



**NYE COUNTY
BOARD OF COMMISSIONERS MEETING**

**101 Radar Rd, Tonopah NV 89049
TUESDAY, September 6, 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 6, 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 6, 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

September 6, 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

- 10:00 a.m. Action – Discussion, deliberation, and possible decision to accept or reject any or all bids related to Resolution No. 2011-89: a Resolution of intent to sell property located at 3232 Golden Mountain Lane, Tonopah, Nevada.
- 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. Timed Agenda Items:
- a. Action – Public Hearing, discussion, deliberation and possible decision to adopt, amend and adopt, or reject the Nye County No. 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 – Public Hearing, discussion, deliberation and possible decision to adopt, amend and adopt, or reject the Nye County Law Enforcement Agreement to include the reporting of the fiscal impact of the agreement.
 - c. Action – Public Hearing, discussion, deliberation and possible decision to adopt, amend and adopt, or reject the Nye County Law Enforcement Management Agreement to include the reporting of the fiscal impact of the agreement.
- 11:00 a.m. Action – Public Hearing, discussion, deliberation and possible decision to adopt, amend and adopt, or reject 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.

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11:15 a.m. [ON Line Transmission Line](#) Timed Items:

- a. Action – Presentation from NV Energy on construction status of On Line Transmission Line.
- b. Action – Presentation on the Fiscal Impact to Nye County of the application for Property and Use tax abatement.
- c. Action – Discussion, deliberation, possible decision, and direction to staff to support or protest of tax abatement, authorize the District Attorney and staff to participate in proceedings at State Energy office.

NYE COUNTY BOARD OF COMMISSIONERS

- 1 Pledge of Allegiance
- 2 Action - Approval of the Agenda for the Board of County Commissioners' meeting of September 6, 2011.
- 3 [Action](#) - Approval of Minutes of the Board of County Commissioners' meeting(s) for August 2, 2011.
- 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
 - e. [Action](#) – Approval to award a contract to JM Concrete for concrete work as detailed on attached estimate, on property located at 871. E. Boothill, Pahrump, in the amount not to exceed \$6,300.00 which can be absorbed in approved Project BP1102 Fund 492 Settlement Agreement to be reimbursed from Fund 499 Bond Proceeds.
 - f. [Action](#) – Approval to issue a renewal Wholesale/Retail Fireworks Permit to Outlaw Pyrotechnics located at 2280 W. Betty Place in Pahrump, NV. Kelly Bernard, Applicant. All paperwork and liability insurance is in order and all fees are paid.

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- g. [Action](#) – Approval of a contract with Tonopah Sand and Gravel for repair of the sidewalks in the Sierra Vista area of Tonopah in the amount of \$18,180.00 and is budgeted from Fund 205 Road.
- h. [Action](#) – Approval to accept a subgrant from the Nevada Department of Health and Human Services to fund the Women, Infants, and Children (WIC) Clinic in Pahrump and Tonopah, a federally funded program to provide nutrition education information to participants, a food delivery system, and facilitate the delivery of health services to participants in the program in the amount of \$158,631.00 with no match required. This subgrant will be administered in Fund 247 Grants.
- i. [Action](#) – Adoption of Nye County Resolution No. 2011-100: A Resolution to Augment the 2011-2012 budget of the Nye County Capital Projects Endowment Fund 493 in the amount of \$4,326,670.00.
- j. [Action](#) – Approval of Change Order No. 1 to the Contract with Wulfenstein Construction Co., Inc. for RFP #2011-10/PWP #NY-2011-294 – Tonopah Paving Project. The completion date will be extended until September 30, 2011. There is no change to the contract price.
- k. [Action](#) – Approval to accept the U.S. Department of Justice, Bureau of Justice Assistance: Byrne Justice Assistance Grant (JAG) in the amount of \$14,400.00. Grant will provide for three (3) digital in car cameras for narcotics highway interdiction. Grant is for 48 months. Total funding is \$14,400.00 of which \$3,988.00 is a match and is budgeted from Fund 101 General.
- l. [Action](#) – Adoption of Proclamation No. P2011-01: proclaiming September 26, 2011 – Family Day – A Day to Eat Dinner with Your Children.
- m. [Action](#) – Approval to apply for the Fiscal Year 2011 Assistance to Firefighters Grant (AFG) through the Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA), Grant Program Directorate (GPD). The total grant application amount will be approximately \$576,355.00 and there is a 10% match of \$57,636.00 required which is budgeted from Fund 490 Capital Fund. This grant will be administered out of Fund 247 Grants
- n. [Action](#) – Approval to purchase one (1) set of wrestling wall pads from BSN Sports for the Multipurpose Training Facility in the amount of \$3,501.00. This item can be absorbed in Fund 490 Capital Projects, Project CP1038, and no additional funds are needed.
- o. [Action](#) – Approval to enter into a one (1) year JAVS – Safeguard Maintenance Agreement covering the two JAVS video recording systems, video conference systems and evidence cart in the Pahrump Justice Courtrooms A and B in the sum of \$11,300.00 and can be funded from Fund 271 JP Facility Assessment.
- p. [Action](#) – Approval to enter into a professional services agreement with Nevada Geo-Tech, Inc. for the creation of architectural designs/plans for the Beatty Volunteer Fire Department “New Building” completion and “Old Building” remodel in the amount of \$2,500.00 and is budgeted from Project BG1002, Fund 710 Beatty.

