

PAHRUMP TOWN BOARD AGENDA

Mike	Vicky	Carolene	Tom	Harley
Darby	Parker	Endersby	Waters	Kulkin
Chair	Vice-Chair	Clerk	Member	Member

NOTICE TO MEMBERS OF THE AUDIENCE

The Pahrump Town Board meets the second and fourth Tuesday of each month at 7:00 PM in the Nye County Building, 2100 E. Walt Williams Drive. Agendas are available at the Town Office on the Thursday prior to each Board meeting and are posted on the Town website at www.pahrumpnv.org

BOARD MEMBER	PHONE	EMAIL	TERM EXPIRES DECEMBER 31
Mike Darby	764-0751	mdarby@pahrumpnv.org	2012
Vicky Parker	764-8809	vparker@pahrumpnv.org	2012
Carolene Endersby	764-8791	cendersby@pahrumpnv.org	2014
Dr. Tom Waters	764-0949	twaters@pahrumpnv.org	2014
Harley Kulkin	727-1525	hkulkin@pahrumpnv.org	2014

NOTE: Town Board agendas will be posted online at www.pahrumpnv.org.

There may be a quorum of Pahrump Advisory Board members present at Town Board meetings.

TOWN OF PAHRUMP MISSION STATEMENT

“Our mission is to balance our history as a rural community with our need to provide appropriate and sustainable services to our citizens and those who visit our community. We will do this by demonstrating honest, responsive leadership and partnering, when appropriate, to augment our resources.”

SPECIAL NOTE: Any member of the public who is disabled and requires accommodation 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 device is available at Town Board Meetings upon request with 24 hour advance notice.

"The Chairman and Pahrump Town Board members intend that their proceedings should demonstrate the highest levels of decorum, civic responsibility, efficiency and mutual respect between citizens and their government. The Board respects the right of citizens to present differing opinions and views, even criticism, but our representative democracy cannot function effectively in an environment of personal attacks, slander, threats of violence and willful disruption. To that end, the Nevada Open Meeting Law provides the authority for the Chair of a public body to maintain the decorum and to declare a recess if needed to remove any person who is disrupting the meeting, and notice is hereby provided of the intent of this body to preserve the decorum and remove anyone who disrupts the proceedings".

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

MAY 10, 2011

AGENDA

- 1. Call to Order, Moment of Silence, and Pledge of Allegiance.**
- 2. Discussion and Possible Decision** regarding Moving the Order of or Deleting an Agenda Item(s). (Action Item)
- 3. Announcements** (Non-Action Item)
- 4. 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). (Non-Action Item)
- 5. Town Board Member’s Comments** (Non-Action Item)
- 6. Advisory Board Reports** from Advisory Board Chairpersons and/or Town Board Liaisons on the Status of Advisory Boards. (Non-Action Item)
- 7. Town of Pahrump Economic Development Report.** (Non-Action Item)
- 8. Discussion and Possible Decision** to Approve a Proclamation to assist the Efforts of Mr. Butch Harper, Pahrump Citizen in supporting his endeavor to ensure a military family, pay grade E-4 or below, to have a Merry Christmas in 2011. (Action Item)
- 9. Discussion and Possible Decision** to Approve a Certificate of Appreciation for Marvin Minnick for all his hard work, dedication and technical advice in the area of Tourism to the Pahrump Tourism and Convention Council (PTCC), the Town of Pahrump and Town Staff. (Action Item)
- 10. Presentation** by Ms. Susan Moore, Extension Educator University of Nevada Cooperative Extension on Wildfire Fire Preparedness entitled “The Next Step in Wildfire Preparedness”. (Non-Action Item).
- 11. Discussion and Possible Decision** to Approve a Contract with William A. Kohbarger or alternatively, to Approve a Job Description for purposes of seeking applicants for the position of Town Manager and All Matters Properly Related Thereto. (Action Item)
- 12. Discussion and Possible Decision** to Approve the New Contract for Legal Services with Armstrong Teasdale, LLC and All Matters Properly Related Thereto.
- 13. Discussion and Possible Decision** to Approve the recommendation of one member from the Town of Pahrump Town Board or Town Staff to participate as a member of the Nye County Desert Tortoise Advisory Board. (Action Item)

14. **Discussion and Possible Decision** to Approve Placing Certificates of Appreciation/Achievements, Proclamations, and Awards, as well as items involving the presence of children on the agenda starting at item number three (03). (Action Item)
15. **Discussion and Possible Decision** to Approve Phase 1(b) of the Environmental Impact Statement (EIS) for the Proposed Pahrump Valley Airport in the amount of \$65,980.00 in which the Town's contribution is 5% or \$3,299.00. (Action Item)
16. **Discussion and Possible Decision** to Approve Purchasing a New Larcen MXD3OU 30 Watt UHF Broadcast Digital Translator, with 3-pole filter input Channel 43 and output Channel 36 for the Town of Pahrump Tower to include procurement, installation, alignment and proof of performance for an amount not to exceed \$15,725.00. (Action Item)
17. **Discussion and Possible Decision** to Approve Purchasing a New Gearmore "S" Series Rotary Tiller Model # S230 in an amount not to exceed \$7,959.00. (Action Item)
18. **Discussion and Possible Decision** to authorize the Pahrump Town Board to submit a request to the Nevada Department of Transportation (NDOT) to consider dedicating the portion of State Route 160 from the Nye County line to US 95 as "Veterans Memorial Highway.". (Action Item)
19. **Discussion and Possible Decision** to Approve to adopt new Goals & Objectives and to implement a plan to carry out the newly-created and previously-established Goals & Objectives. (Action Item)
20. **Discussion and Possible Decision** Per Codification Authority, NRS 269.166 et seq. adopt as "The Town Codes" as codified by Municipal Code Corp., Tallahassee, Fl., and officials of the Town of Pahrump, NV in 2008. (Action Item)
21. **Discussion** on the Pahrump Incorporation Advisory Board (PIAB) in performing its service to the Pahrump Town Board, do hereby express a willingness to undertake any task properly related to the organization government structure within the Pahrump Town Boundary. (Non-Action Item)
22. **Discussion and Possible Decision** Consent agenda items: (Action Item)
 - a. Action – Approval of Town Vouchers.
 - b. Action – Approval of Town Board Minutes for April 26, 2011.
 - c. Action – Approval to accept Ms. Penny Hensel to the Pahrump Veterans Memorial Advisory Board.
 - d. Action – Approval to accept Ms. Andrea Sposato and Ms. Vanessa Ruiz to the Pahrump Youth Advisory Board.
 - e. Action – Approval to accept Mr. Duane D. Clasen, Mr. Rodney Camacho, Mr. David Harris, Mr. Gary Thompson and Mr. OJ Palmer to the Pahrump Parks & Recreation Board.
 - f. Action – Approval to fund the 11th Annual Pahrump Town Clean-up to purchase advertisement in local newspapers in an amount not to exceed \$2,000.00.

23. Discussion and Possible Decision regarding a Closed Session, to receive information/advice from the Town Attorney regarding potential or existing litigation pursuant to NRS 241.015(2)(b)(2). (Action Item)

24. Closed session.

25. Discussion and Possible Decision on potential or existing litigation presented in the closed session regarding issues addressed in closed session. (Action Item)

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

- a. Town of Pahrump Final Budget Hearing – May 19, 2011 @ 7:00 p.m. at the Town Annex.

27. 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, TOWN ANNEX, COUNTY COMPLEX, FLOYD'S ACE HARDWARE, and CHAMBER OF COMMERCE

AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. ten (10) business days before the preceding 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 County Complex.

DATE AGENDA ITEM SUBMITTED DATE OF DESIRED BOARD MEETING
4/25/2011 5/10/2011

CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:
Announcements.

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: Pahrump Town Board, Citizens & Staff

SPONSORED BY:

Pahrump Town Board Pahrump Town Board
Print Name Signature

400 N. Hwy 160 (775) 727-5107 ext.
Mailing Address Telephone Number

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Announcements

May 10, 2011

- Parks and Recreation Advisory Board will meet on May 11th at 6pm in the Town Office Conference Room.
- Public Lands Advisory Board will meet on May 11th at 7pm in the Town Annex.
- Pahrump Boundary Line Advisory Board will meet on May 12th at 6:30pm in the Town Office Conference Room.
- Arena Advisory Board will meet on May 12th at 7pm in the Town Annex.
- Pahrump Veterans Memorial Advisory Board will meet on May 19th at 6pm in the Town Office Conference Room.
- Incorporation Advisory Board will meet on May 26th at 6pm in the Town Annex.
- The Town of Pahrump Final Budget Hearing will take place on May 19th at 6pm in the Town Annex.
- A Business Entitlement Workshop will be held May 18th at 10am-12om and 6pm-8pm in the Town Annex.
- The American Cancer Society's Relay for Life will take place on May 21st at Petrack Park starting at noon.
- Pahrump Valley Rough Riders will have an event at the McCullough Arena on May 21st from 8am.
- Nye County Communities Coalition will be holding a Charity Poker Tournament to benefit the new Pahrump Valley Youth Activities on May 22nd at noon at the Pahrump Nugget.
- Pahrump Regional Planning Commission Community Improvement Plan Advisory Committee will meet May 24th at 10am in the Town Annex.
- There will be an Ombudsman's Insurance Class on May 24th and May 31st at 2pm in the Town Annex.
- Us-TOO Prostate Cancer Support Group will meet on May 26th at 5pm at the Pahrump Library.
- The Canbangers Barrel Race will be on May 28th at the McCullough Arena.
- The Social Security Administration will be in the Town Annex on May 31st from 9am to 11am.

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DATE AGENDA ITEM SUBMITTED DATE OF DESIRED BOARD MEETING
4/25/2011 5/10/2011

CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:
Discussion on Town of Pahrump Economic Development Report.

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 ED Report

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: Town Manager & Staff

SPONSORED BY:

Pahrump Town Board Pahrump Town Board
Print Name Signature

400 N. Hwy 160 (775) 727-5107 ext.
Mailing Address Telephone Number

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Town's Economic Development Report

05/10/11

Date	Company	Meeting	Phone	Computer	Discussion/Reason
03/09/11	EE-8CO-1109		X		Site Location Visit
03/11	NBL/BMX	X			Site Engineering
04/11/11	CPEV-9CO-0411	X			Set Site Visit
04/22/11	ZDI-4P-0808		X		Set Site Visit
04/25/11	LR-6P-0610	X			Manufacturing Facility - Set future meeting
04/26/11	WSR-8CO-0910	X			Visit - Introductions
04/29/11	DH-9CO-1007		X		Follow-up
04/29/11	CEI-9CO-1008		X		Follow-up
05/02/11	BFH-9CO-0411		X		Set Site Visit
05/03/11	IPVEC-7CO-1210		X		Teleconference

- 1) Staff continues to attend meetings with Nye County discussing Economic Development ventures and prospective businesses.

Key:

CO = Company currently operating in another location and looking to relocate entire operation
 The # and letter is the ranking of likely success and the actual number is the company and order of contact.

P = Prospect company that exist on paper but is not currently operating in another location
 The letters are the companies initials and year that first begun discussions

AGENDA ITEM REQUEST

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DATE AGENDA ITEM SUBMITTED DATE OF DESIRED BOARD MEETING
4/13/2011 5/10/2011

CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:
Discussion and Possible Decision to approve creating a Proclamation to assist the efforts of Mr. Butch Harper, Pahrump citizen in supporting his endeavor to ensure a military family, pay grade E-4 or below, to have a Merry Christmas in 2011.
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 Proclamation.

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: Pahrump Town Board

SPONSORED BY:

<u>Pahrump Town Board</u> Print Name	<u><i>Pahrump Town Board</i></u> Signature
<u>400 N. Hwy 160</u> Mailing Address	<u>(775) 727-5107 ext.</u> Telephone Number

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Proclamation

By virtue of the authority given to the Pahrump Town Board by the ordinances and laws of the Town of Pahrump and by the State of Nevada;

Whereas, Andre Harper, as a volunteer and productive member of the community, presented to the Town of Pahrump the desire to aid a military family of the pay grade E-4 or below for the 2011 Christmas Season; and

Whereas, Pahrump Veterans Memorial Board declared their support for Andre Harper in his endeavors; and

Whereas, Andre Harper has proven his desire and perseverance in benefiting the community in a variety of ways on numerous occasions including but not limited to his efforts in Smiles Across Pahrump.

NOW THEREFORE, we, the Pahrump Town Board, on behalf of the Town of Pahrump and citizens of Pahrump, do hereby express support to Mr. Andre "Butch" Harper in his endeavors to ensure a very Merry Christmas in 2011 for one or more military families in Pahrump.

Dated this 10th day of May, 2011

Mike Darby, Chairman

Vicky Parker, Vice Chair

Carolene Endersby, Clerk

Harley Kulkin

Dr. Tom Walters



AGENDA ITEM REQUEST

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DATE AGENDA ITEM SUBMITTED DATE OF DESIRED BOARD MEETING
4/20/2011 5/10/2011

CIRCLE ONE: Action Item Non-Action Item Presentation

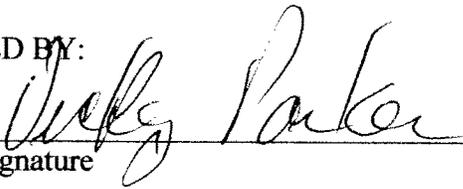
ITEM REQUESTED FOR CONSIDERATION:
Discussion and Possible Decision to approve a Certificate of Appreciation for Marvin Minnick.

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:
Mr. Minnick has been of inestimable assistance and has provided invaluable technical advice in the area of Tourism to the Pahrump Tourism & Convention Council, the Town of Pahrump, and Town Staff.

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: PTCC

SPONSORED BY:
Vicky Parker 
Print Name Signature

400 N. Hwy 160 (775) 727-5107 ext. 305
Mailing Address Telephone Number

Certificate of Appreciation

presented to

Mr. Marvin Minnick

for his hard work, dedication, and technical advice within the

Pahrump Tourism and Convention Council

Thank you for your outstanding service and volunteerism.

Only through the help of caring and knowledgeable individuals can we progress.

Dated this 10th day of May 2011

The Pahrump Town Board



AGENDA ITEM REQUEST

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DATE AGENDA ITEM SUBMITTED DATE OF DESIRED BOARD MEETING
4/22/2011 5/10/2011

CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:
Presentation by Ms. Susan Moore, Extension Educator, University of Nevada
Cooperative Extension on Wildfire Fire Preparedness entitled "The Next Step in
Wildfire Preparedness."

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.

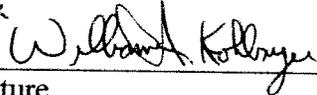
BRIEF SUMMARY OF ITEM:
Verbal & Powerpoint Presentation by Ms. Moore.

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: Ms. Susan C. Moore, UNR Extension

SPONSORED BY:

Chief Scott Lewis, Pahrump Fire Chief
Print Name

^{FOR} 
Signature

300 N. Hwy 160
Mailing Address

(775) 727-5668 ext.
Telephone Number

Susan Moore

From: Susan Moore
Sent: Friday, April 22, 2011 10:54 AM
To: 'slewis@pahrump.nv.org'
Subject: The Next Step in Wildfire Preparedness

I would like to be on the agenda for May 10, 2011 to support the Town of Pahrump Wildfire Fire Preparedness program. I have a 30 minute presentation on "The Next Step in Wildfire Preparedness." I have been working with the Fire Chief in Pahrump, Amargosa and Beatty areas to help their communities with what citizens can do to protect their homes if a fire occurs.

If 30 minutes is not possible than I can adapt to make it shorter. I will bring copies of the booklet I gave to you the other day so we can hand them out for the public to take home. If you have any questions please don't hesitate to call.

Susan C. Moore
Extension Educator
University of Nevada Cooperative Extension
moores@unce.unr.edu
1651 East Calvada Pahrump, Nevada 89048
tel 775-727-5532 ext 1 fax 775-727-6199

AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. ten (10) business days before the preceding 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 County Complex.

DATE AGENDA ITEM SUBMITTED
4/22/2011

DATE OF DESIRED BOARD MEETING
5/10/2011

CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:

Discussion and Possible Decision to approve a contract with William A. Kohbarger or alternatively, to approve a job description for purposes of seeking applicants for the position of Town Manager and All Matters Properly Related Thereto.

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 contract and advertisement.

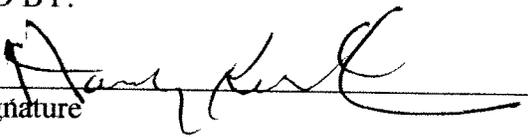
BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: Mr. Kulkin, Pahrump Town Board

SPONSORED BY:

Mr. Kulkin, Pahrump Town Board

Print Name


Signature

400 N. Hwy 160

Mailing Address

(775) 727-5107 ext.

Telephone Number

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**TOWN OF PAHRUMP
TOWN MANAGER EMPLOYMENT AGREEMENT
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Introduction

This Agreement, made and entered into this _____, 2011, by and between the Town of Pahrump Nevada, (hereinafter called "Employer") and William A. Kohbarger, (hereinafter called "Employee") an individual who has the education, training and experience in local government management and who, as a member of ICMA, is subject to the ICMA Code of Ethics, both of whom agree as follows:

Section 1: Term

The term of this agreement shall be for an initial period of one (01) year from July 1, 2011 to June 30, 2012.

This Agreement can be renewed for a subsequent one-year period if Employer gives four (04) month's notice to employee.

In the event the agreement is not renewed, all compensation, benefits and requirements of the agreement shall remain in effect until the expiration of the term of the Agreement unless Employee voluntarily resigns.

In the event that the Employee is terminated, as defined in Section 9 of this agreement, the Employee shall be entitled to compensation as defined in Section 10 of this agreement.

Section 2: Duties and Authority

The Pahrump Town Board agrees to employ William A. Kohbarger as Town Manager to perform the functions and duties specified in the Town Board Policy and Town Manager's Job Description of the Town of Pahrump and as required by State and Federal law and to perform other legally permissible and proper duties and functions as the Pahrump Town Board shall from time to time assign.

Section 3: Compensation

Base Salary: Employer agrees to pay Employee an annual base salary of \$105,000.00, payable in installments at the same time that the other management employees of the Employer are paid.

This agreement shall be automatically amended to reflect any salary adjustments that are provided and the Employer agrees to increase said base salary and/or other benefit of Employee on the same basis as any other non-bargaining employees of the Town with regard to Cost-of-Living Allowance (COLA) and merit increases pursuant to a performance evaluation, as set forth in the Town of Pahrump Town Board Policy and Personnel Policy.

Section 4: Health, Disability and Life Insurance Benefits

The Employer agrees to provide and to pay the premiums for health, hospitalization, surgical, vision, dental, comprehensive medical insurance and life insurance for the Employee and his eligible dependents equal to that which is provided to all other employees of the Town of Pahrump pursuant to the Town of Pahrump Personnel Policy.

Section 5: Annual and Sick Leave

The Employee shall accrue sick and annual leave pursuant to the Town of Pahrump's personnel policy.

Section 6: Automobile

The Employer shall provide use of an automobile pursuant to the Town of Pahrump Personnel Policy.

Section 7: Retirement

The Employer agrees to enroll the Employee into the applicable state or local retirement system pursuant to Town of Pahrump Personnel Policy.

In addition, the Employer agrees to execute all necessary agreements provided by ICMA Retirement Corporation [ICMA-RC] deferred compensation plan for Employee's participation in said supplementary retirement plan. After one-year of employment, the Employer shall consider defining a contribution plan through ICMA Retirement Corporation for the employee.

Section 8: Professional Development and General Expenses

Employer agrees to budget for and to pay for professional dues and subscriptions of and travel and subsistence expenses of professional and official travel, meetings, and occasions to adequately continue the professional development of Employee and to pursue necessary official functions for Employer, including but not limited to the ICMA Annual Conference, the National and State League of Cities conferences, and such other national, regional, state, and local governmental groups and committees in which Employee serves as a member.

