



**NYE COUNTY
BOARD OF COMMISSIONERS MEETING
101 Radar Rd, Tonopah NV 89049
TUESDAY, May 1, 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 May 1, 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 May 1, 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

May 1, 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.

NOTICE OF TIMED AGENDA ITEMS

- 10:15 a.m. Recess to the Nye County Board of Road Commissioners (Agenda Attached)
- 10:30 a.m. Recess to the Nye County Licensing and Liquor Board (Agenda Attached)
- 10:45 a.m. Timed Agenda Items:
- a. [Report](#) on the status of activities and tasks accomplished to date under the Renewable Energy contract.
 - b. [For Possible Action](#) – Discussion and possible decision to approve Change Order No. 5 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 County. Activities under this extension will be conducted through June 30, 2012 and funded from Fund 10340 Grants under the Nevada Commission on Economic Development FY12 grant.
- 11:00 a.m. [For Possible Action](#) – Presentation, discussion and deliberation to approve the Nevada Department of Transportation's proposed Transportation System Projects (TSP) document.
- 2:00 p.m. Fiscal Year 2012-2013 Nye County Budget Workshop (Agenda Attached)

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 May 1, 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).
- 4 [For Possible Action](#) - Approval of Minutes of the Board of County Commissioners' meeting(s) for April 3, 2012.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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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
 - 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
 - d. [For Possible Action](#) – Approval of Personnel Actions
 - e. [For Possible Action](#) – Budget to Actual by Fund Report
 - f. [For Possible Action](#) – Approval regarding a modification to the contract with Department of Energy to provide services to NNSA/NSO. Modification is to add incremental funding in the amount of \$360,790.00 and update Clause B008. There is no cost to Nye County.
 - g. [For Possible Action](#) – Approval of an agreement between Nye County and Nevada Housing Division to provide trust funds to assist with qualified welfare set-aside activities under Chapter 319 of the Nevada Revised Statutes and Chapter 319 of the Nevada Administrative Code. This agreement will run from July 1, 2012 through June 30, 2013 and there is no County match required.
 - h. [For Possible Action](#) – Approval to request from the Governor’s Office of Economic Development: 1) a no-cost extension to the Community Development Block Grant for the Tonopah Belvada Rehabilitation project for six (6) months through June 30, 2013 as well as extend the first draw down request to September 2012; and 2) a no-cost extension to the Community Development Block Grant for the Beatty Water & Sanitation District Master Plan for three (3) months through September 30, 2012. The grants are administered out of Fund 10340 Grants.
 - i. [For Possible Action](#) – Approval of a Professional Services Agreement (PSA) with MaryEllen C. Giampaoli, Environmental Specialist, to provide general environmental advice and technical support on general environmental issues relating to the County's landfills and roads and can be budgeted from Funds 10205 Roads, 10510 Solid Waste, and 10511 Solid Waste – Open & Close.
 - j. [For Possible Action](#) – Approval to issue a renewal Wholesale/Retail Fireworks Permit to Red Apple Fireworks Co., LTD. Douglas Burda, Applicant.
 - k. [For Possible Action](#) – Approval of Amendment No. 3 to the Interlocal Agreement between Nye County and Clark County to provide medical and supportive services for HIV/AIDS infected and affected clients in the Las Vegas, Ryan White Transitional grant area. This agreement will run through February 28, 2013 and there is no County match required.

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- l. [For Possible Action](#) – Approval to enter into an Aviation Trust Fund Grantee's Agreement with the State of Nevada, acting through its Department of Transportation (NDOT) for reimbursement of a portion of the County's share of funds associated with a Federal Aviation Administration (FAA) Project for the rehabilitation of the dirt runways at the Gabbs Airport that was performed in the fall of 2011. The agreement will reimburse the County \$6,350 toward the County's actual contribution to this project.
- m. [For Possible Action](#) – Approval to make repairs as requested by staff at the Pahrump Road Department Shop building located at 500 N. Highway 160, Pahrump, NV and can be funded from Fund 10402 Special Capital.
- n. [For Possible Action](#) – Approval of Change Order No. 1 to the Memorandum of Agreement between Nye County and Rural Nevada Development Corporation for the purpose of obtaining services and deliverables for the fulfillment of the Nevada Commission on Economic Development, Local Development Grant requirements and can be funded from Fund 10340 Grants.
- o. [For Possible Action](#) – Approval to increase the Health Clinic/Health & Human Services Modular Building Project CP1114 funding for the purpose of installation of electrical distribution system and can be funded from Fund 10402 Special Capital Projects.
- p. [For Possible Action](#) – Approval to authorize joining in Great Basin Water Network's Appeal of the State Engineer's March 22, 2012 rulings on Spring, Cave, Dry Lake, and Delamar Valleys.
- q. [For Possible Action](#) – Approval of the maintenance agreement with Intergraph for the continued support of the InPursuit records management system with a term of service October 1, 2011 through September 30, 2012 and is budgeted from Fund 10101 General.

PUBLIC OFFICIALS

10 Assessor

11 Board of Commissioners

1. 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.
2. 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.
3. 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 deliberation to appoint three members to the Smoky Valley Library District due to three expired terms. These terms will expire May 2016.

13 District Attorney

14 Recorder

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

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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. [For Possible Action](#) – Discussion and deliberation to appoint five (5) members to the 9-1-1 Advisory Committee due to five expired terms.
- b. [For Possible Action](#) – Discussion and deliberation to approve a 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).

