



**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, November 21, 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: All items are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Items on the agenda without a time designation may be taken out of order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. **NOTICE: It is anticipated that the items of business before the Board of Commissioners on November 21, 2011 will be fully completed on those dates. 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 November 21, 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

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

November 21, 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

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. [For Possible Action](#) – Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2011-16: A bill proposing to repeal Nye County Ordinance No. 251 establishing changed County Commissioner election districts because of changes in population as reported in the year 2010 Decennial Census; and other matters properly relating thereto.
3. For Possible Action – Discussion and deliberation regarding a change to the project at Calvada Eye Duck Pond to add a water feature at the ponds and can be funded from approved Project PE0703 Fund 269 Land Sale Costs.
4. [For Possible Action](#) – Discussion, deliberation and direction to staff to take the appropriate actions to accommodate the transitions necessary to provide uninterrupted and continuous legal counsel/support for matters related to the Department of Energy's (DOE) Yucca Mountain License Application.
5. [For Possible Action](#) – Discussion and deliberation on approval of a waiver from rate increase recently adopted on August 16, 2011 by the BoCC for water to be used for the Gabbs Airport Re-grade Unpaved Runways project.
6. For Possible Action – Closure of meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.
7. Closed meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.
8. For Possible Action – Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.
9. 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).

10. 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