Section 9: Termination

Employee may be removed from office by a majority vote of the members of the Board. In removing the Employee the employer shall comply with all applicable city and state laws. The Employer may terminate the Employee at the pleasure of the Employer as provided by Nevada law. In the event the Employee is terminated by the Employer, pursuant to this Section, the Employee's sole rights and remedies shall be under Section 10 of this agreement.

Section 10: Severance

In the event the Employee is terminated by the Town, without cause, before expiration of the term of his employment agreement, and the Employee is still willing and able to perform his duties as Town Manager, then the Employer shall pay the remaining salary due for the one (01) year term of the contract. This severance shall be paid in a lump sum unless otherwise agreed to by the Employer and the Employee. The Employer will also pay the Employee for any and all documented annual and sick leave accrued as of the effective date of the termination. Health insurance for the employee and all dependents as defined in Section 4 for the remainder of the contract term.

In the event the Employee is terminated for cause, the Employer will have no obligation to pay the severance sum. It is recognized the Employee occupies a highly sensitive managerial position. Acts or omissions that constitute cause sufficient for the Employer to dismiss the Employee will depend on the particular circumstances. The decision as to whether cause exists involves the Town Board's managerial discretion and judgment.

Cause will exist if after a review of all particular circumstances, the Town Board by a majority vote at an open meeting makes a good faith, reasonable finding of fact that the Employee has engaged in intentional acts or omissions which makes him ineffective in the performance of his designated job duties or negatively impacts his ability to carry out effective and productive working relationships with the own Board as a body or for the Town of Pahrump. Examples of such intentional acts or omissions include but are not limited to the following:

1. Willful neglect of duties;
2. Inability to perform his general administrative duties or any specific duties delineated in his job description;
3. Intentional acts of misconduct or omissions occurring within the scope and course of his employment which negatively impacts his ability to perform his delineated duties or are measurably detrimental to his productive working relations with the Town;
4. Conviction of any Felony;

5. Conviction of a gross misdemeanor arising directly out of the Employee's performance of his duties.

Section 11: Resignation

In the event that the Employee voluntarily resigns his position with the Employer, before the expiration of the stated terms of his employment agreement the Employee shall provide a minimum of 30 days written notice and exert every effort to provide sixty (60) days written notice, unless the parties agree otherwise. In the event of voluntary resignation the Employee shall not be entitled to severance pay as defined in Section 10 of this agreement, but shall receive payment for any and all annual and sick leave accrued.

Section 12: Performance Evaluation

Employer shall annually review the performance of the Employee in January pursuant to the Town Board Policy, Section 2 "Town Manager Evaluation." The final written evaluation should be completed and delivered to the Employee no later than January 31st of each year.

Annually the Employer and Employee shall jointly define goals and performance objectives that they determine necessary for the proper operation of the Town of Pahrump and for the attainment of the Board's policy objectives and shall further establish a relative priority among those various goals and objectives, said goals and objectives to be reduced to writing. These goals and objectives shall be completed no later than June 30th, of each year.

If the evaluation is not completed by January 31st, the Employee will automatically receive a passing evaluation and receive a CPI raise plus 2% merit increase in annual compensation.

If Employee fails to receive a favorable result (average of 3 or better) by a majority of board members, the Town Board at its option can give Employee one-month's written notice of contract termination which entitles Employee to payments after termination as if terminated for cause.

Section 13: Hours of Work

The Employer acknowledges the proper performance of the Town Manager duties require the Employee to generally observe normal business hours and also will require the performance of necessary services outside of normal business hours. Because the Town Manager job title is an exempt position, the Employee agrees to devote such additional time as is necessary for the full and proper performance of the Town Manager duties and that the compensation herein provided includes for such performance. The Employer

intends that reasonable flexible scheduling of time off be permitted, such is customary for exempt employees, so long as the time off does not interfere with the completion of the required duties as identified in Section 2.

Section 14: Outside Activities

The employment provided for by this Agreement shall be the Employee's sole employment. Recognizing that certain outside consulting or teaching opportunities provide indirect benefits to the Employer and the community, the Employee may elect to accept limited teaching, consulting or other business opportunities with the understanding that such arrangements shall not constitute interference with, nor a conflict of interest with his or her responsibilities under this Agreement. The Employee shall receive prior written approval of the employer before participating in the above mentioned activities.

Section 15: Indemnification

Beyond that required under Federal, State or Local Law, Employer shall defend, save harmless and indemnify Employee against any tort, professional liability claim or demand or other legal action, whether groundless or otherwise, arising out of an alleged act or omission occurring in the performance of Employee's duties as Town Manager or resulting from the exercise of judgment or discretion in connection with the performance of program duties or responsibilities, unless the act or omission involved willful or wanton conduct. The Employee may request and the Employer shall not unreasonably refuse to provide independent legal representation at Employer's expense and Employer may not unreasonably withhold approval. Legal representation, provided by Employer for Employee, shall extend until a final determination of the legal action including any appeals brought by either party. The Employer shall indemnify employee against any and all losses, damages, judgments, interest, settlements, fines, court costs and other reasonable costs and expenses of legal proceedings including attorneys fees, and any other liabilities incurred by, imposed upon, or suffered by such Employee in connection with or resulting from any claim, action, suit, or proceeding, actual or threatened, arising out of or in connection with the performance of his or her duties. Any settlement of any claim must be made with prior approval of the Employer in order for indemnification, as provided in this Section, to be available.

Employee recognizes that Employer shall have the right to compromise and unless the Employee is a party to the suit which Employee shall have a veto authority over the settlement, settle any claim or suit; unless, said compromise or settlement is of a personal nature to Employee. Further, Employer agrees to pay all reasonable litigation expenses of Employee throughout the pendency of any litigation to which the Employee is a party, witness or advisor to the Employer. Such expense payments shall continue beyond Employee's service to the Employer as long as litigation is pending. Further, Employer agrees to pay Employee reasonable consulting fees and travel expenses when Employee serves as a witness, advisor or consultant to Employer regarding pending litigation.

Section 16: Other Terms and Conditions of Employment

The Employer, only upon agreement with Employee, shall fix any such other terms and conditions of employment, as it may determine from time to time, relating to the performance of the Employee, provided such terms and conditions are not inconsistent with or in conflict with the provisions of this Agreement, the Town of Pahrump Ordinances and/or Resolutions and NRS Statues or any other law.

Section 17: Notices

Notice pursuant to this Agreement shall be given by depositing in the custody of the United States Postal Service, postage prepaid, addressed as follows:

(1) EMPLOYER: Pahrump Town Board Chairman
400 N Hwy 160
Pahrump, NV
89060

(2) EMPLOYEE: William A. Kohbarger
Post Office Box 1902
Pahrump, Nevada 89041

Alternatively, notice required pursuant to this Agreement may be personally served in the same manner as is applicable to civil judicial practice. Notice shall be deemed given as of the date of personal service or as the date of deposit of such written notice in the course of transmission in the United States Postal Service.

Section 18: General Provisions

This Agreement sets forth and establishes the entire understanding between the Employer and the Employee replaces any previous oral or written agreement.

This Agreement shall be binding on the Employer and the Employee as well as their heirs, assigns, executors, personal representatives and successors in interest.

This Agreement shall become effective on June 30, 2011.

The invalidity or partial invalidity of any portion of this Agreement will not affect the validity of any other provision. In the event that any provision of this Agreement is held to be invalid, the remaining provisions shall be deemed to be in full force and effect as if they have been executed by both parties subsequent to the expungement or judicial modification of the invalid provision.

TOWN OF PAHRUMP

By: _____
Mike Darby

Attest:

Carolene Endersby

TOWN MANAGER

By: _____
William A. Kohbarger, Town Manager

Approved as to form:

Richard G. Campbell, Jr., Town Attorney

The Town of Pahrump is requesting applicants for the position of Town Manager. Candidates must have a masters degree in public administration or related field and five or more years of managerial experience with a local Nevada government. The contract term is negotiable with a one-year probationary period. Compensation includes a salary in the range of \$85,000 - \$110,000, benefits, and moving-expenses are negotiable. Resume review will begin _____. Applications and additional information may be obtained from and must be submitted through the Town's human resources manager, Terry Bostwick, tbostwick@pahrumpnv.org or (775) 727-5107. Pursuant to Nevada's public-records law, applications and resumes are subject to disclosure.

AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. ten (10) business days before the preceding 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 County Complex.

DATE AGENDA ITEM SUBMITTED DATE OF DESIRED BOARD MEETING
4/21/2011 5/10/2011

CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:
Discussion and Possible Decision to approve a new contract for Legal Services with Armstrong Teasdale, LLC and All Matters Properly Related Thereto.

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 new contract.

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: Pahrump Town Board

SPONSORED BY:

<u>Pahrump Town Board</u> Print Name	<u>Pahrump Town Board</u> Signature
<u>400 N. Hwy 160</u> Mailing Address	<u>(775) 727-5107 ext.</u> Telephone Number

12

May 3, 2011

Mr. William Kohbarger
Town Manager
Town of Pahrump
400 N. Nevada Highway 160
Pahrump, Nevada 89060

**Re: Town of Pahrump – Town Attorney/Legal Services/Retainer Agreement
Our File No. 26679.12**

Dear Mr. Kohbarger:

Thank you for selecting this firm to provide the Town of Pahrump with legal services as its Town Attorney. This letter will confirm our understanding with you regarding our engagement and describe the basis on which our firm will provide legal services to the Town. We look forward to working with you and will do our very best to provide the highest quality legal services in a responsive, cost-effective manner.

Client. Our client in this matter will be the Town of Pahrump (the “Town”).

Scope of Engagement. We have been engaged to represent the Town by attending Town Board meetings, reviewing proposed Town Board agenda items, and providing legal representation to the Town on other legal matters. We may agree with you to limit or expand the scope of our representation from time to time, provided that any such change is confirmed in writing.

Fees. We anticipate most of our work for you will be performed by Bret Meich and Seaton Curran, though we may utilize other attorneys of our firm as appropriate. Under our previous general engagement, the Town paid a \$7,000 per month retainer for up to 30 hours of legal services per month and an hourly rate thereafter. The Town has agreed to amend that previous agreement.

Our fee for the engagement described herein will be a flat \$10,000 per month for all legal matters except for litigation and lobbying. Litigation matters that are not a part of the flat fee include court, arbitration, mediation and administrative/regulatory proceedings. There will be no charge for travel time and/or expenses related to attendance at the regularly-scheduled, bi-monthly Town Board meetings in Pahrump. Other costs, as reflected below, will be on the bill.

Costs. We will include on our statements separate charges for performing services such as photocopying, messenger and delivery service, computerized research, travel except for the regularly-scheduled, bi-monthly Town Board meetings, and long-distance telephone and fax charges, and search and filing fees. You also agree to pay the charges related to copying or digital reproduction of documents for retention in our files. Additionally, for efficiency, we may use the services of an affiliate of our firm, Lawgical Choice, to perform technical support such as document scanning, bulk printing, electronic file processing, electronic closing books, CD and DVD copying, document coding, electronic

May 3, 2011

Page 2

bates numbering, trial support, conversion of electronic files, or production of electronic files and you agree to pay the charges for such services.

Payment of Statements. Statements normally will be rendered monthly for the \$10,000, monthly flat fee and any additional costs. Payment is due promptly upon receipt of our statement. If any statement remains unpaid for more than 30 days, we may suspend performing services for you until arrangements satisfactory to us have been made for payment of outstanding statements and the payment of future fees and expenses. You also agree to pay all costs of collection of delinquent invoices, including attorneys' fees and expenses, regardless of whether those fees are attributable to Armstrong Teasdale attorneys or outside attorneys engaged for the purpose of collection.

Client Responsibilities. You agree to pay our statements for services and expenses as provided herein. In addition, you agree to be candid and cooperative with us and to keep us informed with complete and accurate factual information, documents and other communications relevant to the subject matter of our representation or otherwise reasonably requested by us. In particular, you agree to make Town employees available to us upon request.

Termination of Engagement. The Town may at any time terminate our services and representation or change the terms of this agreement upon 30 days written notice to the firm. Such termination shall not, however, relieve the Town of the obligation to pay for all services already rendered, including work in progress and remaining incomplete at the time of termination, and to pay for all expenses incurred on behalf of the Town through the date of termination.

We reserve the right to withdraw from our representation as required or permitted by the applicable rules of professional conduct or change the terms of this agreement upon 30 days written notice to the Town. In the event that we terminate the engagement, we will take such steps as are reasonably practicable to protect the Town's interests, and the Town agrees to take all steps necessary to free us of any obligation to perform further, including the execution of any documents necessary to perfect our withdrawal. We will be entitled to be paid for all services rendered and costs or expenses incurred on behalf of the Town through the date of withdrawal.

Conclusion of Representation; Retention and Disposition of Documents. Unless previously terminated, our representation of the Town in this matter will terminate upon our sending you our final statement for services rendered in the matter. At your request, your papers and property will be returned to you upon receipt of payment for outstanding fees and costs. Our own files pertaining to the matter will be retained by the firm. These firm files include, for example, firm administrative records, time and expense reports, personnel and staffing materials, and credit and accounting records; and internal lawyers work product such as drafts, notes, internal memoranda, and legal and factual research, including investigative reports, prepared by or for the internal use of lawyers. All such documents retained by the firm will be transferred to the person responsible for administering our records retention program. For various reasons, including the minimization of unnecessary storage expenses, we reserve the right to destroy or otherwise dispose of any such documents or other materials retained by us within a reasonable time after the termination of the engagement, and you agree that unless you have otherwise notified us in writing, we will have the right to dispose of files relating to your matter after the matter has been concluded for five years.

Please review this letter carefully. If it meets with your approval, sign the enclosed copy of the letter in the space provided below and return it to me so that we may begin work under the terms of this engagement. Please call me if you have any questions.

Sincerely,



Richard G. Campbell Jr.

cc: Town Board

AGREED TO AND ACCEPTED:

[Name of Client]

By: _____

Title: _____

Date: _____

AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. ten (10) business days before the preceding 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 County Complex.

DATE AGENDA ITEM SUBMITTED
4/25/2011

DATE OF DESIRED BOARD MEETING
5/10/2011

CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:

Discussion and Possible Decision to approve the recommendation of one member from the Town of Pahrump Town Board or Town Staff to participate as a members of the Nye County Desert Tortoise Advisory Board.

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 material from Mr. Levi Kryder, Nye County Natural Resources.

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: Mr. Levi Kryder, NC Natural Resources

SPONSORED BY:

William A. Kohbarger, Town Manager
Print Name


Signature

400 N. Hwy 160
Mailing Address

(775) 727-5107 ext. 305
Telephone Number

**INFORMATION FOR THE May 10, 2011
PAHRUMP TOWN BOARD MEETING**

AGENDA ITEM:

Recommendation for appointment of members to the Nye County Desert Tortoise Habitat Advisory Board.

PETITIONER: (Include Name, Address, Phone Number, E-mail)

Levi Kryder, Nye County Natural Resources

2101 E. Calvada Blvd. Ste. 100

Pahrump, NV 89048

775-727-3483

lkryder@co.nye.nv.us;

BACKGROUND OF ACTION ITEM REQUESTED:

Nye County is currently working with relevant federal agencies and the affected public to develop a single-species habitat conservation plan for the Mojave Desert Tortoise (as approved at the February 1, 2011 Board of County Commissioners meeting). As part of this process, the Nye County Board of Commissioners has approved the formation of a Desert Tortoise Habitat Advisory Board (DTHAB) to provide input. The County is currently seeking recommendations from the Amargosa, Beatty, and Pahrump Town Boards for appointment of one member each to the DTHAB. Recommendations will be reviewed by staff and forwarded to the Board of Commissioners for final approval. Additional information on the Habitat Conservation Plan can be found in the attached backup.

FISCAL IMPACT:

NONE

In order to facilitate the review and consideration of an agenda item presented to the Pahrump Town Board, please include all documents or any relevant material or information with your request.

----- Date:-----

Signature (required)

Request taken by:_____ **Date:**_____

NYE COUNTY AGENDA INFORMATION FORM

Action
 Presentation
 Presentation & Action

Department: Natural Resources/Nuclear Waste Repository Project Office	Agenda Date: February 1, 2011
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Category: Regular Agenda Item	February 1, 2011
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Contact: Darrell Lacy	Phone: 727-7727	Continued from meeting of:
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Return to: Darrell Lacy	Location: Pahrump	Phone: 727-7727
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Action requested: (Include what, with whom, when, where, why, how much (\$) and terms)
 Discussion, deliberation, possible decision and direction to staff to: 1) proceed in working with relevant federal agencies and the affected public to develop a single-species habitat conservation plan for the Mojave Desert Tortoise in southern Nye County for future presentation to the BoCC for review and consideration for submittal to the USFWS; 2) use existing grant-funded contracts to complete necessary professional services and to supplement with additional grant funds, if available; and 3) solicit applicants for an Desert Tortoise Habitat Advisory Board (Staff recommends 7 members with 1 representative each from the Town Boards of Pahrump, Amargosa, and Beatty; 1 from the Nye County Water District; and 3 from the general public).

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 purpose of establishing this HCP is to simplify compliance with federal laws for homeowners, small businesses, and commercial, industrial, municipal and county entities seeking to develop private (non-federal) land in desert tortoise habitat in southern Nye County. Previous HCP efforts focused on a low-effect plan for the Pahrump Valley that would have allowed development of up to 125 acres of private land in the Pahrump Valley Regional Planning District. By addressing tortoise habitat impact mitigation at a regional scale, several thousand acres of private land can be covered. While this single-species regional HCP would encompass a large area in southern Nye County (Figure 1, refer to back-up), it would apply only to private lands, thus affecting approximately 127,000 acres. HCP development is expected to take approximately 18 to 24 months, including data collection, mapping, public outreach, completion of the NEPA process, and BoCC and USFWS approvals. The BoCC and the public will be kept apprised of progress through monthly staff briefings.

See attached backup for explanatory maps.

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)
 Staff and contract costs for development of the single-species HCP are expected to be approximately \$250,000. Additional funding may be available through Nevada Department of Wildlife under Section 6 of the ESA. Nye County has applied for \$100,000 in Federal grant funding through a USFWS grant. The remaining costs can be covered using monies from Fund 284.

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	

Place on Agenda 1/25

ITEM # 27b

NYE COUNTY STAFF REPORT

Date: January 21, 2011

To: Darrell Lacy, Community Development Director

From: Levi Kryder, Acting Natural Resources Manager

Subject: Proposal to Reinitiate Section 10 Consultation with US Fish & Wildlife Service for Incidental Take Permit for the Mojave Desert Tortoise in Southern Nye County

Introduction

The U.S. Fish and Wildlife Service (USFWS) listed the Mojave population of the desert tortoise (*Gopherus agassizii*) as a threatened species on April 2, 1990 (USFWS 1990) in accordance with the provisions of the Endangered Species Act of 1973, as amended (ESA). The ESA directs the USFWS to establish mitigation measures for activities that may affect the listed species (threatened or endangered) in areas where listed species and its habitat are present. The measures are implemented by the USFWS on private land through the issuance of Incidental Take Permits (ITPs) under Section 10 of the ESA. The ITP includes a Habitat Conservation Plan (HCP) that describes the measures to be implemented when species-affecting activities (usually involving land disturbance) are to be conducted. The HCP would not expand federal jurisdiction; the USFWS currently has jurisdiction to enforce the ESA on private land if a tortoise could be harmed.

A County-level habitat conservation plan (HCP) for the Mojave Desert Tortoise could help facilitate development in southern Nye County by streamlining ESA compliance on privately-owned land. In most cases, a County-implemented USFWS-approved HCP would eliminate the need for the developer of each proposed project to apply to the USFWS individual incidental take permits on a project-by-project basis. The HCP would not apply to private or local government projects on federally-managed land (Bureau of Land Management, US Forest Service, USFWS, National Nuclear Security Administration, US Air Force) including renewable energy projects, county road rights-of-way on public lands, communication sites, etc.; projects on these federal lands would continue to be addressed through Section 7 of the ESA.

