



**NYE COUNTY
BOARD OF COMMISSIONERS MEETING
101 Radar Rd, Tonopah NV 89049
TUESDAY, June 5, 2012
10:00 AM**

**Lorinda Wichman, Chair
Dan Schinhofen, Vice-Chair
Joni Eastley, Commissioner
Gary Hollis, Commissioner
Butch Borasky, 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. 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 June 5, 2012 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 June 5, 2012 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 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

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NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

June 5, 2012

Lorinda Wichman, Chair
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Joni Eastley, Commissioner

Gary Hollis, Commissioner
Butch Borasky, Commissioner
Sandra "Sam" Merlino, Ex-Officio Clerk of the Board

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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

NYE COUNTY BOARD OF COMMISSIONERS

1. Pledge of Allegiance
2. For Possible Action - Approval of the Agenda for the Board of County Commissioners' meeting of June 5, 2012.
3. **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).**

NOTICE OF TIMED AGENDA ITEMS

- 10:00 a.m. Presentation by Dan McArthur for the balance of the FY11 Audited Financial Statements.
- 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

4. For Possible Action - Approval of Minutes of the Board of County Commissioners' meeting(s) for May 1, 2012.
5. Awards and Presentations – N/A
6. Announcements (first)
7. For Possible Action - Emergency Items
8. Commissioners'/Manager's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)
9. Consent Agenda Items

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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- a. For Possible Action – Discussion of any item from the Consent Agenda Items that needs review before a decision is made.
- b. For Possible Action – Approval of Elected Official Collection Report – N/A
- c. For Possible Action – Approval of Assessor’s Office Change Request – N/A
- d. [For Possible Action](#) – Approval of Personnel Actions
- e. [For Possible Action](#) – Approval of Change Order No. 3 to the Service Agreement with Roper’s Edge Co., Inc. dba Smoky Valley Services for the operation of the Round Mountain Landfill and extend the term for one year to August 8, 2013 and is budgeted from Fund 10510 Solid Waste.
- f. [For Possible Action](#) – Approval of Change Order No. 2 to the Consulting Agreement with McCarthy GIS to continue to provide technical support services to the GIS Administrator and Assessor's Office staff and extend the term for one year to June 30, 2013 and is budgeted from previously approved project CP1109 Fund 10402 Special Capital Projects.
- g. [For Possible Action](#) – Approval to apply to the State of Nevada, Division of Emergency Management (DEM), for the FY12 Emergency Management Performance Grant (EMPG). This grant will match a portion of the Director’s salary and benefits up to the amount awarded. There is a 50% match required which is budgeted from Fund 10101 General.
- h. [For Possible Action](#) – Approval to purchase copier and fax machine for Pahrump Senior Center and is budgeted from Fund 10101 General.
- i. [For Possible Action](#) – Approval to issue a Special Fireworks Permit to Lantis Fireworks & Lasers. Ken Lantis, Applicant.
- j. [For Possible Action](#) – Approval to issue a Special Fireworks Permit to the Town of Round Mountain. Dan Sweeney, Applicant.
- k. [For Possible Action](#) – Approval to issue a renewal Wholesale/Retail Fireworks Permit to Alamo Fireworks, Inc. Jennifer Benavides, Applicant.
- l. [For Possible Action](#) – Approval to issue a renewal Wholesale/Retail Fireworks Permit to D & T Imports, Inc dba Area 51 Fireworks. Tim McKoy, Applicant.
- m. [For Possible Action](#) – Approval to replace the furnaces at the Central Nevada Museum in Tonopah and can be funded from Fund 10214 Museums.
- n. [For Possible Action](#) – Approval to replace two sets of doors at the Central Nevada Museum in Tonopah and can be funded from Fund 10214 Museums.
- o. [For Possible Action](#) – Approval to apply for the State of Nevada Emergency Response Commission (SERC), Mid-cycle Hazardous Materials Emergency Preparedness (HMEP) Federal Fiscal Year 2012 grant to support the attendance of first responders to the 2012 FireShowsReno Conference being held October 23-25, 2012. This grant will be administered out of Fund 10340 Grants (by Emergency Services), and there is no match required by Nye County.

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- p. [For Possible Action](#) – Approval of the Amended and Restated Managed Pharmacy Benefit Services Agreement Consumer Card Program, Exhibit A, Exhibit B and Rider 1 between National Association of Counties, CaremarkPCS Health, L.L.C and Nye County and is budgeted from Fund 10284 Dedicated Medical Indigent.
- q. [For Possible Action](#) – Approval of the revised proposal in response to the Request for Proposal No. 120430, Economic Development Services, released on March 23, 2012, by the State of Nevada Governor’s Office of Economic Development (GOED).
- r. [For Possible Action](#) – Approval of a change order in the amount of \$39,845.00 regarding the FY11 Emergency Preparedness Working Group (EPWG) Supplemental grant award and a no-cost extension through August, 2012. This change order is a modification to a BOCC previously approved agenda item. This item is funded out of Fund 10340 Grants.
- s. [For Possible Action](#) – Approval to renew maintenance agreement with QueTel Corporation for the evidence tracking program for the Sheriff’s Office and is budgeted from Fund 10101 General.
- t. [For Possible Action](#) – Approval to purchase two main SDE Servers and VLA SQL Server software for the purpose of the GIS and mapping related services and can be funded from Fund 10322 Assessor’s Technology.
- u. [For Possible Action](#) – Approval regarding a change order to the contract with Layton Construction, Inc. for the Nye County Jail Facility Project.

