

**PAHRUMP TOWN BOARD MEETING
BOB RUUD COMMUNITY CENTER
150 NORTH HIGHWAY 160
TUESDAY – 7:00 P.M.
MAY 13, 2008**

AGENDA

1. **Call to Order**, Pledge of Allegiance, and Welcome.
2. **Discussion and decision** regarding agenda items.
3. **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)).
4. **Advisory Board Reports**
5. **Announcements and “Good News”**.
6. **Discussion and decision** regarding the Desert Tortoise Habitat Conservation Plan. Michael Sullivan/MaryEllen Giampoli
7. **Discussion and decision** regarding water rights acquisitions. Michael Sullivan
8. **Discussion and decision** regarding awarding lottery for the July 4th Freedom Festival. Laurayne Murray
9. **Discussion and decision** regarding award of Bid #2008-03 for TV Tower Replacement construction bid. Michael Sullivan/Matt Luis
10. **Discussion and decision** regarding Resolution #2008-07 for PAVED Grant Application. Michael Sullivan
11. **Discussion and decision** regarding Resolution #2008-08 for Pahrump Arts Council Grant Application. Michael Sullivan
12. **Discussion and decision** regarding approval of conceptual plan for PARC. Al Balloqui.
13. **Consent agenda items:**
 - a. Action – approval of Town vouchers
 - b. Action – approval of Town Board meeting minutes of April 22, 2008.
 - c. Action – approval of Jacob Skinner as a member of the Incorporation Advisory Board

14. **Adjournment.**

A quorum of Nye County Commissioners may be present at any Town Board meeting but they will not take any formal action.

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.

POSTED IN THE PAHRUMP TOWN OFFICE, COMMUNITY CENTER,
COUNTY COMPLEX, FLOYD'S ACE HARDWARE AND CHAMBER OF
COMMERCE

**MEMO
TOWN OF PAHRUMP
AGENDA ITEM UPDATE
MEETING DATE: 05-13-08**

TO: Town Board

FROM: Michael Sullivan, Interim Town Manager

DATE: May 6, 2008

RE: Town Board Consideration and Approval of Tortoise Habitat Preservation Plan Adoption by BOCC

1.) Background

At the our meeting, MaryEllen Giampaoli, environmental compliance consultant to Nye County, will be presenting a brief summary and policy highlights regarding the current draft of the Desert Tortoise Low Effect Habitat Conservation Plan. She will also be available to answer any questions from the Town Board or public.

In order to comply with the Endangered Species Act of 1973, the Nye County BOCC has, over the last few years, been considering Desert Tortoise Habitat Conservation Plan alternatives. Adoption of the proposed Low Effect Habitat Conservation Plan and related short-term incidental take permit process will allow the county up to one year to complete the planning process and receive a longer term incidental take permit, placing our community in compliance with Federal regulations.

The HCP, if adopted, will establish the responsibilities of the county and is designed to allow the construction of projects in a way that results in the conservation of the desert tortoise and its habitat.

An HCP is considered critical in continuing the construction of both public infrastructure and private investments in our community. These are necessary to maintain the economic health of the Town. Capital investments provides us commercial, residential, and public facilities, creates jobs and a better quality of life.

Adoption of the LEHCP will be considered by the BOCC at its May 20th meeting in Pahrump, at which time additional public comment will be accepted and modifications may be considered. This plan may be subject to further modification before final adoption. A full copy of the current and proposed HCP's is available at the Nye County Website.

#6

**MEMO
TOWN OF PAHRUMP
AGENDA ITEM UPDATE
MEETING DATE: 05-13-08**

2.) Fiscal Impact

None. Under the proposed LEHCP the Town of Pahrump is exempt from payment of mitigation fees.

3.) Town Manager Recommendation and Board Action Requested

Town Manager recommends that the Town Board approve encouraging the BOCC to adopt an appropriate Tortoise Habitat Preservation Plan for the purposes of supporting continued economic growth and sustainability of our community, as outlined above and discussed this evening.

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

Executive Summary

Nye County (County), Nevada proposes to permit commercial and residential development and associated infrastructure within the Pahrump Regional Planning District boundary, hereto referred to as the Covered Area. The County's action may affect a federally listed threatened species, the desert tortoise (*Gopherus agassizii*) and its habitat and could result in the incidental take of desert tortoises and/or their habitat, which if unpermitted, would be a violation of the Endangered Species Act of 1973, as amended (ESA). Consequently, the County is submitting a low effect Habitat Conservation Plan (LEHCP) and an application for an incidental take permit (ITP) to the U.S. Fish and Wildlife Service (USFWS) pursuant to Section 10 (a)(1)(B) of the Act. The County will create an ordinance to implement and enforce the terms and conditions of the ITP and LEHCP. Compliance with the terms of this HCP will be triggered by proposed ground disturbances in the Covered Area of 0.5 acres or greater.

This HCP delineates the responsibilities of the USFWS and the County and is designed to allow the construction of the proposed projects in a way that results in conservation of the desert tortoise and its habitat. In portions of the Covered Area designated as Fee Zones the County will collect money from private land owners and transfer that money to a dedicated desert tortoise trust fund to be used to mitigate the alteration of potentially suitable desert tortoise habitat. The payment is based on rates of \$250/acre in the Low Fee Zone and \$550/acre in the High Fee Zone. The third zone is a No Fee Zone wherein no fees for habitat disturbance are required.

The LEHCP and associated ITP will allow 125 acres of disturbance during one year with an automatic time extension if less than the number of acres is actually disturbed during the initial 12-month term. Covered activities under this LEHCP include infrastructure improvements, home building activities and construction of business establishments (e.g., gas stations, strip malls, and other commercial enterprises). Proponents with projects involving disturbances greater than 5 acres are required to consult with the USFWS to establish their own HCP and mitigation programs. Alternatively, proponents of these larger developments, subdivisions, and other proposed projects with footprints greater than 5 acres may seek coverage under this permit; such requests will be reviewed, and either approved or denied on a case-by-case basis by the BOCC.

The County itself and the Town of Pahrump are exempt from payment of mitigation fees; however, disturbances in the Fee Zones will be counted against the total number of acres of disturbance permitted. Agricultural land is exempt from compliance with this plan; thus, agricultural disturbance of this land (annual disking, planting, harvesting) does not count toward the 125 acres of disturbance allowed of by the incidental take permit.

Upon USFWS issuance of the incidental take permit, the County will have one year to complete the planning process and receive a longer term incidental take permit for a Multi Species Habitat Conservation Plan (MSHCP) that will potentially cover the desert tortoise and Amargosa toad. The County's responsibility to the LEHCP will end when the actions they have agreed to within the LEHCP have been fully implemented or when the MSHCP becomes effective.

Pahrump Valley Short Term Desert Tortoise Habitat Conservation Plan Fact Sheet

Background

Nye County (County), Nevada proposes to issue permits for commercial, industrial and residential development and associated infrastructure in the Pahrump Valley. The issuance of said permits could result in the incidental take of desert tortoises, a federally listed threatened species, which if unpermitted, would be a violation of the Endangered Species Act.

A Habitat Conservation Plan (HCP) had been drafted, revised, and reviewed by U.S. Fish and Wildlife Service. This HCP allows for development of [125 acres] within ~~acres of~~ desert tortoise habitat so long as certain requirements are met. The HCP includes a map of the Pahrump Valley with three Fee Zones and requirements within those zones:

No Fee Zone

No tortoise habitat. Formal tortoise surveys, fencing, and/or monitoring are not required. ~~As a precautionary measure, owner should look for tortoises before ground disturbance.~~ Acres of disturbance within this zone do not count toward 125 acre limitation of the incidental take permit. There is no requirement to pay a mitigation fee prior to development activities. The applicant should check the work footprint prior to construction; if a desert tortoise is encountered during construction activities it must be moved out of harm's way by a trained person.

