

PAHRUMP TOWN BOARD MEETING
BOB RUUD COMMUNITY CENTER
150 NORTH HIGHWAY 160
TUESDAY – 7:00 P.M.
March 24, 2009

AGENDA

1. **Call to Order and Pledge of Allegiance.**
2. **Discussion and possible decision** regarding moving the order of or deleting an agenda item(s). (Action)
3. **Discussion only** regarding an informational presentation by Dr. Anthony Hechanova, Ph.D. and Director, Nuclear Science & Technology Division Director, UNLV Transmutation research Program, regarding joint UNLV/National Nuclear Security Administration (NNSA) (NTS) effort to execute an “Enhanced Geothermal Systems (EGS)” Demonstration in Nye County. (Non-Action)
4. **Advisory Board Reports**, from Advisory Board Chairpersons and/or Town Board Liaisons on the status of Advisory Boards. (Non-Action)
5. **Discussion and possible decision** regarding Advisory Board by-laws (Action)
6. **Discussion and possible decision** regarding request or \$3,000 for advertising to promote Earth Day and Town Clean up, April 25, 2009 from Economic Development Room Tax Fund. (Action)
7. **Discussion and possible decision** regarding request for up to \$2,000 in funding to promote Earth Day at Honeysuckle Park on April 25, 2009. (Action)
8. **Discussion and possible decision** regarding spending up to \$35,000.00 to Repair the Irrigation Well Located at Honeysuckle Park and All Matters Related Thereto. (Action)
9. **Discussion and possible decision** regarding review and approval of moving the Town’s firework Display to December 12, 2009 and creation of the “Christmas in the Nighttime Skies” one-day festival. (Action)
10. **Discussion and possible decision** regarding write offs from Enterprise Fund due to death, bad debt, hardship, small balances, bankruptcy. (Action)
11. **Discussion and possible decision** regarding EDEN requesting financial assistance from the Town of Pahrump in the amount of \$5,000. This is a matching grand to a REBG Grant. (Action)
12. **Discussion and possible decision** regarding review and approval of PAVED’s Quarterly Report (4th Quarter- 2008). (Action)

13. **Discussion and possible decision** regarding approval of Resolution #2009-02 A Resolution to Establish Policy and Guidelines for Rules of Procedure at Pahrump Town Board Meetings (Action)

14. **Discussion and possible decision** regarding review and possible approval of Resolution 2009-04 establishing compliance with Nevada Administrative Code. (Action)

15. **Discussion and possible Town Manager Report.** (Non-Action)

16. **Town Board Member's Comments.** (Non-Action)

17. **Consent agenda items:**

- a. Action – approval of Town vouchers
- b. Action – approval of Town Board meeting minutes of March 10, 2009
- c. Action – approval of request for 72-Hour Liquor Permit for United Way of Pioneer Territories for the 2009 events; May 3rd, Cinco de Mayo; August 22, Hawaiian Luau; October 10th, Oktoberfest.
- d. Action – approval of request for 72-Hour liquor Permit for Pahrump Valley Chamber of Commerce for Rock Around the Clock on April 4th, at Pahrump Valley Auto Plaza and April 25th Classic Car Show at Petrack Park.
- e. Action – approval of resignation of James Oscarson from the Fall Festival Vendor Committee.
- f. Action – approval of R. Darce Wilson and Janice Painter to the Incorporation Advisory Board.
- g. Action – approval of Debrah Wise as Fall Festival Executive Recorder.
- h. Action – approval of Pat Marzoline and Arthur Jones to the Fall Festival Parade Sub-Committee.
- i. Action – approval of Tim Lockinger to the Tourism Advisory Board.

18. **Future Meetings/Workshops: Date, Time and Location.** (Non-Action)

19. **Public Comment.** Action may not be taken on matters considered during this period until specifically included on an agenda as an action item – NRS241.020 (2)(C)(3).

20. **Adjournment.**

A quorum of Advisory Board members may be present at any Town Board meeting but they will not take any formal action.

Any member of the public who wishes to speak during public comment or on an agenda item, at the appropriate time, will be limited to three (03) minutes.

Any member of the public who is disabled and requires accommodations or assistance at this meeting is requested to notify the Pahrump Town Office in writing, or call 775-727-5107 prior to the meeting. Assisted listening devices are available at Town board meetings upon request.

This notice and agenda has been posted on or before 9:00 a.m. on the third working day before the meeting at the following locations: PAHRUMP TOWN OFFICE, COMMUNITY CENTER, COUNTY COMPLEX. FLOYD'S ACE HARDWARE, CHAMBER OF COMMERCE

NYE COUNTY AGENDA INFORMATION FORM

Action
 Presentation
 Presentation & Action

Department: Nuclear Waste Repository Project Office (NWRPO)
 Agenda Date:

Category: Regular Agenda Item
 March 17, 2009

Contact: Darrell Lacy
 Phone: 727-7727
 Continued from meeting of:

Return to: Darrell Lacy
 Location: Pahrump
 Phone:

Action requested: (Include what, with whom, when, where, why, how much (\$) and terms)

Discussion, deliberation, and possible decision to approve, amend and approve, or reject Nye County Resolution 2009-06: a Resolution to support an enhanced renewable energy resource technology demonstration in Nye County Nevada

Complete description of requested action: (Include, if applicable, background, impact, long-term commitment, existing county policy, future goals, obtained by competitive bid, accountability measures)

A resolution supporting a joint UNLV/National Nuclear Security Administration (NNSA) (NTS) effort to execute an "Enhanced Geothermal Systems (EGS)" demonstration in Nye County.

Congress just passed Public Law 111-5, generally referred to as the "Stimulus Bill". Significant funds are allocated to renewable energy research. The Enhanced Geothermal Systems (EGS) demonstration is one such program. EGS are fractured, hot-rock reservoirs that have been engineered to extract heat by the circulation of water between injection and production wells which would be used to produce electricity. If the demonstration of this technology is successful, the technology may be implementable throughout the U.S.

Any information provided after the agenda is published or during the meeting of the Commissioners will require you to provide 20 copies: one for each Commissioner, one for the Clerk, one for the District Attorney, one for the Public and two for the County Manager. Contracts or documents requiring signature must be submitted with three original copies.

Expenditure Impact by FY(s): (Provide detail on Financial Form)

No financial impact

Routing & Approval (Sign & Date)

1. Dept	Date	6.	Date
2.	Date	7. HR	Date
3.	Date	8. Legal	Date
4.	Date	9. Finance	Date
5.	Date	10. County Manager	Date

Board of County Commissioners Action

<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Disapproved	<input type="checkbox"/> Amended as follows:	
Clerk of the Board Date		

ITEM # 27a

1 **NYE COUNTY RESOLUTION NO. 2009-06**

2 **A RESOLUTION TO SUPPORT AN ENHANCED RENEWABLE ENERGY RESOURCE**
3 **TECHNOLOGY DEMONSTRATION IN NYE COUNTY NEVADA.**

4 WHEREAS, U.S. Public Law 111-5 was enacted February 17, 2009; and

5 WHEREAS, The bill contains important funding for energy programs, specifically national
6 energy initiatives to expand America's renewable energy industry; and

7 WHEREAS, Nye County seeks to be a leader in renewable energy; and

8 WHEREAS, Nye County is already host to several other renewable energy resource initiatives,
9 specifically solar and wind projects; and

10 WHEREAS, Nye County is the situs county for the Nevada Test Site; and

11 WHEREAS, Nye County has an ongoing relationship with the University of Nevada Las Vegas;
12 and

13 WHEREAS, Nye County has experienced and qualified hydrologists, geophysicists, and other
14 scientific and technical personnel; and

15 WHEREAS, the Board desires Nye County to participate in the pursuit of viable renewable
16 energy resource initiatives as an economic development activity.

17 NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of the County of
18 Nye, State of Nevada, does hereby find, resolve, determine and order as follows: the Board of
19 Commissioners of the County does hereby:

20
21 1. The Board endorses and supports Nye County staff efforts to engage with the University of
22 Nevada Las Vegas and the Nevada Test Site to pursue the necessary actions, including appropriate Nye
23 County involvement, to lead a technology demonstration effort with the goal of achieving a successful
24 demonstration of Enhanced Geothermal Systems Technology.

25 2. The County Manager is directed to take every step necessary to assure that the provisions of
this resolution are fully implemented, subject to the availability of funding for such activities.

1 3. Every department head, whether elected or administratively appointed, shall be responsible
2 for his or her department's participation in the technology demonstration so far as such participation is
3 feasible and prudent.

4 4. A copy of this Resolution and the Policy shall forthwith be forwarded to Nye County's
5 independent auditor.

6
7 APPROVED this ____ day of _____, 2009.

8
9 NYE COUNTY BOARD OF
10 COUNTY COMMISSIONERS:

ATTEST:

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12 _____
13 Joni Eastley, Chairman

14 _____
15 Sandra "Sam" L. Merlino, Nye County Clerk
16 And Ex-Officio Clerk of the Board

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PAHRUMP ARENA ADVISORY BOARD BY-LAWS

I. NAME

- A. The name of this committee shall be the Pahrump Arena Advisory Board (PAAB)

II. PURPOSE

- A. To act in an advisory capacity to the Pahrump Town Board and/or the Pahrump Town Manager with regard to nuclear waste and environmental issues affecting the Town of Pahrump.
- B. To make recommendations to the Pahrump Town Board and/or the Pahrump Town Manager with respect to requests for information regarding nuclear waste and environmental issues in Southern Nevada and within the Town of Pahrump.

III. MEMBERSHIP

- A. The number of active board members shall be not less than five (05) or more then seven (07) with one (1) alternate.
- B. Members of the Advisory Board must be Town of Pahrump residents.
- C. Vacancies in the Advisory Board shall be advertised when a vacant seat becomes available. Interested individuals must complete a Town Advisory Board application.
- D. Membership to the Advisory Board shall be by appointment and approval of the Pahrump Town Board. Nomination for membership to the Advisory Board shall be made by majority vote of all active Advisory Board Members.
- E. The term of each Advisory Board member shall commence upon the approval for appointment by the Town Board. Each term will be for a two-year period.
- F. It is the responsibility of an Advisory Board member to attend all meetings or notify the Chairperson or Vice-Chairperson when he or she will be absent.
- G. Unexcused absences by an Advisory Board for three consecutive meetings or four out of six meetings shall be grounds for removal of said member.
- H. Recommendation for removal of an Advisory Board member shall be submitted in writing to the Town Board, after a majority of the Advisory Board members vote in favor of said removal. Final disposition of removal from the Advisory Board shall be at the discretion of the Town Board.

IV. OFFICERS OF THE COMMITTEE

- A. Officers shall be the Chairman, Vice-Chairman, and Secretary

V. DUTIES OF OFFICERS

- A. Members of the Advisory Board shall nominate and elect officers in January of each year.
- B. The Chairman shall conduct all meetings of the Advisory Board. The Chairman or designee shall be the Advisory Board's spokesperson and shall appoint sub-committees. Quarterly, the Chairperson shall submit or cause to be submitted to the Town Board an activity report summarizing the Advisory Board's accomplishments and objectives for the next quarter. The Chairman or designee shall present all board recommendations and other matters to the Town Board.
- C. The Vice-Chairman shall assume the duties of the Chairman in his/her absence.
- D. The Secretary shall be responsible for all minutes, reports, agendas, correspondence, and records of the Advisory Board.

VI. MEETINGS

- A. All Advisory Board meetings will be held in accordance with NRS 241.
- B. The Advisory Board shall meet once a month or as necessary.
- C. Meetings may be attended by a Town Board Member acting in the capacity of liaison to the Advisory Board. The liaison shall be an advisor to the Advisory Board and shall make recommendations from time to time as may be necessary to facilitate the purposes of the Advisory Board.

VIII. VOTING RIGHTS OF MEMBERS

- A. Each seated Advisory Board member is entitled to one vote, on all matters, at any meeting attended. Alternate do not have any voting rights.

IX. EXPENDITURES/REVENUE

- A. All expenditures, revenues and/or donations incurred and received by the Advisory Board shall be further subject to approval by the Pahrump Town Board, unless approval has been previously granted by said Pahrump Town Board.

X. AMENDMENTS

- A. These By-Laws may be amended from time to time as required by the Pahrump Arena Board. Said amendments shall be subject to approval by the Pahrump Town Board.
- B. Proposed amendments to these by-laws shall require a two-thirds vote of the entire Board.

PAHRUMP ARENA ADVISORY BOARD:

PAHRUMP INCORPORATION ADVISORY BOARD BY-LAWS

I. NAME

- A. The name of this committee shall be the Pahrump Incorporation Advisory Board (PIAB)

II. PURPOSE

- A. To act in an advisory capacity to the Pahrump Town Board and/or the Pahrump Town Manager with regard to incorporation of Town of Pahrump.
- B. To make recommendations to the Pahrump Town Board and/or the Pahrump Town Manager with respect to issues relating to incorporating the Town of Pahrump.

III. MEMBERSHIP

- A. The number of active board members shall be not less than five (05) or more than seven (07) with one (1) alternate.
- B. Members of the Advisory Board must be Town of Pahrump residents.
- C. Vacancies in the Advisory Board shall be advertised when a vacant seat becomes available. Interested individuals must complete a Town Advisory Board application.
- D. Membership to the Advisory Board shall be by appointment and approval of the Pahrump Town Board. Nomination for membership to the Advisory Board shall be made by majority vote of all active Advisory Board Members.
- E. The term of each Advisory Board member shall commence upon the approval for appointment by the Town Board. Each term will be for a two-year period.
- F. It is the responsibility of an Advisory Board member to attend all meetings or notify the Chairperson or Vice-Chairperson when he or she will be absent.
- G. Unexcused absences by an Advisory Board for three consecutive meetings or four out of six meetings shall be grounds for removal of said member.
- H. Recommendation for removal of an Advisory Board member shall be submitted in writing to the Town Board, after a majority of the Advisory Board members vote in favor of said removal. Final disposition of removal from the Advisory Board shall be at the discretion of the Town Board.

IV. OFFICERS OF THE COMMITTEE

- A. Officers shall be the Chairman, Vice-Chairman, and Secretary

V. DUTIES OF OFFICERS

- A. Members of the Advisory Board shall nominate and elect officers in January of each year.
- B. The Chairman shall conduct all meetings of the Advisory Board. The Chairman or designee shall be the Advisory Board's spokesperson and shall appoint sub-committees. Quarterly, the Chairperson shall submit or cause to be submitted to the Town Board an activity report summarizing the Advisory Board's accomplishments and objectives for the next quarter. The Chairman or designee shall present all board recommendations and other matters to the Town Board.
- C. The Vice-Chairman shall assume the duties of the Chairman in his/her absence.
- D. The Secretary shall be responsible for all minutes, reports, agendas, correspondence, and records of the Advisory Board.

VI. MEETINGS

- A. All Advisory Board meetings will be held in accordance with NRS 241.
- B. The Advisory Board shall meet once a month or as necessary.
- C. Meetings may be attended by a Town Board Member acting in the capacity of liaison to the Advisory Board. The liaison shall be an advisor to the Advisory Board and shall make recommendations from time to time as may be necessary to facilitate the purposes of the Advisory Board.

VIII. VOTING RIGHTS OF MEMBERS

- A. Each seated Advisory Board member is entitled to one vote, on all matters, at any meeting attended. Alternate do not have any voting rights.

IX. EXPENDITURES/REVENUE

- A. All expenditures, revenues and/or donations incurred and received by the Advisory Board shall be further subject to approval by the Pahrump Town Board, unless approval has been previously granted by said Pahrump Town Board.

X. AMENDMENTS

- A. These By-Laws may be amended from time to time as required by the Pahrump Incorporation Board. Said amendments shall be subject to approval by the Pahrump Town Board.
- B. Proposed amendments to these by-laws shall require a two-thirds vote of the entire Board.

PAHRUMP INCORPORATION ADVISORY BOARD:

PAHRUMP NUCLEAR WASTE ADVISORY BOARD BY-LAWS

I. NAME

- A. The name of this committee shall be the Pahrump Nuclear Waste Advisory Board (PNWAB)

II. PURPOSE

- A. To act in an advisory capacity to the Pahrump Town Board and/or the Pahrump Town Manager with regard to nuclear waste and environmental issues affecting the Town of Pahrump.
- B. To make recommendations to the Pahrump Town Board and/or the Pahrump Town Manager with respect to requests for information regarding nuclear waste and environmental issues in Southern Nevada and within the Town of Pahrump.

III. MEMBERSHIP

- A. The number of active board members shall be not less than five (05) or more then seven (07) with one (1) alternate.
- B. Members of the Advisory Board must be Town of Pahrump residents.
- C. Vacancies in the Advisory Board shall be advertised when a vacant seat becomes available. Interested individuals must complete a Town Advisory Board application.
- D. Membership to the Advisory Board shall be by appointment and approval of the Pahrump Town Board. Nomination for membership to the Advisory Board shall be made by majority vote of all active Advisory Board Members.
- E. The term of each Advisory Board member shall commence upon the approval for appointment by the Town Board. Each term will be for a two-year period.
- F. It is the responsibility of an Advisory Board member to attend all meetings or notify the Chairperson or Vice-Chairperson when he or she will be absent.
- G. Unexcused absences by an Advisory Board for three consecutive meetings or four out of six meetings shall be grounds for removal of said member.
- H. Recommendation for removal of an Advisory Board member shall be submitted in writing to the Town Board, after a majority of the Advisory Board members vote in favor of said removal. Final disposition of removal from the Advisory Board shall be at the discretion of the Town Board.

