

PAHRUMP TOWN BOARD MEETING
BOB RUUD COMMUNITY CENTER
150 NORTH HIGHWAY 160
TUESDAY – 7:00 P.M.
September 14, 2010

AGENDA

1. **Call to Order and Pledge of Allegiance.**
2. **Discussion and possible decision** regarding moving the order of, or deleting an agenda item(s). (Action)
3. **Announcements** (Non-Action)
4. **Advisory Board Reports** from Advisory Board Chairpersons and/or Town Board Liaisons on the status of Advisory Boards. (Non-Action)
5. **Discussion and Possible Decision** on Approving a Memorandum of Understanding (MOU) for Fire, EMS, Technical Rescue, and Hazardous Materials Response by and between Town of Pahrump and Nevada Southern Detention Center. (Action)
6. **Discussion and Possible Decision** on Cancelling the Town Board meetings of November 23, 2010 and December 28, 2010 due to the Holiday Seasons and Approval of Accounts Payable for the aforementioned dates. (Action)
7. **Discussion and Possible Decision** on Approving an Agreement with Nye County to Drill and Construct Monitoring Wells and Conduct Related Scientific Studies on the Water obtained from those Wells which are located on Two Properties owned by The Town of Pahrump. (Action)
8. **Discussion and Possible Decision** on approving the Re-designation of the Remaining Balance of the Town of Pahrump Grant funds Awarded to PAVED on April 14, 2009 for Economic Development Purposes from Economic Development Purposes to Expenses Related to the Pahrump Fair & Festival: Parade Traffic Control, Public Safety and Health & Welfare of those Attending the Pahrump Fair & Festival and supply to the Town Board a Itemized/Detailed Report on How the Remaining Balance of the Grant was Spent no later than November 03, 2010. (Action)
9. **Discussion and Possible Decision** on The Pahrump Community Garden Supporters would like to Request a Grant to cover the Insurance for the community Garden. The amount of the Grant requested is \$1,116.93. (Action)
10. **Discussion and Possible Decision** on approving One of the Following Five (05) Options Pertaining to the Next Step of the Last Chance Park Development: Option 1, Investigate and Recovery – Estimated Cost “open Ended”: Option 2, Investigation and Avoidance – Estimated Cost \$10,000 to \$15,000; Option 3, Avoidance (Town) –

Estimated Cost \$7,000; Option 4, Avoidance (BLM) No cost to the town but will further Delay Project up to 150 Days; and Option 5, Discontinue the Project. (Action)

11. Discussion and Possible Decision on An Economic Development progress report on what the Town of Pahrump has done or is doing for the development of jobs and all matters related to thereof. (Action)

12. Discussion and Possible Decision to Make the Economic Development Summary and Progress Report a permanent item on the agenda at every Town Board meeting and all matters related to thereof. (Action)

13. Discussion and Possible Decision on Creating the 2010-2011 Town Board Goals and Performance Objectives. (Action)

14. Discussion and possible decision Consent agenda items: (Action)

- a. Action – Approval of Town Vouchers.
- b. Action – Approval of Town Board meeting minutes of August 24, 2010
- c. Action - Approval of the appointment of Cassandra Radwich to the Public Lands Advisory Board.
- d. Action - Approval to accept the resignation of Priscilla Lane as alternate for the Public Lands Advisory Board.

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

16. Public Comment. Action may not be taken on matters considered during this period until specifically Included on an agenda as an action item – NRS241.020 (2) (c) (3). (Non-Action)

17. Town Board Member’s Comments (Non-Action)

18. Adjournment.

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

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

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

This notice and agenda has been posted on or before 9:00 a.m. on the third working day before the meeting at the following locations:

PAHRUMP TOWN OFFICE, COMMUNITY CENTER, TOWN ANNEX, COUNTY COMPLEX, FLOYD’S ACE HARDWARE, and CHAMBER OF COMMERCE

ANNOUNCEMENTS

Town Board Meeting September 14, 2010

Pahrump Veterans Memorial Advisory Board Meeting will be September 16, 2010 at 6 PM at the Town Annex.

Farmers Market Continues Saturdays throughout September 7 AM - 12 PM at Petrack Park.

Pahrump Fair and Festival will be September 23 through 26 2010 at Petrack Park, The Bob Ruud Community Center and the Town Annex.

The next Town Board Meeting will be September 28, 2010 at the Bob Ruud Community Center at 7 PM.



Shriners Hospitals
for Children™

Salt Lake City
Pediatric Specialty Care
Orthopaedics
Fairfax Road at Virginia Street
Salt Lake City, UT 84103
Tel: 801.536.3717
www.shrinershq.org

July 26, 2010

Citizens and Vets of Pahrump NV
c/o Andre A. Harper, Patches
3610 Tahacapi
Pahrump, NV 89048

Dear Friends:

Thank you for your wonderful donation of a large framed collage of patches: military, law enforcement, Shriners, National Park Services, US Ski Team, Universities, individual state patches, medical services, pins, service metals, service bars, etc. from various organizations, individuals and group, who want to let the patients and their families know that the community and nation cares about them and send their love and wishes for them to be better soon. You have donated this special collage for the benefit of the children here at Shriners Hospitals for Children, Salt Lake City. We appreciate your thoughtfulness and compassionate consideration of our little ones. Your generosity is sincerely appreciated and is a helpful factor in carrying on the work dedicated to the children at Shriners Hospitals for children.

In accordance with IRS rules, we confirm that you have received no goods or services in exchange for your gift. As a 501(c)(3) nonprofit organization, IRS regulations require that we provide you with written verification of your contribution. Please consider this letter as that confirmation for your tax records.

Once again, we sincerely wish to thank you for your generous contribution of love and hope. We appreciate your special efforts and concern for the welfare of your community, especially the children in our hospital.

*Board of Governors, Staff and Children
Of Shriners Hospitals for Children, Salt Lake City*



St. Jude Children's
Research Hospital

ALSAC - Danny Thomas, Founder

August 12, 2010

Andre Harper
3610 Tahachapi
Pahrump, NV 89048

Dear Friend of St. Jude:

Thank you for your gift of a collage of different service organization's patches to be placed the Toy Room at St. Jude Children's Research Hospital. We appreciate your hard work and support.

Whether the expression of your compassionate concern is in the form of prayers, gift items, or much needed funding for research, you have answered the call for help. There can be no joy as great as knowing that you have personally lifted up a sick child, comforted a worried family, or given a researcher the tools that will ultimately give hope and life to so many. You are a hero to the world-wide family of St. Jude patients!

On behalf of St. Jude Children's Research Hospital, and especially on behalf of the children and their families, thank you for your kindness and generosity. If you have any questions or if we can ever be of service to you, please call our Donor Services Department at 1-800-822-6344.

Sincerely,

Rebecca J. Farrell
Director of Donor Services

P.S. We are very grateful for all donations made on behalf of our patients and their families. However, because of infection or safety concerns for our children, or the changing needs of the hospital, we occasionally receive items that can't be used at St. Jude. We are happy to share those items with some of the many other worthwhile organizations that benefit children.

For your future reference, we have enclosed a suggested patient gift list. We hope you will find it helpful.



August 2, 2010

Citizens of Pahrump Nevada
3610 Tahachapi
Pahrump, NV 89048

Dear Friends:

It's a pleasure for me to acknowledge your recent donation of framed pins and patches to the Blair E. Batson Hospital for Children at the University of Mississippi Medical Center. We deeply appreciate this generous gift and more especially, your very tangible demonstration of concern for the young patients in our care. More than 150,000 young Mississippians come here each year for care and treatment. They join with me in extending thanks for your gift.

Sincerely,

Matthew Johnson
Children's Miracle Network Coordinator

The citizens of Pahrump Nevada received no goods, services or benefits from the Medical Center in return for this contribution.

2500 North State Street • Jackson, Mississippi 39216-4505

Mississippi's Only Children's Hospital



Shriners Hospitals
for Children™

Shreveport
Pediatric Specialty Care
Orthopaedics

08/10/2010

Andre (Butch) Harper
3610 S. Tahachapi
Pahrump, NV 89048

3100 Samford Avenue
Shreveport, Louisiana 71103
Tel: 318-222-5704
Toll Free: 1-888-665-KIDS
www.shrinershospitals.org

Dear Mr. Harper:

Thank you for your donation of a framed collage of inspirational patches. We sincerely appreciate your thoughtfulness.

The friendship of caring people enables us to meet the varied needs of the special children we serve.

Thank you for caring and warmest wishes from the Board of Governors, Children and Staff of the Shreveport Hospital!

Sincerely,

A handwritten signature in cursive script that reads "Garry Kim Green".

Garry Kim Green, FACHE
Administrator

GKG/mt

AGENDA ITEM REQUEST

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

DATE AGENDA ITEM SUBMITTED
9/2/2010

DATE OF DESIRED BOARD MEETING
9/14/2010

CIRCLE ONE: Discussion, Action, Decision or Discussion Only

ITEM REQUESTED FOR CONSIDERATION:

Discussion and Decision on Approving a Memorandum of Understanding (MOU) for Fire, EMS, Technical Rescue, and Hazardous Materials Response by and between Town of Pahrump and Nevada Southern Detention Center

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:

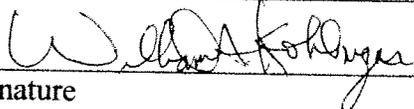
See attached MOU. This MOU has been reviewed and approved by legal on both sides. This will be the second MOU the the Town may entered into with the Nevada Southern Detention Center. The first one was approved by the Town Board on December 22, 2008. (See Attached) The MOU on this agenda is set forth by the U.S. Marshall Service while the MOU already approved was set forth by CCA.

BACKUP ATTACHED: YES NO

SPONSORED BY: Town Manager/Fire Chief

NAME OF PRESENTER(S) OF ITEM: Town Manager/Fire Chief

William A. Kohbarger
Print Name


Signature

Town Office
Mailing Address

(775) 727-5107 ext. 305
Telephone Number

Pahrump Valley Fire-Rescue Services

Administrative Offices

300 North Highway 160

Pahrump, Nevada 89060

(775) 727-5658 fax: (775) 727-7896

Scott F. Lewis, Fire Chief

MEMORANDUM

Date: September 8, 2010
To: Bill Kohbarger
Town Manager
From: Scott F. Lewis
Fire Chief
Subject: Nevada Southern Detention Center MOU

.....
I write in reference to the attached MOU between the Town of Pahrump and the Nevada Southern Detention Center (CCA).

As we discussed with the Detention Center Safety Officer, Kristopher McGuire, the MOU is required by the U.S. Marshal's to define the services provided by PVFRS to the facility.

The proposed MOU has been reviewed and approved by each entity's respective management teams and attorneys.

Mr. McGuire is scheduled to attend the meeting to answer any questions.

If you have any questions of me, please let me know!

**Memorandum of Understanding (MOU) for
Fire, EMS, Technical Rescue, and Hazardous Materials Responses by and between
Town of Pahrump (Pahrump Fire-Rescue) and
Nevada Southern Detention Center 2190 E. Mesquite Ave. Pahrump NV. 89060**

Parties: This Memorandum of Understanding (MOU) is made and entered into by and between the Town of Pahrump (Pahrump Valley Fire-Rescue Service) and the Corrections Corporation of America (Nevada Southern Detention Center).

Purpose: It is desirable through a cooperative agreement that each party understand its respective role when a fire, Emergency Medical Services (EMS), HAZ Mat and/or technical rescue incident occurs at the Nevada Southern Detention facility.

Now therefore it is hereby agreed by each party as follows:

1. The Pahrump Valley Fire-Rescue Service shall provide firefighting, EMS, HAZ Mat, and technical rescue resources/equipment for the protection of lives and property (when requested). In order to fulfill this MOU, it is recognized that the Pahrump Valley Fire-Rescue has the authority to perform the outlined services to all entities within the Town of Pahrump. However, consideration for the overall security of the occupants of the Nevada Southern Detention Center dictates specific authority within the facility.
2. Each party's resources shall remain under their respective control and direction and will operate under the command of the respective party. In most cases every attempt shall be made to operate under the NIMS Unified Command Structure.
3. Interagency training can be mutually beneficial and it is agreed that there should be effort to participate in shared local level training and allocate available slots in appropriate formalized training sessions for our respective personnel when possible.
4. Each party's employees remain employees of their respective agencies while performing the functions and duties of this MOU. Nothing herein shall be construed to create an independent contractor or an employer/employee relationship between one party and the other party's employees, independent contractors or volunteers.
5. This contract is solely for the benefit of the parties and does not create any third party liability.
6. Mutual Aid for Fire, EMS, HAZ Mat, and technical rescues that may be required will be requested by the Pahrump Valley Fire-Rescue Service through established agreements.
7. The Pahrump Valley Fire-Rescue Service shall support requests for air medical evacuation by managing/coordinating landing zones.
8. It is expressly understood that this MOU and the operational plans adopted pursuant thereto shall not supplant existing agreements between the parties that provide for the exchange or furnishing of certain types of facilities and services on a non-reimbursable, exchange, or other basis, but that the mutual aid extended under this MOU is intended to be available in the event of fire, emergency medical and/or hazardous material disaster of such magnitude that it is, or is likely to be, beyond the control of a single party and requires combined forces of the parties referenced in this MOU. Further, it is hereby understood that this MOU shall supplement, and not supplant each party's personnel.
9. To the extent permitted by law, each party shall hold the other harmless and indemnify the other party, its officers, employees, and volunteers from any and all claims, suits, costs,

**Memorandum of Understanding (MOU) for
Fire, EMS, Technical Rescue, and Hazardous Materials Responses by and between
Town of Pahrump (Pahrump Fire-Rescue) and
Nevada Southern Detention Center 2190 E. Mesquite Ave. Pahrump NV. 89060**

- damages, or causes of action, including attorney's fees arising in connection with such party's performance of this MOU.
10. This MOU shall become effective when approved or executed by both parties, and shall remain operative and effective until participation in this MOU is terminated by either party according to the terms herein.
 11. Approval or execution of this agreement shall be as follows:
 1. Upon execution of the MOU by either party, a copy of the executed MOU shall be promptly sent to the other party.
 2. Upon 20 days written notice, this MOU may be terminated by either party.
 12. All privileges and immunities from liability, exemptions from law, ordinances, rules, all pension, relief disability, worker's compensation and other benefits which apply to the activity of the Pahrump Valley Fire Rescue Service's agencies, instrumentalities, officers, agents, employees and contractors (whether compensated or uncompensated) when performing their respective functions within the territorial limits of the respective political subdivisions, shall apply to them to the same degree and extent while engaged in the performance of any of their functions and duties extra-territorially under the provision of this MOU.
 13. The Town of Pahrump and Nevada Southern Detention Center shall adopt the use of NIMS Incident Command System (ICS) and incorporate an accountability system in an effort to combat the effects of fire, emergency medical, HAZ Mat incidents, technical rescue or other emergencies.