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Low Fee Zone

~~Low quality tortoise habitat. The land needs to be surveyed by a USWS approved person before ground disturbance. The landowner must pay \$250 per acre of disturbance.~~

Low and High Fee Zones

~~Low~~ Medium to high quality tortoise habitat. The land must be surveyed by a USFWS-qualified tortoise biologist before ground disturbance. A trained person must be on site to move tortoises from harm's way. In limited circumstances, fencing may be required. The landowner must pay \$250 (Low Fee) or \$550 (High Fee) per acre of disturbance.

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Exceptions to the above:

- Agricultural lands are exempt from this HCP.
- Nye County and ~~other local and State level agencies~~ the Town of Pahrump are exempt from the mitigation fee requirement. although acres of disturbance by these entities within the Low and High Fee Zones count toward the 400 acreage maximum.

The mitigation fees will be used for education, desert tortoise habitat improvements and HCP administration. The County's responsibility to this HCP will end when the actions they have agreed to within this HCP have been fully implemented or when the Multi-Species HCP, if desired by the BOCC, becomes effective, whichever comes first.

This low-effect HCP applies to County actions such as infrastructure improvements and small projects (ground disturbance of 0.5 to 5 acres) on private property, such as home construction by individuals and small business establishments (e.g., gas stations, small strip malls). Proponents with projects involving disturbances of 5 acres will be required to consult with the USFWS to establish their own HCP and mitigation programs. Alternatively, proponents of these larger developments may seek coverage

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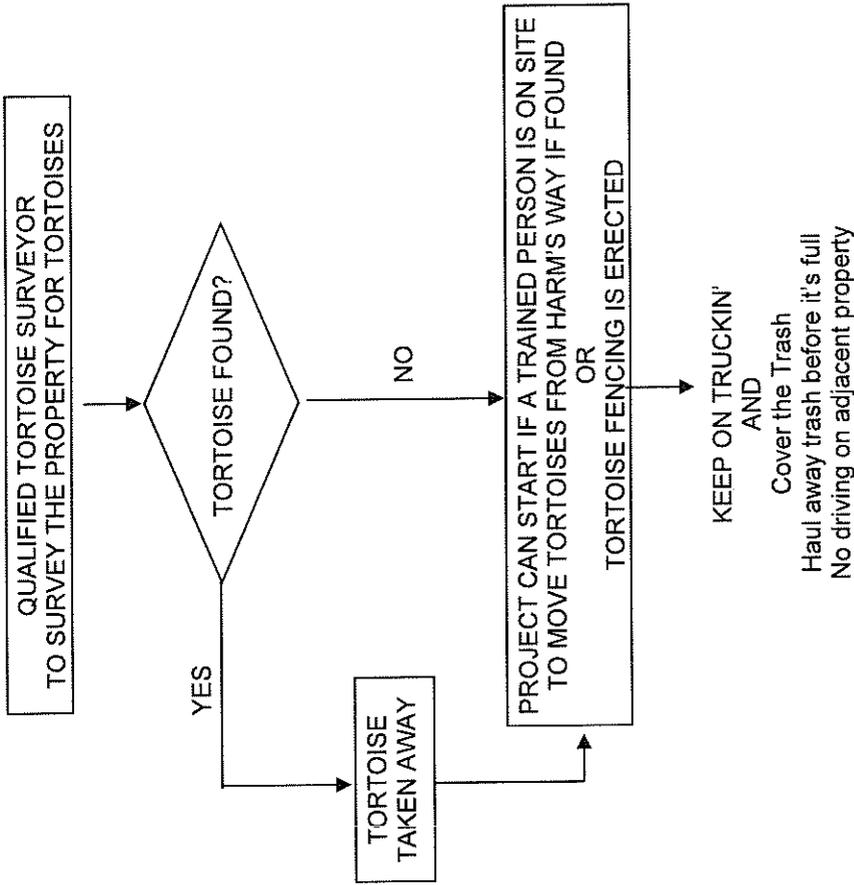
Deleted: , subdivisions, and other proposed projects with footprints greater than 5 acres

~~under this permit; such requests will be reviewed, and either approved or denied on a case-by-case basis by the BOCC. are encouraged to consult with the USFWS to obtain site specific incidental take permits until This HCP will remain in effect for a period of one year with an automatic time extension if less than the number of acres is actually disturbed during the initial 12-month term, or until the Multi-Species Habitat Conservation Plan is completed during the next one to three year period, whichever occurs first!~~

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LOW AND HIGH FEE ZONES

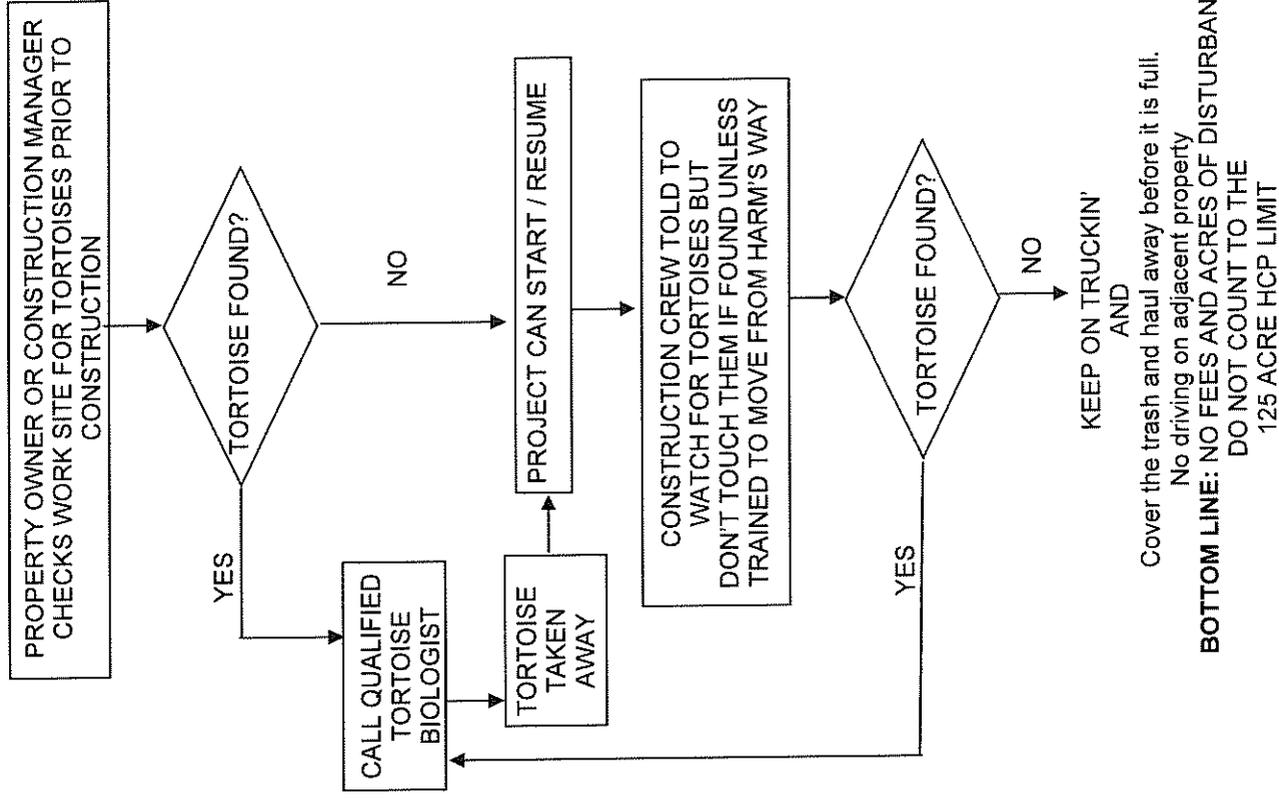


CHECK SITE AND UNDER VEHICLES FOR TORTOISES BEFORE USING ANY EQUIPMENT IF TORTOISE IS FOUND HAVE TRAINED PERSON MOVE FROM HARM'S WAY

