



**NYE COUNTY
BOARD OF COMMISSIONERS MEETING
2100 E. Walt Williams Drive, Pahrump, NV 89048
TUESDAY, August 16, 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 16, 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 August 16, 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

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

August 16, 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

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. Action – Public Hearing, discussion, deliberation and possible decision to adopt, amend and adopt, or reject Nye County Bill No. 2011-10: A bill proposing to amend Title 21, Gabbs, Chapters 21.08, entitled Water Service, Sections 21.08.030, 21.08.110, 21.08.130, 21.08.160, 21.08.170, and 21.08.190, of the Nye County Code, to require deposits for opening new accounts, remove the refund requirement when temporary services become permanent, require a diagramed plot plan for piping on customer land, establish a time frame for providing customers with the results of “off site” water meter tests, remove surplus language and to establish a standpipe usage charge, providing for the severability, constitutionality and effective date hereof; and other matters properly relating thereto.
- 10:50 a.m. Presentation by the Department of Energy (DOE) National Nuclear Security Site (NNSS) Office to brief the Board on its forthcoming Draft Site Wide Environmental Impact Statement (SWEIS).
- 11:00 a.m. Planning, Zoning, and Building Items (Agenda Attached)
- 1:00 p.m. Timed Agenda Items:
- a. Presentation by Virginia Sanchez, Duckwater Shoshone Tribal Planner, concerning the Duckwater Shoshone Tribe Land Expansion.
 - b. Action – Discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Nye County Resolution No. 2011-96: a Resolution providing support to the Duckwater Shoshone Tribe for their proposed land expansion.
- 2:00 p.m. Report on the cash flow evaluation of Pahrump Utilities, Inc. for Nye County conducted by Dan McArthur.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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NYE COUNTY BOARD OF COMMISSIONERS

- 1 Pledge of Allegiance
- 2 Action - Approval of the Agenda for the Board of County Commissioners' meeting of August 16, 2011.
- 3 [Action](#) - Approval of Minutes of the Board of County Commissioners' meeting(s) for: [July 5, 2011](#); [July 19, 2011](#); and [July 26, 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 – These are items that Staff recommends for approval. The Board reserves the right to move any consent agenda item to the regular segment of the agenda should issues arise that need to be addressed.
 - 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
 - d. [Action](#) – Approval of Personnel Actions
 - e. [Action](#) – Approval to set the date and location of the second meeting of the Board of Commissioners for Tuesday November 15, 2011 in Pahrump, Nevada.
 - f. [Action](#) – Approval to transfer funding of two previously approved contracts with MaryEllen Giampaoli in the amount of \$250,000.00 (Contract No. 10-006) and BEC Environmental in the amount of \$200,000.00 (Contract No. 10-002) from Fund 278 On-Sight Oversight to 284 Repository Project Oversight and is budgeted.
 - g. [Action](#) – Adoption of Nye County Resolution No. 2011-95: a Resolution directing the dissolution of the Petty Cash Fund for the office of the Nye County Manager.
 - h. [Action](#) – Approval to accept the State of Nevada Emergency Response Commission's (SERC) FY12 "United We Stand" Planning, Training & Equipment grant award in the amount of \$30,000.00. The Nye County Local Emergency Planning Committee (LEPC) will be responsible for administering this grant through Emergency Services. This grant shall be administered out of Fund 247 Grants.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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- i. [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.
- j. [Action](#) – Approval of the proposed Fiscal Year 2011-12 Regional Transportation Commission (RTC) Fund 212 (4¢) budget of \$811,037.00.
- k. [Action](#) – Approval to: 1) enter into a contract with Frontier Communications, Inc. to assume responsibility for a T1 circuit between the Tonopah Court House and the Round Mountain Sheriff’s Office substation in the amount of \$3,857.80; and 2) reimburse the Nye County School District \$8,510.33 due to the fact that they have been incorrectly paying for this service since March 2010 and can be funded from Fund 101 Contingency.
- l. [Action](#) – Approval to release for destruction thirteen (13) ballistic vests that are out of warranty to “Fiber Brokers International”, a company that specializes in disposal and recycling of out of warranty ballistic vests and returned to the market in non-ballistic related post consumer products such as gloves, brake pads, boat ropes, tire treads, etc.
- m. [Action](#) – Approval of the Interlocal Contract between Nye County and the Nevada State Health Division Public Health and Clinical Services to provide nursing services to Nye County from July 1, 2011 to June 20, 2013, in the amount of \$95,004.00 per state fiscal year and has been budgeted from Fund 260 County Health Clinics.
- n. [Action](#) – Approval to apply for the State of Nevada Division of Environmental Protection (NDEP), Nevada Drinking Water State Revolving Fund (DWSRF) for improvements to the Gabbs water system in the amount of \$806,376.00. There is no match required by Nye County.
- o. [Action](#) – Approval of Change Order No. 5 to the existing water contract with George Benesch, Attorney at Law, to provide legal services regarding water matters which would increase the contract by an additional \$35,000.00 which is budgeted in Fund 101 General.
- p. [Action](#) – Approval of Change Order No. 2 to the contract between Nye County and Advanced Surveying & Professional Services for County Surveyor Service to extend the contract for an additional year. All other terms and conditions of the original contract remain the same and there is no increase for this Change Order. The contract is budgeted in Fund 101 General.

