



**NYE COUNTY
BOARD OF COMMISSIONERS MEETING
2100 E Walt Williams Drive, Pahrump, NV 89048
TUESDAY, August 17, 2010
10:00 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 August 17, 2010 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 August 17, 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; Pahrump Justice Complex, 1520 East Basin Road, Pahrump, NV; Bob Ruud Community Center, 150 North Highway 160, 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 E Walt Williams Drive, Pahrump, Nevada) and on the County's website.

**WEBSITE: www.nyecounty.net
www.co.nye.nv.us**

The Nye County Board of Commissioners may take a short break every 1 ½ hours.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

August 17, 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.

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. Collective Bargaining Agreement Public Hearings

- a. Action – Public Hearing, discussion, deliberation and possible decision to adopt, amend and adopt, or reject the Nye County Law Enforcement Association Agreement to include the reporting of the fiscal impact of the agreement.
- b. Action – Public Hearing, discussion, deliberation and possible decision to adopt, amend and adopt, or reject the Nye County Employee Association Agreement to include the reporting of the fiscal impact of the agreement.

11:00 a.m. Planning, Zoning, and Building Items (Agenda Attached)

NYE COUNTY BOARD OF COMMISSIONERS

- 1 Pledge of Allegiance
- 2 Action - Approval of the Agenda for the Board of County Commissioners' meeting of August 17, 2010.
- 3 Action - Approval of Minutes of the Board of County Commissioners' meeting(s) for May 17, 2010; July 6, 2010; July 13, 2010 Teleconference; July 14, 2010 Special Meeting; and July 29, 2010 Teleconference.
- 4 Awards and Presentations
- 5 Announcements (first)
- 6 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).

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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7 Action - Emergency Items

8 Action - 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. Action – Discussion of any item from the Consent Agenda Items that needs review before a decision is made.
- b. [Action](#) – Approval of Elected Official Collection Report
- c. Action – Approval of Assessor’s Office Change Request
- d. Action – Approval of Personnel Actions
- e. [Action](#) – Approval of Change Order No. 1 to the contract with Wulfenstein Construction Co., Inc. for the Pahrump Administration Parking Lot to add 9,784 sq. ft. of paving to include striping for the parking lot in an amount of \$11,842.76 and is budgeted from the approved Project PE 0703 Fund 269 Land Sale Costs.
- f. [Action](#) – Approval to purchase a canine to replace Chico, who was retired in June of 2010 due to age and the death of his handler. Canine to be purchased from Kreative Kennels in the amount of \$8,500.0 and can be funded from Fund 490 Capital Projects.
- g. [Action](#) – Approval of Change Order No. 3 to the Professional Services Agreement with Henry Melton, Hearing Officer, to provide services as the hearing officer for the appeal of a decision by the Nye County Recorder in accordance with NRS 375.320.2 for an amount not to exceed \$5,000 and can be funded from Contingency Fund 101 General.
- h. [Action](#) – Approval of Proclamation No. P2010-03: Proclaiming September 27, 2010 as Family Day – A Day to Eat Dinner with Your Children.
- i. [Action](#) – Approval to purchase 15 Sceptar VHF Pagers for Nye County Search and Rescue in the amount of \$5,062.50 which is not budgeted but can be funded from Contingency Fund 101 General.
- j. [Action](#) – Approval to accept the State of Nevada Division of Emergency Management (DEM) Emergency Preparedness Working Group (EPWG) FFY10 base grant award in the amount of \$31,250.00. Funds from this grant come from the National Nuclear Security Administration Nevada Site Office (NNSA/NSO) low-level waste grant program to be put towards the construction of the new Ambulance barn for the Town of Beatty. There is no match required. This grant will be administered in Fund 247 Grants.