BOTTOM LINE: YOU PAY A QUALIFIED TORTOISE SURVEYOR TO SURVEY PROPERTY BEFORE ANY WORK IS STARTED A PERSON TRAINED TO MOVE TORTOISES FROM HARM'S WAY IS ONSITE DURING CONSTRUCTION

YOU PAY \$250 PER ACRE (LOW FEE ZONE) AND \$550 (HIGH FEE ZONE) TO NYE COUNTY AT THE ZONE REVIEW PROCESS

NO FEE ZONE



BOTTOM LINE: NO FEES AND ACRES OF DISTURBANCE DO NOT COUNT TO THE 125 ACRE HCP LIMIT

AGENDA ITEM REQUEST

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

DATE AGENDA ITEM SUBMITTED _____ DATE OF DESIRED BOARD MEETING _____

5-13-08

CIRCLE ONE: Discussion, Action, Decision or Discussion Only

ITEM REQUESTED FOR CONSIDERATION:

*Approval of Water Rights
Acquisitions*

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

BRIEF SUMMARY OF ITEM:

BACK UP ATTACHED: YES NO

SPONSORED BY: Michael Sullivan
Town Board Member

NAME OF PRESENTER(S) OF ITEM: _____

Print Name

Signature

Mailing Address

Telephone Number

MEMO
TOWN OF PAHRUMP
TOWN BOARD MEETING AGENDA ITEM
MEETING DATE: 05-13-08

TO: Town Board

FROM: Michael Sullivan, Interim Town Manger

DATE: 05-06-08

RE: Approval of Water Rights Acquisition.

1.) Background

We have been approached by related sellers to purchase up to 100 acre feet of water for \$12,000 per share for a cost of approximately \$1,200,000, plus related legal and engineering costs.

If acquired, Matt Luis has requested that they be assigned to the Kellogg site to develop a new park. Typically an acre of turf requires 5 acre feet of water. Based on a draft conceptual plan, the park site would require these shares to support the number of playing fields proposed.

Rick Campbell, has prepared the seller purchase agreements and, if approved, he will work with our water engineer to complete the required transfer submittals with the State Engineer to transfer the shares to the Town's ownership.

2.) Fiscal Impact

Since these water shares are long term assets, which would be used for future growth related park site development, I am recommending that funding be provided through the issuance of a ten year medium term financing approved by the State Department of Taxation. The payments would be structured from current and future room tax, impact fees, and CTX revenues, and allow future residential and commercial development to pay off the debt.

The process to secure tax exempt financing would involve engaging the services of a bond counsel and fiscal advisor. Marty Johnson with JNA consulting Group LLC has previously provided fiscal advisor services to the Town and County on its bond issues. Once a final funding amount is determined and a projected time schedule can be established, I will be submitting engagement letters for bond counsel and fiscal advisor for Town Board approval.

MEMO
TOWN OF PAHRUMP
TOWN BOARD MEETING AGENDA ITEM
MEETING DATE: 05-13-08

3.) Town Manager Recommendation and Board Action Requested

Town Manager recommends that the Town Board approve (a.) the acquisition of up to 100 acre feet of water at a price of \$12,000 each, funded by medium term financing, and direct the Town Manager to have Armstrong & Teasdale prepare the necessary documents and related submittals as required by the State Engineer to transfer the shares to the Town's ownership, and (b.) commencing the process to secure tax exempt financing, sufficient to cover the purchase price and related acquisition costs with the Town's fiscal advisors of JNA Consulting Group LLC.

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

MEMO
TOWN OF PAHRUMP
AGENDA ITEM UPDATE
MEETING DATE: 05-13-08

TO: Town Board

FROM: Michael Sullivan, Interim Town Manger

DATE: 05-07-08

RE: Approval of Water Rights Acquisitions.

1.) Background

We have been approached by several sellers the last few weeks to purchase seventeen acre feet of water for a total cost not to exceed \$165,000 plus related legal and engineering costs.

The purchases would be funded from the remaining Nye County grant funds. Matt Luis has requested that they be assigned to supplement the existing well systems in our parks system.

If approved, I will direct our water attorney, Rick Campbell, to prepare the purchase agreements and submit applications to the State Engineer to transfer the shares to the Town's ownership.

2.) Fiscal Impact

There currently are sufficient funds available and budgeted in the Nye County General Fund Capital Project Fund to make the requested purchases of \$165,000 and related costs for acquisitions proposed.

3.) Town Manager Recommendation and Board Action Requested

The Town Manager recommends that the Town Board approve the acquisition of up to seventeen acre feet of water at a cost not to exceed \$165,000, and further directs the Town Manager to have Armstrong & Teasdale prepare and file the necessary documents with the State Engineer to transfer the shares to the Town's ownership.

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

AGENDA ITEM REQUEST

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

DATE AGENDA ITEM SUBMITTED _____

DATE OF DESIRED BOARD MEETING _____

tabled
~~4-8-08~~ *tabled*
~~4-22-08~~
5-13-08

CIRCLE ONE: Discussion, Action, Decision or Discussion Only

ITEM REQUESTED FOR CONSIDERATION:

*Awarding lottery for July 4th
Freedom Festival*

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

BRIEF SUMMARY OF ITEM:

see attached

BACK UP ATTACHED: YES NO

SPONSORED BY: *Laurayne Murray*
Town Board Member

NAME OF PRESENTER(S) OF ITEM: _____

Print Name

Signature

Mailing Address

Telephone Number

MEMO
TOWN OF PAHRUMP
TOWN BOARD MEETING AGENDA ITEM
MEETING DATE: 04-08-08

TO: Town Board

FROM: Michael Sullivan, Interim Town Manger

DATE: 04-08-08

RE: Lottery for Park Reservation for Independence Day Weekend

1.) Background

In an effort to encourage the continuation of the previous Freedom Festival event, the Town Board has solicited interested qualified and currently registered IRS 501(3c) non profit organizations to submit a letter of interest from their Board of Directors by 4pm on Friday, April 4th, 2008 to the Town Office. The Town Board will select from the applications in lottery drawing at the Town Board meeting of April 08th, 2008.

2.) Fiscal Impact

Beyond the initial cost of the newspaper display ads, and a waiver of the park reservation fees, the Town Board is not providing any funding for any event sponsored by the nonprofit organization awarded by the lottery drawing during the Town Board meeting. Over the years this event was operated at various times by both non profit and private organizations as a fund raising event for their not-for profit or non profit organization.

3.) Town Manager Recommendation and Board Action Requested

Town Manager recommends that the Town Board approve awarding the Petrack Park reservation and waiver the customary fees to the qualified non-profit organization selected via a lottery draw, for the purpose of hosting a community event over the Independence Day weekend starting the evening of Thursday, July 3rd through Sunday July 5th if so desired.

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





cc FB
CW
MS

S.N.A.P.S.
P.O. Box 3771
Pahrump, NV 89041
775-751-2088

2 April 2008

Pahrump Town Board
Town Office
Pahrump, NV

Subject: Independence Day Weekend Festival Fundraising Opportunity

S.N.A.P.S. (Spay & Neuter All Pets & Strays) is an IRS registered 501(c)3 non-profit organization in Pahrump and we are desperate for funds. S.N.A.P.S. provides low-cost vaccinations and spay/neuter service to the needy residents of Pahrump to help alleviate the dog and cat overpopulation in the Valley. The residents of Pahrump benefit from our efforts by being able to afford to vaccinate and spay/neuter their pets and feral cats. In many cases we absorb the entire cost of vaccinations and spay/neuter service for those who have pets but cannot afford such services, however we cannot continue to provide such service to the community without the support of the community. The Nye County Animal Shelter benefits from our efforts by having fewer dogs and cats brought to their operation.

