



**NYE COUNTY
BOARD OF COMMISSIONERS MEETING
101 Radar Rd, Tonopah NV 89049
TUESDAY, October 2, 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 October 2, 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 October 2, 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

“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

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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 October 2, 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 of certificate and/or plaques to four (4) employees honored for their years of service.
- 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)
- 1:30 p.m. NACO Update

NYE COUNTY BOARD OF COMMISSIONERS

- 4 For Possible Action - Discussion and deliberation of Minutes of the Board of County Commissioners' meeting(s) for August 21, 2012.
- 5 Awards and Presentations – 10:00 a.m.
- 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
 - 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

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- c. [For Possible Action](#) – Approval of Assessor’s Office Change Request
- d. [For Possible Action](#) – Approval of Personnel Actions
- e. [For Possible Action](#) – Approval to purchase 10,000 gallons of CSS-1h bituminous emulsion material from Ergon Asphalt & Emulsions, Inc. for road maintenance work (Charleston Park, Gamebird & Barney, and miscellaneous other roads in the Pahrump area) and is budgeted from Fund 10205 Road.
- f. [For Possible Action](#) – Approval to select Awesome Construction, LLC as the lowest most responsible and responsive quote to construct approximately 4,000 feet of tortoise fence at the County's Pahrump landfill and is budgeted from Fund 10510 Solid Waste.
- g. [For Possible Action](#) – Approval of Change Orders No. 12, 13, 14 and 15 to the contract with Wulfenstein Construction, Inc. for additional work and materials on the Blagg Road Sewer Line Trench Backfill Replacement and is budgeted from Project PE1202 Fund 10493 Capital Projects.
- h. [For Possible Action](#) – Approval to request from the United States Department of Agriculture, Rural Development a 90 day no-cost extension to the Solid Waste Management - Train the Trainer Grant. The grant is administered out of Fund 10340 Grants.
- i. [For Possible Action](#) – Approval of a six (6) month no cost extension to the contract with KPVM Television, Inc. to complete the Pahrump History Video Project.
- j. [For Possible Action](#) – Approval to release the final eighty-five percent (85%) of the financial security related to the Parcel Map Improvement Agreement document #'s 701291 & 701473 (IA-07-0016.1) located in Amargosa Valley. Paul E. Raby, E Street Apartments LLC – Owner/Applicant. John Buchanan – Agent.
- k. [For Possible Action](#) – Approval: 1) to accept the SFY 2013 Grant Award from the State of Nevada, Aging and Disability Services Division to provide congregate meals in Goldfield, Silver Peak and Fish Lake Valley, Esmeralda County from the Tonopah Senior Center. Matching funds will be provided by Esmeralda County Commissioners in their budget for Fiscal Year 2012-2013; and 2) of the Confidentiality Addendum with Nevada Aging and Disability Services Division.
- l. [For Possible Action](#) – Approval: 1) to accept the SFY 2013 Grant Award from the State of Nevada, Aging and Disability Services Division to provide home-delivered meals in Goldfield, Silver Peak and Fish Lake Valley, Esmeralda County from the Tonopah Senior Center. Matching funds will be provided by Esmeralda County Commissioners in their budget for Fiscal Year 2012-2013; and 2) of the Confidentiality Addendum with Nevada Aging and Disability Services Division.
- m. [For Possible Action](#) – Approval: 1) to accept the SFY 2013 Grant Award from the State of Nevada, Aging and Disability Services Division to provide congregate meals in Amargosa Valley, Beatty and Tonopah Senior Centers. Matching funds are budgeted from Fund 10101 General; and 2) of the Confidentiality Addendum with Nevada Aging and Disability Services Division.