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.

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- 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. [Agency](#) Status Report
- h. [Action](#) – Discussion, deliberation, possible decision, and direction to staff regarding the repair of the gate at the Tonopah Sheriff’s Office.
- i. [Action](#) – Discussion, deliberation, possible decision, and direction to staff to: 1) adopt, amend and adopt or reject Nye County Resolution No. 2011-97: a Resolution authorizing the submission of notice to the United States Department of the Interior, Bureau of Land Management that Nye County requests a direct sale for the real property commonly known as the Mount Moriah Cemetery located in Manhattan, NV for use as a cemetery and authorizing the Chairman to execute all documents and to take such other actions as required to secure issuance of the subject land; 2) to withdraw Recreation and Public Purposes (R&PP) Application N-89025 for the Mount Moriah Cemetery; and 3) request the BLM to sell said property to Nye County.
- j. [Action](#) – Discussion, deliberation, possible decision, and direction to staff to: 1) proceed with the process of renewing Recreation and Public Purposes (R&PP) Lease N-06314; or 2) consider requesting a direct land sale for the Nye County Pistol and Archery Range, located in Tonopah, Nevada.
- k. [Action](#) – Discussion, deliberation, possible decision, and direction to staff to: 1) proceed with the process of renewing Recreation and Public Purposes (R&PP) Lease N-42531; or 2) consider requesting a direct land sale for the Silver State Shooting Park, located near Beatty, Nevada.

12 Clerk

13 District Attorney

14 Recorder

15 Sheriff

16 Treasurer

- a. [Treasurer’s](#) Report

17 Justice(s) of the Peace

18 District Court

19 Juvenile Probation

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

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GENERAL NYE COUNTY ADMINISTRATIVE STAFF

20 County Manager

- a. [Ongoing](#) Project Report
- b. [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 No. 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.
- c. [Action](#) – Discussion, deliberation, and direction to staff to make the necessary repairs to Blagg Road due to the recent collapse in an amount up to \$4,000,000.00 and can be funded from Fund 493 Capital Projects. Litigation has been authorized to recover damages caused by the poor workmanship of the trench in Blagg Road.
- d. [Action](#) – Discussion, deliberation, and possible decision concerning a request to approve a mutual aid agreement with the Town of Pahrump, Pahrump Valley Fire-Rescue Services providing for the mutual aid and coordination of fire, emergency medical and hazardous material emergencies.

21 Emergency Services

22 Facilities

23 Finance

- a. [Action](#) – Discussion, deliberation, and possible decision to: 1) award Request For Proposals # 2011-11 – Roof Mounted Photovoltaic Solar System. The amount of the bid is \$89,950.00. The project is to be funded from Fund 247 – Grants; and 2) execute the contract with Saving Energy Solar.
- b. [Action](#) – Discussion, deliberation, and possible decision to approve the CourtView Data Conversion Extraction Project to retrieve all Justice Court data for the new case management system in the estimated total amount of \$66,950.00 and can be funded from previously approved project CP1201 Fund 491 County Special Capital Projects.
- c. [Action](#) – Discussion, deliberation, and possible decision to: 1) award RFP # 2011-12/PWP #NY-2011-368 – Remodel of Pahrump District Court Area. The amount of the low bid is \$276,425.00. \$173,000.00 of the funding is budgeted from the approved 10% holdback of project PE0841 Fund 493 Capital Projects and \$103,425.00 can be funded from Fund 491 County Special Capital Projects; and 2) execute the contract with Mountain Vista Development.
- d. [Action](#) – Discussion, deliberation, and possible decision to: 1) accept or reject the fee schedule presented by the finalist for Request For Qualifications #2011-03 – Information Technology Expansion. The cost of the services is a fixed fee of \$58,500.00. It will be funded from Fund 499 – Bond Proceeds; and 2) authorize execution of a contract.