Our organization is staffed entirely by non-paid volunteer staff and every cent donated goes towards the providing of our services to the community.

It would definitely be a Godsend if we could host a fundraising event during the 4th of July weekend at Petrack Park.

Please call me if you have any questions or concerns.

Denise Scherer
President
S.N.A.P.S.

**ATTENTION
PAHRUMP VALLEY
NON-PROFITS**

***Independence Day Weekend
Festival Fundraising Opportunity***

The annual Town fireworks show has been scheduled for the evening of Saturday, July 5th. The Town Board believes this might provide a unique opportunity for a local non-profit organization to host a fundraising event during the 4th of July weekend at Petrack Park.

If your currently IRS registered 501(c) 3 non-profit organization is interested, please submit a letter of intent on your letterhead from your Board of Directors no later than 4pm, Friday, April 4th at the Town Office.

A lottery drawing to award the park reservation will be held during the Town Board meeting of April 8th from applications submitted.

**Please call Alan Bigelow at 775-513-7592
if you have any questions regarding vendor or logistical preparations.**



AGENDA ITEM REQUEST

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DATE AGENDA ITEM SUBMITTED _____ DATE OF DESIRED BOARD MEETING _____
~~4-22-08~~
5-13

CIRCLE ONE: Discussion, Action, Decision or Discussion Only

ITEM REQUESTED FOR CONSIDERATION:
Regarding awarding Bid 2008-03 for
TV Tower Replacement construction bid.

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

BRIEF SUMMARY OF ITEM:

BACK UP ATTACHED: YES NO

SPONSORED BY: Michael Sullivan
Town Board Member

NAME OF PRESENTER(S) OF ITEM: Michael / Matt Luis

Print Name Signature

Mailing Address Telephone Number

**TOWN OF PAHRUMP
BID RESULT**

BID # 2008-03

Description: 180' Guyed Tower plus installation

Bidder Name: TODD COMMUNICATIONS, INC.
Contact Name: DENNIS TODD
Address: P.O. Box 70028
LAS VEGAS, NV 89170
Phone: 702-655-4790

BID PRICE: \$ 89,094.00

Did bid submission meet Specifications? Yes No

If Exceptions were listed, was overall product/project satisfactory? Yes No

Town Board Meeting Date: 4-22-08

BID ACCEPTED

BID REJECTED

Attest: _____



**TOWN OF PAHRUMP
BID RESULT**

BID # 2008-03

Description: 180' Guyed Tower plus installation

Bidder Name: PREFERRED TANK & TOWER, INC.
Contact Name: K. L. FERGUSON
Address: 5444 E INDIANA ST. PMB 374
EVANSVILLE, IND. 47715
Phone: 270-826-7950

BID PRICE: \$ 65,000.00

Did bid submission meet Specifications? Yes No

If Exceptions were listed, was overall product/project satisfactory? Yes No

Town Board Meeting Date: 4.22-08

BID ACCEPTED

BID REJECTED

Attest: _____

TOWN OF PAHRUMP
BID RESULT

BID # 2008-03

Description: 180' Guyed Tower plus installation

Bidder Name: RADIAN COMMUNICATION SERVICES
Contact Name: DAVID RAMSAY
Address: 6718 WEST PLANK ROAD
PEORIA, IL 61604
Phone: 309-697-4400

BID PRICE: \$ 399,620.00
25,000.00 LESS PER FAX

374,620.00 *(Reserves right to adjust price based on prevailing wage)*

Did bid submission meet Specifications? Yes No

If Exceptions were listed, was overall product/project satisfactory? Yes No

Town Board Meeting Date: 4-22-08

BID ACCEPTED

BID REJECTED

Attest: _____

**TOWN OF PAHRUMP
BID RESULT**

BID # 2008-03

Description: 180' Guyed Tower plus installation

Bidder Name: GWR TECHNOLOGY, INC.
Contact Name: GEORGE RICHARDSON
Address: 7316 EDNA AVE.
LAS VEGAS, NV. 89117
Phone: 702-251-9690

BID PRICE: \$ 225,304.00

+ 1500.

295

Did bid submission meet Specifications? 55 Yes No

227,154.00
+ PERMITS

If Exceptions were listed, was overall product/project satisfactory? Yes No

Town Board Meeting Date: 4-22-08

BID ACCEPTED

BID REJECTED

Attest: _____

AGENDA ITEM REQUEST

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DATE AGENDA ITEM SUBMITTED DATE OF DESIRED BOARD MEETING

_____ 5-13-08 _____

CIRCLE ONE: Discussion, Action, Decision or Discussion Only

ITEM REQUESTED FOR CONSIDERATION:

Resolution # 2008-07 for PAVED
Grant application

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

BRIEF SUMMARY OF ITEM:

BACK UP ATTACHED: YES NO

SPONSORED BY: Michael Sullivan
Town Board Member

NAME OF PRESENTER(S) OF ITEM: _____

Print Name

Signature

Mailing Address

Telephone Number

**MEMO
TOWN OF PAHRUMP
AGENDA ITEM UPDATE
MEETING DATE: 05-13-08**

TO: Town Board

FROM: Michael Sullivan, Interim Town Manager
Al Balloqui, Economic Development Director

DATE: May 13, 2008

RE: Town Board consideration and approval of PAVED Grant Request to provide Training Workshops for the Pahrump Business License and Entitlement Process

1.) Background

PAVED has been designated as the Town of Pahrump's Economic Development entity. As part of our Scope of Work, PAVED now proposes to provide training workshops for potential new businesses, or established businesses who wish to expand their operations, in Pahrump. Newly implemented regulations in Pahrump/Nye County have caused this process to become more complicated. We feel that these workshops will help businesses wade through the process, entice new businesses to come to Pahrump or expand, and therefore, provide additional, much-needed jobs in the area.

We wanted to have a clear understanding of two things about this grant request:

- A. PAVED is not requesting additional matching funds from the Town. We are taking funds from our already-approved budget.
- B. PAVED has to apply through the Town because requirements for this grant are that the requesting entity be at least five years old and has experience in working with grants. Individuals in our office, of course, are well-versed in the grant process, but PAVED does not meet the five-year requirement. We are allowed to partner with the Town for this grant.

2.) Fiscal Impact

None. No matching funds are being requested from the Town Funds.

3.) Town Manager Recommendation and Board Action Requested

The Town Manager recommends that the Town Board approve applying to the USDA as a co-grantee with PAVED, as outlined above, and in the attached grant application, by passing Resolution No. 2008-07.

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

RESOLUTION NO. 2008 - 07
TOWN OF PAHRUMP, NEVADA

A RESOLUTION APPROVING THE APPLICATION FOR AND ACCEPTANCE OF A FEDERAL USDA RURAL BUSINESS ENTERPRISE GRANT (RBEG) FOR PAHRUMP BUSINESS LICENSE AND ENTITLEMENT PROCESS WORKSHOPS AND PUBLICATION.

WHEREAS, the Town OF Pahrump submitted a Concept Paper for a United States Department of Agriculture (USDA) Rural Business Enterprise Grant (RBEG) for training potential new businesses under the Pahrump Business License and Entitlement Process Workshops and Publication program on April 10, 2008; and

WHEREAS, the USDA has now invited the Town of Pahrump to submit a complete application for the RBEG, Pahrump Business License and Entitlement Process Workshops and Publication program; and

WHEREAS, Pahrump Alliance for Valley Economic Development (PAVED) chairman Al Balloqui will conduct the workshops and provide in-kind services for the Town's local matching share for this grant; and

WHEREAS, the Town of Pahrump has already allocated Economic Development Room Tax monies to PAVED to conduct programs such as this;

THEREFORE, BE IT RESOLVED:

SECTION 1. That the Town Board authorizes the submittal and acceptance of the RBEG grant; and

SECTION 2. That the Town Board does hereby authorize the Town Manager or designee to sign any documents required to apply for and accept the USDA RBEG grant on behalf of the Town of Pahrump.

