

PAHRUMP TOWN BOARD MEETING  
BOB RUUD COMMUNITY CENTER  
150 NORTH HIGHWAY 160  
MONDAY – 7:00 P.M.  
August 9, 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)
  - a. Presentation of Certificate of Appreciation to Ken Shockley for his volunteerism, and Achievements with the Pahrump Veteran's Memorial Advisory Board and at the Chief Tecopa Cemetery.
4. **Advisory Board Reports** from Advisory Board Chairpersons and/or Town Board Liaisons on the status of Advisory Boards. (Non-Action)
5. **Presentation and Discussion** by Ms. Karen Jackson on the Community Garden and Investigating the Possibility of the Town of Pahrump Covering the Garden under the Town's Liability Insurance. (Non-Action)
6. **Discussion and Possible Decision** on Creating a Letter of Support for G021 (Growth Options for the 21<sup>st</sup> Century), which is a Non-profit, Grassroots Organization Dedicated to Finding Solution to Our Nation's Increasing Freight Transportation Needs. (Action)
7. **Discussion and Possible Decision** on Extension of Town Managers Contract for Four (4) years and an Increase of the Severance Package from Six (06) Months to Eighteen (18) Months and all Matters Properly Related Thereto. (Action)
8. **Discussion and Possible Decision** on Approving Resolution #2010-08, A Resolution Recognizing that there is an Ongoing Problem of Poverty in the Town of Pahrump and Supporting Actions of any and all Community Organizations in their Continuing Actions to Alleviate the Problems Related to Poverty in the Town of Pahrump. (Action)
9. **Discussion** on Creating the 2010-2011 Goals and Performance Objectives. (Non-Action)
10. **Discussion and Possible Decision** on Setting a Date for the Town of Pahrump's 2011 4<sup>th</sup> of July Fireworks Display and Directing Staff to Arrange for Fireworks on the Chosen Date. (Action)

**11. Discussion and Possible Decision** for approval of the transfer of Ambulance Fund delinquent accounts for April through June, 2010 for further collection and related accounting adjustments (Action.)

**12. Discussion and Possible Decision** on renewing the Incorporation Advisory Board, originally formed 8/14/2007 and providing the advisory board with specific directives. (Action)

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

**14. 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)

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

- a. Action – Approval of Town Board meeting minutes of July 13, 2010
- b. Action – Approval of Carl L. Moore and Mark Kimball as members to the Town of Pahrump Incorporation Advisory Board.
- c. Action -Approval of the resignation of Dan Rodriquez from the Pahrump Tourism & Convention Council.
- d. Action – Approval of 72 hour Liquor permit for the Pahrump Fair & Festival September 23 through 26, 2010 at Petrack Park and McCullough Arena

**16. Town Manager Report.** (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

TBM 100809

The Public Lands Advisory Board will meet at the Town Annex, Wednesday, August 11, 2010. At 7 PM,

The Pahrump Tourism & Convention Council will meet at the Town Annex, Thursday, August 12, 2010 at 10 AM.

The Farmers Market continues on Saturday mornings, 7 AM at Petrack Park.

*Movies in the Park* – Saturday, August 14, 2010, Ian Deutch Park, at dusk.  
“Diary of a Wimpy Kid”

Saturday, August 21, 2010, “Alvin & The chipmunks”

The Parks & Recreation Advisory Board will meet Monday, August 16, 2010 at the Town Annex, at 6:30 PM.

The Pahrump Veterans Memorial Advisory Board will meet Thursday, August 19, 2010 at the Town Annex, at 6 PM.

The United Way Luau will be Saturday, August 21, 2010 at Ian Deutch Park from 4 PM - 9 PM.

The next Town Board Meeting will be August 24, 2010 at 7 PM at the Community Center.

# Certificate of Appreciation

presented to

## Ken Shockley

*The Pahrump Town Board and citizens of Pahrump express sincere appreciation and thanks for your volunteerism, and all you have achieved with the Pahrump Veteran's Memorial Advisory Board and at the Chief Tecopa Cemetery.*

*Amazing people like you are not soon forgotten.*



Nicole Shupp, Chairman  
Pahrump Town Board

Vicky Parker, Clerk  
Pahrump Town Board

Dated this \_\_\_\_\_ day of July, 2010

## 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  
7/27/2010

DATE OF DESIRED BOARD MEETING  
8/9/2010

**CIRCLE ONE:**    Discussion, Action, Decision                      or                      Discussion Only

**ITEM REQUESTED FOR CONSIDERATION:**

Presentation and Discussion by Ms. Karen Jackson on the Community Garden and Investigating the Possibility of the Town of Pahrump Covering the Garden under the Town's Liability Insurance.