24 Health & Human Services

- a. [Action](#) – Discussion, deliberation, and possible decision to approve the revised Interlocal Contract among Department of Health and Human Services, Division of Health Care Financing and Policy (DHCFP); Department of Health and Human Services, Division of Welfare and Supportive Services (DWSS); and Nye County in the amount of \$441,943.00 and is budgeted in Fund 231 Medical Indigent. This contract authorizes the DHCFP and the DWSS to provide the administrative services necessary to implement the program of medical assistance to individuals who meet financial and medical eligibility criteria and Nye County to provide the non-federal share to DHCFP for medical, administrative and transaction costs incurred as a result of this program. This contract runs from July 1, 2011 to June 30, 2013.

25 H/R and Risk Management

- a. [Action](#) – Discussion, deliberation, possible decision and direction to staff to authorize the hiring of one temporary deputy sheriff in the Sheriff’s Office. This position became vacant when the deputy deployed for a period of up to 400 days and not to exceed 452 days. The position is budgeted in Fund 101 General and is funded in Fiscal Year 2011/12.
- b. [Action](#) – Discussion, deliberation, possible decision, and direction to staff to authorize the in-house advertising and filling of one detention technician in the Tonopah Sheriff Detention Facility. This position became vacant on July 8, 2011 when the employee was promoted to the vacant detention deputy position. The position is budgeted in Fund 101 General and is funded in Fiscal Year 2011/12.
- c. [Action](#) – Discussion, deliberation, possible decision and direction to staff to authorize the in-house advertising and filling of the vacant Executive Legal Secretary in the Pahrump District Attorney’s Office. This position became vacant on August 1, 2011 when the employee took a voluntary demotion and was transferred to a vacant Deputy Clerk position in the Pahrump Clerk’s Office, a position that became vacant when the employee took the PERS buyout. This position is not budgeted in Fund 101 General for Fiscal Year 2011/12.
- d. [Action](#) – Discussion, deliberation, possible decision and direction to staff to set a date, time and location for a Public Hearing to consider approval of the Nye County Law Enforcement Association Agreement.
- e. [Action](#) – Discussion, deliberation, possible decision and direction to staff to set a date, time and location for a Public Hearing to consider approval of the Nye County Law Enforcement Management Association Agreement.
- f. [Action](#) – Discussion, deliberation, possible decision, and direction to staff to authorize the advertising and filling of one Deputy Clerk in the Tonopah Clerk’s Office. This position is anticipated to become vacant by October 30, 2011. The position is budgeted in Fund 101 General and is funded in Fiscal Year 2011/12.

26 Information Technology

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

August 16, 2011

27 Nuclear Waste Repository Project Office

- a. [Action](#) – Discussion, deliberation, and possible decision on a request to set a date, time, and location for a Public Hearing on a Nye County Bill 2011- 11: A Bill proposing to amend Nye County Ordinance 410: An Ordinance that adopted the 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, to include a Nevada Resident Workforce Requirement, and all other matters properly related thereto.
- b. [Action](#) – Discussion, deliberation, and possible decision to: 1) ratify the Board of County Commissioners’ emergency action taken at the July 26, 2011 teleconference to join in to initiate a lawsuit to force the Department of Energy to complete the licensing process as required by the federal law; 2) adopt, amend and adopt, or reject Nye County Resolution No. 2011-98: a Resolution giving authority to Robert M. Andersen, Akerman Senterfitt LLP, to take all steps necessary to preserve/advance the County's interests as a party in a mandamus action against the Nuclear Regulatory Commission regarding the Yucca Mountain License Proceeding; and 3) approve the letter of engagement of Robert M. Andersen, Akerman Senterfitt LLP to represent Nye County, Nevada in a mandamus action to be filed in the United States Court of Appeals for the DC Circuit in an amount not to exceed \$30,000.00 and budget is available from Fund 101 General.

28 Planning/Building - (See 11:00 am Agenda Items)

29 Public Administrator

30 Public Works

- a. [Action](#) – Discussion, deliberation, and possible decision regarding a request for approval to:
 - 1) waive the omission by Wulfenstein Construction Co. to include a service provider on the form listing subcontractors and service providers as an informality;
 - 2) award the contract to Wulfenstein Construction Co. in the amount of \$881,774.58 for placing an asphalt overlay on the runway at the Beatty Airport contingent on Federal Aviation Administration (FAA) approval;
 - 3) [approve](#) the contract with Atkins for an amount not-to-exceed \$120,000.00 to perform construction management for this Project contingent upon FAA approval of the grant application (AIP 3-32-0002-12);
 - 4) [authorize](#) the County Manager to submit a grant application to the FAA to obtain \$969,000.00 in federal funding for the project; and
 - 5) authorize the County Manager to execute the grant offer in the approximate amount of \$969,000.00 when it is received from the FAA. The cost of this Project (\$1,020,000.00) will be covered by the FAA Grant (\$969,000.00), Fund 247 Grants and previously approved and budgeted match from Fund 491 Capital Projects (\$51,000.00).