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- q. [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.
- r. [Action](#) – Approval to execute a Contract for Services with Community Chest, Inc. to provide consulting services starting July 1, 2011 to June 30, 2012 in the amount of \$12,600.00 to be funded from the Community Service Block Grant. This grant will be administered in Fund 247.
- s. [Action](#) – Approval to accept a bid from Morales Construction to complete some projects at the Nye County Multipurpose Training Center in the amount of \$8,722.00 and is fully funded out of Fund 490 Capital Projects, Project CP1038, and no additional funds are needed.
- t. [Action](#) – Approval of the repair and maintenance of the Bauer Compressor System used to refill the Beatty Volunteer Fire Department SCBA’s (air tanks/respirators) in an amount not to exceed Two Thousand Dollars (\$2,000.00) and is not budgeted but can be funded from Fund 710 Beatty.
- u. [Action](#) – Approval to: 1) accept a bid from Morales Construction to install 5 new portable kennels (2 to 3 animals each can be housed in each facility) outdoors next to the north east corner of the existing Animal Shelter in Pahrump in the amount of \$8,000.00 and can be funded from Fund 101 General; and 2) accept a bid from Morales construction to make the 4’ fence currently located adjacent to where these new kennels will be located a 6’ privacy fence with two gates that will remain secured in the amount of \$6,700.00 and can be funded from Fund 101 General.
- v. [Action](#) – Approval to extend the option to lease agreement between Nye County and Tonopah Energy, LLC. to September 21, 2012 for 320 acres at the Tonopah Airport.
- w. [Action](#) – Adoption of Nye County Resolution No. 2011-99: A Resolution in the matter of the FFY 2008 elections for national forest related safety-net payments.
- x. [Action](#) – Approval to extend the option to lease agreement between Nye County and GA Duey Properties, LLC to September 21, 2012 for approximately 246 acres at the Tonopah Airport.
- y. [Action](#) – Adoption of Nye County Resolution No. 2011-101: a Resolution directing the transfer of Nye County Treasurer Trust property into Nye County ownership for public purposes.
- z. [Action](#) – Adoption of Nye County Resolution No. 2011-102: a Resolution of the Board of County Commissioner’s asking the U.S. Department of Justice and Federal Communications Commission to grant their consent to the application of AT&T Inc. and Deutsche Telekom AG for permission to merge.

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- aa. [Action](#) – Approval of Change Order No. 2 to the Agreement between Nye County and Advantage Self Storage, Inc to house the Nye County Sheriff’s Office impound yard materials to allow for 25 more vehicle spaces which will increase the monthly rent amount by \$25.00/mo/slot for a total amount of \$2,375.00 per month and can be funded from Fund 499 Bond Proceeds.
- bb. [Action](#) – Approval to enter into a Rental Agreement with Advantage Self Storage on a month to month basis in the amount of \$110.00 per month which can be funded from Fund 233 Drug Forfeiture.

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. [Agency](#) Status Report

12 Clerk

13 District Attorney

14 Recorder

15 Sheriff

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, possible decision and direction to staff to: 1) take additional action with respect to acquisition of Pahrump utilities; which may include identifying an individual or company to assess the value of the infrastructure of Pahrump utilities; and 2) perform due diligence with respect to the acquisition of Pahrump utilities; which may include preliminary contact with USDA or other appropriate financial venue. This would not include an actual application for a defined amount; that action will be presented to the BOCC for approval once the entire financial picture is better defined.
- b. [Action](#) – Discussion, deliberation, and possible decision to adopt resolution designating project(s) for use of tax exempt Private Activity Bond Cap allocated to Nye County.