IV. OFFICERS OF THE COMMITTEE

- A. Officers shall be the Chairman, Vice-Chairman, and Secretary

V. DUTIES OF OFFICERS

- A. Members of the Advisory Board shall nominate and elect officers in January of each year.
- B. The Chairman shall conduct all meetings of the Advisory Board. The Chairman or designee shall be the Advisory Board's spokesperson and shall appoint sub-committees. Quarterly, the Chairperson shall submit or cause to be submitted to the Town Board an activity report summarizing the Advisory Board's accomplishments and objectives for the next quarter. The Chairman or designee shall present all board recommendations and other matters to the Town Board.
- C. The Vice-Chairman shall assume the duties of the Chairman in his/her absence.
- D. The Secretary shall be responsible for all minutes, reports, agendas, correspondence, and records of the Advisory Board.

VI. MEETINGS

- A. All Advisory Board meetings will be held in accordance with NRS 241.
- B. The Advisory Board shall meet once a month or as necessary.
- C. Meetings may be attended by a Town Board Member acting in the capacity of liaison to the Advisory Board. The liaison shall be an advisor to the Advisory Board and shall make recommendations from time to time as may be necessary to facilitate the purposes of the Advisory Board.

VIII. VOTING RIGHTS OF MEMBERS

- A. Each seated Advisory Board member is entitled to one vote, on all matters, at any meeting attended. Alternate do not have any voting rights.

IX. EXPENDITURES/REVENUE

- A. All expenditures, revenues and/or donations incurred and received by the Advisory Board shall be further subject to approval by the Pahrump Town Board, unless approval has been previously granted by said Pahrump Town Board.

X. AMENDMENTS

- A. These By-Laws may be amended from time to time as required by the Pahrump Nuclear Waste Board. Said amendments shall be subject to approval by the Pahrump Town Board.
- B. Proposed amendments to these by-laws shall require a two-thirds vote of the entire Board.

PAHRUMP NUCLEAR WASTE ADVISORY BOARD:

PAHRUMP PARKS & RECREATION ADVISORY BOARD BY-LAWS

I. NAME

- A. The name of this committee shall be the Pahrump Parks & Recreation Advisory Board (PPRAB)

II. PURPOSE

- A. To act in an advisory capacity to the Pahrump Town Board and/or the Pahrump Town Manager with regard to all public park plans within the Town of Pahrump.
- B. To make recommendations to the Pahrump Town Board and/or the Pahrump Town Manager with respect to compliance with park plans, development of parks and adoption of a 5-year plan within the Town of Pahrump.

III. MEMBERSHIP

- A. The number of active board members shall be not less than five (05) or more than seven (07) with one (1) alternate.
- B. Members of the Advisory Board must be Town of Pahrump residents.
- C. Vacancies in the Advisory Board shall be advertised when a vacant seat becomes available. Interested individuals must complete a Town Advisory Board application.
- D. Membership to the Advisory Board shall be by appointment and approval of the Pahrump Town Board. Nomination for membership to the Advisory Board shall be made by majority vote of all active Advisory Board Members.
- E. The term of each Advisory Board member shall commence upon the approval for appointment by the Town Board. Each term will be for a two-year period.
- F. It is the responsibility of an Advisory Board member to attend all meetings or notify the Chairperson or Vice-Chairperson when he or she will be absent.
- G. Unexcused absences by an Advisory Board for three consecutive meetings or four out of six meetings shall be grounds for removal of said member.
- H. Recommendation for removal of an Advisory Board member shall be submitted in writing to the Town Board, after a majority of the Advisory Board members vote in favor of said removal. Final disposition of removal from the Advisory Board shall be at the discretion of the Town Board.

IV. OFFICERS OF THE COMMITTEE

- A. Officers shall be the Chairman, Vice-Chairman, and Secretary

V. DUTIES OF OFFICERS

- A. Members of the Advisory Board shall nominate and elect officers in January of each year.
- B. The Chairman shall conduct all meetings of the Advisory Board. The Chairman or designee shall be the Advisory Board's spokesperson and shall appoint sub-committees. Quarterly, the Chairperson shall submit or cause to be submitted to the Town Board an activity report summarizing the Advisory Board's accomplishments and objectives for the next quarter. The Chairman or designee shall present all board recommendations and other matters to the Town Board.
- C. The Vice-Chairman shall assume the duties of the Chairman in his/her absence.
- D. The Secretary shall be responsible for all minutes, reports, agendas, correspondence, and records of the Advisory Board.

VI. MEETINGS

- A. All Advisory Board meetings will be held in accordance with NRS 241.
- B. The Advisory Board shall meet once a month or as necessary.
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VIII. VOTING RIGHTS OF MEMBERS

- A. Each seated Advisory Board member is entitled to one vote, on all matters, at any meeting attended. Alternate do not have any voting rights.

IX. EXPENDITURES/REVENUE

- A. All expenditures, revenues and/or donations incurred and received by the Advisory Board shall be further subject to approval by the Pahrump Town Board, unless approval has been previously granted by said Pahrump Town Board.

X. AMENDMENTS

- A. These By-Laws may be amended from time to time as required by the Pahrump Parks & Recreation Board. Said amendments shall be subject to approval by the Pahrump Town Board.
- B. Proposed amendments to these by-laws shall require a two-thirds vote of the entire Board.

PAHRUMP PARKS & RECREATION ADVISORY BOARD:

PAHRUMP TOURISM ADVISORY BOARD BY-LAWS

I. NAME

- A. The name of this committee shall be the Pahrump Tourism Advisory Board (PTAB)

II. PURPOSE

- A. To act in an advisory capacity to the Pahrump Town Board and/or the Pahrump Town Manager with regard to the promotion of increasing the number of domestic and international tourists.
- B. To make recommendations to the Pahrump Town Board and/or the Pahrump Town Manager with requests for expenditures from the Room Tax fund generated within the Town of Pahrump.

III. MEMBERSHIP

- A. The number of active board members shall be not less than five (05) or more then seven (07) with one (1) alternate.
- B. Members of the Advisory Board must be Town of Pahrump residents.
- C. Vacancies in the Advisory Board shall be advertised when a vacant seat becomes available. Interested individuals must complete a Town Advisory Board application.
- D. Membership to the Advisory Board shall be by appointment and approval of the Pahrump Town Board. Nomination for membership to the Advisory Board shall be made by majority vote of all active Advisory Board Members.
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IV. OFFICERS OF THE COMMITTEE

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V. DUTIES OF OFFICERS

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- B. The Chairman shall conduct all meetings of the Advisory Board. The Chairman or designee shall be the Advisory Board's spokesperson and shall appoint sub-committees. Quarterly, the Chairperson shall submit or cause to be submitted to the Town Board an activity report summarizing the Advisory Board's accomplishments and objectives for the next quarter. The Chairman or designee shall present all board recommendations and other matters to the Town Board.
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IX. EXPENDITURES/REVENUE

- A. All expenditures, revenues and/or donations incurred and received by the Advisory Board shall be further subject to approval by the Pahrump Town Board, unless approval has been previously granted by said Pahrump Town Board.

X. AMENDMENTS

- A. These By-Laws may be amended from time to time as required by the Pahrump Tourism Advisory Board. Said amendments shall be subject to approval by the Pahrump Town Board.
- B. Proposed amendments to these by-laws shall require a two-thirds vote of the entire Board.

PAHRUMP TOURISM ADVISORY BOARD:

PAHRUMP VETERANS MEMORIAL ADVISORY BOARD BY-LAWS

I. NAME

- A. The name of this committee shall be the Pahrump Veterans Memorial Advisory Board (PVMAB)

II. PURPOSE

- A. To act in an advisory capacity to the Pahrump Town Board and/or the Pahrump Town Manager with regard to the Pahrump Veterans Memorial within the Town of Pahrump.
- B. To make recommendations to the Pahrump Town Board and/or the Pahrump Town Manager with respect to the development, equipping, function, and maintenance of the Pahrump Veterans Memorial within the Town of Pahrump.

III. MEMBERSHIP

- A. The number of active board members shall be not less than five (05) or more than seven (07) with one (1) alternate.
- B. Members of the Advisory Board must be Town of Pahrump residents.
- C. Vacancies in the Advisory Board shall be advertised when a vacant seat becomes available. Interested individuals must complete a Town Advisory Board application.
- D. Membership to the Advisory Board shall be by appointment and approval of the Pahrump Town Board. Nomination for membership to the Advisory Board shall be made by majority vote of all active Advisory Board Members.
- E. The term of each Advisory Board member shall commence upon the approval for appointment by the Town Board. Each term will be for a two-year period.
- F. It is the responsibility of an Advisory Board member to attend all meetings or notify the Chairperson or Vice-Chairperson when he or she will be absent.
- G. Unexcused absences by an Advisory Board for three consecutive meetings or four out of six meetings shall be grounds for removal of said member.
- H. Recommendation for removal of an Advisory Board member shall be submitted in writing to the Town Board, after a majority of the Advisory Board members vote in favor of said removal. Final disposition of removal from the Advisory Board shall be at the discretion of the Town Board.

IV. OFFICERS OF THE COMMITTEE

- A. Officers shall be the Chairman, Vice-Chairman, and Secretary

V. DUTIES OF OFFICERS

- A. Members of the Advisory Board shall nominate and elect officers in January of each year.
- B. The Chairman shall conduct all meetings of the Advisory Board. The Chairman or designee shall be the Advisory Board's spokesperson and shall appoint sub-committees. Quarterly, the Chairperson shall submit or cause to be submitted to the Town Board an activity report summarizing the Advisory Board's accomplishments and objectives for the next quarter. The Chairman or designee shall present all board recommendations and other matters to the Town Board.
- C. The Vice-Chairman shall assume the duties of the Chairman in his/her absence.
- D. The Secretary shall be responsible for all minutes, reports, agendas, correspondence, and records of the Advisory Board.

VI. MEETINGS

- A. All Advisory Board meetings will be held in accordance with NRS 241.
- B. The Advisory Board shall meet once a month or as necessary.
- C. Meetings may be attended by a Town Board Member acting in the capacity of liaison to the Advisory Board. The liaison shall be an advisor to the Advisory Board and shall make recommendations from time to time as may be necessary to facilitate the purposes of the Advisory Board.

VIII. VOTING RIGHTS OF MEMBERS

- A. Each seated Advisory Board member is entitled to one vote, on all matters, at any meeting attended. Alternate do not have any voting rights.

IX. EXPENDITURES/REVENUE

- A. All expenditures, revenues and/or donations incurred and received by the Advisory Board shall be further subject to approval by the Pahrump Town Board, unless approval has been previously granted by said Pahrump Town Board.

X. AMENDMENTS

- A. These By-Laws may be amended from time to time as required by the Pahrump Veterans Memorial Board. Said amendments shall be subject to approval by the Pahrump Town Board.
- B. Proposed amendments to these by-laws shall require a two-thirds vote of the entire Board.

PAHRUMP VETERANS MEMORIAL ADVISORY BOARD:

PAHRUMP ARENA ADVISORY BOARD BY-LAWS AND CONSTITUTION

I. NAME

- A. The name of this committee shall be the Pahrump Arena Advisory Board (PAAB).

II. PURPOSE

- A. To act in an advisory capacity to the Pahrump Town Board with regards to the management and development of Pahrump's public arena facilities.
- B. To make recommendations for expenditures necessary for the operation of and improvements to the Pahrump public arena facilities for the purpose of:
- a. Promoting wholesome entertainment for the residents of Pahrump
 - b. Promoting equestrian activities
 - c. Providing for the health, wealth, and safety of persons using the arena facilities and animals used therein
 - d. Advertising and promoting the Town of Pahrump by and through activities managed by the PAAB.

III. MEMBERSHIP / MEETINGS

- A. The number of active committee members shall be not less than five (5) and two (2) alternates.
- B. Members shall serve a term of one (1) year, commencing on January 1 until December 31.
- C. Membership to the PAAB shall be by appointment and approval of the Pahrump Town Board. Nominations for membership may be recommended by the PAAB.
- D. Each member is entitled to one (1) vote on all matters at any meeting attended.
- E. It is the responsibility of each committee member to attend all meetings or to notify another committee member when he / she will be absent.
- F. Unexcused absences by a committee member for three (3) consecutive meetings or four (4) out of six (6) meetings or lack of participation shall be grounds for removal.
- G. Recommendations for removal of a committee member shall be submitted in writing to the Town Board after a majority of the committee members vote in favor of said removal. Final disposition of removal from the PAAB shall be at the discretion of the Town Board.
- H. Vacancies in the membership to the PAAB may be advertised, when members of the committee shall deem advertisement advisable.
- I. The PAAB shall meet once a month on the first Thursday of the month or as necessary.
- J. All PAAB meetings shall be held in accordance with NRS Chapter 241.
- K. Meetings may be attended by a Pahrump Town Board member acting in the capacity of liaison between the Town Board and the PAAB. The liaison shall be an advisor to the PAAB and shall make recommendations from time to time as may be necessary to facilitate the purposes of the PAAB.

IV. OFFICERS / DUTIES

- A. Officers shall be Chair, Vice-Chair, and Secretary
- B. Members of the committee shall nominate and elect officers in January of each year.
- C. The committee Chair shall conduct all meetings of the PAAB and be the spokesperson for the committee. The Chair may appoint sub-committees. At least quarterly, the Chairperson shall submit or cause to be submitted to the Town Board an activity report summarizing PAAB accomplishments and objectives for the next quarter.
- D. The Vice-Chair shall assume the duties of the Chair in his/her absence and will be in charge of monitoring the arena accounts.
- E. The Secretary shall be responsible for the meeting agendas, minutes, committee correspondence and the arena facilities calendar. The Secretary may be given reservation approval authority by the committee as outlined in the Arena Policy.

V. AUTHORITY OF THE PAHUMP ARENA ADVISORY BOARD

- A. The PAAB shall be vested with the following authority:
 - a. To manage and operate the Pahrump public arena facilities
 - b. Responsibility of approving/denying requests for the use of the arena facilities and all activities to be conducted therein in coordination with the Pahrump Town Office and as outlined in the Arena Policy.
 - i. To develop and modify the Arena Policy to assure all activities taking place at the Pahrump public arena facilities are conducted in a manner to facilitate the purposes of the PAAB.

VI. AMENDMENTS

A. These By-laws may be amended from time to time as required by the PAAB. Said amendments shall be subject to the approval by the Pahrump Town Board.

THE EFFECTIVE DATE of these By-Laws shall be the date of approval by the Town Board of the unincorporated Town of Pahrump. This document shall supercede any prior By-Laws of any previous Pahrump Arena Advisory Board of the Town of Pahrump.

Adopted this 3 day of Aug., 2006.

Pahrump Arena Advisory Board:

Vice.

GARY D. Gilpin
Chairman

Shawn R. [Signature]

[Signature]
Secretary

ALT: Mark W. Boyer

ALT: Scott H. [Signature]

Approved by the Pahrump Town Board this _____ day of _____, 200_____.

[Signature]
Chairman

[Signature]
Clerk

**PAHRUMP ARENA ADVISORY BOARD
BY-LAWS AND CONSTITUTION**

NAME

The name of the committee shall be the "Pahrump Arena Advisory Board"

PURPOSE

The Pahrump Arena Board has set forth its purpose and goals in its by-laws as follows:

- To provide for the organization and facilitate the operation of the Pahrump Arena Advisory Board
- To provide the health, wealth, and safety of persons using Arena property and animals used by therein.
- To promote and provide wholesome entertainment for the residents of the Town of Pahrump
- To promote equestrian activities
- To acquire property, both real and personal, for the use and future growth of the activities of the Pahrump Arena Advisory Board and the Town of Pahrump
- To promote and advertise the Town of Pahrump by and through the activities of the Pahrump Arena Advisory Board

MEMBERSHIP / MEETINGS

The number of active committee members shall be not less than five, with two alternates. Members shall serve a term of one year. Recommendation for the following year's committee shall be made in December to Town Board and their terms shall begin in January of the next year.

It is the responsibility of each committee member to attend all meetings or to notify another committee member when he / she will be absent.

Unexcused absents by a committee member for three consecutive meetings, or four out of six meetings, lack of parasitism, shall be grounds for removal.

The Advisory Board shall meet 1 times a month on the first Thursday of the month or, as necessary.

All Advisory Board meetings shall be held in accordance with N.R.S. Chapter 24.

Meetings may be attended by a Town Board Member acting in the capacity of liaison between the Pahrump Town Board and the Advisory Board. The liaison shall be an advisor to the Advisory Board and make recommendations from time to time, as may be necessary to facilitate then purpose of the Advisory Board. Recommendations for removal of a committee member shall be submitted in writing to the Town Board, after a majority of the committee members' vote in favor of said removal. Final disposition of removal from the Pahrump Arena Advisory Board shall be at the discretion of the Town Board.