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- n. [For Possible Action](#) – Approval: 1) to accept the SFY 2013 Grant Award from the State of Nevada, Aging and Disability Services Division to provide home-delivered meals in Amargosa Valley, Beatty and Tonopah Senior Centers. Matching funds are budgeted from Fund 10101 General; and 2) of the Confidentiality Addendum with Nevada Aging and Disability Services Division.
- o. [For Possible Action](#) – Approval: 1) to accept the SFY 2013 Equipment Grant Award from the State of Nevada, Aging and Disability Services Division for supplies for the Beatty, Amargosa, and Tonopah Senior Centers. Matching funds (total matching for all three centers) are budgeted from Fund 10101 General; and 2) of the Confidentiality Addendum with Nevada Aging and Disability Services Division.
- p. [For Possible Action](#) – Approval of the revisions of the Beatty Town Advisory Board Rules of Procedure.
- q. [For Possible Action](#) – Approval to accept the State of Nevada, Office of Traffic Safety Supporting Teens and Roadway Safety (STARS) Grant # 23-CP-8 which provides funding travel, equipment, contract services and other direct costs in support of helping teens learn about safe driving. This grant shall be administered out of Fund 10340 Grants.
- r. [For Possible Action](#) – Approval to accept the State of Nevada, Office of Traffic Safety “Joining Forces” Grant # 23-JF-1.19 which provides funding for overtime on DUI enforcement and saturation patrols in Nye County. This grant shall be administered out of Fund 10340 Grants.
- s. [For Possible Action](#) – Approval of a Letter of Agreement between Nye County and Nellis AFB for the purpose of authorizing use of Nye County GIS data as it relates to NTTR Drilling Project.
- t. [For Possible Action](#) – Approval of a lease agreement with Pitney Bowes Global Financial Services for the repair, maintenance, and subscription service for the postage equipment located in the Nye County Public Works Office in Tonopah, NV for a period of 60 months and is budgeted from Fund 10205 Road.

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.

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- 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
- 21 Emergency Services
- 22 Facilities
- 23 Finance
 - a. [Budget](#) to Actual by Fund Report
 - b. [General](#) Fund Cost Performance Report
 - c. [For Possible Action](#) – Discussion and deliberation regarding Bid #2012-27 – MC800 Cold Mix and awarding of bid and is budgeted from Fund 10205 Road.
 - d. [For Possible Action](#) – Discussion and deliberation regarding Bid #2012-25/PWP #NY-2012-399 – approximately 150,000 tons of Type 2 Gravel (Pahrump and Vicinity) and awarding of bid and is budgeted from Fund 10205 Road.
- 24 Health & Human Services
- 25 H/R and Risk Management
- 26 Information Technology
- 27 Nuclear Waste Repository Project Office/Natural Resources
 - a. [For Possible Action](#) – Discussion and deliberation to appoint a Nye County representative as a Supervisor to the Southern Nye County Conservation District, pursuant to Nevada Revised Statute 548.283.
- 28 Planning/Building
 - a. [For Possible Action](#) – Discussion and deliberation to accept a \$20.00 / hour clerical – scanning assistant rate as an amendment to the CAA contract.
- 29 Public Administrator
- 30 Public Works
- 31 Senior Services

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OTHER BUSINESS

32 Town Boards/Town Advisory Boards

33 Public Petitioners

- a. [For Possible Action](#) – Presentation, discussion, and deliberation of support of The Rural Medical Facility Investment and Improvement Act.

34 GENERAL PUBLIC COMMENT (second)

35 ANNOUNCEMENTS (second)

36 ADJOURNMENT

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**AGENDA
NYE COUNTY BOARD OF ROAD COMMISSIONERS**

**101 Radar Rd, Tonopah NV 89049
TUESDAY, October 2, 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

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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 – Discussion and deliberation of Minutes for the Nye County Board of Road Commissioners’ meeting for August 21, 2012.
3. For Possible Action - General road report by Public Works Director
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.

Keystone Empire Road No. [955520](#)

Lunar Crater Road No. [955900](#)

Pancake Gap Road No. [955910](#)

Wall Road No. [956900](#)

North Page Place Road No. [964910](#)

Iron Spring Road No. [964920](#)

Wildcat Canyon Road No. [965200](#)

South House Burn Road No. [965210](#)

Eagle Pass Road No. [965215](#)

Empire Canyon Road No. [965220](#)

Railroad Valley Spur Road No. [965800](#)

Railroad Warm Spring Access Road No. [965810](#)

Pancake Jeep Road No. [965820](#)

East Reed’s Ranch Road No. [967910](#)

Stinking Spring Cutoff Road No. [967930](#)

Golden Arrow Road No. [967940](#)

North West Golden Arrow Road No. [968100](#)

Clipper Gap Road No. [971100](#)

Corral Canyon Road No. [971110](#)

Turquoise Spring Road No. [971115](#)

5. Adjourn

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AGENDA
NYE COUNTY LICENSING AND LIQUOR BOARD

101 Radar Rd, Tonopah NV 89049
TUESDAY, October 2, 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 - Discussion and deliberation of Minutes for the Nye County Licensing and Liquor Board meeting for August 21, 2012
3. Consent Agenda Items
4. Brothel
5. Gaming
6. Liquor
 - a. For Possible Action – Discussion and deliberation to issue a Wholesale Liquor License to Artisan Beverage LLC, main office is located at 5581 N Hwy 160 Pahrump, NV. Patricia Oechslin, Applicant.
7. Adjourn