Approved and adopted this _____ day of _____, 2008

Motion proposed by Town Board Member: _____

Motion seconded by Town Board Member: _____

VOTE:

YES:

NAYS:

ATTEST:

Laurayne C. Murray
Town Board Chairperson

8. Explain what exactly the project funds (and especially the RBEG funds) will actually pay for:
 Project funds will be used to pay for a trainer, meeting room costs, light refreshments, production of a presentation folder cover and step-by-step guide to be used for on-going information packets given to potential small business entrepreneurs, plus advertising costs and flyers to promote four sessions during a 12 month period.

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

(A "small" business is one with <\$1 million in gross annual profit and <50 employees).

Name of small business that will benefit	Location of small business	Will this business provide a letter affirming that this project will save and/or create jobs at their firm?	# employees now	# employees created after project completion
<u>Potential new entrepreneurs and existing companies in the Town of Pahrump wanting to expand</u>	Pahrump	Yes	Unknown	unknown
Ganix Bio-Technology	Pahrump	Yes	0	20
Sun State Components	Pahrump	Yes	0	40
	Pahrump	Yes		

10. Is this project specifically cited in the community's economic development plan**? Yes
 What is this plan document's title and date**? Towns Annual 2007 Report 12 Jan 08.

11. Number of years of experience that the prospective applicant has in administering and/or delivering similar types of projects: 20 years
 Al Balloqui is the Chairman of PAVED. Al has over twenty years experience in business development and similar training of employees and entrepreneurs.

12. Explain why this project represents a particularly noteworthy opportunity to create/retain rural jobs.
 (In no more than a paragraph, explain why this proposal deserves to be selected over others.)

The Town of Pahrump has been a bedroom community of Las Vegas for many years. Presently there is no single entity focused on providing a knowledgeable pathway to entitlement among the four individual governmental entities. Small businesses are reluctant to expand or locate in Pahrump due to this unforeseen unintentional quagmire. Even the regulated entities are uncertain on how to interact. Pahrump has been designated as one of the country's most rapidly expanding areas, according to US census figures. Inquiries to the Town Office and PAVED have shown that many small businesses are interested in locating their enterprises here but unable to successfully navigate through the entitlement process. PAVED's workshop is designed to accommodate a need for facilitating Pahrump's future entrepreneurs through the process to start their businesses. PAVED can actually help small business owners complete the process required to start or expand a business in Pahrump. Unless a simplified step-by-step plan is implemented; it is evidenced that many of the potential small business, are intimidated by the process. Pahrump will lose some of the local mom & pop businesses and fail to attract others.

By no later than April 11, 2008, please e-mail this Nevada RBEG "concept paper" to laura.melara@nv.usda.gov or if you prefer, mail it to: USDA Rural Development, Attn: Business & Cooperative Programs, 1390 S Curry St. Carson City, NV 89703.

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

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

RESOLUTION NO. 2008 - 07
TOWN OF PAHRUMP, NEVADA

A RESOLUTION APPROVING THE APPLICATION FOR AND ACCEPTANCE OF A FEDERAL USDA RURAL BUSINESS ENTERPRISE GRANT (RBEG) FOR PAHRUMP BUSINESS LICENSE AND ENTITLEMENT PROCESS WORKSHOPS AND PUBLICATION.

WHEREAS, the Town OF Pahrump submitted a Concept Paper for a United States Department of Agriculture (USDA) Rural Business Enterprise Grant (RBEG) for training potential new businesses under the Pahrump Business License and Entitlement Process Workshops and Publication program on April 10, 2008; and

WHEREAS, the USDA has now invited the Town of Pahrump to submit a complete application for the RBEG, Pahrump Business License and Entitlement Process Workshops and Publication program; and

WHEREAS, Pahrump Alliance for Valley Economic Development (PAVED) chairman Al Balloqui will conduct the workshops and provide in-kind services for the Town's local matching share for this grant; and

WHEREAS, the Town of Pahrump has already allocated Economic Development Room Tax monies to PAVED to conduct programs such as this;

THEREFORE, BE IT RESOLVED:

SECTION 1. That the Town Board authorizes the submittal and acceptance of the RBEG grant; and

SECTION 2. That the Town Board does hereby authorize the Town Manager or designee to sign any documents required to apply for and accept the USDA RBEG grant on behalf of the Town of Pahrump.

Approved and adopted this _____ day of _____, 2008

Motion proposed by Town Board Member: _____

Motion seconded by Town Board Member: _____

VOTE:

YES:

NAYS:

ATTEST:

Laurayne C. Murray
Town Board Chairperson

AGENDA ITEM REQUEST

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

DATE AGENDA ITEM SUBMITTED DATE OF DESIRED BOARD MEETING

_____ _____ *5-13-08* _____

CIRCLE ONE: Discussion, Action, Decision or Discussion Only

ITEM REQUESTED FOR CONSIDERATION:

_____ *Resolution #2008-08 approval to* _____
_____ *serve as Co-applicant w/ PAC for Grant* _____
_____ *Request for Repair of Wheel Well Project* _____
If request for funding is approved by the Town Board, an invoice or letter from the
requestor to Town of Pahrump/Accounts Payable is required to receive funding.

BRIEF SUMMARY OF ITEM:

BACK UP ATTACHED: YES NO

SPONSORED BY: *Michael Sullivan*
Town Board Member

NAME OF PRESENTER(S) OF ITEM: _____

Print Name

Signature

Mailing Address

Telephone Number

**MEMO
TOWN OF PAHRUMP
AGENDA ITEM UPDATE
MEETING DATE: 05-13-08**

TO: Town Board

FROM: Michael Sullivan, Interim Town Manager
Loretta Lindell, PAC Director

DATE: May 6, 2008

RE: Town Board Consideration and Approval to Serve as Co-applicant with PAC on a Grant Request to Nevada Department of State Lands – Keeper of Wheeler Well Project

1.) Background

Historically the Town has been a sponsor for local PAC events by providing funding through grants from the Town's State Tourism Room Tax Fund. PAC has requested that we serve as a co-applicant on a grant request to the Nevada Department of State Lands to create an educational and stewardship project involving our youth. Funding is being provided under the Mt. Charleston License Plate Program, and we believe offers a unique opportunity to the community. As outlined in the attached grant application, it is a cultural, environmental, and historical endeavor creating an artistic partnership of volunteers, children, and our community.

PAC is not requesting any additional funds from the Town. The grant request anticipates 100% funding, but if for some reason a grant match is required, it will be provided by PAC through in-kind services.

PAC has requested the Town's cooperation to act as co-grantee because requirements for this grant are a local government agency.

2.) Fiscal Impact

None. No matching funds are being requested of the Town Funds.

3.) Town Manager Recommendation and Board Action Requested

Town Manager recommends that the Town Board approve applying to the Department of State Lands as a co-grantee with PAC, as outlined above, and in the attached grant application, by passing Resolution No. 2008-08.

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

**Mt.Charleston License Plate Program
Round One Grant Application**

Please use the following questions and feel free to attach any supporting documentation or other information that will better describe your project.

- A. Project Title: The Keeper of Wheeler Well
A story of water in a dry place, the animals who rely on the well for survival, and a man who keeps the well as a personal commitment of stewardship to the Forest he loves.

- B. Project Location: Pahrump, Nevada

- C. Entity Requesting Grant Funds: Town of Pahrump / Pahrump Arts Council

- D. Total Estimated Project Cost: \$19,190

Grant Amount Requested: \$13,030

- E. Contact Information: Loretta Lindell
Pahrump Arts Council
Physical: 2340 Calvada Blvd., Suite 'B'
Mail: PO Box 3481
Pahrump, NV 89041
775 727-3691 (h)
775 751-6776 (o) office
pacinfo@pahrump.com

For Pahrump Arts Council

Print Name: Loretta Lindell _____ Print Title: PAC Board/Grants

Signature _____ Date _____

For Town of Pahrump

Print Name: Michael Sullivan _____ Print Title: Dir.Finance/Interim Town Mgr.

