



**NYE COUNTY
BOARD OF COMMISSIONERS MEETING
2100 E. Walt Williams Drive, Pahrump, NV 89048
TUESDAY, June 19, 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 19, 2012 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 June 19, 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 Brougher 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

"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

June 19, 2012

Lorinda Wichman, Chair
Dan Schinhofen, Vice-Chair
Joni Eastley, Commissioner

Gary Hollis, Commissioner
Butch Borasky, 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

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 19, 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](#) regarding the Nevada Department of Transportation's improvement project for SR 160 from SR 159 through Mountain Springs.
- 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. [For Possible Action](#) – Continued Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2012-03: a Bill proposing to amend Title 5 of the Nye County Code by adding a new Chapter 5.28 mandating online recording of all purchases made by junk dealers, scrap metal processors, secondhand dealers, and pawnbrokers to assist in the prosecution of crimes; providing for the severability, constitutionality and effective date hereof, and other matters properly relating thereto.
- 11:00 a.m. Planning, Zoning, and Building Items (Agenda Attached)
- 11:30 a.m. [For Possible Action](#) – Discussion and deliberation concerning a request to approve a renewal proposal from the Nevada Public Agency Insurance Pool (POOL) and is budgeted from Fund 10101 General.

NYE COUNTY BOARD OF COMMISSIONERS

- 4 [For Possible Action](#) - Approval of Minutes of the Board of County Commissioners' meeting(s) for May 21, 2012.

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- 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 – 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. 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
 - 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 to set the date and location of the second meeting of the Board of Commissioners for Tuesday September 18, 2012 in Pahrump, Nevada.
 - f. [For Possible Action](#) – Approval to accept quote for the relocation of an overhead power line that crosses the apron area at the Beatty Airport and is budgeted from Fund 10209 Airport.
 - g. [For Possible Action](#) – Approval of an Agreement for Services between the State of Nevada, Department of Health and Human Services, Division of Welfare and Supportive Services and Nye County for four years (July 1, 2012 through June 30, 2016), wherein Nye County Health and Human Services serves as an intake site for State Energy Assistance Program applications. There is no cost to Nye County.
 - h. [For Possible Action](#) – Approval to apply for 2012 US Department of Justice Bulletproof Vest Partnership Act Grant. This grant reimburses Nye County for up to 50% of the money expended on bulletproof vests and is budgeted from Fund 10101 General. This grant shall be administered from Fund 10340 Grants.
 - i. [For Possible Action](#) – Approval to accept a grant award for the Community Services Block Grant (CSBG), along with Assurances to provide assistance for Nye County’s very low to low-income population. This grant shall be administered from Fund 10340 Grants. There is no County match required.
 - j. [For Possible Action](#) – Approval to apply for US Department of Justice, Bureau of Justice Assistance FY 2012 State Alien Criminal Assistance Program Award a reimbursement program for housing undocumented aliens. The amount is to be determined and shall be administered from Fund 10340 Grants. There is no County match requirement.
 - k. [For Possible Action](#) – Approval to: 1) accept a grant from the Governor’s Office of Economic Development (GOED); and 2) approve Change Order No. 6 to BEC Environmental, Inc.’s (BEC’s) renewable energy contract to continue to provide professional services in support of renewable energy, energy efficiency, and sustainability projects in Nye

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County. Activities under this change order will be conducted through June 30, 2012 and funded from Fund 10340 Grants.