Vacancies in the membership to the Pahrump Arena Advisory Board may be advertised, when said the members of the committee shall deem advertisement advisable by the members of this committee.

OFFICERS OF THE BOARD

Officers shall be the Chairman, Vice-Chairman, and Secretary.

The Advisory Board will nominate and elect officers in January of each year.

Chairman: Shall conduct all meetings of the Advisory. The Chairman shall be the Advisory Board's spokesperson and shall appoint sub-committee. The Chairman shall present all problems and other matters to the Town Board.

Vice-Chairman: Shall assume the duties of the Chairman in his / her absents. Vice-chairman will be in charge of monitoring the Arena accounts.

Secretary: Shall keep minutes, correspondence and calendar of the Arena Advisory Board.

AUTHORITY OF PAHRUMP ARENA ADVISORY BOARD

The Pahrump Arena Advisory Board shall be vested with the following authority:

To manage and operate the area commonly known as the Arena Facility located at the southwest corner of the Community Center Grounds.

- Activities: The Pahrump Arena Advisory Board is responsible for approving / denying requests for the use of the Arena and all actives to be conducted therein in coordination with the Town Office.
- Request for use of Arena: All persons desiring to use the Arena shall submit a request therefor to the Pahrump Arena Advisory by contacting the Pahrump Town Office

Said request shall include the following information:

- The type of activity to be conducted;
- The equipment and/ or animals to be used in the activity;
- All information regarding the use of concessions or the appointment of concessionaires;
- Any other information, which the Arena Board and / or Town, may deem appropriate.

In addition to the foregoing, any person requesting to use the Arena may be required to:

- Sign a use contract with the Town of Pahrump on the form provided therefore
- Sign a release of responsibility on the form provided therefor on behalf of the Town of Pahrump and have all participants and / or their guardians sign said forms;
- Provide the Arena Advisory Board and Town with satisfactory proof of insurance covering the activity, which policy may not be less than One Million Dollars and shall name the Town of Pahrump as co-insured.
- Make all said deposits as further provided herein,
- Pay all said fees as further provided herein;
- Pay all concession fees as required;

Fees and Deposits:

Fees and Deposits;

- Fees and deposits must be in the form of a check or money order.
- See attached schedule

The Arena Advisory Board may retain all appropriate deposits as it deems necessary to correct any damage to or clean at the Arena.

An Arena Board Member shall assess damage and / or Town Staff.

Responsibility of persons using Arena:

It shall be the responsibility of any person, firm, corporation or partnership using the Arena:

- Have all equipment used therein operated by persons approved and capable of operating said equipment;
- Remove all unruly animals from the Arena;
- Provide for the safety of all participants and spectators;
- Refrain from causing damage to the Arena. Any damage to the Arena may be deducted from the deposit posted therefor;
- Provide to the Arena Board and / or Town, the name, address and telephone number of a person who shall be conducting the activity.

The bleachers seating behind the bucking chutes shall be reserved by the Arena Advisory Board for the propose of the Arena Advisory Board Family and contestant family use. The person or group sponsoring the event can sell no seats in this area with out approval of the Arena Advisory Board.

To manage and operate the area commonly known as the Concession Stand / Restroom Facility, located adjacent to the Arena Facility.

Activities: The Pahrump Arena Advisory Board is responsible for approving / denying requests for use of the Concession and activities to be conducted therein.

Request for use of Concession: All persons desiring to use the Concession shall submit a request therefor to the Pahrump Arena Advisory Board by contacting the Pahrump Town Office. Said request shall include the following information:

- The type of activity to be conducted;
- The equipment to be used in the event;
- Any other information which the Advisory Board may deem appropriate;
- All provision of these by-laws shall apply to subcontracted concessionaires who have been subcontracted by the persons using the Arena facilities.

In addition to the foregoing, any person requesting to use the Concession may be required to:

- Sign a use contract with the Town of Pahrump on the form provided to;
- Sign a release of responsibility on the form provided therefor on behalf of the Town of Pahrump and have all participants and / or their guardians sign said forms;
- Provide the Arena Advisory Board and / or Town with satisfactory proof of insurance covering the activity, which policy may not be less than One Million Dollars and shall name the unincorporated Town of Pahrump as co-insured,
- Make all said deposits as further provided herein;
- Pay all said fees as further provided herein.

Fees and deposit:

Fees for the use of the Concession shall be:

- Fees and deposits must be in the form of a check or money order.

- See attached schedule.

The Arena Advisory Board may retain all appropriate deposits as it deems necessary to correct any damage to or cleaning at the Concession.

An Arena advisory board Member and / or Town staff shall assess damage:

Responsibility of persons using Concession:

It shall be the responsibility of any person, firm, corporation, or partnership using the Concession:

- Have all equipment used therein operated by persons approved and capable of operating said equipment,
- Possession all necessary Town, County and State,
- Provide for the safety of all vendors and customers.
- Refrain from causing damage to the Concession. Any damage to the Concession may be deducted from the deposit posted therefor;
- Provide to the Arena Advisory Board and / or Town, the name, address and telephone number of a person who shall be responsible for the conducting the activity,
- Keep all concession in the appropriate sanitary condition.

To manage and operate any area for use as Concession Stand other than food or beverage, located on the Arena Facility.

Activities: the Pahrump Arena Board is responsible for approving / denying each request for use of the stands and all activities to be conducted therein:

Requests for use of Concession: All persons desiring to use the Concession shall submit a request therefor to the Pahrump Arena Board by contacting the Pahrump Town Office. Said request shall include the following information:

- The type of activity to be conducted;
- The equipment to be used in the event;
- Any other information which the Advisory Board may deem appropriate;
- All provision of these by-laws shall apply to subcontracted concessionaires who have been subcontracted by the persons using the Arena facilities.

In addition to the foregoing, any person requesting to use the Concession may be required to:

- Sign a use contract with the Town of Pahrump on the form provided to;
- Sign a release of responsibility on the form provided therefor on behalf of the Town of Pahrump and have all participants and / or their guardians sign said forms;
- Provide the Arena Advisory Board and / or Town with satisfactory proof of insurance covering the activity, which policy may not be less than One Million Dollars and shall name the unincorporated Town of Pahrump as co-insured,
- Make all said deposits as further provided herein;
- Pay all said fees as further provided herein.

Fees and deposit:

Fees for the use of the Concession shall be:

- Fees and deposits must be in the form of a check or money order.
- See attached schedule.

The Arena Advisory Board may retain all appropriate deposits as it deems necessary to correct any damage to or cleaning at the Concession.

An Arena advisory board Member and / or Town staff shall assess damage.

Responsibility of persons using Concession:

It shall be the responsibility of any person, firm, corporation, or partnership using the Concession:

- Have all equipment used therein operated by persons approved and capable of operating said equipment,
- Possession all necessary Town, County and State,
- Provide for the safety of all vendors and customers.
- Refrain from causing damage to the Concession. Any damage to the Concession may be deducted from the deposit posted therefor;
- Provide to the Arena Advisory Board and / or Town, the name, address and telephone number of a person who shall be responsible for the conducting the activity,
- Keep all concession in the appropriate sanitary condition.

To manage and operate the area commonly know as Horse Stalls and / or Livestock Pens:

Any person desiring to use a Horse Stall or Livestock Pen for any reason whatsoever must make a request for use to the Arena Advisory Board for said stall or pen. The Arena Advisory Board may, approve or deny this request.

Provide the Arena Advisory Board with satisfactory proof of insurance covering this activity, which policy may not be less than One Million Dollars and shall name the unincorporated Town of Pahrump as co-insured.

Fees and Deposits:

Fees and Deposits;

- Fees and Deposits must be in the form of a check or money order.
- See attached schedule.

Events Sponsored by the Pahrump Arena Advisory Board

It is anticipated and nothing in these by-laws shall prohibit the Arena Advisory Board itself from conducting events on the premise detailed herein. Such actives shall be in accordance with the goals and purpose of the Arena Advisory Board as afore stated.

Whenever profit shall be earned by activities sponsored by the Arena Advisory Board, those profits shall be used for the maintenance of the premise described or for any other reason deemed in accordance with the goals and propose as determined by the Arena Advisory Board.

Advertisement and Signs

Advertisement and signs used by a person, corporation or partnership, which conducts activity on any of the premises herein described, shall be allowed only for the period during which the activity is conducted. Immediately following said activity, the party conducting the activity shall promptly remove all signs and advertisement. Nothing herein shall prohibit the Arena Advertisement Board itself from erecting and maintaining permanent sign and advertisement for its own use.

All signs / advertisement sold by the Arena Advisory Board shall remain in public view for such time as the Arena Advisory Board, in its discretion determines.

The Arena Advisory Board has the authority to determine all sign placement, type, and size.

Fees and Deposits:

- Fees and Deposits must be in the form of a check or money order.
- See attached schedule.

Waivers

Nothing herein shall prevent the Pahrump Arena Advisory Board from, waiving any fees or deposits as described in these by-laws. Any fees or deposits shall not be waived unless the party seeking waiver shall make a formal request therefor to the Pahrump Arena Advisory Board and said party shall appear before the Pahrump Arena Advisory Board to explain the reason why fee or deposit should be waived. Thereafter and for good cause shown, the Pahrump Arena Advisory Board may waive said fees or deposit or may deny the request. Any decision by the Pahrump Arena Advisory Board may be review able by the Town Board itself, or upon appeal of Arena Advisory Board decision. Requests to review a decision of the Pahrump Arena Advisory board shall be within ten (10) working days of the decision. Said decision shall be reviewed at the next available Town Board meeting.

Amendments / Fees

These By-laws / Fees may be amended from time to time as required by the Pahrump Arena Advisory Board. Said amendments shall be subject to approval by the Pahrump Town Board.

All expenditures and donations incurred and received by the Pahrump Arena Advisory Board shall be further subject to approval by the Pahrump Town Board, unless said approval has been preciously granted by said Pahrump Town Board.

Adopted this 11 day of Aug., 2005

Pahrump Arena Advisory Board

Chairman: Gary D. Ceilipin Ed. Gilpin

Vice-Chairman: Steve Portoforelli

Secretary: Scott Tibbitts

Member: Arturo Rodriguez Steven R.

Member: STEVEN LEE

Pahrump Town Board

Chairman: [Signature]

Vice-Chairman: ABSENT

Secretary/Clerk: [Signature]

Member: [Signature]

Member: [Signature]

ALTERNET. LLOYD Peugh Lloyd Peugh
ALTERNET MARK BOYER

- F. Recommendation for removal of an Advisory Board member shall be submitted in writing to the Town Board, after a majority of the Advisory Board members vote in favor of said removal. Final disposition of removal from the Advisory Board shall be at the discretion of the Town Board.

IV.
OFFICERS OF THE COMMITTEE

- A. Officers shall be the Chairman, Vice-Chairman, ~~Secretary,~~
~~and Financial Officer.~~ *Public ~~Relations~~ ~~Officer~~*

V.
DUTIES OF OFFICERS

- A. The Chairman shall conduct all meetings of the Advisory Board. The Chairman shall be the Advisory Board's spokesperson and shall appoint sub-committees. The chairman shall present all problems and other matters to the Town Board.
- B. The Vice-Chairman shall assume the duties of the Chairman in his/her absence.
- C. The ~~Secretary~~ shall be responsible for all reports, minutes and notices of Advisory Board meetings, correspondence, and records of the Advisory Board.
- D. The ~~Financial Officer~~ shall be responsible for the collection and recording of all fees, funds, donations, etc. to the Advisory Board. The ~~Financial Officer~~ will be responsible for turning over all monies to the Town Manager and/or the Town Board Treasurer for deposit. The ~~financial officer~~ shall be responsible for keeping all financial records and having those records available for review at all times.

C. Public Relations Officer
VI.
ELECTION OF OFFICERS

- A. The Advisory Board will nominate and elect officers in ~~January of each year~~ *as needed.*

VII.
MEETINGS

- A. The Advisory Board shall meet ~~one~~ *one* time(s) a month on the ~~2nd of each month~~ *2nd of each month* or, as necessary.
- B. All Advisory Board meetings shall be held in accordance with N.E.S. Chapter 241.

- C. Meetings may be attended by a Town Board Member acting in the capacity of liaison between the Pahrump Town Board and the Advisory Board. The liaison shall be an advisor to the Advisory Board and shall make recommendations from time to time as may be necessary to facilitate the purposes of the Advisory Board.

VIII.

VOTING RIGHTS OF MEMBERS

- A. Each Advisory Board member is entitled to one vote, on all matters, at any meeting attended.

IX.

AMENDMENTS

- A. These By-Laws may be amended from time to time as required by the Pahrump WCAAD Advisory Board. Said amendments shall be subject to approval by the Pahrump Town Board.
- B. All expenditures ~~and donations~~ incurred and received by the Advisory Board shall be further subject to approval by the Pahrump Town Board, unless said approval has been previously granted by said Pahrump Town Board.

ADOPTED this 10 day of Mar, ²⁰⁰⁷~~199~~.

PAHRUMP _____ ADVISORY BOARD:

CHAIRMAN

~~SECRETARY~~

vice chair

PAHRUMP NUCLEAR WASTE ADVISORY BOARD

I. NAME

The name of this committee shall be the Pahrump Nuclear Waste Advisory Board.

II. PURPOSE

- A. To act in an advisory capacity to the Pahrump Town Board and/or the Pahrump Town Manager with regard to nuclear waste and environmental issues affecting the unincorporated Town of Pahrump.
- B. To make recommendations to the Pahrump Town Board and/or the Pahrump Town Manager with respect to requests for information regarding nuclear waste and environmental issues in Southern Nevada and the effects within the unincorporated Town of Pahrump.

III. MEMBERSHIP

- A. Vacancies in the membership to the Pahrump Nuclear Waste Advisory Board may be announced and/or advertised, when said announcements and/or advertisements shall be deemed advisable by the officers of the committee.
- B. Membership to the Pahrump Nuclear Waste Advisory Board shall be by appointment and approval of the Pahrump town Board. Nominations for membership to the Pahrump Nuclear Waste Advisory Board shall be made by majority vote of all active Advisory Board members. Applicants to this Advisory Board shall submit a letter of interest and a resume to the Advisory Board. Nominations shall be from those applicants who have the knowledge, education, and/or experience in the field of nuclear waste and/or related scientific disciplines.
- C. The number of active committee members shall be not less than five (5), consisting of experts in the nuclear and environmental fields, with two (2) alternates. **There may be one member emeritus, a voting member, for the founder of this advisory board, Mary E. Wilson.** There may be one consultant emeritus, non-voting member from UNLV. Members shall serve a term of one year. New members shall be nominated during the December meeting and their terms shall begin January 2nd. Old members' terms shall expire on January 1st.
- D. It is the responsibility of a committee member to attend all meetings or to notify another committee member when he/she will be absent.

- E. Un-excused absences by a committee member for three consecutive meetings or four out of six meetings shall be grounds for removal of said member.
- F. Recommendation for removal of an Advisory Board member shall be submitted in writing to the Town Board, after a majority of the Advisory Board members vote in favor of said removal. Final disposition of removal shall be at the discretion of the Town Board.

**IV.
OFFICERS OF THE COMMITTEE**

- A. Officers shall be the Chairman and Secretary.

**V.
DUTIES OF THE OFFICERS**

- A. The Chairman shall conduct all meetings of the Advisory Board. The Chairman shall be the Advisory Board's spokesperson and shall appoint sub-committees. The Chairman shall present all problems and other matters to the Town Board.
- B. The Secretary shall be responsible for all reports, minutes and notices of Advisory Board meetings, correspondence, and records of the Advisory Board.

**VI.
ELECTION OF OFFICERS**

- A. The Advisory Board will nominate and elect officers in January of each year.

**VII.
MEETINGS**

- A. The Advisory Board shall meet one (1) time a month on the first Thursday of each month or, as necessary.
- B. All Advisory Board meetings shall be held in accordance with N.R.S. Chapter 241.
- C. Meetings may be attended by a Town Board Member acting in the capacity of liaison between the Pahrump Town Board and the Advisory Board and shall make recommendations from time to time as may be necessary to facilitate the purposes of the Advisory Board.

**VIII.
VOTING RIGHTS OF MEMBERS**

- A. Each Advisory Board member is entitled to one vote, on all matters, at any meeting

attended.

**IX.
AMENDMENTS**

- A. These By-Laws may be amended from time to time as required by the Pahrump Nuclear Waste Advisory Board. Said amendments shall be subject to approval by the Pahrump Town Board.
- B. All expenditures and donations incurred and received by the Advisory Board shall be further subject to approval by the Pahrump Town Board, unless approval has been previously granted by said Pahrump Town Board.

ADOPTED this _____ day of _____, 1999.

PAHRUMP NUCLEAR WASTE ADVISORY BOARD:

Chairman

Secretary

2005/2006
BY-LAWS
PAHRUMP PARKS AND RECREATION ADVISORY BOARD

ARTICLE I: NAME

The name of this board is The Pahrump Parks and Recreation Advisory Board.

