

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
9/20/2010

DATE OF DESIRED BOARD MEETING
9/28/2010

CIRCLE ONE: Discussion, Action, Decision or Discussion Only

ITEM REQUESTED FOR CONSIDERATION:

Discussion and Possible Decision on Holding the October 12, 2010 Town Board Meeting at Nye County's New Administration Building Located at the Calvada Eye as a Trial Run for the Town Board, Staff and Citizens 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:

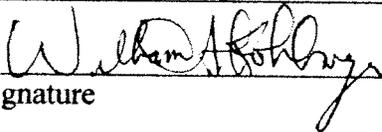
Mr. Petell is requesting that the Town Board try out the facilities at Nye County's new Administration building to see if all goes well and to see if the Town Board might consider holding more meetings or permanently holding Town Board meetings at Nye County's new Administration building.

BACKUP ATTACHED: YES NO

SPONSORED BY: Town Manager

NAME OF PRESENTER(S) OF ITEM: Mr. Jim Petell, Pahrump Citizen

William A. Kohbarger
Print Name


Signature

Town Office
Mailing Address

(775) 727-5107 ext. 305
Telephone Number

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. 17, 2010

DATE OF DESIRED BOARD MEETING
SEPT. 28, 2010

CIRCLE ONE: Action

or

Non-Action

ITEM REQUESTED FOR CONSIDERATION:

TRIAL OF TOWN BOARD MEETING TO BE HELD AT THE
NEW FACILITY AT THE CALVADA EYE IN (OCT 2010 2ND MTG)
IF APPROVED BY THIS TOWN BOARD FOR THE PUBLIC PETITIONER.
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:

REQUEST THAT THE TOWN BOARD AND STAFF PLAN
A TRIAL FOR THE TOWN BOARD MEETING (IN OCT, 2010 2ND MTG)
TO HOLD THEIR MEETING AT THE NEW FACILITY AT THE
CALVADA EYE FOR THE CITIZENS, TAXPAYERS AND VOTERS...

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: Jim PETELL

SPONSORED BY: _____

Jim PETELL
Print Name

Jim Petell
Signature

PO BOX 1582 PAHRUMP
Mailing Address NV. 89054

775-727-1401
Telephone Number

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
2010 SEP 14

DATE OF DESIRED BOARD MEETING
2010 SEP 28

CIRCLE ONE: Action or Non-Action

ITEM REQUESTED FOR CONSIDERATION:

THE RIGHT TO CHOOSE PAPER BALLOTS

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:

Allows each voter the right to choose to cast his or her own vote on a paper ballot without having to use the electronic machine to make a paper record. Instructs the Pahrump Clerk pursuant to NRS 293.2696 to ensure the accuracy of the vote by guaranteeing to each voter in Pahrump their absolute inalienable right to know that their vote was accurately counted and secured by locally accountable officials.

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: **Raymond James Duensing Jr.**

SPONSORED BY: **Libertarian Board Member Mike Darby**

Raymond James Duensing Jr.

Print Name


Signature

150 S. Hwy 160 Ste 9-276

Mailing Address

Telephone Number

NRS 293.2696 General requirements for voting systems; duties of Secretary of State and of county and city clerks. The Secretary of State and each county and city clerk shall ensure that each voting system used in this State:

1. Secures to each voter privacy and independence in the act of voting, including, without limitation, confidentiality of the ballot of the voter;
2. Allows each voter to verify privately and independently the votes selected by the voter on the ballot before the ballot is cast and counted;
3. Provides each voter with the opportunity, in a private and independent manner, to change the ballot and to correct any error before the ballot is cast and counted, including, without limitation, the opportunity to correct an error through the issuance of a replacement ballot if the voter is otherwise unable to change the ballot or correct the error;
4. Provides a permanent paper record with a manual audit capacity; and
5. Meets or exceeds the standards for voting systems established by the Federal Election Commission, including, without limitation, the error rate standards.

(Added to NRS by 2003, 2169; A 2007, 2587)

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
September 22, 2010

DATE OF DESIRED BOARD MEETING
September 28, 2010

CIRCLE ONE:

Action

or

Non-Action

ITEM REQUESTED FOR CONSIDERATION:

Discussion and possible action to change the method of displaying Town Ordinances so that the complete current ordinance is displayed on the website and older and changed versions are treated as links similar to the state law library and all matters related too thereof. This should be accomplished prior to the new Town Board taking their seats.

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

BRIEF SUMMARY OF ITEM:

The public must currently read every Pahrump Town Ordinance to get to the updated or new ordinance. For example the Fire Department has five ordinances relating to them. There should be one heading with all current PTO's pertaining to them under that category. The operative is current. The following relate to the Fire Department. PTO's 5,25,29,29,41,45,45,47,49.

BACKUP ATTACHED:

YES

NO

NAME OF PRESENTER(S) OF ITEM:

Andy Alberti

SPONSORED BY:

Frank J Maurizio

Frank J Maurizio

Print Name

Signature

Rt 160 Pahrump, Nevada 89048

775 764 8791

Mailing Address

Telephone Number

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
September 22, 2010

DATE OF DESIRED BOARD MEETING
September 28, 2010

CIRCLE ONE:

Action

or

Non-Action

ITEM REQUESTED FOR CONSIDERATION:

To reconsider the agenda item # 6 from the September 14, 2010 meeting. The item was to cancel the meetings in November and December due to the holidays.

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: _____

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

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
September 22, 2010

DATE OF DESIRED BOARD MEETING
September 28, 2010

CIRCLE ONE: Action

or

Non-Action

ITEM REQUESTED FOR CONSIDERATION:

To update the present organizational chart to reflect the proper lines of communication.

Department heads, Staff in that department and total operating costs.

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:

Organizational charts typically are used to show people the intended structure of the organization

It is suppose to reflect the power structure of the organization. Often, it only reflects the

responsibility structure. The structure of the chart often follows the lines of communications.

The present chart is incorrect and has to be updated.

BACKUP ATTACHED:



YES



NO

NAME OF PRESENTER(S) OF ITEM:

Frank Maurizio

SPONSORED BY:

