

PAHRUMP TOWN BOARD MEETING
Bob Ruud Community Center
150 N. HWY. 160
Tuesday – 7:00 P.M.
July 22, 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 only** regarding Professional Bullriders’ Rodeo event, past and future. Laurayne Murray/Steven Lee
7. **Discussion and decision** regarding purposed speed limit changes for the block where there is a school bus stop. Dan Sprouse/Sean Brooks
8. **Discussion and decision** regarding resignation of Town Board Member John McDonald. Laurayne Murray
9. **Discussion and decision** regarding election of Vice Chairman. Laurayne Murray.
10. **Discussion and decision** regarding procedures (advertising and review committee) to fill the Town Board vacancy. Laurayne Murray
11. **Discussion and decision** regarding July 2009 fireworks. Laurayne Murray
12. **Discussion and decision** regarding Resolution 2008-15, approval to update Nevada State Bank signature cards. Town Manager
13. **Discussion and decision** regarding creating 2008-2009 Town Manager Goals and Objectives. Town Manager
14. **Town Manager’s Report**

15. Consent agenda items:

- a. Action – approval of Town vouchers
- b. Action – approval of Town Board meeting minutes of July 8, 2008.
- c. Action – approval of 72 Hour Liquor License for Pahrump Valley Chamber of Commerce for a craft fair/car show, September 12-13, 2008 at the Artesia Community Center.

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

17. 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, TOWN ANNEX, COMMUNITY CENTER, COUNTY COMPLEX, FLOYD'S ACE HARDWARE AND CHAMBER OF COMMERCE

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

JUN 2, 2008

~~JUN 24 2008~~
~~JUNE 10 2008~~ JULY 22, 2008

CIRCLE ONE: Discussion, Action, Decision or Discussion Only

ITEM REQUESTED FOR CONSIDERATION:

PBR EVENT, PAST AND FUTURE

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:

EVENT SUMMARY FROM MAY 3, 2008 DISCUSSION
ON MAY 2009 PBR EVENT IN PAHRUMP

BACK UP ATTACHED: YES NO

SPONSORED BY: _____

Town Board Member

NAME OF PRESENTER(S) OF ITEM: STEVEN LEE

STEVEN LEE

Print Name

P.O. Box 1431 PAHRUMP 89041

Mailing Address



Signature

(775) 751-1094

Telephone Number

cell 513-7567

Gary and Geneva Hollis
1441 Lannette Circle
Pahrump, NV 89060
(775) 727-1794

May 17, 2008

Stephen Lee
Silver State Pro Rodeo
400 E. Sloan
Pahrump, NV 89060

Dear Stephen,

I want to thank you for bringing the PBR to Pahrump, Gary and I really enjoyed it. We attended the meet and greet that was held at the Nugget and met the riders that were there and we met one of the guys that hauls the bulls and were invited to watch him feed Saturday morning and of course we went.

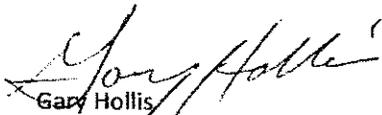
I thought the performance was very professional, there was a very good turn out and everyone seemed to enjoy it. The kids were having a great time after the show when they got autographs and got to talk to the riders. It was great. I can't say enough good things because this letter would be too long. I hope you are able to continue putting these shows on in Pahrump. I know we will attend. If you need any help please let us know.

We are big PBR fans we went to Las Vegas for 2 nights last year as we did the year before. We never miss it on TV especially now that we have the recorder. My Team PBR number is 11052.

Sincerely,



Geneva Hollis



Gary Hollis

Nye County Commissioner

May 12, 2008

Mr. Steven Lee
Silver State Pro Rodeo
400 E. Sloan
Pahrump, Nevada 89060

Dear Mr. Lee

I have been a resident of Pahrump since 1979 and attended numerous activities over the years. I don't recall a time that I felt compelled to write a letter about an event that was presented at our local arena or park. People usually have no problem writing letters of complaint or constructive criticism but praise is usually done person to person or it gets back to the individual or organization by word of mouth.

I became a fan of bull riding only recently, but during that brief time I have attended the NFR in Las Vegas, the CBR Championship weekend at the South Point, and the NILE Invitational in Billings Montana. In addition, I try to attend minor competition that is presented whenever I can. I have tried to become knowledgeable about the stock and the riders that compete.