ARTICLE II: PURPOSE

5 Action
capacity
RTM
Serves as an advisory board to the Town Board, for all public park plans to determine compliance with the adopted element of the Pahrump Comprehensive Plan and to make recommendations which will ensure compliance with the intent of the Parks and Recreation Plan, the Departmental 5-Year Plan. Shall also recommend park development standards and amendments, for adoption by the Town Board, which address the needs of the town's residents and which shall apply to all public and private parks.

ARTICLE III: MEMBERSHIP

- A. The Pahrump Parks and Recreation Advisory Board consists of five members, and two alternates. Each of which are selected by the Town Board.
- B. The term of each member shall commence on the first day of the calendar year, and shall end on the last day of the calendar year.
- C. No citizen may serve on the Pahrump Parks and Recreation Advisory Board for more than two consecutive terms without an interruption of their term.
- D. No member of the Pahrump Parks and Recreation Advisory Board may serve concurrently on either The Town Board or any other Town appointed board.
- E. Should a Pahrump Parks and Recreation Advisory Board member move out of the town of Pahrump, his or her membership shall automatically expire.
- F. Any board member who compiles three absences within a 3 month period will automatically be removed from his or her position.
- G. The term of a Parks and Recreation Advisory Board member shall be a three year term not to exceed two consecutive terms.
- H. A citizen may serve more than once, but cannot exceed two consecutive terms.

ARTICLE IV OFFICERS

The Pahrump Parks and Recreation Advisory Board shall elect a chairman and vice-chairman from its members in January of each year. There is no minimum or maximum limit on the number of times a member may serve as chairman or vice-chairman.

- A. The Chair shall preside at all meetings, call meetings, and review and approve the agenda for meetings.
- B. The Vice Chair shall act as Chair and perform those duties in the absence or abstention of the Chair.
- C. The secretary, shall serve as the ex-officio secretary of the Board.

ARTICLE V POWERS AND DUTIES

- A. The powers and duties of the Board shall include, but not be limited to, the following:
 - 1. Hold forums and meetings pursuant to Nevada Revised Statutes 241 to promote the exchange of information;
 - 2. Obtain public input;
 - 3. Review and compile information;
 - 4. Amend these bylaws or adopt such administrative rules as it deems necessary for the efficient conduct of its business.
 - 5. Report to Town Board all decisions made in meetings.

ARTICLE VI: MEETINGS

- A. Regular meetings of the Pahrump Parks and Recreation Advisory Board shall be announced, with an agenda, and a five working day notice.
- B. All meetings shall be properly noticed, posted, and conducted according to the open meeting law requirements in Nevada Revised Statutes 241.
- C. Three members constitute a quorum for any action to be taken by the Board.
- D. The Chairperson is a voting member.
- E. A majority vote is at least one vote more than half the members present and entitled to vote, excluding abstentions, at a meeting where a quorum is present.
- F. A two-thirds vote is a vote of at least two-thirds of the entire membership of the board entitled to vote, excluding abstentions, at a meeting where a quorum is present.

ARTICLE VII: PARLIAMENTARY AUTHORITY

- A. The rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern the Pahrump Parks and Recreation Advisory Board in all cases where applicable and not inconsistent with these bylaws or any special Rules of Order the Board may adopt. In the event of a conflict following order shall prevail: Ordinance No. 1917, Bylaws, Special Rules, Robert's Rules of Order.

ARTICLE VIII: FILING WITH CITY CLERK

- A. The executed original of the bylaws must be filed with the City Clerk within 10 calendar days of adoption by the Board.
- B. Originals of the agenda, agenda backup items, certificate of posting, and certificate of mailing are to be filed with the office of the City Clerk within 10 calendar days after the meeting date.
- C. Executed original of the meeting minutes are to be filed with the office of the City Clerk within 10 calendar days of approval.

ARTICLE IX: AMENDMENTS OF BYLAWS

- A. Proposed amendments to the bylaws must be presented to the Board through the regular agenda process at two consecutive meetings.
- B. Proposed amendments to these by-laws shall require a two-thirds vote as defined in Section VI (F) above.
- C. Pursuant to Nevada Revised Statutes 241 The Pahrump Parks and Recreation Advisory Board must use a prepared agenda.

Chairman
Pahrump Parks and Recreation Advisory Board

ATTEST:

secretary
Pahrump Parks and Recreation Advisory Board

PAHRUMP PUBLIC LANDS ADVISORY BOARD
BY-LAWS AND CONSTITUTION

I.
NAME

A. The name of this committee shall be the Pahrump Public Lands Advisory Board.

II.
PURPOSE

Public → A. The Pahrump Public Lands Board will make recommendations to the Town Board and/or the Pahrump Town Manager with the respect to Public Land use. *To define capacity*

Public → B. ~~The Pahrump Public Lands Board is responsible for researching, investigating, analyzing and advising the Pahrump Town Board and/or Pahrump Town Manager on issues relating to Federal, State, County, and Township lands in and adjacent to the Pahrump Valley.~~ *the top.*

- (a) Lands not administered by any other Nye County Land Board, but which may potentially affect the Pahrump Valley.
- (b) All core areas, buffer-zone and transition areas connected by actual or proposed corridors to enhance biological diversity that may in any way effect land or other resources, or other issues in the Pahrump Public Lands Board area of responsibilities.

These issues include but are not limited to:

- (1) Federally administered lands; Management rules; regulations, changes, amendments, alterations or additions that may affect lands, water biological diversity or ecology in the Public Lands Board area of responsibility.
- (2) Watershed areas contributing to the Pahrump Valley aquifer or affecting its quality and volume.
- (3) Biological species (plant, animal, other) which is added, removed or administered in the Pahrump Public Lands Board area of responsibility.

III.
MEMBERSHIP

A. Vacancies in the membership to the Public Lands Advisory Board may be advertised when said advertisements shall be deemed advisable by the officers of this committee.

- B. Membership to the Pahrump Public Lands Advisory Board shall be by appointment and approval of the Pahrump Town Board. Nomination for membership to the Pahrump Public Lands Advisory Board shall be made by a majority vote of all active Advisory Board members.
- C. The number of active committee members shall not be more than five with two alternates. To have a quorum, the board will need three (3) members to be present.
- D. It is the responsibility of a committee member to attend all meetings or to notify another committee member when he/she will be absent.
- E. Unexcused absences by a committee member for three consecutive meetings, or four out of six meetings shall be grounds for removal of said member.
- F. Recommendation for removal of an Advisory Board member shall be submitted in writing to the Town Board after a majority of the Advisory Board members vote in favor of the said removal. Final disposition of removal from the Advisory Board shall be at the direction of the Town Board.

**IV.
OFFICERS OF THE COMMITTEE**

- A. Officers shall be the Chairperson, Vice Chairperson, and Secretary/Treasurer. ~~Other offices may be: Public Relations Officers, and Document Control Officer.~~

**V.
DUTIES OF OFFICERS**

- A. the Chairman shall conduct all meetings of the Advisory Board. The Chairman shall be the Advisory Board's spokesperson and shall appoint subcommittees. The Chairman shall present all problems and other matters to the Town Board.
- B. The Vice Chairman shall assume the duties of the Chairman in his/her absence.
- C. the Secretary/Treasurer shall be responsible for all reports, minutes, notices of Advisory Board meetings, correspondence, and records of the Advisory Board.
- ~~D. The Public Relations Officer shall be responsible for notifying the public on events in which the Public Lands Board will be participating in, also to notify the public of issues that the Public Lands Board will be working on.~~
- ~~E. The Document Control Officer shall be responsible for the documents that are produced by the Public Lands Board, also to keep any and all documentation of the work done by the Board.~~

**VI.
ELECTION OF OFFICERS**

- A. The Advisory Board will nominate and elect officer in January of each year.

**VII.
MEETINGS**

- A. The Advisory Board shall meet at least once a month, or as necessary, date and time to be announced by an Agenda posting in the usual time frame prior to the meeting.
- B. All Advisory Board meetings shall be held in accordance with N.R.S. Chapter 241.
- C. Meetings may be attended by a Town Board member acting in the capacity of liaison between the Pahrump Town Board and the Advisory Board. The liaison shall be an advisor to the Advisory Board and shall make recommendations from time to time as may be necessary to facilitate the purposes of the Advisory Board.

**VIII.
VOTING RIGHTS OF MEMBERS**

- A. Each active Advisory Board member is entitled to one vote on all matters at any meeting attended. If an alternate board member is sitting on the Board to fill in for an Active Board member, that Alternate Board member will be entitled to one vote on all matters during that meeting.

**IX.
AMENDMENTS**

- A. These By-Laws may be amended from time to time as required by the Pahrump Public Lands Advisory Board. Said amendments shall be subject to approval by the Pahrump Town Board.
- B. All expenditures and donations incurred and received by the Advisory Board shall be further subject to approval by the Pahrump Town Board, unless said approval has been previously granted by said Pahrump Town Board.

ADOPTED this 9th day of September 2003

Amended and approved by the Pahrump Town Board this 9th day
of September 2003.

PAHRUMP PUBLIC LANDS ADVISORY BOARD

Chairperson

Jim Pittell

Vice Chairperson

Ralph Lutz

PAHRUMP TOWN BOARD

Chairperson

Bob [unclear]

Vice Chairperson

Paula Gladden

Clerk

Christine Lutz

Member

Richard [unclear]

Member

Joanna L Howard

PAHRUMP PUBLIC LANDS ADVISORY BOARD BY-LAWS

I. NAME

- A. The name of this committee shall be the Pahrump Public Lands Advisory Board (PPLAB)

II. PURPOSE

- A. To act in an advisory capacity to the Pahrump Town Board and/or the Pahrump Town Manager with regard to public land use within the Town of Pahrump.
- B. To make recommendations to the Pahrump Town Board and/or the Pahrump Town Manager with respect to issues relating to Federal, State, County and Township lands in and adjacent to the Town of Pahrump.

III. MEMBERSHIP

- A. The number of active board members shall be not less than five (05) or more then seven (07) with one (1) alternate.
- B. Members of the Advisory Board must be Town of Pahrump residents.
- C. Vacancies in the Advisory Board shall be advertised when a vacant seat becomes available. Interested individuals must complete a Town Advisory Board application.
- D. Membership to the Advisory Board shall be by appointment and approval of the Pahrump Town Board. Nomination for membership to the Advisory Board shall be made by majority vote of all active Advisory Board Members.
- E. The term of each Advisory Board member shall commence upon the approval for appointment by the Town Board. Each term will be for a two-year period.
- F. It is the responsibility of an Advisory Board member to attend all meetings or notify the Chairperson or Vice-Chairperson when he or she will be absent.
- G. Unexcused absences by an Advisory Board for three consecutive meetings or four out of six meetings shall be grounds for removal of said member.
- H. Recommendation for removal of an Advisory Board member shall be submitted in writing to the Town Board, after a majority of the Advisory Board members vote in favor of said removal. Final disposition of removal from the Advisory Board shall be at the discretion of the Town Board.

IV. OFFICERS OF THE COMMITTEE

- A. Officers shall be the Chairman, Vice-Chairman, and Secretary

V. DUTIES OF OFFICERS

- A. Members of the Advisory Board shall nominate and elect officers in January of each year.
- B. The Chairman shall conduct all meetings of the Advisory Board. The Chairman or designee shall be the Advisory Board's spokesperson and shall appoint sub-committees. Quarterly, the Chairperson shall submit or cause to be submitted to the Town Board an activity report summarizing the Advisory Board's accomplishments and objectives for the next quarter. The Chairman or designee shall present all board recommendations and other matters to the Town Board.
- C. The Vice-Chairman shall assume the duties of the Chairman in his/her absence.
- D. The Secretary shall be responsible for all minutes, reports, agendas, correspondence, and records of the Advisory Board.

VI. MEETINGS

- A. All Advisory Board meetings will be held in accordance with NRS 241.
- B. The Advisory Board shall meet once a month or as necessary.
- C. Meetings may be attended by a Town Board Member acting in the capacity of liaison to the Advisory Board. The liaison shall be an advisor to the Advisory Board and shall make recommendations from time to time as may be necessary to facilitate the purposes of the Advisory Board.

VIII. VOTING RIGHTS OF MEMBERS

- A. Each seated Advisory Board member is entitled to one vote, on all matters, at any meeting attended. Alternate do not have any voting rights.

IX. EXPENDITURES/REVENUE

- A. All expenditures, revenues and/or donations incurred and received by the Advisory Board shall be further subject to approval by the Pahrump Town Board, unless approval has been previously granted by said Pahrump Town Board.

X. AMENDMENTS

- A. These By-Laws may be amended from time to time as required by the Pahrump Public Lands Board. Said amendments shall be subject to approval by the Pahrump Town Board.
- B. Proposed amendments to these by-laws shall require a two-thirds vote of the entire Board.

PAHRUMP PUBLIC LANDS ADVISORY BOARD:

- Incorporation
- Veterans Memorial

PAHRUMP TOURISM ADVISORY BOARD BY-LAWS AND CONSTITUTION

I. NAME

- A. The name of this committee shall be the Pahrump Tourism Advisory Board (PTAB).

II. PURPOSE

- A. To act in an advisory capacity to the Pahrump Town Board and/or the Pahrump Town Manager with regard to the promotion of ~~the unincorporated town of Pahrump so as to increase the number of domestic and international tourists.~~ *of*
- B. To make recommendations to the Pahrump Town Board and/or the Pahrump Town Manager with requests for expenditures from the Room Tax fund generated within the unincorporated Town of Pahrump.

III. MEMBERSHIP

- A. Vacancies in the membership to the Pahrump Tourism Advisory Board shall be advertised.
- B. Nominations shall be from those applicants that have knowledge, education, and/or experience in the tourism industry and/or members of the community expressing interest in serving on the Advisory Board. Prior to their application being accepted for vote, applicants to the Pahrump Tourism Advisory Board shall submit a letter of interest to the Advisory Board, at which time they will articulate their desire and assets they wish to bring to the Advisory Board. New members shall be nominated following receipt of their letters of intent.
- C. Membership to the Pahrump Tourism Advisory Board shall be by appointment and approval of the Pahrump Town Board. Nomination for membership to the Pahrump Tourism Advisory Board shall be made by majority vote of all active Advisory Board Members.
- D. The number of active committee members shall be not less than seven (7), with one (1) alternate.
- E. It is the responsibility of ~~a committee member~~ *the AB* to attend all meetings or to notify ~~another committee member~~ when he or she will be absent.

the chairperson or vice-chairperson

- F. Unexcused absences by a committee member for three consecutive meetings, or four out of six meetings shall be grounds for removal of said member.
- G. Recommendation for removal of an Advisory Board member shall be submitted in writing to the Town Board, after a majority of the Advisory Board members vote in favor of said removal. Final disposition of removal from the Advisory Board shall be at the discretion of the Town Board.

IV. OFFICERS OF THE COMMITTEE

- A. Officers shall be the Chairman, Vice-Chairman, Secretary.

V. DUTIES OF OFFICERS

- A. The Chairman shall conduct all meetings of the Advisory Board. The Chairman shall be the Advisory Board's spokesperson and shall appoint sub-committees. The Chairman shall present all board recommendations and other matters to the Town Board.
- B. The Vice-Chairman shall assume the duties of the Chairman in his/her absence.
- C. The Secretary shall be responsible for all minutes, reports, agendas, correspondence, and records of the Advisory Board.

VI. ELECTION OF OFFICERS

- A. The Advisory Board will nominate and elect officers in January of each year.

VII. MEETINGS

- A. All Advisory Board meetings shall be held in accordance with N.R.S. Chapter 241.
- B. Meetings may be attended by a Town Board Member acting in the capacity of liaison between the Pahrump Town Board and the Pahrump Tourism Advisory Board. The liaison shall be an advisor to the Advisory Board and shall make recommendations from time to time as may be necessary to facilitate the purposes of the Advisory Board.

VIII. VOTING RIGHTS OF MEMBERS

- A. Each Advisory Board member is entitled to one vote, on all matters, at any meeting attended.

IX. AMENDMENTS

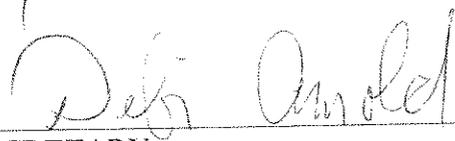
- A. These By-Laws may be amended from time to time as required by the Pahrump Tourism Advisory Board. Said amendments shall be subject to approval by the Pahrump Town Board.

Adopted this twenty-fourth day of October, 2002.

PAHRUMP TOURISM ADVISORY BOARD:



CHAIRMAN



SECRETARY

TOWN OF PAHRUMP

PAHRUMP VETERANS MEMORIAL ADVISORY BOARD

MISSION

To provide the Veterans of Pahrump with a lasting Memorial in appreciation and gratitude for their honorable service, courage and sacrifice for our Country.

MISSION STATEMENT

To advise the Pahrump Town Board in matters regarding the development, equipping, function and maintenance of a Memorial to honor Military Veterans of the United States of America past, present and future. That served our Country.

PAHRUMP VETERANS MEMORIAL ADVISORY BOARD BY-LAWS

I

- A. The name of this board shall be the Pahrump Veterans Memorial Advisory Board.

II

PURPOSE

- A. To act in an advisory capacity to the Pahrump Town Board with respect to the development, equipping, function, maintenance and recommendations for the Pahrump Veterans Memorial.