- l. [For Possible Action](#) – Approval to accept the FY 2013 State of Nevada Emergency Response Commission’s (SERC) Planning, Training, Equipment and Operations grant for the prevention of, mitigation of, and/or response to hazardous materials incidents. This grant shall be administered from Fund 10340 Grants. There is no County match required.
- m. [For Possible Action](#) – Approval to renew a Professional Services Contract with Dr. Devlin for one year (July 1, 2012 through June 30, 2013) for Medical Director services for the 5 (five) Volunteer Ambulance Services in Nye County – Amargosa Valley, Beatty, Gabbs, Tonopah, and Smoky Valley, per NRS, NAC 450B and is budgeted from Fund 10282 Ambulance.
- n. [For Possible Action](#) – Approval to renew a Contract for Professional Services with Fred A. Jones for one year (July 1, 2012 through June 30, 2013) to provide technical support for the multiple communications and short wave radio issues in the Emergency Services Department and is budgeted 50% from General Fund 10101 and 50% from Ambulance Fund 10282.
- o. [For Possible Action](#) – Approval to reclassify funds of miscellaneous charges from Fund 10101 General to Project CP1038 Fund 10401 Capital Projects for the Multi-purpose Training Facility in Pahrump.
- p. [For Possible Action](#) – Approval of the replacement of the Beatty Museum heating/air condition units and can be funded from Fund 24403 Beatty Room Tax Capital.
- q. [For Possible Action](#) – Approval to renew a contract with Rexene Worrell M.D. for one year (July 17, 2012 through July 17, 2013) with a decrease in rate per case and is budgeted from Fund 10231 Forensic Services.
- r. [For Possible Action](#) – Approval to issue a Display Fireworks Event Permit to the Town of Amargosa. Vern Gilliland, Applicant.
- s. [For Possible Action](#) – Approval to pay one (1) Medical Indigent inpatient hospital bill in excess of \$12,500.00 and is budgeted from Fund 10283 Medical and General Indigent.
- t. [For Possible Action](#) – Approval to apply for Community Service Block Grant (CSBG) Discretionary Funds to provide case management for clients enrolled in the CSBG Adult Employment Incentive Program. This grant shall be administered from Fund 10340 Grants. There is no County match required.
- u. [For Possible Action](#) – Approval to issue a Display Fireworks Event Permit to the Beatty Volunteer Fire Department. Mark Harmon, Applicant.
- v. [For Possible Action](#) – Approval of the replacement of two air conditioner compressor units for the Ian Deutch Government Complex and can be funded from Project N12036 Fund 10402 Special Capital Projects.
- w. [For Possible Action](#) – Approval of a Right-of-Way Easement to Sierra Pacific Power Company, d/b/a NV Energy on Assessor’s Parcel No. 012-751-03, Tonopah, Nevada for the distribution of electricity for the purpose of a metals milling operation. Nye County (Lessor)

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entered into a lease agreement with Solauro Industries, Inc. (Lessee) on October 18, 2011 to use the premises to perform milling operations of tailings transported from off-site.

- x. [For Possible Action](#) – Approval of a month-to-month lease agreement with State of Nevada Department of Administration, Division of Child and Family Services for the County owned facilities located at 2 Frankie Street, Tonopah, Nevada pursuant to Section 17 of said lease dated March 31, 2009 while new lease is going through approval process.
- y. [For Possible Action](#) – Approval of a Right-of-Way Easement to Sierra Pacific Power Company, d/b/a NV Energy on Assessor’s Parcel No. 012-751-01, Tonopah, Nevada for the distribution of electricity for the purpose of construction of a hangar. Nye County (Lessor) entered into a lease agreement with Pegasus Logistical Services, Ltd. (Lessee) on May 3, 2011 to use the premises for support of emergency medical transport and healthcare logistics purposes.

PUBLIC OFFICIALS

10 Assessor

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.
- d. [For Possible Action](#) – Discussion and deliberation to appoint a liaison from the Board of County Commissioners to the U.S. Department of Energy Nevada Site Specific Advisory Board.
- e. [For Possible Action](#) – Discussion and deliberation to submit a letter to the President of the United States opposing an increased Animal Unit Month (AUM) cost for livestock producers.
- f. [For Possible Action](#) – Discussion and deliberation of a Memorandum of Understanding with U.S. Department of the interior, Bureau of Land Management (BLM), Carson City District regarding the preparation of the BLM, Carson City District Resource Management Plan and Environmental Impact Statement.

12 Clerk

- a. [For Possible Action](#) – Discussion and deliberation to appoint one member to the Nye County Parks and Recreation Commission due to one vacancy not being filled when term expired previously. This term will expire December 31, 2012.
- b. [Presentation](#) of projected expenditures of the money in the Clerk’s Technology fund (collected in 2011/2012 fiscal year) to be used in the 2012/2013 Fiscal Year.

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- c. [For Possible Action](#) – Pursuant to NRS 293.387 (1), Canvass of the returns of the Primary Election held on June 12, 2012.

13 District Attorney

14 Recorder

- a. Recorder’s Technology Update

15 Sheriff

16 Treasurer

- a. [Treasurer’s Report](#)

17 Justice(s) of the Peace

18 District Court

19 Juvenile Probation

GENERAL NYE COUNTY ADMINISTRATIVE STAFF

20 County Manager

- a. [Ongoing Project Report](#)
- b. [For Possible Action](#) – Discussion and deliberation to approve to rent office space to No To Abuse for a three year term at \$1.00 per year. Office space dimensions are approximately 1440 square feet containing 5 offices which are located at #1 Frankie Street, Tonopah, Nevada 89049.