When I heard that the Enterprise Challenge of the PBR would be in Pahrump I did not want to set my expectations too high. I knew that it could be done in Pahrump but I wondered what riders and stock would be brought there. I had a particular concern because there was another Enterprise event at the same time in California. I saw a few posters around Pahrump later, but my initial introduction to the event was the Boot Barn in Las Vegas. I was apprehensive because I did not see a lot of publicity about it.

The day before event I found out the names of some of the riders and also where some of the bulls would be coming from. Actually, Mr. Lee, I was really shocked when I saw the bulls Wardance and Pandora's Box and saw the caliber of riders that took part in the event. The bull riding exceeded all of my expectations including the way it was presented in the arena, the meet and greet the night before, and the signing in the arena after the competition. Young people were really excited to meet these young riders and they set a great example for the youth.

Thanks so much for bringing the Enterprise Challenge to Pahrump. I hope you have no reservations about bringing it back next year. I truly believe that if this continues to grow, we will have to have more seats and that means a lot more money being spent in our community. This is one reason we bring events here, and needless to say, this gives the youth a great night out with their family.

My best to you and your staff and I look forward to the next year.

Sincerely,

A handwritten signature in black ink, appearing to read "Margaret Whittaker". The signature is fluid and cursive, with a large initial "M" and "W".

Margaret Whittaker
Senior Judge and
Juvenile Court Master
5th Judicial District

Cookie Westphal

From: Daniel Sprouse [dsprouse154@gmail.com]
Sent: Monday, July 14, 2008 4:25 PM
To: Cookie Westphal
Subject: Re: Draft agenda

Hi Cookie,
Can we get this on the agenda for Tuesday?

Thanks,

Dan Sprouse

On Mon, Jul 14, 2008 at 10:44 AM, Cookie Westphal <cwestphal@pahrumprnv.org> wrote:
Please let me know of any additions, corrections, or deletions.

Thanks you,
Cookie

C. Westphal
Town Staff
Town of Pahrump
400 N. Highway 160
Pahrump, NV 89060
775-727-5107 ext 301
775-727-0345 fax

Everyday when I drive home from work, I am required (as is everyone else) to slow my driving speed from 35mph to 15 mph since there is a park near my home where many children go to play. As I drive down town I am required (as is everyone) to slow my driving from 55 mph down to 35 mph, due to businesses and a high volume of pedestrians. And, anytime "WE" drive through a school zone around the valley "WE" are required to slow our speed down to 15 mph from whatever speed we are going because of the possibility of children walking in the area. Sounds like a complaint right. NO!

These speed limits are in place to keep everyone safe and to caution drivers of pedestrians, making us more aware and alert of the area. However, what is of concern, is that the children waiting for the school bus have no where to stand but in the dirt and on the side of the roads What concerns me about this is the speed at which the people are driving by the school bus stops. I understand that when a bus stops to pick up children, passing cars must also stop. What about the time before that, when kids are waiting for the bus. We slow our speed all over the valley when their might be pedestrians in the area, Why can't we slow our speed when we KNOW there are pedestrians waiting on the side of the road. This is a concern for many parents. One parent brought to my attention, a situation at her bus stop area in which children wait for the school bus in the dirt on the side of the road and passing cars are going 45 mph. and the children are just not paying attention.

The following information comes from the U.S. Department of Transportation Federal Highway Administration web site:

<http://www.tfhrc.gov/safety/pedbike/articles/unsafe.htm>

According to figures from the U.S. Department of Transportation (US DOT), 806 children, ages 15 and younger were killed in pedestrian crashes in the United States in 1994. These data also show that on average, 10 boys and 5 girls, in that same age bracket, died each week in a pedestrian crash in 1994.

The incidence of injuries among children due to pedestrian crashes is even higher. Many of these injuries are also quite grave. The USDOT figures for that year show that 30,833 children, ages 15 and younger, were injured in pedestrian crashes. Those figures also show those 340 boys and 250 girls, ages 15 and younger, and were injured each week in pedestrian crashes.

One of the most common errors young children make, Dr. Farina said, is to a dart out" into the street without first checking left, right and then left again for traffic. In fact, 46 percent of the pedestrian crashes involving children, ages 5 through 14, can be attributed to "dart out" behavior.

Pedestrian crashes are one of the biggest killers of children ages 5 to 9," he said. "That's because children often dart out into the road and by the time a driver detects them and is able to stop, it is often too late."

I would like to propose a change in the speed limits for the block in which there is a school bus stop. I propose that the speed limit is lowered to 25 mph for the block that has the school bus stop. This would include all streets except those where the speed limit is 55 mph or higher. The speed limit was lowered through most of down town Pahrump on

SR 160 to 35 mph to protect other drivers from heavy traffic. These drivers are protected by a steel cage, but the children on the side of the road have no protection. This would help drivers with more time to react in case a child steps into the road.