III

MEMBERSHIP

- A. Vacancies in the membership of the Pahrump Veterans Memorial Advisory Board may be advertised, when a vacancy becomes available.
- B. Membership to the Pahrump Veterans Memorial Advisory Board shall be approved by the Pahrump Town Board. Nominations of Veterans for the Pahrump Veterans Memorial Advisory Board members shall be made by majority vote of all Advisory Board Members.
- C. The number of active board members shall be seven (7) members with two (2) alternates. Members shall serve for a term of one (1) year. New members shall be nominated in October and their terms will begin on January with the approval of the first Pahrump Town Board meeting in January.
- D. It is the responsibility of a board member to attend all meetings and to notify another board member when he/she will be absent.
- E. Unexcused absence by a board member for three (3) consecutive meeting shall be grounds for removal of said board member.

IV

OFFICERS OF THE PAHRUMP VETERANS MEMORIAL ADVISORY BOARD

- A. Officers shall be the Chairman, Vice-Chairman, and Secretary.

V
DUTIES OF OFFICERS

- A. The Chairman shall conduct all meetings of the Advisory Board. The Chairman shall be the Advisory Board's spokesperson and shall appoint sub-committees. The Chairman shall present all problems and other matters to the Town Board.
- B. The Vice-Chairman shall assume the duties of the Chairman in his/her absence.
- C. The Secretary shall be responsible for all reports, minutes and notices of the Advisory Board meetings, correspondence and records of the Advisory Board.

VI
ELECTION OF OFFICERS

- A. The Advisory Board will nominate and elect officers in October of each year.

VII
MEETINGS

- A. The Advisory Board shall meet once a month on the third Thursday of each month, or as necessary.
- B. All Advisory Board meeting shall be held in accordance with N. R. S. Chapter 241.
- C. Meetings may be attended by a Pahrump Town Board Member, acting in the capacity of liaison between the Pahrump Town Board and the Pahrump Veterans Memorial Advisory Board. The liaison shall be an advisor to the Pahrump Veterans Memorial Advisory Board and shall make comments as necessary.

VIII
Voting rights of members

- A. Each Advisory Board Member in attendance is entitled to one (1) vote, on all matters, at any meeting.

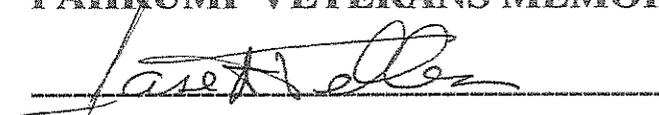
IX

AMENDMENTS

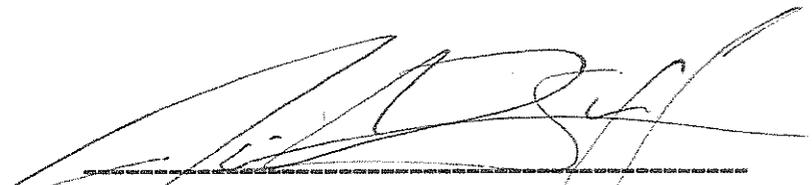
A. These By-Laws may be amended from time to time as required by the Pahrump Veterans Memorial Advisory Board, and approved by the Pahrump Town Board.

Adopted this 6th day of December, 2007

PAHRUMP VETERANS MEMORIAL ADVISORY BOARD:



CHAIRMAN



SECRETARY

AGENDA ITEM REQUEST

Requests and backup **must** be in the Town Office by Noon, Wednesday of the week **preceding the Town Board meeting** you wish the item presented. Town Board meetings are held on the second and fourth Tuesday of each month at 7:00 p.m. in the Bob Ruud Community Center.

DATE AGENDA ITEM SUBMITTED

3-6-09

DATE OF DESIRED BOARD MEETING

3-24-09

CIRCLE ONE:

Action

or

Non-Action

ITEM REQUESTED FOR CONSIDERATION:

Request for \$3000 for advertising to promote Earth Day and Town Cleanup, April 25, 2009 from Economic Development Room Tax Fund
If request for funding is approved by the town, an invoice or letter from the requestor to Town of Pahrump/Accounts Payable is required to receive funding.

BRIEF SUMMARY OF ITEM:

ECONOMIC DEVELOPMENT ROOM TAX FUND.

BACKUP ATTACHED:



YES



NO

NAME OF PRESENTER(S) OF ITEM: _____

SPONSORED BY: Mike DARR

Print Name

Signature

Mailing Address

Telephone Number

#6

District 1 - Permit No. _____

APPLICATION AND PERMIT FOR TEMPORARY OCCUPANCY OF NEVADA DEPARTMENT OF TRANSPORTATION RIGHT OF WAY (UNDER THE PROVISIONS OF NRS-408.423 AND 408.210)

LOCATION WHERE EVENT AND/OR OCCUPANCY IS PROPOSED: Highway 160 & Highway 372 Highway 160 from Linda to Hwy. 160 Highway 372 from Linda to Hwy. 160 Highway 160 from Coas Rd to Simpkins

Between Milepost 3 Hwy 160 and Milepost 12

DESCRIBE IN DETAIL THE EVENT, NUMBER OF PARTICIPANTS, PROPOSED ROUTE, SCHEDULED DATES AND TIME OF EVENT. ATTACH PLANS OR DRAWINGS OF PROPOSED ROUTE. 9th Annual Pahrump Town Clean up held May 7, 2005 from 7:00 AM to 4:00 PM. Total participants is roughly 400 for the entire event. There will be men at work signs posted all along both Highways where volunteers will be cleaning. Volunteers will wear the orange vest & using the orange trash bags to pick up the debris along side of the roads. The event will be covered by the media to inform the Pahrump residents of the event and to drive with caution. There will be two light up sign message boards at the beginning of highway 160 and end to notify drivers to drive slow. There will be a crew driving the route with radios to assist the volunteers with bags or water. Every volunteer signs a rules form before the event starts. No child under 18 yr of age allowed near highway for clean up.

PRODUCTION TITLE: 9th Annual Pahrump town Clean up PRODUCTION COMPANY TITLE: LOCATION MANAGER: Patricia Cox TELEPHONE: 775-727-1966

SPECIFIC TERMS AND CONDITIONS APPURTENANT TO THIS PERMIT ARE LISTED ON PAGE 2. PERMITTEE ACCEPTS SAID TERMS AND CONDITIONS AND ANY ADDITIONAL TERMS AND CONDITIONS STATED IN THIS PERMIT.

Town of Pahrump Name of Permittee

400 N. Highway 160 Address

Pahrump, NV 89060 City, State, Zip

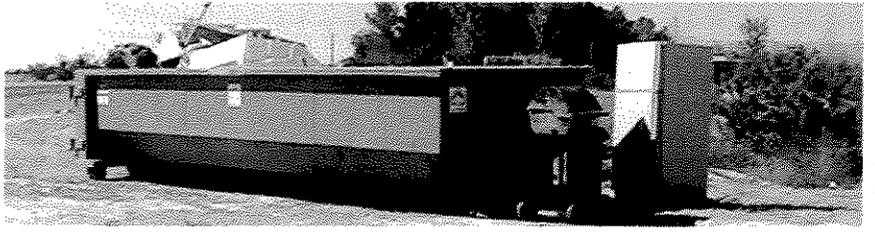
Signature of Permittee or Authorized Agent

Town Manager (775) 727-5107 Title Telephone/Fax

3/24/09 Date of Application

Spring 2008
PAHRUMP TOWN CLEAN-UP

Be part
of the
SOLUTION,
not the
Pollution!



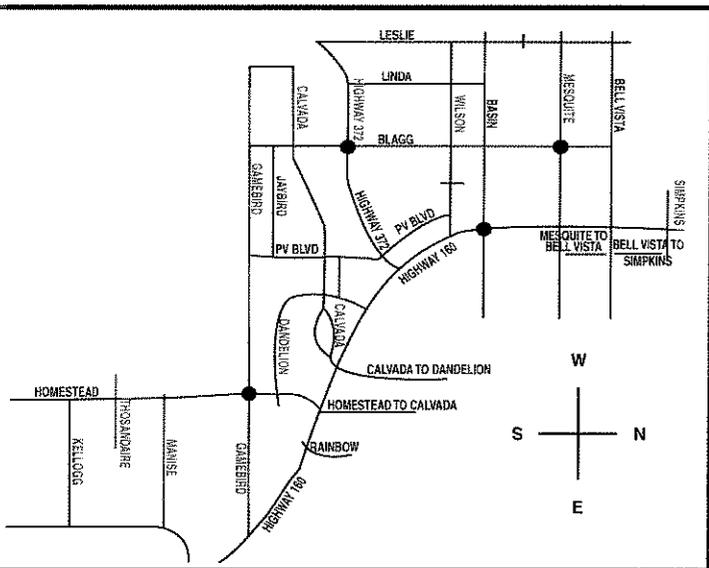
HELP US CLEAN UP PAHRUMP

DATE: **Saturday, April 19, 2008**

LOCATION CHECK-IN POINT: **Honeysuckle Park**

TIME: **7 a.m. - 2 p.m.**

CONTACT: **727-5800** (C of Comm)



CALL
IMMEDIATELY
TO SCHEDULE YOUR
AREA TO CLEAN!

Bring all your old Furniture / Bulk Items / Appliances to one of our

4 convenient drop off (dumpster) locations

Mesquite. & Blagg • Blagg & Hwy 372 • Homestead & Gamebird • 160 & Basin at Community Center

Cookie Westphal

From: Patricia Cox [impressionsnv@hotmail.com]
Sent: Tuesday, March 17, 2009 1:28 PM
To: mdarby@pahrumpnv.org; Lucy Ivins; John Shea; gar1@gobigwest.com; John Pawluk; Damon Shea; townoffice@pahrumpnv.org
Subject: Pahrump Town Clean Up

Hello everyone,

The Town Clean Up is on the Town Board agenda this coming Tuesday. The meeting starts at 7:00 pm. I will not be able to attend, we are having a Rotary visualization facilitation that evening and I have to be there. I have asked John Pawluk to represent me in answering any questions that are needed. If any of you can please be there to assist I would greatly appreciate it. We are asking up to \$3,000.00 for funding it will cover advertising in the PVT, Mirror, KPVM, Posters, and Awards.

Event: 9th Annual Town Clean UP

Date: April 25, 2009

Location: Honeysuckle Park

Time: 7:00 am till 12:00 pm

Patricia Cox-Chairmen-is in charge organizing the event, routes, advertising, and NDOT

NDOT will supply the trash bags and vest

Lucy Ivins-Chamber will be point of contact collecting the sign ups

Bill Garlough- is in charge of water, coffee, donuts, and putting out signs

Damon Shea-in charge of trash pick up, putting out large dumpsters, calling clubs to sign up

Mike Darby- in charge of putting on agenda, speak at TB meetings about event and rally people to participate in the Town Clean UP Event.

Ham Radio Club-they will drive around to see if anyone needs trash bags or water and what area is done cleaning so the bags can be picked up.

Cookie-Sign in table the day of event

Let's plan on having another successful year! Your a great team to work with and I appreciate your help and involvement.

Patricia Cox

Impressions Window Coverings

775-727-1966

702-210-8175

www.impressionsnv@hotmail.com

"Life isn't about how to survive the storm, but how to dance in the rain!"

 **EMAILING FOR THE GREATER GOOD**
[Join me](#)

AGENDA ITEM REQUEST

Requests and backup **must** be in the Town Office by Noon, Wednesday of the week **preceding the Town Board meeting** you wish the item presented. Town Board meetings are held on the second and fourth Tuesday of each month at 7:00 p.m. in the Bob Ruud Community Center.

DATE AGENDA ITEM SUBMITTED

17 MAR 03

DATE OF DESIRED BOARD MEETING

24 MAR 03

CIRCLE ONE: Action

or

Non-Action

ITEM REQUESTED FOR CONSIDERATION:

FUNDS TO PROMOTE EARTH DAY EVENT @ HOWEYSUCKLE
PARK ON APRIL 25TH, 2003

If request for funding is approved by the Town Board, an invoice or letter from the requestor to Town of Pahrump/Accounts Payable is required to receive funding.

BRIEF SUMMARY OF ITEM:

AD SPACE IN PAHRUMP VALLEY TIMES	1300
AD SPACE IN MIRROR NEWSPAPER	360
AD SPACE ON CH41 KVVN-TV	340
	<u>\$2000</u>

BACKUP ATTACHED:

YES

NO

NAME OF PRESENTER(S) OF ITEM:

John Pawlak

SPONSORED BY:

MIKE DARBY

John Pawlak

Print Name

John Pawlak

Signature

702-767-0678

Mailing Address

Telephone Number

#7

AGENDA ITEM REQUEST

Requests and backup **must** be in the Town Office by **Noon, Wednesday** of the week **preceding the Town Board meeting** you wish the item presented. Town Board meetings are held on the second and fourth Tuesday of each month at 7:00 p.m. in the Bob Ruud Community Center.

DATE AGENDA ITEM SUBMITTED 3-17-09 DATE OF DESIRED BOARD MEETING 3-24-09

CIRCLE ONE: Action or Non-Action

ITEM REQUESTED FOR CONSIDERATION:
Honey suckle Park repair

If request for funding is approved by the Town Board, an invoice or letter from the requestor to Town of Pahrump/Accounts Payable is required to receive funding.

BRIEF SUMMARY OF ITEM:
see attached

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: Matt Luis/Bldg & Grounds

SPONSORED BY: _____

MATT LUIS _____
Print Name Signature

Mailing Address Telephone Number

**THE TOWN OF PAHRUMP
BUILDINGS AND GROUNDS DEPARTMENT**

To: Town Board
From: Matt Luis
Re: Honeysuckle well

On February 10, 2009 the Town Board past up to Twenty Four thousand dollars (\$24,000) to perform a video survey of the well casing and repair the hole in the casing. There would be additional Three thousand dollars (\$3,000) per hole after that. The Board asked how many holes I expected there to be. I responded that very rarely will you find more than one hole in a well that is only twelve years old.

On March 5, 2009 the video survey was performed and there are four (4) holes in the casing. Greg from Great Basin Drilling Company was shocked to find four holes in the casing. He said in the sixteen years plus that he has been working in the valley this is only the second he has found a well in that condition.

If we repair all the holes in the casing it would be an additional Nine Thousand dollars (\$9,000). The total cost to repair would be Thirty Two Thousand and Thirty one dollars (\$32,031). After a couple of days of reviewing our options, Greg and I feel it would better to put an eight inch steel liner, Outer Dimension liner with .188 inch thick side walls inside of the existing ten inch casing. The eight inch steel liner would be put inside the ten inch casing and gravel packed between the casing and liner. This liner will make it much easier to repair in the future if necessary. With the existing casing integrity in question, Great Basin Drilling Company strongly recommends the steel liner, and this should eliminate the casing for many years.

The Buildings and Grounds is requesting up to Thirty Five Thousand dollars (\$35,000) for repairs on the Honeysuckle Park well.

Thank you
Matt Luis



Mike Longmire
(602) 531-3660

Brian Rupert
(602) 531-3661

P.O. Box 759, Willcox, AZ 85644

Well Report Number 8519 P.O. Number _____ Date 3-5-09

Customer Town of Patocump Contractor / Pump Co. Great Basin

Address _____

Well Number Howe, Suckle Park Location _____

Casing Size 10 1/2 ID Liner Size None visible

Static Water Level 58 Breaks None visible

Perforations Saw Cuts 87' to 127'

Original Well Depth _____ Well Depth 279' Pump Depth _____

Old top of casing, Bands set w 9 1/2"

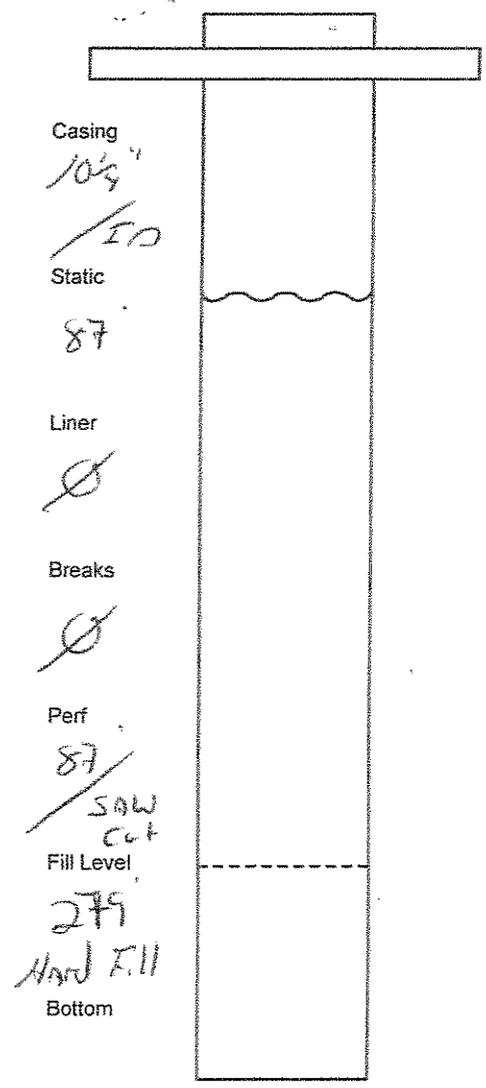
Results _____

Holes in casing at 212
217, 218, 244, 271

Saw Cuts 87' to 127' the
rest of casing is Black!