Approved this _____ day of _____, 2010

Town of Pahrump

Nevada Southern Detention Center

400 N. Highway 160
Pahrump, Nevada 89060

PO Box 5755
Pahrump, Nevada 89041

Memorandum of Understanding between Corrections Corporation of America and

The Town of Pahrump/Pahrump Valley Fire-Rescue Service

Copy of 1st MOU

This Memorandum of Understanding ("MOU") is entered into effective the 16th day of December, 2008 between Corrections Corporation of America ("CCA") and the Town of Pahrump/Pahrump Valley Fire-Rescue Services ("PVFRS") to outline the parties agreement to provide emergency assistance as needed to the Nevada Southern Detention Center ("Facility") operated by CCA.

1. It is understood that the PVFRS solely provides Fire, EMS, HAZ Mat and Rescue Services within the Town of Pahrump. It is the desire of both parties for the PVFRS to assist CCA in the event of Fire, Emergency Medical or Hazardous Material Incidents for the protection of lives and property.
2. Whenever it is considered advisable by the senior CCA official, or subordinate in charge of the Facility at the time of the incident, to request assistance from appropriate state and local authorities under the terms of this MOU, that official is authorized to initiate the request. Requests for assistance shall be made by calling the Nye County Sheriff's Office 911 dispatch center. Such incidents include, but are not limited to, fire, HAZ Mat and medical emergencies. The PVFRS shall respond and provide the appropriate level of assistance as needed.
3. During an incident, the PVFRS shall remain in charge of its personnel and equipment and operate under its established Standard Operating Guidelines/Medical Protocols and under the direction of its senior official.
4. CCA will reimburse the PVFRS and any other agency including the County contacted by PVFRS to respond for the cost of providing emergency medical services requested or required under this MOU at PVFRS or the applicable agency's normal rates.
5. CCA will reimburse the PVFRS for the cost of providing emergency medical services requested or required under this MOU at PVFRS normal rates.
6. Senior personnel of the PVFRS and CCA are encouraged to visit each entity's area of responsibility for guided familiarity tours as feasible, to jointly conduct pre-planning, training sessions and/or interactive drills.
7. The town of Pahrump expects that it will be required to purchase additional emergency service equipment if the Facility exceeds a certain utilization threshold. Therefore, if in any 12 month rolling period the Facility requires either (i) 12 trips or more by Fire Department personnel in a fire truck in response to an actual fire or 20 trips to automatic fire alarm responses or (ii) 49 trips or more by emergency personnel in an ambulance, CCA shall make a one time contribution of 25% towards the cost a new fire truck or ambulance at the time such equipment is purchased by PVFRS.

Memorandum of Understanding between Corrections Corporation of America and

The Town of Pahrump/Pahrump Valley Fire-Rescue Service

8. The PVFRS reserves the right to revisit the terms of this agreement if the actual utilization of PVFRS services varies materially from those outlined in section 6.

9. CCA and PVFRS shall agree to abide by this agreement. Upon adoption, a certified copy thereof shall forthwith be filed with CCA and the Town of Pahrump.

CORRECTIONS CORPORATION OF AMERICA

TOWN OF PAHRUMP

AGENDA ITEM REQUEST

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

DATE AGENDA ITEM SUBMITTED
8/31/2010

DATE OF DESIRED BOARD MEETING
9/14/2010

CIRCLE ONE: Discussion, Action, Decision or Discussion Only

ITEM REQUESTED FOR CONSIDERATION:

Discussion and Possible Decision on Cancelling the Town Board meetings of November 23, 2010 and December 28, 2010 due to the Holiday Seasons and Approval of the Accounts Payable for the Aforementioend Dates.

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:

This has been an annual practice of the past Town Boards in order to allow staff and Town Board members to travel during the Holiday Seasons without missing a meeting. See attached copies of calendars for November and December 2010.

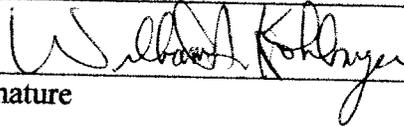
BACKUP ATTACHED: YES NO

SPONSORED BY: Town Manager

NAME OF PRESENTER(S) OF ITEM: Town Manager

William A. Kohbarger

Print Name



Signature

Town Office

Mailing Address

(775) 727-5107 ext. 305

Telephone Number

November 2010

November 2010

S	M	T	W	T	F	S
1	2	3	4	5	6	
7	8	9	10	11	12	13
14	15	16	17	18	19	20
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28	29	30				

December 2010

S	M	T	W	T	F	S
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Oct 31		Nov 1 3:00pm Dept Head Meeting (Town Manager Office) - William Kohbarger	2 9:00am Tom-VEA	3 11:30am Rotary 7:00pm Public Lands	4	5	6
7		8	9 9:00am Utility Meeting 7:00pm Town Board	10 11:30am Rotary 6:00pm Regional Planning Commission	11 7:00am Tourism	12 9:00am FW: Bi- Weekly Economic Development Update (Telecon) - Vikki Purden	13
14		15 3:00pm Dept Head Meeting (Town Manager Office) - William Kohbarger	16	17 11:30am Rotary	18	19	20
21		22	23 7:00pm Town Board	24 11:30am Rotary	25	26 9:00am FW: Bi- Weekly Economic Development Update (Telecon) - Vikki Purden 9:30am BLM/Patrick (T.M. Office) - William Kohbarger	27
28		29 5:00pm Nevada Outreach (NOTO)	30	Dec 1	2	3	4

Oct 31 - Nov 6

Nov 7 - 13

Nov 14 - 20

Nov 21 - 27

Nov 28 - Dec 4

William Kohbarger

December 2010

December 2010

S	M	T	W	T	F	S
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19	20	21	22	23	24	25
26	27	28	29	30	31	

January 2011

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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Nov 28	29	30	Dec 1	2	3	4
			11:30am Rotary 7:00pm Public Lands			
5	6	7	8	9	10	11
Las Vegas Marathon	3:00pm Dept Head Meeting (Town Manager Office) - William Kohbarger	9:00am Tom-VEA	11:30am Rotary 6:00pm Regional Planning Commission	7:00am Tourism	9:00am FW: Bi- Weekly Economic Development Update (Telecon) - Vikki Purden	
12	13	14	15	16	17	18
		9:00am Utility Meeting 7:00pm Town Board	11:30am Rotary			
19	20	21	22	23	24	25
	3:00pm Dept Head Meeting (Town Manager Office) - William Kohbarger		11:30am Rotary		9:00am FW: Bi- Weekly Economic Development Update (Telecon) - Vikki Purden	
26	27	28	29	30	31	Jan 1, 11
	5:00pm Nevada Outreach (NOTO)	7:00pm Town Board	11:30am Rotary		9:30am BLM/Patrick (Town Office) - William Kohbarger	

Nov 28 - Dec 4

Dec 5 - 11

Dec 12 - 18

Dec 19 - 25

Dec 26 - Jan 1

AGENDA ITEM REQUEST

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

DATE AGENDA ITEM SUBMITTED
9/7/2010

DATE OF DESIRED BOARD MEETING
9/14/2010

CIRCLE ONE: Discussion, Action, Decision or Discussion Only

ITEM REQUESTED FOR CONSIDERATION:

Discussion and Possible Decision on Approving an Agreement with Nye County to Drill and Construct Monitoring Wells and Conduct Related Scientific Studies on the Water Obtained from those Wells which are located on Two Properties owned by The Town of Pahrump.

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:

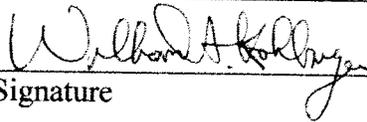
See attached Agreement and backup provided by Nye County.

BACKUP ATTACHED: YES NO

SPONSORED BY: Town Manager

NAME OF PRESENTER(S) OF ITEM: Levi Kryder, Geoscience Manager

William A. Kohbarger
Print Name


Signature

Town Office
Mailing Address

(775) 727-5107 ext. 305
Telephone Number

**ACCESS AGREEMENT
PERMISSION TO ENTER PROPERTY
NYE COUNTY GROUND WATER EVALUATION PROJECT
WATER SCIENCE PROGRAM**

I. BACKGROUND AND OBJECTIVES

Nye County will be conducting the Nye County Ground Water Evaluation Project also known as the Water Science Program for the purpose of characterizing groundwater resources in Nye County. Funding for this project is provided through a grant from the Department of Energy (Grant No. DE-FG52-06NA27205).

Nye County has identified the following activities to be well drilling and installation of monitoring wells at locations in Pahrump Valley, Amargosa Desert, and Southern Nye County whereby the activities described above will be located on property belonging to Owner.

Nye County requests permission from Owner for access to the property identified in Section II.8. Table 1 for the performance of activities described in the paragraph below.

Nye County's agents, staff, employees, authorized consultants, contractors or other designees authorized by Nye County (STAFF) request access to the property of Owner to perform the following activities: drilling operations, well construction, well development, well completion, pumping operations, water sampling operations, environmental surveys, Desert Tortoise Surveys pursuant to the Endangered Species Act, geophysical logging, and depth-to-water measurements.

Signatures on this Access Agreement confirm that Owner will grant the requested access to Nye County STAFF for the purposes and activities described above.

II. TERMS AND CONDITIONS

Nye County and Owner agree to the following terms and conditions:

1. Nye County is responsible for the execution of Water Evaluation Project under Grant No. DE-FG52-06NA27205 and will:

- a. Obtain the environmental clearances, waivers, permits, and affidavits required for the activities to be performed as described in Section I, Background and Objections ;
- b. Adhere to applicable Federal, State, and local laws governing the activities to be performed as described in Section I, Background and Objectives;
- c. Utilize licensed contractors for drilling operations, well construction, well development, and well completion activities;
- e. Share all data generated at the sites with the general public and Owner during the activities to be performed as described in Section I, Background and Objectives; and

f. Maintain ownership of these wells unless both Nye County and Owner execute an agreement providing for the transfer of ownership.

2. Owner of the property described in Table 1 will:

a. Provide access to the property to Nye County STAFF during the activities to be performed as described in Section I, Background and Objectives; and

b. Provide access to the property to Nye County STAFF on a mutually agreed schedule to perform depth-to-water measurements in each of the monitoring wells and to perform future depth-to-water measurements in each of the monitoring wells.

3. Owner asserts that Owner is the record title holder of the property and legal owner of property or holder of authority to permit access to property.

4. Nye County shall use funds provided by Grant No. DE-FG52-06NA27205 to support the activities described in this Access Agreement. No funding shall be conveyed by this Access Agreement to Owner.

5. This Access Agreement may be terminated by mutual written agreement of both Nye County and Owner or by either Nye County or Owner upon ninety (90) day written notice to the other party. In the event of termination, a closure and abandonment plan must be implemented by Nye County or the well and applicable permits must be transferred to Owner contingent upon receiving all necessary regulatory approvals.

6. Any notice, consent or approval required or permitted to be given under this Access Agreement shall be in writing and shall be deemed to have been given upon receipt. Notices shall be addressed as follows:

If to Nye County: County of Nye
P.O. Box 153
Tonopah, Nevada 89049
Attn: Nye County Manager

With a copy to: Nye County Nuclear Waste Repository Project Office
2101 E. Calvada Blvd. Ste., 100
Pahrump, Nevada 89048
Attn: Nye County Nuclear Waste Repository Project Office Director

If to Owner: _____

7. This Access Agreement shall become effective upon the latter date of signature of either Nye County or Owner.

8. Proposed wells will be located on property of Owner as described in Table 1.

Table 1. Information for proposed wells located on property of Owner.

Well ID	Nye County APN	Latitude(°)	Longitude(°)	Streets	Legal Owner of Property
NC-GWE-PV-6	045-191-15	36.12442930	-115.94886230	Bridger & Squaw Valley	Town of Pahrump
NC-GWE-PV-7	036-502-06	36.16668943	-116.06267631	Brick & Jayco	Town of Pahrump

9. The laws of the State of Nevada shall be applied in interpreting this Access Agreement. Nye County and Owner consent to the jurisdiction of the 5th Judicial District Court, County of Nye, State of Nevada for enforcement of this Access Agreement.

10. Nye County and Owner have read this Access Agreement and understand that it grants permission to Nye County STAFF to enter the above-described property for purpose of characterizing groundwater resources in Nye County and to perform the activities as described in Section I, Background and Objectives.