Species covered

The HCP would cover only the Mojave Desert Tortoise throughout its area of occurrence on *affected private lands* in southern Nye County (e.g., a *single-species plan*).

Area affected

Figure 1 shows the area encompassed in the proposed single-species regional HCP and land ownership status (private versus federal). Although the HCP would encompass a large area in southern Nye County, it would apply only to private lands, affecting approximately 127,000 acres. The covered area spans the extent of Desert Tortoise range in Nye County but excludes lands comprising the Nevada Test and Training Range, the Nevada National Security Site, and federal lands managed by the BLM Southern Nevada and Battle Mountain Districts and other federal agencies. Lands administered by the BLM that are eligible for disposal, and those that might be considered for use in mitigation actions under this proposed HCP, would be included. Private lands proposed

to be excluded from this HCP (to be negotiated with USFWS) comprise previously disturbed and developed lands, those lands presently in agriculture, pasture land, playas, and private land covered by existing HCPs.

Previous HCP efforts focused on creating a low-effect plan for the Pahrump Valley that would have permitted the development of up to 125 acres of land over a three year period. Addressing the mitigation of habitat disturbance at a regional scale is expected to allow up to several thousand acres of land development. Further, adopting a regional approach would enable Nye County to use information from existing environmental reviews prepared by others (e.g.; tiering from Environmental Assessments and Environmental Impact Statements prepared for Ash Meadows, the Yucca Mountain Project, Solar Millennium, Ash Meadows, etc.).

Process Overview

As the HCP proponent, Nye County would be responsible for compiling and collecting tortoise occurrence data to refine the existing habitat models, identify lands to be excluded, determine potential impacts to the tortoise in the plan area, and develop strategies to avoid, minimize, and mitigate those impacts. The specific measures would be developed and discussed in a public process that includes Nye County staff and contractors working with USFWS and BLM personnel, the affected public, state and local governments, and other interested parties. This would be accomplished through a series of public workshops and other outreach activities, and culminate with up to two BoCC workshops. The draft HCP, upon review and concurrence of the BoCC, would be submitted to USFWS for approval. Once approved, the ITP, including the final HCP, would be presented to the BoCC for acceptance and implementation.

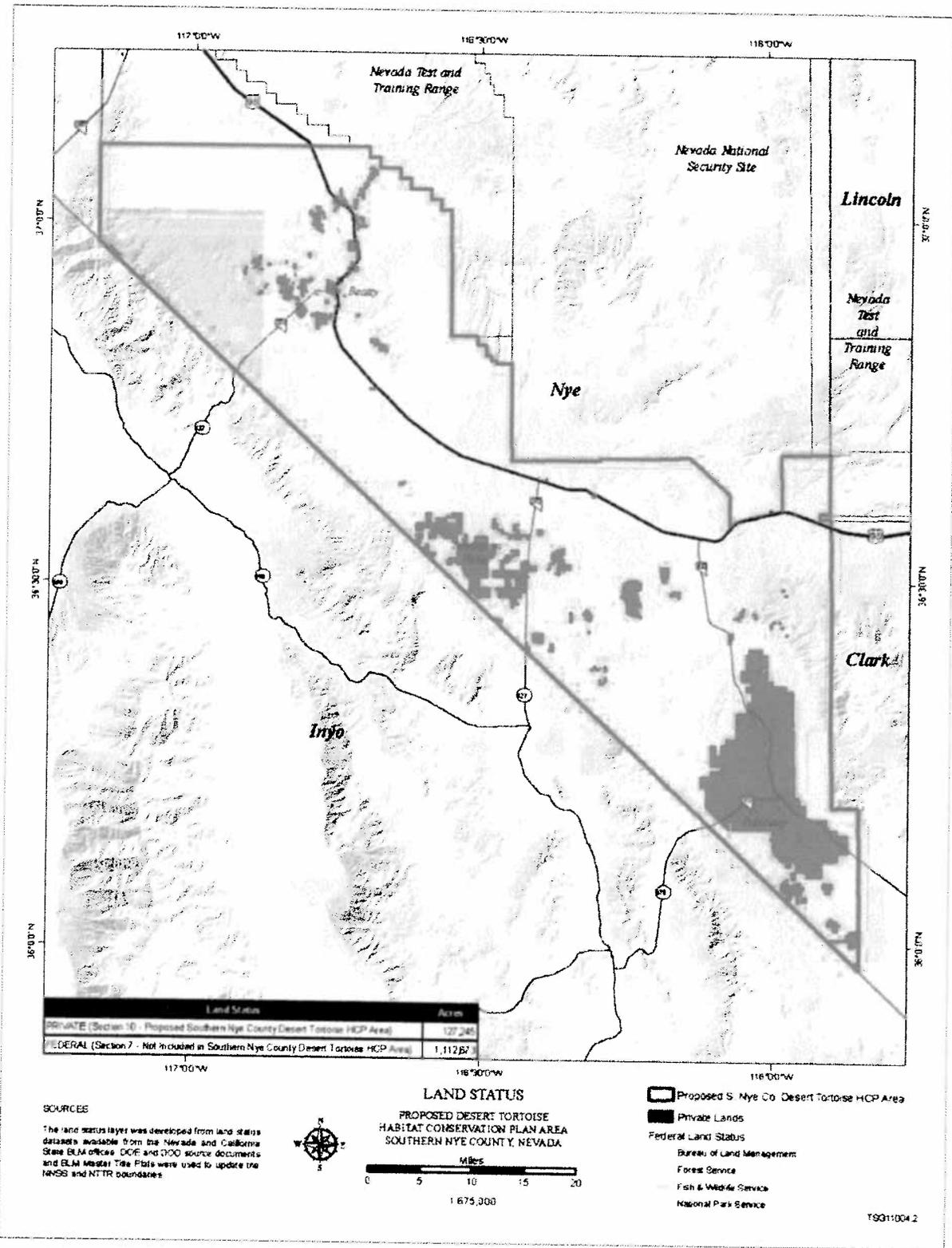
County implementation of the HCP would be accomplished through development and passage of a Nye County ordinance that incorporates the mitigation measures into the County's site development process. Combining ESA compliance measures with the County's existing planning and development process reduces the burden on private landowners/developers and significantly shortens project schedule, as private developers would not have to apply for an ITP from the USFWS for each individual project. Additionally, establishing compliance with the HCP at the County level would ensure that future developers of private land in Nye County's desert tortoise habitat would not risk federal law enforcement actions for violations of the ESA.

Cost and funding

Total costs for development of the single-species HCP are expected to be approximately \$250,000. This includes collection of data regarding species occurrence throughout the HCP area, GIS map compilation, preparation of National Environmental Policy Act (NEPA) documents, several public workshops and other outreach activities, two BoCC workshops, and preparation of the HCP and Incidental Take Permit application. Funding may be available through NDOW under Section 6 of the ESA. Nye County has applied for \$100,000 in Federal grant funding through USFWS to cover costs associated with data compilation, GIS mapping and additional field data collection. The remaining costs would be covered using monies from Fund 284.

Timeline

HCP development is expected to take approximately 18 to 24 months, including data collection, mapping, public education and outreach, implementation of the NEPA process, BoCC interactions, and BoCC and agency coordination, reviews, and approval.



AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. ten (10) business days before the preceding 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 County Complex.

DATE AGENDA ITEM SUBMITTED DATE OF DESIRED BOARD MEETING
4/20/2011 5/10/2011

CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:
Change in Agenda order.

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:

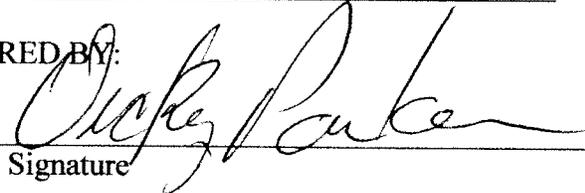
In order to eliminate some of the changing-the-order of-Agenda-Item confusion, to better accommodate those we honor, and to better meet the needs of children, all Certificates of Appreciation/Achievement, Proclamations, and Awards, as well as Agenda items involving the presence of children should be automatically placed on the Agenda immediately following item 2.

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: Vicky Parker

SPONSORED BY:

Vicky Parker
Print Name


Signature

400 N. Hwy 160
Mailing Address

(775) 727-5107 ext. 305
Telephone Number

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AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. ten (10) business days before the preceding 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 County Complex.

DATE AGENDA ITEM SUBMITTED
4/19/2011

DATE OF DESIRED BOARD MEETING
5/10/2011

CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:

Discussion and Possible Decision to approve Phase 1(b) of the Environmental Impact Statement (EIS) for the Proposed Pahrump Valley Airport in the amount of \$65,980.00 in which the Town's contribution is 5% or \$3,299.00.

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:

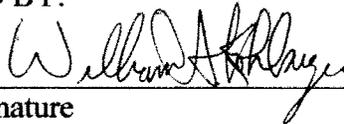
See attached backup material containing memo from Town Manager, Cost Estimates for Phase 1(b), Letter from Dr. Novak, FAA Airport Planner, and other pertinent material relating to the proposed Pahrump Valley Airport.

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: William A. Kohbarger, Town Manager

SPONSORED BY:

William A. Kohbarger, Town Manager
Print Name


Signature

400 N. Hwy 160
Mailing Address

(775) 727-5107 ext. 305
Telephone Number

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**MEMO
TOWN OF PAHRUMP
AGENDA ITEM UPDATE
MEETING DATE: Tuesday, May 10, 2011**

TO: Town Board

FROM: William A. Kohbarger, Town Manager

DATE: Thursday, May 05, 2011

RE: **Discussion and Possible Decision** to Approve Phase 1(b) of the Environmental Impact Statement (EIS) for the Proposed Pahrump Valley Airport in the amount of \$65,980.00 in which the Town's contribution is 5% or \$3,299.00. (Action Item)

1.) Background

On August 11, 2009 during a regularly scheduled Town Board meeting, the Town Board approved moving forward on the Environmental Impact Statement (EIS) process for the proposed Pahrump Valley Airport. (See attached minutes for August 11, 2009) Town Board meeting and Back-up Memo supplied to the Town Board by Staff)

On July 13, 2010 the Town in-conjunction with the FAA and BLM interviewed three consultants for the EIS process. The following week, the FAA chose Landrum & Brown (L&B) to be the Town EIS Consultants.

During week of September 20, 2010, Town staff and L&B conducted negotiations pertaining to the L&B's Professional Rate Structure and Cost Estimate for Phase 1(a) of the EIS. Once the negotiation was concluded, the Town Manager authored a letter to the FAA. (See attached letter to Doug Pomeroy, FAA along with Rate Structure and Cost Estimates material)

In speaking with Mr. Pomeroy, the FAA approved the negotiated Rate Structure and Cost Estimate for Phase 1(a) of the EIS.

The next step in the process was approval by the Town Board at the September 28, 2010 Town Board meeting of the negotiated rate structure and Cost Estimates for Phase 1(a) of the EIS.

On September 28, 2010 the Town Board approved the L&B rate structure and Cost Estimates for Phase 1(a). Shortly thereafter L&B started on Phase 1(a) of the EIS process.

In March 2011, L&B informed the Town that they had obtained permission from the FAA to proceed with starting negotiations on Cost Estimate for Phase 1(b) since Phase 1(a) was close to completion.

From April 14th to 18th, 2011, the Town Manager and L&B negotiated the Cost Estimates for Phase 1(b). L&B submitted a \$71,800.00 Cost Estimate for Phase 1(b), while the Town submitted a \$64,843.00 Cost Estimate for Phase 1(b). After much discussion both sides agreed to a Final Cost Estimate for Phase 1(b) of \$65,980.00.

**MEMO
TOWN OF PAHRUMP
AGENDA ITEM UPDATE
MEETING DATE: Tuesday, May 10, 2011**

On April 18, 2011 the Town sent the negotiated Final Cost Estimate for Phase 1(b) to the FAA for Approval. The Town finally received the notice to proceed from the FAA (see attached letter from Dr. Novak) advising that they approved the negotiated Final Cost Estimate for Phase 1(b) even though they (the FAA) thought the Cost Estimate was reasonable but on the high side.

Again, the next step is for the Town Board to approve payment of Phase 1(b).

2.) Fiscal Impact

The fiscal impact to the Town of Pahrump of this commitment is 5% of the total cost. Phase 1(b) total cost is projected at \$65,980.00. The Town's share equates to \$3,299.00. (Total costs \$65,980.00 x .05% Town's Share = \$3,299.00). The funds for this expenditure have been budgeted from the Town's Economic Development Room Tax fund.

3.) Town Manager Recommendation and Board Action Requested

The Town Manager respectfully recommends that the Town Board **approve the payment of the Negotiated Estimated Costs of Phase 1(b) of the EIS in the amount of \$65,980.00 in which the Town's contribution is 5% or \$3,299.00** for the following reason(s):

1. The EIS process was approved by a previous Town Board.
2. L&B have almost completed Phase 1(a).
3. Not approving Phase 1(b) would stop the entire project thus halting a project the Town has been working on for over ten years.
4. The Town has an FAA grant covering 95% of the cost.

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

**PAHUPUK AIRPORT EIS
PHASE 1 (b) - Aviation Activity Forecast**

Task Sub Description	Officer		Senior Project Manager		Project Manager		Sr. Consultant		Consultant		Analyst		Project Administrator		Administrative Support		Total Labor		Expenses			Total Cost			
	Hours	Cost	Hours	Cost	Hours	Cost	Hours	Cost	Hours	Cost	Hours	Cost	Hours	Cost	Hours	Cost	Hours	Cost	Travel	ODC	Sub Consultants				
1 (b) 1 Addition Activity Forecast	1.00	\$1,726	10.00	\$3,100	14.00	\$3,600	14.00	\$3,120	1.00	\$152	3.00	\$450	1.00	\$150	1.50	\$225	6.50	\$975				\$3,500			\$3,500
1 (b) 2 Construction Activity	5.00	\$8,500	10.00	\$3,100	14.00	\$3,600	14.00	\$3,120	1.00	\$152	3.00	\$450	1.00	\$150	1.50	\$225	6.50	\$975				\$3,500			\$3,500
1 (b) 3 Construction Activity	5.00	\$8,500	10.00	\$3,100	14.00	\$3,600	14.00	\$3,120	1.00	\$152	3.00	\$450	1.00	\$150	1.50	\$225	6.50	\$975				\$3,500			\$3,500
1 (b) 4 Construction Activity	5.00	\$8,500	10.00	\$3,100	14.00	\$3,600	14.00	\$3,120	1.00	\$152	3.00	\$450	1.00	\$150	1.50	\$225	6.50	\$975				\$3,500			\$3,500
1 (b) 5 Construction Activity	5.00	\$8,500	10.00	\$3,100	14.00	\$3,600	14.00	\$3,120	1.00	\$152	3.00	\$450	1.00	\$150	1.50	\$225	6.50	\$975				\$3,500			\$3,500
1 (b) 6 Construction Activity	5.00	\$8,500	10.00	\$3,100	14.00	\$3,600	14.00	\$3,120	1.00	\$152	3.00	\$450	1.00	\$150	1.50	\$225	6.50	\$975				\$3,500			\$3,500
1 (b) 7 Construction Activity	5.00	\$8,500	10.00	\$3,100	14.00	\$3,600	14.00	\$3,120	1.00	\$152	3.00	\$450	1.00	\$150	1.50	\$225	6.50	\$975				\$3,500			\$3,500
1 (b) 8 Construction Activity	5.00	\$8,500	10.00	\$3,100	14.00	\$3,600	14.00	\$3,120	1.00	\$152	3.00	\$450	1.00	\$150	1.50	\$225	6.50	\$975				\$3,500			\$3,500
1 (b) 9 Construction Activity	5.00	\$8,500	10.00	\$3,100	14.00	\$3,600	14.00	\$3,120	1.00	\$152	3.00	\$450	1.00	\$150	1.50	\$225	6.50	\$975				\$3,500			\$3,500
1 (b) 10 Construction Activity	5.00	\$8,500	10.00	\$3,100	14.00	\$3,600	14.00	\$3,120	1.00	\$152	3.00	\$450	1.00	\$150	1.50	\$225	6.50	\$975				\$3,500			\$3,500
1 (b) 11 Construction Activity	5.00	\$8,500	10.00	\$3,100	14.00	\$3,600	14.00	\$3,120	1.00	\$152	3.00	\$450	1.00	\$150	1.50	\$225	6.50	\$975				\$3,500			\$3,500
1 (b) 12 Construction Activity	5.00	\$8,500	10.00	\$3,100	14.00	\$3,600	14.00	\$3,120	1.00	\$152	3.00	\$450	1.00	\$150	1.50	\$225	6.50	\$975				\$3,500			\$3,500
1 (b) 13 Construction Activity	5.00	\$8,500	10.00	\$3,100	14.00	\$3,600	14.00	\$3,120	1.00	\$152	3.00	\$450	1.00	\$150	1.50	\$225	6.50	\$975				\$3,500			\$3,500
1 (b) 14 Construction Activity	5.00	\$8,500	10.00	\$3,100	14.00	\$3,600	14.00	\$3,120	1.00	\$152	3.00	\$450	1.00	\$150	1.50	\$225	6.50	\$975				\$3,500			\$3,500
Totals	14	\$3,430	67	\$14,870	91	\$10,200	121	\$10,940	4	\$608	8	\$1,200	7	\$1,050	83	\$12,075	265	\$41,240	\$3,500	\$0	\$0	\$0	\$0	\$0	\$44,740

Town of Palmyra, Independent Cost Estimate for phase 1(b)
 William A. Korbanger, ICMA-CMAA
 Palmyra Town Manager
 Date: 04/18/11

PAHRUMP AIRPORT EIS
PHASE 1(b) - Aviation Activity Forecast

Task ID	Task Description	Other		Senior Project Manager		Project Manager		Sr. Consultant		Consultant		Analyst		Project Administrator		Administrative Support		Total Labor		Expenses		Total Cost
		Hours	Cost	Hours	Cost	Hours	Cost	Hours	Cost	Hours	Cost	Hours	Cost	Hours	Cost	Hours	Cost	Hours	Cost	Hours	Cost	
1 (B) 1	Aviation Activity Forecast	30	\$0	12	\$2,520	0	\$0	0	\$0	40	\$8,080	10	\$1,000	0	\$0	4	\$200	72	\$10,480	0	\$0	\$11,960
1 (B) 2	Aviation Activity Forecast	30	\$0	4	\$840	0	\$0	0	\$0	8	\$1,216	8	\$800	0	\$0	0	\$0	18	\$2,432	0	\$0	\$2,432
1 (B) 3	Aviation Activity Forecast	30	\$0	32	\$6,720	0	\$0	0	\$0	8	\$1,216	8	\$800	0	\$0	0	\$0	20	\$2,656	0	\$0	\$2,656
1 (B) 4	Aviation Activity Forecast	30	\$0	2	\$420	4	\$800	0	\$0	0	\$0	0	\$0	0	\$0	2	\$140	48	\$6,720	0	\$0	\$7,280
1 (B) 5	Aviation Activity Forecast	30	\$0	2	\$420	4	\$800	0	\$0	0	\$0	0	\$0	0	\$0	2	\$140	12	\$1,680	0	\$0	\$1,840
1 (B) 6	Aviation Activity Forecast	30	\$0	12	\$2,520	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	22	\$3,520	0	\$0	\$3,520
Totals		180	\$0	108	\$22,480	44	\$8,800	0	\$0	200	\$30,400	40	\$4,000	0	\$0	22	\$1,420	418	\$68,420	0	\$0	\$71,860
					37%		13%		0%		44%		5%		0%		7%		100%			5%

Landrum & Brown's Independent Cost Estimate for Phase 1(b)
 William A. Kohbarger, CHA-CM
 Pahump Town Manager
 Date: 01/17/11



U.S Department
of Transportation
**Federal Aviation
Administration**

Western-Pacific Region
Airports Division

Airports District Office
831 Mitten Road, Room 210
Burlingame, CA 94010

May 4, 2011

Mr. William A. Kohbarger
Town Manager
Town of Pahrump
400 N. Hwy 160
Pahrump, NV 89060

Dear Mr. Kohbarger:

Subject: Town of Pahrump Negotiations with Landrum & Brown – Phase 1(b)

The Federal Aviation Administration (FAA) has completed the review of the Town's negotiations with Landrum & Brown regarding the budget of the Aviation Forecast Update element (Phase 1(b)) of the project.