21 Emergency Services

- a. [Action](#) – Discussion, deliberation, and possible decision to fund the replacement of eight (8) solar batteries for the Belmont solar powered system at the Citizen Emergency Response Team (CERT)/Community building in the amount of \$2,544.00. This project is not budgeted and the request is to fund this project out of funds to be determined.

22 Facilities

- a. [Action](#) – Discussion, deliberation, and possible decision to enter into contract with FacilityDude.com for one year of Utility Trac Plus™ at no cost to Nye County, to track utility usage on County properties. Utility Trac Plus™ is a web based program that allows the client to enter billing and usage information into the program for water, electric, and propane. The data collected can be analyzed to track day-to-day usage and identify any problem areas as well as identify areas with opportunities for cost-savings. The data can also be compared with other municipalities. The first year of coverage is paid for by Johnson Controls, a value of \$17,226.00.

23 Finance

- a. [Action](#) – Discussion, deliberation, and possible decision to: 1) award RFP # 2011-14 – Nuclear Waste Repository Project Office Heating and Air Conditioning. The amount of the bid is \$48,069.00. The project is partially grant funded and \$39,364.27 will be paid from Fund 247 Grants, the remaining \$8,704.73 will come from Fund 261 County Owned Buildings; and 2) execution of the contract with Empire Air Conditioning and Heating, LLC.

24 Health & Human Services

25 H/R and Risk Management

- a. [Action](#) – Discussion, deliberation, possible decision, and direction to staff to authorize the in-house advertising and filling of one Deputy Justice Court Clerk in the Pahrump Justice Court. This position was vacated on August 16, 2011 when the employee resigned. This position is budgeted in the Fiscal Year 2011/12 Fund 101 General.

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ITEM # SUBJECT

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- b. [Action](#) – Discussion, deliberation, possible decision, and direction to staff to authorize the in-house advertising and filling of one Dispatch position in the Tonopah Sheriff’s office. This position was vacated on September 5, 2011 when the employee took a vacant position in the Clerk’s office. This position is budgeted in the Fiscal Year 2011/12 Fund 101 General.
- c. [Action](#) – Discussion, deliberation, possible decision, and direction to staff to authorize the in-house advertising and filling of one Deputy Recorder position in the Pahrump Recorders office. This position was vacated on May 13, 2011 when the employee resigned. This position is budgeted in the Fiscal Year 2011/12 Fund 101 General.
- d. [Action](#) – Discussion, deliberation, possible decision, and direction to staff to authorize the advertising and filling of one Road Maintenance Worker III assigned to the Tonopah Landfill. This position will become vacant when the employee transfers to a vacant position with the road crew on September 18, 2011. This position is budgeted in the Fiscal Year 2011/12 Fund 610 Solid Waste.
- e. [Action](#) – Discussion, deliberation, possible decision, and direction to staff to authorize the in-house advertising and filling of one Animal Control Officer in Pahrump. This position was vacated on September 5, 2011 when the employee was promoted to fill a vacant Detention Deputy position in the Pahrump Jail. This position is budgeted in the Fiscal Year 2011/12 Fund 101 General.
- f. [Action](#) – Discussion, deliberation, possible decision, and direction to staff to: 1) authorize the purchase of 5 years of PERS service credit for three employees from Fund 492 Settlement Agreement, Fund 205 Road, and Fund 284 Oversight; and 2) request to advertise and fill the vacant Deputy Sheriff position in the Tonopah Sheriff’s Office resulting from the PERS service credit if approved.
- g. [Action](#) – Discussion, deliberation, possible decision, and direction to staff to authorize the advertising and filling of one Deputy Clerk in the Pahrump Clerk’s Office. This position was vacated on August 8, 2011 when the employee was promoted to the Executive Legal Secretary in the Pahrump District Court. An attempt to fill this position in-house has not resulted in success; the position is authorized in Fiscal Year 2011/12 and is budgeted.

26 Information Technology

27 Nuclear Waste Repository Project Office/Natural Resources

- a. [Presentation](#) by staff regarding research on the Duckwater Shoshone Tribe reservation expansion.
- b. [Action](#) – Discussion, deliberation, and possible decision to: 1) approve a no-cost time extension for Joint Funding Agreement (JFA) #10W4NV02000 for the Southern Amargosa eMbedded Modeling Study (SAMB) with the US Geological Survey (USGS) Nevada Water Science Center through December 31, 2012. The current agreement for this study expires on September 30, 2011; 2) modify USGS JFA #10W4NV02800 (evapotranspiration study near Ash Meadows) to increase Nye County’s contribution by \$20,000.00 and is budgeted from Fund 284 Repository Project Oversight; and 3) execute the modified agreements.