21 Emergency Services

- a. [For Possible Action](#) – Discussion and deliberation to: 1) set a date, time, and location for a Public Hearing on Nye County Bill No. 2012-12: A Bill proposing to amend Nye County Code Title 6, Animals, by repealing Ordinance No’s 99, 161, 191, 196, 272, 283, and 356; and by adding Chapter 6.04, General Provisions; by adding Chapter 6.05, Administration and Enforcement; by adding Chapter 6.06, General Provisions – Licensing, Vaccinations, Limits of Number of Animals, Running at Large, Impoundment, Rabies Prevention; by adding Chapter 6.07, Cruelty to Animals; by adding 6.13, Animal Facility Regulations; by adding Chapter 6.20, Miscellaneous Animal Regulations; by adding Chapter 6.25 Animal Advisory Committee; by adding Chapter 6.30, Ownership and Possession of Special Conditions Animals; and other matters properly related thereto; and 2) reading of the title of bill into record.
- b. [For Possible Action](#) –Discussion and deliberation to appoint two (2) members to the Nye County Animal Advisory Committee (AAC) due to upcoming vacancies per the Committee bylaws. These members will serve on the AAC for a term of 3 years each.

22 Facilities

23 Finance

- a. [Report](#) on Audit Issues identified on Material Internal Control Issues

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- b. [Budget](#) to Actual by Fund Report
- c. [For Possible Action](#) – Discussion and deliberation to purchase equipment and training to complete the fixed asset implementation. This is not budgeted but can be funded from Project CP0822 Fund 10402 Special Capital Projects.
- d. Audit of Emergency Management Services

24 Health & Human Services

25 H/R and Risk Management

26 Information Technology

- a. [For Possible Action](#) – Discussion and deliberation to purchase the Barracuda Message Archiver with a three year maintenance agreement to archive all Nye County e-mail messages and can be funded from Fund 10402 Special Capital and 10101 General.
- b. [For Possible Action](#) – Discussion and deliberation to amend the existing contract with Granicus to add the Government Transparency and the Meeting Efficiency Suite and can be funded from Fund 10402 Special Capital and 10101 General.

27 Nuclear Waste Repository Project Office

- a. [For Possible Action](#) – Discussion and deliberation to approve amending several Professional Service Agreements (PSA's) and has been budgeted from Fund 10336.
 - 1. Anderson, Thomas (Contract No. 10-001) NTE increase of \$ 25,000
 - 2. BEC Environmental (Contract No. 10-002) NTE increase of \$270,000
 - 3. Clark Hill PLC – R. Andersen (Contract No. 10-015) No Cost Extension
 - 4. DRI (Contract No. 10-023) No Cost Extension
 - 5. DRI (Contract No. 09-025) No Cost Extension
 - 6. Foster, James (Contract No. 10-004) NTE increase of \$ 36,000
 - 7. Geophysical Logging (Contract No. 10-005) NTE increase of \$ 20,000
 - 8. Giampaoli, Maryellen (Contract No. 10-006) NTE increase of \$100,000
 - 9. Gilmore, Kathy (Contract No. 10-007) NTE increase of \$ 66,000
 - 10. Glorieta Geoscience (Contract No. 11-001) NTE increase of \$240,000
 - 11. Great Basin Drilling (Contract No. 10-008) NTE increase of \$ 50,000
 - 12. Jamienson Geological (Contract No. 10-009) NTE increase of \$100,000
 - 13. Jaszczak, Casmier (Contract No. 10-010) NTE increase of \$120,000
 - 14. Norwest Corporation (Contract No. 10-011) NTE increase of \$ 50,000
 - 15. Thomas S. Buqo (Contract No. 03-041) No Cost Extension
 - 16. TerraSpectra Geomatics (Contract No. 10-012) NTE increase of \$270,000

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17. University Texas at El Paso	(Contract No. 10-014)	NTE increase of \$ 20,000
18. Voegelé, Michael	(Contract No. 10-016)	NTE increase of \$120,000
19. Walton, John	(Contract No. 10-017)	NTE increase of \$ 40,000
20. Wilcoxon, Bob	(Contract No. 10-018)	NTE increase of \$ 20,000
21. Ziegler, Joseph	(Contract No. 10-019)	NTE increase of \$120,000

- b. [For Possible Action](#) – Discussion and deliberation regarding a proposed letter to the Nevada Congressional Delegation.
- c. [For Possible Action](#) – Discussion and direction to staff regarding the process to submit comments to federal, state, and other agencies under the National Environmental Policy Act (NEPA) or other requests for comments.

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

29 Public Administrator

30 Public Works

- a. [For Possible Action](#) – Discussion and deliberation regarding a request for approval of the 2013-2015 Disadvantaged Business Enterprise (DBE) Program for the Nye County Airports establishing a goal of expending 4.8% of federal funds to disadvantaged business enterprises during that time period at the Beatty Airport, Gabbs Airport, and the Tonopah Airport.