The FAA finds the negotiated budget to be reasonable though on the high side (as was noted in an e-mail message to Landrum and Brown). The FAA is directing the Town to proceed and enter into a contract modification with Landrum & Brown.

If you have any questions, do not hesitate to contact me at (650) 876-2778, extension 611.

Sincerely,

A handwritten signature in black ink that reads "Elisha Novak".

Elisha Novak, Ph.D.
Airport Planner

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
9/21/2010

DATE OF DESIRED BOARD MEETING
9/28/2010

CIRCLE ONE: Discussion, Action, Decision or Discussion Only

ITEM REQUESTED FOR CONSIDERATION:

Discussion and Possible Decision on Approving Landrum & Brown's Professional Services Rate Structure (Town's Consultant Conducting EIS process) and Phase 1(a) of the Environmental Impact Statement (EIS) for the Proposed Pahrump Valley Airport.
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 staff as well as L&B's Rate Structure and Phase 1(a) paperwork.

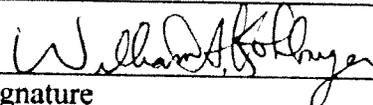
BACKUP ATTACHED: YES NO

SPONSORED BY: Town Manager

NAME OF PRESENTER(S) OF ITEM: Town Manager

William A. Kohbarger

Print Name


Signature

Town Office

Mailing Address

(775) 727-5107 ext. 305

Telephone Number

MEMO
TOWN OF PAHRUMP
AGENDA ITEM UPDATE
MEETING DATE: Thursday, September 28, 2010

TO: Town Board

FROM: William A. Kohbarger, Town Manager

DATE: September 28, 2010

RE: **Discussion and possible decision** on the proposed Town of Pahrump Airport and approval to apply for future grants, either an EA or EIS Grant, through the Federal Aviation Administration (FAA) Program. (Action)

1.) Background

On August 11, 2009 during a regularly scheduled Town Board meeting, the Town Board approved moving forward on the Environmental Impact Statement (EIS) process for the proposed Pahrump Valley Airport. (See attached minutes for August 11, 2009 Town Board meeting and Back-up Memo supplied to the Town Board by Staff)

On July 13, 2010 the Town in-conjunction with the FAA and BLM interviewed three consultants for the EIS process. The following week, the FAA chose Landrum & Brown (L&B) to be the Town EIS Consultants.

During week of September 20, 2010, Town staff and L&B conducted negotiations pertaining to the L&B's Professional Rate Structure and Cost Estimate for Phase 1(a) of the EIS. Once the negotiation was concluded, the Town Manager authored a letter to the FAA. (See attached letter to Doug Pomeroy, FAA along with Rate Structure and Cost Estimates material)

In speaking with Mr. Pomeroy, the FAA approved the negotiated Rate Structure and Cost Estimate for Phase 1(a) of the EIS.

The next step in the process is approval by the Town Board of the negotiated rate structure and Cost Estimates for Phase 1(a) of the EIS. If the Town Board approves the aforementioned material, then the FAA will be notified and Phase 1(a) will be started. NOTE: L&B has agreed to keep the rate structure the same throughout the entire EIS process which for this EIS could take up to 30 months. Normally, the rate structure changes over the course of an EIS since it is a long drawn process that can last up to 48 months.

2.) Fiscal Impact

The fiscal impact to the Town of Pahrump of this commitment is 5% of the total cost. Phase 1(a) total cost is projected at \$125,346.00. The Town's share equates to \$6,267.30. (Total costs \$125,346.00 x .05% Town's Share = \$6,267.30). The funds for this expenditure will be obtained from the Town's Economic Development Room Tax fund.

MEMO
TOWN OF PAHRUMP
AGENDA ITEM UPDATE
MEETING DATE: Thursday, September 28, 2010

3.) Town Manager Recommendation and Board Action Requested

The Town Manager respectfully recommends that the Town Board **approve the Negotiated Landrum & Brown Rate Structure and Estimated Costs of Phase 1(a) of the EIS.**

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

6. Discussion and possible decision on the proposed Town of Pahrump Airport and approval to apply for future grants, either an EA or EIS Grant, through the Federal Aviation Administration (FAA) Program. (Action)

Robin Hunt with the FAA reported it was the FAA's decision to do an Environmental Impact Statement rather than an Environmental Assessment for the proposed airport. The FAA supports the airport in Pahrump and intends to work to move it forward. The EIS is the most prudent and fastest way to proceed. Ms. Hunt stated the FAA grant applications are due by August 20th and needs the Board's approval to move forward. The FAA would work with the Town to develop a Mutual Order of Understanding (MOU).

Bill Dolan asked if the in kind hours that have been given over the years would be lost if the Town moved to an EIS. Ms. Hunt replied that you cannot have in kind matching services for an EIS. FAA controls the contract. Mr. Dolan asked if the Town did not move to an EIS from an EA the whole project would be in the hands of the Town. Ms. Hunt clarified that the FAA is supporting an EIS. The Town could fund an EA on its own and at the end of the EA the FAA can accept the document as long as there were impacts that could not be mitigated, at the time of construction you could be reimbursed on the money spent on the EA. Mr. Dolan clarified that if the Town stayed with the EA now the funding from FAA would stop. Robin Hunt replied affirmatively.

Frank Maurizio asked about minutes of July, 2009, regarding fees that the Bureau of Land Management (BLM) had no record of. Bill Kohbarger replied at the time there was no backup. The BLM had software issues for approximately six months. As of August 7, 2009, the BLM started providing reports and will continue sending reports monthly. Patrick Putnam spoke on the problems the BLM had experienced.

Charlie Gronda, Volunteer Airport Director for the Town provided information on the airport project. This project has been ongoing since 2000. Mr. Gronda proposed a two percent (2%) Room Tax increase to go toward the airport which would bring in between \$750,000 and \$1 million in funds to develop and prepare for the airport. Workshops are being arranged to gather input with regard to design and master plan. A plan is needed to get the land conveyed to the Town. It would be 2017 before airport would be built at this rate. Mr. Gronda said he supports going for the EIS.

Mike Darby questioned purchasing the land for the airport. Mr. Gronda explained that the land would be conveyed to the Town through the federal government. The industrial park section would be a separate issue.

Patrick Putnam explained that the current proposed airport property is outside of the BLM disposable boundary. The BLM cannot convey or sell that property. A revision of the plan is currently being looked for disposable property. Opening the property for disposal would save the Town a lot of money. Mike Darby asked if the Town can move forward without having the boundaries set for disposal, enter a lease and hope the boundaries are extended. Bill Dolan noted that Bill Kohbarger and Al Balloqui are working with Mr. Putnam to set the boundaries. Mr. Putnam said that is what they are working on. Bill Kohbarger noted that the

EIS would take approximately 24-36 months to complete. At the end of that time the disposal limits will be done and move for conveyance.

Doug Pomeroy, Environmental Protection Specialist for the FAA clarified that once the land is in the disposal area there is a federal statute that allows for conveyance to the Town for airport purposes.

Vicky Parker motioned to apply for the EIS grant through the FAA and other ancillary grants as necessary. Frank Maurizio seconded the motion.

Comments were heard from Harley Kulkin, Bob Irving, Jeff Weiss, Dave Stevens and Robert Smith.

Frank Maurizio asked how long the runway would be. Doug Pomeroy replied 5,000 ft. which would allow for a 1,000 ft extension.

Vote passed 3 – 1. Mike Darby voted nay.

7. Presentation and discussion only by Valley Electric Association (VEA) on where and what VEA is doing within the Pahrump Valley. (Non-Action)

Tom Husted, Valley Electric CEO, presented information on a new program being implemented. VEA has been giving the go ahead to launch the largest domestic water heating program in the United States and will be launched September 5, 2009. To VEA this means over the next 20 years members will save approximately \$34 million in electric bill. Mr. Husted continued with his presentation. Mr. Husted asked for Town participation at their upcoming symposium on September 5, at the Pahrump Nugget.

Bill Dolan commented that he was glad VEA was bringing this to the valley.

8. Discussion and possible decision regarding adoption of Pahrump Veteran's Memorial Standard Operating Procedures, 2009. (Action)

Alan Bigelow advised that the Advisory Board worked on this for many hours ending in a thirteen page document. This was made to be fair and equal to all veterans following the definitions of the Veterans Administration. Cost and looks were also addressed in the Standard Operating Procedures (SOP).

Bill Dolan asked if the fees covered the expenses. Mr. Bigelow replied that he met with Building and Grounds and burial costs are right at the breaking point; the columbarium costs were also addressed.

Vicky Parker thanked all those that worked on this project.

Frank Maurizio motioned to adopt the Pahrump Veteran's Memorial Standard Operating Procedures. Mike Darby seconded the motion.

Vote passed 4 – 0.

MEMO
TOWN OF PAHRUMP
AGENDA ITEM UPDATE
MEETING DATE: Thursday, August 11, 2009

TO: Town Board

FROM: William A. Kohbarger, Town Manager

DATE: Tuesday, August 11, 2009

RE: **Discussion and possible decision** on the proposed Town of Pahrump Airport and approval to apply for future grants, either an EA or EIS Grant, through the Federal Aviation Administration (FAA) Program. (Action)

1.) Background

The Town has been attempting for approximately 10-years to move forward with building a General Aviation Airport. During this time, approximately 4-years ago the Town hired a consultant Aires Consultants to work with the FAA (Federal Aviation Administration) to put together paperwork to obtain a grant to conduct an EA (Environmental Assessment) or EIS (Environmental Impact Statement) for the purpose of moving toward constructing an airport within the Town of Pahrump. Approximately two years ago the Town was awarded a grant through the FAA to complete an EA as part of the NEPA (National Environmental Policy Act) process.

Over the past two years Aires Consultants were working with the Town, FAA and BLM (Bureau of Land Management) to complete the EA. In March 2009 as part of the EA, the Town in cooperation with the FAA and BLM held Scoping Meetings which is done to obtain Scoping Comments from the general public and other agencies (Federal, State & County) surrounding the proposed airport. As a result of these scoping meetings the FAA received several concerns about "Noise" from the California BLM wilderness area, Death Valley National Park and the Sierra Club. There were also concerns from a very small group of Pahrump citizens about the cost of the airport, use of the airport and noise.

Upon reading the scoping comments the FAA and BLM determined that the Town needs to change paths from an EA to an EIS. (See attached FAA letter dated July 28, 2009 and BLM letter Dated June 24, 2009) The FAA advised by changing to an EIS this would be the fastest, most prudent approach for complying with federal NEPA requirements for the proposed Pahrump Valley General Aviation Airport. NOTE: The EIS process is ran and oversaw by the FAA and the FAA makes all decisions. Local control is lost. The Town will also lose the right to use in-kind as the match for the grant. The EIS is also a longer more detailed process and more expensive one.

Since receiving the abovementioned FAA and BLM letters, staff has held two (02) meetings with the FAA and one (01) with the BLM. Representatives from Senator Reid's and Senator Ensign's offices were present at these meeting. Staff asked numerous questions as to why the Town needs to changes paths when the EA is not completed and presented several arguments as to why we did not feel going from an EA to an EIS at this time was necessary. (See attached memo from

MEMO
TOWN OF PAHRUMP
AGENDA ITEM UPDATE
MEETING DATE: Thursday, August 11, 2009

Mr. Balloqui entitled Meeting 24 July 2009 1:00 P.M.) After much debate, the FAA and BLM both held their course and have indicated that an EIS is still the fastest, most prudent approach for completing the NEPA requirements.

Senator Reid and Senator Ensign Offices have both indicated that this is the FAA's ballgame and they pretty much call the shots. Senator Reid's office also indicated that Senator Reid wants to see the Pahrump Valley General Aviation Airport come to fruition.

At this point in time the Town has two (02) options:

- 1) Follow the direction set forth by the FAA and obtain an EIS grant and continue to move forward with the project, or
- 2) Obtain a small EA grant to work on "specific items" and try to appeal the EIS decision made by the FAA. NOTE: If the Town is unsuccessful in winning the appeal with the FAA over going from an EA to an EIS, then an EIS grant will be filed for in September 2010 and the Town will have lost one-year on the project

2.) Fiscal Impact

The Cost to the Town of Pahrump will be determined based on the option the Town Board chooses.

- A) If the Town Board votes to move forward with the EIS, then the cost will be as follows:
 1. FAA \$100,000.00 to \$190,000.00 range, (*See attached e-mail from Robin Hunt FAA dated: August 06, 2009*)
 2. BLM \$45,000.00 to \$50,000.00 range (*this cost range is pursuant to a telephone conversation held with the BLM on August 06, 2009*)
 3. Total = \$145,000.00 to \$240,000.00 range

- B) If the Town Boards votes for to stay with the EA, then the cost will be as follows:
 1. FAA \$50,000.00
 2. BLM \$10,000.00
 3. Total = \$60,000.00

NOTE: If the Town Board votes this option and the Town losses it's appeal over the EA v EIS then all the above mentioned costs will be borne by the Town

3.) Town Manager Recommendation and Board Action Requested

Staff has no recommendation at this time.

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



Town of Pahrump

400 North Highway 160 • Pahrump, Nevada 89060 • 775-727-5107 • Fax 775-727-0345 • townoffice@pahrumnv.org

September 24, 2010

Doug Pomeroy
FAA Environmental Protection Specialist
San Francisco Airports District Office
831 Mitten Road, Room 210
Burlingame, CA 94010

RE: Cost Estimate Phase 1(a) for EIS and Professional Rate Structure for Landrum & Brown

Dear Mr. Pomeroy,

Please find enclosed signed copies of the following documents:

1. Landrum & Brown's negotiated Rate Structure, which the Town of Pahrump finds to be "Fair and Reasonable".
2. Landrum & Brown Original Rate Structure
3. Town of Pahrump's Independent Cost Estimate for Phase 1(a) of the EIS
4. Landrum & Brown's Independent Cost Estimate for Phase 1(a) of the EIS
5. Town of Pahrump's and Landrum & Brown's Negotiated Independent Cost Estimate for Phase 1(a) of the EIS
6. Scope of Work for EIS Phase 1(a)

The Town of Pahrump's and Landrum & Brown's Independent Cost Estimates for Phase 1(a) of the EIS were more than 10% apart as shown below:

Landrum & Brown Original Cost Estimate	\$132,388
Town of Pahrump Independent Cost Estimate	<u>\$ 85,949</u>
Difference	\$ 46,439

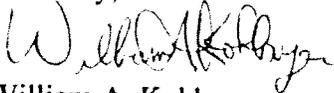
Therefore, the Town of Pahrump entered into negotiations with Landrum & Brown to identify the source of the fee differences. As a result of these discussions the Town of Pahrump agreed that the level of effort needed by the Landrum & Brown Project Manager in Phase 1(a) would be substantially higher than initially anticipated by the Town. Therefore the number of hours for the project manager was increased from the Town's initial estimate of 113 hours for \$22,529, to 270 hours for \$54,000. This \$31,471 difference accounts for most of the difference between the Town's estimate and the Landrum & Brown estimate. After discussions, the Town also agreed that it was appropriate to increase the number of project officer hours for Mark Perryman from 113 hours for \$27,587 to 142 hours for \$34,790 for an increase of \$7,203. Based on a better mutual understanding of the project

scope by the Town and Landrum and Brown, several minor adjustments were made to other categories to arrive at a negotiated amount of \$125,346.

The Town of Pahrump considers the results of this negotiation to represent a fair and reasonable fee for the Scope of Work for Phase 1(a) of the EIS.

If you have any questions or require further explanation/documentation please contact me at your earliest convenience.

Sincerely,

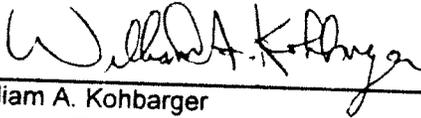


William A. Kohbarger
Pahrump Town Manager

Enclosures

Landrum & Brown			
Classification	Hourly Rate	Key Personnel	Project Title/Role
Officer	\$245	Mark Peryman	Project Manager
		Rob Adams	Officer-in-Charge
		Tom Cornell	Aviation Planning
		Jim Walsh	Forecasts & Economics
Managing Director	\$225	Fred Greve	Air Quality
Sr. Project Manager	\$210	Scott Carpenter	Noise Analysis
Project Manager	\$200	Sarah Potter	Deputy Project Manager
Sr. Consultant	\$175 \$165	Staff	TBD
Consultant	\$160 \$152	Staff	TBD
Analyst	\$115 \$100	Staff	TBD
Analyst-Intern	\$90 \$75	Staff	TBD
Project Administrator	\$94 \$85	Barb Castro	Project Administrator
Admin Assistant	\$75 \$70	Staff	TBD
Corporate Support	\$90 \$75	Staff	TBD

Town of Pahrump and Landrum & Brown Negotiated Rate Structure



William A. Kohbarger
Pahrump Town Manager

09/23/10
Date

Task Subtask Description	Pahrump Airport EIS PHASE 1 (a) - Project Mobilization										Expenses Landrum & Brown, Inc.									
	Officer (Mare Perryman)		Officer (Rob Adams)		Project Manager		Consolidated		Administrative Support		Total Labor		Travel		Sub Consultants		Total Cost			
	Hours	Cost	Hours	Cost	Hours	Cost	Hours	Cost	Hours	Cost	Hours	Cost	Hours	Cost	Hours	Cost				
1. Conduct Review of Previous Planning Studies and the Supporting Data/ies	12	\$2,940	8	\$1,960	40	\$8,000	24	\$3,648	0	\$0	64	\$18,548	0	\$0	0	\$0	\$18,548			
2. Conduct Review of Previous Planning Studies and the Supporting Data/ies	12	\$2,940	8	\$1,960	40	\$8,000	24	\$3,648	0	\$0	64	\$18,548	0	\$0	0	\$0	\$18,548			
2.1. Task 1 Subtotal	24	\$5,880	16	\$3,920	80	\$16,000	48	\$7,296	0	\$0	128	\$37,096	0	\$0	0	\$0	\$37,096			
2.2. Task 2 Subtotal	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	\$0			
3. Developments of Phase 1 (a) Plan of Study, Fee Estimate, and Schedule	18	\$3,920	8	\$1,960	40	\$8,000	0	\$0	0	\$0	64	\$18,548	0	\$0	0	\$0	\$18,548			
3.1. Task 3 Subtotal	18	\$3,920	8	\$1,960	40	\$8,000	0	\$0	0	\$0	64	\$18,548	0	\$0	0	\$0	\$18,548			
4. Developments of Phase 1 (a) Plan of Study, Fee Estimate, and Schedule	18	\$3,920	8	\$1,960	40	\$8,000	0	\$0	0	\$0	64	\$18,548	0	\$0	0	\$0	\$18,548			
4.1. Task 4 Subtotal	18	\$3,920	8	\$1,960	40	\$8,000	0	\$0	0	\$0	64	\$18,548	0	\$0	0	\$0	\$18,548			
5. Project Management	44	\$10,780	16	\$3,920	112	\$22,400	0	\$0	4	\$980	60	\$17,500	0	\$0	0	\$0	\$17,500			
5.1. Project Management	44	\$10,780	16	\$3,920	112	\$22,400	0	\$0	4	\$980	60	\$17,500	0	\$0	0	\$0	\$17,500			
5.2. Project Management	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	\$0			
6. Task 6 Subtotal	60	\$14,700	32	\$7,840	132	\$26,400	0	\$0	0	\$0	72	\$20,948	0	\$0	0	\$0	\$20,948			
Totals	182	\$37,240	88	\$29,520	276	\$54,800	24	\$3,648	4	\$980	642	\$178,088	17,488	\$4,000	0	\$0	\$199,576			

Landrum & Brown Independent Estimate Cost Estimate for Phase 1(a)

William A. Kohbarger

William A. Kohbarger
Pahrump Town Manager

09/23/10
Date

AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. ten (10) business days before the preceding 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 County Complex.