DATED: 7/6/10

DATED: _____

BOARD OF COUNTY COMMISSIONERS
THE COUNTY OF NYE, STATE
OF NEVADA

Owner: _____

By: Gary Hollis
Gary Hollis, Chair

Item requested for consideration

Discussion and decision to enter into and sign an agreement allowing Nye County to drill and construct monitoring wells and conduct related scientific studies on two properties owned by the Town of Pahrump. The subject agreement is attached to this request, and was approved by the Nye County Board of Commissioners at their July 6, 2010 meeting. The properties to which Nye County is requesting access are located at Squaw Valley Rd. & Bridger St. (APN 045-191-15) and Brick Ln. & Jayco Rd. (APN 036-502-06), and are shown on Figures 1 and 2.

Drilling, well construction, and associated testing activities will be paid for by Nye County through a Department of Energy grant. This grant provides funding for evaluation of groundwater in southern Nye County.

Brief summary of item

Nye County has been measuring water levels in wells in the Pahrump Valley since 1999. Current data indicate that water levels are declining in parts of the Valley at rates varying from less than 1 to several feet per year (Figure 3). However, more data are needed to assess this situation, infill gaps in the existing data, and build upon the current data set.

Current grant funding includes funds for the drilling of additional monitoring wells in Nye County. During the well siting process, potential drilling locations were identified in Pahrump, Amargosa, and Oasis Valleys on properties belonging to the Town of Pahrump and other landowners. Two areas identified as critical to characterizing and understanding the declining water levels are located on properties owned by the Town of Pahrump (i.e., Figure 3, locations PV-6 and PV-7). This agreement requests access for Nye County Nuclear Waste Repository Project Office staff and contractors to complete the drilling and testing activities described below.

Boreholes will be drilled to a maximum depth of 500 feet, or 100 feet below the top of the water table (whichever is shallower) and completed as 4-inch monitoring wells. Typical well and surface completion diagrams are shown in Figures 4 and 5. Tasks to be conducted at each new well are: pump testing, baseline water chemistry, and long-term water level monitoring. If approved, drilling activities will likely commence at these locations during fall 2010.

This is a unique opportunity for the Town and County to cooperate in the characterization of a situation of growing importance in the Pahrump Valley. More information regarding the work planned under this grant is available at www.nyecounty.com/GWE_main.htm.

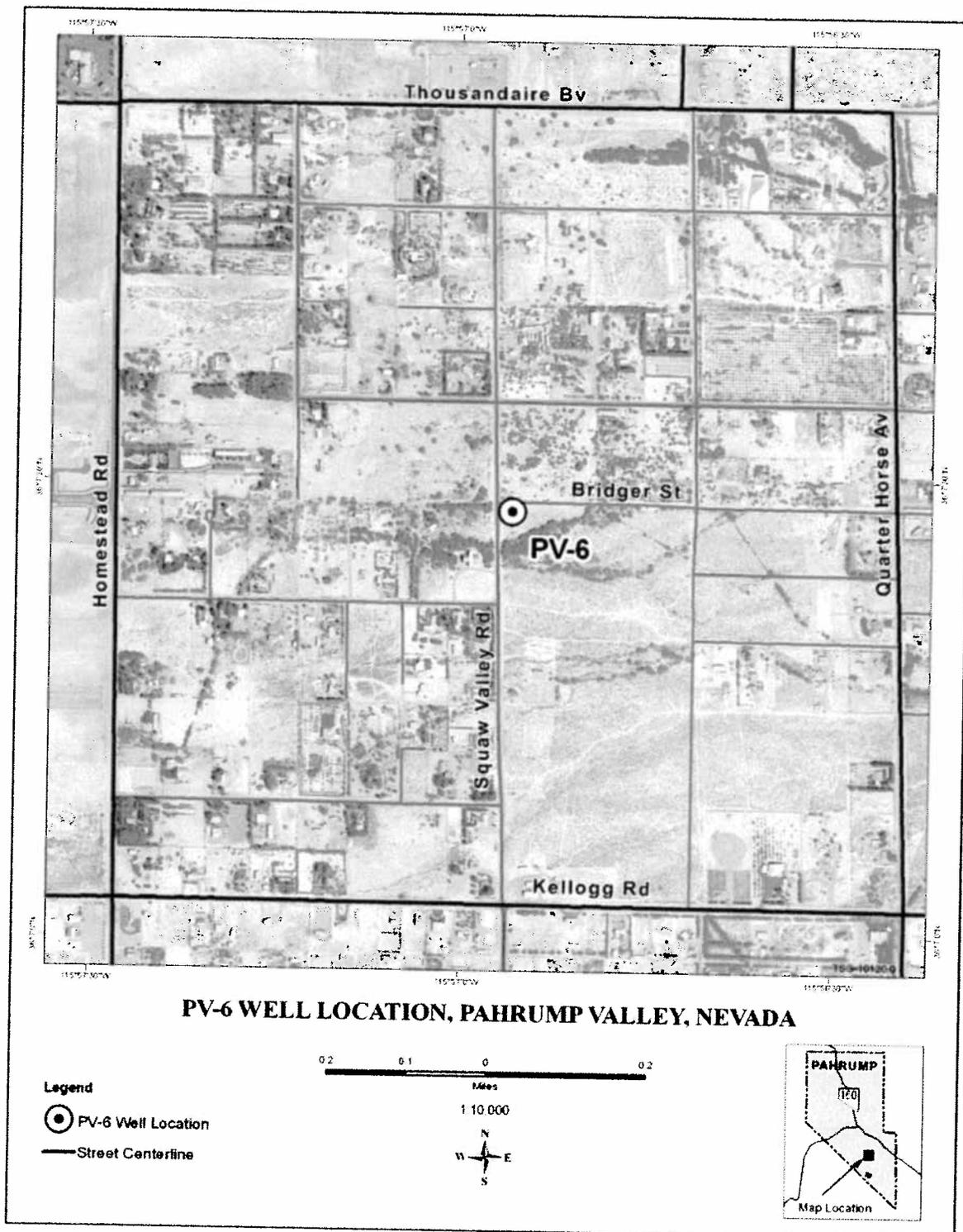
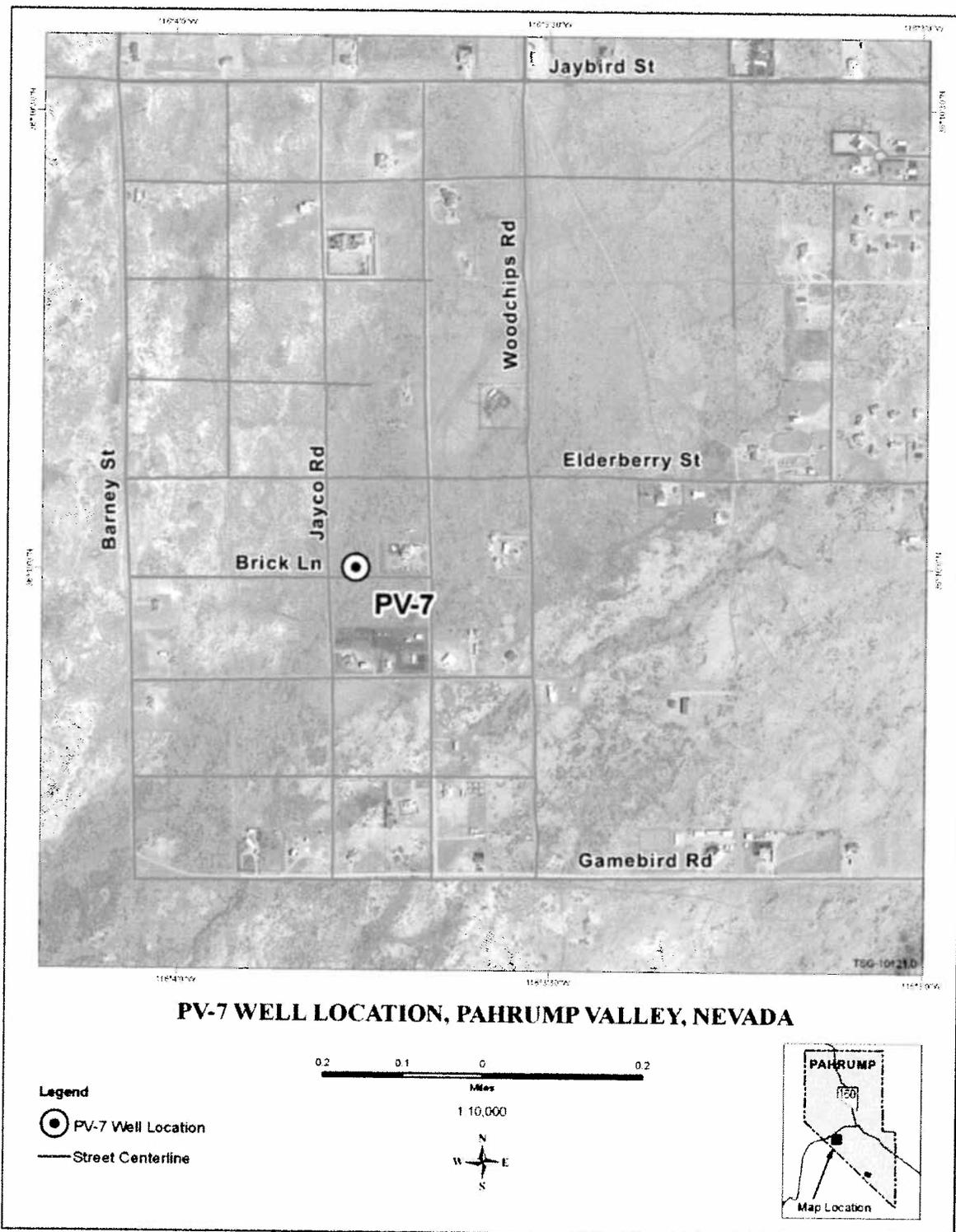


Figure 1. Well location proposed at Town of Pahrump property located at Squaw Valley Rd & Bridger St.



PV-7 WELL LOCATION, PAHRUMP VALLEY, NEVADA

- Legend**
- PV-7 Well Location
 - Street Centerline

0.2 0.1 0 0.2
Miles

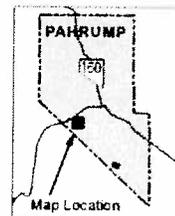
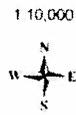


Figure 2. Well location proposed at Town of Pahrump property located at Brick Ln & Jayco Rd.

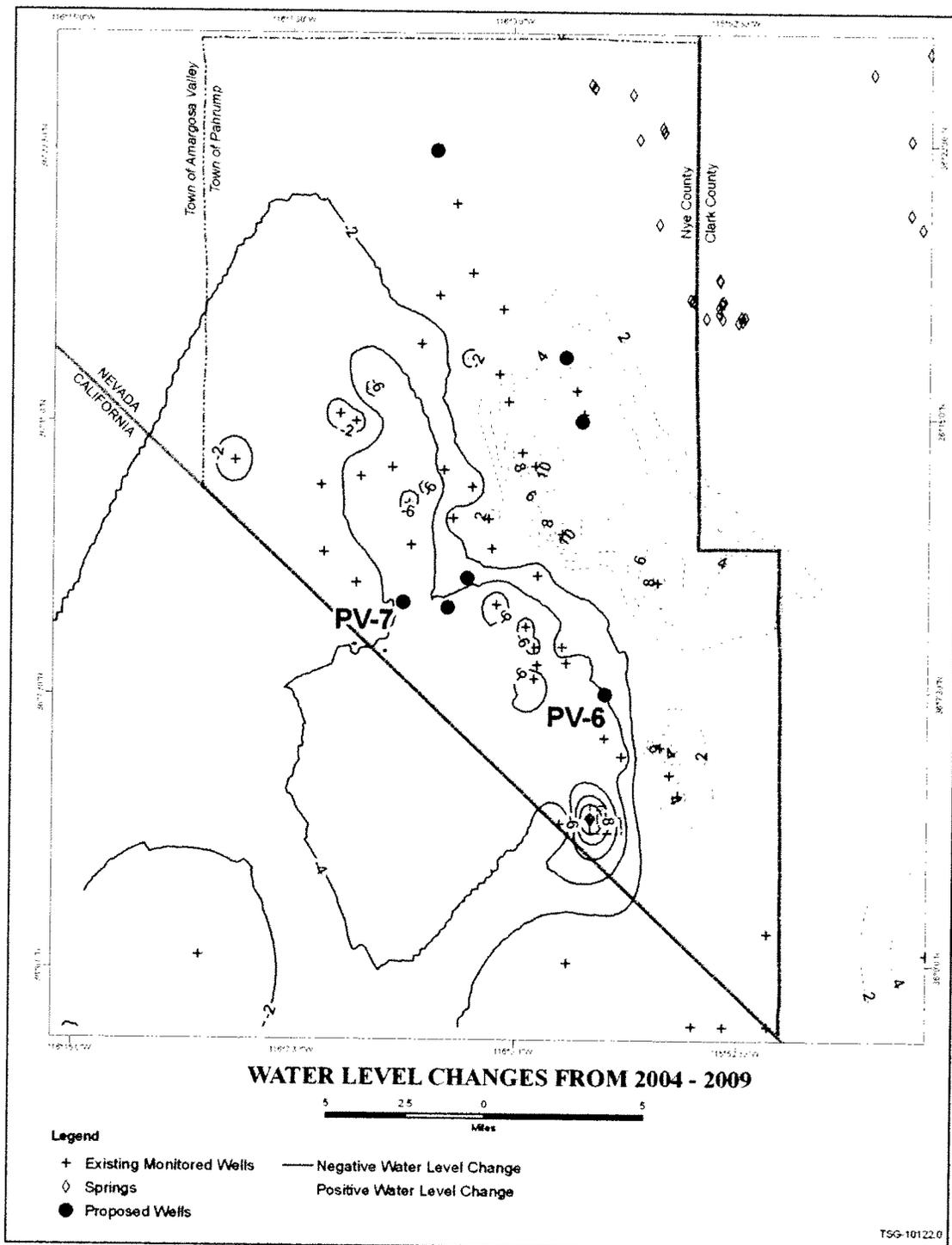


Figure 3. Water level changes in Pahrump Valley from September 2004 to September 2009. Proposed drilling locations are shown in relation to currently monitored wells.