Recommendations 4 Patches
needed

Operator Brian Rupert



AGENDA ITEM REQUEST

Requests and backup must be in the Town Office by Noon, Wednesday of the week preceding the Town Board meeting you wish the item presented. Town Board meetings are held on the second and fourth Tuesday of each month at 7:00 p.m. in the Bob Ruud Community Center.

DATE AGENDA ITEM SUBMITTED
3/17/2009

DATE OF DESIRED BOARD MEETING
3/24/2009

CIRCLE ONE:

Action

or

Non-Action

ITEM REQUESTED FOR CONSIDERATION:

Review and Approval of Moving the Town's Firework Display to December 12, 2009
and Creation of the "Christmas in the Nighttime Skies" one-day festival.

If request for funding is approved by the Town Board, an invoice or letter from the requestor to Town of Pahrump/Accounts Payable is required to receive funding.

BRIEF SUMMARY OF ITEM:

See Attached Memo from Town Manager Kohbarger

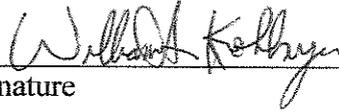
BACKUP ATTACHED: YES NO

SPONSORED BY: Town Manager Kohbarger

NAME OF PRESENTER(S) OF ITEM: Town Manager Kohbarger

William A. Kohbarger

Print Name



Signature

Town Office

Mailing Address

(775) 727-5107 ext. 305

Telephone Number

#9

**MEMO
TOWN OF PAHRUMP
AGENDA ITEM UPDATE
MEETING DATE: March 24, 2009**

TO: Town Board

FROM: William A. Kohbarger, Town Manager

DATE: Tuesday, March 17, 2009

RE: Approval of Moving the Town's Firework Display to December 12, 2009 and the Creation of "Christmas in the Nighttime Skies" a one-day festival.

1.) Background

The Town previously held the 4th of July fireworks celebration on another day other than the 4th. This seemed to cause heartburn with a lot of citizens and staff. The same would be happening this year due to conflicts with those companies setting off the fireworks.

In a casual conversation with members of the Chamber, I brought up this idea about creating a "Christmas in the Nighttime Skies" and everyone liked the idea. Actually I borrowed the idea from a private company located in the City of Elko, Nevada, which holds a similar event every Christmas. They hold this event in order to gather toys for the "Toys for Tots" program. In order to get into the event, you must give them a toy, instead of money. All the toys would then go to the "Toys for Tots" program.

Upon doing a little research, everyone I spoke with (the Pahrump Nugget, the Chamber, the Pahrump a Pum Pum and the Parade of Lights) was on board with this concept. NOTE: The Town would co-sponsor this event with all agencies that currently collect toys for the "Toys for Tots" program as well as the Pahrump Nugget and Chamber. The Pahrump Nugget has agreed to hold the 4th of July fireworks at the Nugget and the Town would then hold a fireworks display on December 12, 2009 at Honeysuckle Park. NOTE: The Pahrump Nugget, Chamber and Town are all working together to put together a very nice 4th of July celebration. We have already met once to plan the 4th of July event and as soon as we have the Plan all put together, I will bring it, in conjunction with the Pahrump Nugget and Chamber, to the Town Board.

During the "Christmas in the Nighttime Skies" we could get a band to play Christmas music, a choir to sing, sell hot chocolate and candy canes and place burn barrels around the park.

The Pahrump a Pum Pum would start the day with their event, then the Parade of Lights would hold their event with the Parade finishing at the Park and then the shooting of the fireworks at approximately 8:00 p.m.

MEMO
TOWN OF PAHRUMP
AGENDA ITEM UPDATE
MEETING DATE: March 24, 2009

2.) Fiscal Impact

Cost of Fireworks approximately \$25,000.00 to be included in the FY2010 Budget process and raised privately over the next eight months.

3.) Town Manager Recommendation and Board Action Requested

Town Manager recommends that the Town Board approve the moving of the Town's Fireworks display to December 12, 2009 and creating the "Christmas in the Nighttime Skies" a one-day festival.

If you have any additional questions, I would be happy to answer them.

AGENDA ITEM REQUEST

Requests and backup **must** be in the Town Office by **3:00 p.m. Monday** of the week **preceding the Town Board meeting** you wish the item presented. Town Board meetings are held on the second and fourth Tuesday of each month at 7:00 p.m. in the Bob Ruud Community Center.

DATE AGENDA ITEM SUBMITTED DATE OF DESIRED BOARD MEETING
3-6-09 3-24-09

CIRCLE ONE: Discussion, Action, Decision or Discussion Only

ITEM REQUESTED FOR CONSIDERATION:
write offs from Enterprise Fund
due to death bad debt hardship,
small balances, bankruptcy

If request for funding is approved by the Town Board, an invoice or letter from the requestor to Town of Pahrump/Accounts Payable is required to receive funding.

BRIEF SUMMARY OF ITEM:

BACK UP ATTACHED: YES NO

SPONSORED BY: Town Manager Kohberger
Town Board Member

NAME OF PRESENTER(S) OF ITEM: _____

Toni Glines
Print Name

Toni Glines
Signature

Mailing Address

751-4000 x228
Telephone Number

AMBULANCE REVENUE REPORT

MONTH	BILLABLE CHARGES	CONTRACTUAL ADJUSTMENTS	NET BILLABLE CHARGES	REVENUE COLLECTED	BALANCE OUTSTANDING
February-09	\$ 393,665	\$ 1,220	\$ 392,445	\$ 247,787	\$ 144,658
January-09	\$ 486,282	\$ 102,686	\$ 383,596	\$ 211,570	\$ 172,026
December-08	\$ 430,228	\$ 89,373	\$ 340,855	\$ 272,865	\$ 67,990
3 MONTH					
TOTAL	\$ 1,310,175	\$ 193,279	\$ 1,116,896	\$ 732,222	\$ 384,674

AMBULANCE WRITE OFFS = DECEMBER 2008 - FEBRUARY 2009

	BILLABLE CHARGES	REVENUE COLLECTED	AMOUNT OF WRITE-OFF
SM BALANCE	\$ 4,083	\$ 4,081	\$ 2
DEATHS	\$ 28,968	\$ 17,781	\$ 11,187
BAD DEBTS	\$ 77,671	\$ 15,289	\$ 62,382
BANKRUPTCY	\$ -	\$ -	\$ -
HARDSHIP	\$ 3,743	\$ 2,419	\$ 1,324
TOTALS	\$ 114,465	\$ 39,570	\$ 74,895

Write off amounts are from previous time frames which are written off in the 3 months indicated above

LEGEND

- BILLABLE CHARGES - ACTUAL CHARGES BILLED
- CONTRACTUAL ADJUSTMENTS - FEDERALLY AND/OR STATE MANDATED ADJUSTMENTS
- NET BILLABLE - ADJUSTED BILLING DUE TO CONTRACTUAL ADJUSTMENTS
- REVENUE COLLECTED - ACTUAL MONEY TAKEN IN
- BALANCE OUTSTANDING - MONEY STILL BEING COLLECTED
- SMALL BALANCE - ACCTS WITH OPEN BALANCE OF LESS THAN \$30.00
- DEATHS - DEATH WHERE INSURANCE HAS PAID AND NO ESTATE
- BAD DEBTS - ACCTS W/BALANCES & NO PAYMENTS IN 120 DAYS - SENT TO COLLECTIONS
- BANKRUPTCY - AFTER DISCHARGED
- HARDSHIP - INDIGENT

AGENDA ITEM REQUEST

Requests and backup **must** be in the Town Office by **3:00 p.m. Monday** of the week **preceding the Town Board meeting** you wish the item presented. Town Board meetings are held on the second and fourth Tuesday of each month at 7:00 p.m. in the Bob Ruud Community Center.

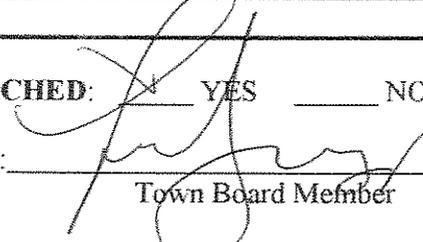
DATE AGENDA ITEM SUBMITTED DATE OF DESIRED BOARD MEETING
3-10-09 3-24-09

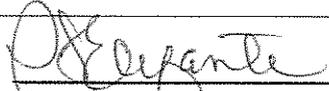
CIRCLE ONE: Discussion, Action, Decision or Discussion Only

ITEM REQUESTED FOR CONSIDERATION:
EDEL IS REQUESTING FINANCIAL ASSISTANCE
FROM THE TOWN OF PAHRUMP IN THE AMOUNT
OF \$5000. THIS IS A MATCHING GRANT TO A RBEG
If request for funding is approved by the Town Board, an invoice or letter from the requestor to Town of Pahrump/Accounts Payable is required to receive funding. GRANT

BRIEF SUMMARY OF ITEM:
ATTACHED PLEASE FIND RBEG CONCEPT PAPER REQUEST
REQUEST TO BOCC FOR \$5000. 10,000.

BACK UP ATTACHED: YES NO

SPONSORED BY: 
Town Board Member

NAME OF PRESENTER(S) OF ITEM: _____
PAULA ELEFANTE 
Print Name Signature
1301 So Hwy 160 2nd fl 775-751-1923
Mailing Address Telephone Number

Rural Business Enterprise Grant (RBEG) "Concept Paper"
(Nevada, FY2009)

1. Name of prospective RBEG applicant: EDEN Inc. of Nevada

2. Applicant type: Nonprofit Corporation

3. Name of project: Technical Assistance

4. Contact person for this project:

Name: Paula Elefante

Position: Executive Director

Organization: EDEN Inc of Nevada

Telephone: 775-751-1923

Mailing address: 1301 So Hwy 160 2nd fl.
Pahrump, NV 89048

E-mail: paulae@eden-nv.com

5. Project type:

Business counseling

Market research/development

Revolving loan fund

Business training

Product improvement

Infrastructure

Farmer/rancher training

Workforce training

Real estate project

Professional or technical report

Distance learning

Other (specify) _____

Feasibility study

Machinery & equipment

6. Describe the RBEG project briefly.

Providing counseling to individuals seeking to start a business as well as assisting them in creating a business plan and obtaining financing. Provide counseling to existing small business for expansion and retention purposes.

7. Source of funds for this RBEG project**:

Federal	Rural Business Enterprise Grant (RBEG)	\$10,000	50.0%	yes	Concept paper submitted.
Federal		\$ -	0.0%		
Federal		\$ -	0.0%		
Non-Federal	Nye County	\$5,000.00	25.0%	no	
Non-Federal	Town of Pahrump	\$5,000.00	25.0%	no	
Non-Federal		\$ -	0.0%		
Non-Federal		\$ -	0.0%		
Total Project		\$ 20,000	100.0%		

8. Explain what exactly the project funds (and especially the RBEG funds) will actually pay for:

EDEN contracts with RNDC to provide the NSBDC services to the residents and businesses of southwestern Nevada in Nye county.

9. Identify the specific "small" business(es) that will benefit from the RBEG project

Name of small business that will benefit	Location of small business	Will this business provide a letter affirming that this project will save and/or create jobs at their firm?	# employees now	# employees created after project completion
Dog Grooming business	Pahrump	Yes	3	6
Auto Parts Store	Tonopah	Yes	4	7
Internet Service Provider	Pahrump	Yes	2	3
Ceramics	Pahrump	Yes	1	2

10. Is this project specifically cited in the community's economic development plan?** Yes
What is this plan document's title and date?** Yes

11. Number of years of experience that the prospective applicant has in administering and/or delivering similar types of projects: 7 years

12. Explain why this project represents a particularly noteworthy opportunity to create/retain rural jobs.

With the downturn in the economy and the many layoffs, many citizens are considering starting their own business and the existing small businesses are struggling. Along with a business plan, Mr. Parker teaches the NxLevel class, is a certified QuickBooks instructor and is qualified to discuss funding opportunities for business start up or expansion.

By no later than March 2, 2007, please e-mail this Nevada RBEG "concept paper" to john.meloni@nv.usda.gov or if you prefer, mail it to: USDA Rural Development, Non-Business & Cooperative Programs, 1170 S. Curry St. Carson City, NV 89703.

*Please be succinct and clear in completing it. When finished, a "concept paper" should not need to be more than 2 pages and no advantage will be given to longer proposals. Remember, we are soliciting concepts, not full RBEG application packages at this time.

**Please be prepared to submit supporting documentation (i.e. commitment letter, community development plan) if requested to submit a full application.

Time Frame / Result

EDEN Standards	Jul '07	Aug '07	Sep '07	Oct '07	Nov '07	Dec '07	Jan '08	Feb '08	Mar '08	Apr '08	May '08	Jun '08	TOTALS
<i>Lead Development</i>													
Objective #1 Business Referral System													
Plan													
Actual													
Objective # 2 Cooperative Lead/Marketing Protocols													
Plan													
Actual													
Objective # 3 Business Recruitment Plan													
Plan													
Actual													
Objective #4 Leads Management Process Plan													
Plan													
Actual													
Objective # 5 Due Diligence on Protocol for Business Leads													
Plan													
Actual													
<i>Lead Servicing (Inquiries)</i>													
Objective # 1 Business Development Marketing Strategy													
Plan	13	13	14	13	13	14	14	13	14	13	13	14	160
Actual	22	13	13	51	11	6							116
Objective's # 2 - # 4 (according to demand)													
Actual (Lead Servicing Inquiries)													
<i>New Business Start-ups</i>													
Objective # 1 (Plan for Coordination on New Business Starts)													
Plan	4	5	4	5	4	5	4	5	4	5	4	4	53
Actual	4	4	6	0	2								18
Objective's # 2 & 3 (according to demand)													
Actual (Lead Servicing & Training)													
<i>Business Expansion</i>													
Objective's # 1 (Plan Coordination Regarding													
Actual	4	1	0	3	1								
Plan	2	2	2	3	2	2	2	3	2	2	2	3	27
Objective # 2 (survey as part of outreach regarding existing business expansions)													
Plan													
Actual													
Objective # 3 (market data dissemination according to demand)													
Actual													
<i>Business Retention</i>													
Objective # 1 Plans for Coordination with Local Groups on Business Retention													
Actual													
Plan													
Objective # 2 (according to demand assist troubled businesses requiring in-depth													
Actual													
Totals - Actual	30	18	19	54	14	8	0	0	0	0	0	0	143
Totals - Plan	19	20	20	21	19	21	19	21	20	20	19	21	240

NYE COUNTY AGENDA INFORMATION FORM

Action
 Presentation
 Presentation & Action

Department:		Agenda Date:	
Category: Regular Agenda Item			
Contact: Paula Elefante		Phone: 775-751-1923	Continued from meeting of:
Return to: Paula Elefante	Location:		Phone:

Action requested: (Include what, with whom, when, where, why, how much (\$) and terms)

EDEN is requesting financial assistance from the County Commissioner's in the amount of \$5000.00.

This is a matching grant to an RBEG grant request.

Complete description of requested action: (Include, if applicable, background, impact, long-term commitment, existing county policy, future goals, obtained by competitive bid, accountability measures)

The use of these funds is to partially cover the cost of maintaining a contract with RNDC and NSBDC in the services provided by the business counselor. These services included assisting person's that are in need of information on how to create a business plan as well as finding funding to start or expand their business.

EDEN has applied for a USDA RBEG (Rural Business Enterprise Grant) in the amount of \$10,000.00 and has also applied to the town of Pahrump for \$5000.00.

Attached please find the end of the year totals for contacts made for the calendar year 2008 and our RBEG grant concept paper.

Any information provided after the agenda is published or during the meeting of the Commissioners will require you to provide 20 copies: one for each Commissioner, one for the Clerk, one for the District Attorney, one for the Public and two for the County Manager. Contracts or documents requiring signature must be submitted with three original copies.

Expenditure Impact by FY(s): (Provide detail on Financial Form)

No financial impact

Routing & Approval (Sign & Date)

1. Dept	Date:	6.	Date:
2.	Date:	7. HR	Date:
3.	Date:	8. Legal	Date:
4.	Date:	9. Finance	Date:
5.	Date:	10. County Manager	Date:
		<input type="checkbox"/> Place on Agenda	

Board of County Commissioners Action

<input type="checkbox"/> Approved	<input type="checkbox"/> Disapproved	<input type="checkbox"/> Amended as follows:
Clerk of the Board	Date	

AGENDA ITEM REQUEST

Requests and backup **must** be in the Town Office by Noon, Wednesday of the week preceding the Town Board meeting you wish the item presented. Town Board meetings are held on the second and fourth Tuesday of each month at 7:00 p.m. in the Bob Ruud Community Center.

DATE AGENDA ITEM SUBMITTED
3/4/2009

DATE OF DESIRED BOARD MEETING
3/10/2009

CIRCLE ONE: Action

or

Non-Action

*tabled from
3/10 meeting*

ITEM REQUESTED FOR CONSIDERATION:

Review and Approval of PAVED's Quarterly Report (4th Quarter - 2008)

If request for funding is approved by the Town Board, an invoice or letter from the requestor to Town of Pahrump/Accounts Payable is required to receive funding.