DATE AGENDA ITEM SUBMITTED DATE OF DESIRED BOARD MEETING
4/5/2011 5/10/2011

CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:

Discussion and Possible Decision to approve Purchasing a New Larcam MXD3OU 30 Watt UHF Broadcast Digital Translator, with 3-pole filter input Channel 43 and output Channel 36 for the Town of Pahrump Tower to include procurement, installation, alignment and proof of performance for an amount not to exceed \$15,725.00.

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.

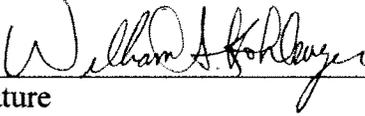
BRIEF SUMMARY OF ITEM:

See attached GWRC LLC Proposal/Agreement for \$15,725.00 and letter from ABC 13 Action News - Mr. James P. Prather, Executive Vice President & General Manager

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: William A. Kohbarger, Town Manager

SPONSORED BY:

<u>William A. Kohbarger, Town Manager</u>	<u></u>
Print Name	Signature
<u>400 N. Hwy 160</u>	<u>(775) 727-5107 ext. 305</u>
Mailing Address	Telephone Number

16

**MEMO
TOWN OF PAHRUMP
AGENDA ITEM UPDATE
MEETING DATE: May 10, 2011**

procurement, installation, alignment and proof of performance for an amount not to exceed \$15,725.00 for the following reason(s):

1. This is a pass through cost – POOL/PACT paid 50% while ABC Las Vegas paid 50%.
2. By purchasing the Translator, the Town will be able to receive and transmit ABC again for the citizens.

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



6920 EDNA AVE. LAS VEGAS, NV 89117-3004
 TEL:702-251-9690 FAX:702-251-9695
 e-mail: sales@gwrc-llc.com www.gwrc-llc.com
 Nevada Contractors License No. 0067145 C42



COPY PROPOSAL/AGREEMENT

Number: PAH03291101

Date: March 29, 2011

1. SUBMITTED TO: TOWN OF PAHRUMP ATT: WILLIAM KOHBARGER, TOWN MANAGER 400 N. HIGHWAY 160 PAHRUMP, NV 89048	2. PROJECT AND LOCATION REPLACEMENT OF CHANNEL 36 TRANSLATOR, (ABC) PAHRUMP TV TRANSMIT FACILITY PAHRUMP, NV
---	--

3. PURCHASE ORDER AND CONTACT	4. STARTING DATE	5. COMPLETION DATE
Bill Kohbarger, Town Manager	ASAP	45 days after receipt of P.O. and deposit
Matt Luis, Manager of Buildings & Grounds	GWR Technologies, Inc Fed Tax ID: 88-0328171	GWRC Contact: George Richardson

QUAN.	DESCRIPTION	TOTAL AMOUNT
1 ea	New Larcen MXD30U 30 Watt UHF Broadcast Digital Translator, with 3-pole filter. Input Channel:42 and output Channel 36. \$15,200.00 Procurement, Installation, alignment and Proof of Performance. \$500.00 Shipping and handling <u>\$25.00</u> Total: \$15,725.00	\$15,725.00
NOTE: KTNV-TV Channel 13, ABC has offered to pay 50% of the cost or \$7,863.00 Warrantee and on-going maintenance will be performed by GWRC under their existing joint venture contract with the Town of Pahrump.		

*The furnishing and maintenance of the above items of service and labor is conditioned upon your payment of the sum of: Fifteen Thousand Seven Hundred Twenty Five and no 1000 (\$15,725.00)
 Payment shall be made as follows: 50%with Acceptance of Proposal Agreement; Seven Thousand Eight Hundred Sixty Three and no 100 Dollars (\$7,863.00)
 Prior to shipping from Factory: 40% Six Thousand Two Hundred Ninety and no 100 (\$6290.00)
 Balance upon Completion and Proof of Performance: Fifteen Hundred Seventy Two and no 100.*

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra cost will be executed upon written orders and will become an extra charge over the above estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, earthquake and other necessary insurance. Our employees are fully covered by Workmen's Compensation insurance.	For: GWRC LLC George W. Richardson Note: This Proposal may be withdrawn by us if not accepted within 30 days.
---	--

ACCEPTANCE OF PROPOSAL/AGREEMENT. THE ABOVE PRICES, SPECIFICATIONS, TERMS AND CONDITIONS ARE SATISFACTORY AND ARE HEREBY ACCEPTED. YOU ARE AUTHORIZED TO DO THE WORK AS SPECIFIED. PAYMENT WILL BE MADE AS OUTLINED ABOVE.	Date of Acceptance: _____ Signature _____ Buyer _____
---	--



April 5, 2011

Attn: William Kohbarger

Town Manager
Town of Pahrump
400 N. Highway 160
Pahrump, NV 89048

Dear Mr. Kohbarger:

I am pleased to confirm that Journal Broadcast Group, Inc. d/b/a KTNV-TV will reimburse the Town of Pahrump for one-half of the costs up to a maximum of \$7,863.00 for the replacement of the ABC translator, as set forth in the attached proposal from GWRC LLC dated March 29, 2011.

KTNV-TV understands that the Town of Pahrump and GWRC LLC have separately contracted for the warranty and ongoing maintenance of the translator. KTNV-TV will have no responsibility for any such warranty work or ongoing maintenance.

KTNV would expect 24/7 operation of the translator. If service is required, KTNV should be notified 24 hours in advance and, if service is interrupted, KTNV should be notified immediately and given an approximate time for when service will resume.

Please send us an invoice for our share of the cost of the replacement translator following completion of the work. We appreciate your assistance in getting this project completed.

Regards,

A handwritten signature in black ink, appearing to read 'James P. Prather'.

James P. Prather
Executive Vice President & General Manager

Enclosure

cc: Greg Rogers
George Richardson

AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. ten (10) business days before the preceding 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 County Complex.

DATE AGENDA ITEM SUBMITTED DATE OF DESIRED BOARD MEETING
4/15/2011 5/10/2011

CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:
Discussion and Possible Decision to approve Purchasing a New Gearmore "S" Series Rotary Tiller Model #S230 in an amount not to exceed \$7,959.00.

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.

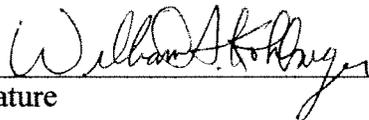
BRIEF SUMMARY OF ITEM:
See attached memo from Mr. Matt Luis, Buildings & Grounds manager plus three informal bids from Pahrump Tractor, Berchtold Equipment Company, and APCO Equipment along with a description sheet.

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: Mr. Matt Luis, Building & Grounds MGR

SPONSORED BY:

William A. Kohbarger, Town Manager
Print Name


Signature

400 N. Hwy 160
Mailing Address

(775) 727-5107 ext.
Telephone Number

TOWN OF PAHRUMP
BUILDINGS AND GROUNDS DEPARTMENT

TO: Pahrump
FROM: Matt Luis, Buildings & Ground Manager (Arena)

DATE: April 11, 2011
RE: Gearmore Tiller

The Gearmore tiller that is now being use is over fifteen years. It has been welded several times and the gears and chains have been changed many times as well. This is the main piece of equipment for prepping the arena for events and general arena maintenance. It is still a usable piece of equipment but not reliable. We have had a few break downs during shows but have been able to get by with a quick repair. If there was a break down that could not be repaired most events would have to be discontinued. The Pahrump Arena Advisory Board is requesting to purchase a new Gearmore tiller and keep the old tiller as backup.

Thank you
Matt Luis
Buildings & Ground Manager

FUNDS:

These funds are budgeted in the current FY11 Budget and will come from the Arena Capital Improvement Fund.



PAHRUMP TRACTOR

Sales & Supply^{INC}

201 S. Frontage Rd. • Pahrump, NV. 89048
Phone (775) 727-8668 • Fax (775) 727-6303

May 5, 2011

Matt Luis

Town of Pahrump Building & Grounds

Pricing for a Gearmore S Series Rotary Tiller
Model S230 91" 4 speed tiller.

Price including frieght:
\$7,959.00

BERCHTOLD

EQUIPMENT COMPANY

Since 1910

330 East 19th Street - P O Box 3098
 Bakersfield, CA 93385
 Phone: (661) 323-7817 Cell: (661) 330-7245
 FAX: (661) 325-4059

Quote

To: Matt Luis Date: 4/5/11

Email: mluis@pahumpnv.org

Phone: 775-727-7862 FAX: _____

Model	Year, Make, Description	Stock #	Serial #	Price
S230	Gearmore Rotary Tiller			\$8,630.00
	Cat, 2 Fixed Center Mount			
	4 Speed 90 HP Gearbox			

TERMS

Financing: Interest Rate: _____ # of Months _____

Approximate Payment Amount: _____

TRADE IN

Model # _____ Serial # _____ Price _____

Quote is good for 10 days, and is limited to Stock on Hand.

Proposed By:

Michelle Stubblefield, Sales

Date: _____

Cell # (661) 330-7245

Accepted By:

Date: _____

Price:	\$8,630.00
Sales Tax 8.25%	\$711.98
Less Trade In	
Cash Price	\$9,341.98
Financing?	
Less Down Payment	
Total Financed:	\$0.00



****QUOTE****

April 5, 2011

**Town of Pahrump
Buildings and Grounds
775-727-1862 ph**

Attn: Matt Luis

We are pleased to quote the following:

<u>Qty.</u>	<u>Stock #</u>	<u>Description</u>	<u>Price</u>
1	NEW	Gearmore Rotary Tiller 91" working width, CAT II Hitch, 80hp gear box with 4 speeds And slip clutch driveshaft Model # S230	\$ 7,959.00

PLUS ANY APPLICABLE TAXES

Should you have any additional questions, please contact me at your convenience. This proposal is effective for thirty (30) days. Warranty is limited to that on new machines as furnished by manufacturers or as otherwise stated herein. All items quoted herein are subject to private sale or other disposition. All orders taken which require financing are subject to the approval of our credit department or that of the financing institution.

This proposal is hereby accepted as outlined:

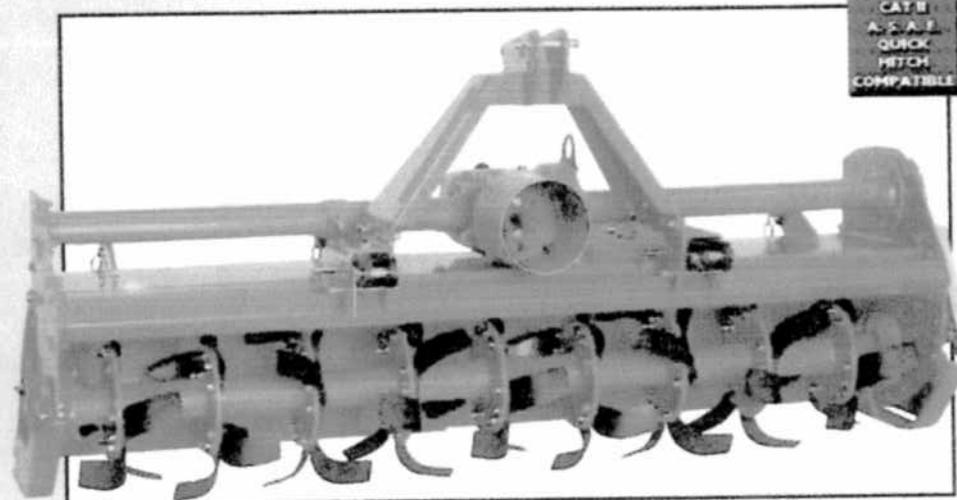
Customer

Jon Morgan, Sales Representative

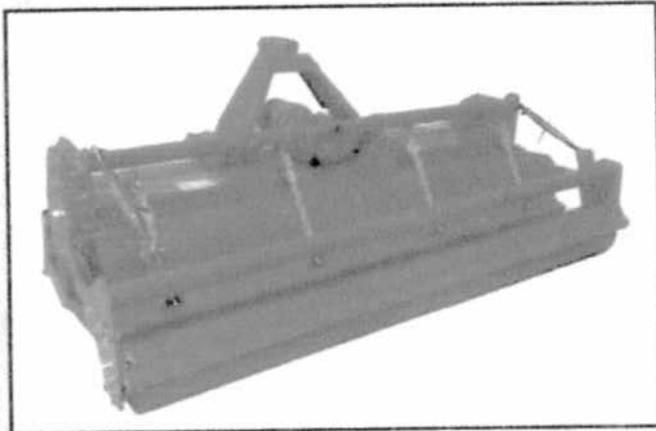
3432 N. 5th Street, North Las Vegas, NV 89032 (702) 871-7474 phone & (702) 368-0871 fax

For Tractors 50 - 90 Horsepower

"S" SERIES



These "S" Series tillers were designed for high usage in agricultural and industrial applications. At a depth of 8 inches, the saber tines produce a uniform mixture of loose, textured soil that holds moisture and reduces erosion. There is no better tool for preparation of seedbeds.



The S255 tiller is now available with a smooth rear roller to bury wood chips and then to slightly compact and smooth out the orchard floor.

FEATURES:

- Cat. 2 fixed center mount
- A.S.A.E. quick hitch compatible
- 90 Horsepower, 4-speed gearbox
- 4 Speeds - 540 RPM
- All gear final drive
- Slip clutch driveshaft
- 6 Tines mounted on each rotor plate
- Tines staggered for easy penetration
- Torque tubing frame to absorb shock loads
- Adjustable skids for depth control

OPTIONS:

- Rear Roller, 2 Speed - 1000 RPM gears

SPECIFICATIONS:

MODEL NO.	TILLING WIDTH	OVERALL WIDTH	NO. OF TINES	APPROX. H.P.	WT.
S230	91"	95"	54	80 HP	1430#

NYE COUNTY AGENDA INFORMATION FORM

Action
 Presentation
 Presentation & Action

Department: Board of County Commissioners		Agenda Date:	
Category: Regular Agenda Item		May 3, 2011	
Contact: Commissioner Borasky		Phone:	Continued from meeting of:
Return to:	Location:	Phone:	

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

Discussion, deliberation, and possible decision authorizing the Board of County Commissioners to submit a request to Nevada Department of Transportation (NDOT) to consider dedicating a portion of SR 160 from Nye/Clark county line to US 95 to be dedicated as the Veterans Memorial Highway.

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

Many of our local veterans have requested that Commissioner Borasky look into finding a solution to this request.

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

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 into the Town Office by **3:00 p.m. ten (10) business days before the preceding 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
4/25/2011 5/10/2011

CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:
Discussion and possible decision to adopt new Goals & Objectives and to implement a plan to carry out the newly created and previously established Goals & Objectives

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:
The plan shall include within each goal, timelines, delegation of responsibilities, recommended policy options, and any other actions to be taken. Each Town Board member shall assume responsibility for a certain number of Goals & Objectives within the accepted list of Goals & Objectives, and bring their findings, policy options, and recommendations to a Town Board meeting no later than 11.08.11

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: Carolene Endersby

SPONSORED BY:

<u>Carolene Endersby</u>	<u></u>
Print Name	Signature
<u>400 N. Hwy 160</u>	<u>(775) 727-5107 ext.</u>
Mailing Address	Telephone Number

Town Board Short and Long Term Goals and Objectives
Established by Previous Town Boards
7.01.08 through 6.30.10

1. Review goals established by Town Board – 7.1.08 through 6.30.09

- a. Rewrite and obtain passage of a new Nuisance Abatement Code working with both Town and County to assist in the development and enforcement of Town and County nuisance abatement regulations and compliance ordinances.
- b. Expand on the implementation of a ‘Communication Package’ for information sharing between the Town Board, Town Staff, and Citizens of Pahrump. The purpose is to meet Sunshine Act laws and State NRS regulations.
- c. Take leadership in the development of a Team approach of all County, State, and Federal agencies for the purpose of developing a mass transit plan for the Pahrump Valley.
- d. Place economic development as a number one priority to promote commercial business development, job development, light industry, etc., by working with the County Administration, County and State Economic Development Agencies, Town staff, and public/private resources.
- e. Create a “One Stop Shop” for incoming businesses/residents that will identify Community Contacts, Community Development, Workforce Development, Infrastructure Development (utilities), and Education Resources. This “One Stop Shop” will be placed on the Town’s website.
- f. Implement a back up training program for staff. The purpose is to designate a back up employee to be trained in the primary employee’s critical job duties. Prepare manuals which include critical elements of each position.
- g. Complete Ruud Community Center roof repairs and/or construction of new Community Center.
- h. Complete Field C Park lighting project.
- i. Refurbish public restrooms at Petrack Park.
- j. Oversee, guide, and work diligently to ensure the Pahrump Airport is completed in a timely manner.
- k. Bring fiber optic, natural gas, and more electrical transmission lines to establish Pahrump as a distribution consideration for economic development by collaborative effort with government agencies, utilities companies, and private/public partnerships.
- l. Complete goal established in 2006 to develop a ‘Business Enterprise Zone’ by completing Brownfield designation to significantly increase the probability of receiving State and Federal development grants.
- m. Complete Kellogg Road fire station construction.

2. Review goals established by Town Board – 7.1.09 to 6.30.10

- a. Continue work on the PARC Project
- b. Goal to “put economic development agencies on same page”.
- c. Improve public relations for the Town.
- d. Improve security at Town board meetings.
- e. Continue work toward question of Town Incorporation.
- f. Completion of Last Chance Park.
- g. Complete a ‘Five Year Strategy Plan’ for all departments.
- h. Find and implement ways to help people who are disabled get to Town Board meetings.
- i. Research and develop infrastructure for Pahrump Valley for business, industry, and general residential.
- j. Develop means to attract economic development to Pahrump Valley for job creation.
- k. Hold workshops/training as to Advisory Board roles, policies, and procedures.
- l. Link town website to County Sheriffs ‘sex offender’ site to help inform citizens as to residency of known sex offenders.
- m. Address Town Ordinance #35 and staff actions with regards to rewrite of PTO #35 and hold public workshops (excerpt from 4.13.10 Town Board Agenda Item #13)
‘Discussion and decision on obtaining Town Board direction on revising Pahrump Town Ordinance #35, “Business License Ordinance”, holding workshops and then bringing revision to Town Board for the approval process and all matters related thereto. (Action)’: Bill Kohbarger explained that due to numerous amendments to this ordinance that it should be rewritten. Mr. Kohbarger stated that after it is rewritten there would be workshops for input. It would be brought back to the Board for the approval process. Vicky Parker said she feels that they only need to direct staff to begin the process. Mrs. Parker noted that the ordinance is not enforceable and therefore is not needed. Bill Kohbarger explained that all fees would be separated out in resolution form. Bill Dolan motioned to have staff rewrite PTO #35, Business License Ordinance, and hold a single workshop for community input and bring it back to the Board for approval. Vicky Parker seconded the motion. Regarding the Business License, Vicky Parker recommended that revenues be raised or eliminate the business license. Mr. Kohbarger noted that there will be an item on the April 13, agenda regarding the business. Bill Kohbarger asked that Mr. Sullivan check if there is an increase, must it be approved through the Department of Taxation. Vicky Parker asked that the fees be kept separate from the ordinance in Resolution form. Mr. Dolan stated he supports online filing being permitted, and would like to see fees increased and stronger enforcement. There were comments and discussion by the Board regarding state business license, having a business license registration and holding workshops. Bill Dolan rescinded his motion. Vicky Parker rescinded her second. Vicky Parker directed staff to rework the PTO and would like a minimum of three workshops.