28 Planning/Building

- a. Ex Parte Communications and Conflict of Interest Disclosure Statements

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

September 6, 2011

- b. [Action](#) – Discussion, deliberation and possible decision on a request for a waiver of landfill maintenance fees pursuant to Nye County Code 8.24.240.B.3: Dean W. & Erika O. Gerling, Property Owners, AP #18-312-03 located in Beatty (LF-11-0001).

29 Public Administrator

- a. [Quarterly](#) report from the Public Administrator end of each quarter

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 and 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. 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). (The file has been divided into 5 part because of the size.) [Part 1](#), [Part 2](#), [Part 3](#), [Part 4](#), [Part 5](#), [Part 6](#)
- b. [Action](#) – Discussion, deliberation, and possible decision to: 1) authorize the Public Works Director to provide interim approval of Change Orders totaling up to \$125,000.00 from Bid Document Schedule of Items and Prices “Force Account 339.01A” associated with the SR160/Homestead Road contracts with Wulfenstein Construction in order for the contracted work to proceed in a timely and efficient manner; 2) approve four Change Orders: #1 (retaining wall footing redesign, \$10,354.80), #2 (realign curb & gutter @ ATT vault, \$337.35), #3 (replace above grade utility vault with a grade level vault, \$3,930.76) and #4 (raise meter pedestal & traffic controller cabinet, \$28,198.74); and 3) Future Change Orders with interim status will be brought back to the Board for final payment approval. The contract has a Line Item 339.01A, Construction Conflicts and Contingencies, with a budgeted amount of \$125,000.00 to cover the cost of these Change Orders from Fund 205, Roads. (The file has been divided into 5 parts because of the size.) [Part 1](#), [Part 2](#), [Part 3](#), [Part 4](#), [Part 5](#).

31 Senior Services

OTHER BUSINESS

32 Town Boards/Town Advisory Boards

33 Public Petitioners

34 GENERAL PUBLIC COMMENT (second)

35 ANNOUNCEMENTS (second)

36 ADJOURNMENT

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

September 6, 2011

AGENDA
NYE COUNTY BOARD OF ROAD COMMISSIONERS

101 Radar Rd, Tonopah NV 89049
TUESDAY, September 6, 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.

NOTICE OF TIMED AGENDA ITEMS

10:15 A.M. Timed Agenda Item

- a. Action - Public Hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Nye County Road Commission Resolution No. RC2011-53: a Resolution establishing Diebert Springs Extension Road No. 928530 a County public road pursuant to Nevada Revised Statutes 403.170, 405.191 and R.S. 2477.
- b. Action - Public Hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Nye County Road Commission Resolution No. RC2011-54: a Resolution establishing South Fork Kwickup Spring Road No. 928532 a County public road pursuant to Nevada Revised Statutes 403.170, 405.191 and R.S. 2477.
- c. Action - Public Hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Nye County Road Commission Resolution No. RC2011-55: a Resolution establishing Tungsten Road No. 926000 a County public road pursuant to Nevada Revised Statutes 403.170, 405.191 and R.S. 2477.
- d. Action - Public Hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Nye County Road Commission Resolution No. RC2011-56: a Resolution establishing Carrara Canyon Road No. 926005 a County public road pursuant to Nevada Revised Statutes 403.170, 405.191 and R.S. 2477.