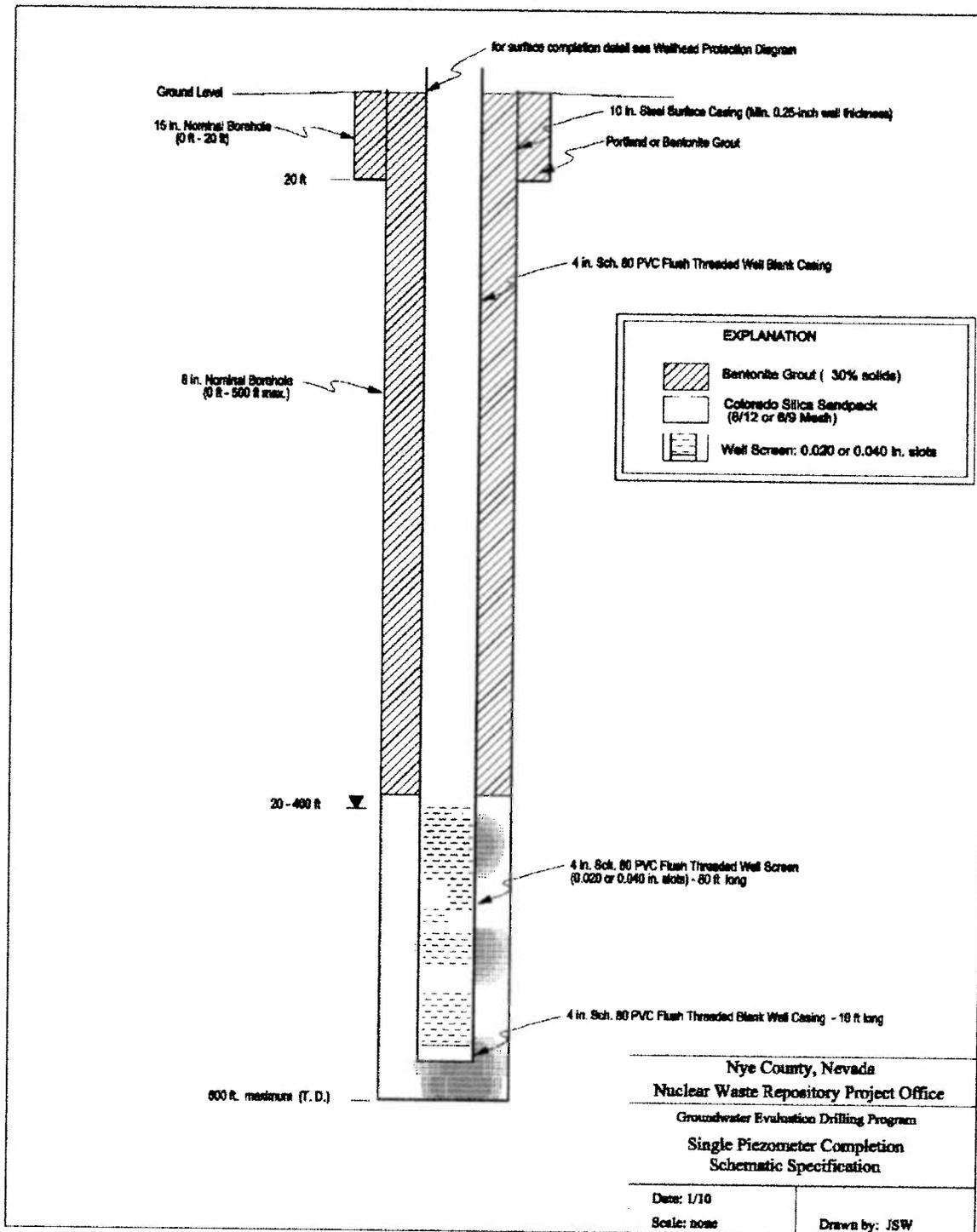


Figure 4. Typical piezometer subsurface completion diagram

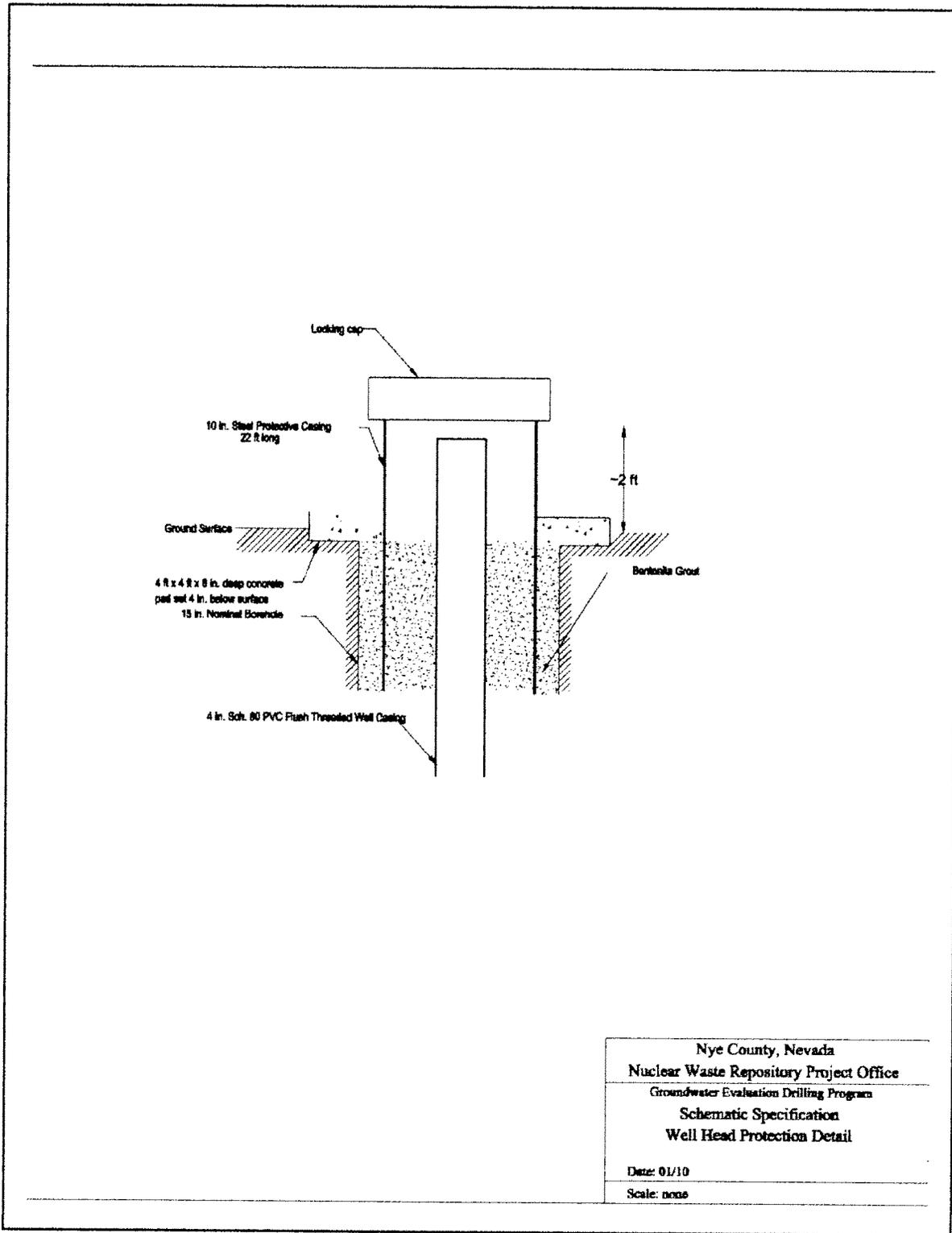


Figure 5. Typical piezometer well surface completion diagram.

AGENDA ITEM REQUEST

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

DATE AGENDA ITEM SUBMITTED
9/7/2010

DATE OF DESIRED BOARD MEETING
9/14/2010

CIRCLE ONE: Discussion, Action, Decision or Discussion Only

ITEM REQUESTED FOR CONSIDERATION:

Discussion and Possible Decision on Approving the Re-designation of the Remaining Balance of the Town of Pahrump Grant Funds Awarded to PAVED on April 14, 2009 for Economic Development Purposes from Economic Development Purposes to Expenses Related to the Pahrump Fair & Festival: Parade Traffic Control, Public Safety and Health & Welfare of those Attending the Pahrump Fair & Festival and Supply to the Town Board a Itemized/Detailed Reporting on How the Remaining Balance of the Grant was Spent no later than November 03, 2010.

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

BRIEF SUMMARY OF ITEM:

See attached Memo from staff.

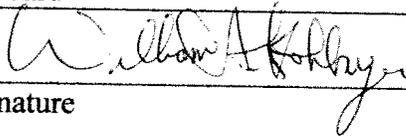
BACKUP ATTACHED: YES NO

SPONSORED BY: Town Board

NAME OF PRESENTER(S) OF ITEM: Town Board

William A. Kohbarger

Print Name


Signature

Town Office

Mailing Address

(775) 727-5107 ext. 305

Telephone Number

PAHRUMP TOWN BOARD MEETING
BOB RUUD COMMUNITY CENTER
150 NORTH HIGHWAY 160
TUESDAY – 7:00 P.M.
April 14, 2009

AGENDA

1. **Call to Order and Pledge of Allegiance.**
2. **Discussion and possible decision** regarding moving the order of or deleting an agenda item(s). (Action)
3. **Advisory Board Reports**, from Advisory Board Chairpersons and/or Town Board Liaisons on the status of Advisory Boards. (Non-Action)
4. **Discussion and possible Town Manager Report.** (Non-Action)
5. **Town Board Member's Comments.** (Non-Action)
6. **Discussion and possible decision** regarding request from the Division of Child and Family Service proclaiming May 1, 2009, Foster Parent Appreciation Day. (Action)
7. **Presentation** by the Pahrump Chamber of Commerce. (Non Action)
8. **Discussion and possible decision** regarding contract with Zambelli fireworks in the amount of \$25,000 for July 3 2009 fireworks display at Petrack Park. (Action)
9. **Discussion and possible decision** regarding update from Mr. Steven Lee on the PBR event that was scheduled to be held in the Town of Pahrump and All Matters Related Thereto. (Non Action)
10. **Discussion and possible decision** regarding the purchase of One (01) Utility Vehicle and One (01) Top Dresser Vehicle not to exceed \$31,000, already budgeted from Building & Grounds General Fund and all matters related thereto. (Action)
11. **Discussion and possible decision** to resubmit and revise and reconsider Pahrump Town Ordinance #43 (PTO #43). (Action)
12. **Discussion and possible decision** of the Pahrump Town Board sending a letter of support to the Federal Aviation Administration (FAA) for the Town's new proposed Pahrump Valley Airport Site "C". (Action)
13. **Discussion and possible decision** of placing a Request For Quotes for Professional Services: Engineering/Construction in the local newspapers. (Action)

14. Discussion of and possible decision of funding not to exceed \$39,000.00, a proposed “Economic and Fiscal Outlook for the Town of Pahrump: Options for the Future” study conducted by University of Nevada Reno Cooperative Extension from FY09 and FY10 budgets. (Action)

15. Discussion and possible decision regarding approval of Resolution 2009-05 approving preliminary 2009-10 fiscal year budgets for Town of Pahrump and Pahrump Swimming Pool District. (Action)

16. Consent agenda items:

- a. Action – approval of Town vouchers
- b. Action – approval of Town Board meeting minutes of March 10, 2009
- c. Action – approval of Town Board meeting minutes of March 24, 2009
- d. Action – approval of Jacob Skinner, Patrick Kerby, and Jeffrey Bobeck to the Incorporation Advisory Board.
- e. Action – approval of Alice Eychaner and Marianna Smith to the Tourism Advisory Board.
- f. Action – approval of revised fiscal year 2009 grant to PAVED from Economic Development Room Tax Funds already budgeted and not to exceed \$30,000.

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

18. 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).

19. Adjournment.

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

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

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

This notice and agenda has been posted on or before 9:00 a.m. on the third working day before the meeting at the following locations:

PAHRUMP TOWN OFFICE
COMMUNITY CENTER
COUNTY COMPLEX
FLOYD’S ACE HARDWARE
CHAMBER OF COMMERCE

MEMO
TOWN OF PAHRUMP
TOWN BOARD MEETING AGENDA ITEM
MEETING DATE: 09-14-2010

TO: Town Board

FROM: William A. Kohbarger, Pahrump Town Manager

DATE: September 14, 2010

RE: **Discussion and Possible Decision** on approving the Re-designation of the Remaining Balance of the Town of Pahrump Grant funds Awarded to PAVED on April 14, 2009 for Economic Development Purposes from Economic Development Purposes to Expenses Related to the Pahrump Fair & Festival: Parade Traffic Control, Public Safety and Health & Welfare of those Attending the Pahrump Fair & Festival and supply to the Town Board a Itemized/Detailed Report on How the Remaining Balance of the Grant was Spent no later than November 03, 2010. (Action)

1.) BACKGROUND

In April, 2009 the Town Board awarded a \$30,000 Economic Development Grant to PAVED for a specific time period and purposes. Pursuant to records provided by PAVED, approximately \$11,000 of the original grant remains unexpended for the purposes intended during the grant period ending June 30, 2009.

