



**NYE COUNTY  
BOARD OF COMMISSIONERS MEETING  
101 Radar Rd, Tonopah NV 89049  
TUESDAY, August 2, 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 August 2, 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 August 2 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.

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 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 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

August 2, 2011

Gary Hollis, Chair  
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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)

## NYE COUNTY BOARD OF COMMISSIONERS

- 1 Pledge of Allegiance
- 2 Action - Approval of the Agenda for the Board of County Commissioners' meeting of August 2, 2011.
- 3 Action - Approval of Minutes of the Board of County Commissioners' meeting(s) for: April 19, 2011; June 7, 2011; June 21, 2011; June 30, 2011 Teleconference; and July 12, 2011 Teleconference.
- 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 – N/A
  - c. Action – Approval of Assessor's Office Change Request – N/A
  - d. Action – Approval of Personnel Actions

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

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- e. [Action](#) – Approval of payment for the 2011/12 Nye County property taxes on behalf of Beatty Economic Development Corporation for: Parcel #018-621-03 in the amount of Two Thousand Seven Hundred Forty Three Dollars and Sixty Four Cents (\$2,743.64) and Parcel #018-621-02 in the amount of Four Hundred Nineteen Dollars and Fifty Four Cents (\$419.54) and this item is budgeted from Fund 710 Beatty Town.
- f. [Action](#) – Adoption of Nye County Resolution No. 2011-86: a Resolution to create a fund entitled Nye County Water District Fund.
- g. [Action](#) – Approval to purchase one 24’ X 24’ wrestling mat from BSN Sports for the Multipurpose Training Facility in the amount of \$4,285.00. This item is budgeted from Capital Fund 490, Project CP1038, and no additional funds are needed.
- h. [Action](#) – Approval to accept the Memorandum of Understanding (MOU) DE-GM58-1 INA25491 between the National Nuclear Security Administration Nevada Site Office (NNSA/NSO) and Nye County, Nevada to set forth the mutual understanding and the general provision and levels of assistance that will involve administrative and technical support services as appropriate to the Nevada National Security Site (NNSS) and the Nevada Test and Training Range Numbered Ranges. The terms of this Agreement are to remain in effect for five (5) years from the date it is signed.
- i. [Action](#) – Approval to pave a 5040 square foot area located at 871. E. Boothill, Pahrump in the amount not to exceed \$9,273.60 which can be absorbed in approved Project BP1102 Fund 492 Settlement Agreement to be reimbursed from Fund 499 Bond Proceeds.
- j. [Action](#) – Approval of Change Order No. 6 to the Professional Services Agreement with Atkins North America, Inc. (formerly PBS&J) that adds several additional support tasks including construction administration, inspection, materials testing, and survey services during the construction phase of both the SR160/Homestead/Winery Road permanent traffic signal and intersection improvements project as well as the Homestead improvement project between SR160 and Gamebird Road in the amount of \$319,110.00 and is budgeted from Fund 205 Roads.
- k. [Action](#) – Approval to accept: 1) the Nevada Community Development Block Grant (CDBG) 2011 – 2012 grant in the amount of \$250,000.00 for the Town of Tonopah Rehabilitation of Belvada Convention Center/Library project. No match is required by Nye County. This grant will be administered from Fund 247 Grants; and 2) the Nevada Community Development Block Grant (CDBG) 2011 – 2012 grant in the amount of \$40,000.00 for the Beatty Water and Sanitation District’s (BWS) Master Plan project. A match was included in the proposal which included in-kind staff contributions from Nye County NWRPO totaling \$10,000.00 which will include: a) assisting in the development of GIS –based maps, b) providing population forecasts, c) assistance in the development of the Comprehensive Environmental Assessments to accompany the utility master plan. In addition, NWRPO will contribute \$12,000.00 cash toward capital improvement planning, which is not budgeted but can be funded from Fund 284 Repository Project Oversight. This grant will be administered from Fund 247 Grants.