BRIEF SUMMARY OF ITEM:

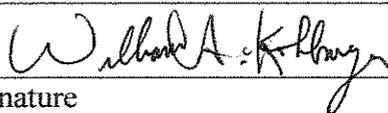
It is that time for PAVED to submit their Quarterly Report to the Town Board
Town Board meeting.

BACKUP ATTACHED: YES NO

SPONSORED BY: Town Manager Kohbarger

NAME OF PRESENTER(S) OF ITEM: PAVED Board Member

William A. Kohbarger
Print Name


Signature

Town Office
Mailing Address

(775) 727-5107 ext. 305
Telephone Number

#12

PAVED report to Town Board for quarter ending December 08.

Coordinated meeting to announce PAVED's Marketing Attracting Promoting Pahrump (MAPP) project to the four major lodging facilities in a plan to increase hotel occupancy rate and attract convention events. Objective is to explain how the investment of dollars into Economic Development would benefit them as we are able to bring more Tourist \$ into the community.

PAVED volunteers manned a booth at the Fall Festival to promote PARC project on behalf of Town.

Enthusiastic reception from the visitors, challenges are the period of time that they have been waiting for the commencement. It is imperative for the Town & County to start this phenomenal project. Pahrumpians need to see a positive move on behalf of the Town, we will drive this.

Team from PAVED attended International Attractions & Amusement Parks Expo. IAAPA. Gathering information, materials & contacts to expand & compliment Tourism & PARC. Full report available. Educated on the running of theme parks, "What's Hot & What's Not". Able to investigate what could work on the PARC project, how we can create employment, attract visitors & also service local families. PAVED is working with two developments to establish a "Special Improvement District" (SID) around the PARC site. This is likely to create Pahrump's first "Municipal Utility District". The SID could encompass 2,300 property owners presently without utility infrastructure. Therefore increasing their property value and build ability. Area could exceed 3,000 acres dramatically increasing property tax base along with employment.

Website launched. PahrumpEDO.com – more transparency to our goals & missions. The contract was awarded after receipt of bids. A lot of time & effort has been placed in achieving a mix of promoting Pahrump, while also endorsing businesses and inviting local partnerships.

Ongoing preparation in collaborating information to be used for the Permission vs. Forgiveness USDA RBEG workshops. Buy in and support from County Commissioners, Public Works, Planning Dept, Town Staff & RPC. Several meetings were held with the objective to ensure that the presentation (and future DVD) will alleviate the headaches involved when present companies and new companies face the Entitlement Process. (First class was held in January 09 – as per Grant procedures)

Contacts to office during this quarter 18. Presently working with 5 investment groups considering building up to 600 hotel rooms in support of PARC project and Front Sight expansion. PAVED is presently conducting an economic impact study for Front Site on the development of 2,200 unit destination timeshare resort. PAVED is also working on two additional impact studies that have the potential of developing over 100 full time employment positions within 12 months.

Membership increased by ??? PAVED will be launching membership drive on 2nd quarter 2009.

Monthly informational meetings are held for the public. Average attendance 40 people. Board of Directors meet in addition at least once a month, plus sub committees.

In December PAVED successfully negotiated a merger with a 501C3 workforce development organization, RCWS (Rural Communities Workforce Development of

Nevada Inc.) This achieved two major objectives. Achieving IRS C3 status and partnership with organization with over five years experience in workforce development. This merger will significantly enhance opportunity in securing future grants especially in arena of workforce development.

Plans for 2009 – To write and implement a Business Retention & Expansion Project (BRE), by undertaking survey to obtain information for Pahrump on skilled labor force & opportunities.

This will strengthen our partnership with Great Basin College to pursue opportunities for Workforce Development. PAVED has begun partnering with Buddy Borden with UNR economic extension department on special project. The project study is focused on determining specific business & industrial operations that are mutually compatible with Pahrump. Therefore having the greatest opportunity to attract to Pahrump and will flourish. This new program has been successfully test in other western states. Another vital cooperative impact study (Two year process) with UNR will be drawing to competition of phase one. “Economic Development Feasibility Impact Study” on business attraction and employment development. This critical study will establish economic base line determination of revenue generated and contributed to Pahrumps general operation. The base line study will greatly aid in determination of business development growth or loss. Should Pahrump consider the potential of incorporating in the future the much needed factual financial, tax and revenue information will be readily available.

To request 2% Room Tax increase for the Town – with expectation of increased funding for Economic Development. Specific goal is establishing business clusters unique and needed in Pahrump Valley that will act as draw from surrounding communities. This will increase Pahrumps employment and sales/property tax revenue.

HCP – determined effort to get County Commissioners to accept the proposed plan.

Hopefully begin physical work on the PARC project.

Continue to seek out potential grants & stimulus funding grants for Pahrump.

To offer opportunity to administer USDA RBEG 2009 grants on behalf of all local businesses.

To continue to administer current REG grant through quarterly classes.

Offer support from BOD & Members to Fall Festival Committee, to expand this successful & profitable event. (We have joint BOD & Members who are suggesting an amalgamation)

We are ready, willing and able to serve the Town in any way that we are directed.

ED Program Manager
Mary Balloqui – on behalf of PAVED, INC.

Seed fund Town of Pahrump to PAVED	original BUDGET	expenditure 4 months Mar>June	FY08 Year End BALANCE	expenditure 3 months July>Sept	committed Grant Match in progress	FY09		FY09 2nd Qtr Balance	
						1st Qtr Balance	expenditure 3 months Oct>Dec		
1a 2 employees (6 months calculation)	54,000	22,362	31,638 ##	20,095		11,543	20,258	-8,715	
1b \$6,000 Travel	6000	395	5,605 ##	3,673 ##		1,932	1,237	695	
2 Strategic Initiative Support Study/meetings	3,000		3,000		2,000	1,000		1,000	
3 Office Rent & Support Services	4,200	2,177	2,023	2,173 ##		-150	1,080	-1,230	
4 ED Event Funding Support Material	2,600		2,600			2,600		2,600	
5 Marketing Events/Shows	10,000	484	9,516		2,000	7,516	283	7,233	
6 Travel Show Expense Board Participating	10,000		10,000			10,000	5,990	4,010	
7 Workforce Connection seminars/classes (5)	2,000	85	1,915	85	1,200	715		715	
8 Web-Site Development & Town's	20,000		20,000	1,929		18,071	1,902	16,169	
9 Promotional/Marketing	10,000	503	9,497 ##	1,311	1,420	6,766	437	6,330	
10 Misc items & Supplies	3,200	2,062	1,136	294		844	328	516	
	125,000	28,068	96,932 ##	29,475 ##	6,620	60,837	31,515	29,322	
P.A.V.E.D. Received funding in FY 08 We appear to be over budget in some areas as original funding was only budgeted on 6 months however we have managed to stretch to 11 months before having to ask for supplementary funds									
						available Dec 31 2008		29,322	
NB with average exps being \$30k qtr, request release of \$30k to add to \$29k in bank This will fund us until June 30 2009. We will present further request to TB for FY10 P.A.V.E.D. has not requested any funds from FY09 to date									

For simplicity **P.A.V.E.D.** **financial statement** **12/31/2008**

Funding received March 2008 125,000

Recorded expenses

4 months expenses	March>June 08	28,068	
	FY09 July>Sept 08 1st qtr	29,475	
	FY09 Oct>Dec 08 2nd qtr	31,515	
	Grant Match withholding	6,620	
		<u>95,678</u>	95,678

Balance as at Dec 31 08 29,322 see detailed spreadsheet

P.A.V.E.D. Has been in operation since September 07 and self funded until March 2008

P.A.V.E.D. Is in effect still frugally utilizing the allocation which was issued in March 08 (FY08)

No funds have been passed to P.A.V.E.D. in current FY09

In Dec '08 P.A.V.E.D. presented their Budget to Town Board for FY09, funding was approved.

P.A.V.E.D. Is requesting release of \$30k from the budgeted amount of \$170k for FY09

N.B. The amount of \$170k was based on the projected room tax being increase to 3% for ED use

Projected figure @ 1% room tax = \$56k available for FY09 - we request \$30k

(P.A.V.E.D. Will pursue the increase of 2% RT funds to aid the ED budget for FY10)

Mary Balloqui
ED Program Manager
(775) 537 2778

MEMO
TOWN OF PAHRUMP
AGENDA ITEM UPDATE
MEETING DATE: 03-10-2009

TO: Town Board

FROM: William Kohbarger, Town Manager
Michael Sullivan, Finance Director

DATE: March 10, 2009

RE: Town Board consideration and approval of a revised grant to PAVED For Economic Development Services.

1.) Background

In March, 2007 the Town Board entered into a Memorandum of Agreement with the Pahrump Alliance for Valley Economic Development (PAVED) to serve as the designated economic development agency.

The adopted fiscal year 2008 Budget included a \$125,000 grant from the Economic Development Room Tax Fund to PAVED. Since PAVED did not become operational until March, 2008, only \$38,000 of the original FY08 grant was used during the previous fiscal year ending 6/30/08.

At the beginning of the current fiscal year 2009 on July 1, 2008, \$87,000 of the FY08 grant remained. These remaining FY08 grant funds have been used to support PAVED's goals during the first three quarters of FY09, and none of the approved FY09 \$170,000 Grant has been disbursed. At this time, only a portion of the FY09 grant funds will now be needed to complete the current fiscal year, since the unexpended funding from the prior fiscal year was re-allocated to FY09.

PAVED is requesting that only \$30,000 of the originally approved FY09 grant be disbursed to complete on-going economic development services through the fiscal year end at 6/30/09. PAVED quarterly financial and activity report to the Town Board is attached. These reports were a condition of the original MOU.

During these times of job loss and financial recession, we believe it is more important than ever for the Town to aggressively pursue the economic development outreach which PAVED provides. Consideration of future funding will be part of the FY10 budget process in the next few months, and will be based on a revised budget projection for the Economic Development Room Tax Fund.

MEMO
TOWN OF PAHRUMP
AGENDA ITEM UPDATE
MEETING DATE: 03-10-2009

2.) Grant Request

PAVED is requesting a revised lower grant from the Economic Development Room Tax Fund in the amount not to exceed \$35,000 to fund the following programs:

a.) Local Business Retention & Expansion Support Programs	\$ 5,000
b.) Entrepreneur Gardening Support:	\$ 5,000
c.) New Business Attraction Support:	\$ 5,000
d.) Marketing & Investor Relations:	\$ 5,000
e.) Workforce Development partnership Programs:	\$ 5,000
f.) Site Development Partnership Programs:	\$ 5,000
f.) Total Not to Exceed Amount of Grant Request:	\$ 30,000

3.) Fiscal Impact

There are currently sufficient funds available and budgeted in the Economic Development Room Tax Fund to make the requested grant amount of \$30,000.

4.) Town Manager Recommendation and Board Action Requested

Town Manager recommends that the Town Board approve a revised FY09 grant to PAVED in an amount not to exceed \$30,000 from the Economic Development Room Tax Fund, as outlined above.

If you have any additional questions, I would be happy to answer them.

AGENDA ITEM REQUEST

Requests and backup **must** be in the Town Office by **Noon, Wednesday** of the week **preceding the Town Board meeting** you wish the item presented. Town Board meetings are held on the second and fourth Tuesday of each month at 7:00 p.m. in the Bob Ruud Community Center.

DATE AGENDA ITEM SUBMITTED

3-4-09

DATE OF DESIRED BOARD MEETING

3-7~~2~~-09

24

Added from 3/10 meeting

CIRCLE ONE:

Action

or

Non-Action

ITEM REQUESTED FOR CONSIDERATION:

Approval of Resolution 2009-02.

If request for funding is approved by the Town Board, an invoice or letter from the requestor to Town of Pahrump/Accounts Payable is required to receive funding.

BRIEF SUMMARY OF ITEM:

A resolution to establish a Policy & Guidelines for Rules of Procedure at Pahrump Town Board Meetings

BACKUP ATTACHED:

YES

NO

NAME OF PRESENTER(S) OF ITEM:

SPONSORED BY:

Town Board

Print Name

Signature

Mailing Address

Telephone Number

**RESOLUTION 2009-02
PAHRUMP TOWN BOARD**

A RESOLUTION TO ESTABLISH A POLICY AND GUIDELINES FOR RULES OF
PROCEDURE AT PAHRUMP TOWN BOARD MEETINGS

WHEREAS, the Town of Pahrump Town Board desires to establish a policy and guidelines for Rules of Procedure at the Town Board Meetings, now

THEREFORE BE IT RESOLVED THE Town policy and guidelines for rules of procedure at Town Board meetings are as follows:

I. IDENTIFICATION

- Any person who addresses the Board must first give their name and state their place of residence. If they represent an organization, they must also identify that organization.

II. ORDER OF AGENDA

- Any item on the agenda that requires a presentation by a person who is traveling from outside Pahrump will be extended the courtesy of having that agenda item placed near the beginning of the meeting.

III. PUBLIC COMMENT

- Every agenda will include time for Public Comment, where any person may address the Board or audience.
- Public Comment may address any subject within the authority of the Board. The Chairperson shall prohibit comments that address subject matters outside the scope of the Board's authority.
- In order to efficiently manage the time of the Board, comments shall be limited to three (3) minutes; public presenters will only be allowed to speak one time under Public Comment; and presenters may not designate their time to be used by others.
- Public Comment may be limited by the Chairperson to fifteen (15) minutes, subject to being overruled by a majority vote of the Board.
- **Individuals who wish to speak must first fill out a Comment Card listing their name and subject they wish to speak about.**

IV. SPEAKING ON AGENDA ITEMS

- When the Board invites public comment on an agenda item, which often occurs after a motion has been made and seconded, comments shall be limited to three (3) minutes; public presenters will only be allowed to speak one time under Public Comment; and presenters may not designate their time to be used by others.
- The Chairperson may either shorten or lengthen the time allocated for a particular member of the public, all members of the public, and/or the amount of time allocated for an agenda item, subject to being overruled by a majority vote of the Board.

**RESOLUTION 2009-02
PAHRUMP TOWN BOARD**

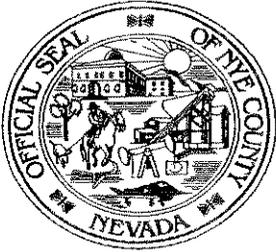
- No member of the Board or of the public may speak before being recognized by the Chairperson.

V. POINT OF ORDER

- Any member of the public, or of the Board, may interrupt a discussion at any time by calling for a point of order. Audience members may simply stand and say “point of order” and be called forward by the Chairperson. The Chairperson must address the point of order before the discussion continues.

VI. DISRUPTIVE OR IRRELEVANT COMMENTS OR BEHAVIOR PROHIBITED

- Abusive, inflammatory, slanderous, offensive, irrational and threatening comments or behavior toward the Board, Town employees, and/or any person in the Board’s presence will not be tolerated. You may be asked to leave the podium, removed from the meeting, and/or subjected to criminal sanctions.
- Comments on matters that are outside the scope of the Board’s authority will not be heard.



Nye County Board of Commissioners

Citizen Input Form (Comment on Agenda Item)

Required Information

Date: _____

Name: _____

Town/City and State of Residence: _____

Agenda item you wish to appear on (one item per form): _____

Do you support or oppose this item? Support Oppose

Are you appearing on behalf of a group/organization? Yes No

If so, please state the name of the group or organization

If so, are the views you will express today representative of an established policy or position formally approved by the group or organization? Yes No

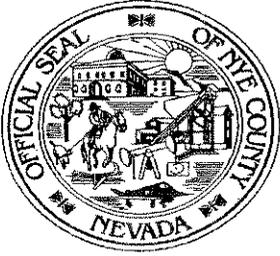
Have you ever, are you currently, or do you expect to receive compensation by the group or organization for any reason? Yes No

Additional Information

Do you wish to speak on this item or simply have your position noted for the record?

For Official Use Only:

Number in order of receipt: _____



Nye County Board of Commissioners

Citizen Inquiry Form (General Public Comment)

Required Information

Date: _____

Name: _____

Town/City and State of Residence: _____

Are you appearing on behalf of a group/organization? Yes No

If so, please state the name of the group or organization

If so, are the views you will express today representative of an established policy or position formally approved by the group or organization? Yes No

Have you ever, are you currently, or do you expect to receive compensation by the group or organization for any reason? Yes No

Optional Information

Mailing Address: _____

Phone Number: _____

E-mail Address: _____

**Please provide contact information if you wish to receive a reply from the County.*

For Official Use Only:

Assigned by the County Manager to: _____

Response to the Board on: _____

Resolution of inquiry (narrative): _____

Further action needed, if any: _____

Is this a unique inquiry? Yes No Number in order of receipt: _____



MEMO
TOWN OF PAHRUMP
TOWN BOARD MEETING AGENDA ITEM
MEETING DATE: 03-24-2009

TO: Town Board

FROM: William Kohbarger, Town Manager
Michael Sullivan, Finance Director

DATE: March 24, 2009

RE: Approval of Resolution 2009-04 establishing, in compliance with the Nevada Administrative Code, that the threshold cost level for fixed asset accounting transactions will be \$3,000.