For the purposes of satisfactorily closing this grant and to obtain transparency of the use of the room tax grant proceeds, the Town Board may wish to consider re-designating the remaining balance to provide for the following items:

- Traffic Control related to the Parade.
- Parking Lot light rentals.
- Public Health requirements related to Restrooms/Port-A-Potties/Hand Washing Stations.

Any unspent Grant funds for the above mentioned purposes are to be returned to the Town Manager no later than November 3, 2010, along with a report and receipts reflecting expenditures as outlined in the aforementioned MOU.

PAVED must accept these terms and indicate during the Town Board meeting that they (PAVED) agrees to this re-designation. If PAVED fails to support this re-designation, then PAVED must repay the remaining balance (\$11,000) back to the Town of

MEMO
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Pahrump.

2.) Fiscal Impact

The proceeds of the 2009 grant are currently in the possession of PAVED, and there is no current impact to the FY11 Economic Development Room Tax Fund budget.

3.) Town Manager Recommendation and Board Action Requested

The Town Manager recommends that the Town Board *move to approve the re-designation of eligible expenses of the April 2009 Economic Development Room Tax Fund Grant to PAVED in an amount not to exceed \$11,000 as presented in the attached materials, subject to the execution of an MOU requiring submittal of a financial report and receipts no later than November 3, 2010 to the Town Manager.*

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

AGENDA ITEM REQUEST

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

DATE AGENDA ITEM SUBMITTED

SEPT 2, 2010

DATE OF DESIRED BOARD MEETING

SEPT 14, 2010

CIRCLE ONE: Action

or

Non-Action

ITEM REQUESTED FOR CONSIDERATION:

PAHRUMP COMMUNITY GARDEN

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:

PAHRUMP COMMUNITY GARDEN SUPPORTERS WOULD LIKE TO REQUEST A GRANT TO COVER THE INSURANCE FOR THE COMMUNITY GARDEN. THE AMOUNT OF THE GRANT REQUESTED IS \$1116.93.

BACKUP ATTACHED:



YES



NO

NAME OF PRESENTER(S) OF ITEM: KAREN JACKSON

SPONSORED BY: BILL DOLAN VICE-CHAIRMAN

BILL DOLAN VOTB

Print Name

[Signature]

Signature

400 N. Hwy 160 Pahrump, NV 89060

Mailing Address

775-764-1327

Telephone Number

USG Quote Summary

Proposal for: Pahrump Properties Limited

Type of Quote: Casualty
Quote #1/Revision #0

Agent	
AR Id:	MN1035
Name:	Nikki Terhaff
Company:	American Family Brokerage
Email:	brokerad@amfam.com
Phone:	(608) 249-0100
Fax:	(608) 243-4907

Insured	
Name:	Pahrump Properties Limited
Address:	3541 E Vineyard Dr Pahrump, NV, 89048
Phone:	

USG Underwriter	
Name:	Debbie Whitney
Title:	Branch Manager
Email:	dwhitney@usgins.com
Phone:	(877) 546-9800
Fax:	(651) 766-9810

Writing Company: Century Surety Company

AM Best Rating: A- p IX

NAIC Number: 36951

Filing State: NV

Description of Coverage:

Land - gardens

Subject To's:

All Additional Insureds Charges are fully earned

Fully Completed, Signed & Dated Application

Inspection

The listing of forms and endorsements are for Informational purposes only and does not intend to represent the entire list of forms and/or endorsements that may be attached to any policy issued as a result of this quotation.

Submission #: MN110004482

Renewing Policy:

Primary SIC Codes: 0782 - Garden planting

Other SIC Codes:

Liability limits: \$/million per occ. / \$2mil aggregate

Premium Calculations:

Premium:	750.00	Minimum Earned Premium:	25%
Inspection Fee:	175.00	Minimum & Deposit:	100%
Policy Fee:	150.00	Commission:	10.00%
Filing fee:	4.90		
State tax:	37.63		
Total:	1,116.93	Auditable	

State Wording:

This insurance contract is issued pursuant to the Nevada insurance laws by an insurer neither licensed by nor under the supervision of the Division of Insurance of the Department of Business and Industry of the State of Nevada. If the insurer is found insolvent, a claim under this contract is not covered by the Nevada Insurance Guaranty Association Act.

**MEMO
TOWN OF PAHRUMP
TOWN BOARD MEETING AGENDA ITEM
MEETING DATE: 09-14-2010**

TO: Town Board

FROM: William A. Kohbarger, Town Manager

DATE: September 14, 2010

RE: **Discussion and Possible Decision on The Pahrump Community Garden**
Supporters would like to Request a Grant to cover the Insurance for the
community Garden. The amount of the Grant requested is \$1,116.93. (Action)

1. Overview

At the August 9th Town Board meeting, Karen Jackson of KNYE approached the Town Board with an idea to create a community garden. As we understand it from her verbal presentation, the community gardens would be operated on private land with privately owned water shares. It would be self-funded and operated by a citizens group and not as a Town program. However, she did request consideration for the Town to extend their liability insurance coverage to this location and program.

While the community garden goals are appealing, there are several important factors the Town Board needs to consider.

First of all, since this is a private function and the Town of Pahrump is not the legal owner, nor lessee of the land, nor in control of the operations on the land, the Town can have no liability. Nor are we aware of any other public agency doing so. In fact, as you know, the Town requires additional insurance coverage be provided to the Town for the use of Town facilities by private groups or events that reserve the parks and community building, in order to protect the Town from catastrophic settlements or increased insurance premiums.

Secondarily, in these economic times, the Town's budgets remain fragile as monthly reports of foreclosures, lower retail sales and gaming tax collections continue a downward trend, and expanding our risk profile will undoubtedly increase our future premium costs.

Thirdly, we see no Town policy or a criterion that permits the selection of private or non-profit groups for direct grant funding for operating expenses

So after an extensive review and discussions with the Town Attorney and the Town's insurance carrier, POOL PACT, we would not recommend extending the Town's liability

**MEMO
TOWN OF PAHRUMP
TOWN BOARD MEETING AGENDA ITEM
MEETING DATE: 09-14-2010**

insurance coverage to any private entity or property or providing a grant for operating expenses. This recommendation is to avoid creating a risk or cost to the Town or its taxpayers, and not place the Town in future jeopardy or legal suits for declining to extend it to other private entities.

2.) Options for Community Garden

Here are some potential options which might be considered by KNYE or the community garden participants and supporters to create a community garden.

- Form of a non-profit Community Garden Association

The dues or plot fees could be used to cover the insurance costs. Local insurance brokers could be contacted to secure a liability policy. It is our understanding that such policies would run in the range of \$1,200 per year. If there were 100 participants, then the cost would be only \$12/year per person, which seems reasonable.

Similar programs in other communities have created non-profits which have collected sponsorships, donations and charged fees for plots, in order to pay for the related overhead costs of fencing, utilities, and insurance after initial earthwork has been completed and the plots are created.

- Affiliate with an existing Food Bank Organization

There seems to be a large number of faith based food banks in the community. While we know there are food bank needs, do these organizations have any interest in creating, funding, and running a community garden for their purposes?

They might also be able to provide an estimate of the need for additional garden grown products and how those might supplement their operations.

What is the need/demand for plots that isn't being met by backyards or other local organizations? Many of our community homes are situated on acre plus lot sizes.

While 80 acres of private land with water is a generous offer, what consideration and cost estimates have been developed to address the need to install the necessary water distribution system; appropriate drainage; fencing; plot preparations; lighting; utility costs; zoning and planning requirements; parking and neighborhood impacts as well as the on-going administration to operate a successful community gardens?

MEMO
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TOWN BOARD MEETING AGENDA ITEM
MEETING DATE: 09-14-2010

- Affiliate with the Master Gardner Club, 4H Club or Soil Conservation District

Perhaps a pilot program could be started with the local Master Gardeners Club, and if it grows, then the program could re-locate to the 80-acre site. This might give a better indication of the interest and support in the community for an extensive community garden type program.

- Have the private land owner extend his liability insurance coverage to the Community Garden, or donate funding for the supplemental liability insurance coverage they require.

The community garden participants could sign waivers of liability with the private land owner. An interested local attorney might donate his time to draft a model agreement and waiver form, and a local insurance broker might assist in underwriting the supplemental coverage.

- Have KNYE provide a resource for community contributions or sponsorships to fully fund this type of activity, as it has done in the past with other worthy causes.

4.) Fiscal Impact

At this time, we have no identifiable funding source.

5.) Recommendation and Board Action Requested

The Town Manager recommends that the Town Board take no action or to *move not to provide a grant or extend its liability insurance coverage to any private ownership.*

The Town Manager further recommends that the proposed Community Garden Program be a self sufficient and self funded by the beneficiaries under the options outlined above in this memo.

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

AGENDA ITEM REQUEST

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

DATE AGENDA ITEM SUBMITTED
9/8/2010

DATE OF DESIRED BOARD MEETING
9/14/2010

CIRCLE ONE: Discussion, Action, Decision or Discussion Only

ITEM REQUESTED FOR CONSIDERATION:

Discussion and Possible Decision on Approving One of the Following Five (05) Options Pertaining to the Next Step of the Last Chance Park Development: Option 1, Investigation and Recovery – Estimated Cost "Open Ended"; Option 2, Investigation and Avoidance – Estimated Cost \$10,000 to \$15,000; Option 3, Avoidance (Town) – Estimated Cost \$7,000; Option 4, Avoidance (BLM) No cost to the town but will further Delay Project up to 150 Days and Option 5, Discontinue the 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.

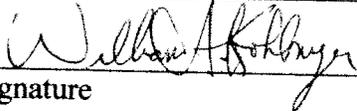
BRIEF SUMMARY OF ITEM:
See attached Memo from staff.

BACKUP ATTACHED: YES NO

SPONSORED BY: Town Manager

NAME OF PRESENTER(S) OF ITEM: Town Manager/Town Consultant

William A. Kohbarger
Print Name


Signature

Town Office
Mailing Address

(775) 727-5107 ext. 305
Telephone Number

TB MEMO
TOWN OF PAHRUMP
TOWN BOARD MEETING AGENDA ITEM
MEETING DATE: 09-14-2010

TO: Town Board

FROM: William A. Kohbarger, Pahrump Town Manager

DATE: September 14, 2010

RE: **Discussion and Possible Decision** on approving One of the Following Five (5) Options Pertaining to the Next Step of the Last Chance Park Development: Option 1, Investigate and Recovery – Estimated Cost “Open Ended”; Option 2, Investigation and Avoidance – Estimated Cost \$10,000 to \$15,000; Option 3, Avoidance (Town) – Estimated Cost \$7,000; Option 4, Avoidance (BLM) No cost to the town but will further Delay Project up to 150 Days; and Option 5, Discontinue the Project. (Action)

1.) BACKGROUND

December, 2009 the Town submitted an R&PP Lease application to the BLM for the creation of Last Chance Park. This Town Board-approved application was submitted after numerous meetings and workshops with Pahrump Citizens, Town/BLM/National Park Service Officials and Park Landscape Architects to create and design Last Chance Park. The aforementioned meetings took place over a time period of 18-months.

In April 2010, Town staff received notice from the BLM that a BLM Archeologist located a “Prehistoric Lithic Scatter” on a portion of the 10-acre parcel the Town submitted as Phase 1. After conferring with the BLM staff it was determined that the Town would either have to mitigate the property, move Phase 1 of Last Chance Park to another location or discontinue the project.

The Town then contacted our consultant, MaryEllen Giampaoli and requested her do research on how the Town could tackle this issue. Ms. Giampaoli contacted a local Archeologist and both of them contacted the BLM to see just how much mitigation would be needed and what the estimated cost to the Town would be, plus review all other avenues the Town may have in dealing with this issue. (See attached e-mail from Ms. Giampaoli RE: LCP Archaeology Issues and Alternatives Dated: 08/30/10, that details the procedures and costs)

Ms. Giampaoli outlined three options for the Town. Then in meeting with the BLM, the BLM added two more options to the overall picture. Those options are as follows:

1. Investigation and recovery: To completely mitigate the site (make it "go away") there will be three main steps
2. Investigation and avoidance: The Town could argue that the park is an open space and that

TB MEMO
TOWN OF PAHRUMP
TOWN BOARD MEETING AGENDA ITEM
MEETING DATE: 09-14-2010

- avoided buried features would be a better alternative than excavation.
3. Avoidance (Town): The issue may be avoided completely if the proposed site is moved to a different location along Bell Vista.
 4. Avoidance (BLM): No cost to the Town but will further Delay Project up to 150 Days
 5. Discontinue the Project

2.) Fiscal Impact

The fiscal impact ranges from hundreds of thousands of dollars down to nothing. See aforementioned attached e-mail from Ms. Giampaoli RE: LCP Archaeology Issues and Alternatives Dated: 08/30/10, that details the procedures and costs.

3.) Town Manager Recommendation and Board Action Requested

The Town Manager recommends that the Town Board *move to approve Option #4, Avoidance (BLM)*.

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

William Kohbarger

From: Megreg1159@aol.com
Sent: Monday, August 30, 2010 5:07 PM
To: bkohbarger@pahrumprnv.org; msullivan@pahrumprnv.org; mluis@pahrumprnv.org
Subject: LCP Archeology Issues and Alternatives

Gentlemen:

Good speaking with you last week. Sorry for the delay in getting this info together.