Frank J Maurizio

Frank J Maurizio

Print Name

Signature

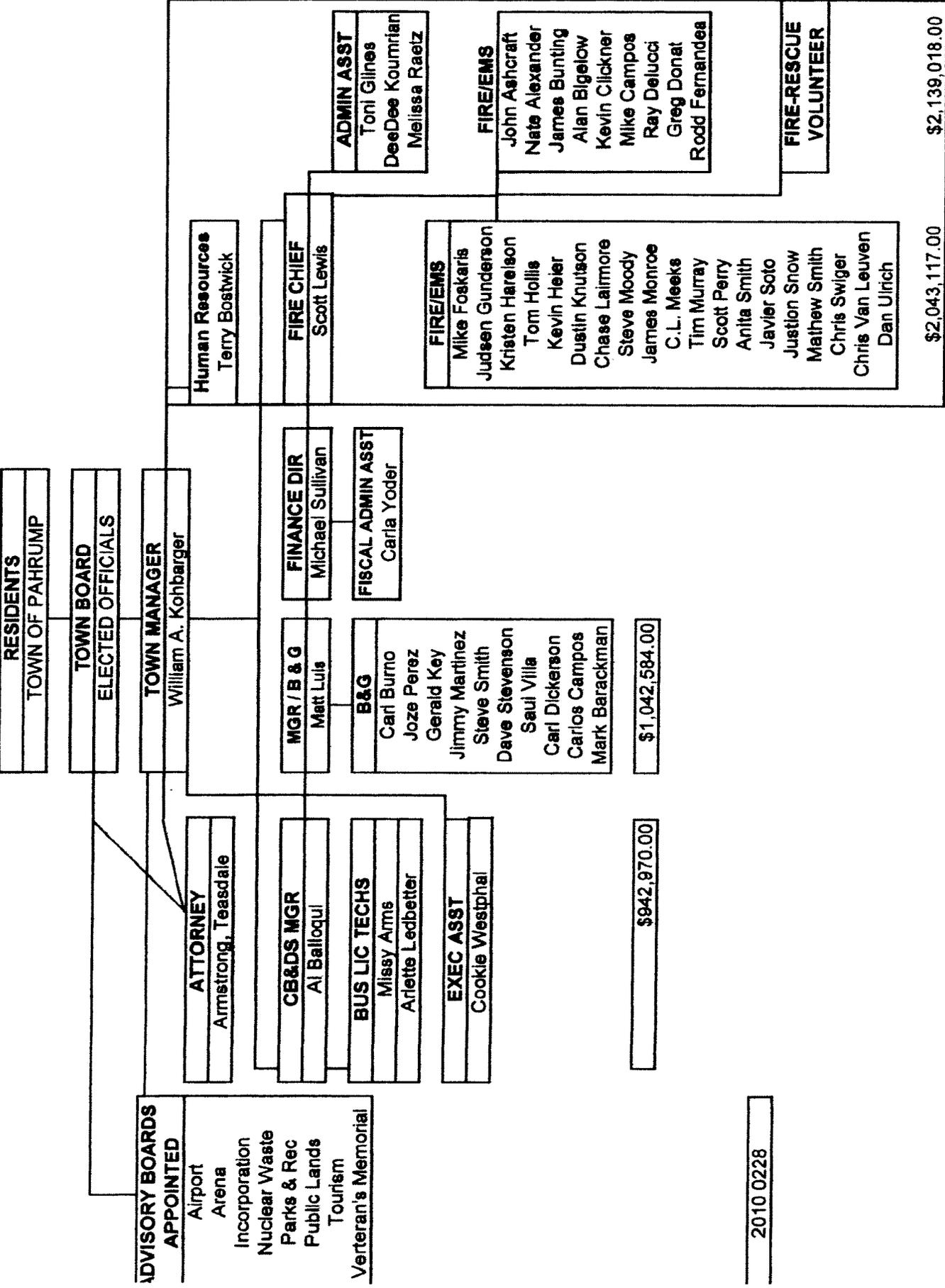
Rt 160 Pahrump, Nevada 89048

775 764 8791

Mailing Address

Telephone Number

TOWN OF PAHRUMP ORG CHART



2010 0228

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
September 22, 2010

DATE OF DESIRED BOARD MEETING
September 28, 2010

CIRCLE ONE: Action

or

Non-Action

ITEM REQUESTED FOR CONSIDERATION:

To update the Board on the progress of obtaining the \$19,500 payment from the private business group.
And a copy of the letter that was sent to them and all matters related too 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 Maurizio

SPONSORED BY: Frank J Maurizio

Frank J Maurizio

Print Name

Signature

Rt 160 Pahrump, Nevada 89048

775 764 8791

Mailing Address

Telephone Number

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 _____

DATE OF DESIRED BOARD MEETING _____

CIRCLE ONE: Action

or

Non-Action

ITEM REQUESTED FOR CONSIDERATION:

Change of policy

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

BRIEF SUMMARY OF ITEM:

If the backup material for an agenda item is not made available for town staff by 9:00 a.m. Friday then that item will be tabled until following meeting.

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: MIKE DARBY

SPONSORED BY: _____

Print Name

Signature

Mailing Address

Telephone Number

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

MINUTES

PRESENT:

Town Board:

Nicole Shupp
Bill Dolan
Vicky Parker
Mike Darby
Frank Maurizio

Staff:

Bill Kohbarger, Town Manager
Bret F Meich, Attorney
Michael Sullivan, Finance Director
Scott Lewis, Fire Chief

ABSENT:

Matt Luis, Building & Grounds Manager
Al Balloqui, Community Business
Economic Development

1. Call to Order and Pledge of Allegiance.
Nicole Shupp, Chairman 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).
Bill Dolan motioned for agenda item #16, Public Comment, to follow agenda item #3 and become #3.5 and for a full discussion on agenda item #14. d and to place it as agenda # 13.5 Motion was seconded by Mike Darby.
Vote Passed 4 – 1 Vicky Parker voted nay.
3. Announcements (Non-Action)
Announcements read by Vicky Parker as listed in the back up.
Bill Dolan announced the Incorporation Advisory Board meeting at the Town Office Conference Room on September 20, 2010 at 6:30 PM.
Bill Dolan commended Mr. Butch Harper regarding his work with the memorial 'patches'.
Frank Maurizio announced a Fall Fair & Festival attraction will be 'The Dragon Cloud Billy Joe' who will have a break-a-thon and invited everyone to attend and participate.

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)

Mike Darby expressed his concern and issue with constructing monitoring wells and asked why new wells needed to be drilled, instead of old ones being used. Mr. Levi Kryder responded with further details. Mr. Bill Dolan continued to express concern about new wells, amount of Town land needed and who pays for the land used? What funds have been granted for this use? Concern was expressed about fencing, the history of grant funding and for what purpose. Concerns were expressed regarding fencing the wells after the project were completed. Mr. Kryder offered to fence the 4' x 4' area near the wells.

Bill Dolan motioned to NOT Approve 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. Mike Darby seconded the motion.

Comments were heard from: John Koenig, Kenny Bent, Harley Kulkin, Dave Stevens, Jim Petell, Frank Maurizio, Levi Kryder.

Vote Passed: 5 - 0

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)

Ms. Paula Glidden voiced her concerns regarding the Pahrump Fair and Festival, and the remaining monies from the original \$30,000 grant. The discussion continued between Ms. Glidden, Bill Kohbarger, Town Manager, Town Board Members, and Bret Meich, Town Counsel. Ms. Glidden was informed, by Counsel that the agenda item proposed MOU was very fair for PAVED. Ms. Sandy Higgins questioned the meaning of various aspects and wording of the MOU. Town Counsel and the Town Manger patiently explained the meaning and details of the MOU. Town Counsel, Bret Meich advised that some of the grant funds had been used improperly by PAVED and thereby the need for the MOU language at this time. Also discussed was the possible profit from the Pahrump Fair & Festival. PAVED was assured by Town Board that all profits could be kept by PAVED.

Bill Dolan motioned to Approve the use of \$10,766.89 for PAVED and the Fall Festival and all profits to remain with PAVED, the word PAVED will be added to the MOU in front of the word overhead. Vicky Parker seconded the motion.

Questions were asked by Town Board Members, Bill Dolan and Vicky Parker. Ms. Giampaoli assured that no Town funds had been nor needed to be used for this project.

Ms. Vicky Parker motioned to approve Option four Pertaining to the Next Step of the Last Chance Park Development, which is: Avoidance (BLM) No cost to the town but will further Delay Project up to 150 Days. Mike Darby seconded the motion.

Comments were heard from Bill Dolan, Robert Adams, Andy Alberti, Harley Kulkin, Carolene Endersby, Claire Toomey, Steven Lee, Eddie Jim, Lou Komoraski and Dave Stevens.

Vote Passed: 3 - 2 Bill Dolan and Frank Maurizio voted nay.

Chairman Nicole Shupp recessed the meeting at 9:00 PM
Chairman Called the meeting back to order at 9:15 PM

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)

Mr. Andy Alberti asked what the Town of Pahrump was doing toward economic development. What jobs are brought to town?

Mr. Frank Maurizio motioned that the three minute mark for comments and other rules regarding public comment be waived for the discussion of this agenda item. There was no second. Motion Died.

Bill Kohbarger, Town Manager, reported as to meetings, committees, and discussions regarding and relating to economic development. Dialog with EDEN, and NYE County Manager, Rick Osborn continues with various groups and organizations. Mr. Kohbarger assured everyone that making Pahrump business friendly was always a priority for the Town. There are businesses looking to Pahrump, but developers require confidentiality during initial inquiries and fact finding. When information is available, it is part of the Town Managers monthly report.

Motion Died

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)

Chairman Shupp asked if this item was already in the Town Managers monthly report and was advised 'yes'. Mr. Frank Maurizio stated that this agenda item was to make agenda item #12 a permanent item for each meeting, directly after the Advisory Board reports.

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)

Item was moved to item #3.5

17. Town Board Member's Comments (Non-Action) None

18. Adjournment. 10: 10 pm

Respectfully submitted

Vicky Parker
Town Board Clerk

/jh

Department Head September Town Manager Report

Community Business Services & Economic Development Report

20 September 2010

Recent Accomplishments

- 1) Completed the Business Licensing Review of 17 Nevada Communities.
- 2) Provide analysis to County Planning on permitted use of "Public/Private Cooperative Partnership in CF zoning.
- 3) Submitted a 'Request for Clarification/Ruling on Impact Fee Exemption" for new entity considering locating in Pahrump. The Finding of Facts & Argument was ruled to be correct.
- 4) Completed initial economic impact analysis with UNR on potential business looking to open in Pahrump.
- 5) Completed the first of series of articles on economic development for PVT.

Current Projects:

- 1) Working on potential BLM concession projects. The Wild horse & Burro area as eco-tourism. Tour next month.
- 2) Plan meeting with Public lands Advisory board on collected information with BLM on establishing an off road facility park on towns south side. Working in cooperation with Public Lands Advisory Board
- 3) Working on workshops on completing business entitlement and licensing to complete State grant.
- 4) Expanding system accounting/tracking system for PTO #56 & DA, reporting, fines data base vacant property. Working on Guide lines. System almost complete. Pending legal review of process and enforcement citation.
- 5) Town Manager follows up on EA for HUD grants & NDOT engineering for Fox Ave on PARC site.
- 6) Currently working with 16 business entities on considering opening in Pahrump. Full report on companies status provide to Town Manager.
- 7) Working with SNORE event for first weekend in October. Several hundred tourist are anticipated.
- 8) Be attending International Economic Development Council annual conference in Columbus, Ohio 25-30 September. Have confirmed schedule meetings with two national site selectors to promote Pahrump.
- 9) Business licensing report attached.

