



NYE COUNTY
BOARD OF COMMISSIONERS MEETING
101 Radar Rd, Tonopah NV 89049
TUESDAY, July 5, 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 July 5, 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 July 5, 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

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

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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. Timed Agenda Items:
- a. Action – Public Hearing, discussion, deliberation and possible decision to adopt, amend and adopt, or reject the Nye County Management Employees Association Agreement to include the reporting of the fiscal impact of the agreement.
 - b. Action – Public Hearing, discussion, deliberation and possible decision to adopt, amend and adopt, or reject 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 2.04.0 10 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.
 - c. Action – Continued 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. **Due to the size of the document it has been divided into four parts.** ([Part 1](#), [Part 2](#), [Part 3](#), [Part 4](#))
- 10:50 a.m. Presentation of certificate and/or plaques to three (3) employees honored for their years of service

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11:00 a.m. [Update](#) on Activities at Allied Gold's Hasbrouck Project.

NYE COUNTY BOARD OF COMMISSIONERS

- 1 Pledge of Allegiance
- 2 Action - Approval of the Agenda for the Board of County Commissioners' meeting of July 5, 2011.
- 3 [Action](#) - Approval of Minutes of the Board of County Commissioners' meeting(s) for: [April 18, 2011 BOCC/Pahrump Town Meeting](#), [May 3, 2011](#), [May 6, 2011 Teleconference](#), [May 16, 2011](#), and [June 13, 2011 Teleconference](#).
- 4 Awards and Presentations – 10:50 a.m.
- 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 to amend a Professional Service Agreement (PSA) with Thomas Buqo dba: Thomas S. Buqo Consulting Hydrogeologist (Contract No. 03-041) in support of the Groundwater Evaluation Grant (GWE). The requested amendment will include extending the term through the end of the Nye County 2012 fiscal year which is June 30, 2012, to allow for the consultant to continue activity with regards to the approved work plan for the GWE. There is no cost increase to this contract.
 - f. [Action](#) – Approval to purchase a new Ingersoll-Rand/Doosan G40 generator set from Gen-Tech necessary to replace one of the existing generator sets used to support Nuclear Waste Repository Project Office field operations, including drilling, pump testing, and other scientific investigations for the amount of \$18,517.00. Funding is available from Fund 284 Repository Oversight Project.
 - g. [Action](#) – Approval to: 1) accept a grant award in the amount of \$1,000,000.00 from the US Environmental Protection Agency (EPA) for a Brownfields Coalition Assessment Grant to conduct area-wide planning in support of renewable energy, transmission, and economic development in the vicinity of identified Brownfields sites. There is no match required; and

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- 2) enter into a Memorandum of Agreement with Esmeralda, Lincoln, White Pine, and Inyo County to document the roles and responsibilities of the parties and involved in the Coalition Assessment with regard to the grant award.
- h. [Action](#) – Approval to accept the Mid-Cycle Small Rural Access Grant through Susan G. Komen for the Cure of Southern Nevada to assist uninsured, low-income women in Nye County with screening and diagnostic mammograms; other diagnostic testing such as ultrasound as well as surgical consultation when necessary in the amount of \$5,000.00. There is no match required.
- i. [Action](#) – Approval to accept the Federal Fiscal Year 2011 Department of Energy Sidewinder Exercise grant award these funds will specifically cover the costs of overtime and backfill for the Sheriff's Office, replenishment of items/supplies used, and food/drinks for all involved in the drills in the amount of \$8,500.00 and there is no match required. This grant will be administered out of Fund 247.
- j. [Action](#) – Approval of Change Order No. 2 that extends the term of the Service Agreement with Roper's Edge Co., Inc. dba Smoky Valley Services for the operation of the Round Mountain Landfill for one year to August 8, 2012 at a cost of \$114,164.00 that can be funded from Fund 610 Landfill Operations.
- k. [Action](#) – Adoption of Nye County Resolution No. 2011-85: A Resolution authorizing the Amargosa Town Advisory Board to establish a checking account through First International Bank
- l. [Action](#) – Approval of Change Order No. 9 to the Service Contract Agreement with Southwest Environmental Services, Inc. (SES) to approve a Fiscal Year 2011/12 budget of \$129,500.00 to continue to perform the task activities as amended to the Service Contract Agreement per Change Order No. 8 with \$120,000.00 from Fund 610 Solid Waste and \$9,500.00 from Fund 611 Landfill Closure and Post Closure.
- m. [Action](#) – Approval of JM Concrete to install a ramp and concrete steps at the Multipurpose Training Facility in the amount of \$2,640.00. This item is budgeted from Fund 490 Capital Projects, and no additional funds are needed.
- n. [Action](#) – Approval to enter into a licensing agreement with The American Society of Composers, Authors and Publishers (ASCAP) to allow Nye County and all unincorporated towns to play copyrighted music in public. The license covers public events such as festivals and other uses such as music on hold in government buildings. The cost of the license for Fiscal Year 2012 is \$309.00 and can be funded from Fund 101 General.
- o. [Action](#) – Approval to amend one Professional Service Agreement (PSA) to increase the scope of work with Sambooka Group LLC. (Contract No. 10-024) to assist with the completion of the Museum Exhibit as it pertains to Yucca Mountain Project. There is no cost increase to this contract.

