



**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
TUESDAY, July 26, 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 July 26, 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 26, 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

July 26, 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. Recess to the Nye County Licensing and Liquor Board (Agenda Attached)
3. Action – Discussion, deliberation, possible decision and direction to staff to authorize the in-house advertising and filling of a Deputy Clerk in the Pahrump Clerk’s Office. This position will become vacant August 8, 2011 due to the employee being promoted to the Executive Legal Secretary in the Pahrump District Court. The position is authorized in Fiscal Year 2011/12 however it is not budgeted.
4. Action – Discussion, deliberation, possible decision and direction to staff to authorize the in-house advertising and filling of a Deputy Clerk in the Tonopah Clerk’s Office. This position will become vacant August 8, 2011 due to the employee being promoted to the Community Health Support Specialist in the Health & Human Services Department. The position is an approved budgeted position in the 2011/12 Fiscal Year Fund 101 General.
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).
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

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

July 26, 2011

**AGENDA
NYE COUNTY LICENSING AND LIQUOR BOARD**

TUESDAY, July 26, 2011

8:30 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 – Discussion, deliberation, and possible decision to issue a Package Liquor License to Coyote Corner III located at 3971 E. Kellogg Rd, Pahrump, NV. John & Wendy Black, Applicants. All paperwork is in order, all fees paid and there is nothing in their background to preclude them from receiving a license.
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. Adjourn

Commissioners' Meeting Room, 101 Radar Road, Tonopah, NV
District Court, 101 Radar Road, Tonopah, NV
Nye County Administration, 2100 Walt Williams Dr., Suite 100, Pahrump, NV
The Ian Deutch Government Complex, 1520 East Basin Road, Pahrump
Beatty Justice Court, 426 C Avenue South, Beatty, NV