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- k. [Action](#) – Approval to accept the State of Nevada Emergency Response Commission’s (SERC) FY11 “United We Stand” Planning, Training & Equipment grant award in the amount of \$28,515.00. Funds from this grant will supply emergency response equipment to aid in Hazardous Materials Response throughout the County. There is no match required. This grant will be administered in Fund 247 Grants.
- l. [Action](#) – Approval to apply for a Transportation Investments Generating Economic Recovery II (TIGER) Planning Grant to fund planning study for various alignments for a multi-purpose corridor for transportation, transmission, and utilities that would run from I-15, through Inyo and San Bernardino Counties to the Nevada border, through Nye County adjacent to Pahrump, and terminate at the US-95 near Amargosa Valley. There is no match required.
- m. [Action](#) – Approval of a request from the Beatty Town Advisory Board to purchase space on the backside of the three Chamber of Commerce Beatty Day’s signs which will be for the purpose of a Cowboy sign that reads Gateway to Death Valley in an amount not to exceed \$3,000.00 and is budgeted from Fund 715 Beatty Room Tax.
- n. [Action](#) – Approval for the Beatty Town Advisory Board to purchase a display case for Charlie Utter’s rawhide jacket on display at the Beatty Museum in the amount not to exceed \$2,750.00 and is budgeted from Fund 715 Beatty Room Tax.
- o. [Action](#) – Approval of a month-to-month lease agreement with State of Nevada Department of Administration, Division of Buildings and Grounds for the County owned facilities located at 100 Frankie Street, Tonopah, Nevada pursuant to Section 16 of said lease dated June 5, 2007 while new lease is going through approval process.
- p. [Action](#) – Approval of Nye County Resolution No. 2010 - 66: A Resolution for Establishing Mud Springs Road # 971025 a County Public Road Pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- q. [Action](#) – Approval of Nye County Resolution No. 2010 - 72: A Resolution for Establishing Ike’s Canyon Road # 971031 a County Public Road Pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- r. [Action](#) – Approval of Nye County Resolution No. 2010 - 74: A Resolution for Establishing Ike’s Canyon Lower Road # 971033 a County Public Road Pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- s. [Action](#) – Approval of Nye County Resolution No. 2010 - 75: A Resolution for Establishing Johnny Pott’s Spring Road # 971040 a County Public Road Pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- t. [Action](#) – Approval of Nye County Resolution No. 2010 - 76: A Resolution for Establishing Mill Foothills Road # 971042 a County Public Road Pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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- u. [Action](#) – Approval of Nye County Resolution No. 2010 - 35: A Resolution for Establishing Box Springs Road # 972005 a County Public Road Pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- v. [Action](#) – Approve of a contract with Desert Research Institute (DRI) to perform microbiological analysis of groundwater in Amargosa Desert in the amount of \$51,000; and 2) execute the contract. Funding for this contract is not budgeted, but can be funded from Fund 284 Yucca Mountain Oversight.

PUBLIC OFFICIALS

10 Assessor

11 Board of Commissioners

- a. 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. Action – Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in closed meeting.
- d. Action – Closure of meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.
- e. Closed meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.
- f. Action – Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.
- g. [Action](#) – Discussion, deliberation, and possible decision on Bill Draft Requests (BDRs) Nye County proposes to submit for the 2011 Legislative Session.
- h. [Action](#) – Discussion, possible decision, and/or direction to staff to apply for funding in the amount of \$200,000 under the Nevada Recreational Trails Program to develop walking trails and install xeriscaping at the Calvada Eye. The Nevada Recreational Trails Program provides funding for the development of trails and trail-related recreational facilities. The grant requires a match of 20% of the total project costs, which will total \$50,000.00 cash or in kind match for the \$200,000.00 grant request.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

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12 Clerk

- a. [Action](#) – Discussion, deliberation and possible decision to appoint Vern Gilliland and Linda Bromwell for two unexpired terms ending January 2012 and Perry Souza and Jon DeLee for two unexpired terms ending January 2011, to the Amargosa Valley Advisory Board per the informal election results held in Amargosa Valley due to the resignations of Jan Cameron, Aaron Lynn, Roman Rajm and Tona Lynn Renegar.

13 District Attorney

14 Recorder

15 Sheriff

16 Treasurer

17 Justice(s) of the Peace

18 District Court

- a. [Action](#) – Discussion, deliberation, and possible decision to apply for Court Improvement Program (CIP) federal funding for two (2) teleconference units for Nye County, one for Tonopah District Court and the other for Beatty Justice Court in an amount up to \$11,000.00. There is no County match required. This grant will be administered in Fund 247 Grants. After installation of the Polycom video conferencing, Nye County will be responsible for maintenance fees, approximately \$200 per year which will be budgeted from Fund 841 District Court Technology.

19 Juvenile Probation

GENERAL NYE COUNTY ADMINISTRATIVE STAFF

20 County Manager

- a. [Ongoing](#) Project Report
- b. [Action](#) – Discussion, deliberation, and possible decision on approval of a Memorandum of Understanding among Nye County, Nevada, Esmeralda County, Nevada, and Inyo County, California for Renewable Energy and Transmission Development and Planning.
- c. [Action](#) – Discussion, deliberation, and possible decision to approve funding for the services of Frank Cremen, Esq., as Special Prosecutor (in an undetermined amount not to exceed \$5,000.00) for the purpose of evaluating and prosecuting the criminal charges pending in District Court against Daryal James Taylor. This item is not budgeted but can be allocated from Fund 101 General.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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- d. [Action](#) – Discussion, deliberation, and possible decision to approve funding for the services of Peter S. Christiansen, Esq., as Special Prosecutor for the purpose of any previously filed or potential criminal case in which Robert Beckett or David Boruchowitz is or may be a defendant. This item can be funded from approved Project PE1025 Fund 492 Settlement Agreement.