Lower the vehicle speed so there is more time to detect a child and reduce potential injuries if there's an unfortunate crash."

Of all Pedestrian accidents in 1994 – 1995, 37% were non roadway involving children

Information is from: <http://www.kennisdelen.com/articles/14338/1/California-Pedestrian-Accident-Statistics/Pagina1.html>

In 2003, almost one-fourth of all traffic fatalities for children between 5 and 9 years old were pedestrians.

A pedestrian has an 85 percent chance of death when involved in a motor/vehicle collision at 40 mph, a 45 percent chance of death at 30 mph, and a 5 percent chance of death at 20 mph. In 2005, 78 percent of pedestrian deaths in rural areas occurred on roads with speed limits of 40 mph or higher.

Because traffic speeds affect the risk and severity of pedestrian accidents, reducing speeds can reduce pedestrian deaths.

To make sure the new speed limits are followed, the Police Department would need to patrol these areas heavily. (At least till the citizens of Pahrump knows of the changes) and this would ensure citizens understand that the new speed limit is not optional. I know that this is not an unreasonable request and the facts support that reduced speeds can save the lives of our children. We need to protect the children in this valley. They are worth it. I have brought this before the board at the request of concerned Parents.

July 1, 2008

Ms. Laurayne Murray, Chairman
Pahrump, Nevada Town Board

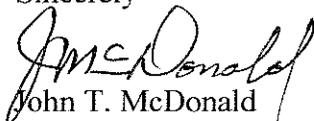
Dear Ms. Murray:

This letter will confirm my verbal resignation from the Pahrump Town Board delivered to you on June 30, 2008. This resignation is effective immediately.

My decision to leave the Board has nothing to do with the any Board member or any resident of Pahrump. I am resigning due to my recent experience with the Nevada Commission on Ethics and its staff. In my opinion, the treatment afforded you by the Commission permitted and constituted blatant political harassment of you and had nothing to do with a legitimate concern for the ethics of your actions. That experience has convinced me that, as uncompensated, elected volunteers we are very vulnerable to the antics of this Commission, which, at its very best, is reminiscent of Keystone Kops running around and bumping into one another. Despite their ineptitude, they have the statutory power to impose ruinous fines, smear reputations and generally increase the stress level of an already stressful, uncompensated, time-consuming volunteer position. Coming under the authority of this Ethics Commission is a condition of holding office that is completely unacceptable to me.

I wish to express my gratitude to you and the members of the Town Board for the privilege of serving with you. I wish you good luck in the future.

Sincerely


John T. McDonald

AGENDA ITEM REQUEST

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DATE AGENDA ITEM SUBMITTED _____

DATE OF DESIRED BOARD MEETING _____

7-22-08

CIRCLE ONE: Discussion, Action, Decision or Discussion Only

ITEM REQUESTED FOR CONSIDERATION:

Election of Vice Chairman

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:

elect Vice Chairman due to resignation of John McDonald

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

AGENDA ITEM REQUEST

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DATE AGENDA ITEM SUBMITTED DATE OF DESIRED BOARD MEETING

_____ 7-22-08

CIRCLE ONE: Discussion, Action, Decision or Discussion Only

ITEM REQUESTED FOR CONSIDERATION:

regarding procedure to fill
Town Board vacancy

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:

determine advertising, create
review committee, timeline for all.

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

AGENDA ITEM REQUEST

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DATE AGENDA ITEM SUBMITTED DATE OF DESIRED BOARD MEETING

_____ 7-22-08

CIRCLE ONE: Discussion, Action, Decision or Discussion Only

ITEM REQUESTED FOR CONSIDERATION:

regarding July 2009 fireworks

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:

determine date for fireworks
for the community.

BACK UP ATTACHED: YES NO

SPONSORED BY: Laura Murray
Town Board Member

NAME OF PRESENTER(S) OF ITEM: _____

Print Name

Signature

Mailing Address

Telephone Number

AGENDA ITEM REQUEST

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DATE AGENDA ITEM SUBMITTED
7/9/2008

DATE OF DESIRED BOARD MEETING
7/22/2008

CIRCLE ONE: Discussion, Action, Decision or Discussion Only

ITEM REQUESTED FOR CONSIDERATION:

Resolution 2008-15 - Approval to update Nevada State Bank signature cards

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:

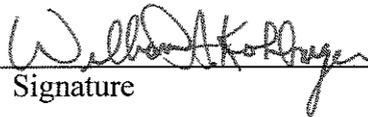
Addition of William Kohbarger and Scott Lewis.