Per our brief discussion, this e-mail outlines the alternatives for addressing the archaeology at the Bell Vista site for the proposed Last Chance Park. Be advised that several federal laws (the Archeological Resources Protection Act, State Historic Preservation Act, Native American Graves Repatriation Act, etc.) require the BLM and any proponents proposing to undertake projects on public land to comply with these laws. Because these laws deal with the identification and management of sensitive archaeological artifacts and cultural resources, they prohibit disclosure of the locations of sites where such materials may be found (to prevent looting of the artifacts). I spoke with Heidi to confirm that I understand the options correctly. There are three options: (1) investigation and recovery, (2) investigation and avoidance, and (3) avoidance.

Site Info:

The lithic scatter contains quite a few tools and a hearth feature and the artifacts suggest the site is probably Late Archaic (3,000 to 5,000 years old).

1. Investigation and recovery: To completely mitigate the site (make it "go away") there will be three main steps.
 - (a) The first step will be to prepare a survey report with a site form and an excavation plan for mitigation. Estimated cost for first phase is \$3,800.
 - (b) The second step is data recovery, which is conducted in two phases. The goal of the first phase of fieldwork is to find everything buried on the site and determine if the buried features, such as hearths and pits, are important. Excavated test units are dug by hand around the thermal feature and backhoe trenches are excavated across the site area to locate buried features. Estimated cost: \$6,000 to \$10,000.
 - (c) Then if additional buried hearths or other prehistoric features (such as storage pits or house foundations) are found, there will be a third step of excavation and report preparation. These costs cannot be estimated until the exploratory phase of investigation is completed, and all buried material on the site has been identified. However, there is a good possibility that there won't be anything else buried and no further work after the first phase of data recovery would be required.

Estimated total cost: \$10,000- \$15,000, depending on outcome of (b), above.

2. Investigation and avoidance: The Town could argue that the park is an open space and that avoided buried features would be a better alternative than excavation. The agencies may not agree, as they prefer to conduct recovery. The Town can appeal the decision to SHPO or the Advisory Council, however, much will depend on what is found when the archaeologists test the site through excavation and sampling.

Estimated cost: \$10,000 - \$15,000, depending upon outcomes of (b) above and appeal process.

3. Avoidance: The issue may be avoided completely if the proposed site is moved to a different location along Bell Vista. The Town could identify some alternative locations, and the archaeologists would conduct a preliminary file review to determine if other known cultural or historic sites are present at or within the Area of Potential Effect. (Because of the disclosure laws they cannot tell us "up front" where those sites are located, which is why a circumspect approach is needed.) The final step would be to have the archaeologists conduct a survey to confirm the absence of sites and artifacts.

Estimated costs: \$7000 for field survey and report.

I hope this information helps with your decision. Please feel free to call on me if you have questions or if I can be of further assistance in this matter.

AGENDA ITEM REQUEST

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

DATE AGENDA ITEM SUBMITTED
September 7, 2010

DATE OF DESIRED BOARD MEETING
September 14, 2010

CIRCLE ONE: Action or Non-Action

ITEM REQUESTED FOR CONSIDERATION:

An Economic Development progress report on what the Town of Pahrump has done or is doing for the development of jobs and all matters related to thereof.

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

BRIEF SUMMARY OF ITEM:

Mr. Balloqui, the Community Business and Economic Development Advisor should be at this meeting with a written summary so the board can establish a full understanding on what progress is being made. A written summary should be presented at the meeting for review and questioning on the progress.

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: Mr. Andrew Alberti

SPONSORED BY: Frank J Maurizio

Frank J Maurizio

Print Name

Signature

Rt 160 Pahrump, Nevada 89048

775 764 8791

Mailing Address

Telephone Number

Created with:



nitro PDF professional

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AGENDA ITEM REQUEST

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

DATE AGENDA ITEM SUBMITTED
September 7, 2010

DATE OF DESIRED BOARD MEETING
September 14, 2010

CIRCLE ONE: Action

or

Non-Action

ITEM REQUESTED FOR CONSIDERATION:

Discussion and possible action to make the Economic Development Summary and Progress Report a permanent item on the agenda at every Town Board meeting and all matters related to thereof.

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

BRIEF SUMMARY OF ITEM:

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: Frank J Maurizio

SPONSORED BY: Frank J Maurizio

Frank J Maurizio

Print Name

Signature

Highway Rt 160, Pahrump, Nevada 89048

775 764 8791

Mailing Address

Telephone Number

Created with



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AGENDA ITEM REQUEST

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

DATE AGENDA ITEM SUBMITTED
7/26/2010

DATE OF DESIRED BOARD MEETING
09/14/10

CIRCLE ONE: Discussion, Action, Decision or Discussion Only

ITEM REQUESTED FOR CONSIDERATION:

Discussion and Possible Decision on Creating the 2010-2011 Town Board Goals and Performance 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:

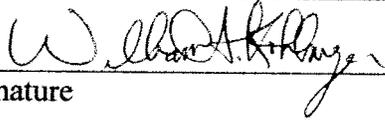
Pursuant to the Town Board Policy Article 11 "Town Manager Evaluations" Paragraph, 11.2, Goals & Performance Objectives shall be annually defined and provided in writing in that they determine necessary for the proper operation of the Town of Pahrump.

BACKUP ATTACHED: YES NO

SPONSORED BY: Town Board & Town Manager

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

William A. Kohbarger
Print Name


Signature

Town Office
Mailing Address

(775) 727-5107 ext.
Telephone Number

PAHRUMP TOWN BOARD POLICY
2009

In the event that there is a question of confidentiality, the Town Attorney shall decide whether to classify the document as confidential or non-confidential.

9. SINGLE BOARD MEMBER ACTION

- 9.1. A single Member of the Town Board may only act for the Board with prior authority granted by an action of the Board in an open meeting, for a particular situation or time period.

10. PERSONNEL MEETINGS

- 10.1. The Town Board shall adhere to NRS 260.048 regarding closed personnel sessions.
- 10.2. Closed sessions may be held as needed by any public body in compliance with the Nevada Revised Statutes and the Open Meeting Law (NRS 241).

11. TOWN MANAGER EVALUATIONS

- 11.1. The Town Board and the Town Manager shall jointly develop the performance evaluation process and criteria to be used.
- 11.2. The Town Board and the Town Manager shall annually define and provide in writing the goals and performance objectives that they determine necessary for the proper operation of the Town of Pahrump and the attainment of the Town Board's policy objectives.
- 11.3. The Town Board is responsible to review and evaluate the performance of the Town Manager at least once annually. Based on the evaluation, the Town Board shall make determinations regarding Town Manager pay treatment and contract negotiations.
- 11.4. Town Board Members shall: (1) create a performance evaluation for the Town Manager; (2) distribute the evaluations to the entire Board; (3) have the Town Board Clerk oversee the summary of the findings to be presented to the Town Manager by the Town Board Chair; (4) provide an opportunity for the Town Manager to discuss the evaluation with the Board within thirty (30) days of its completion.

12. UPDATES

- 12.1. The Town Board shall update, revise, or delete portions of this policy as necessary for maximum efficiency at least every two (2) years.

Adopted this 28th day of October, 2008.

Town Board Chairperson

Town Board Clerk

2010-2011 TOWN BOARD GOALS AND OBJECTIVES

1. CONTINUE TO IMPROVE CUSTOMER SERVICE IN TOWN OFFICE.
2. TRY AND CUT DOWN ON UNNECESSARY TRAVEL REIMBURSEMENT, BOARD MEMBERS AND DEPARTMENT HEADS.
3. TRY AND MAINTAIN POSITIVE ATTITUDE DESPITE SHORTFALLS OF EXPECTATIONS.
4. TRY AND CONTINUE YOU CURRENT PLAN OF EDUCATING THE BOARD OF YOU SCHEDULE AND THE GOINGS ON OF THE TOWN.

Nicole Shupp

GOALS FOR TOWN MANAGER:

1. To be open and transparent.
 - a. Working calendar on town web site.
 - b. E-mail updates with any change to calendar.
2. Town Manager to attend meetings of VFW, Nevada Liberty Forum, Lions, Moose, and other non-mainstream, yet fundamental organizations of the town in order to be well-rounded and able to understand all aspects of Pahrump.
3. In order to stimulate business in Pahrump, investigate eliminating business fees and licensing in Pahrump.
4. Find ways to cut budget including more transparency and elimination of unnecessary discretionary spending by town manager.
5. Supply itemized quarterly state of discretionary spending by town manager to town board.

Town Manager B. Kohbarger

Goals & Objectives for 2011

Goal 1:

Continue to review the Towns expenditures and contracts for all the departments for items like but not limited to office supplies, copiers, pool supplies, auto suppliers and rental companies and look at consolidation of contracts and then go out to RFP to have companies compete against one another for the best pricing.

A report on this should not take any longer then 6 months to complete and then advise the Town Board of pending RFP's.

I also want companies that are Pahrump companies to get a 5% preference on their bidding.

Goal 2:

Place hidden security cameras or cameras in tamper proof boxes to monitor the towns' buildings for damage, disturbances, and vandalism to private property. These buildings are the RUUD Center, the Annex, town offices, building & grounds and all the fire department buildings.

There have been too many complaints of problems and needed repairs paid for from town coffers these damages and thief's are in and around these town owned buildings. The costs will be minor compared to the amount we have had to pay for the damages to be repaired and the legal costs to defend the he said she said lawsuits.

Bring the costs back to the Town Board for action with-in 30 days.

Goal 3:

Obtain safety inspections on the three (3) administrative vehicles and report the findings back within 30 days. In the report include the last eighteen (18) months of maintenance records with costs for the maintenance per vehicle.

Our staff's safety and welfare need to be protected from any unforeseen problems.

Goal 4:

Review the costs of obtaining power life gunnies for the Fire Department Ambulances. Please bring this back to the Town Board for review and action in three (3) months.

These gunnies will help the Paramedics be safer when working with our customers. There may also be grants to look at as well so explore all funding sources.

The safety of our customers and our staff should be the most important issue of concern to us as the provider of services.

Goal 5:

Do a survey of local service & church groups, schools & school groups and other organizations within the town to see if we can get them active in regular community service projects.

Bring a report back within six (6) months with the results of the survey.

By generating these groups to do community services projects it should help bring the pride of ownership back in to the community.

Submitted by:

Bill Dolan
Vice-Chairman
Pahrump Town Board

2010 – 2011 Town Manager Goals and Performance Objectives

1. Complete Simkins Park
2. Resolve issues and complete phase one of Last Chance Park
3. Revise Business License Program
4. Develop a 5 year strategic plan

Mrs. Vicky Parker

2010 – 2011 Town Board Goals and Performance Objectives

1. Stop paying for a Town Attorney when the Nevada Revised Statute NRS 252.160 states The District Attorney shall, without fees, give his or her legal opinion to any assessor, collector, auditor, or county treasurer, and to all other county, township or district offices.
2. Progress reports from Economic Development and Community Business Advisor at the Town Board meetings.
3. Better cooperation between the Town and County Economic Development advisors to bring jobs and light industry to Pahrump.
4. Restart research to get infrastructure for Pahrump Valley for business and industry without Incorporation.
5. Find and implement ways for the disable to get to meetings or put the audio version on the internet for them.
6. Most Important - There needs to be more transparency between the Town Manager and the Town Board and the residences of the Community.

Frank J Maurizio

2009-2010 Town Board Goals & Performance Objectives
July 01, 2009 to June 30, 2010

Nicole Shupp:

1. Continue work on the PARC Project
2. Completion of Last Chance Park
3. Get all Economic Development organization on the same page to work for the betterment of Pahrump.
4. Work on improving Public Relations for the Town
5. Improve Security at Town Board meetings
6. Continue working toward Incorporation

1. Continue work on the PARC Project

This goal has been accomplished. The Town staff (B. Kohbarger and A. Balloqui) has continued to work on this project via attempts to locate a developer or two to finance and build the PARC.

A Developer will be on the May 25, 2010 Town Board agenda to talk about his project along with how it coincides with the PARC project.

In addition, the Town has had continued talks with Mrs. Giampaoli, Town Consultant about the EA process and setting dates to move forward on the EA process. The latest date being April 27, 2010.

The Developer that the Town brought forth did not pan out. However, the Town did meet with another interested individual pertaining to the PARC project. This new interested individual was introduce to the Town by a developer already located in the Town of Pahrump.

2. Completion of Last Chance Park

This goal is in the process of being accomplished. The completed R&PP (Recreation & Public Purpose) Lease application was turned into the BLM on December 4, 2009. The following is the BLM application process:

- a. BLM Received Application (December 04, 2009) NOTE: In mid January 2010 the BLM after reviewing the Town's application requested an additional map of the area and extra markings added to another map already in the application packet. On February 04, 2010 the aforementioned requested information was given to the BLM. Mid February 2010 the Town's application was sent to the BLM E-Planning stage.
- b. BLM sends Lease paperwork to their E-Planning Dept. (30 day process)
- c. BLM then publishes the Notice of Reality Action (NORA) (180 day process)
- d. The approved paperwork is then sent to the BLM – Washington DC Headquarters for Final approval. (no time limit given)
- e. Then once the Town receives notice from Washington DC, Construction starts (120 day process)

2009-2010 Town Board Goals & Performance Objectives
July 01, 2009 to June 30, 2010

- f. Last Chance Park has been put on hold. The reason for this delay is that BLM found a lithic scatter that contains quite a few tools and a hearth feature and the artifacts suggest the site is probably Late Archaic (3,000 to 5,000 years old). The Town is currently investigating the cost to mitigate this issue or possibly move the site in question. The Town has been working on this issue since April 2010. The cost as of an e-mail the Town received on 08/30/10 could range as high as \$25,000.00. This item will be on the September 14, 2010 Town Board agenda.