31 Senior Services

OTHER BUSINESS

32 Town Boards/Town Advisory Boards

33 Public Petitioners

- a. [For Possible Action](#) – Discussion and deliberation to approve providing tuition for one (1) Tonopah High School Student for the National Youth Leadership Forum on Law and Crime Scene Investigation to be held in Washington, D.C. from July 10-July 15, 2012 and can be funded from Fund 10301 Settlement Agreement.
- b. [For Possible Action](#) – Discussion and deliberation to approve or amend and approve Water District By Laws.
- c. [Presentation](#) on North Bullfrog gold exploration project located north of Beatty.

34 GENERAL PUBLIC COMMENT (second)

35 ANNOUNCEMENTS (second)

36 ADJOURN

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

June 19, 2012

AGENDA
NYE COUNTY BOARD OF ROAD COMMISSIONERS

Commissioners Chambers, Pahrump, NV 89048
TUESDAY, June 19, 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.)

NOTICE OF TIMED AGENDA ITEMS

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.

Ellsworth Canyon Road No. 992503	North Bullfrog Hills Road No. 926054
Berlin to Grantsville Road No. 992507	Bullfrog Loop Road No. 926056
Sherman Peak Road No. 992509	Scenic Prospect Road No. 926065
Craig Canyon Road No. 992511	Little Bullfrog Road No. 926069
Fowler Spring Road No. 992513	Bullfrog Prospect Connector Road No. 926158
Downeyville Road No. 992516	Bullfrog Springs Road No. 926159
Marble Falls Canyon Road No. 992517	Mud Lake Road No. 977900
Flagstaff Canyon Road No. 992519	East Charnack Road No. 982813
East Paradise Foothills Road No. 992600	Mt. Ziggurat Road No. 982827
Fifteen Mile Spring Road No. 992610	Charnack Ranch Road No. 982829
Bell Canyon Road No. 992620	Abundant Springs Road No. 982831
Old Downeyville Road No. 992625	North Smoky Valley Road No. 982833

2. For Possible Action - Approval of Minutes for the Nye County Board of Road Commissioners' meeting for May 21, 2012
3. For Possible Action - General road report by Public Works Director

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

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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:

Gila Jeep Trail Road No. [957750](#)

East Reveille Valley Rod No. [957800](#)

Central Reveille Valley Road No. [957810](#)

Joe's Well Road No. [957815](#)

Reveille Cutoff Road No. [957820](#)

Fallini Well Road No. [957825](#)

Black Spring Road No. [957830](#)

Warm Springs Road No. [957835](#)

Cap Henry Spring Road No. [957840](#)

New Reveille Mine Road No. [958900](#)

Reveille Jeep Road No. [958910](#)

Kietzke Mine Road No. [958920](#)

West Reveille Valley Road No. [958930](#)

Reveille Mill Road No. [958940](#)

Gila Mine Road No. [958950](#)

East Gila Mine Road No. [958955](#)

Reveille Site Road no. [958960](#)

Dean Spring Valley Road No. [966100](#)

Dean Spring Road No. [966150](#)

Crystal Canyon Road No. [966200](#)

5. Adjourn

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

June 19, 2012

**AGENDA
NYE COUNTY LICENSING AND LIQUOR BOARD**

**Commissioners Chambers, Pahrump, NV 89048
TUESDAY, June 19, 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**

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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 21, 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 Pahrump Valley Chamber of Commerce. Michael Dreyer, Applicant.
4. Brothel
5. Gaming
6. Liquor
7. Adjourn

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

June 19, 2012

Tuesday, June 19, 2012 beginning at 11:00 a.m.

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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. [For Possible Action](#) - Public Hearing, discussion, and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2012-05: A Bill proposing to amend Nye County Code 15.16 “Building and Construction Codes Effective Within the Pahrump Regional Planning District” by amending Section 15.16.050 to allow the placement and use of portable restroom facilities in certain scenarios where permanent restroom facilities do not exist; providing for the severability, constitutionality and effective date hereof, and other matters properly relating thereto.
3. [For Possible Action](#) - Public Hearing, discussion, and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2012-09: A Bill proposing to amend Nye County Code Section 8.24.240 “Fees for Disposal of Solid Waste at Facilities” for the purpose of clarifying the circumstances under which a property owner may be granted a waiver of the annual landfill maintenance fees; providing for the severability, constitutionality and effective date hereof, and other matters properly relating thereto.
4. [For Possible Action](#) - Public Hearing, discussion, and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2012-10: A Bill proposing to amend Nye County Code 16.28 the Division of Land Within the Pahrump Regional Planning District, by amending Section 16.28.090 the definition of “Minor Parcel Map” and by amending Section 16.28.280 “Street Design Standards” to allow under certain circumstances the creation of not more than two additional parcels wherein the construction of new asphalt paved roads would not be required; providing for the severability, constitutionality and effective date hereof, and other matters properly relating thereto.