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- l. [Action](#) – Approval to remove 7 pine trees and stump grind to 6” below ground, remove all oleanders and stump grind to 8” below ground as well as clean and remove debris, at the median located on Calvada Blvd east of the Calvada Eye. This will allow for water conservation and better visibility in the amount of \$4,750.00 and can be funded from Fund 261 County Owned Building.
- m. [Action](#) – Adoption of the following Nye County Resolutions to augment Amargosa Town funds as needed:
  1. Resolution 2011-90: A Resolution to augment the Amargosa Town Cemetery Committee Fund 705 in the amount of \$480.00;
  2. Resolution 2011-91: A Resolution to augment the Amargosa Town Events Committee Fund 708 in the amount of \$1,233.00;
  3. Resolution 2011-92: A Resolution to augment the Amargosa Town Memorial Committee Fund 706 in the amount of \$464.00 ; and
  4. Resolution 2011-93: A Resolution to augment Amargosa Town Volunteer Fire Department Committee Fund 707 in the amount of \$10,946.00.
- n. [Action](#) – Approval of the Inter-local contract with Churchill County to access their Teurman Hall Juvenile Detention facility for cases requiring the secure holding of delinquent offenders from Nye County in the amount of \$125.00 per day/per youth and can be funded from Fund 250 Juvenile Probation. This agreement does not require any up-front fees or other contractual service fees to access the use of this facility.
- o. [Action](#) – Approval to purchase a 2011 Ford Crown Victoria for the Juvenile Probation Department in an amount not to exceed \$26,000.00. This vehicle would be used for the transportation of juveniles and for the use of Juvenile Probation Officers conducting field work and can be funded from Fund 250 Juvenile Probation.
- p. [Action](#) – Approval to purchase a new video conferencing system for the BOCC Chambers in Tonopah in the amount of \$80,208.97 and is budgeted from approved Project CP1032 Fund 490 Capital Projects.
- q. [Action](#) – Approval of an agreement with Bitstream Technologies, Inc. to provide computer network support on a time and material basis at the rate of \$80.00 per hour not to exceed 200 hours in the amount of \$16,000.00 and can be funded from Fund 101 General.
- r. [Action](#) – Approval to purchase a 2010 Mercury Grand Marquis or similar vehicle for use by the Juvenile Probation Department to transport juveniles in the amount of \$15,400.00 and can be funded from Fund 250 Juvenile Probation.
- s. [Action](#) – Approval of a request for a variance to requirements in 44CFR 60.3(b) (3) and Nye County Code 15.12.180.A requiring the establishment of the boundary of the Special Flood Hazard Area (SFHA) and Base Flood Elevations (BFEs) for areas of proposed development of 5 acres or more within an undetermined “A” flood zone. This variance request is in accordance with Nye County Code 15.12.220, 15.12.230 and 15.12.240.

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- t. [Action](#) – Approval of Change Order No. 1 for the contract between Nye County and Nevada Health Centers, Inc. for an extension of services for three (3) months into Fiscal Year 2011-12 (new end date is September 30, 2011) in the amount of \$77,750.01 which can be funded from Fund 260 County Health Clinics per the scope of work as described in the original contract.
- u. [Action](#) – Approval to formally Cancel R&PP Lease N-46271 for the Sportsmen’s Park northeast of Tonopah that expired in December 2008.

### **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. [Action](#) – Discussion, deliberation, and possible decision to accept or amend and accept the Memorandum of Understanding (MOU) 2800-NV930-0901 between the Bureau of Land Management (BLM) Battle Mountain District and Nye County, Nevada . This agreement establishes Nye County as a cooperating agency in the preparation of a Resource Management Plan and Environmental Impact Statement by the BLM Battle Mountain District.
- h. [Action](#) – Discussion, deliberation and possible decision to reschedule the second meeting of the Board of County Commissioners for September 2011, currently scheduled for September 20, 2011, due to the NACO Annual Conference scheduled for September 20 – 22, 2011. (Staff recommends cancellation of second meeting).

#### **12 Clerk**

#### **13 District Attorney**

- a. [Action](#) – Discussion, deliberation, and possible decision regarding pursuing litigation for damage caused to Blagg Road.

#### **14 Recorder**

# NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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## 15 Sheriff

- a. [Action](#) – Discussion, deliberation, and possible decision to accept the 2011 Byrne Memorial Justice Assistance Grant (JAG) through the Nevada Office of Criminal Justice Assistance to assist in the costs of two full time Narcotics Detectives, one part time Office Assistant, training costs and confidential funds in the amount of \$149,500.00 with a match in the amount of \$98,137.51 and is budgeted in Fund 101 General.

## 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, and possible decision to: 1) adopt Nye County Resolution No. 2011-88: a Resolution modifying fees for building permitting and inspection services within Nye County; 2) adopt Nye County Resolution 2011-94: a Resolution establishing the manufactured housing plan review and inspection fees within Nye County; and 3) approve the extension of the Professional Services Agreement with Charles Abbott Associates, Inc. for Building/Safety and related services.