Signature _____ Date _____

4. Detailed description of the project and how the proposal meets the intent of the Mt. Charleston License Plate Program

Upon retiring to Pahrump, Dick Senior began spending time in the Spring Mountains nearby, enjoying encounters with great varieties of birds as well as deer, elk, and wild horses. He noted that the animals often traveled great distances to reach water. After exploring in the mountains, he found some old water sources for cattle that were abandoned and had fallen into disrepair. On his own initiative, he began the huge task of bringing the sources back for the use of the native wildlife. He travels up the mountain several times a week in good weather to assure the maintenance of the wells that sometimes suffer damages from irresponsible forest users or from the animals themselves.

The altruism of Dick Senior, the Keeper of Wheeler Well, will inspire a team of artists and educators to tell this important story of stewardship. Woven into the Keeper's own story will be the themes of precious water in a dry place and the water's importance to the forest wildlife who rely on it to survive.¹

When the artists have completed the project (Spring 2009), elementary schools will receive the final 'reading' program, presented by all artists, possibly in coordination with "Earth Day" activities in Pahrump. Forest Service staff will provide an element of the program as well. The outcome will be an in-school presentation by the Keeper, artists (writer, poet and illustrator), and educators. High school interns will learn to present the program so that the project continues in future years, with Forest Service assistance. A follow-on project will seek to publish a children's book that will reach a much wider audience in the state and beyond. Proceeds from the book will be reserved for more projects in the Spring Mountains involving artists, children, and educators.

Process

- PAC will gather a group of artists – poets, illustrators, writers – and two teachers recommended by the school district.
- The group will visit the site with the Keeper and SMNRA staff.
- The group will hold a design charrette to develop concepts.
- The group will collaborate to expand the concepts and share ideas, moving toward the selection of individual poet, writer, illustrator to complete the project
- PAC will work with NV Arts Council and other professionals to develop selection criteria and will select the artists.
- Five presentations to deliver the story to the elementary schools.

¹ The story of the Keeper's stewardship will remain but these conceptual themes may change. They are included here so that the full project can be better understood.

Team Members

- a Writer from the Pahrump Writers Group
- a Poet from the Pahrump Poets Group
- an Illustrator or Artist for the PAC
- Pahrump Schools
 - 'Champion' elementary teacher (teachers guide)
 - 'Champion' high school teacher (program delivery in future years)
- Forest Service educator (ensures authentic connection to plants, animals, geology, etc.)
- High school students from various service groups or organizations, such as Boy Scouts, Rotary Interact, Kiwanis Key, Drama and Art Clubs.
- PAC will manage the project.

Assurances per the Grant Application

The Pahrump Arts Council is a 501 (c) 3 nonprofit corporation, EIN: 88-0301179, incorporated April 1993 in Nevada. The PAC, with well over 200 members, provides an annual schedule of cultural events and arts services to the community. The project will become part of PACs established Artists in Schools program.

All expenses proposed in this application are related directly to the project. The administrative cost of the project is 3%.

The proposal meets the intent of the Mt. Charleston License Plate Program because the project:

- supports the natural environment of the Mt. Charleston area through education programs now and in the future for Nye County School District children.
- encourages stewardship of the land and preservation of natural resources.
- promotes best practices in the recreational use of the land.
- fosters long term partnerships between the Pahrump Arts Council, the Nye County School District, the Forest Service, local nonprofit organizations, and the community, that will benefit the ecosystem, forest, and recreational use of the Spring Mountains.
- does not replace or supplant money available from other sources.

5. Phasing and Implementation Schedule

TASK	RESPONSIBILITY
Project Management	PAC
May - August	
Recruit artists, teachers, students	PAC, Forest Service, Youth groups
September 2008	
Begin project, delegate tasks	Keeper, Artists, Teachers, Interns, Forest Service
December 2008 Progress check	All parties
March 2009	
Presentation materials prepared	Keeper, Artists, Teachers, Forest Service
Training session	All parties
April – May 2009	
In-school presentations	Keeper, Artists, Teachers, Interns, Forest Service
April – May 2010 & Beyond	
In-school presentations	Keeper, Artists, Teachers, Forest Service, Interns

6. Detailed Description of Matching Contributions

The Forest Service will provide:

- 15 days of an education specialist (@ \$270/day, or \$4,050)
- 5 days of a partnership coordinator (@\$370/day, or \$1,850), and
- Coordinate, as needed, natural resource specialists to provide expertise, advice, and review of project work.

Pahrump Arts Council will provide

- 4 volunteers to work on the program for office assistance, coordination with the schools, publicity (@\$6.50/hr x 10 hrs or \$260).

7. NA

8. Location and Site Map of the Project
Attached.

9. Statement of Conformity

The Forest Service has expressed their support of this proposal by becoming a partner. As a partner, Forest Service staff will ensure that the stories told are appropriate for the setting.

10. Letters of Support

Attached.

- Nye County School District, Dr. William Roberts, Superintendent
- Spring Mountains National Recreation Area, Stephanie Phillips
- Town of Pahrump, Public Lands Advisory Board, Karen Stoll
- Nevada Arts Council, Robin Hodgkin, Community Arts Development Program Coordinator

Budget	Request	In-Kind Match
PAC Volunteers 4 x \$6.50 x 10 hrs.		\$260
Stipends		
Collaborative Group of 25 @ \$25 each	\$ 650	
Poet	\$ 1500	
Writer	\$ 1500	
Illustrator	\$ 2500	
Keeper	\$ 1500	
Forest Service Educator, 15 days @ \$270/day		\$ 4050
Forest Service Partnership Coordinator, 5 days @ \$370/day		\$ 1,850
Forest Service, Natural Resources Specialist		+
Hospitality (lunches for group work, field trip)	\$ 500	
Teachers Guide Stipend	\$ 1500	
Illustrators Supplies	\$ 500	
Printing / Reproduction (Teachers' Guide), Publicity	\$ 1000	
Legal Assistance (Intellectual Property)	\$ 1500	
Subtotal	\$12650	\$6160+
Administration @ 3%	\$380	
TOTAL	\$13030	\$ 6160+

Supplemental materials list

Digital photographs courtesy of Dick Senior: *Wild horses at the Wheeler Well, photocopy. Wheeler Well horse, a frequent visitor. Deer at Wheeler Well. Buck Springs. Horses at Horse Springs. Horse Springs Joshua Tree*

Pahrump Arts Council brochure

**RESOLUTION NO. 2008 - 08
TOWN OF PAHRUMP, NEVADA**

A RESOLUTION APPROVING THE APPLICATION TO AND ACCEPTANCE OF A STATE OF NEVADA DEPARTMENT OF LANDS – KEEPER OF WHEELER WELL PROJECT GRANT.

WHEREAS, the Pahrump Arts Council and Town of Pahrump have been invited the Town of Pahrump to submit a complete application for the Mt. Charleston License Plate Program grant funding; and

WHEREAS, Pahrump Alliance for Valley Economic Development (PAVED) chairman Al Balloqui will conduct the workshops and provide in-kind services for the Town’s local matching share for this grant; and

WHEREAS, the Town of Pahrump has already allocated Economic Development Room Tax monies to PAVED to conduct programs such as this;

THEREFORE, BE IT RESOLVED:

SECTION 1. That the Town Board authorizes the submittal and acceptance of Nevada Department of Lands grant as a co-applicant; and

SECTION 2. That the Town Board does hereby authorize the Town Manager or designee to sign any documents required to apply for and accept the Nevada Department of Lands grant on behalf of the Town of Pahrump, as co-applicant.

