



**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, September 19, 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 September 19, 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 September 19, 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; 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

September 19, 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

10:00 A.M.

1. Pledge of Allegiance
2. Recess to the Nye County Licensing and Liquor Board (Agenda Attached)
3. Action – Pursuant to NRS 293.387 (1), Canvass of the returns of the Special Election held on September 13, 2011.
4. Action – Discussion, deliberation, and possible decision to accept a grant award from Division for Aging Services for Nutrition Services Incentive Program to provide commodity food for the nutrition program in Amargosa Valley, Beatty and Tonopah Senior Centers in the amount of \$14,154.00. This grant supersedes the grant award dated February 14, 2011 and approved at the March 1, 2011 BOCC meeting. Matching funds are not required.
5. Action – Discussion, deliberation, and possible decision to approve a grant award from Division for Aging Services for Nutrition Services Incentive Program to provide commodity food for the nutrition program at the Tonopah Senior Center for the Esmeralda Nutrition Program in the amount of \$2,316.00. This grant supersedes the grant award dated February 14, 2011 and approved at the March 1, 2011 BOCC meeting. Matching funds are not required.
6. Action – Discussion, deliberation, and possible decision to accept the State of Nevada Emergency Response Commission (SERC), Mid-cycle Hazardous Materials Emergency Preparedness (HMEP) Federal Fiscal Year 2011 grant in the amount of \$15,634. This grant will be administered out of Fund 247 Grants (by Emergency Services), and there is no match required by Nye County.
7. Action – Discussion, deliberation, and possible decision on approval of a Commercial Water/Sewer Service Agreement with Utilities, Inc. of Central Nevada for the Health Clinic/Health and Human Services Modular Building in the amount of \$5,529.99 and is budgeted from the approved budget for Project CP1114 Fund 260 County Health Clinics.
8. Action – Closure of meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.

**NYE COUNTY BOARD OF COMMISSIONERS AGENDA**

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**ITEM #    SUBJECT**

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**September 19, 2011**

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- 9. Closed meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.
- 10. Action – Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.
- 11. 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).
- 12. 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**

**September 19, 2011**

**AGENDA  
NYE COUNTY LICENSING AND LIQUOR BOARD**

**MONDAY, September 19, 2011**

**10:00 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 to issue a 72 Hour Liquor Permit to Goldwell Open Air Museum to sell liquor at the Albert's Tarantella IV Luau on Saturday October 1, 2011 at the Red Barn Art Center in Rhyolite, NV. Charles Morgan, Applicant.
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