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- e. [Action](#) - Public Hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Nye County Road Commission Resolution No. RC2011-57: a Resolution establishing Gold Ace Mine Road No. 926010 a County public road pursuant to Nevada Revised Statutes 403.170, 405.191 and R.S. 2477.
- f. [Action](#) - Public Hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Nye County Road Commission Resolution No. RC2011-58: a Resolution establishing Perlite Canyon Road No. 926011 a County public road pursuant to Nevada Revised Statutes 403.170, 405.191 and R.S. 2477.
- g. [Action](#) - Public Hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Nye County Road Commission Resolution No. RC2011-59: a Resolution establishing Specie Springs Road No. 926012 a County public road pursuant to Nevada Revised Statutes 403.170, 405.191 and R.S. 2477.
- h. [Action](#) - Public Hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Nye County Road Commission Resolution No. RC2011-60: a Resolution establishing Joshua Hollow Road No. 926018 a County public road pursuant to Nevada Revised Statutes 403.170, 405.191 and R.S. 2477.
- i. [Action](#) - Public Hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Nye County Road Commission Resolution No. RC2011-61: a Resolution establishing Tates Wash Road No. 926019 a County public road pursuant to Nevada Revised Statutes 403.170, 405.191 and R.S. 2477.
- j. [Action](#) - Public Hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Nye County Road Commission Resolution No. RC2011-62: a Resolution establishing Beatty Wash Road No. 926025 a County public road pursuant to Nevada Revised Statutes 403.170, 405.191 and R.S. 2477.
- k. [Action](#) - Public Hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject 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.
- l. [Action](#) - Public Hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject 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.
- m. [Action](#) - Public Hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject 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.

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- n. [Action](#) - Public Hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject 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.
 - o. [Action](#) - Public Hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject 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.
 - p. [Action](#) - Public Hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject 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.
 - q. [Action](#) - Public Hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject 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.
1. [Action](#) - Approval of Minutes for the Nye County Board of Road Commissioners' meeting for August 2, 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 Resolutions establishing County public roads pursuant to Nevada Revised Statutes 405.191, 403.170 and R.S. 2477 Right-of-Way for the following:

Cat Canyon Road No. [926033](#)
Colson Pond Road No. [926034](#)
Silicon Mine Road No. [926036](#)
South Mud Springs Road No. [926040](#)
Bullfrog Mine Road No. [926041](#)
South Bullfrog Mine Road No. [926042](#)
LV to Tonopah RR No. [926043](#)
Bombing Range Road No. [926045](#)
North Colson Pond Road No. [926046](#)
Fluorspar Wash Road No. [926060](#)
Crowell Mine Road No. [926061](#)

Ophir Canyon Road No. [982820](#)
Fluorspar Mine Road No. [926062](#)
South Indian Springs Road No. [926072](#)
Burton Mountain Road No. [926073](#)
Rainbow Mt. Road No. [926075](#)
Buck Spring Road No. [926077](#)
Box Canyon Road No. [926078](#)
RR Grade Road No. [926079](#)
Sutherland Mt. Road No. [926080](#)
Tunnel Road No. [927015](#)
Whataview Road No. [927020](#)

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

September 6, 2011

East Road Valley Wash Road No. [927030](#)

Turtle Road No. [928615](#)

Rock Valley Connector Road No. [927035](#)

Hughes Cabin Road No. [928650](#)

Horse Springs Road No. [928600](#)

Specter Range Road No. [928695](#)

Mt. Sterling Road No. [928601](#)

Baxter Springs Road No. [975800](#)

5. Adjourn

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

September 6, 2011

**AGENDA
NYE COUNTY LICENSING AND LIQUOR BOARD**

**101 Radar Rd, Tonopah NV 89049
TUESDAY, September 6, 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 August 2, 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**
 - a. Action – Discussion of any item from the Consent Agenda Items that needs review before a decision is made.
 - b. Action – Approval to issue 72 Hour Liquor Permits to P.A.V.E.D to sell liquor at the Pahrump Fair and Festival 2011 on September 29 & 30, 2011 and October 1 & 2, 2011 at Petrack Park located at Basin Avenue & Hwy 160 in Pahrump, NV. Debrah Wise/Mancebo, Applicant.
 - c. Action – Approval to issue a 72 Hour Liquor Permit to the Blue Horizon Investments, Inc to sell liquor at the Tumbleweed/Horizon Market’s Tenth Annual Car and Truck Show on October 15, 2011 at the Horizon Market #6 store which is located at 2050 N. Hwy 160 in Pahrump, NV. Joe White, Applicant.
4. Brothel
5. Gaming

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

September 6, 2011

6. Liquor

- a. [Action](#) – Approval to issue a Package Liquor License to the Maverik Store located at #437, 3010 State Hwy 160, Pahrump, NV. Kenneth Rash, Applicant. All paperwork is in order, all fees paid, background is complete and there is nothing in his background to preclude him from receiving a license.

- b. [Action](#) – Approval to issue a Retail and Package Liquor License to the Mizpah located at 100 Main Street, Tonopah, NV. Frederic & Nancy Cline, Applicants. All paperwork is in order, all fees paid, both backgrounds are complete and there is nothing in his or her background to preclude them from receiving a license.

7. Adjourn