



**NYE COUNTY
BOARD OF COMMISSIONERS TELECONFERENCE
101 Radar Rd., Tonopah NV 89049
2100 Walt Williams Dr., Pahrump, NV 89048
100 A Avenue South Beatty, NV 89003
THURSDAY July 29, 2010
8:30 AM**

**Gary Hollis, Chair
Butch Borasky, Vice-Chair
Joni Eastley, Commissioner
Lorinda Wichman, Commissioner
Fely Quitevis, 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 July 29, 2010 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 July 29, 2010 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. **NOTE: You will not be permitted to speak during Public Comment without completing and submitting the appropriate forms. Please fill out a HCitizen Inquiry formH for a general public comment or a HCitizen Input formH to comment on a specific agenda item located on the public information table.**

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; Nye County Administration, 2100 Walt Williams Dr., Suite 100, Pahrump, NV; Beatty Community Center, 100 A 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 Walt Williams Dr., Suite 100, 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.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

July 29, 2010

Gary Hollis, Chair
Butch Borasky, Vice-Chair
Joni Eastley, Commissioner

Lorinda Wichman, Commissioner
Fely Quitevis, 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.

TIMED AGENDA ITEMS

8:30 A.M.

1. Recess to the Nye County Licensing and Liquor Board (Agenda Attached)
2. [Action](#) – Discussion, deliberation and possible decision concerning a request to extend the existing Lease Agreement with Desert Flying Service for a period of up to 90 days, allowing Desert Flying Service to continue operations at the Tonopah Airport while Nye County repeats the bid process for a new Airport Fixed Base Operations contract.
3. [Action](#) – Discussion, deliberation, possible decision and direction to staff to authorize the in-house filling of the vacant Administrative Secretary in Administration due to the employee being promoted to HR Generalist effective July 1, 2010. This position is budgeted in Fund 101 General.
4. [Action](#) – Discussion, deliberation, possible decision and direction to staff to authorize the in-house filling of the vacant Administrative Secretary in Planning due the current employee resigning effective August 13, 2010. This position is budgeted in Fund 101 General.
5. [Action](#) – Discussion, deliberation, possible decision and direction to staff to authorize the in-house filling of the vacant Deputy Recorder in the Tonopah Records Office due the current employee taking the vacant Animal Control Officer position. This position is not budgeted.
6. [Action](#) – Discussion, deliberation, possible decision and direction to staff to approve: 1) the Utilities Superintendent job description Nye County Management Employee Association (NCMEA) Grade 18, pending agreement by the NCMEA; and 2) authorize the advertising and filling of the position without limiting the advertising to in-house. This position will be funded out of Fund 101 General.
7. [Action](#) – Discussion, deliberation, possible decision, and direction to staff to set a date, time, and location for a Public Hearing concerning approval of the Nye County Law Enforcement Association Agreement.
8. Action – Closure of meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.
9. Closed meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.
10. Action – Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

July 29, 2010

11. 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).
12. ADJOURNMENT

Teleconference locations accessible to the public:

Tonopah, Nevada: Board of Commissioners Chambers, 101 Radar Road
Pahrump, Nevada: Board of Commissioners Chambers, 2100 Walt Williams Dr.
Beatty, Nevada: Beatty Community Center, 100 A Avenue South

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

July 29, 2010

**AGENDA
NYE COUNTY LICENSING AND LIQUOR BOARD**

THURSDAY, July 29, 2010

8:30 A.M.

**Butch Borasky, Chair
Fely Quitevis, Vice-Chair
Joni Eastley, Member
Gary Hollis, Member**

**Lorinda Wichman, 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 - Discussion, deliberation, and possible direction to staff to: 1) Proceed forward with an Order to Show Cause hearing on the brothel license(s) pursuant to Nye County Code (NCC) 9.20.170 and/or liquor license(s) pursuant to NCC 5.04.300; and 2) set a date, time, and location for the Order to Show Cause hearing on the brothel license(s) pursuant to NCC 9.20.170B2e and /or liquor license(s) pursuant to NCC 5.04.300B.
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. Adjourn