Approved and adopted this _____ day of _____, 2008

Motion proposed by Town Board Member: _____

Motion seconded by Town Board Member: _____

VOTE:

YES:

NAYS:

ATTEST:

Laurayne Murray
Town Board Chairperson

AGENDA ITEM REQUEST

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

DATE AGENDA ITEM SUBMITTED DATE OF DESIRED BOARD MEETING

_____ 5-13-08 _____

CIRCLE ONE: Discussion, Action, Decision or Discussion Only

ITEM REQUESTED FOR CONSIDERATION:

_____ Approval of Conceptual plan for PACE _____

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

BRIEF SUMMARY OF ITEM:

BACK UP ATTACHED: YES NO

SPONSORED BY: Michael Sullivan
Town Board Member

NAME OF PRESENTER(S) OF ITEM: Al Ballogun

Print Name

Signature

Mailing Address

Telephone Number

**MEMO
TOWN OF PAHRUMP
AGENDA ITEM UPDATE
MEETING DATE: 05-13-08**

TO: Town Board

FROM: Al Balloqui, PAVED Chairman
Michael Sullivan, Interim Town Manager

DATE: May 07, 2008

RE: Town Board Consideration and Approval of the PARC Conceptual Design

1.) Background

The attached conceptual plan submitted by LARC, represents a preliminary draft configuration of facilities and future uses. I will be meeting and reviewing the plan with all the civic and advisory groups who helped layout the PARC. Further refinement will now address alignment of infrastructure such as roads, traffic flows, and utilities with the identified venues.

Acceptance of the proposed draft conceptual plan by the Town Board this evening will allow MaryEllen Giampaoli, our environmental compliance specialist, to begin the Environmental Assessment for the PARC site. Once a completed EA has been submitted and accepted by the BLM, approximately \$700,000 of congressional grants for the project will be released. The EA typically will take up to 120 days to complete.

A key to advancing the PARC design process will be the approval of a Tortoise Habitat Conservation Plan by Nye County. The current draft HCP could save the project over \$500,000 in fees if enacted.

The Town has submitted a \$400,000 FY09 PETT grant request to Nye County from the \$12,000,000 available funding, to help install a pipe line to supply effluent donated by Mountain Falls to PARC via Fox street. This arrangement will permit vital irrigation to the areas designated for turf in community and recreational areas.

Funding has been provided to drill a well at the PARC site to provide dust control during the grading of the property. The water shares to supply the well were donated from Tim Hafen to help the project succeed.

Retention and detention ponds and a road network have been designated and approved by Nye County Public Works. Intersection design approval for Fox and Highway 160 is pending approval, which is expected shortly.

**MEMO
TOWN OF PAHRUMP
AGENDA ITEM UPDATE
MEETING DATE: 05-13-08**

2.) Fiscal Impact

Funding for continued work is currently budgeted from room tax funds and congressional grants.

3.) Town Manager Recommendation and Board Action Requested

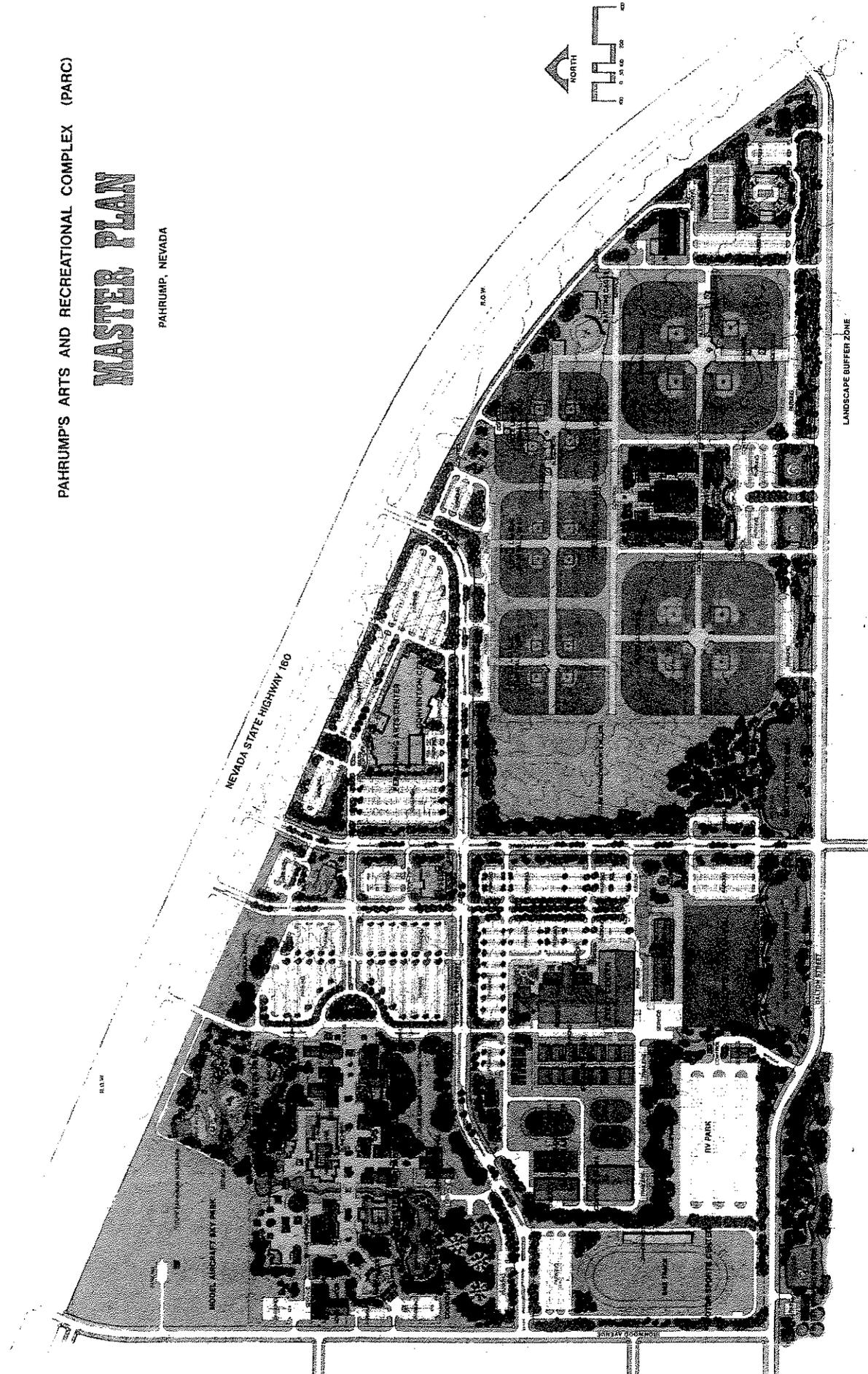
Town Manager recommends that the Town Board approve the PARC conceptual plan as presented, and direct the Town's Economic Development Coordinator and Town Manager to continue the steps outlined above, as amended, within the funding appropriated.

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

PAHRUMP'S ARTS AND RECREATIONAL COMPLEX (PARC)

MASTER PLAN

PAHRUMP, NEVADA



#12

**PAHRUMP TOWN BOARD MEETING
BOB RUUD COMMUNITY CENTER
150 NORTH HIGHWAY 160
TUESDAY – 7:00 P.M.
APRIL 22, 2008**

MINUTES

PRESENT:

Laurayne Murray
John McDonald
Don Rust
Carl Joerger, Attorney

ABSENT:

Dan Sprouse
Nicole Shupp

1. Call to order, Pledge of Allegiance, and Welcome.

Chairman Laurayne Murray called the meeting to order and led in the pledge of allegiance.