21 Emergency Services**22 Facilities****23 Finance**

- a. [Action](#) – Discussion, deliberation, and possible decision to: 1) accept or reject any or all bids and provide direction to staff for Request For Proposals Bid #2010-29/PWP #NY-2010-234(B) – Completion of Beatty Ambulance Facility. The amount of the most responsive low bid is \$162,382.00. \$33,050.00 is budgeted from Fund 712 Beatty Special Project Capital, \$54,756.00 is budgeted from Fund 247 Grants and \$74,576.00 is budgeted from Fund 492 Settlement Agreement, approved Project PE1002; and 2) authorize execution of a contract with the successful bidder for the Ambulance Facility.
- b. [Action](#) – Discussion, deliberation, and possible decision to: 1) accept or reject any or all responses and provide direction to staff for Request For Qualifications #2010-23/PWP #NY-2010-352 – Construction Manager at Risk (CMAR) Service for the construction of a new County Jail in Pahrump. The amount of the Guaranteed Maximum Price (GMP) is not to exceed \$16,600,000.00. The project will be funded from the construction proceeds from the sale of bonds; and 2) authorize to proceed with preparing a contract with the successful bidder.

24 Health & Human Services**25 H/R and Risk Management**

- a. [Action](#) – Discussion, deliberation, possible decision and direction to staff to authorize the advertising and filling of one (1) Road Maintenance Worker III assigned to the Tonopah Landfill due to the employee being transferred to the Tonopah Road Crew effective August 9, 2010. Request is to not limit the advertising to in-house only. This position is budgeted in Fund 610 Solid Waste.
- b. [Action](#) – Discussion, deliberation, possible decision and direction to staff to authorize the “in-house” advertising and filling of one (1) vacant Secretary I in the Pahrump Administration Department due to an employee being selected to fill the Administrative Secretary position in the Administration Department effective August 12, 2010. This position is budgeted in Fund 101 General.

26 Information Technology**27 Nuclear Waste Repository Project Office**

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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

29 Public Administrator

30 Public Works

31 Senior Services

OTHER BUSINESS

32 Town Boards/Town Advisory Boards

33 Public Petitioners

a. [Report](#) on EDEN Inc. of Nevada's Activities

34 GENERAL PUBLIC COMMENT (second)

35 ANNOUNCEMENTS (second)

36 ADJOURN

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

August 17, 2010

AGENDA NYE COUNTY BOARD OF ROAD COMMISSIONERS

Community Center, Pahrump, NV 89060
TUESDAY, August 17, 2010

10:15 A.M.

Lorinda Wichman, Chair
Fely Quitevis, 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. [Action](#) - Approval of Minutes for the Nye County Board of Road Commissioners' meeting for May 17, 2010, June 1, 2010, and July 6, 2010.
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. [Action](#) - General road report by Public Works Director
4. [Action](#) - Discussion, deliberation, and possible decision to set a date, time and location for a Public Hearing on Acknowledgment and Notice of Acceptance of R.S. 2477 grant for road number 971025 commonly referred to as Mud Springs Road.
5. [Action](#) – Discussion, deliberation, and possible decision to set a date, time and location for a Public Hearing on Acknowledgment and Notice of Acceptance of R.S. 2477 grant for road number 971031 commonly referred to as Ike's Canyon Road.
6. [Action](#) – Discussion, deliberation, and possible decision to set a date, time and location for a Public Hearing on Acknowledgment and Notice of Acceptance of R.S. 2477 grant for road number 971033 commonly referred to as Ike's Canyon Lower Road.
7. [Action](#) – Discussion, deliberation, and possible decision to set a date, time and location for a Public Hearing on Acknowledgment and Notice of Acceptance of R.S. 2477 grant for road number 971040 commonly referred to as Johnny Pott's Spring Road.
8. [Action](#) – Discussion, deliberation, and possible decision to set a date, time and location for a Public Hearing on Acknowledgment and Notice of Acceptance of R.S. 2477 grant for road number 971042 commonly referred to as Mill Foothills Road.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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9. [Action](#) – Discussion, deliberation, and possible decision to set a date, time and location for a Public Hearing on Acknowledgment and Notice of Acceptance of R.S. 2477 grant for road number 972005 commonly referred to as Box Springs Road.
10. RS2477 Update
11. Adjourn