Future Projects:

- 1) Organize Town of Pahrump pre-grant preparedness file.

Team Discussion

- 1) Highway 160 Beautification Corridor (landscape NDOT set back)
- 2) Organize/outline Development of Town 5 year Strategic Plan.

Open Business Licenses

	2006		2007		2008		2009		2010			
	# open	% Change	# open	% Change	# open	% Change	# open	% Chg Mo	% Chg Yr	# open	% Chg Mo	% Chg Yr
January	1973		1973	1.60%	2138	-0.14%	2109	-0.57%	-1.36%	2061	0.15%	-2.28%
February	1996		1996	1.17%	2145	0.33%	2111	0.09%	-1.59%	2034	-1.31%	-3.65%
March	2032		2032	1.80%	2147	0.09%	2113	0.09%	-1.58%	2034	0.00%	-3.74%
April	2053		2053	1.03%	2149	0.09%	2115	0.09%	-1.58%	2036	0.10%	-3.74%
May	2077		2077	1.17%	2149	0.00%	2096	-0.90%	-2.47%	2032	-0.20%	-3.05%
June	2119		2119	2.02%	2150	0.05%	2100	0.19%	-2.33%	2030	-0.10%	-3.33%
July	1976	-1.05%	2131	0.57%	2145	-0.23%	2082	-0.86%	-2.94%	2003	-1.33%	-3.79%
August	1912	-3.24%	2147	0.75%	2150	0.23%	2052	-1.44%	-4.56%	1989	-0.70%	-3.07%
September	1957	2.35%	2152	0.23%	2145	-0.23%	2047	-0.24%	-4.57%	1987	-0.10%	-2.93%
October	1829	-6.54%	2129	-1.07%	2132	-0.61%	2048	0.05%	-3.94%			
November	1874	2.46%	2128	-0.05%	2127	-0.23%	2056	0.39%	-3.34%			
December	1942	3.63%	2141	0.61%	2121	-0.28%	2058	0.10%	-2.97%			

Note: Previous to July 1, 2007, all Business Licenses expired on 6/30 and had to be renewed by 7/1. They would have gone non-compliant in September or October of that year. As of January 1, 2008, all Business Licenses are renewed on their anniversary and would go non-compliant 61 days later.

	New Business Licenses Issued			
	2007	2008	2009	2010
January	38	32	27	22
February	38	39	35	30
March	46	42	32	29
Avg 1st Qtr	41	38	31	27
April	50	47	32	33
May	53	38	31	21
June	44	26	29	24
Avg 2nd Qtr	49	37	31	26
July	40	36	26	19
August	39	35	22	25
September	21	17	31	
Avg 3rd Qtr	33	29	26	
October	33	34	24	
November	32	28	28	
December	28	21	25	
Avg 4th Qtr	31	28	26	
Avg Year	39	33	29	2008
Total for Year	462	395	342	203

Business Counter Activity*

	2009		2010	
	Daily Avg	Work Days	Daily Avg	Work Days
January	Not Started		215	10.8
February	Not Started		208	10.9
March	328	14.9	216	9.4
Avg 1st Qtr	328	14.9	639	10.3
April	327	14.9	250	12.5
May	312	15.6	197	9.9
June	342	15.5	233	10.6
Avg 2nd Qtr	327	15.3	226.7	11.0
July	330	15.0	198	9.4
August	319	15.2	209	10.5
September	374	17.8		
Avg 3rd Qtr	341	16.0		
October	269	12.8		
November	189	10.5		
December	147	6.7		
Avg 4th Qtr	202	10.0		
Total Year	2937	13.9		

Started Tracking March 5, 2009

This does not include activity for directions to County Offices, B & G, Fire Dept, etc. Estimated 15-25% fail to register

Started Tracking January 01, 2009

* June 2009-June 2010 includes packets requested over website only.

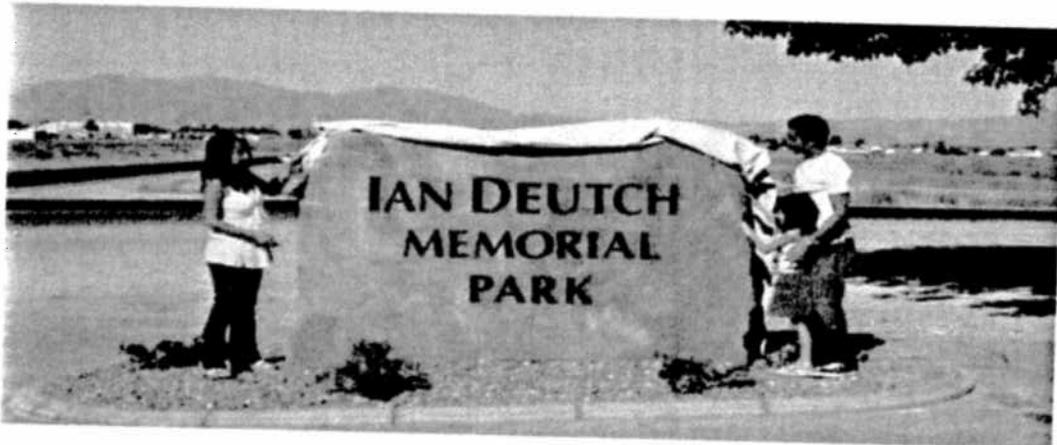
** from July 2010 includes pkts e-mailed only (Can be downloaded from website)

Requests for Business License Packets* in addition to those licenses issued				
	2009	2010	2011	
January	41	24		
February	39	21		
March	55	39		
Avg 1st Qtr	45	28		
April	48	36		
May	34	30		
June *	5	30		
Avg 2nd Qtr	29	32		
July **	15	21		
August	6	5		
September	45			
Avg 3rd Qtr	22			
October	35			
November	21			
December	26			
Avg 4th Qtr	27			
Avg Year	31			

Business Licenses Closed				
	2007	2008	2009	2010
January	-15	-25	-25	-49
February	-2	-37	-33	-30
March	-25	-40	-30	-27
Avg 1st Qtr	-14	-34	-29	-35
April	-26	-47	-51	-37
May	-11	-37	-27	-23
June	-32	-31	-47	-51
Avg 2nd Qtr	-23	-38	-42	-37
July	-24	-31	-56	-33
August	-34	-40	-27	-27
September	-44	-30	-30	
Avg 3rd Qtr	-34	-34	-38	
October	-34	-39	-16	
November	-19	-34	-26	
December	-31	-33	-22	
Avg 4th Qtr	-28	-35	-21	
Avg Year	-25	-35	-33	
Total for Year	-297	-424	-390	-277

Town Manager Report
09/28/10

1. Airport –See current Agenda Item #9.
2. Simkins Park Project – Construction has finally started. Completion set for mid-January 2011.
3. Last Chance Park – This item was on the past Town Board as listed: **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. The Town Board chose to approve Option #4. The BLM has been notified and the Town is awaiting their decision.
4. **Ian Deutch Memorial Park** –The Town in conjunction with the Nye County Sheriff’s Department held a renaming ceremony on Saturday, September 04, 2010. Deputy Deutch’s family unveiled the boulder.



5. CCA – Town Board members Vicky Parker & Mike Darby along with staff attended the Dedication Ceremony of the Nevada Southern Detention Center.
6. Training – Mrs. Bostwick has signed up the Town staff to engage in “On-Line Training through Rapid Learning Institute. (See Attached Memo from Mrs. Bostwick outlining the advantages of this training site.
7. Correspondences:
 - a. Workforce Connections letter from Lucy Ivins outlining Project 5000 Kids. NOTE: This item is on the current Town Board agenda item #6.

- b. Letter from Mr. Osborne, County Manager to Ms. Ochs, National Museum of the US Air Force along with letter to Mr. Eason, Tonopah Town Manager from Ms. Ochs.
- 8. Department Head Reports attached:
 - a. Fire-Rescue Service (July & August 2010)
 - b. Finance Department
 - c. Human Resources Department
 - d. CS&BD (See current Agenda Item #20)
- 9. See attached my September and October calendars.

Nevada Southern Detention Center

Facility Staff



Warden Joe Ponte

With nearly 40 years of corrections experience, Joseph Ponte was named warden at Nevada Southern Detention Center in April 2010. Ponte joined CCA in 2006 as warden at the Bay County Jail & Jail Annex. He began his career with Massachusetts Department of Corrections as a correctional officer and held positions as superintendent, director for staff development and assistant deputy commissioner before leaving 21 years later. He also served as an assistant director for institutions and operations at the Rhode Island Department of Corrections; regional director with East Coast Operations under Cornell Corrections Corporation; director of correctional services with Union County Corrections in New Jersey; administrators of prisons with the Idaho Department of Corrections; jail chief with the Shelbyville County Sheriff's Department in Memphis, Tennessee; and a consultant with CCA and other corrections organizations. He holds a bachelor's degree in political science from Bridgewater State College and an associate's degree in business management from Fisher College.