## 21 Emergency Services

## 22 Facilities

- a. [Action](#) – Discussion, deliberation, and possible decision to install 2” foil faced foam, and clean/replace old ceiling tiles as needed in the Marilyn Galvin Complex in the amount not to exceed \$22,900.00 which is not budgeted but can be funded from the Energy Efficiency Grant GT1003 and Fund 247 Grants.

## 23 Finance

- a. [Action](#) – Discussion, deliberation, and possible decision to: 1) award Request For Proposals # 2011-08 – Propane, to include furnishing, delivery, and necessary service 2) waive the formality that the addendum acknowledgement be returned with the bid and; 3) execute the contract with Suburban Propane. Funding for departments under the General Fund will be from Fund 101 General. Other departments will pay for product and services out of their respective budgets.
- b. [Action](#) – Discussion, deliberation, and possible decision to award a contract for janitorial services to MC Janitorial Services for the Hadley Sheriff’s Office substation in the amount of \$5,088.00 per year and can be funded from Fund 101 General.

## 24 Health & Human Services

# NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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## 25 H/R and Risk Management

- a. [Action](#) – Discussion, deliberation, possible decision and direction to staff to: 1) authorize the in-house advertising and filling of one dispatch position in the Pahrump Sheriff’s Office; and 2) allow the Sheriff’s Office to incorporate the in-house applicants into the current hiring list the Sheriff’s office currently has established. This position became vacant June 28, 2011 due to the current employee failing to confirm probationary status. This position is budgeted in Fund 101 General.
- b. [Action](#) – Discussion, deliberation, possible decision, and direction to staff to: 1) approve the newly created Planning Technician III job description (NCEA Grade 14); 2) authorize reclassification of the current Planning Technician II in Tonopah to the newly approved Planning Technician III; and 3) authorize the retro pay effective January 2010. This is not budgeted however can be absorbed in Fund 101 General.
- c. [Action](#) – Discussion, deliberation, possible decision, and direction to staff to authorize the in-house advertising and filling of the vacant Network Engineer in the IT Department. This position became vacant on June 30, 2011 when the employee took the PERS buyout. This position is not budgeted in Fiscal Year 2011/12 Fund 101 General.

## 26 Information Technology

## 27 Nuclear Waste Repository Project Office

## 28 Planning/Building

## 29 Public Administrator

## 30 Public Works

- a. [Action](#) – Discussion, deliberation, and possible decision to waive the County’s landfill fee for the disposal of debris associated with the demolition of a house in Pahrump that is uninhabitable due to major structural damage associated with local land subsidence. The owner has received a verbal estimate indicating that the total landfill fees for the disposal of the debris is approximately \$4,000.00.
- b. [Action](#) – Discussion, deliberation, and possible decision regarding a request to:
  1. Transfer remaining funds from; a) GT0806 (Gabbs Phase II PER/Water Exploration) in the amount of \$7,400 (fund 492) and b) PE1016 (Gabbs Exploratory Drilling) \$4,750 (fund 492), \$3,400 (fund 491) to a new project that includes pump testing, further water analysis, engineering, permitting and reporting in support of the clean water source that has been identified for the community of Gabbs as a result of the subject water exploration projects in the Gabbs area. The total new project budget would be \$15,550.00;
  2. Contingent upon approval of item #1; Approve the attached Change Order #2 in the amount not to exceed \$9,000 to Day Engineering for the following items; a) Provide an environmental report for the new well site to supplement the existing Preliminary Engineering Report for the Gabbs water system – (cost \$3,500), b) Provide a water rights map - cost \$1,500, c) Provide a discharge permit for the pump test – (cost \$1,000), d) Provide an NDOT Encroachment Permit for the future pipeline highway crossing – (cost \$3,000);

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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3. Contingent upon approval of item #1; Approve the attached contract with Parsons Drilling not to exceed \$5,500 to provide items necessary for a 10 day pump test;
  4. Contingent upon approval of item #1; Approve \$1,050 for water analysis, permit fees and contingency in support of all activities associated with the pump testing, permitting, engineering, and any related activity that arises as a result of the progress of the subject work; and
  5. Contingent upon approval of items #1, 2, 3 &4; Close out projects GT0806 (Gabbs Phase II PER/Water Exploration) and PE1016 (Gabbs Exploratory Drilling).
- c. [Action](#) – Discussion, deliberation, and possible decision regarding a request to approve Nye County Resolution No. 2011-87: a Resolution amending Nye County Resolution No. 2011-30 authorizing the exchange of Nye County Property for Public Road and Utility Easements and a water storage tank site in support of the Manhattan Water Project Phase II. (Due to the size of the document, it has been divided into 5 parts) [Part 1](#), [Part 2](#), [Part 3](#), [Part 4](#), [Part 5](#)