31 Senior Services

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

August 16, 2011

OTHER BUSINESS

- 32 Town Boards/Town Advisory Boards**
- 33 Public Petitioners**
- 34 GENERAL PUBLIC COMMENT (second)**
- 35 ANNOUNCEMENTS (second)**
- 36 ADJOURN**

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

August 16, 2011

AGENDA
NYE COUNTY BOARD OF ROAD COMMISSIONERS

Commissioners Chambers, Pahrump, NV 89048
TUESDAY, August 16, 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: July 5, 2011 and July 19, 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](#) – Presentation of a Letter of Appreciation to Robert Adams, David & Natalie Spicer, and Mike Norton for the assistance in the Minor County Roads Inventory Project.
5. Adjourn

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

August 16, 2011

AGENDA
NYE COUNTY LICENSING AND LIQUOR BOARD

Commissioners Chambers, Pahrump, NV 89048
TUESDAY, August 16, 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: July 5, 2011; July 19, 2011; and July 26, 2011 Teleconference.
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**
4. Brothel
5. Gaming
6. Liquor
7. Adjourn

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

August 16, 2011

Tuesday, August 16, 2011 beginning at 11:00 a.m.

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.

PLANNING TIMED AGENDA ITEMS

Public Hearing Items: Action will be taken by the Board of County Commissioners (BOCC) on the following matters.

11:00 AM

1. Ex Parte Communications and Conflict of Interest Disclosure Statements
2. Action - Public Hearing, discussion, deliberation and possible decision on requests for approval of the following Planning and Zoning matters:
 - A. Open Use (OU) Zone Change Application(s):
 1. ZC-11-0007: (Conforming) Zone Change application to change approximately 1.1-acres from the Open Use (OU) Zoning District to the Neighborhood Commercial (NC) Zoning District for property Master Planned as Mixed Use, described as Rancho Del Sol Unit 4, Block 1, Lot 2. Located at 2451 N. Leslie Street, approximately 160 feet south of the southeast corner of the intersection of Leslie Street and Blosser Ranch Road. Thomas & Joann Diviak – Property Owner. Pahrump Regional Planning Commission – Applicant. AP# 29-781-02.
 2. ZC-11-0008: (Conforming) Zone Change application to change approximately 4.05-acres from the Open Use (OU) Zoning District to the Neighborhood Commercial (NC) Zoning District for property Master Planned as Mixed Use, described as Parcel 4 of File Map #224066. Located at 280 E. Wilson Road, at the northwest corner of Wilson Road and Slater Circle. Verde Group LLC – Property Owner. Pahrump Regional Planning Commission – Applicant. AP# 35-321-39.
 3. ZC-11-0009: (Conforming) Zone Change application to change approximately 0.9-acres (39,204 square feet) from the Open Use (OU) Zoning District to the Neighborhood Commercial (NC) Zoning District for property Master Planned as Mixed Use, described as Bolling Green Acres, File Map #56007, Block 3, Parcel 4. Located at 731 S. Bolling Road, at the southeast corner of Bolling Road and 3rd Avenue. RJWP LLC – Property Owner. Pahrump Regional Planning Commission – Applicant. AP# 35-344-06.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

August 16, 2011

PLANNING GENERAL

GENERAL PLANNING/BUILDING ITEMS (NOTE: THESE ITEMS ARE NOT TIMED AND ARE NOT CONSIDERED PART OF THE PUBLIC HEARING)

1. [Action](#) – Request to Set a Date, Time and Location for a Public Hearing on Bill No. 2011-12:
 - A. Discussion, deliberation and possible decision on a request to set a date, time and location for a Public Hearing on Nye County Bill No. 2011-12: A Bill proposing to adopt a Development Agreement with Wilson Capital Nevada LLC for the Pine Lakes Estates development project, located within the boundaries of the Pahrump Regional Planning District, Nye County, Nevada; and providing for other matters properly related thereto.

CONSENT

Consent Agenda: These are items that Staff recommends for approval. The Board reserves the right to move any consent agenda item to the regular segment of the agenda should issues arise that need to be addressed. THESE ITEMS ARE NOT CONSIDERED PART OF THE PUBLIC HEARING.

1. [Action](#) – Approval of the following Planning and Zoning matters (Consent):
 - A. Offer of Dedication(s):
 1. OD-11-0002: Approval to accept an Offer of Dedication and maintenance for forty (40) feet width of Charleston Park Avenue, Pahrump, Nevada. File Map #21379, Lot 2, lying North of Highway 372 of the Horgan Subdivision. Tooley Family Trust – Property Owner. Evelyn Tooley, Trustee – Applicant. Portion of AP# 36-381-02.