2. Discussion and decision regarding agenda items.

Michael Sullivan requested that Item #7 (Discussion and decision regarding award of Bid #2008-03 for TV Tower Replacement construction bid.) be removed. John McDonald asked that the item remain as he has obtained some information that may be useful concerning the tower replacement before proceeding.

3. Advisory Board reports.

Don Rust reported that the Incorporation Advisory Board will be meeting weekly so they can push forward with information and their recommendation to the Town Board by the first meeting in July.

John McDonald reported the Veteran's Memorial Advisory Board met and they are working on the best way to acknowledge those that donated to the memorial and they are still working on their membership.

Al Balloqui of PAVED reported that he received a preliminary plan from LARC for the fairgrounds facility. It will be available for review at the Biz Expo the first weekend in May.

Laurayne Murray noted that the Emergency Management and Homeland Security Advisory Board have asked for a special meeting and it will be talked about on a later agenda 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 (NRS 241.020 (2)(C)(3).

Dave Stevens asked what has happened to the emergency generator project.

Steven Lee, Promoter for the PBR (Professional Bull Riders) reported that the show is finalized and will be held May 3 at 7:30 p.m

Vicky Parker asked what happens to the sign in sheets from the meetings. Mrs. Murray stated that they are kept as a record of attendance.

#136

Art Jones commented that it was stated the Town Manager issue was on the agenda in February. Having checked his agendas for February and March he did not find it on any agenda. Chairman Murray stated that Mr. Jones could get with staff to get information on the meeting.

5. Discussion and decision regarding Proclamation designating the first week in May as Youth Week to honor America's Junior Citizens. Michael Sullivan/John Berg

Michael Sullivan noted that Mr. Berg was not present and asked the Board to issue the Proclamation as they have in the past.

Don Rust read the Proclamation.

John McDonald motioned to accept the Proclamation as read. Don Rust seconded the motion.

Vote passed 3 – 0.

6. Discussion and decision regarding awarding lottery for the July 4th Freedom Festival. Laurayne Murray

Laurayne Murray noted that Dan Schinhofen was unable to attend this meeting and provided information that he is working with charitable organizations to participate in the Freedom Festival. There is an effort with Nye County Commissioner Butch Borasky and the VFW working on an Independence Day Parade. This will be coming to the Town Board in the near future. Chairman Murray introduced Jim Malek and Michael Cagill who announced they have been working with Dan Schinhofen as they presented their ideas regarding the Freedom Festival.

John McDonald commented that they would need to provide a proposal in writing and should be coordinating with Dan Schinhofen. Mr. Malek and Mr. Cagill said they have met with Mr. Schinhofen and are currently working with him.

Don Rust asked how the organization that submitted their request (SNAPS) is being handled. Mrs. Murray explained that they are one of the organizations that Mr. Schinhofen is working with.

Don Rust Motioned to table this item until the first meeting in May so there is a firm commitment and plan for what will occur the July 4th weekend. John McDonald seconded the motion.

Vote passed 3 – 0.

7. Discussion and decision regarding award of Bid #2008-03 for TV Tower Replacement construction bid. Michael Sullivan/Matt Luis

John McDonald reported that a constituent has been working on this and has found a website run by the government dealing with the conversion to digital. The website states that neither the transmitters on Mt. Potosi, nor the Town are required to go digital by February 2009. Mr. McDonald suggested that it be determined what the plans are of who ever operates the towers on Mt. Potosi whether they intend to convert to digital or not. If they do not convert it will affect what will be down with the Town as we use their signal.

The website referred to is www.dtv2009.gov for information. Radio Shack has information and can be contacted by calling 1-877-773-8848 with regard to converter boxes.

**Pahrump Town Board Meeting
April 22, 2008**

Michael Sullivan requested that this item be pulled from a future agenda as it is being discussed with POOL/PACT.

8. Discussion and decision regarding Tourism Advisory Board grant from Room Tax Fund for Civil War reenactment. Michael Sullivan

Laurayne Murray explained that in conjunction with the Chamber Chili Cook Off an opportunity arose to have an organization to do a Civil War re-enactment demonstration. They will also be doing a demonstration at the schools. An application came to the Tourism Advisory Board for a grant and was approved for advertising funds for the re-enactment. It was recommended by the Tourism Advisory Board that the Town Board approve this grant request.

John McDonald clarified that the amount requested is \$500. Mrs. Murray confirmed.

Don Rust asked if a Civil War re-enactment will draw people for the Chili Cook Off and pointed out that this date has nothing to do with the Civil War. Mrs. Murray explained that it is a professional organization that travels around the United States and there are a lot of people that follow this type of historical event.

John McDonald Motioned to approve the \$500 request from the Pahrump Museum and Historical Society to be used for advertising not to exceed \$500 to be funded from Tourism Room Tax fund. Don Rust seconded the motion.

Public Comments:

Vicky Parker commented that it is worth a try and would be great for children. Mrs. Parker felt that it should be given the opportunity as the amount is not substantial

Al Balloqui said he understands Mr. Rust's concerns. This event is unique and they will be coming the day before to interact at the schools.

Dave Stevens commented that he feels this is a good thing for the community.

John McDonald asked if they would need any kind of special permit from Nye County because of the black powder. Mr. McDonald asked that Mr. Joerger find out and advise. Mr. Joerger said he would check with the Sheriff's department.

Vote passed 3 – 0.

9. Future meetings/workshops; date, time and location.

Chairman Murray noted that May 15 is scheduled for the Final Budget Hearing.

Mrs. Murray noted a request has been made by the Emergency Management and Homeland Security Advisory Board to do a presentation updating the work they have accomplished regarding the Emergency Services Plan for the Town of Pahrump. It is requested that it be scheduled for May 24, after 3:00 p.m.

10. Consent Agenda Items:

- a. Action – approval of Town Vouchers
- b. Action – approval of Town Board preliminary budget hearing meeting minutes of March 27, 2008
- c. Action – approval of Town Board meeting minutes of April 8, 2008.
- d. Action – approval of Tim Lockinger as second alternate to Tourism Advisory Board.
- e. Action – approval of 72 Hour Liquor License for the Pahrump Pow Wow for the Professional Bullriders Rodeo event May 3 and 4, 2008 at McCullough Arena.
- f. Action – approval of 72 Hour Liquor License for the Disabled American Veterans for Fall Festival September 26 – 28, 2008 at Petrack Park
- g. Action – approval of 72 Hour Liquor License for New Old Western Bucking Bulls for Bull Riding events May 10 & 11, and May 24 & 25, 2008, at McCullough Arena
- h. Action – approval of resignation of Robert Aberle from the Incorporation Advisory Board.

John McDonald Motioned that the consent agenda items be approved as listed on the agenda. Don Rust seconded the motion.

Vote passed 3 – 0.

**Pahrump Town Board Meeting
April 22, 2008**

11. Adjournment.

Meeting adjourned at 7:52 p.m.

Respectfully submitted,

**Don Rust, Clerk
Pahrump Town Board**

/cw

PLEASE READ BACK OF APPLICATION BEFORE COMPLETING

Town Advisory Board (TAB) Application

Name of Board: INCORPORATION ADVISORY BOARD

Applicant Name: JACOB SKINNER

Home Address: 580 E. HICKORY ST. City PAHRUMP Zip 89048

Mailing Address: SAME AS ABOVE City Zip

Home Phone: 775-727-4155 Unlisted? Yes No Cell Phone 702-400-6689

Work Phone: Fax: 775-582-5259

E-Mail Address: JACOB.THEBUILDER@GMAIL.COM

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

I would be instrumental in gathering and providing information that will demonstrate if incorporation would benefit the town of Pahrump. I possess skills and experiences in the Construction Management field and also serve as a member of the Pahrump Regional Planning Commission. I have a diplomatic and friendly demeanor and have experience working with different public officials and staff. I look forward to serving in this important capacity. 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

Date 4/17/2008

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.)

#13c