PUBLIC OFFICIALS

10 Assessor

11 Board of Commissioners

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- 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. [Action](#) – Discussion, deliberation, and possible decision to enter into a Work Experience Agreement with Workforce Connections’ Project 5000 Kids for the purpose of defining a work experience opportunity to youth.

12 Clerk

13 District Attorney

14 Recorder

- a. [Recorder’s](#) Technology Update

15 Sheriff

16 Treasurer

17 Justice(s) of the Peace

18 District Court

19 Juvenile Probation

GENERAL NYE COUNTY ADMINISTRATIVE STAFF

20 County Manager

- a. [Action](#) – Discussion, deliberation, possible decision, and direction to staff to; 1) give responsibility of the Animal Control Services over to the Towns of Tonopah and Pahrump and to inform all of the Town Advisory Boards and Rural areas to make arrangements for this service with one of the animal control centers; and 2) either outsource or privatize the Animal Shelters.
- b. [Action](#) – Discussion, deliberation, and possible decision to terminate the lease agreement between Nye County (Lessor) and Tonopah Family Fitness (Lessee) due to the Lessee not executing the approved agreement.

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- c. [Action](#) – Discussion, deliberation, and possible decision to set a date, time and location for a Public Hearing on the fair market value of a parcel of land more specifically identified as Assessor’s Parcel Number 02-331-10, located in Section 27, Township 3 North, Range 42 East, Unit III, Block 309, Lot 19 Sierra Vista Estates Unit 3, 1344 Residence Square Feet, containing approximately .21 acres in Tonopah, Nevada. An appraisal of the subject property was conducted by Appraisal Services of Pahrump and the market value of the subject property is estimated to be \$39,000.00.

21 Emergency Services

22 Facilities

23 Finance

- a. [Action](#) – Discussion, deliberation, and possible decision to : 1) award RFP # 2011-07/PWP #NY-2011-278 – SR 160 & Homestead/Winery Roads Intersection Improvements and Homestead Road Improvements. The total price of the project is \$3,177,695.51. The project is to be funded from Fund 205 – Road; and 2) execute the contract with Wulfenstein Construction Co., Inc.
- b. [Action](#) – Discussion, deliberation and possible decision to purchase JustWare Case Management Software from New Dawn Technologies for all three Justice Courts, two District Courts and the Clerk’s office utilization and execute the contract. The funding will be derived from Fund 491 Capital (\$107,870.00) and \$100,000.00 each from Fund 270 JP Court Fines, Fund 271 Facility Assessment, and Fund 276 District Court Improvement. (\$400,000.00) for a total of \$507,870.00.
- c. [Action](#) – Discussion, deliberation, and possible decision to approve the amended final budget and file with the Department of Taxation.

24 Health & Human Services

25 H/R and Risk Management

- a. [Action](#) – Discussion, deliberation, possible decision and direction to staff to authorize the in-house advertising and filling of a Deputy Clerk in the Pahrump Clerks Office. This position will become vacant June 30, 2011 when the employee leaves due to the PERS Buyout. The position is not budgeted in Fiscal Year 2011/2012.
- b. [Action](#) – Discussion, deliberation, possible decision and direction to staff to: 1) authorize the 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. Approval was given during the June 7, 2011 meeting for in-house advertising and filling without success; and 2) authorize the filling of a vacant dispatch position in the Beatty Sheriff’s Office which became vacant on June 28, 2011 due to the employee resigning. These positions are approved budgeted positions in the 2011/12 Fiscal Year Fund 101 General.