- n. Address Resolution #2010-06, a Resolution approving Mutual Aid Agreement (MAA) and bring to the Town Board for follow-up information as to actions taken by staff with regards to mutual agreements with the Nye County Emergency Management Services. (See excerpt from 4.13.10 Town Board Agenda Item #14):
Discussion and decision on approving Resolution #2010-06, a Resolution approving Mutual Aid Agreement (MAA) between the Nevada Fire Chiefs Association, the State of Nevada and Town of Pahrump to voluntarily aid and assist various member departments and agencies in the event of fire disaster on a local, countywide, regional, statewide and interstate basis and other matters properly relating thereto. (Action)
Chief Lewis explained that there is a document from 1994 which was signed by each fire department throughout the State. A recent meeting held brought attention to the document which did not have complete signatures. This is an agreement for large disasters statewide. This does not replace any inter-local agreements.

There were questions and comments from the Board.

Vicky Parker motioned to approve Resolution #2010-06 a resolution approving MAA between the Nevada Fire Chiefs Association, the State of Nevada and the Town of Pahrump. Mike Darby seconded the motion.

Vote passed 5 – 0.

- o. Prepare projected costs and any related items to proposed improvements to Pahrump Town Parks, such as shade cover at Petrack Park and/or Ian Deutch Park, additional lighting requirements, and space needed for expansion of sporting events, as well as improvements to Kellogg site or possible replacement lands available through negotiations with the BLM.
- p. (Add any Goals & Objectives yet to be defined)

TOWN CODE

NRS 269.166 Revision and codification of general ordinances; arrangement, publication and sale of code.

1. In addition to the powers and jurisdiction conferred by other laws, the town board or board of county commissioners shall have the power to provide for the revision and codification, including such restatements and substantive changes as are necessary for clarity and consistency, of all general ordinances of any unincorporated town, and may provide for the indexing and publication of such ordinances in the form of a town code.

2. The ordinances in each town code shall be arranged in appropriate chapters and sections, excluding the titles, enacting clauses, signatures, attestations and other formal parts.

3. Copies of the town code and any supplements thereto may be reproduced in printed or typewritten book, pamphlet or loose-leaf form, or such other form as the town board or board of county commissioners may determine, and may be sold at a price fixed by resolution of such board. All proceeds from such sales shall be deposited in the general fund of the town.

4. The town board or board of county commissioners may employ or contract for the services of professional personnel in preparation of the town code.

(Added to NRS by 1963, 75; A 1967, 1727)

NRS 269.167 Adoption by ordinance; procedure; effective date.

1. The town code shall be adopted by an ordinance. The only title necessary for such ordinance shall be "An Ordinance enacting a revision and codification of the general ordinances of the town of"

2. The proposed town code may be adopted by reference and need not be read aloud to the town board or board of county commissioners if the board:

(a) Files three or more copies of the proposed code with the town or county clerk at least 1 week before final adoption of the ordinance.

(b) Publishes a notice of such filing in a newspaper having general circulation in the county at least 1 week before final adoption of the ordinance stating that copies of the proposed code may be examined by the general public at the office of the town or county clerk.

3. The ordinance adopting the town code shall be published by title only once a week for a period of 2 weeks in a newspaper having general circulation in the county, and shall state that copies of the code may be examined by the general public at the office of the town or county clerk.

4. The ordinance adopting the town code shall take effect after:

(a) At least 25 copies of the code have been reproduced.

(b) At least three copies of the code have been filed with the town or county clerk.

(c) The newspaper publication required by subsection 3 has been completed.

(Added to NRS by 1963, 76; A 1967, 1728)

NRS 269.168 Filing with Librarian of Supreme Court Law Library. Two copies of the town code shall be filed with the Librarian of the Supreme Court Law Library after such code becomes effective.

(Added to NRS by 1963, 76; A 1971, 805; 1973, 425)

NRS 269.169 Amendment and extension; procedure. The town code may, by ordinance regularly passed, adopted and published, be amended or extended. All general ordinances passed after the adoption of a town code shall be amendments or extensions thereof. No section of the code shall be amended by reference only, but the section, as amended, shall be reenacted and published at length. Three copies of any amendment or extension shall be filed with the town or county clerk and two copies of any amendment or extension shall be filed with the Librarian of the Supreme Court Law Library.

(Added to NRS by 1963, 76; A 1967, 1728; 1975, 143)

CODE OF ORDINANCES

TOWN OF

PAHRUMP, NEVADA

Published by Order of the Town Board



MUNICIPAL CODE CORPORATION

Tallahassee, Florida

2008

OFFICIALS

of the

TOWN OF

PAHRUMP, NEVADA

AT THE TIME OF THIS CODIFICATION

Laurayne C. Murray, Chairwoman
John T. McDonald, Vice-Chairman
Don Rust, Board Clerk
Nicole Shupp
Dan Sprouse
Town Board

David P. Richards
Town Manager

Carl M. Joerger
Town Attorney

PREFACE

This Code constitutes a codification of the general and permanent ordinances of the Town of Pahrump, Nevada.

Source materials used in the preparation of the Code were the ordinances adopted by the Town Board. The source of each section is included in the history note appearing in parentheses at the end thereof. The absence of such a note indicates that the section is new and was adopted for the first time with the adoption of the Code. By use of the comparative tables appearing in the back of this Code, the reader can locate any section of any ordinance included herein.

The chapters of the Code have been conveniently arranged in alphabetical order, and the various sections within each chapter have been catchlined to facilitate usage. Notes which tie related sections of the Code together and which refer to relevant state law have been included. A table listing the state law citations and setting forth their location within the Code is included at the back of this Code.

Chapter and Section Numbering System

The chapter and section numbering system used in this Code is the same system used in many state and local government codes. Each section number consists of two parts separated by a dash. The figure before the dash refers to the chapter number, and the figure after the dash refers to the position of the section within the chapter. Thus, the second section of chapter 1 is numbered 1-2, and the first section of chapter 6 is 6-1. Under this system, each section is identified with its chapter, and at the same time new sections can be inserted in their proper place by using the decimal system for amendments. For example, if new material consisting of one section that would logically come between sections 6-1 and 6-2 is desired to be added, such new section would be numbered 6-1.5. New articles and new divisions may be included in the same way or, in the case of articles, may be placed at the end of the chapter embracing the subject, and, in the case of divisions, may be placed at the end of the article embracing the subject. The next successive number shall be assigned to the new article or division. New chapters may be included by using one of the reserved chapter numbers. Care should be taken that the alphabetical arrangement of chapters is maintained when including new chapters.

Page Numbering System

The page numbering system used in this Code is a prefix system. The letters to the left of the colon are an abbreviation which represents a certain portion of the volume. The number to the right of the colon represents the number of the page in that portion. In the case of a chapter of the Code, the number to the

left of the colon indicates the number of the chapter. In the case of an appendix to the Code, the letter immediately to the left of the colon indicates the letter of the appendix. The following are typical parts of codes of ordinances, which may or may not appear in this Code at this time, and their corresponding prefixes:

CODE	CD1:1
CODE APPENDIX	CDA:1
CODE COMPARATIVE TABLE	CCT:1
STATE LAW REFERENCE TABLE	SLT:1
CODE INDEX	CDi:1

Index

The index has been prepared with the greatest of care. Each particular item has been placed under several headings, some of which are couched in lay phraseology, others in legal terminology, and still others in language generally used by local government officials and employees. There are numerous cross references within the index itself which stand as guideposts to direct the user to the particular item in which the user is interested.

Looseleaf Supplements

A special feature of this publication is the looseleaf system of binding and supplemental servicing of the publication. With this system, the publication will be kept up-to-date. Subsequent amendatory legislation will be properly edited, and the affected page or pages will be reprinted. These new pages will be distributed to holders of copies of the publication, with instructions for the manner of inserting the new pages and deleting the obsolete pages.

Keeping this publication up-to-date at all times will depend largely upon the holder of the publication. As revised pages are received, it will then become the responsibility of the holder to have the amendments inserted according to the attached instructions. It is strongly recommended by the publisher that all such amendments be inserted immediately upon receipt to avoid misplacing them and, in addition, that all deleted pages be saved and filed for historical reference purposes.

Acknowledgments

This publication was under the direct supervision of Bill Carroll, Senior Code Attorney, and Lisa Stevens, Editor, of the Municipal Code Corporation,

Tallahassee, Florida. Credit is gratefully given to the other members of the publisher's staff for their sincere interest and able assistance throughout the project.

The publisher is most grateful to Dave Richards, Town Manager, Carl Joerger, Town Attorney, and Cookie Westphal, Town Staff, for their cooperation and assistance during the progress of the work on this publication. It is hoped that their efforts and those of the publisher have resulted in a Code of Ordinances which will make the active law of the Town readily accessible to all citizens and which will be a valuable tool in the day-to-day administration of the Town's affairs.

Copyright

All editorial enhancements of this Code are copyrighted by Municipal Code Corporation and the Town of Pahrump, Nevada. Editorial enhancements include, but are not limited to: organization; table of contents; section catchlines; prechapter section analyses; editor's notes; state law references; numbering system; code comparative table; state law reference table; and index. Such material may not be used or reproduced for commercial purposes without the express written consent of Municipal Code Corporation and the Town of Pahrump, Nevada.

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CODE OF ORDINANCES

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CODE OF ORDINANCES

Chapter 1

GENERAL PROVISIONS

- Sec. 1-1. Designation and citation.
- Sec. 1-2. Definitions.
- Sec. 1-3. Construction and use of language.
- Sec. 1-4. Catchlines of sections and other headings.
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- Sec. 1-8. Penalties.
- Sec. 1-9. Severability.
- Sec. 1-10. Amendments or additions to Code.
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Sec. 1-1. Designation and citation.

The ordinances embraced in this and the following chapters and sections shall constitute and be designated the "Code of Ordinances, Town of Pahrump, Nevada" and may be so cited. Such Code may also be cited as the "Pahrump Town Code."

State law reference—Codification authority, NRS 269.166 et seq.

Sec. 1-2. Definitions.

The following words, terms and phrases, when used in this Code, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Board or town board. The term "board" or "town board" means the town board of the unincorporated Town of Pahrump, County of Nye, State of Nevada. The term "all its members" or "all members" means the total number of board members holding office. "Board member" or "member" means a person duly elected to the town board and holding office at the time.

Code. The term "Code" means the Code of Ordinances, Town of Pahrump, Nevada, as amended.

County. The term "county" means Nye County, Nevada.

Fiscal year. The term "fiscal year" means the period starting July 1 of any year through June 30 of the following year.

Health department. The term "health department" means the county district health department of the board of health.

Health officers. The term "health officers" means the county district health officer or health administrator of the board of health or their designee.

Law. The term "law" denotes the applicable federal law, the Constitution of the United States, the Constitution of the State of Nevada, statutes of the State of Nevada, ordinances of Nye County, ordinances of the Town of Pahrump, and, when appropriate, any and all rules and regulations which may be promulgated thereunder.

May. The term "may" is permissive.

Month. The term "month" means calendar month.

Must and shall. The terms "must" and "shall" are each mandatory.

NRS. The abbreviation "NRS" means the Nevada Revised Statutes, as amended.

Oath. The term "oath" includes any affirmation or declaration in all cases in which by law an affirmation may be substituted for an oath, and in such cases the words "swear" or "sworn" shall be equivalent to the words "affirm" or "affirmed."

Or, and. The term "or" may read "and," and the term "and" may be read "or" if the sense requires it.

Owner. The term "owner," applied to a building or land, includes any part owner, joint owner, tenant in common, joint tenant, or tenant by the entirety of the whole or part of such building or land.

Person. The term "person" includes a natural person, joint venture, joint stock company, partnership, association, club, company, corporation, business, trust, organization, and any other legal entity or the manager, lessee, agent, servant, officer, or employee of any of them.

Personal property. The term "personal property" includes money, goods, chattels, things in action, and evidences of debt.

Preceding and following. The terms "preceding" and "following" mean next before and next after, respectively.

Property. The term "property" includes real and personal property.

Quorum. The term "quorum" means, with reference to the town board, a majority of members thereof.

Real property. The term "real property" includes land, tenements, and hereditaments.

Sheriff. The term "sheriff" means the Nye County sheriff.

State. The term "state" means the State of Nevada.

Street. The term "street" includes all streets, highways, avenues, alleys, courts, cul-de-sacs, squares, sidewalks, curbs, or other public ways in the town which have been or may hereafter be dedicated and open to public use, or other public property so designated in any law of this state.

Tenant and occupant. The terms "tenant" and "occupant," applied to a building or land, include any person who occupies the whole or part of such building or land, whether alone or with others.

Town. The term "town" means the unincorporated Town of Pahrump.

Will. The term "will" refers to a future action or event, but is not mandatory.

Written. The term "written" includes printed, typewritten, mimeographed, multigraphed, or otherwise reproduced in permanent form.

Year. The term "year" means calendar year.
(Ord. No. 19, §§ 19.100—19.195, 10-29-1985)

Sec. 1-3. Construction and use of language.

(a) *Grammatical interpretation.* The following grammatical rules shall apply in ordinances of the town, or any codification of same, unless it is apparent from the context that a different construction is intended.

(1) *Gender.* Each gender includes the masculine, feminine, and neuter genders.

- (2) Singular and plural. The singular number includes the plural and the plural includes the singular.
- (3) Tenses. Words used in the present tense include the past and the future and vice versa, unless manifestly inapplicable.

(b) *Interpretation of language.* All words and phrases shall be construed according to the common and approved usage of the language, but technical words and phrases and such others as may have acquired a peculiar and appropriate meaning in the law shall be construed and understood according to such peculiar and appropriate meaning.

(c) *Title of office.* Use of the title of any officer, employee, department, board, commission, or committee means that officer, employee, department, board, commission, or committee of the town.

(d) *Acts by agents.* When an act is required by an ordinance of the town, or any codification thereof, the same being such that it may be done as well by an agent as by the principle, such requirement shall be construed to include all such acts performed by an authorized agent.

(e) *Prohibited acts include causing and permitting.* Whenever in any ordinance of the town, or any codification of same, any act or omission is made unlawful, it shall include causing, allowing, permitting, aiding, abetting, suffering, or concealing the fact of such act or omission.

(f) *Computation of time.* Except when otherwise provided, the time within which an act is required to be done shall be computed by excluding the first day and including the last day, unless the last day is Sunday or an official national or state holiday, in which case it shall also be excluded.

(g) *Construction of provisions.* The provisions of the ordinances of the town, or any codification thereof, and all proceedings under them are to be construed with a view to effect their objects and to promote justice.

(h) *Repeal shall not repeal any ordinances.* The repeal of an ordinance, or any codification thereof, shall not repeal the repealing clause of an ordinance, or any codification thereof, or revive any ordinance, or codification thereof, which has been repealed thereby.

(Ord. No. 19, §§ 19.210—19.280, 10-29-1985)

Sec. 1-4. Catchlines of sections and other headings.

The catchlines of the several sections of this Code, as well as the chapter, article and division headings are intended as mere catchwords to indicate the contents of the chapter, article, division or section, and shall not be deemed or taken to be titles of such provisions, nor as any part of the contents.

Sec. 1-5. History notes.

The history notes appearing in parentheses after sections in this Code are not intended to have any legal effect but are merely intended to indicate the source of matter contained in the section.

Sec. 1-6. State law references.

The state law references appearing throughout this Code are not intended to have any legal effect but are merely references and case law annotations intended to assist the user of this Code.

Sec. 1-7. Certain ordinances and acts not affected by Code.

Nothing in this Code or the ordinance adopting this Code shall be construed to repeal or otherwise affect the validity of the following, when not inconsistent with this Code:

- (1) Any offense or act committed or done or any penalty or forfeiture incurred or any contract or right established or accruing or amount due the town as a tax, fee or license before the effective date of this Code;
- (2) Any ordinance promising or guaranteeing the payment of money by this town or authorizing the issuance of any bonds of the town or any evidence of the town's indebtedness;
- (3) Any prosecution, suit or other proceeding pending or any judgment rendered on the day on which this Code became effective;
- (4) Any appropriation ordinance or ordinance providing for the levy of taxes or for any annual budget;
- (5) Any ordinance granting any franchise, permit or other right;
- (6) Any ordinance approving, authorizing or otherwise relating to any contract, agreement, lease, deed or other instrument;
- (7) Any ordinance dedicating, accepting, naming, establishing, locating, relocating, opening, widening, improving or vacating any street or other public way;
- (8) Any ordinance establishing or prescribing grades for streets;
- (9) Any ordinance assessing costs of constructing or reconstructing streets and sidewalks;
- (10) Any ordinance prescribing traffic regulations for specific streets, such as ordinances designating speed limits, one-way streets, no parking areas, parking zones, truck routes, loading zones, stop intersections, intersections where traffic is to be controlled by signals, etc.;
- (11) Any zoning ordinance;
- (12) Any temporary or special ordinance;

and all ordinances and parts of ordinances are hereby recognized as continuing in full force and effect to the same extent as if set out at length herein.

Sec. 1-8. Penalties.

(a) *Prohibited act is misdemeanor when no penalty imposed.* Whenever the performance of any act is prohibited by a town ordinance, or is made or declared to be unlawful, or whenever the doing of an act is required by a town ordinance, or the failure to do any act is declared to be unlawful by a town ordinance, and no penalty for the violation of such provision is imposed or provided for, then the performance of such act or the failure to perform such act shall be a misdemeanor. Each day that an offense continues shall constitute a separate offense. The penalties provided herein do not prohibit the town from pursuing other remedies such as injunctive relief.

(b) *Misdemeanor penalties designated.* Any person convicted of a misdemeanor shall be punished by a fine not to exceed \$1,000.00, or imprisonment in the county jail not to exceed six months, or both such a fine and imprisonment.

(Ord. No. 19, §§ 19.310, 19.320, 10-29-1985)

State law reference—Authority for penalty, NRS 269.160.

Sec. 1-9. Severability.

If any one or more sections, clauses, or parts of an ordinance shall be declared invalid or void, such judgment shall not affect, impair or invalidate the remaining provisions of that ordinance, but shall be confined in its operation to the specific sections, clauses, or parts held invalid or void.

Sec. 1-10. Amendments or additions to Code.

All ordinances of a general and permanent nature, and amendments to such ordinances, hereinafter enacted or presented to the city council for enactment, shall be drafted, so far as possible, as specific amendments of, or additions to, the Code of Ordinances. Amendments to this Code shall be made by reference to the chapter and section of the Code which is to be amended, and additions shall bear an appropriate designation of chapter, article and section; provided, however, the failure so to do shall in no way affect the validity or enforceability of such ordinances.

Sec. 1-11. Supplementation of Code.

(a) By contract or by city personnel, supplements to this Code shall be prepared and printed whenever authorized or directed by the town board. A supplement to the Code shall include all substantive permanent and general parts of ordinances passed by the town board during the period covered by the supplement and all changes made thereby in the Code. The pages of a supplement shall be so numbered that they will fit properly into the Code and will, where necessary, replace pages which have become obsolete or partially obsolete, and the new pages shall be so prepared that, when they have been inserted, the Code will be current through the date of the adoption of the latest ordinance included in the supplement.

(b) In preparing a supplement to this Code, all portions of the Code which have been repealed shall be excluded from the Code by omission thereof from reprinted pages.