BACKUP ATTACHED: YES NO

SPONSORED BY: William Kohbarger, Town Manager

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

William Kohbarger
Print Name


Signature

400 N Hwy 160, Pahrump, NV 89060
Mailing Address

(775) 727-5107 ext. 304
Telephone Number

**MEMO
TOWN OF PAHRUMP
AGENDA ITEM UPDATE
MEETING DATE: 07-22-08**

TO: Town Board

FROM: William A. Kohbarger Town Manager

DATE: July 9, 2008

RE: Town Board Consideration and Approval Updating Town Bank Account Signatories

1.) Background

The Town maintains various savings and checking accounts at Nevada State Bank to handle the receipts and disbursements related to the operations of the Town.

This is a request to add the new Town Manager, William A. Kohbarger, and Fire Chief Scott Lewis, as authorized signatories to all Town bank accounts, in order to provide additional approval and signing availability during staff absences.

For purposes of internal control, two signatures are required for all account disbursement transactions. Currently in addition to the Town Manager, there are three authorized signatures for the accounts: Matt Luis, Buildings & Grounds Manager; Terry Bostwick, Administrative Assistant; and Michael Sullivan, Finance Director.

2.) Fiscal Impact

None.

Town Manager Recommendation and Board Action Requested

The Town Manager recommends that the Board approve Resolution 2008-15 authorizing the addition of Town Manager and Fire Chief as a signatory on all Town of Pahrump bank accounts.

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RESOLUTION NO. 2008-15
TOWN OF PAHRUMP, NEVADA

A RESOLUTION APPROVING AN UPDATE TO BANK ACCOUNT SIGNATURE CARDS

WHEREAS, the Town of Pahrump has financial accounts with Nevada State Bank for the Fire/Ambulance, Business License, Fall Festival, Petty Cash, and Pool Funds; and

WHEREAS, the signatures may be required at some time as a co-signatory; now

THEREFORE, BE IT RESOLVED;

SECTION 1. The Town Board of Pahrump approves the addition of the Town Manager, William A. Kohbarger to the appropriate bank signature card(s) at Nevada State Bank.

SECTION 2. The Town Board of Pahrump approves the addition of the Fire Chief, Scott Lewis to the appropriate bank signature card(s) at Nevada State Bank.

SECTION 3. The Town Board of Pahrump approves the deletion of Paul Willis and David Richards from the appropriate bank signature card(s) at Nevada State Bank.

Approved and adopted this _____ day of _____, 2008.

Motion proposed by Town Board Member: _____

Motion seconded by Town Board Member: _____

VOTE:

AYES:

NAYS:

ATTEST:

Town Board Chairperson

AGENDA ITEM REQUEST

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DATE AGENDA ITEM SUBMITTED

DATE OF DESIRED BOARD MEETING

_____ 7-22-08 _____

CIRCLE ONE: Discussion, Action, Decision or Discussion Only

ITEM REQUESTED FOR CONSIDERATION:

_____ Regarding creating 2008-2009
_____ Town Manager Goals and 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:

_____ As required and stated in Town
_____ Manager's contract. _____

BACK UP ATTACHED: YES NO

SPONSORED BY: Town Manager
Town Board Member

NAME OF PRESENTER(S) OF ITEM: _____

Print Name

Signature

Mailing Address

Telephone Number

PAHRUMP TOWN BOARD MEETING
Bob Ruud Community Center
150 N. HWY. 160
Tuesday – 7:00 P.M.
July 8, 2008

MINUTES

PRESENT:

Laurayne Murray
Don Rust
Nicole Shupp
Dan Sprouse
Bill Kohbarger, Town Manager

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

Chairman Laurayne Murray called the meeting to order and led in the pledge of allegiance. Mrs. Murray welcomed new Town Manager, Bill Kohbarger to Pahrump.

2. Discussion and decision regarding agenda items.

Dan Sprouse asked that Item #6 be held until Chief Lewis arrives. There were no objections from the Board.

3. Public Comment.

John Pawlak, Secretary of the Nuclear Waste & Environmental Advisory Board, reported that the Department of Energy sent the Final Supplements of the Environmental Impact Statements for the Yucca Mountain project. Mr. Pawlak said he has taken them to the Community Library for reference and asked for the Board's approval to have them there for the public to review. Chairman Murray noted that no action can be taken, but if anyone opposes this they will let him know.

