the size of the document it has been divided into two parts.) [Part 1](#), [Part 2](#)

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

**ITEM # SUBJECT**

**June 13, 2011**

8. [Action](#) – Discussion, deliberation, and possible decision regarding entering into a Memorandum of Understanding (MOU) between the County of Nye and the Nye County Water District Governing Board for staff support, office space, office equipment, technical and consultative activities and other duties necessary in the support of the Nye County Water District.
9. Action – Closure of meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.
10. Closed meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.
11. Action – Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.
12. 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).
13. 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