(c) When preparing a supplement to this Code, the codifier (meaning the person, agency or organization authorized to prepare the supplement) may make formal, nonsubstantive changes in ordinances and parts of ordinances included in the supplement, insofar as it is necessary to do so to embody them into a unified Code. For example, the codifier may:

- (1) Organize the ordinance material into appropriate subdivisions;
- (2) Provide appropriate catchlines, headings and titles for articles, sections and other subdivisions of the Code printed in the supplement and make changes in such catchlines, headings and titles;
- (3) Assign appropriate numbers to articles, sections and other subdivisions to be inserted in the Code and, where necessary to accommodate new material, change existing article or section or other subdivision numbers;
- (4) Change the words "this ordinance" or words of the same meaning to "this chapter," "this article," "this section," "this subsection," etc., as the case may be; and
- (5) Make other nonsubstantive changes necessary to preserve the original meaning of ordinance articles or sections inserted into the Code;

but in no case shall the codifier make any change in the meaning or effect of ordinance material included in the supplement or already embodied in the Code.

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 4/14/2011	DATE OF DESIRED BOARD MEETING 5.10.11
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CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:

The Pahrump Incorporation Advisory Board (PIAB) in performing its service to the Pahrump Town Board, do hereby express a willingness to undertake any task properly related to the organizational government structure within the Pahrump Town Boundary.

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:

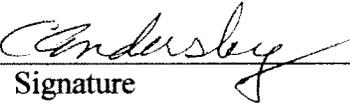
These task may include strategic planning, inter-governmental relations, changes within the Nevada Revised Statutes which may impact Unincorporated Towns, and any task the Town Board deems properly relating to the organizational government structure of the Town of Pahrump, and the Town Board request the PIAB perform research and/or public deliberation.

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: Carolene Endersby, Liaison PIAB

SPONSORED BY:

Carolene Endersby
Print Name


Signature

400 N. Hwy 160
Mailing Address

(775) 727-5107 ext.
Telephone Number

21

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

APRIL 26, 2011

MINUTES

PRESENT:

Town Board:

Mike Darby
Vicky Parker
Carolene Endersby
Harley Kulkin
Tom Waters

Staff:

Bill Kohbarger, Town Manager
Brett Meich, Attorney
Al Balloqui, Community Business Economic Development
Michael Sullivan, Finance Director
Scott Lewis, Fire Chief

ABSENT:

Staff:

Matt Lewis, Building and Ground Manager

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

Mike Darby called the meeting to order. Tom Waters led in a moment of silence and Pledge of Allegiance. Carolene Endersby read aloud the Nevada Open Meeting Law.

Bill Kohbarger said that he had been asked to put the Open Meeting Law on the Agenda cover page.

After deliberation from the Board, Mr. Darby made the decision to have the Open Meeting Law printed on the Agenda cover page.

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

Mrs. Parker said she would like to separate Item D under the consent agenda to be read after the consent agenda.

She also asked to have Item 7 placed directly following Item 3.

Motion carried, 5-0.

3. Announcements

Announcements were read by Mrs. Endersby.

Dr. Waters emphasized that the Veteran's Memorial Board meeting on May 19th had a change of venue from the Annex to the Town Office.

He also announced that Community Youth Garden's Box Selection would be on April 28th at 5pm and would have their ground breaking ceremony at April 30th at 9am.

Mrs. Endersby announced a health fair on April 29th from 10am – 2pm at Desert View Hospital. She also announced that the Head Start Collaboration Early Childhood System office would hold a summit on early childhood mental and social emotional health at the Tuscany Hotel Las Vegas on May 12th from 9am to 3pm.

Finally, she announced the 12th Annual Stand for Children Date Teacher of the Year celebration on May 21st at 11:30am at Rosemary Clark Middle School.

James Gregory announced that the Prostate Cancer Support Group would meet on April 28th at the Pahrump Library from 4pm.

Sandra Darby announced a Libertarian meeting would take place on May 4th starting at 6pm at Area's Restaurant followed by a social event at Sheri's Brothel at 8pm.

Will Bond announced that LWD Inc. was now licensed in Pahrump for drug and alcohol consortium and that he would be contacting businesses in town.

Paula Elefante announced that the Pahrump Powwow was still recycling used ink cartridges.

Bob Irving announced a breakfast in honor of Mike Greer at the Nugget from 5am on April 29th.

Anthony Falcone mentioned on May 6th at Desert View Hospital, there would be a stand down for needy and homeless veterans as well as other homeless citizens. He listed a number of services which would be provided for these citizens.

4. 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 comment was heard.

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

Harley Kulkin stated that the Public Lands Advisory Board had a special meeting the day before and publicly thanked Mr. Hackley for his research and information as well as dedicated effort.

Mrs. Endersby stated that the Incorporation Advisory Board was looking into the pros and cons of forming a charter as well as what the aspects of incorporation and non-incorporation would be.

Mr. Kohbarger thanked the Pahrump Nuclear Waste and Environmental Board for putting together a very good Earth Day. He also thanked John Pawlak for information he had shared with the public on the day.

Mr. Pawlak thanked everyone for coming to the Earth Day event and spoke about the 11th Annual Town Cleanup on May 7th starting at 7:00am. It would be sponsored through the Nuclear Waste and Environment Advisory Board.

6. Town of Pahrump Economic Development Report.

Mr. Kohbarger stated that he, Mr. Balloqui, and a County representative visited with a company that day in Las Vegas which was looking at the possibility of coming out to Pahrump to move forward with a business plan.

Mrs. Parker said that she had received a number of calls about the prospective of a hookah lounge starting business in Pahrump.

Mrs. Endersby stated that for business development, business licenses had increased since 2007, and that there have been fewer requests for license packets. She questioned how the Town might be able to do more PR to attract more businesses.

Al Balloqui spoke of the company which he and Mr. Kohbarger had met earlier in the day and that he had spoken with the international company eight times previously. He appealed to a few public comments that were made, saying they were unfounded and unfair when the accused person and/or department could not respond. He suggested members of the public who had questions direct those questions to staff in order to get the facts straight before making assumptions and accusations.

7. Presentation by the Mr. Carl Dahlen, Community Assessment Coordinator-Nevada Rural Development Council pertaining to Community Assessments.
(was heard after Item 3)

Carl Dahlen presented stating that they had already done nine assessments for other communities. He proceeded to give an overview of what a community assessment entails including the process of listening sessions and possible action plans after assessments.

Mr. Darby thanked Mr. Dahlen for his presentation.

Dr. Waters added that Mr. Dahlen answered all questions he had during the presentation.

Mrs. Endersby said it appeared the biggest effort in the process was for citizens to come forward, which seemed to be a challenge for the community to show the importance of this. She asked what Mr. Dahlen's experience was a year after a community received their results. Mr. Dahlen said that the communities which chose to embrace the changes moved in a very positive direction. He later encouraged members and staff to contact the communities which had already received the assessments in order to get their feedback.

Mr. Kulkin mentioned that the biggest hurdle the Town needed to overcome was working with the County, as Nye County hadn't seemed to do well in planning for the future. He asked if Mr. Dahlen could help the Town to form a better working relationship with the County.

Mr. Dahlen responded that, in similar situations, they had recommended to start holding regular joint meetings in order to share concerns from both directions. He said it was building relationships between the individuals of the Town and county that needed to take place in order to move forward.

Mrs. Parker said she had heard nothing but good things about the program, and that it was a lot of bang for the buck. She added that the cost seemed like a very good deal. She also mentioned that the members of the assessment team would be volunteers from rural communities of Nevada. Mr. Dahlen stated that the committee would be made up of people from outside Pahrump and Nye County, so that they could form non-biased opinions with fresh eyes.

Mrs. Endersby said, as Mr. Dahlen pointed out, it is the responsibility of the community to come together and listen to each other in order to have their voice be part of the findings. She said that after this was accomplished, the results would be wide spread and there were a number of benefits which couldn't be accomplished if the Town didn't have a good relationship with the County. She asked if there was a way to work with the County on initiating the process. She also inquired if there was a way to share costs.

Mr. Dahlen responded that he would be happy to speak with County representatives, which he had already scheduled to meet with some the following day. As to costs, he said it could come from a number of different possible sources depending on the Town's situation, including grants.

Dr. Waters said he agreed with Mrs. Parker that the price seemed very reasonable and asked if in previously completely assessments, the \$15,000 was sufficient to complete the entire process. Mr. Dahlen confirmed that it had been as \$10,000 was used for the service and the \$5,000 was more to initiate the process of moving forward.

8. Discussion and Possible Decision to Approve a Proclamation for the Benevolent and Protective Order of Elks Declaring the First Week of May as Youth Week to Honor America's Junior Citizens for their accomplishments and to give fitting recognition of their Community, State and Nation.

**Mr. Kulkin motioned to approve.
Dr. Waters seconded.**

Mrs. Endersby thanked the Elks for doing so much for the youth and community. She continued by reading the proclamation, which proclaimed the first week of May as Youth Week.

Motion carried, 5-0.

Mrs. Endersby recognized town staff and the Town Board through Project 5000 Kids.

9. Discussion and Possible Decision to Approve One of the following three (03) Options Pertaining to the Next Step on the Last Chance Park Development: Option 1, Proceed with the Mitigation of location #1 (Bell Vista @ Bannavitch) not to exceed \$10,000.00, or Option 2, Start the Process to Investigate location #2 (Bannavitch @ Simkins Road) and location #3 (SR 160) or Option 3, Discontinue the entire Project.

Dr. Waters motioned to approve option one.

He withdrew his motion in light of new information which could be made available via a presentation by Bob Adams.

Mr. Adams stated that the Public Lands Advisory Board recommended initiating a challenge to the BLM and petition to be included as consultants on the matter.

**Mr. Kulkin motioned to accept the Bell Vista property, not to exceed \$10,000 and also to direct staff to move forward with challenging litigation while including Mr. Adams and Mr. Hackley to move forward.
Mrs. Parker seconded.**

Mrs. Parker said that, having been at the Public Lands Advisory Board meeting the night before, she saw an immense amount of research from them and therefore commended them on their efforts.

Public comment was heard.

Motion carried, 3-2, with Mrs. Endersby and Mr. Darby voting nay.

10. Discussion and Possible Decision to Amend the Lease with Option to Purchase Agreement with Growponics Nevada to Extend Agreement Deadlines by Six Months and to approve assignment of the Agreement from Growponics to Water Lily Ranch and All Matters Properly Related Thereto.

Mr. Kulkin said, after much research, he thought it was in the best interest of the community not to grant the extension as there were too many entities which couldn't seem to work together on the item.

**Mr. Kulkin motioned not to grant the six month extension.
Mrs. Endersby seconded.**

Dr. Waters stated that he believed it should take place legally, and grant the extension.

Mrs. Endersby said she respectfully disagreed with Dr. Waters, and believed the Town needed to follow through with the current contract and move forward by moving on.

Mr. Darby said he had not agreed with the item since its inception.

Mrs. Parker spoke of Nevada's U-6 definition, which encompasses those who collect unemployment or have given up. She read part off of the latest federal report on unemployment rates through March 2011 which showed Nevada's unemployment rate at 23.7%, the highest in the Nation.

Mrs. Endersby asked Mr. Kulkin if he would consider amending his motion to be inclusive of not moving forward with the assignment as well.

Mr. Kulkin said he believed the items should be ruled on separately.

Mr. Kohbarger said the assignment was changing the name from Growponics LLC to Water Lily Ranch LLC.

He also stated that this property was not given to the Town by a citizen to create a park, but by the County after it was taken in 1955 for back taxes, as there seemed to be a misconception as to how the property was acquired and its designated use.

Mr. Kulkin said he would like to address the assignment at a later time.

Public comment was heard.

Motion carried, 4-1, with Dr. Waters voting nay.

Mr. Kulkin made a motion to approve the assignment of the agreement from Growponics LLC to Water Lily Ranch LLC.

Mrs. Parker seconded.

Mr. Kulkin said he didn't see a problem with Growponics LLC changing its name.

Mrs. Endersby said that her concern was that if Growponics took any action, the Town would have been perpetrating something that was not what they had necessarily had the desire to perpetrate. She said she believed the contract should stay as it stood without any changes.

Mrs. Parker said it was her understanding that they could not reasonably hold assignment.

Counsel said if the Board decided to deny the assignment, it could possibly become a legal matter.

Mr. Darby stated that changing the contract would possibly open the Town to further lawsuits.

Mr. Kulkin said there seemed to be a misunderstanding from the public. He stated that whether or not the name change is made the contract would still end on June 1st.

Mrs. Parker said Mr. Kashani owned a number of LLC's, and this item was only involving two. She said it would be unreasonable not to allow the name change.

Dr. Waters also stated it would be unreasonable not to allow the name change.

Mrs. Endersby quoted part of the contract, stating that there was nothing that had come forward to show her there had been due diligence.

Motion carried, 4-1, with Mrs. Endersby voting nay.

11. Discussion and Possible Decision to Approve Staff extending funds to purchase a new or used vehicle for the Town's Administration not to exceed \$30,000.00.

Mr. Kulkin stated that the Town of Pahrump needed a positive image and he believed a new vehicle would help achieve this. He made mention that the vehicle would be available to the Town Manager, as well as any other staff who needed to show visitors around Pahrump.

Mrs. Parker mentioned that a replacement vehicle had been in the budget the previous year, but was never acted on. She also said the current vehicle was uncomfortable.

Mr. Kulkin motioned to approve.
Mrs. Parker seconded.

Counsel suggested that Mr. Kulkin restate his motion to move to approve that the Town Board to approve the expenditure not to exceed \$25,000, with the final approval of vehicle type to Mr. Kulkin.

Dr. Waters asked Mr. Kulkin to amend his motion to say the vehicle would be bought locally.

Mrs. Endersby said she believed the expenditure was unwarranted as the Town didn't have the budget set as of yet.

Public comment was heard.

Dr. Waters stated that he agreed with Mr. Kulkin, image is important, however they may want to hold the item until after the Budget Meeting on May 19th.

Mr. Kulkin withdrew his motion.
Mrs. Parker withdrew her second.

Mrs. Endersby motioned to table the item until after the Budget Hearing on May 19th.
Dr. Waters seconded.

Motion carried, 5-0.

12. Discussion and Possible Decision to Approve Changing the word "Towards" in the Town's Motto to "Toward" and/or Changing the Entire Town Motto and Town Seal.

Dr. Waters motioned to remove the "S" from the word "towards" to make it grammatically correct.
Mrs. Endersby seconded.

Mrs. Parker stated that the "S" had bothered her for ten years, however it would be expensive to replace all of the town items such as envelopes, seals, and decals. She said it would be an unnecessary expense at a time the Town needed to watch the budget.

Mr. Kohbarger clarified whether it was direction of the Town Board for him to use a magic marker to cross out the "S" on Town items, as Dr. Waters had previously suggested.
Dr. Waters used a suggestion from Mrs. Endersby that changes be made to items, such as stationary, as they were reordered.

Mrs. Parker and Mr. Kulkin both said that perhaps we should look at changing the Town Motto completely, to something more professional.

Dr. Waters amended his motion to state to officially change the current Town Motto to take the "S" off of "towards" with how and when to be determined later.
Mrs. Endersby seconded.

Mrs. Parker stated that the "S" was grammatically correct as the dictionary states.

Public comment was heard.

Motion carried, 3-2, with Mrs. Parker and Mr. Darby voting nay.

13. Discussion and Possible Decision to Approve Funding for the Town's share of the Joint Town-County Fiber Optic Cable Project in an amount not to exceed \$7,500.00 budgeted and payable from the General Fund.

Mrs. Endersby asked when the Town was notified by the county of the remaining \$7,500 which was meant to be supplied by the Town.

Mr. Kohbarger replied that Matt Luis had been working with the County on this for a while, but that the Town was not notified of the official cost until after the last meeting of County Commissioners.

Mr. Kulkin asked who owned the land by the Fire Department which the cable would be running through.

Mr. Kohbarger responded that the Town owned it.

Mrs. Endersby strongly recommended that the Town agree to this but expressed concern that they may not receive a true request from the County for more funds should costs increase.

Mrs. Endersby motioned to approve.

Dr. Waters seconded.

Mr. Kulkin said he preferred a motion be made to ask the County to incur all costs for the Town, as it would be a nice offering.

Mrs. Parker said Mr. Kulkin's request could be added to the motion because if the County decided not to incur all costs, the Town would still have the amount to be paid.

Mrs. Endersby amended her motion to first have staff request the County to cover the total cost, and should they not agree, to go ahead and pay the amount.

Dr. Waters seconded.

Public comment was heard.

Motion carried, 5-0

14. Discussion and Possible Decision Consent agenda items:

a. Action – Approval of Town Vouchers.

b. Action – Approval of Town Board Minutes March 08, 2011.

c. Action – Approval to accept Mr. Lennon O'Donnell and Ms. Darbie O'Donnell to the Pahrump Youth Advisory Board

d. Action – Approval to accept Mr. William "Bill" Garlough, Mr. Bruce Calley, Mr. Joel McMillin, Mr. Dean Brooks, Mrs. Donna Cox, Mrs. Sandra Darby, Mr. Ted Holmes, Mrs. Laurayne Murray, Mr. Robert Smith, Mr. Gary Vavzycki, Ms. Alexander Delgado, Mr. George

Demas, Mr. Tim McCall and Mr. Dan Morrow to the Pahrump Boundary Line Advisory Board.

Mrs. Parker motioned to approve Consent Agenda Items a, b, and c, with noted changes to b.

Dr. Waters seconded.

Motion carried, 5-0.

- 14d.** Mrs. Parker said she was very pleased to see so many people had applied to be on the Boundary Line Advisory Board, however the majority of applicants did not correctly complete the form and didn't supply information under the heading of 'qualifications, experience, or interests that would considered an asset to the Advisory Board.'

Mrs. Parker motioned to accept William "Bill" Garlough, Bruce Calley, Donna Cox, Sandra Darby, and Laurayne Murray to the Pahrump Boundary Line Advisory Board.

Dr. Waters seconded.

Mrs. Endersby said everyone who applied should be given appreciation for doing so.

Motion carried, 5-0.

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

a. Town of Pahrump Final Budget Hearing – May 19, 2011 @ 7:00 p.m. at the Town Annex.

16. Town Board Member's Comments

Dr. Waters asked that people pay attention to announcements at the beginning of every meeting so that they may attend any Advisory Board meetings.

Mrs. Endersby reported that the Task Force for the Community Center had four applicants.

Mr. Kulkin said that concerns with the location of Last Chance Park included the development of the property and that ignoring the situation would not work, as BLM land was completely open to the public. With concerns from the public of Native American remains buried on the property, any person could dig anything up, not respecting Native American beliefs and customs, and keep what they may find rather than replacing it in the land they belong. He stated that the neighbors of the area were trying to protect this from happening.

Mrs. Parker spoke of the Kellogg property, saying the Town had problems with the County over it, whether or not Mr. Kashani left. She said she would like to schedule a closed session with legal to best resolve this problem with the County.

Dr. Darby commented on the state of the pool, saying it looked like things were going great and coming right along on schedule.

17. Town Manager's Report.

Mr. Kohbarger gave the report.

Mr. Kulkin said he liked the format on the agenda and would like to see it on every agenda. He also inquired as to NDOT.

Mr. Kohbarger agreed and that he had been pursuing the requested removal, but NDOT had given him a solid no.

Mr. Kulkin asked that Mr. Kohbarger speak with PAVED.

Mr. Kohbarger said that he advised the people with PAVED that if they wanted to bring back an MOU with any property besides the Kellogg property, the Town would be happy to look at it. The response he received back was very impolite.

Mr. Darby pointed out that the Town Managers Report is only on the second meeting of the month.

Mrs. Endersby said there was a staff comment about what was happening with the insurance for staff, and how it was impacting the Town.

Mr. Kohbarger said he would get back to them as soon as HR was back from vacation.

18. Adjournment

Meeting was adjourned by Mr. Darby at 12:44am.

AGENDA ITEM REQUEST

Requests and backup **must** be in the Town Office by **12:00 p.m. 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 DATE OF DESIRED BOARD MEETING

APRIL 25, 2011

MAY 10, 2011

CIRCLE ONE: Discussion, Action, Decision or Discussion Only

ITEM REQUESTED FOR CONSIDERATION:

CONSENT AGENDA ITEM:

APPOINTMENT OF NEW MEMBER TO PUMAB

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:

PUMAB REQUEST APPOINTMENT OF PENNY HENSEL
TO THE PUMAB.

