

**PAHRUMP TOWN BOARD MEETING
NYE COUNTY ADMINISTRATIVE COMPLEX
2100 E WALT WILLIAMS DRIVE
TUESDAY – 7:00 P.M.
October 23, 2012
MINUTES**

PRESENT:

Town Board:

Vicky Parker
Dr. Tom Waters
Mike Darby

Staff:

Bill Kohbarger, Town Manager
Scott Lewis, Fire Chief
Samantha Carns, Executive Assistant

ABSENT:

Town Board:

Harley Kulkin

1. Call to Order, Moment of Silence, and Pledge of Allegiance.

Vicky Parker called the meeting to order.

Tom Waters led in the moment of silence and Pledge of Allegiance.

2. Discussion and Possible Decision regarding Moving the Order of or Deleting an Agenda Item(s).

Mrs. Parker asked to pull item '7c' on the consent agenda for separate discussion.

3. Presentation(s) by William A. Kohbarger, Town Manager on the 2012 Fall Festival.

Mrs. Parker thanked Mr. Kohbarger for doing his great work on the Fall Festival.

Mr. Kohbarger explained the process which initiated the Town picking up the Fall Festival. He said everything was so incredible thanks to the group of people who worked so hard to put the Festival together. He expressed his deep appreciation for everything these individuals did.

He showed a slideshow of photos which were taken from the Festival by Melina Dury, Andy Sposato, and Horace Langford. He presented each of the shining volunteers, organizations, and staff members with a plaque for appreciation of their efforts.

The Board thanked each of these individuals and groups for their efforts and hard work.

Dr. Waters thanked Mr. Kohbarger for his work and the Town Board proceeded to present him with a plaque of his own.

4. Presentation(s) by William A. Kohbarger, Town Manager on the Contour Project.

Mr. Kohbarger updated on the current state of the Adventure Springs project from Contour Entertainment. He detailed this information with the aid of preliminary draft drawings of the Phases the project may go through.

Dr. Waters stated he had previously been asked the question of where the location would be, and he had responded the location was not by any means finalized.

He said as they had approved the BDR with the aid of Governor List for public private partnership, he felt the project would not be done if that BDR was not approved because they needed the aid this legislation could provide to proceed with the project.

Mr. Darby thanked Mr. Kohbarger for sharing his presentation and information with the Board and the Public.

Mrs. Parker thanked Mr. Kohbarger.

5. Announcements

Announcements were read by Dr. Waters

Mrs. Parker announced the PDOP Pumpkin Days was looking for donations of water for their event.

John Pawlak announced the 5th Annual Fire Fighters' Bizarre in Tecopa on October 27th and 28th. He also announced the Shoshone Old West Days would take place on November 2nd, 3rd, and 4th.

6. Public/Board/Staff Comment

Public comment was heard.

Dr. Waters responded to a comment concerning overrunning water from the Water Falls at Calvada Boulevard. He clarified this was an issue with the County and they had previously fixed this problem but it needed to be checked into again because for some reason the water was again running across the roadway. Mr. Darby apologized for his attire due to circumstances with his horses which did not permit him to change from his work apparel.

Chief Lewis stated he and Mr. Kohbarger had submitted a grant request a few months prior which had just been approved so they could purchase hydraulic cots and stair chairs.

Mr. Kohbarger said the relationship between the Town and the Fire Fighters Union had started to get better and he thanked the IAFF for making that step towards having better communications and working better with the Town.

Mr. Kohbarger spoke of a goal issued by the Town Board concerning the Fair Grounds. He spoke of a grant they requested and let the town Board know they did receive \$30,000 out of a \$198,000 opportunity due to the red tape concerning the Tortoise Habitat and permitting requirements on County and state levels. He continued to give a brief update on the grant information. He said as they were moving forward, they should be able to receive all possible funds from the next grant.

Dr. Waters asked if the money was lost or merely delayed. Mr. Kohbarger said this was a reimbursable grant therefore the Town could only receive \$30,000 of the possible funds which were available had the Town been able to complete the guidelines which allowed 20% engineering and 80% construction. The remainder was lost.