1.) Background

This is a housekeeping action which would allow us to clean up the fixed asset database in compliance with Nevada Administrative Code 354.750 by establishing a \$3,000 threshold amount for recording a fixed asset transaction. The companion Resolution would also establish a process to clean up the fixed asset inventory to reflect this level.

Our research suggests that historically no formal action was previously taken to establish a threshold cost level for capital asset transactions. As a result our Fixed Asset database has accumulated many items which more appropriately should have been booked as operating expense items rather than capital items subject to depreciation.

If approved, the second step in the process would be to assemble a list of those older lower cost items that would fall below the \$3,000 level established by the resolution. This list would be presented at a subsequent Town Board meeting for approval to be removed from the fixed asset database list.

2.) Fiscal Impact

There is no financial impact to the General Fund budget.

3.) Town Manager Recommendation and Board Action Requested

The Town Manager recommends that the Town Board move to approve Resolution 2009-04 to establish a \$3,000 fixed asset threshold cost in conformity with NAC 354.750 and to direct the Finance Director to conform the Town's Fixed Asset Inventory to the new policy.

If you have any additional questions, I would be happy to answer them.

PAHRUMP TOWN BOARD MEETING
BOB RUUD COMMUNITY CENTER
150 NORTH HIGHWAY 160
TUESDAY – 7:00 P.M.
March 10, 2009

MINUTES

PRESENT:

Nicole Shupp
Bill Dolan
Vicky Parker
Frank Maurizio
Mike Darby
Brent Meich, Attorney

1. Call to Order and Pledge of Allegiance.

Chairman Nicole Shupp called the meeting to order and lead in the pledge of allegiance.

Bob Baker with United Way presented the Town and Matt Luis with plaques of appreciation with regards to support for United Way Cinco de Mayo events.

2. Discussion and possible decision regarding moving the order of or deleting an agenda item(s). (Action)

Mike Darby motioned to move Item #19 (Public Comment) back to the front of the agenda. Bill Dolan seconded the motion.

Mrs. Shupp moved the item to be heard before Item #3.

Vote passed 3 - 2. Nicole Shupp and Vicky Parker voted nay.

2.5 Public Comment.

Paula Elefante asked if someone from the Town would provide information on the Freedom Festival fireworks display plan.

Tom Waters announced that the VITA tax assistance program is doing well. Mr. Waters also announced the Prostrate Cancer Support Group meetings.

Harley Kulkin commented on the Fall Festival.

Judith Holmgren commented on PTO #43 regarding a law suit. Brent Meich noted that there will be no comment on ongoing litigation matters.

Butch Borasky gave a brief overview of his testimony at the State Legislature.

Art Jones commented on a personal issue.

Charlie Gronda commented regarding concerns with the County and the need for incorporation.

Pat Kirby commented about living in Pahrump.

3. Advisory Board Reports, from Advisory Board Chairpersons and/or Town Board Liaisons on the status of Advisory Boards. (Non-Action)

Pahrump Town Board Meeting
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Bill Dolan reported that the Pahrump Veteran's Memorial Advisory Board last meeting was canceled and the Fall Festival Executive Board was moving forward.

4. Discussion and possible decision regarding approval of Tina Rieger and Dwight Lilly to the Fall Festival Finance Sub-Committee. (Action)
Bill Dolan motioned to seat Tina Rieger and Dwight Lilly to the Fall Festival Finance Committee. Vicky Parker seconded the motion.

Vote passed 5 – 0.

5. Discussion and possible decision regarding approval of Robert Adams to the Public Lands Advisory Board. (Action)
Vicky Parker motioned that Robert Adams be appointed to the Public Lands Advisory Board. Bill Dolan seconded the motion.

Vote passed 5 – 0.

6. Discussion and possible decision regarding approval of Don Rust to the Incorporation Advisory Board. (Action)
Frank Maurizio motioned to approve Don Rust to the Incorporation Advisory Board. Bill Dolan seconded the motion.

Vote passed 5 – 0.

7. Discussion and possible decision regarding review and approval of material to go into the Comprehensive Development Strategy Document (CEDDS). (Action)
Vicky Parker announced that she would abstain from voting on this item, as well as Item #8, as she is a member of PAVED as it could appear as a conflict of interest. Bill Dolan announced that he would be abstaining on the same items for the same reason.

Al Balloqui explained that the CEDDS document, which is prepared by EDEN for the County, is a "wish list" for each Nye County community that submits items for inclusion in the document for things that could provide federal grants for that project.

Paula Elefante explained this document is required by the Department of Commerce, Economic Development Administration. It is a County document approved by the Commissioners. This document allows for the County to pursue federal funding for items covered in the document. Ms. Elefante noted some of the items requested by the Town would not make it on the CEDDS list. Paula Elefante stated that it is not a PAVED document and Town Board members are eligible to vote on this matter.

Frank Maurizio asked about items listed for approval in the Town of Pahrump item requests. Mr. Balloqui responded to the questions.

Mike Darby asked which items would not make it on the list. Paula Elefante replied that item numbers 2, 3, 7 would not be included; 10, 11 and 12 were very good, and 13 should be looked at for a feasibility study. Ms. Elefante noted that it would be the County committee that will look at the items for approval. If items are not in the CEDS document, funding may not be available. This is not a PAVED action and that Mr. Dolan and Mrs. Parker do have the right to vote on this matter.

Item died for lack of a motion.

8. Discussion and possible decision regarding review and approval of PAVED's Quarterly Report (4th Quarter- 2008). (Action)
Frank Maurizio motioned to table this item until the next meeting. Mike Darby seconded the motion.

Vote failed 2 – 2 – 1. Nicole Shupp and Bill Dolan voted nay. Vicky Parker abstained.

Motioned failed for lack of quorum vote.

The attorney advised that this item be heard at this meeting.

Frank Maurizio motioned to table until the next meeting due to lack of information on the backup. Mike Darby seconded the motion.

Vote passed 5 – 0.

9. Discussion and possible decision regarding approval of Resolution #2009-02 A Resolution to Establish Policy and Guidelines for Rules of Procedure at Pahrump Town Board Meetings (Action)
Vicky Parker suggested that #6 be changed to include "Town Employees" following "toward the Board, etc. This would include anybody in the audience as well. Bret Meich agreed that this could be added.

Bill Dolan suggested adding that the Board begin using comment cards as the Nye County Commission uses at their meetings, for people that want to speak on an agenda item. Mr. Dolan asked that signage be made that speakers identify themselves, any organization they belong to, and/or place of residence. The attorney suggested that an item concerning this be placed on another agenda so the public is properly noticed.

Vicky Parker motioned to adopt Resolution #2009-02, establishing policy and guidelines for rules of procedure at Pahrump Town Board meetings with the addition to #6 of Town Employees.

Motion died for lack of motion.

Bill Dolan motioned to table this item to allow staff to do proper research and bring it back when properly ready with changes as noted. Vicky Parker seconded the motion.

Nicole Shupp allowed ten minutes for public comment. Vicky Parker read the Resolution.

Those commenting were: Rosemary Garrity, Rodney Comacho, Donald Cox, Dwight Lilly, Ron Savage, Pearl West, Patty Garrison, Patty Patterson
Bill Kohbarger called a Point of order as the CEDS document was brought up.

Public comment continued with Norma Jean Opatik, John Koenig, Butch Clindenon, Wayne Holt, Donna Cox, Kelly Withers, Jeff Weist, Pat Kirby, Dave Stevens and Larry Sanford speaking.

Vote passed 5 – 0.

10. Discussion and possible decision regarding approval of Resolution #2009-03 designating Daniel McArthur as the Town's External Auditor for Fiscal Year 2009-2010 and approving the proposed audit engagement letter. (Action)

Bill Kohbarger explained that this is a regular yearly resolution by the Town Board to approve the Town's external auditor.

Vicky Parker motioned to approve Resolution #2009-03 designating Daniel McArthur as the Town's External Auditor for fiscal year 2009-2010 and approving the proposed audit engagement letter. Bill Dolan seconded the motion.

Vote passed 5 – 0.

11. Discussion and possible decision regarding request for permission to seek bids for the sale of one (1) 250 gallon poli-water tank that is considered excess equipment. (Action)

Chief Lewis requested permission to sell excess equipment as stated. Bill Dolan clarified that this is going to bid to the public. Chief Lewis noted that it is not considered emergency equipment and anyone can bid.

Frank Maurizio motioned to seek bids for the sale of one 250 gallon water tank considered excess equipment. Bill Dolan seconded.

Vote passed 5 – 0.

12. Discussion and possible decision regarding the approval of Pahrump Town Ordinance #43 (Solid Waste and Recycling Franchise Ordinance) a) as written; or b) with changes as discussed: with an effective date after publication. (Action)

Vicky Parker noted the items revised from the previous writing of the ordinance and explanation of pickup service. Mike Darby said he discussed provisions for snow birds with Pahrump Valley Disposal (PVD). Mr. Kohbarger explained that PVD will work with them. Bret Meich noted the

provision is addressed in Section 4(a). Mr. Meich noted that the ordinance should be amended to change 21 days to 7 days pursuant to NAC 444.622 to comply with state law.

Vicky Parker motioned to approve PTO 43 with changes as discussed. Bill Dolan seconded the motion.

People speaking under public comment for this item were: Amy Richardson, John Koenig, Bonnie Cristi, Butch Klendenon, Jeff Weist, Dwight Lilly, Kenny Bendt, Rosemary Garrity, Wayne Holt, Carla Perkins, Bruce Cully, Robert Riley, Pat Patterson, Larry Sanford, Harold Grimm, Norma Jean Opatik, Jodie Kelley, Donna Cox, Bill Richards, Pat Kirby, Judith Holmgren, Brenda Shrock, George Cosman, Christina Stern, Dave Stevens, Kelly Withers, Karen Laturneau, Donald Cox, Rolf Krause, and Gordy Jones.

Vote passed 4 – 1. Mike Darby voted nay.

13. Discussion and possible decision regarding the approval of Pahrump Town Ordinance #62 (An ordinance enacting criminal misdemeanor offenses for disorderly conduct and enumerating prohibited acts, penalties for violation, and other matters properly relating thereto) a)as written; or b) with changes as discussed: with an effective date after publication. (Action)

Vicky Parker stated that she spoke with Sheriff DeMeo and Captain Becht. They said that ordinances 62 and 63 are enforceable as written. Mr. Kohbarger noted that additions from the Sheriff and Captain have been included.

Vicky Parker motioned to approve Pahrump Town Ordinance #62 as written. Frank Maurizio seconded the motion.

The ordinance title was read by Clerk, Vicky Parker for the audience.

Donna Cox and Jeff Weist spoke on this item.

Vote passed 4 – 1. Mike Darby voted nay.

14. Discussion and possible decision regarding the approval of Pahrump Town Ordinance #63 (An ordinance enacting criminal misdemeanor offenses on park property and enumerating prohibited acts, penalties for violation, and other matters properly relating thereto.) a)as written; or b) with changes as discussed with an effective date after publication. (Action)

Mrs. Parker noted the only change prohibits glass containers.

Vicky Parker read the title for PTO #63.

Mike Darby noted that there were changes in Section B, Section C, and Section D.

Vicky Parker motioned to approve PTO#63 as written. Frank Maurizio seconded the motion.

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March 10, 2009

Public comment was made by Jeff Weist, Donna Cox, Amy Riches, Judith Holmgren and Pearl West.

Vote passed 4 – 1. Mike Darby voted nay.

15. Discussion and possible Town Manager Report. (Non-Action)

Bill Kohbarger reported that the TV Tower construction will start within the next four weeks and be completed in four to six weeks.

16. Town Board Member's Comments. (Non-Action)

Bill Dolan commented that he would like to see more detail included in the backup. He also asked staff for more speediness on requested tasks.

17. Consent agenda items:

- a. Action – approval of Town vouchers
- b. Action – approval of Town Board meeting minutes of February 24, 2009
- c. Action – approval of resignation of Al Balloqui from the Incorporation Advisory Board and Public Lands Advisory Board.

Bill Dolan motioned to approve consent agenda items a – c. Mike Darby seconded the motion.

Vote passed 5 – 0.

18. Future Meetings/Workshops: Date, Time and Location. (Non-Action)

A March 20th meeting at the Legislature was discussed. All Board members were encouraged to attend.

19. Public Comment. Action may not be taken on matters considered during this period until specifically included on an agenda as an action item – NRS241.020 (2)(C)(3).

Public comments were heard earlier at this meeting. (See Item 2.5)

20. Adjournment.

Meeting adjourned at 10:30 p.m.

Respectfully submitted,

Vicky Parker, Clerk
Pahrump Town Board

/cw



Office of the
Nye County Sheriff

Nye County Courthouse
Post Office Box 831
Tonopah, Nevada 89049



Anthony L. DeMeo
Sheriff

March 4, 2009

Pahrump Town Board
400 North Highway 160
Pahrump, Nevada 89048

Fax# 775-727-0345

Dear Town Board:

Enclosed please find a copy of request for a 72 Hour Permit from United Way of Pioneer Territories for their 2009 fund raiser events.

This request is set to go before the Nye County Commissioners at their scheduled Board Meeting on April 7, 2009 should you have any objections as to why these should not be approved, please contact Assistant Sheriff Cody at 482-8110 so your concerns can be presented to the Licensing Board at their next scheduled meeting.

Sincerely,

Anthony L. DeMeo
Sheriff

BY
Georgiana M. Barnwell
Administrative Technician

AREA:		OFFICES:	PHONE:	FAX:
Tonopah	P.O. Box 831	Tonopah, Nevada 89049	(775) 482-8101	(775) 482-8195
Beatty	P.O. Box 805	Beatty, Nevada 89003	(775) 553-2345	(775) 553-2586
Amargosa	P.O. Box 68	Amargosa Valley, Nevada 89020	(775) 372-5345	(775) 372-1241
Pahrump	1520 E. Basin Ave.	Pahrump, Nevada 89060	(775) 751-7000	(775) 751-4672
Mercury	P.O. Box 378	Mercury, Nevada 89023	(702) 295-6600	(702) 295-7871

#17c

Feb. 4th, 2009

Nye County Sheriff
PO Box 831
Tonopah, NV 89048

Attention: Assistant Sheriff Cody,

On behalf of United Way of Pioneer Territories, I am requesting a Special Liquor License Permit to sell liquor at our annual fund raisers on the following dates:

May 3 rd .	2009 Cinco de Mayo,	Petract Park
August 22	2009 Hawaiian Luau,	Honeysuckle Park
October 10th	2009 Oktoberfest,	Honeysuckle Park

Thank you for your years of support. As you remember, all the funds go to special projects in Nye County.

Karen Spalding
Board of Director



Office of the
Nye County Sheriff

Nye County Courthouse
Post Office Box 831
Tonopah, Nevada 89049



Anthony L. DeMeo
Sheriff

March 10, 2009

Pahrump Town Board
400 North Highway 160
Pahrump, Nevada 89048

Fax# 775-727-0345

Dear Town Board:

Enclosed please find a copy of request for 72 Hour Permits from Pahrump Valley Chamber of Commerce for Rock Around the Clock on April 4th at Pahrump Valley Auto Plaza and Classic Car Show on April 25th, 2009 at Petrack Park.

These requests are set to go before the Nye County Commissioners at their scheduled Board Meeting on April 7th, 2009 should you have any objections as to why these should not be approved, please contact Assistant Sheriff Cody at 482-8110 so your concerns can be presented to the Licensing Board at their next scheduled meeting.

Sincerely,

Anthony L. DeMeo
Sheriff

By

Georgiana M. Barnwell
Administrative Technician

AREA:		OFFICES:	PHONE:	FAX:
Tonopah	P.O. Box 831	Tonopah, Nevada 89049	(775) 482-8101	(775) 482-8195
Beatty	P.O. Box 805	Beatty, Nevada 89003	(775) 553-2345	(775) 553-2586
Amargosa	P.O. Box 68	Amargosa Valley, Nevada 89020	(775) 372-5345	(775) 372-1241
Pahrump	1520 E. Basin Ave.	Pahrump, Nevada 89060	(775) 751-7000	(775) 751-4672
Mercury	P.O. Box 378	Mercury, Nevada 89023	(702) 295-6600	(702) 295-7871

#17d

Pahrump Valley



March 6, 2009

Nye County Sheriff
Nye County Courthouse
PO Box 831
Tonopah, NV 89049

Re: 72-Hour Liquor Permit
Revision – Add Special Event

Attn: Johanna M. Cody

Please accept this as a request from the Pahrump Valley Chamber of Commerce for a 72-hour liquor permit for two special events we are participating in this year called Rock Around the Clock on April 4, 2009 at Pahrump Valley Auto Plaza and Classic Car Show at Petrack Park on April 25, 2009. The Chamber is a non-profit organization.

Thank you for your consideration in this matter. If you have any questions, please call me at 775-727-5800.

Respectfully,

A handwritten signature in cursive script that reads "Lucy A. Ivins".

Lucy A. Ivins
Executive Director
Pahrump Valley Chamber of Commerce