Dave Stevens welcomed Nicole Shupp back after her absence. Mr. Stevens stated that he read about Mr. McDonald's resignation in the newspaper. He commented on the handling of the charges by the Ethics Commission. Mr. Stevens said he felt Mrs. Murray should resign from the Town Board.

Jan Braxton commented on the activities put on by her son at the 4th of July celebration at Petrack Park. She said the Chamber did not provide the items requested.

Art Jones referred to comments made earlier by Mr. Stevens and said he tries to be liberal but the person he was referring to got the Town Attorney involved. Mr. Jones stated that if you

Pahrump Town Board Meeting
July 8, 2008

cannot handle the job and get the job done they should get their hat and walk. Mr. Jones commented that Mr. McDonald resigned under pressure but does not know what that was. Mr. Jones referred to someone being a member of the black caucus in Chicago.

Chairman Laurayne Murray read a letter she received from Mr. John McDonald regarding his resignation.. (See attached)

4. Advisory Board Reports

Dan Sprouse announced the resignation of Dave Swanson of the Nuclear Waste and Environmental Advisory Board. Mr. Sprouse noted that advertising for vacant positions will be addressed in the near future.

Laurayne Murray reported that the Tourism Advisory Board postponed their monthly meeting until July 17 and will update at the next meeting.

5. Announcements and "Good News"

Vicky Parker announced the Blue Butterfly Coffee House fundraising event for the Nathan Adelson Hospice will be held July 12 at the Nugget Casino.

Laurayne Murray announced that the Guns and Hoses Blood Drive would be held this Friday and Saturday at the Community Center.

Laurayne Murray reminded everyone of the Movies in the Park at Honeysuckle Park on Saturday nights.

6. Discussion and decision regarding job description and requirements for Administrative Director (currently Office Manager). Dan Sprouse/Chief Scott Lewis

Laurayne Murray announced that she will not be abstaining on this item. Her disclosure statement is attached.

Chief Scott Lewis explained that this item is a housekeeping issue. During the budget session, the restructuring of the Pahrump Valley Fire-Rescue Service (PVFRS) from an operational and administrative perspective was discussed. Chief Lewis said this is an administrative position and not a union position. Scott Lewis noted that Toni Glines will take this position. The funds are already budgeted.

Don Rust asked if this will be an increment of duties and non-competitive. Chief Lewis replied that was correct.

Pahrump Town Board Meeting
July 8, 2008

Dan Sprouse motioned to accept the revised job description and requirements for the Administrative Director as presented by Fire Chief Scott Lewis. Don Rust seconded the motion.

Dave Stevens commented about an emergency generator. Mrs. Murray suggested Mr. Stevens see Chief Lewis for an update regarding this matter.

Art Jones asked about the job description item that states “other duties as assigned and/or required.” Mr. Jones asked who would be the person that would be asking that other duties be performed. Art Jones asked that the item be more specific. Chairman Murray explained that the wording is standard on all job descriptions within the County and Town.

Vote passed 4 – 0.

7. Presentation, discussion and decision regarding proposed formation of a General Improvement District (GID) for flood control; Resolution 2008-14 from the Town Board to the Board of County Commissioners regarding a GID formation. Town Manager/Samson Yao

Don Rust read Resolution 2008-14 title.

Samson Yao introduced the County consultant who introduced a Pahrump Regional Flood Control District Plan. Mr. Yao noted that the County has been working on this plan. Previously, a consultant was hired and their plan has been scrutinized by a new consultant. A more elaborate General Improvement District (GID) plan has been prepared for the Town Board and through this resolution would be giving consent to Nye County to go forward with the formation of a GID. Information being presented is the surface plan and the costs to the people.

Don Rust motioned to accept additional information. Dan Sprouse seconded the motion.

Vote passed 4 – 0.

Don Allison said this study was prepared and set up to form a GID as required in Nevada Revised Statute (NRS) 308 which explains what is needed to set up a District. Mr. Allison stated that the plan is to protect Pahrump from a FEMA 100 year storm.

Zoraida Radona presented information about previous flooding in the Pahrump Valley and the effects it had on the community.

Don Allison pointed out the projects proposed from a map, which is also in the back up. Projects were rated as “Good”, “Better”, and “Best”. Many of the detention basins are on

Pahrump Town Board Meeting
July 8, 2008

Bureau of Land Management (BLM) land and they will be contacted to ask for the rights of the property for free to build the detention basins. Mr. Allison explained the system of the channels across the Valley. Don Allison also responded to concerns about the GID. The projected cost is approximately \$160 million over 4 or 5 years. The vision to pay is by parcel in the \$15 to \$20 per parcel; starting out at the lower end. The next phase is to take the channels on the East side under Highway 160. The Army Corp of Engineers (ACOE) has been involved with the project as well and they are proceeding with obtaining Federal approval.