PUBLIC OFFICIALS

10. Assessor

- a. [For Possible Action](#) – Presentation of projected expenditures of money in the Assessors Technology Fund (collections in the 2012-2013 fiscal year to be added to previously encumbered or unused balances from fiscal year 2006-07, through 2011-12.

11. Board of Commissioners

- a. For Possible 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. For Possible Action – Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in closed meeting.

12. Clerk

- a. [For Possible Action](#) – Discussion and possible decision to appoint two members to the Nye County Wildlife Management Board due to one expired term and one resignation. These terms will expire June 2015.
- b. [For Possible Action](#) – Discussion and deliberation to appoint one member to the Pahrump Regional Planning Commission due to one expired term. This term will expire June 2016.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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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. [For Possible Action](#) – Discussion, deliberation and direction to staff regarding negotiating new residential leases for property at the Tonopah Airport.
- b. [For Possible Action](#) – Discussion and deliberation to ratify the County Manager’s selection of EMS Director.

21. Emergency Services

22. Facilities

23. Finance

- a. [For Possible Action](#) – General Fund Cost Performance Report

24. Health & Human Services

25. H/R and Risk Management

- a. [For Possible Action](#) - Discussion, deliberation, and direction to staff to temporarily reclassify an Eligibility Specialist from full time to part time with benefits Eligibility Specialist, and hire one part time no benefits Eligibility Clerical Worker with the remaining budget.
- b. [For Possible Action](#) - Discussion, deliberation, and direction to change the Flexible Spending Account provider.

26. Information Technology

27. Nuclear Waste Repository Project Office

28. Planning/Building

29. Public Administrator

30. Public Works

31. Senior Services

OTHER BUSINESS

32. Town Boards/Town Advisory Boards

33. Public Petitioners

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34. GENERAL PUBLIC COMMENT (second)

35. ANNOUNCEMENTS (second)

36. ADJOURNMENT

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

June 5, 2012

AGENDA
NYE COUNTY BOARD OF ROAD COMMISSIONERS

101 Radar Rd, Tonopah NV 89049
TUESDAY, June 5, 2012

10:15 A.M.

Dan Schinhofen, Chair
Lorinda Wichman, 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. 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.)

10:15 a.m. For Possible Action - Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject 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.

Indian Canyon Road No. 993827	East Cloverdale Road No. 994900
East Paradise Spring Road No. 993830	Mississippi Springs Road No. 994910
North Antone Wash Road No. 993840	South Cloverdale Road No. 994920
Sheep Canyon Road No. 993901	South Yellow Spring Road No. 994930
Granny Goose Well Road No. 993910	Yellow Springs Road No. 994935
South Golden Wash Road No. 994501	Pactolus Road No. 994940
West Golden Wash Road No. 994503	Warrior Mine Road No. 994970
Central Ione Wash Road No. 994507	Warrior Connector Road No. 994980
Ione Jeep Road No. 994509	Humdinger Spring Road No. 994990
Rojo Spring Road No. 994811	MGD Mine Road No. 995100
North Cloverdale Road No. 994813	North West Royston Hills Road No. 995101
West Willow Spring Road No. 994817	

2. For Possible Action - Approval of Minutes for the Nye County Board of Road Commissioners' meeting for May 1, 2012.
3. For Possible Action - General road report by Public Works Director

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4. For Possible Action – Discussion and deliberation 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:

Jolly Jane Road No. [926200](#)

Pioneer Town Road No. [926210](#)

Haul Connector Road No. [926220](#)

Mayflower Mine Road No. [926230](#)

Savage Valley Road No. [926240](#)

Goblin Knobs Road No. [947100](#)

Reveille Range Road No. [947150](#)

Rays Well Road No. [956500](#)

Milk Spring Road No. [956550](#)

Lost Burro Mine Road No. [957700](#)

5. Adjourn

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

June 5, 2012

**AGENDA
NYE COUNTY LICENSING AND LIQUOR BOARD**

**101 Radar Rd, Tonopah NV 89049
TUESDAY, June 5, 2012**

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. 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.)
2. For Possible Action - Approval of Minutes for the Nye County Licensing and Liquor Board meeting for May 1, 2012.
3. **Consent Agenda Items**
 - a. For Possible Action – Discussion of any item from the Consent Agenda Items that needs review before a decision is made.
 - b. For Possible Action – Approval to issue a 72 Hour Liquor Permit to the Beatty Volunteer Fire Department. Mike Harmon, Applicant.
 - c. For Possible Action – Approval to issue a 72 Hour Liquor Permit to VFW Post # 6826. Paul Stuart, Applicant.
4. Brothel
5. Gaming
6. Liquor
7. Adjourn