Assistant Warden
Dan Prado

Chief of Security
Robert Ritenour

Chief of Unit Management
LeeAnn Archuleta



Nevada Southern Detention Center

Dedication Ceremony

September 14, 2010 10:00 a.m.



Nevada Southern Detention Center
2190 East Mesquite Avenue
Pahrump, NV 89060

TO: William Kohbarger
Town Manager

FROM: Terry Bostwick
Human Resources Coordinator

DATE: September 1, 2010

RE: Rapid Learning Institute

After completing a two week, free trial membership on Rapid Learning Institute's management training website, I'm excited to share its concept with you. Rapid Learning Institute currently has thousands of subscribers, many of which are municipalities.

This site offers:

- ◆ "Quick Take" training modules on Management, Compliance and HR, each of which can be completed in 10 minutes or less.
- ◆ 183 fast-read articles on the above-mentioned topics.
- ◆ Printable certificates following successful completion of tests.
- ◆ Articles and Training Modules updated 24 times a year.
- ◆ Free monthly *Compliance and Management* newsletter.
- ◆ Email notification of updates to website.
- ◆ Ability to monitor training module completion by individual.
- ◆ Saves time and money...it's easier to find ten minutes for training vs. hours or a day and no travel expenses!
- ◆ Common language helps shape organizational culture.
- ◆ Annual fee for 10 enrollees is \$239 each.

August 23, 2010

TO: *bu* So. NV Chamber of Commerce Executives & Membership
CC: Town and County Elected Officials/Staff
FROM: Lucy Ivins, Project Specialist, Workforce Connections

I am writing to make you aware of a movement underway to support the educational needs of our youth specifically in the rural counties of southern Nevada. Workforce Connections recently launched a new program, Project 5000 Kids, for the purpose of addressing our state's low graduation rates. As you may know, we have the highest drop-out rate in the country. Partnering with several local, state and national organizations, P5K is taking a leading role to increase our graduation rate by connecting young people to meaningful work experiences and education. Through internships, career mentoring, and job shadowing, these young people experience a professional environment that motivates them to stay in school gaining the knowledge, skills and experience to be more successful in their future workplace.

I am attaching an article I have submitted to two local papers out of Pahrump. It explains the NEED of why we need to prepare now for developing our future workforce. Please read through it for some critical insight.

This letter is to seek your consideration and support for P5K. We need help. We need businesses to step forward and say yes to internships and job shadowing. We need individuals to step forward and say yes to becoming mentors.

On February 2, 2011, we are kicking off National Job Shadow Day. We have a lofty goal – we are working on developing partnerships with businesses all over southern NV so that our state has the highest number of young people shadowed in the country! Nevada's standing or rating is most often at the bottom of any U.S. statistic – well, we want to change that. We want to be Number One in job shadowing! We need your support to make that happen. I can tell you that Mayor Oscar Goodman is writing a personal letter to every business in Las Vegas seeking support for this effort. I am asking you for the very same thing...would you promote this in your organization, in your city, in your county? I will help you – I just need to know if you are willing to take this step to move Nevada in a positive direction.

Thank you for any consideration and support you are able to provide. To learn more about P5K, please visit our website: www.project5000kids.org or call me at 702-539-7931.

We can make this happen. By making an investment of our time and energy we can change the future for our young people. *We can make a difference – one person at a time...* thank you for this opportunity to share our vision for Nevada's youth.



Why Should We Care About Youth, Education, and Workforce Development?

Recently in the news we've been hearing or reading that Nevada has the worst graduation rate in the nation. According to the National Center for Education Statistics, we are almost 20% less than the national average! In fact, Nevada is the only one in the 50's...the next highest is 63.3% -- 8% higher than ours.

There are several state and national organizations taking the nation's drop out situation head on and one such organization serving southern Nevada is *workforceCONNECTIONS*. It recently launched a new program, Project 5000 Kids (P5K) committed to supporting youth ages 14-24 by providing opportunities for job shadowing, mentorships and internships. P5K's goal is to make a difference in the lives of our youth by providing a meaningful work experience, so our young people will discover and explore career opportunities and become motivated to stay in school and graduate.

Evidence shows that youth who gain exposure to the workplace while still in school make connections between real work expectations and the classroom; begin to pursue education with a greater sense of purpose; interact with positive adult role models in a reduced student-adult ratio; experience enriched opportunities to learn, perform and be recognized; develop new skills; experience enhanced self-esteem and expand their horizons and awareness of future work options.

We all need to recognize that there will be about 76 million baby boomers retiring in the next ten years. About 76 million people were born in the US between 1946 and 1964, but there are only 46 million Generation Xers that follow. Doing the math you'll see it translates to a shortfall of workers in the pipeline to replace the boomers. Sadly, many of those in the pipeline lack the basic skills necessary to replace the boomers. Who are those who won't or can't enter the workforce? -- the unprepared, the unskilled, high school dropouts, and those on multigenerational welfare. According to the U.S. Department of Education, in 2008, 54% of the nation's dropouts ages 16 to 24 were jobless on average. Dropouts are ineligible to apply for 95% of all job openings available. During periods of high unemployment, dropouts are the last considered for the 5% of job they may be qualified for and if a dropout gets a job, it will probably not pay enough to support one individual, let alone a family.

Further, there are essentially just three options for unskilled and unemployed individuals to obtain food, shelter, clothing, transportation and the other basic necessities of life...and none of these options are positive!...they can ask family for support; seek public assistance; or become a criminal. Just looking at the last option, according to the Bureau of Justice Statistics, 43.9% of all inmates are high school dropouts.

It is also a fact that the majority of all today's southern Nevada workers received training some other place. Our future success depends on our ability to train our own. Baby boomers currently make up more than a third of the nation's workforce. They fill its most skilled and senior jobs and are considered the most aggressive, creative and demanding workers in the market. Not only are we facing how we can replace them, we must also think about who pays for those who don't have education and job skills?

Project 5000 Kids focuses on: Education – keeping kids in school and making sure they graduate and Employment – placing kids in jobs early, teaching them basic job skills and helping them view themselves as workers. P5K is supported by the Southern Nevada Workforce Investment Board, the Nevada Education Foundation, Ready for Life and locally, the Nye County School District and Nye Communities Coalition.

To make an investment in our future by committing your company or organization to provide employment opportunities or work-based learning activities; and/or support Project 5000 Kids through sponsorships, please contact Lucy Ivins, Project Specialist, *workforceConnections*, an equal opportunity employer/program, at 702-539-7931.



WHAT IS PROJECT 5000 KIDS?

Project 5000 Kids is a community-wide movement to increase our high school graduation rate by connecting 5000 young people between the ages of 14-21 to meaningful work experiences and education. Through internships, career mentoring, and job shadowing, these young people experience a professional environment that motivates them to stay in school gaining the knowledge, skills and experience to be more successful in their future workplace.

WHY IS IT IMPORTANT?

There is a direct correlation between meaningful work experiences, relevant academics and graduation from high school. When we connect our young leaders to the workplace at an early age, we can positively impact our community by encouraging more youth to graduate high school and strive for higher education.

In 2008, 13,600 students dropped out of the Clark County School District. If one-half (6,800) of these students would have received a diploma in 2009, we would have the following increases to our regional economy:

- \$70 million in increased earnings
- An additional \$51 million in spending and \$20 million in investing
- 450 new jobs and economic growth of \$91 million
- Increased home sales of \$194 million and auto sales of \$7 million
- \$5 million in increased tax revenue
- Increased human capital – After earning a high school diploma, 56% of these new graduates would likely continue on to pursue some type of post-secondary education.

HOW CAN I HELP?

- ✓ Provide career preparation experiences to youth by offering paid internships for summer or year round positions.
- ✓ Make a financial contribution to support youth with:
 - Paid internship opportunities
 - Training and work readiness activities
 - Summer school scholarships
 - Transportation costs to and from these activities
 - Work-based learning opportunities
- ✓ Become a career mentor or speaker
- ✓ Provide a job shadow opportunity
- ✓ Provide workplace tours and field trips

To become a part of Project 5000 Kids, visit www.project5000kids.org or call (702) 636-2384.

***Young people of Southern Nevada want to be connected to education,
career exploration and meaningful work experiences.***

You can make it happen by believing in education and investing in our future.