Mrs. Parker asked if all of the necessary County permits had been obtained.

Mr. Kohbarger said yes, they had been approved and received. This took longer because of the requirements from other Government agencies which kept the Town from being able to file for all of the County permits.

Mr. Darby said he was glad to see something was finally happening with the Fairgrounds.

7. Discussion and Possible Decision Consent agenda items:

- a. *Action – Approval of Town Vouchers.*
- b. *Action – Approval of Town Board meeting minutes for October 09, 2012.*
- c. *Action – Approval of Accepting Mr. Frank and Mr. Guajardo to the Parks and Recreational Advisory Board.*

Mrs. Parker said these gentlemen had not been accepted by the Parks & Recreation Advisory Board because the Board had such membership problems had made it difficult for them to have a quorum.

Mr. Darby motioned to accept Mr. Frank and Mr. Guajardo pending acceptance by the Parks & Recreation Advisory Board.

Dr. Waters seconded.

Motion carried, 3-0.

Mr. Darby motioned to approve items a & b.

Dr. Waters seconded.

Motion carried, 3-0.

8. Advisory Board Reports from Advisory Board Chairpersons and/or Town Board Liaisons on the Status of Advisory Boards.

Dr. Waters stated there would be a special Town Board meeting Thursday at the Town Annex concerning the Veterans Advisory Board Columbarium project.

Rodney Camacho, Secretary of the Parks & Recreation Advisory Board, thanked the Town Board for accepting those two applicants as the Board may not meet in the months of November and December due to the holidays.

He also spoke of the C Field Lighting Project and Kellogg Park. He said they were planning on a serenity type area with gazebos, walking park, lots of grass, some barbeques, etc. without ball fields.

He also talked about the soccer complex at the Fairgrounds. He stated Glen Lerner was interested in the possibility of sponsoring the grass for those soccer fields.

Bob Adams, Chair of the Public Lands Advisory Board, said he had attended the Open Space Trails Summit in Las Vegas the previous week having acquired important contacts. He stated that outdoor recreation needed to grow as our population grew.

Andy Sposato, Chair of the Youth Advisory Board, said they had gained a few new members over the previous few months. She said they were working on a report for the Nye County School District Board of Trustees. She said with members of the public who had attended their meetings they were getting information from not only adults but other members of the youth on what they thought of the things going on which were directly under the Town.

She thanked the Town Board, Town Manager, and Staff for making it possible for them to have a Youth Advisory Board. They were honored to have the opportunity.

9. Discussion and Possible Decision to Allow the Chairman of the Nuclear Waste and Environmental Advisory Board to act in the capacity of a Town Agent when vying for Solar projects.

John Pawlak, Chair of the Nuclear Waste & Environmental Advisory Board, stated that his objective was to conduct or facilitate communication between the Town of Pahrump and Black Rock Solar with the aim to investigate the possibility of receiving possible energy grants and rebates for non-profits and government entities. He gave brief background information on the non-profit corporation, Black Rock Solar.

Mr. Pawlak said he would like to introduce one of the Black Rock Solar representatives to the Town Manager. He said they were an excellent and positive organization.

Mrs. Parker stated Mr. Pawlak was especially asking for similar representation ability as Mr. Adams had been approved for with the Public Lands Advisory Board. She said at the BECK Environmental Open House she has asked what they knew of Black Rock Solar and received the response that they had done t a lot of really good things for Northern Nevada's Washoe and Indian Tribes.

Mr. Darby motioned to approve John Pawlak, Chairman of the Nuclear Waste and Environmental Advisory Board, to act in the capacity of a Town Agent when vying for solar projects.

Dr. Waters seconded.

Motion carried, 3-0.

10. Future Meetings/Workshops: Date, Time and Location

Mrs. Parker mentioned the Special Town Board Meeting, Thursday, October 25th at 5pm in the Town Annex dealing entering with affairs of the Veterans' Memorial Advisory Board.

11. Public/Board/Staff Comment

Public comment was heard.

Mrs. Parker thanked all for a great Fall Festival.

12. Adjournment

Mrs. Parker adjourned the meeting at 9:08 p.m.