21 Emergency Services

22 Facilities

23 Finance

- a. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution 2012-14: A resolution to augment the Nye County General Fund.
- b. [General Fund](#) Cost Analysis Report

24 Health & Human Services

25 H/R and Risk Management

- a. [For Possible Action](#) – Discussion, deliberation, and direction to accept or reject the Nye County Actuarial Valuation of the Post Retirement Medical Plan Report as of July 1, 2010.
- b. [For Possible Action](#) – Discussion, deliberation, and direction to reclassify a vacant full time Deputy Treasurer to part time with benefits and is funded in Fund 10101 General.

26 Information Technology

27 Nuclear Waste Repository Project Office

28 Planning/Building

29 Public Administrator

30 Public Works

- a. [For Possible Action](#) – Discussion and deliberation to increase Nye County's share of the funding for the Beatty Airport Runway Overlay Project from Fund 10402 and is not budgeted.

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- b. [For Possible Action](#) – Discussion and deliberation to: 1) set a date, time, and location for public hearing on Nye County Bill No. 2012-08: A Bill amending Title 8, Chapter 8.24, Section 8.24.240 of the Nye County Code entitled: "Fees For Disposal of Solid Waste at Facilities" by permanently fixing the landfill maintenance parcel fee at \$30.00 and other matters properly relating thereto; and 2) reading of the title of the bill into the record.

31 Senior Services

OTHER BUSINESS

32 Town Boards/Town Advisory Boards

- a. [For Possible Action](#) – Discussion and deliberation concerning a request from the Town of Tonopah to exchange/transfer property.

33 Public Petitioners

- a. [For Possible Action](#) – Discussion and deliberation concerning a request to approve providing tuition for one (1) Tonopah High School student for the National Youth Leadership Forum on Medicine from July 8 – July 17, 2012 in Los Angeles, CA for forum fees and can be funded from Fund 10301 Settlement Agreement.

34 GENERAL PUBLIC COMMENT (second)

35 ANNOUNCEMENTS (second)

36 ADJOURNMENT

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

May 1, 2012

AGENDA
NYE COUNTY BOARD OF ROAD COMMISSIONERS

101 Radar Rd, Tonopah NV 89049
TUESDAY, May 1, 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.)
2. For Possible Action - Approval of Minutes for the Nye County Board of Road Commissioners' meeting for April 3, 2012.
3. For Possible Action - General road report by Public Works Director
4. Presentation of Letters of Appreciation to Angela Haag and Tom Hurst for the assistance in the Minor County Roads Inventory Project.
5. 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:

Indian Canyon Road No. [993827](#)

East Paradise Spring Road No. [993830](#)

North Antone Wash Road No. [993840](#)

Sheep Canyon Road No. [993901](#)

Granny Goose Well Road No. [993910](#)

South Golden Wash Road No. [994501](#)

West Golden Wash Road No. [994503](#)

Central Ione Wash Road No. [994507](#)

Ione Jeep Road No. [994509](#)

Rojo Spring Road No. [994811](#)

North Cloverdale Road No. [994813](#)

West Willow Spring Road No. [994817](#)

East Cloverdale Road No. [994900](#)

Mississippi Springs Road No. [994910](#)

South Cloverdale Road No. [994920](#)

South Yellow Spring Road No. [994930](#)

Yellow Springs Road No. [994935](#)

Pactolus Road No. [994940](#)

Warrior Mine Road No. [994970](#)

Warrior Connector Road No. [994980](#)

Humdinger Spring Road No. [994990](#)

MGD Mine Road No. [995100](#)

North West Royston Hills Road No. [995101](#)

6. Adjourn

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

May 1, 2012

AGENDA
NYE COUNTY LICENSING AND LIQUOR BOARD
101 Radar Rd, Tonopah NV 89049
TUESDAY, May 1, 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 April 3, 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 for Beatty Volunteer Fire Department. Mike Harmon, Applicant.
 - c. For Possible Action – Approval to issue a 72 Hour Liquor Permit to Beatty Volunteer Fire Department. Mike Harmon, Applicant.
 - d. For Possible Action – Approval to issue 72 Hour Liquor Permits to Central Nevada Racing Association. Meshanna Huntley, Applicant.
 - e. 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

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

May 1, 2012

AGENDA
BOARD OF COMMISSIONERS WORKSHOP
101 Radar Rd, Tonopah NV 89049
TUESDAY, May 1, 2012

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

Gary Hollis, Commissioner
Butch Borasky, Commissioner
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TIMED AGENDA ITEMS

2:00 P.M.

1. Pledge of Allegiance
2. [Discussion](#) concerning the Fiscal Year 2012-2013 Nye County Budget, including but not limited to the following:
 - a. Presentations regarding and/or consideration of overall revenue and expenditure projections;
 - b. Presentation regarding budget preparation process and calendar;
 - c. Presentation regarding and/or consideration of strategies to address any projected revenue shortfalls: and
3. Consideration of department presentations of their budget requests.
4. 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).
5. ADJOURNMENT

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

May 1, 2012

CERTIFICATE OF POSTING

STATE OF NEVADA

COUNTY OF NYE

The undersigned deposes and says: That she is over the age of 21 years; that she posted or caused same to be posted, at the places below mentioned, the Agenda for the Nye County Board of Commissioners' Meeting for May 1, 2012, (including the Agenda(s) for the Nye County Board of Road Commissioners' and the Nye County Licensing and Liquor Board) not later than 9:00 a.m. on April 26, 2012. The undersigned further deposes and says: That on or before April 26, 2012, she delivered or caused to be delivered, the notice of the Agenda to the above meeting to the Tonopah office of the United States Postal Service not later than 9:00 a.m.

This instrument was acknowledged before me
This day of , 2012

NOTARY PUBLIC

POSTED:

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
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