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- c. [Action](#) – Discussion, deliberation, possible decision on a request to approve changes to the District Road Supervisor job description (NCEA Grade 17) which accurately reflects the duties and responsibilities of the position; there is no financial impact to the County.
- d. [Action](#) – Discussion, deliberation, possible decision and direction to staff to authorize the advertising and filling of a part-time with benefits Secretary I position in the Emergency Management Department in Pahrump. This position became vacant on May 2, 2011 due to the employee transferring to the vacant Secretary 1 position in the Nuclear Waste Repository Project Office. This position is not budgeted in Fiscal Year 2011/12 however it will be completely funded from Fund 278 Repository Project Oversight.
- e. [Action](#) – Discussion, deliberation, possible decision and direction to staff to authorize the filling of the Chief Supervising Dispatcher as a dispatcher. The position became vacant when the employee passed away on May 28, 2011. The position is not budgeted in the 2011/12 Fiscal Year Fund 101 General.
- f. [Action](#) – Discussion, deliberation, possible decision, and direction to staff to authorize: 1) the re-classification of the current part time Office Assistant position to a full time Office Assistant (NCEA Grade 1) in Health & Human Services Department; and 2) authorize the in-house advertising and filling of the position. This position is budgeted in Fund 230 General and Medical Indigent.
- g. [Action](#) – Discussion, deliberation, possible decision and direction to staff to authorize the advertising & filling of a Road Maintenance Worker III in Tonopah. This position became vacant when the employee took the PERS Buyout. The position was approved to fill in-house during the June 21, 2011 meeting without success. This position is budgeted in Fund 205 Road Fiscal Year 2011/12.

26 Information Technology

27 Nuclear Waste Repository Project Office

28 Planning/Building

- a. Ex Parte Communications and Conflict of Interest Disclosure Statements
- b. [Action](#) – Discussion, deliberation and possible decision on a request for 1) approval of an application for a parcel map proposing to divide approximately 40 acres into one 1.76 acre parcel and one 38.49 acre parcel. Raintree Holdings Group Beatty Nevada LLC, Edward S. Ringle, Manager – Owner(s), AP #18-161-05; located in Beatty (PM-11-0001); and 2) request for approval of three waivers as follows:
 - 1. Request for a waiver of the requirement to provide contour information pursuant to Nye County Code 16.20.115.A.6 (WV-11-0001)
 - 2. Request for a waiver of the requirement that each lot created with a division of land application shall have legal and physical access pursuant to Nye County Code 16.20.180 (WV-11-0002)
 - 3. Request for a waiver of the water rights requirement pursuant to Nye County Code 16.20.190.E.2.A (WV-11-0003)

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- c. [Action](#) – Discussion, deliberation and possible decision on a request for 1) approval of an application for a parcel map proposing to divide approximately 120 acres into one 8.94 acre parcel, one 6.98 acre parcel and one 104.49 acre parcel. Raintree Holdings Group Beatty Nevada LLC, Edward S. Ringle, Manager – Owner(s), AP #18-171-02; located in Beatty (PM-11-0002); and 2) request for approval of two waivers as follows:
1. Request for a waiver of the requirement to provide contour information pursuant to Nye County Code 16.20.115.A.6 (WV-11-0001)
 2. Request for a waiver of the requirement that each lot created with a division of land application shall have legal and physical access pursuant to Nye County Code 16.20.180 (WV-11-0002)
- d. [Action](#) – Discussion, deliberation and possible decision on a request for 1) approval of an application for a parcel map proposing to divide approximately 160 acres into one 18.23 acre parcel, one 7.42 acre parcel and one 134.44 acre parcel. Raintree Holdings Group Beatty Nevada LLC, Edward S. Ringle, Manager – Owner(s), AP #18-171-04; located in Beatty (PM-11-0003); and 2) request for approval of two waivers as follows:
1. Request for a waiver of the requirement to provide contour information pursuant to Nye County Code 16.20.115.A.6 (WV-11-0001)
 2. Request for a waiver of the requirement that each lot created with a division of land application shall have legal and physical access pursuant to Nye County Code 16.20.180 (WV-11-0002)
- e. [Action](#) – Discussion, deliberation and possible decision on a request for 1) approval of an application for a parcel map proposing to divide approximately 8.89 acres into one 4.38 acre parcel and one 4.51 acre parcel. Edward & Rita Ringle – Owner(s), AP #18-201-05; located in Beatty (PM-11-0004); and 2) request for approval of three waivers as follows:
1. Request for a waiver of the requirement to provide contour information pursuant to Nye County Code 16.20.115.A.6 (WV-11-0001)
 2. Request for a waiver of the requirement that each lot created with a division of land application shall have legal and physical access pursuant to Nye County Code 16.20.180 (WV-11-0002)
 3. Request for a waiver of the water rights requirement pursuant to Nye County Code 16.20.190.E.2.A (WV-11-0003)1