**Office of the County Manager
Administration Department
Pahrump, Nevada**

Pahrump Office
2100 Walt Williams Dr., Suite 100
Pahrump, NV 89048
Phone (775) 751-7075
Fax (775) 751-7093

August 2, 2010

National Museum of the US Air Force
Attn: Ms Pat Ochs
1100 Spaatz St.
Wright-Patterson AFB, OH 45433

Subject: Follow-up to previous requests for assistance to obtain Air Force aircraft for static display for Tonopah, NV and Pahrump, NV

Dear Ms Ochs,

I am County Manager, Nye County, Nevada. Nye County is the third largest county in the lower 48 states. We have three major communities, Tonopah, Beatty and Pahrump. It is over 200 miles from Tonopah to Pahrump. Beatty is about half way between the two. Nye County is host to the majority of the land and airspace that is the Nevada Test and Training Range.

On July 29, 2010, I had the opportunity to meet with Colonel John Montgomery, Commander, 98th Range Wing, Nellis AFB, NV. We discussed the subject of this letter which really addresses two (2) separate requests; one from Commissioner Gary Hollis, the other from Commissioner Joni Eastley that were sent to you. Colonel Montgomery updated us based on a discussion of the subject that he had with you. We appreciate his and your Air Force efforts and well understand that we, the Nye County Communities of Tonopah and Pahrump have yet to follow through on our requests, specifically, your letter of 20 June 2007 (attached).

To that end, let me restate our desire to have a static display of an F-117 in Tonopah and an F-4, F-16 or F-15 in Pahrump. Our goal is to proudly display the Air Force in each of these communities. Before we go forward on either of these requests I need to be able to better understand the long and short term costs and work with our respective communities



DEPARTMENT OF THE AIR FORCE
NATIONAL MUSEUM OF THE UNITED STATES AIR FORCE
1100 SPAATZ STREET
WRIGHT PATTERSON AIR FORCE BASE, OHIO 45433-7102

20 June 2007

USAFM/MUX
1100 Spaatz St
Wright-Patterson AFB OH 45433-7102

Mr. James Eason
Tonopah Town Manager
PO Box 153
Tonopah NV 89049

Dear Mr. Eason

A review of the County's application letter requesting a static display aircraft for display was incomplete and the required supporting documentation was not included.

The following items are needed to process the request for an aircraft:

1. The written request on official letterhead, signed by the Chairman of the County Board, must contain the following information:
 - a. A statement of the proposed use to be made of the aerospace vehicle and where it will be located.
 - b. A statement acknowledging the fact that all costs associated with the loan, demilitarization, removal of hazardous materials, movement, setup and continued maintenance of the display are the responsibility of the borrower.
 - c. Specific type of aerospace vehicle desired, (F-4, T-33, etc.). **Note:** No WW I and WWII era aircrafts or helicopters are available in the Air Force Static Display Program.
2. Proof of incorporation from the State. Provide a copy of the Act of Legislation from the State incorporating the County.
3. Photographs of proposed site. (Photographs provided where of the entrance to the Airport. If that is the proposed site no additional photographs will be required.)

Pahrump Fire - Rescue Service



Monthly Report Aug-10

Scott F. Lewis
Fire Chief

Department Responses:

Monthly Response Total:

Fire: 140

EMS: 483

Total: 623

Response Type:

Fire Incident Type:

	Month
Fires (structures, vehicles, brush, etc.)	27
Rescue/MVAs/Medical Assists	47
Hazardous Conditions/No Fire:	3
Service Assignments:	34
Good Intent Calls:	4
False Calls(alarms & intentional)	18
Special Incidents (miscellaneous)	7

Total: 140

EMS Responses:

	Month
911 Calls	276
Interfacility Transf.	152
AMA:	55
Totals:	483
Civilian Fire Death:	0
Civilian Fire Injury	0
Other Public Servant	0

Apparatus and Facilities:

Apparatus Issues:

- * Engine 1 O.O.S Engine Replacement (near completed)
- * All ambulances and fire apparatus currently undergoing their annual safety inspections

Building Issues:

- * Station 1: No changes
- * Station 5: No changes.
- * Station 3: No changes.
- * Station 2: No changes.

Activities:

Completed:

- * Received approval for a second \$20,000 BLM (wildland) Grant
- * Crews completed walk through and training for the Detention Center
- * Completed Detention Center Training with Mercy Air for Landing Zones
- * Completed fire flow review at the Detention Center
- * Chief participated in the recently formed events committee
- * Fire Chief attended several additional meetings at Desert View Hospital
- * Pahrump Fire responded to Tecopah for the recent large brush fire.
- * Pahrump Fire responded to Trout Canyon for a recent brush fire.
- * Pahrump Fire hosted a fire helicopter fighting the Mt. Charleston Fires.
- * Crews completed their annual SCBA Fit Testing
- * Crews are nearly completed their annual physicals and medical exams
- * Chief Lewis participated at the recent CIP Meeting
- * Fire Chief attended numerous meetings with Nye Planning, Buildings and Safety, VEA/Utility, DV Hospital, etc.
- * Completed and tested the participants for the EMT-I class.

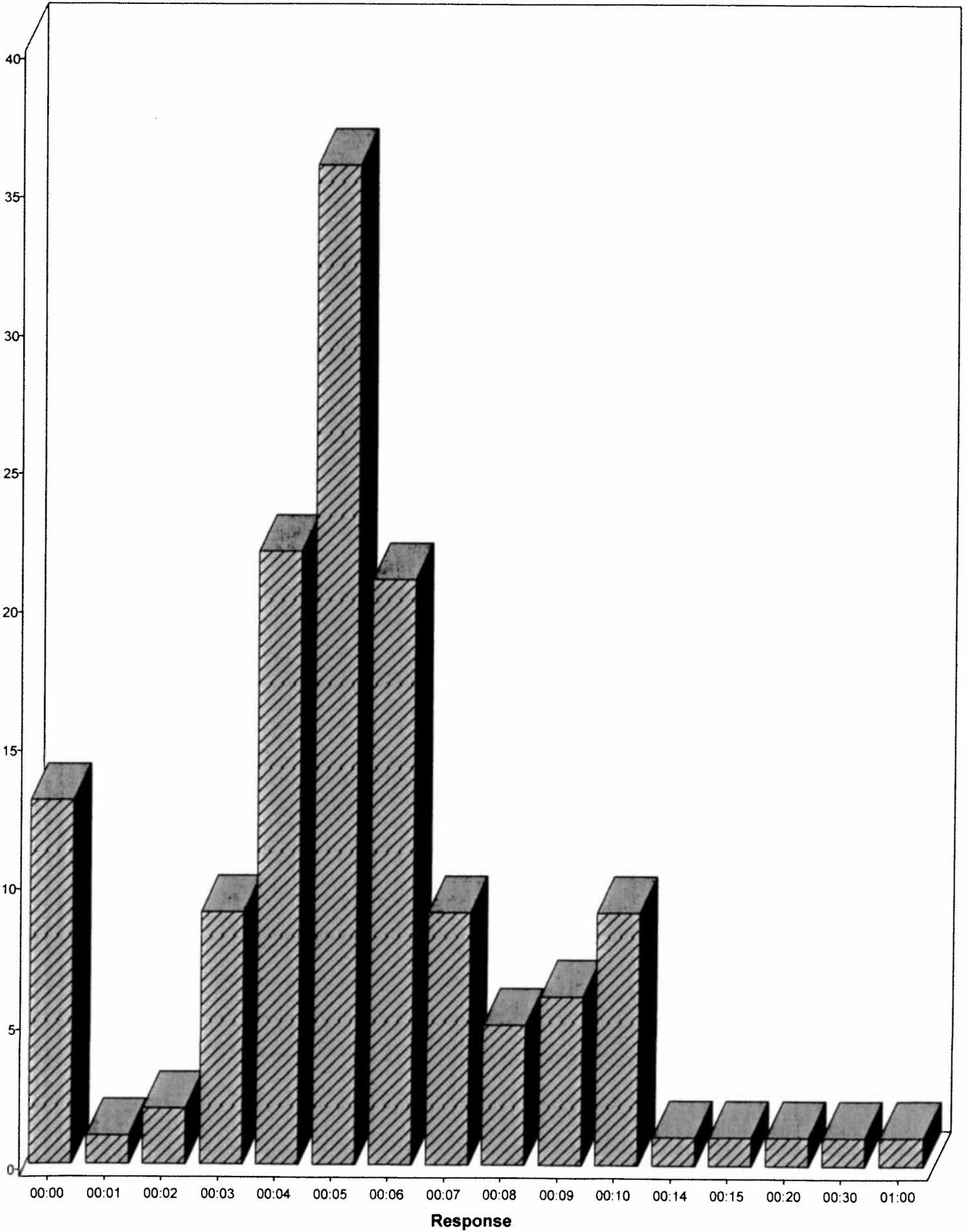
Upcoming:

- * Continue Pre-Fire Plans

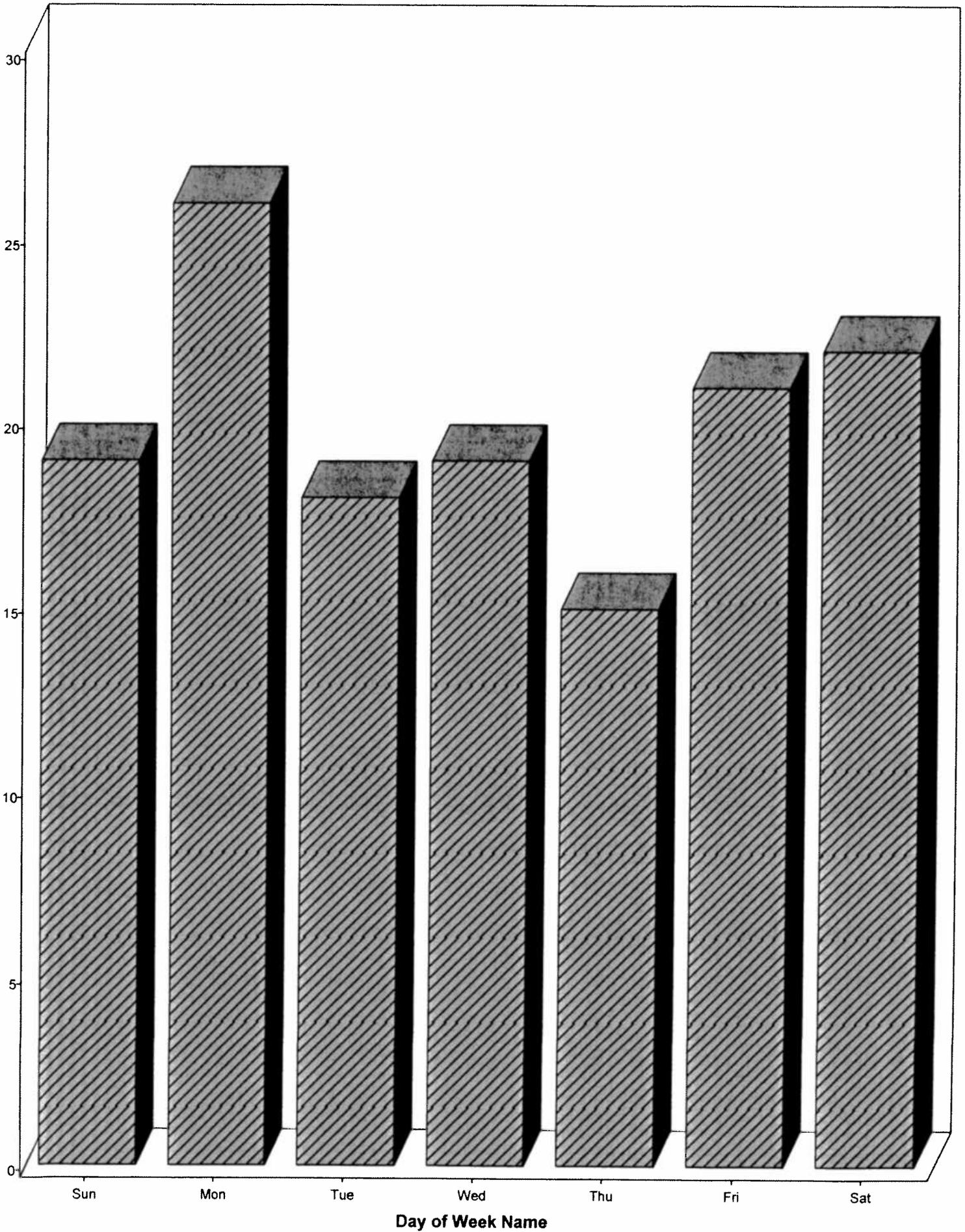
Miscellaneous:

- * Rec'd a thank you letter for a fire response. Author asked not to be printed in this report.

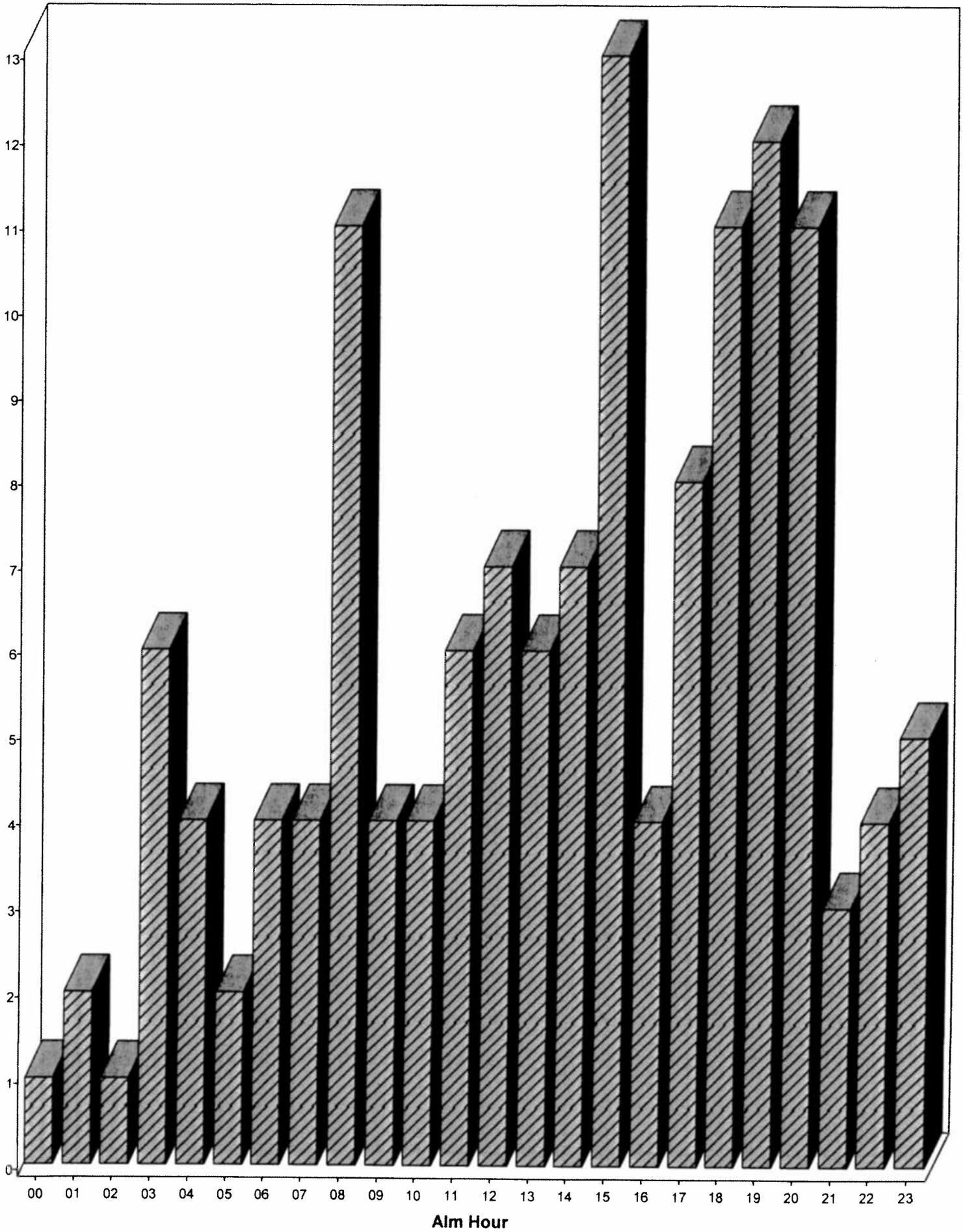
NFIRS Incidents by Response Time (in minutes)
Alarm Date Between {08/01/2010} And {08/31/2010}



Incident Responses by Day of Week
Alarm Date Between {08/01/2010} And {08/31/2010}



Count of Incidents by Alarm Hour
Alarm Date Between {08/01/2010} And {08/31/2010}



Pahrump Fire - Rescue Service



Monthly Report Jul-10

Scott F. Lewis
Fire Chief

Department Responses:

Monthly Response Total:

Fire: 147

EMS: 469

Total: 616

Response Type:

Fire Incident Type:

	Month
Fires (structures, vehicles, brush, etc.)	34
Rescue/MVAs/Medical Assists	39
Hazardous Conditions/No Fire:	6
Service Assignments:	41
Good Intent Calls:	1
False Calls(alarms & intentional)	18
Special Incidents (miscellaneous)	8

Total: 147

EMS Responses:

	Month
911 Calls	256
Interfacility Transf.	134
AMA:	79
Totals:	469
Civilian Fire Death:	0
Civilian Fire Injury	2
Other Public Servant	0

Apparatus and Facilities:

Apparatus Issues:

- * Engine 1 O.O.S Engine Replacement
- * All ambulances and fire apparatus currently undergoing their annual safety inspections

Building Issues:

- * Station 1: No changes
- * Station 5: No changes.
- * Station 3: No changes.
- * Station 2: No changes.