Don Rust clarified that the cost would be \$20 to \$30 per parcel per owner. Don Allison said it is \$20 per month per parcel. Mr. Rust asked "for how long." Mr. Allison stated 20 years and is in the planning process. All will be fine tuned later.

Dan Sprouse pointed out that Pahrump depends on the aquifers for its water supply and asked how the channels will affect the water levels. Mr. Allison replied that the man made channels are earth lined channels, 3 – 5 foot deep, and scraped out from existing soils. Samson Yao noted that the water would be able to be captured from the mountains rather than going to the dry lake going to California. The Wheeler Wash dams may be used as a recreational facility such as for fishing. Don Allison noted that the detention basins are designed to store water for a long time and slowly let the water out. The design was to provide water into the aquifers.

Don Rust asked what role the ACOE plays in this. Mr. Allison replied that they are interested in large regional flood control projects. They heard about the Wheeler Wash and are interested in doing dams. They would fund 50% of the project. The project being \$40 million, projecting that \$20 million would be from Congress through the ACOE and \$20 million would be the local share.

Samson Yao explained that the Wheeler Wash study has been ongoing for many years covering 92 square miles of water shed. The ACOE has done a cost benefit and they believe the cost ratio can justify the project. The last study done could not carry on due to lack of funding. This can only be done in Pahrump with a GID.

Mr. Rust asked what would happen if the Town Board did not pass the Resolution. Mr. Yao explained that the BOCC would still have to approve the surface plan before approving the GID. The resolution would be a consent for the BOCC to go ahead. If not approved, there is still time to decide later. The BOCC can have a majority vote and proceed with a GID.

Laurayne Murray asked for clarification on the cost of whether it was cost per acre or parcel. Don Allison noted that it would be decided when the GID is formed as to the costs. They looked at an affordable plan. Mr. Allison pointed out that eventually the need for flood insurance would no longer be necessary. It was stated that when new parcels are developed, the cost would decrease.

Pahrump Town Board Meeting
July 8, 2008

There was discussion regarding how the GID money would be used with regard to administration, maintenance, etc. of the project.

Laurayne Murray asked if a District were created by the BOCC would there be a voting seat on the district for a Town Board member and would it be a negotiation to place the GID with the City if Pahrump incorporated. Samson Yao responded that if the Town were incorporated it would depend on the ordinances. The GID would be representing the citizens of Pahrump. Mr. Yao said he would have to check with counsel on how it would be determined. Samson Yao said that the District would have the ultimate power with regard to flood control. It is easier to create a GID than it is to incorporate a Town.

Mrs. Murray said she understands the need for the plan and all the work that has gone into preparing it and it would benefit all of the citizens. Chairman Murray said she is hesitant at this point to approve the creation of the GID without having the plan approved or the ordinance putting it in place. Once the approval is given, the wording of the ordinance goes to the BOCC.

Dan Sprouse noted that when this was before the BOCC, that there were nay votes from two representatives in Pahrump and was concerned about that. Mr. Sprouse asked if there was justification for the nay vote. Samson Yao replied that initially all of the Commissioners were receptive to this plan.

Don Rust commented that he has heard figures per parcel and per acre. Mr. Rust said that for 20 years citizens would be paying more money and after 20 years pay less money because flood insurance would not be needed. But until then we would be paying for both. Don Allison explained that of 19 basins, as each basin is completed, application can be made to get released out of the FEMA flood plan. Samson Yao explained that the per parcel was an initial cut to figure out the worst situation. Mr. Yao said in the end there will be a rational method that will be fair to everyone. There was more explanation and it was stated that the final assessment would be done by an assessment engineer.

Mr. Rust pointed out that the vote is for a known, which is the resolution based on an unknown which is the engineering and the assessor for a period of at least 20 years. What is fair and equitable is a matter of perspective from a non-engineering standpoint. Don Rust said he was hesitant to approve anything with such a giant unknown. Mr. Allison replied that his firm does assessment engineering and have formed 3 districts in the past and all studies have been looked at.

Vicky Parker commented that she understands the need for flood control but has concerns about approving something without details. Mrs. Parker suggested tabling the item until the second meeting in August until the exact wording of the ordinance is available. Once approved the Town would lose total control to the County. Vicky Parker asked why 1/3rd of

Pahrump Town Board Meeting
July 8, 2008

the cost for the basins when they are on the BLM land. Don Allison explained that the cost is for excavating and constructing the facilities.