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

August 17, 2010

**AGENDA
NYE COUNTY LICENSING AND LIQUOR BOARD**

**Commissioners Chambers, Pahrump, NV 89048
TUESDAY, August 17, 2010**

10:30 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](#) - Approval of Minutes for the Nye County Licensing and Liquor Board meeting for May 17, 2010, June 1, 2010, July 6, 2010, and July 29, 2010 Teleconference.
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. Consent Agenda Items
 - a. Action – Discussion of any item from the Consent Agenda Items that needs review before a decision is made.
 - b. [Action](#) – Approval to issue a 72 Hour Liquor Permit to Beatty Volunteer Fire Department and Rescue Services for the Annual Turkey Bingo which will be held on Saturday, November 20, 2010 at the Beatty Community Center, Beatty, NV. Mike Lasorsa, Applicant.
4. [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.
5. Brothel
 - a. [Action](#) – Discussion, deliberation, and possible decision to issue a Brothel License to Cherry Patch LLC dba Love Ranch/Cherry Patch located on Appaloosa Lane in Crystal, NV. Dennis Hof, Applicant. All paperwork is in order, all fees have been paid and there is nothing in his background to preclude him from receiving a license.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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- b. [Action](#) – Discussion, deliberation, and possible decision to issue a Brothel License to Mabel’s LLC dba Dennis Hof’s Cathouse located on Appaloosa Lane & Ranch Road in Crystal, NV. Dennis Hof, Applicant. All paperwork is in order, all fees have been paid, and there is nothing in his background to preclude him from receiving a license.

6. Gaming

7. Liquor

8. Adjourn

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

August 17, 2010

Tuesday, August 17, 2010 beginning at 11:00 a.m.

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.

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. Action – Public Hearing, discussion, deliberation and possible decision on requests for approval of the following Planning and Zoning matters:
 - A. Zone Change Application(s):
 1. ZC-10-0009: (Conforming) Zone Change application to change approximately 1.82-acres from the Rural Estates (RE-1) Zoning District to the Neighborhood Commercial (NC) Zoning District for property Master Planned as Mixed Use, located at 1411 N. Blagg Road, situated at the southeast corner of the intersection of Blagg Road and Pechstein Road, described as Parcel 2 of file map #73406. Oscar & Elba Rivera – Property Owner. Megan Morales – Applicant. Rene Morales - Agent. AP# 35-521-07.
 - B. Master Plan Amendment and Related Application(s):
 1. MP-10-0004: (Minor) Master Plan Amendment application to change approximately 38.96 acres from the Community Facilities/Municipal Land Use Category to the General Commercial Land Use Category, for property situated at the northwest corner of Mesquite Avenue and Powerline Road, located at 2460 E. Mesquite Avenue. United Holdings Corp. – Property Owner. Pahrump Regional Planning Commission (PRPC) – Applicant. AP# 27-421-16.
 2. ZC-10-0010: (Non-Conforming) Zone Change application to change approximately 38.96 acres from the Community Facilities (CF) Zoning District to the General Commercial (GC) Zoning District, for property situated at the northwest corner of Mesquite Avenue and Powerline Road, located at 2460 E. Mesquite Avenue. United Holdings Corp. – Property Owner. Pahrump Regional Planning Commission (PRPC) – Applicant. AP# 27-421-16.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

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C. [Public Hearing on Bill No. 2010-13:](#)

1. Public Hearing, discussion, deliberation and possible decision to adopt, amend and adopt, or reject Nye County Bill No. 2010-13: A Bill proposing to amend Nye County Code Title 17, the Pahrump Regional Planning District Zoning Ordinance, "Administrative Procedures", by adding Zoning Administrator procedures to allow for the approval of certain Waiver applications without a public hearing, and other matters properly related thereto.

D. [Public Hearing on Bill No. 2010-17:](#)

1. Public Hearing, discussion, deliberation and possible decision to adopt, amend and adopt, or reject Nye County Bill No. 2010-17: A Bill proposing to amend Nye County Code Title 17, the Pahrump Regional Planning District Zoning Ordinance, by amending the regulations pertaining to Home Occupations, and other matters properly related thereto.

CONSENT

Consent Agenda: 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. **THESE ITEMS ARE NOT CONSIDERED PART OF THE PUBLIC HEARING.**

1. Action – Approval of the following Planning and Zoning matters (Consent):

A. [Approval of a Request to Dedicate a Portion of Land Contained within the Corrections Corporation of America \(CCA\) Development Agreement:](#)

1. Approval of a request to dedicate an approximate 2.14 acre portion of the Corrections Corporation of America (CCA) detention facility property to Utilities Inc. of Central Nevada (UICN) for water storage tanks. CCA Western Properties, Inc. – Property Owner. Corrections Corporation of America (CCA) – Applicant. AP# 27-421-18.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

August 17, 2010

AFFIDAVIT OF POSTING

STATE OF NEVADA

COUNTY OF NYE

The undersigned, being duly sworn according to law, 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 August 17, 2010, (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 August 12, 2010. The undersigned further deposes and says: That on or before August 12, 2010, 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.

Subscribed and sworn before me
This 11th day of August, 2010

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
Commissioner Chambers, 2100 E Walt Williams Drive, Pahrump, NV
Beatty Community Center, 100 A Avenue South Beatty, NV