Activities:

Completed:

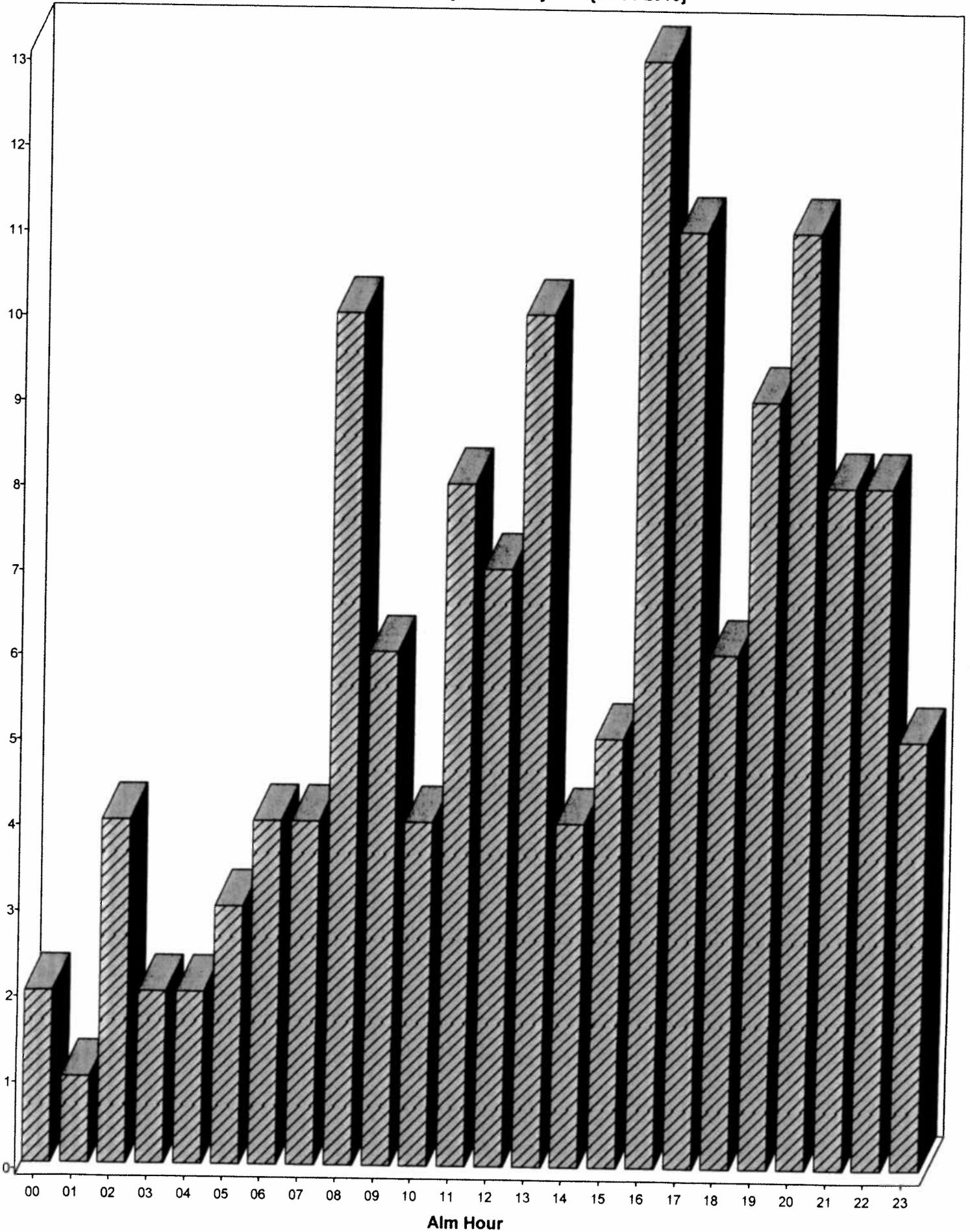
- * Received approval for a \$18,000 BLM (wildland) Grant
- * Crews completed technical rescue training
- * Crews completed confined space training with PVD
- * Participated with inspections at the Detention Center
- * Chief participated in the recently formed events committee
- * Fire Chief attended several additional meetings at Desert View Hospital
- * Participated at the annual GREAT program for kids.
- * Crews participated in the July 4th parade
- * Chief Lewis completed pre-fireworks inspections for the Town & Front Site
- * Crews patrolled and provided extra coverage for the 4th of July Park Event.
- * Fire Chief met with State Fire Marshal's Office
- * Completed Training with Hospital Management.
- * Fire Chief attended numerous meetings with Nye Planning, Buildings and Safety, VEA/Utility, DV Hospital, etc.

Upcoming:

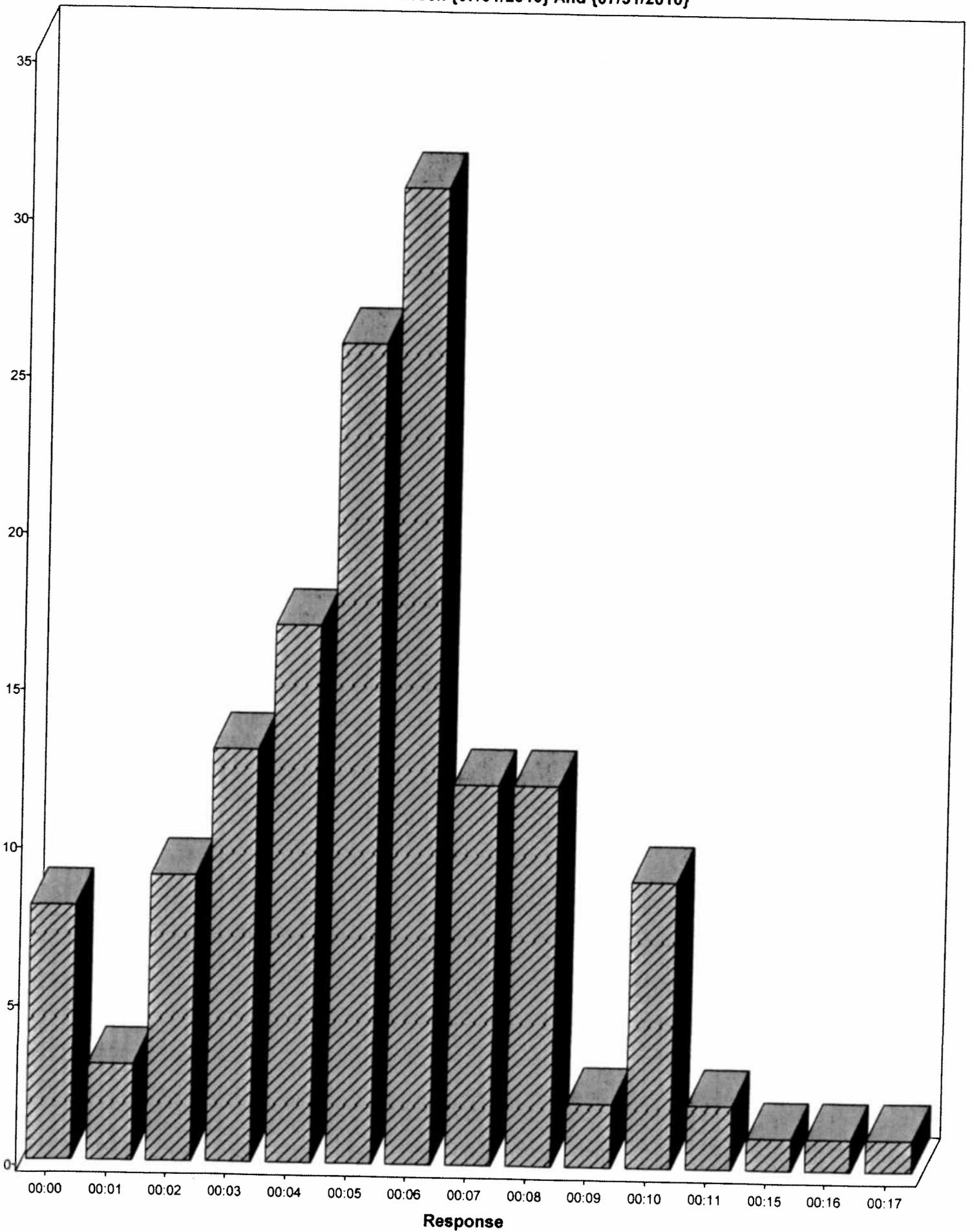
- * Continue Pre-Fire Plans
- * Intermediate Emergency Medical Technician training underway.