29 Public Administrator

30 Public Works

31 Senior Services

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ITEM # SUBJECT

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OTHER BUSINESS

32 Town Boards/Town Advisory Boards

- a. [Action](#) – Discussion, deliberation, and possible decision to create an incentive package in a not-to-exceed amount of One Hundred Thousand Dollars (\$100,000.00) to attract a medical provider to Beatty with a 50/50 split between the Town and the County. This will require a total match amount of \$50,000.00 (Fifty Thousand Dollars) from the County which is not budgeted.
- b. [Action](#) – Discussion, deliberation, and possible decision concerning a request to approve a contract renewal with Valley TV & Communication for the maintenance of the television translator site operated by the Manhattan Town Board in the amount of \$2,500.00 beginning July 1, 2011 to June 30, 2012 which has been budgeted from Fund 720 Manhattan Town.
- c. [Action](#) – Discussion, deliberation, and possible decision on awarding the Town of Pahrump, buildings and/or property owned by the County of Nye for utilization by the Town of Pahrump.

33 Public Petitioners

- a. [Action](#) – Discussion, deliberation and possible decision to concerning a request to approve providing tuition for one (1) Tonopah High School student for the National Youth Leadership Forum on National Security from September 27 – October 2, 2011 in Washington, DC in the amount of \$1,240.00 for forum fees and credit and can be funded from Fund 492 Settlement Agreement.

34 GENERAL PUBLIC COMMENT (second)

35 ANNOUNCEMENTS (second)

36 ADJOURNMENT

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AGENDA
NYE COUNTY BOARD OF ROAD COMMISSIONERS

101 Radar Rd, Tonopah NV 89049
TUESDAY, July 5, 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 Item

- a. Action - Public Hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Nye County Road Commission Resolution No. RC2011-01: a Resolution designating Stoneberger Basin Road No. 971027 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. RC2011-18: a Resolution designating Wisconsin Canyon Road No. 982825 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. RC2011-28: a Resolution designating Alice Gendron Creek Road No. 981070 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. RC2011-29: a Resolution designating State Line Road Section A No. 928200 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
- e. Action – Public Hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject 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.

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- f. [Action](#) - Public Hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject 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.
- g. [Action](#) – Public Hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject 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.
- h. [Action](#) – Public Hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject 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.
- i. [Action](#) – Public Hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject 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.
- j. [Action](#) – Public Hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject 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.
- k. [Action](#) – Public Hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject 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.
- l. [Action](#) - Public Hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Nye County Road Commission Resolution No. RC2011-37: a Resolution designating Horseshutem Springs Road No. 928315 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. RC2011-38: a Resolution designating Butch Cassidy Trail Road No. 928539 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
- n. [Action](#) - Public Hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Nye County Road Commission Resolution No. RC2011-39: a Resolution designating Congress Mine Road No. 928811 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.

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- o. [Action](#) - Public Hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Nye County Road Commission Resolution No. RC2011-40: a Resolution designating IMVITE Road West No. 928900 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. RC2011-41: a Resolution designating Mecca Extension Road No. 928920 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. RC2011-42: a Resolution designating Elephant Butte Road No. 928940 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. RC2011-43: a Resolution designating Wood Canyon Road No. 928550 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. RC2011-44: a Resolution designating Aiken Creek Road No. 981055 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. RC2011-45: a Resolution designating Timblin Creek Road No. 982050 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. RC2011-46: a Resolution designating Cove Creek Road No. 983100 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. RC2011-47: a Resolution designating Park Canyon Road No. 981700 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
- w. [Action](#) - Public Hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Nye County Road Commission Resolution No. RC2011-48: a Resolution designating Cottonwood Creek Road No. 991180 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.

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- x. [Action](#) - Public Hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Nye County Road Commission Resolution No. RC2011-49: a Resolution designating Reese River Connector Road No. 991200 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
 - y. [Action](#) - Public Hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Nye County Road Commission Resolution No. RC2011-50: a Resolution designating Mohawk Canyon Road No. 992900 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
 - z. [Action](#) - Public Hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Nye County Road Commission Resolution No. RC2011-51: a Resolution designating Marysville Canyon Road No. 991300 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
 - aa. [Action](#) - Public Hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Nye County Road Commission Resolution No. RC2011-52: a Resolution designating San Juan Creek Road No. 991175 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: May 3, 2011 and May 16, 2011
 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. Adjourn

AGENDA
NYE COUNTY LICENSING AND LIQUOR BOARD

101 Radar Rd, Tonopah NV 89049
TUESDAY, July 5, 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: May 3, 2011 and May 16, 2011.
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](#) – Discussion, deliberation, and possible decision on approval to issue renewals to the existing Liquor and Gaming Licenses for 2011/2012.
4. [Action](#) – Discussion, deliberation, and possible decision on approval to issue renewals to the existing Brothel Licenses for 2011/2012.
5. Brothel
6. Gaming
7. Liquor
8. Adjourn