Mike Darby asked about standing water in the retention basins and had concerns regarding West Nile disease and is there any guarantee that they will work. Don Allison responded that a geotechnical study was done concerning the ground and all the basins are designed where the outlet is at the bottom of the basins and are designed to flow out and not have any standing water within a day or two.

Dave Stevens commented that due to inflation the costs will raise and cost more than \$20 per month.

John Konick commented that he, as many others, are in social security and cannot afford another \$20 per month. Mr. Konick said that he pays \$30 per year for flood insurance. John Konick also commented on assessed valuations of parcels and is not fair and just for all. John Konick noted that if the resolution is not passed tonight the BOCC would need a unanimous vote, if it is passed only a majority vote would be needed to go forward. He said he would like to see the numbers first.

Art Jones asked if this is passed he would have to participate and pay for flood insurance as well. Don Allison replied that he would want to keep the insurance until it goes through the FEMA process and they approve the district.

Al Balloqui commented that he would like to see the Town adopt a drainage plan and has concerns regarding assessing property, and the beltway that will happen sooner than later which would have cloverleaves which are used for flood detention basins and there will be more engineering required as they are not shown on the current map. If the land where the basins are placed is not owned it is doubtful that the BLM would allow recreation facilities on the land. Don Allison explained that the channel would be parallel to the beltway.

Charlie Gronda commented that he was in favor of controlling the flood water but has concerns about the GID and how the Board is formed and what will happen when it is formed. Mr. Gronda asked if the GID Board will consist of people from Pahrump or from Nye County and will it be controlled by Nye County. Mr. Gronda asked how will the Board be funded and who will give them the funds. Will a vote of the people be necessary, or an act of the legislature? Charlie Gronda noted that all GID have different rules.

Samson Yao stated that the Board has until August 12 to approve the resolution, not August 20th as previously stated.

Don Rust motioned to table the item until August 12th meeting pending more definitive information from the County Commissioners. Dan Sprouse seconded the motion.

Pahrump Town Board Meeting
July 8, 2008

Mr. Rust asked that the Board be provided with more information on funding in terms of cost per person, acre, parcel or whatever they think it will be. Also, more definitive information how they anticipate the GID will be administered.

Vote passed 4 – 0.

8. Town Manager's Report: (verbal)

Bill Kohbarger gave a verbal accounting of his first six days on the job.

9. Consent agenda items:

- a. Action – approval of Town vouchers
- b. Action – approval of Town Board meeting minutes of June 24, 2008.

Dan Sprouse motioned to approve consent agenda items 9a and 9b. Don Rust seconded the motion.

Vote passed 4 – 0.

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

Laurayne Murray pointed out that that the first meeting date in August the 12th which is Primary Election day. Another venue is needed for that meeting if a meeting is to take place. Mrs. Murray noted that the second meeting in September has been cancelled in the past due to Fall Festival using the facilities.

Don Rust motioned to move the August 12 meeting at 7:00 p.m. to the Annex. Dan Sprouse seconded the motion.

Vote passed 4 – 0.

11. Adjournment.

Chairman Murray adjourned the meeting at 8:42 p.m.

Respectfully submitted,

Don Rust, Clerk
Pahrump Town Board

/cw

July 1, 2008

Ms. Laurayne Murray, Chairman
Pahrump, Nevada Town Board

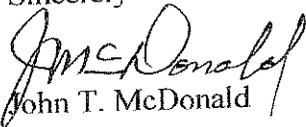
Dear Ms. Murray:

This letter will confirm my verbal resignation from the Pahrump Town Board delivered to you on June 30, 2008. This resignation is effective immediately.

My decision to leave the Board has nothing to do with the any Board member or any resident of Pahrump. I am resigning due to my recent experience with the Nevada Commission on Ethics and its staff. In my opinion, the treatment afforded you by the Commission permitted and constituted blatant political harassment of you and had nothing to do with a legitimate concern for the ethics of your actions. That experience has convinced me that, as uncompensated, elected volunteers we are very vulnerable to the antics of this Commission, which, at its very best, is reminiscent of Keystone Kops running around and bumping into one another. Despite their ineptitude, they have the statutory power to impose ruinous fines, smear reputations and generally increase the stress level of an already stressful, uncompensated, time-consuming volunteer position. Coming under the authority of this Ethics Commission is a condition of holding office that is completely unacceptable to me.

I wish to express my gratitude to you and the members of the Town Board for the privilege of serving with you. I wish you good luck in the future.