### **31 Senior Services**

## **OTHER BUSINESS**

### **32 Town Boards/Town Advisory Boards**

- a. [Action](#) – Discussion, deliberation, and possible decision to write off the uncollectible utility accounts from the books of the Town of Gabbs in the total amount of \$800.53.

### **33 Public Petitioners**

- a. [Action](#) – Discussion, deliberation, and possible decision to: 1) change the name of the Desert Tortoise Habitat Advisory Board that was approved by the BOCC on the February 1, 2011 meeting to the Desert Tortoise Habitat Advisory Committee; and 2) appoint members to the Nye County Desert Tortoise Habitat Advisory Committee (DTHAC). Three positions from the general public. One position each from the Town Boards of Beatty, Amargosa, and Pahrump. One from the Water District.

### **34 GENERAL PUBLIC COMMENT (second)**

### **35 ANNOUNCEMENTS (second)**

### **36 ADJOURNMENT**

**NYE COUNTY BOARD OF COMMISSIONERS AGENDA**

**ITEM # SUBJECT**

**August 2, 2011**

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

**101 Radar Rd, Tonopah NV 89049**  
**TUESDAY, August 2, 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.

1. [Action](#) - Approval of Minutes for the Nye County Board of Road Commissioners' meeting for: April 19, 2011, June 7, 2011, and June 21, 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. [Action](#) – Discussion, deliberation, and possible decision to set a date, time, and location for a public hearing on Nye County Road Commission Resolution No. RC2011-63: a Resolution establishing Thompson Mine Road No. 926027 a County public road pursuant to Nevada Revised Statutes 403.170, 405.191 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. RC2011-64: a Resolution establishing Strozzi Ranch Road No. 926039 a County public road pursuant to Nevada Revised Statutes 403.170, 405.191 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. RC2011-65: a Resolution establishing Sarcobatus Flat Road No. 926050 a County public road pursuant to Nevada Revised Statutes 403.170, 405.191 and R.S. 2477.
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. RC2011-66: a Resolution establishing South Crater Flat Road No. 926058 a County public road pursuant to Nevada Revised Statutes 403.170, 405.191 and R.S. 2477.

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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**ITEM #    SUBJECT**

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**August 2, 2011**

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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. RC2011-67: a Resolution establishing Sober Up Gulch Road No. 926070 a County public road pursuant to Nevada Revised Statutes 403.170, 405.191 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. RC2011-68: a Resolution establishing NGS Road No. 928461 a County public road pursuant to Nevada Revised Statutes 403.170, 405.191 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. RC2011-69: a Resolution establishing East Oasis Valley Road No. 926030 a County public road pursuant to Nevada Revised Statutes 403.170, 405.191 and R.S. 2477.
11. Adjourn

**NYE COUNTY BOARD OF COMMISSIONERS AGENDA**

**ITEM # SUBJECT**

**August 2, 2011**

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

**101 Radar Rd, Tonopah NV 89049**  
**TUESDAY, August 2, 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: April 19, 2011, June 7, 2011, and June 21, 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. **Consent Agenda Items – N/A**
  - a. Action – Discussion of any item from the Consent Agenda Items that needs review before a decision is made.
4. Brothel
5. Gaming
6. Liquor
  - a. Action – Discussion, deliberation, and possible decision to issue a temporary Retail Liquor License to Sugar Magnolias, 3971 Kellogg, Pahrump, NV. Daniel Schinhofen, Applicant. Fees are paid and application paperwork is in order but we are waiting on the completion of the background from the FBI before we can proceed with a permanent liquor license.
  - b. Action – Discussion, deliberation, and possible decision to issue a temporary Retail & Package Liquor License to Mizpah Hotel, 100 Main Street, Tonopah, NV. Frederic & Nancy Cline, Applicants. Fees are paid and application paperwork is in order but we are waiting on the completion of the background from the FBI before we can proceed with a permanent liquor license.
7. Adjourn