On March 23, 2010 the Town received the final report from National Park Service pertaining to Last Chance Park. Next meeting review with BLM is planned prior to end of May 2010

3. Economic Development Agencies on same Page

This goal is in the process of being accomplished. Now that several key positions have changed within organizations, this is becoming a reality. EDEN, RNDC, the Chamber, Great Basin College, a few key business owners and staff (W. Kohbarger & A. Balloqui) met as a Team on May 12, 2010 to talk with a developer to get that developer to look at Pahrump. After the meeting all above mentioned groups stuck around and shared their solidarity in working together to create a better Pahrump.

Staff (W. Kohbarger & A. Balloqui) has combined to attend most of the PAVED Roundtable sessions.

Staff (W. Kohbarger) has been invited to and is now attending EDEN meetings along with a bi-weekly economic development meeting involving all entities throughout the county conducted by Nye County.

4. Work on improving Public Relations for the Town

This goal is in the process of being accomplished. Being that I have no control over the Town Board members and citizens this Goal has been quite hard to accomplish for several reasons. Several incidents have caused the Town to get "black eyes" in the media and community. One, both Town Board members and citizens have caused quite a stir on several occasions with comments back and forth to each other during Town Board meetings which have ended up in the news media. Two, Town Board members have been in the media for being involved in issues that are not considered appropriate i.e., operating a business without a license and Ethical charges. Three, citizens following the Town Manager around taking pictures of him then placing those pictures in the

2009-2010 Town Board Goals & Performance Objectives

July 01, 2009 to June 30, 2010

newspaper with a caption that creates a perception of wrong doing. Four, pictures in the newspaper of the Fire Department posing with Senator Reid which were taken out of content.

However, staff (W. Kohbarger, A. Balloqui, & S. Lewis) have all appeared on KNYE promoting the town in a positive light as well as staff (A. Balloqui) had his own TV show which again shined a positive light on Pahrump.

Staff (W. Kohbarger, A. Balloqui, S. Lewis, M. Luis and M. Sullivan) have attended events (Fall Fest, Baker to Vegas Run, Charity Poker events, Biz Expo, etc..) held throughout Pahrump representing the Town in a favorable light. In addition, staff (W. Kohbarger and A. Balloqui) have combined to attend all Chamber events as Town representatives, fielding question from the Chamber membership.

NOTE: Members of the Town Board have also attended events, appeared on KNYE and conducted their own TV shows which have brought about good thoughts on Pahrump.

5. Improve Security at Town Board meetings

This goal is in the process of being accomplished. Staff (Town Manager and Department Heads) has held several meetings discussing numerous ways to make the Town Board meetings a friendlier environment and safer one. We have involved the Nye County Sheriff's Department on several occasions, started moving the meeting around the community and as of May 25, 2010 are rearranging the meeting room at the Ruud Center.

We have supplied the Chair (Mrs. Shupp) with statements to read at the beginning of meetings that spelled out the standards of what is expected from the audience.

Unfortunately, this has not always worked due to the crowd and their deliberate attacks on Town Board members, other citizens and staff.

Even though the crowd and Town Board members have on several occasions been disrespectful to one another inside the Ruud Center, there have not been any threatening physical attacks or verbal attacks on Town Board members or staff upon walking out of the Town Board meetings to their vehicles in the last eight months.

2009-2010 Town Board Goals & Performance Objectives
July 01, 2009 to June 30, 2010

6. Continue working toward Incorporation

This goal has been accomplished. The Town conducted an RFP for an organization to conduct an Incorporation study. The Town chose ESP (Mr. Berkson) to conduct the study. The study was conducted and given to the Town Board. The Town Board requested several workshops be held by the IAB to gather questions pertaining to the study and about incorporation as a whole. These workshops were held, questions were gathered and sent to Mr. Berkson for answers and a final report will be on the May 25, 2010 Town Board agenda.

Mrs. Parker, Mr. Campbell and I conducted a meeting with Senator McGinnis on August 27, 2010 to discuss incorporation, a BDR, and talked with the Senator to get his opinion and thoughts on this matter.

2009-2010 Town Board Goals & Performance Objectives
July 01, 2009 to June 30, 2010

Bill Dolan:

1. Attend a conference on communications skills and sensitivity training within the next 3-months.
2. Attend all the Advisory Board Meetings and hold a session on what an AB can and cannot do as an AB, there seems to be some real confusion out there within the next three months.
3. Review the towns (all Departments) expenditures and contracts for items like (but not limited too) office supplies, copiers, pool supplies & auto parts suppliers. To see where we can save funds by getting the best deals from one or two companies in each area instead of multi companies in each area within the next six months.

1. Attend a conference on communications skills and sensitivity training within the next 3-months

This goal was in the process of being accomplished within the time frame set until the Chairman of the Board interceded. Training had been arranged by Mrs. Bostwick for me to attend a one on one session with a trainer out of San Francisco on communication and sensitivity. However, the trainer wanted to talk with members of the Town Board to see exactly what the perceived issues were. When Mrs. Bostwick spoke with Mrs. Shupp, Mrs. Shupp stopped the training. Mrs. Shupp advised it was too expensive and that I didn't need to attend this type of training. Mrs. Bostwick and I spoke with Mrs. Shupp and after much discussion, Mrs. Shupp advised us to find a less expensive program and one closer to home. NOTE: Mrs. Bostwick and I have both checked into to these types of trainings and have yet to find a training that is less expensive and closer to home. Therefore this Goal is on going until an appropriate course (financially) is available in the Las Vegas/State of Nevada area.

This goal was accomplished on August 18th & 19th, 2010. The Town Manager attended a two-day training on "Communicating with Sensitivity to Influence."

2. Attend all the Advisory Board Meetings and hold a session on what an AB can and cannot do as an AB, there seems to be some real confusion out there within the next three months

This goal is in the process of being accomplished but not within the established time frame set. In order to thoroughly accomplish this educational requirement it requires a continuous series of follow-up meetings with all Advisory Boards members. This is due primarily because of the periodic change in memberships

2009-2010 Town Board Goals & Performance Objectives
July 01, 2009 to June 30, 2010

of the seven boards plus the airport project, economic development, planning and PARC project.

The visiting of each AB will be accomplished before the end of June 2010.

The only Advisory Board that was not attended by June 2010 was the Nuclear Waste and Environmental AB.

3. Review the towns (all Departments) expenditures and contracts for items like (but not limited too) office supplies, copiers, pool supplies & auto parts suppliers. To see where we can save funds by getting the best deals from one or two companies in each are instead of multi companies in each area within the next six months

This Goal is under a continuous review process and being monitored bi monthly. Adjustments are undertaken immediately when and if staff finds pertinent information to rectify an issue.

2009-2010 Town Board Goals & Performance Objectives
July 01, 2009 to June 30, 2010

Vicky Parker:

1. Completion of Last Chance Park
2. Complete a Five-year Strategy Plan for the following departments:
 - a. Fire Department
 - b. Parks (Building & Grounds)
 - c. Administration/Business License
 - d. Economic Development

1. Completion of Last Chance Park

This goal is in the process of being accomplished. The completed R&PP (Recreation & Public Purpose) Lease application was turned into the BLM on December 4, 2009. The following is the BLM application process:

- a. BLM Received Application (December 04, 2009) NOTE: In mid January 2010 the BLM after reviewing the Town's application requested an additional map of the area and extra markings added to another map already in the application packet. On February 04, 2010 the aforementioned requested information was given to the BLM. Mid February 2010 the Town's application was sent to the BLM E-Planning stage.
- b. BLM sends Lease paperwork to their E-Planning Dept. (30 day process)
- c. BLM then publishes the Notice of Reality Action (NORA) (180 day process)
- d. The approved paperwork is then sent to the BLM – Washington DC Headquarters for Final approval. (no time limit given)
- e. Then once the Town receives notice from Washington DC, Construction starts (120 day process)
- f. *Last Chance Park has been put on hold. The reason for this delay is that BLM found a lithic scatter that contains quite a few tools and a hearth feature and the artifacts suggest the site is probably Late Archaic (3,000 to 5,000 years old). The Town is currently investigating the cost to mitigate this issue or possibly move the site in question. The Town has been working on this issue since April 2010. The cost as of an e-mail the Town received on 08/30/10 could range as high as \$25,000.00. This item will be on the September 14, 2010 Town Board agenda*

On March 23, 2010 the Town received the final report from National Park Service pertaining to Last Chance Park. Next meeting review with BLM is planned prior to end of May 2010

2. Complete a Five-year Strategy Plan for the following departments

The Goal is in its beginning stage.

2009-2010 Town Board Goals & Performance Objectives
July 01, 2009 to June 30, 2010

Frank Maurizio:

1. Research and development a new website design
2. Research for a new e-mail delivery system
3. Finds ways to get information out to the public about the Town Meetings
4. Find and implement ways to help people who are disabled to get to the meetings
5. Start researching for flood control in the valley
6. Research ways to start getting infrastructure for Pahrump Valley for business and Industry
7. Start making progress to get industry in the valley for jobs for the community

1. Research and development a new website design

This goal is in the process of being accomplished. The Town conducted an RFP for an organization to construct a website for the Town. The Town Board after much discussion and several meetings (Negotiations & Town Board) chose Brian K. Shoemake (Brian K Media) to construct the Town's website. Mr. Shoemake has been in the process of constructing the website for the past two months and the site will soon be operational.

This goal has been accomplished. The Town's new website was launched on July 14, 2010. Since the aforementioned launch date, the Town has received numerous complements from citizens.

2. Research for a new e-mail delivery system

This Goal was investigated with no outcome reached.

3. Finds ways to get information out to the public about the Town Meetings

This goal has been accomplished. The dates and times of Town Board meetings are being announced by all media outlets, is in the Town's Newsletter, and is being announced at group events (CEO Club, Rotary, & Chamber). Some of the media outlets have ran stories or talked about upcoming agenda items.

In addition, the agendas and agenda backup material is being e-mailed out to more individual as well as being available at the Town Office for pickup.

4. Find and implement ways to help people who are disabled to get to the meetings

This goal was not started.

5. Start researching for flood control in the valley

2009-2010 Town Board Goals & Performance Objectives
July 01, 2009 to June 30, 2010

This goal has been accomplished. This Goal was actually accomplished by Nye County in July and August 2008. The County presented an entire plan to the Town Board designed to control flooding in the Valley. NOTE II: The BoCC and Town Board both tabled this item indefinitely. The estimated costs of the improvements were \$365 million to be funded by charging each parcel in the Town of Pahrump \$180.00 to \$240.00 annually. See July 08, 2008 Town Board agenda Item #7.

6. Research ways to start getting infrastructure for Pahrump Valley for business and Industry

This goal is an ongoing process. Staff (A. Balloqui) was involved in a grant to bring more Broadband support into the community. Unfortunately, the group Mr. Balloqui was assisting did not receive a grant.

Staff (W. Kohbarger) has met with representatives of a major railroad company discussing the railroad and Pahrump. Staff (W. Kohbarger & A. Balloqui) have also discussed with BLM acquiring more land and with both Senator Reid and Senator Ensign on the possibilities of bringing more infrastructure to Pahrump through appropriations.

In addition, staff (W. Kohbarger, Chief Lewis and M. Sullivan) all sit on the Nye County's Capital Improvement Plan Advisory Committee (CIP) which is responsible for making recommendations to the BoCC for the construction of streets/roads in Pahrump.

7. Start making progress to get industry in the valley for jobs for the community

This goal is an ongoing process. Staff (W. Kohbarger, A. Balloqui, & M. Sullivan) have all met with potential developers and businesses marketing Pahrump. Two of the above mentioned staff is currently involved in three (03) recruitment processes (RP). One of those RP's is a joint collaboration with the Nye County while yet another RP is collaboration with EDEN, GBC and RNDC.

Staff (W. Kohbarger) is also involved with the County's Ad Hoc committee working on County Codes to ensure an improved business friendly Pahrump/Nye County.

Staff (W. Kohbarger) has been invited to and is now attending EDEN meetings along with a bi-weekly economic development meeting involving all entities throughout the county held by Nye County.

2009-2010 Town Board Goals & Performance Objectives
July 01, 2009 to June 30, 2010

Mike Darby:

1. Spend more time in Pahrump and less timeout of town where the people of Pahrump cannot reach you
2. Make yourself more available by delegating responsibility
3. Improve the lines of communication such as e-mail reminders of events or meetings. Send your working calendar for each month to the Board and updates when necessary by e-mail so the Board knows what you are doing for them.
4. Contact local business to do a "health check" as to how to better improve relations between the Town and business.
5. Meet with local organizations/registered citizens groups to relay to the Board the top 5 concerns of such groups. (at least)
6. Visit advisory boards regularly. (each advisory board)
7. Link town website to county sex offender site so people know who's living next door.
8. "Newsletter" needs to reflect both "pro's and con's" and not show bias or one sidedness. And talk About Town website improvements.

1. Spend more time in Pahrump and less timeout of town where the people of Pahrump cannot reach you

This goal has been accomplished. I have managed to schedule a greater percentage of my meetings here in Pahrump.

2. Make yourself more available by delegating responsibility

This goal has been accomplished. I have delegated more responsibility to the Department Heads to conduct meetings and represent the Town in those meetings thus allowing myself to be more available.

3. Improve the lines of communication such as e-mail reminders of events or meetings. Send your working calendar for each month to the Board and updates when necessary by e-mail so the Board knows what you are doing for them

This goal has been accomplished. I have placed a copy of my calendars (the current month plus the next month) in the Town Board and Department Heads' boxes twice a month.