Sincerely


John T. McDonald

DISCLOSURE STATEMENT
FOR

Board Member: Laurayne Murray

Meeting Date: 7-8-08

Meeting Type: Regular TB Mtg

Agenda Item(s): Number(s): #6

Nature of potential conflict: _____

Reason for Disclosure:

- I am related to a person ^{employed by PVFRS} ~~having an interest in the Item~~ within the third degree to consanguinity or the person is a member of my household.
- I have accepted a gift or loan from a person or entity having an interest in the Item(s).
- I have a pecuniary interest in the Item(s) or in the property/business in close proximity.
- An employment relationship exists: A person or entity having an interest in the Item employs me, my firm, or a member of my household.
- I have a continuing business relationship with a person or entity having an interest in the Item(s).
- Other (describe): _____

Abstained? Yes ; No . If no, then complete the following:

NRS 281.501 The independence of judgement of a reasonable person in my situation would not be materially affected, because:

- The resulting benefit or detriment accruing to my interest or to the interest of any other to whom I have a commitment in a private capacity is not greater than that accruing to any other member of the general business, profession, occupation, or group. ^{non bargained position}
- I have not accepted a gift or loan from the person or entity, or the loan has not been outstanding for more than five (5) years, or the gift or loan was for less than \$50.
- The person or entity having an interest in the Item(s) is not a major or long-standing client of my firm AND the Item before me is unrelated to the matter(s) handled by my firm.
- The business relationship is not substantial (explain in detail).
- The Item involves a matter of general application, such as an ordinance or resolution.

NOTE: If a written opinion from Legal Counsel was received, please attach.

L Murray
Signature

7-08-08
Date



Office of the
Nye County Sheriff

Nye County Courthouse
Post Office Box 831
Tonopah, Nevada 89049



Anthony L. DeMeo
Sheriff

July 11, 2008

Pahrump Town Board
400 North Highway 160
Pahrump, Nevada 89048

Fax# 775-727-0345

Dear Town Board:

Enclosed please find a copy of request for a 72-hour Liquor Permit from Pahrump Valley Chamber of Commerce for A Craft Fair /Car Show September 12th – 13th, 2008 at the Artesia Community Center.

This request is set to go before the Nye County Commissioners at their scheduled Board Meeting on August 5th, 2008 should you have any objections as to why these should not be approved, please contact Assistant Sheriff Cody at 482-8110 so your concerns can be presented to the Licensing Board at their next scheduled meeting.

Sincerely,

Anthony L. DeMeo
Sheriff

By
Georgiana M. Barnwell
Administrative Technician

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

#15e



Owners Association

6601 S FOX AVENUE
PAHRUMP, NV 89061

Phone (775) 537-1900

Fax (775) 537-2290

artesia6601@sbcglobal.net

July 2, 2008

Johanna Cody

Fax: 775-482-7355

We are requesting a 72-hour Special Event Permit to sell liquor at the Artesia Community Center. The Association will sponsor the event, which is a nonprofit organization. The event will take place in our Community Center at 6601 S. Fox Avenue, Pahrump, Nevada 89061.

The permit is for September 12th (Friday) and September 13th (Saturday), 2008 – A Craft Fair/Car Show. The event will run Friday, September 12th from 8:00 – 6:00 p.m. and Saturday, September 13th from 8:00 – 6:00 p.m. (We will be selling Hot Dogs, Brats, and Hot Links along with the beer).

Please send notification to: Mary Caraza-Lyons
Artesia Owners Association
6601 S. Fox Avenue
Pahrump, NV 89061

If you need to contact her, the number is 775-537-1900.

Sincerely,

Robert T. Jones

Chairman

Social Committee

RTJ:llj

Sent: Tuesday, June 17, 2008 4:02 PM

To: msullivan@pahrumprnv.org

Subject: Following are the days which the TB might consider rescheduling on a future agenda

August 12 Primary Election — *ANNEX*

September 23 Fall Festival using CC

November 11 Holiday (Veteran's Day)

November 25 Holiday Nov 27 Thanksgiving

December 23 Holiday Dec 25 Christmas

The Annex is available for the Aug 12 and Sept 23 dates as well as the Office Conference Room. November 25 is usually canceled due to it being Thanksgiving week, although they may want to keep that day since November 11 is a HOLIDAY. December 23 is usually canceled because of Christmas week.

Cookie

C. Westphal
Town Staff
Town of Pahrump
400 N. Highway 160
Pahrump, NV 89060
775-727-5107 ext 301
775-727-0245 Fax