BACK UP ATTACHED: YES NO

SPONSORED BY: TOM WATERS

Town Board Member

NAME OF PRESENTER(S) OF ITEM: BILL DOLAN PUMAB SECRETARY

BILL DOLAN

Print Name

PO Box 6083 Pahrump 89041

Mailing Address

[Signature]

Signature

Telephone Number

22c

PLEASE READ BACK OF APPLICATION BEFORE COMPLETING

Town Advisory Board (TAB) Application

Name of Board: Pahrump Veteran's Memorial

Applicant Name: Penny HENSEL

Home Address: 5505 FINESTRA BL City Pahrump Zip 89061

Mailing Address: SAME AS ABOVE City _____ Zip _____

Home Phone: 775-751-6281 Unlisted? Yes ___ No Cell Phone 775-253-0523

Work Phone: 0 Fax: 0

E-Mail Address: 0

Please provide a brief description of your qualifications, experience, or interests that would be considered an asset to this Advisory Board:

My HUSBAND'S NAME WAS ON THE MEMORIAL WALL FEB. 12, 2011.

Are you currently employed by a public entity? Yes ___ No If yes, which entity? _____

I have attached my resume/letter of interest: Yes ___ No

I certify that I am a QUALIFIED ELECTOR, that my primary RESIDENCE is WITHIN THE BOUNDARIES of the Town Advisory Board area to which I am applying, and that the information provided is true and accurate to the best of my knowledge.

Penny HENSEL
Signature

April 5, 2011
Date

The Pahrump Town Manager will receive and have all applications placed on the Pahrump Town Board's Agenda. You may mail or deliver this application to the Pahrump Town Manager's Office, Pahrump Town Office at the following address:

Pahrump Town Manager
400 North Highway 160
Pahrump, Nevada 89060

(This document becomes a public record once it has been received by the Town of Pahrump.)

AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. ten (10) business days before the preceding 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 County Complex.

DATE AGENDA ITEM SUBMITTED DATE OF DESIRED BOARD MEETING
4/22/2011 5/10/2011

CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:

Approval to accept Ms. Andrea Sposato and Ms. Vanessa Ruiz to the Pahrump Youth Advisory Board.
Consent Agenda

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 applications. NOTE: Ms. Sposato and Ms. Ruiz are being brought directly to the Town Board since they are part of the new Youth AB that haven't conducted their first official meeting.

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: Mrs. Endersby, Pahrump Town Board

SPONSORED BY:

Mrs. Endersby, Pahrump Town Board
Print Name


Signature

400 N. Hwy 160
Mailing Address

(775) 727-5107
Telephone Number

22d

PLEASE READ BACK OF APPLICATION BEFORE COMPLETING

Town Youth Advisory Board (TAB) Application

Name of Board: Town Youth Advisory Board

Applicant Name: Vanessa Ruiz

Home Address: [REDACTED] City: Pahrump Zip: 89048

Mailing Address: [REDACTED] City: Pahrump Zip: 89048

Home Phone: [REDACTED] Unlisted? Yes Fax: N/A

Cell Phone: [REDACTED] Work #: N/A

E-Mail Address: [REDACTED]

Signature of Parent of Guardian for Consent: Jachol Aldana

Please provide a brief description of your qualifications, experience, or interests that would be considered an asset to this Advisory Board: I have been a productive member of Student Council for six year, in which I was president for five of those year, and one I was student body president. Also I've been a member of Honor Society, and have participated

Are you currently employed by a public entity? Yes No If yes, which entity? In Relay for Life every year

I have attached my resume/letter of interest: Yes No I have also been cheer captain for the past two years.

I certify that I am between 14 to 19 years of age, that my primary RESIDENCE is WITHIN THE BOUNDARIES of the Town Pahrump to which I am applying, and that the information provided is true and accurate to the best of my knowledge.
Vanessa Ruiz 4/30/11
Signature Date

The Pahrump Town Manager will receive and have all applications placed on the Pahrump Town Board's Agenda. You may mail or deliver this application to the Pahrump Town Manager's Office, Pahrump Town Office at the following address:

Pahrump Town Manager
400 North Highway 160
Pahrump, Nevada 89060



Town of Pahrump

400 North Highway 160 • Pahrump, Nevada 89060 • 775-727-5107 • Fax 775-727-0345 • townoffice@pahrumnv.org

February 2, 2011

Dear Volunteer;

The Town of Pahrump appreciates your volunteerism to the community. Every organization knows that its volunteers are a vital asset to its operation.

The following information is needed for our records. We are required to cover all volunteers with workman's compensation insurance. Please fill in below and return to the Pahrump Town Office or your advisory board chairman or secretary as soon as possible.

Your cooperation and dedication to the community is greatly appreciated.

(PLEASE PRINT)

Advisory Board Name: Youth Advisory Board

Name Andrea Sposato Age (if under 18)

Physical Address [REDACTED] Pahrump, NV 89048

Mailing Address [REDACTED] Pahrump, NV 89048

Day Phone # [REDACTED] Evening Phone # [REDACTED]

Cell Phone # [REDACTED] (Please let me know which phone number can be given out to the public.)

E-mail Address [REDACTED]

Date April 17, 2011

Signature of Parent or Guardian for Consent Barbara Sposato

AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. ten (10) business days before the preceding 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 County Complex.

DATE AGENDA ITEM SUBMITTED
4/22/2011

DATE OF DESIRED BOARD MEETING
5/10/2011

CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:

Approval to accept Mr. Duane D. Clasen, Mr. Rodney Camacho, Mr. David Harris, Mr. Gary Thompson and Mr. OJ Palmer to the Pahrump Parks & Recreation AB.
Consent Agenda

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:

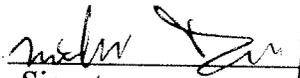
See attached applications. NOTE: These applications are being brought directly to the Town Board since this AB is down to two or three members.

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: Mr. Darby, Chairman Town Board

SPONSORED BY:

Mr. Darby, Chairman Town Board
Print Name


Signature

400 N. Hwy 160
Mailing Address

(775) 727-5107
Telephone Number



PLEASE READ BACK OF APPLICATION BEFORE COMPLETING

Town Advisory Board (TAB) Application

Name of Board: Park + Rec

Applicant Name: Duane D Clasen

Home Address: 1271 Jornada St City: Pahrump Zip: 89048

Mailing Address: SAME City: _____ Zip: _____

Home Phone: 775-751-0912 Unlisted? Yes ___ No Fax: _____

Cell #: 775-764-7712 Work #: 775-751-0160

E-Mail Address: dradclas@att.net

Please provide a brief description of your qualifications, experience, or interests that would be considered an asset to this Advisory Board: Been on AYSO Board since 2005
Produce MGR For Albertsons
would like to see that our parks + rec continue to serve
THE community (young + old)

Are you currently employed by a public entity? Yes ___ No If yes, which entity? _____

I have attached my resume/letter of interest: Yes ___ No

I certify that I am a QUALIFIED ELECTOR, that my primary RESIDENCE is WITHIN THE BOUNDARIES of the Town Advisory Board area to which I am applying, and that the information provided is true and accurate to the best of my knowledge.

Duane D Clasen
Signature

4-18-11
Date

The Pahrump Town Manager will receive and have all applications placed on the Pahrump Town Board's Agenda. You may mail or deliver this application to the Pahrump Town Manager's Office, Pahrump Town Office at the following address:

**Pahrump Town Manager
400 North Highway 160
Pahrump, Nevada 89060**

(This document becomes a public record once it has been received by the Town of Pahrump.)

PLEASE READ BACK OF APPLICATION BEFORE COMPLETING

Town Advisory Board (TAB) Application

Name of Board: PARKS & RECREATION
Applicant Name: RODNEY G. CAMACHO
Home Address: 331 W. SIMKINS ROAD City PAHRUMP Zip 89060
Mailing Address: SAME AS ABOVE City _____ Zip _____
Home Phone: (775) 751-9655 Unlisted? Yes ___ No Cell Phone (775) 513-6589
Work Phone: _____ Fax: _____
E-Mail Address: Coachrodneyusa @ msn.com

Please provide a brief description of your qualifications, experience, or interests that would be considered an asset to this Advisory Board:

Served with Welfare & Recreation Dept with MCAE, Kanouhe Bay, HI

Are you currently employed by a public entity? Yes ___ No If yes, which entity? _____

I have attached my resume/letter of interest: Yes ___ No ___

I certify that I am a QUALIFIED ELECTOR, that my primary RESIDENCE is WITHIN THE BOUNDARIES of the Town Advisory Board area to which I am applying, and that the information provided is true and accurate to the best of my knowledge.

[Signature]
Signature

4/12/01
Date

The Pahrump Town Manager will receive and have all applications placed on the Pahrump Town Board's Agenda. You may mail or deliver this application to the Pahrump Town Manager's Office, Pahrump Town Office at the following address:

Pahrump Town Manager
400 North Highway 160
Pahrump, Nevada 89060

(This document becomes a public record once it has been received by the Town of Pahrump.)

PLEASE READ BACK OF APPLICATION BEFORE COMPLETING

Town Advisory Board (TAB) Application

Name of Board: PARKS AND RECREATION

Applicant Name: DAVID HARRIS

Home Address: 1601 E. LAGUNA ST. City PAHRUMP Zip 89048

Mailing Address: 50 S. EMERY ST. #80 City PAHRUMP Zip 89048

Home Phone: 751-6113 Unlisted? Yes ___ No Cell Phone 764-1098

Work Phone: 727-7737 Ex 402 Fax: _____

E-Mail Address: dharris@nyc.k12.nv.us

Please provide a brief description of your qualifications, experience, or interests that would be considered an asset to this Advisory Board: SEE ATTACHED SHEET

Are you currently employed by a public entity? Yes No ___ If yes, which entity? NCSD

I have attached my resume/letter of interest: Yes No ___

I certify that I am a QUALIFIED ELECTOR, that my primary RESIDENCE is WITHIN THE BOUNDARIES of the Town Advisory Board area to which I am applying, and that the information provided is true and accurate to the best of my knowledge.

David A. Harris
Signature

4/3/2011
Date

The Pahrump Town Manager will receive and have all applications placed on the Pahrump Town Board's Agenda. You may mail or deliver this application to the Pahrump Town Manager's Office, Pahrump Town Office at the following address:

Pahrump Town Manager
400 North Highway 160
Pahrump, Nevada 89060

(This document becomes a public record once it has been received by the Town of Pahrump.)

PARKS AND RECREATION ADVISORY BOARD

David A. Harris

50 South Emery St. #80 (Mailing Address)

1601 East Laguna St. (Physical Address)

Number of years at current address (11)

Number of years living in Nye County (21)

Home Phone: (775) 751-6113

Cell Phone: (775) 764-1098

Employed by: Nye County School District / Pahrump Valley High School / Teacher

Work Phone: (775) 727-7737, Ex. 402

E-Mail Address: dharris@nye.k12.nv.us

Related Experience:

AYSO Youth Soccer Coach – 11 years

PV Little League Coach – 11 years

PV Junior Golf – 10 years

PV Junior Trojan Basketball – 6 years

Pahrump Valley High School's Athletic Director – 2 years

Round Mountain High School's Athletic Director – 7 years

Athletic Facilities Prep/Maintenance - 15 years

PV Volunteer Assistant Freshmen Boy's Basketball Coach – 2 years

Varsity Girls Basketball Coach – 4 years

Varsity Girls Track Coach – 1 year

Varsity Boys Basketball Coach – 3 years

PLEASE READ BACK OF APPLICATION BEFORE COMPLETING

Town Advisory Board (TAB) Application

Name of Board: Parks & Rec AB

Applicant Name: Gery A Thompson

Home Address: 4331 Turner Blvd City: Pahrump Zip: 89061-8760

Mailing Address: Same City: _____ Zip: _____

Home Phone: 775-727-6846 Unlisted? Yes ___ No Fax: _____

Cell #: Same Work #: _____

E-Mail Address: _____

Please provide a brief description of your qualifications, experience, or interests that would be considered an asset to this Advisory Board:

I'm on SSI and have the time

Are you currently employed by a public entity? Yes ___ No If yes, which entity? _____

I have attached my resume/letter of interest: Yes ___ No

I certify that I am a QUALIFIED ELECTOR, that my primary RESIDENCE is WITHIN THE BOUNDARIES of the Town Advisory Board area to which I am applying, and that the information provided is true and accurate to the best of my knowledge.

Gery A Thompson
Signature

Date

The Pahrump Town Manager will receive and have all applications placed on the Pahrump Town Board's Agenda. You may mail or deliver this application to the Pahrump Town Manager's Office, Pahrump Town Office at the following address:

**Pahrump Town Manager
400 North Highway 160
Pahrump, Nevada 89060**

(This document becomes a public record once it has been received by the Town of Pahrump.)



Town of Pahrump

Past and Present Working Towards a New and Better Future

November 9, 2007

Dear Volunteer:

The Town of Pahrump appreciates your volunteerism to the community. Every organization knows that its volunteers are a vital asset to its operation.

The following information is needed for our records. We are required to cover all volunteers with workman's compensation insurance. Please fill in below and return to the Pahrump Town Office or your advisory board chairman or secretary as soon as possible.

Your cooperation and dedication to the community is greatly appreciated.

(PLEASE PRINT)

Advisory Board Name PARKS AND RECREATION

Name D.J. PALMER

Physical Address 3351 WEST HARDY LANE

Mailing Address SAME

Day Phone # 775-910-3115

Evening Phone # 402-610-6233

Cell Phone # BOTH ABOVE

(Please let me know which phone number can be given out to the public.)

E-mail Address OSPALMER41@YAHOO.COM

SS# 505948101

(Optional at this time but will be required if workers comp claim is ever filed.)

Date 3-14-11

Secretary and Chairman of Advisory Board 1999-2000
MATT KNOWS ME AND MY ACCOMPLISHMENTS -

AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. ten (10) business days before the preceding 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 County Complex.

DATE AGENDA ITEM SUBMITTED DATE OF DESIRED BOARD MEETING
4/22/2011 5/10/2011

CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:

Approval to fund the 11th Annual Pahrump Town Clean-up to purchase advertisement in local newspaper in an amount not to exceed \$2,000.00.

Consent Agenda

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:

To purchase advertising space in both local newspapers.

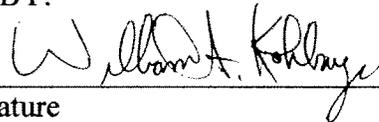
BACKUP ATTACHED: YES NO

NAME OF PRESENTER(s) OF ITEM: George Suseman/John Pawlak - PNWEAB

SPONSORED BY:

William A. Kohbarger, Town Manager

Print Name



Signature

400 N. Hwy 160

Mailing Address

(775) 727-5107 ext. 305

Telephone Number

22F

MEMO
TOWN OF PAHRUMP
TOWN BOARD MEETING AGENDA ITEM
MEETING DATE: 04/12 or 4/26/2011

TO: Pahrump Town Board

FROM: George Sausman, Chair: Nuclear Waste and Environmental Advisory Board

DATE: 04/12/2011

RE: Request for funding for Annual Town Clean-Up event.

1. Background

In past years the Town has allocated and approved funding for this event in order to increase awareness for a better looking and cleaner Town to live in and appreciate.

Creating a sense of awareness for cleanliness in the Town, educating residents about recycling, conservation and working together has been the message successfully brought forth by this worthwhile endeavor in past years.

The event begins recruiting residents at the Earth Day event held on April 23rd for the annual Town Clean-up to be held on May 7th at the Calvada Eye.

2. Funding

The requested funding is needed for minimal advertising in the two local newspapers and also for a fee to produce flyers for this event.

Both local newspapers also supported these two events with numerous news briefs and personal interviews, which are not paid for.

Alongside the requested funding for advertising the Pahrump Television and Radio stations have enthusiastically promoted this events with free public service announcements and interviews of support in past years.

3. Conclusion

This agenda request is for the advertising funding for the Town Clean-Up Event. Advertising will consist of three days of advertising for the PV Times and two days of advertising in the Mirror newspaper prior to the May 7th event date. All other promotions will be from volunteers and is provided free of charge to the Community.

Thank You,
George Sausman, Chair

EVENT BUDGET
2011 EARTH DAY @ 12/15/10

LIST ALL SOURCES OF REVENUE FOR THIS EVENT AND ALL PROJECTED EXPENSES.

FOR THE PURPOSES OF THIS BUDGET, INCLUDE ONLY CASH REVENUES/EXPENSES.

DO NOT INCLUDE IN-KIND SUPPORT OR VOLUNTEER TIME. YOU CAN ITEMIZE THOSE CATEGORIES ON PAGE TWO AND THREE.

PLEASE PROVIDE A COPY OF THE MARKETING MEDIA YOU INTEND TO USE ON PAGE FOUR SO THAT EVERYONE CAN GET A SENSE OF THE OUTREACH RELATIVE TO THE SIZE AND COST OF THE PLACEMENTS.

EVENT BUDGET
2011 EARTH DAY @ 12/15/10

<u>SOURCES OF FUND</u>	AMOUNT	DESCRIPTION
Cash Corporate Sponsorships		
- (Name @ \$ Amount)		
- (Name @ \$ Amount)		
- (Name @ \$ Amount)		
- (Name @ \$ Amount)		
- (Name @ \$ Amount)		
Program Advertising Revenue		
Admissions		
Booth Rentals		
Concessions		
Donations		
Sub-Total Sources by Event Organizer	0	
TOTAL PROJECTED SOURCES OF FUNDS		
<u>USES OF FUNDS</u>		
Marketing Expenses		
- Flyers		
- Regional TV & Radio Media		
- Regional Print Media		
- National/Regional Specialty Media		
- Graphics Design		
- Printing		
Subtotal		
Logistical Expenses		
- Portapotties		
- Trash & Clean Up Services		
- Permits and Licenses		
Subtotal		
Material and Supplies - Receipted		
Entertainment/Event Expenses		
- Performer Fees		
- Sound system & equipment rental		
- Stage rental		
- Facility Rental		
- Equipment Rentals		
Subtotal		
TOTAL PROJECTED USES OF FUNDS		
NET PROFIT/LOSS		

EVENT BUDGET
2011 EARTH DAY @ 12/15/10

ATTACHMENT OF EXAMPLE OF MEDIA COPY

PRINT MEDIA

- PVT	3 Days	400ea
- Mirror	2 Days	\$300ea
- LV RJ		

RADIO MEDIA

- KNYE

-

TV MEDIA

- Ch 41

- Ch 30

FLYERS

200 \$70

OTHER

AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. ten (10) business days before the preceding 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 County Complex.

DATE AGENDA ITEM SUBMITTED
4/22/2011

DATE OF DESIRED BOARD MEETING
5/10/2011

CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:

Discussion and Possible Decision regarding a Closed Session, to receive information advice from the Town Attorney regarding potential or existing litigation pursuant to NRS 241.015(2)(b)(2).

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:

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: Pahrump Town Board

SPONSORED BY:

Pahrump Town Board
Print Name

Pahrump Town Board
Signature

400 N. Hwy 160
Mailing Address

(775) 727-5107
Telephone Number

23

AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. ten (10) business days before the preceding 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 County Complex.

DATE AGENDA ITEM SUBMITTED DATE OF DESIRED BOARD MEETING
4/22/2011 5/10/2011

CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:
Discussion and Possible Decision on potential or existing litigation presented in the closed session regarding issues addresses in closed session.

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:

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: Pahrump Town Board

SPONSORED BY:

<u>Pahrump Town Board</u> Print Name	<u>Pahrump Town Board</u> Signature
<u>400 N. Hwy 160</u> Mailing Address	<u>(775) 727-5107 ext. 305</u> Telephone Number

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