Miscellaneous:

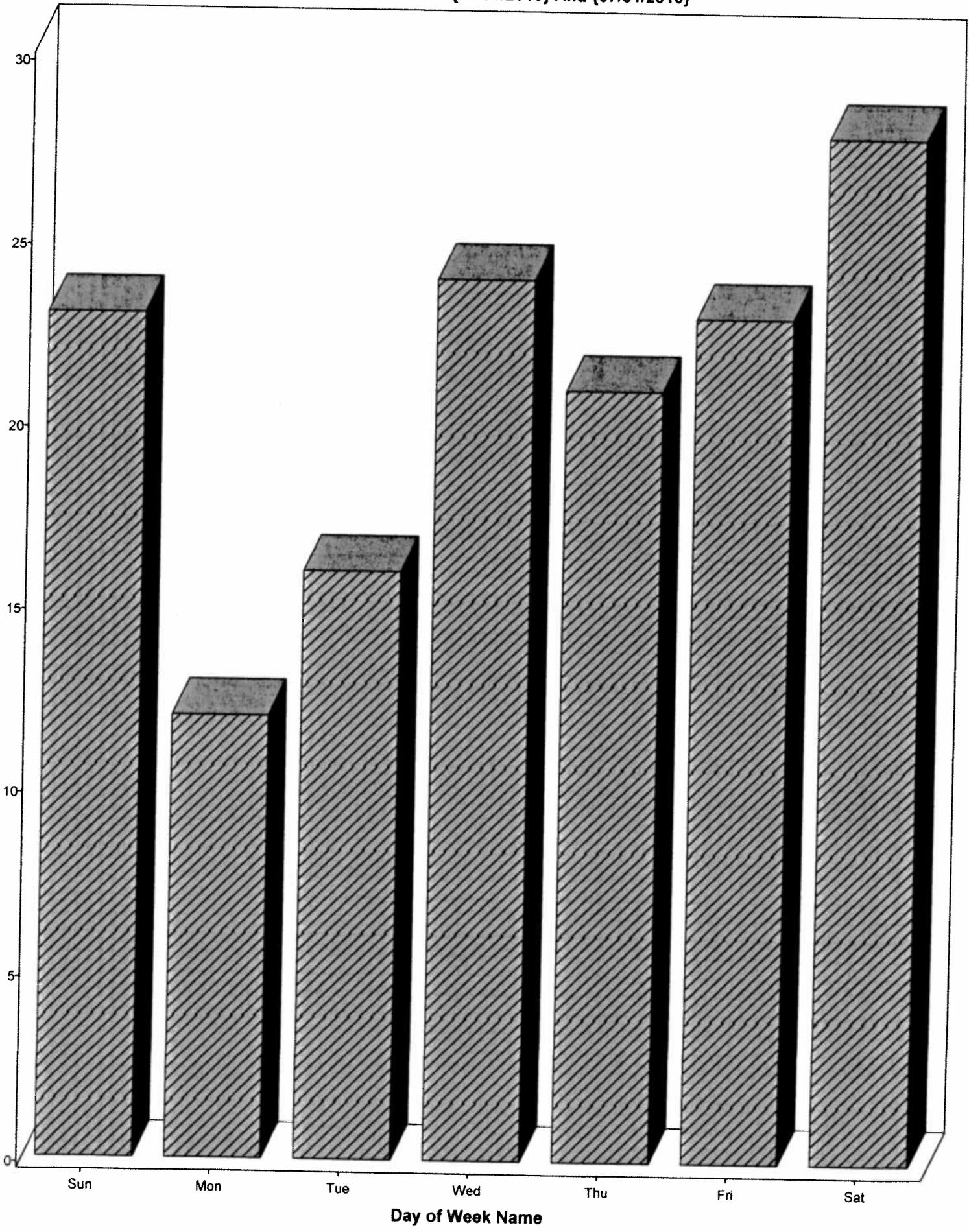
Count of Incidents by Alarm Hour
Alarm Date Between {07/01/2010} And {07/31/2010}



NFIRS Incidents by Response Time (in minutes)
Alarm Date Between {07/01/2010} And {07/31/2010}



Incident Responses by Day of Week
Alarm Date Between {07/01/2010} And {07/31/2010}



FINANCE DIRECTOR MONTHLY REPORT

A. 1

Current Issues

Comment

- | | | |
|---|--|--|
| 2 | Economic Development Room Tax Fund | Citizen request for 2003-2010 report on ED RT Fund disbursements. |
| 3 | BOCC Hearing on Development Agreements | NRS required 2 yr status review of 12 outstanding Development Agreements. |
| 4 | NC Capital Projects Advisory Committee | Pending BOCC to consider changing membership and meetings schedule to quarterly. |
| 5 | PFF MOU | Awaiting execution of the MOU by PAVED. |
| 6 | PFF Insurance Certificates | Awaiting copies of the insurance certificates for the rodeo, carnival, and night skydiver. |
| 7 | PVFRS BLM Wildland Equipment Grants | PVFRS grant disbursements under cooperative agreement. |

B. 1

Pending Issues

Comment

- | | | |
|---|---|--|
| 2 | Pool Deck Replacement Project | Awaiting Wallace Engr to draft pool electrical plans & submit to NC Planning for Bldg Permit Approval & develop Bid Package for release. |
| 3 | FAA \$500,000 Airport Grant | TM to execute grant documents. |
| 4 | Wallace Engineering Simkins Park RFP publication costs. | Reviewing Wallace request for reimbursement of publication costs for RPF. |
| 5 | IAFF Negotiations Schedule for FY12 | Exchange of Proposals. Economic and Operational Goals. |
| 6 | FY10 Audit - Fixed Assets | Physical count process started with departments. |
| 7 | FY10 Audit | Dan to schedule field audit work in October. |

Staff Meeting 9/20/2010

- Various standard processes, including: performance evaluation forms x 6, PCRs x 4, timesheets entry, insurance forms, address change forms, workers comp, leave extension, records request and release, FMLA and HR matters
- Complete Dept of Labor application for Public Works Project #
- Coordinate with GC Wallace on Pool bid
- Cancel Pool bid listing & create Bid Notification list
- Set up Fire Fighter physicals with hospital
- Working on flu shot clinic
- Evaluate management training website
- Coordinate lifeguard certificates with Red Cross
- Coordinate Pool Pact assessment and 1 webinar
- Process seasonal exit paperwork x 20
- Rec'd USDOT drug and alcohol policy changes
- Update OSHA recordkeeping

ONGOING PROJECTS

- Personnel Policy updates
- Article for newsletter
- Oct 1-5 off

September 2010

September 2010							October 2010						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
5	6	7	8	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
Aug 29	30	31	Sep 1	2	3	4
			11:30am Rotary 7:00pm Public Lands	9:00am Special Events Committee 10:00am AI B 2:00pm Teleconference	9:00am FW: Bi- Weekly Economic Development Update (Telecon) - Vikki Purden 9:30am Meeting with Bill Kohbarger (Rotates been Pahrump and	
5	6	7	8	9	10	11
	3:00pm Dept Meeting (Town Manager Office) - William Kohbarger	AI-Vegas-UJNLV 9:00am Tom-VEA	11:30am Rotary 6:00pm Regional Planning Commission	7:00am Tourism 2:00pm Rick Osborne		
12	13	14	15	16	17	18
		9:00am Utility Meeting 10:00am CCA 11:30am PVCC Luncheon (Chamber Office) 7:00pm Town Board	8:30am Teleconference 11:30am Rotary		9:00am FW: Bi- Weekly Economic Development Update (Telecon) - Vikki Purden 12:00pm Hospital	
19	20	21	22	23	24	25
	10:00am Teleconference 3:00pm Dept Meeting (Town Manager Office) - William Kohbarger 4:30pm CEO 6:00pm IAB	9:00am Keith 2:00pm Steve Fowler	11:30am Rotary 5:30pm PVCC After Hours (1st International Bank)	9:30am Meeting with Bill Kohbarger (Rotates been Pahrump and BLM) - Gayle Mairs-Smith/LVFO/NV/BLM/DOI 10:00am Ad Hoc	10:00am Sheriff Dept Speed Limit Study (S.O.) - David Fanning 12:00pm NOTO	AI Out of Town
26	27	28	29	30	Oct 1	2
	5:00pm Nevada Outreach (NOTO)	AI Out of Town 7:00pm Town Board	11:30am Rotary	12:00pm Welfare Office (Mt View Parking Lot)		

Aug 29 - Sep 4

Sep 5 - 11

Sep 12 - 18

Sep 19 - 25

Sep 26 - Oct 2

October 2010

October 2010

November 2010

S	M	T	W	T	F	S	S	M	T	W	T	F	S
3	4	5	6	7	8	9	1	2	3	4	5	6	7
10	11	12	13	14	15	16	7	8	9	10	11	12	13
17	18	19	20	21	22	23	14	15	16	17	18	19	20
24	25	26	27	28	29	30	21	22	23	24	25	26	27
31							28	29	30				

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