I have sent e-mail reminders for all Chamber gatherings (lunches/ribbon cuttings), forwarded all e-mails from Senators Reid and Ensign and Nevada League of Cities plus updates on key issues, i.e., UICN Rate Increase, PAVED v Rodeo, press releases, etc.

2009-2010 Town Board Goals & Performance Objectives

July 01, 2009 to June 30, 2010

4. Contact local business to do a "health check" as to how to better improve relations between the Town and business

This goal is an ongoing never ending process. I have spoken with numerous Pahrump business owners over the past year and have found that the only way for the Town to improve relations is by creating a more business friendly Pahrump. Most of the comments I received pertained to the County and their Planning Department, UICN and/or VEA, neither which the Town has any control over. The only comments received from these owners that pertains to the Town are: 1) make the Town's business license process easier to access and 2) get friendly staff to assist in the process. Both of these comments have been or are being addressed.

Currently the Business Licensing Department is conducting a ten question business questionnaire (BEAR Program) gauging the health of local businesses and collecting important information on what their needs are. The response to BEAR program has been fair at best with only 17.53% of the businesses responding. NOTE: Between 12/1/09 and 5/17/10, staff (M. Arms & A. Ledbetter) sent 1124 surveys out with the BL billing. So far, 197 have been returned filled out (17.53%) while another 32 were returned blank (2.85%).

NOTE: The staff is currently researching and reviewing business licensing ordinances from other communities.

5. Meet with local organizations/registered citizens groups to relay to the Board the top 5 concerns of such groups. (at least)

This goal is in the process of being accomplished and is ongoing process. Staff (Town Manager and Department Heads) continue meeting with various organizations monthly reporting back at the bi-monthly Department Head meetings. Examples of the aforementioned organizations are Nye Community Coalition, Community Outreach Committee, Great Basin College, Nevada Center of Public Policy Dialogue, League of Women Voters, PAVED, EDEN, Rotary, Senior Center and Tourism/lodging Companies.

See comments associated with #4 above.

6. Attend all the Advisory Board Meetings and hold a session on what an AB can and cannot do as an AB, there seems to be some real confusion out there within the next three months

2009-2010 Town Board Goals & Performance Objectives
July 01, 2009 to June 30, 2010

This goal is in the process of being accomplished but not within the established time frame set. In order to thoroughly accomplish this educational requirement it requires a continuous series of follow-up meetings with all Advisory Boards members. This is due primarily because of the periodic change in memberships of the seven boards plus the airport project, economic development, planning and PARC project.

The visiting of each AB will be accomplished before the end of June 2010.

The only Advisory Board that was not attended by June 2010 was the Nuclear Waste and Environmental AB.

7. Link town website to county sex offender site so people know who's living next door

This goal is in the process of being accomplished. The Town's new website will have a link to the Nye County Sheriff's Department, which contains the county sex offender link. The timeline for the Town's new website to be operational is two to four weeks.

8. "Newsletter" needs to reflect both "pro's and con's" and not show bias or one sidedness. And talk About Town website improvements

This goal is in the process of being accomplished. The newsletter has been written without showing bias to any one side. In addition, the articles reflect both pro's and con's when possible.

The May 2010 newsletter will have an article on and sneak peak at the Town's new website.

PAHRUMP TOWN BOARD MEETING
BOB RUUD COMMUNITY CENTER
150 NORTH HIGHWAY 160
TUESDAY – 7:00 P.M.
August 24, 2010

MINUTES

PRESENT:

Town Board:

Vicky Parker
Frank Maurizio
Mike Darby

Staff:

Bill Kohbarger, Town Manager
Rick Campbell, Attorney
Michael Sullivan, Finance Director
Scott Lewis, Fire Chief
Matt Luis, Building & Grounds Manager

ABSENT:

Nicole Shupp
Bill Dolan

Al Balloqui, Community Business
Economic Development

1. Call to Order and Pledge of Allegiance.
Clerk, Vicky Parker called the meeting to order and led in the pledge of allegiance.
2. Discussion and possible decision regarding moving the order of, or deleting an agenda item(s).
(Action)

Frank Maurizio motioned to move agenda item # 15 Closed Session to item #7.5
Mike Darby seconded the motion.

Vote Passed: 3 – 0

Mr. Bill Kohbarger, Town Manager, asked to table Agenda item #10 “Creating the 2010-2011 Goals and Performance Objectives until the next Town Board meeting, so the entire Town Board could participate.

Frank Maurizio motioned to table item #10 Creating the 2010-2011 Goals and Performance Objectives until the next Town Board meeting, so the entire Town Board could participate.
Mike Darby seconded the motion.

Vote Passed: 3 – 0

3. Announcements (Non Action)

Vicky Parker read the announcements as prepared in the backup.

Frank Maurizio announced the internet radio program from 5:30 to 6:30 pm on internet radio KPAH.

Dr. Tom Waters announced the prostate cancer support group at the Pahrump Library, the fourth Thursday of each month, at 4:30 pm. Andy Alberti said he would be glad to send out information regarding the internet radio show via e mail. Donna Cox announced the CCSC internet radio show from 7 – 8 PM, also on KPAH.com. Phil Huff reminded all about the PAVED fair and festival in September 23 – 16, 2010. Sheriff Tony DeMeo remarked that rumors concerning Town incorporation with or without Town support had been relayed to his office. He asked that the Town Board assure citizens that incorporation would not happen without their knowledge and consent.

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

Robert Adams, Chairman Pahrump Public Land Advisory Board, announced that work and plans for a park, and Wild West reserve needs public input and help. Please see www.bobadman.tripod.com for news and information.

5. Presentation of Certificate of Appreciation to Michael Bouse, Brent Stead and Buster Scholl from the Southern Nevada Chapter of the International Code Council for their \$1,500 2010 Toddler Swim Lessons Grant. (Non-Action)

Presentation of Appreciation Plaque was made to Mr. Bouse, Stead and Scholl by Mike Darby, Frank Maurizio and Vicky Parker.

6. Discussion and Possible Decision to Approve and Accept a \$1,500 Grant from the Southern Nevada Chapter of the International Code Council to Provide Toddler Swimming Lessons during the 2011 Pool Season. (Action)

Mike Darby motioned to Approve and Accept a \$1,500 Grant from the Southern Nevada Chapter of the International Code Council to Provide Toddler Swimming Lessons During the 2011 Pool Season. Frank Maurizio seconded the motion.

Vote Passed: 3 – 0

7. Presentation by Kory Daffer, Boy Scout Troop 232, presenting his Eagle Scout project regarding Community Beautification to involve Town Buildings and Grounds, and all matters related therewith. (Non-Action)

Mr. Kory Daffer, explained the project included painting the Community Pool office and locker rooms. He stated that he had already worked and planned with Matt Luis, Building and Grounds Manager, about paint colors, and proposed date for the work. He was commended by Mike Darby, and Frank Maurizio. Mr. Maurizio questioned liability concerning the volunteers and was assured by counsel that it had been researched and cleared.

7.5. Adjourned to Closed Session:

7.5. (a) Town Board returned from closed session:

**Frank Maurizio motioned to accept advice of counsel in closed session.
Mike Darby seconded the motion.**

Vote passed: 3 – 0.

8. Discussion and Possible Decision to Approve an Agreement with Nye County to Drill and Construct Monitoring Wells and Conduct Related Scientific Studies on Two Properties Owned by the Town of Pahrump. (Action)

Mr. Rick Campbell, Town counsel, advised of a change from the Nye County, and that he had a newly signed document not in the original meeting backup agenda. Levi Kryder, Nye Nuke Waste Office explained the project would involve drilling two wells for monitoring purposes only. There will be no cost to the Town of Pahrump. Funding is through grant from the Department of Energy. Wells will be used to monitor water levels only. Mike Darby questioned access to the property, and his concern about paving roads to the site. Mr. Kryder responded that the wells would pump and collect water, for quality parameters and that no roads were to be paved. The intended wells are to be Bridger and Squaw Valley Roads, and Brick and Jayco Roads.

Mike Darby motioned to Approve an Agreement with Nye County to Drill and Construct Monitoring Wells and Conduct Related Scientific Studies on Two Properties Owned by the Town of Pahrump. Frank Maurizio seconded the motion.

Comments were heard from: Andy Alberti, Levi Kryder, Dave Stevens, Harley, Kulkin, Harold Grimaud, Bruce Kully, George Grimell, Bruce Kully Donna Cox, and Phil Huff.

Mr. Rick Campbell advised that this agenda item be brought back to another Town Board Meeting, after the new agreement between Nye County and the Town of Pahrump could be reviewed.

Mike Darby rescinded his motion. Mr. Maurizio rescinded his second.

Mike Darby motioned to table agenda item #8 Approve an Agreement with Nye County to Drill and Construct Monitoring Wells and Conduct Related Scientific Studies on Two Properties Owned by the Town of Pahrump, for a future Town Board Meeting, and when the new agreement could be reviewed. Frank Maurizio seconded the motion.

Vote Passed: 3 - 0

9. Discussion and Possible Decision on Recommendation from the Pahrump Tourism and Convention Council Regarding Funding for the Costs of the Church and Service Club Signs. (Action)

Kelly Buffy, Chair, Pahrump Tourism and Convention Board suggested that the agenda backup was sufficient information. Mike Darby mentioned that the signs are hard to see, especially at night. Vicky Parker questioned the Town funding might be a conflict regarding, separation of church and state.

Frank Maurizio motioned that the Town of Pahrump, not fund the cost of the Church and Service Club signs. Mike Darby seconded the motion.

Comments were heard from: Harley Kulkin, Andy Alberti, Don Cox, Bob Irving, Isabel Sherwood, Bruce Kully, and Sandra Darby.

Vote Passed: 3 – 0

10. Discussion and Possible Decision on Creating the 2010-2011 Goals and Performance Objectives. (Action)

Item tabled for a future Town Board Meeting.

11. Discussion and possible decision Consent agenda items: (Action)

- a. Action – Approval of Town Vouchers.
- b. Action – Approval of Town Board meeting minutes of July 13, 2010
- c. Action - Approval of the appointment of Chuck Hackley and Priscilla Lane as members of the Public Lands Advisory Board (PLAB.)
- d. Action – Approval of the appointment of James S. Horton and Shannon Keel as members of the Pahrump Tourism and Convention Council (PTCC)
- e. Action – Approval to accept the resignation of Paula Glidden as a regular member of the Pahrump Tourism and Convention Council, and to appoint her as an alternate member.
- f. Action – Approval of the appointment of Kenneth J. Hoskin to the Pahrump Veterans Memorial Advisory Board.
- g. Action – Approval to accept the resignation of Jose A Telles, Chairman and member of the Pahrump Veterans Memorial Advisory Board.
- h. Action – Ratification of approval for 72 hour liquor permit for the United Way Luau, held at Ian Deutch Park, August 21, 2010.

Mike Darby motioned to approve Consent Agenda items, a through h. Frank Maurizio seconded the motion.

Vote passed: 3 – 0

12. Future Meetings/Workshops: Date, Time and Location (Action)

Next Town Board Meeting will be September 14, 2010

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

Harley Kulkin, Andy Alverti, Isabel Sherwood, Paula Glidden, Sandy Higgins, Bob Irving, Don Cox, Dave Stevens, Tony DeMeo, Vern Van Winkle, Bruce Kully, Harold Grimond, Donna Cox, Change of venue for tb meetings to county facilities.

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

Comments were made by Frank Maurizio and Vicky Parker.

15. Discussion and decision regarding closed session for the Town Attorney to advise the Town Board on its legal alternatives regarding PAVED's failure to provide an accounting of Fiscal Year 2009 grant monies. NRS 241.015(2)(b)(2). (Action)

Refer to item 7.5 and 7.5a. this agenda

16. Closed session.

Refer to item 7.5 and 7.5a. this agenda.

17. Discussion and decision regarding issues addressed in closed session. (Action)

Refer to item 7.5 and 7.5a. this agenda

17. Adjournment.

Vicky Parker adjourned the meeting at 8:50 PM.

Respectfully submitted,

Vicky Parker, Clerk
Pahrump Town Board

/jh

PLEASE READ BACK OF APPLICATION BEFORE COMPLETING

Town Advisory Board (TAB) Application

Name of Board: PUBLIC LANDS ADVISORY BOARD
Applicant Name: CASSANDRA RADWICH
Home Address: 3480 MEDICINEMAN RD City PAHRUMP Zip 89048
Mailing Address: Same City _____ Zip _____
Home Phone: 751-8321 Unlisted? Yes ___ No Cell Phone 513-4062
Work Phone: 727-3773 Fax: 727-7999
E-Mail Address: desertmercantile@live.com

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

NEVADA SILVER TRAILS - 4 yrs. Served as Secretary 2 yrs
NYE GOLD SEEKERS - 2 yrs - 1 yr as treasurer, now
on the board serving as Membership Svcs. Chair
1/2 yrs - retail store owner - Desert Mercantile,
maps & mining supplies dealing with all
aspects of recreation on the public lands of NV.

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.

Cassandra Radwich
Signature

8/12/10
Date

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

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

Robert Adams

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

From: Priscilla Lane (prissynmick47@gmail.com)
To: bobadamspahrump@yahoo.com;
Date: Mon, August 23, 2010 9:51:54 PM
Cc:
Subject: advisory board

Bob, I am declining as the alternate for the board. I really don't have enough to really help you. I have not heard from anyone since the meeting.

I will help Cassandra, should she needs me. But, I won't be at the meetings.

Thank You for an interesting evening.
Priscilla Lane

ok. per Robert Adams