



**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
THURSDAY, June 30, 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 30, 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 30, 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

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 30, 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 adopt, amend and adopt, or reject Nye County Resolution 2011-70: A Resolution directing the levy of the tax rate required for fiscal year 2011-2012.
3. [Action](#) – Discussion, deliberation and possible decision to adopt, amend and adopt, or reject the following Nye County Resolutions to augment county funds as available:
 - a. Resolution 2011-71: A Resolution to augment the County General Fund 101 in the amount of \$111,030.00;
 - b. Resolution 2011-72: A Resolution to augment the Senior Nutrition Fund 216 in the amount of \$19,300.00;
 - c. Resolution 2011-73: A Resolution to augment the Airport Fund 220 in the amount of \$89,536.00;
 - d. Resolution 2011-74: A Resolution to augment the Drug Forfeiture Fund 233 in the amount of \$78,241.00;
 - e. Resolution 2011-75: A Resolution to augment the DA Bad Check Program Fund 237 in the amount of \$1,670.00;
 - f. Resolution 2011-76: A Resolution to augment the Parks & Recreation Fund 285 in the amount of \$197,871.00;
 - g. Resolution 2011-77: A Resolution to augment the Capital Projects Fund 490 in the amount of \$461,022.00;
 - h. Resolution 2011-78: A Resolution to augment the Special Capital Projects Fund 491 in the amount of \$12,339.00;

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- i. Resolution 2011-79: A Resolution to augment the Special Projects Fund 492 in the amount of \$4,591,961.00;
 - j. Resolution 2011-80: A Resolution to augment the Trust Property Proceeds Costs Fund 863 in the amount of \$148,729.00;
 - k. Resolution 2011-81: A Resolution to augment the Onsite Oversight Fund 278 in the amount of \$1,151,680.00;
 - l. Resolution 2011-82: A Resolution to augment the Yucca Mountain Public Safety Fund 279 in the amount of \$174,000.00;
 - m. Resolution 2011-83: A Resolution to augment the Repository Oversight Fund 284 in the amount of \$210,000.00; and
 - n. Resolution 2011-84: A Resolution to augment the Gabbs Town General Fund 790 in the amount of \$10,000.00, for a total of \$7,257,379.00 in order to appropriate previously unbudgeted resources.
4. [Action](#) – Discussion, deliberation, and possible decision regarding a request for approval to: 1) reject the bid submitted by Curtis and Sons Construction and award a contract to Sierra Nevada Construction in the amount of \$129,007.00 for resurfacing the unpaved runways at the Gabbs Airport contingent on Federal Aviation Administration (FAA) approval; 2) authorize the County Manager to submit a grant application to the FAA to obtain \$177,650.00 in federal funding for the project; and 3) execute the grant offer in the approximate amount of \$177,650.00 when it is received from the FAA. The cost of this Project will be covered by the FAA Grant (\$177,650.00), Fund 247 and previously approved and budgeted match from Fund 491, Capital Projects (\$9,350.00).
 5. [Action](#) – Discussion, deliberation, and possible decision to issue a Special Fireworks Permit for Amargosa Valley Town Board to do an Aerial Display at the July 4, 2011 Celebration to held at the Amargosa Park located at 776 E. Farm Road in Amargosa, Nevada. Andrea Lynn Applicant
 6. [Action](#) – Discussion, deliberation and possible decision to approve augmenting the Other Judicial court appointed public defender account budget in the amount of \$40,000.00 due to unanticipated costs in excess of budget.
 7. [Action](#) – Discussion, deliberation, and possible decision to enter into an Access Agreement with the Nevada Division of Environmental Protection to enter and investigate Beatty Airport property as part of an environmental investigation relative to locating orphaned and/or abandoned underground storage tanks (USTs) and potential soil and groundwater contamination.
 8. [Action](#) – Discussion, deliberation, and possible decision to terminate the Pahrump Janitorial Contract with Floppy Mop, Inc.

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9. [Action](#) – Discussion, deliberation and possible decision by resolution or otherwise on implementation of county-wide furlough program and other salary and benefit adjustments applicable to employees not covered by a collective bargaining agreement in effect as of July 1, 2011.
10. [Action](#) – Discussion, deliberation and possible decision on approval of Memorandums of Understandings with Employee Associations regarding implementation of furlough program and other salary and benefit adjustments.
11. [Action](#) – Discussion, deliberation and possible decision of establishment by resolution or otherwise of pay scales, benefits and other rights for supervisory employees affected by SB 98, a provision prohibiting certain supervisory employees from participating in an Employee Association.
12. Action – Closure of meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.
13. Closed meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.
14. Action – Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.
15. 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).
16. 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