***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:**

Presentation by Ms. Karen Jackson on the Community Garden and benefits of to the Community. She is further requesting that the Town staff investigate the possibility and costs of having the Town cover the project under the Towns liability insurance.

BACKUP ATTACHED:     YES                       NO

SPONSORED BY: Town Manager

NAME OF PRESENTER(S) OF ITEM: Karen Jackson

William A. Kohbarger  
Print Name

William A. Kohbarger 07/27/10  
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

July 19, 2010

DATE OF DESIRED BOARD MEETING

AUG 9, 2010

CIRCLE ONE: Action

or

Non-Action

ITEM REQUESTED FOR CONSIDERATION:

GOZI REQUEST FOR LETTERS OF SUPPORT

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

BRIEF SUMMARY OF ITEM:

GOZI REP ROBERTA MENDONCA IS SEEKING LETTERS OF SUPPORT ON BENEFITS OF FREIGHT RAIL IN THE STATE OF NEVADA AND NYE CO.

BACKUP ATTACHED:  YES  NO

NAME OF PRESENTER(S) OF ITEM: ROBERTA MENDONCA

SPONSORED BY: Bill Dolan

Bill Dolan

Print Name

[Signature]

Signature

400 No Hwy 160 Paltrump, NV

Mailing Address

89060

775-764-1327

Telephone Number



Get Involved with online action!

Register Today!

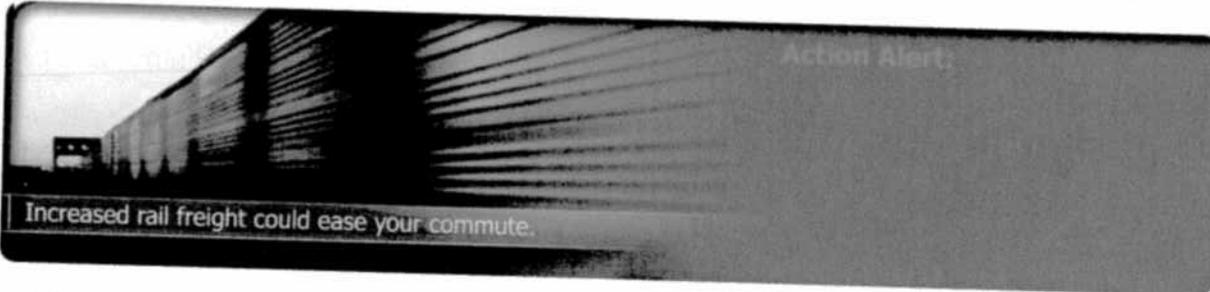
About Go21

Problems & Solutions

Issues & Campaigns

In Your State

Take Action Now



### In the News...

#### Railroads Roll with a Greener Approach

Industry Makes Case that Switch to Trains Is More Eco-Friendly [More...](#)

#### Warren Gets Expanded Rail Yard

The Warren County, Ohio, Economic Development Authority recently credited Go21 with helping to spur on a rail transload project that will create \$3.3 million in annual savings to local businesses and save or create over 4,000 jobs. [More...](#)

#### Infrastructure: It's Job One to Americans

A near unanimous 94% of Americans are concerned about our nation's infrastructure. And this concern cuts across all regions of the country and across urban, suburban and rural communities. [More...](#)

### Meet Our Supporters



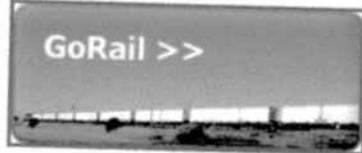
More than 1,200 community leaders have endorsed the Go21 Statement of Principles. [More...](#)

### Policy Issues

## Growth Options for the 21st Century

Growth Options for the 21st Century (Go21) is a non-profit, grassroots organization dedicated to finding solutions to our nation's increasing freight transportation needs.

Go21 unites community leaders and organizations in support of a stronger economy, effective solutions to highway congestion, a cleaner environment, and improved quality of life by advocating increased use of freight railroad transportation.





Get Involved with online action!

Register Today!

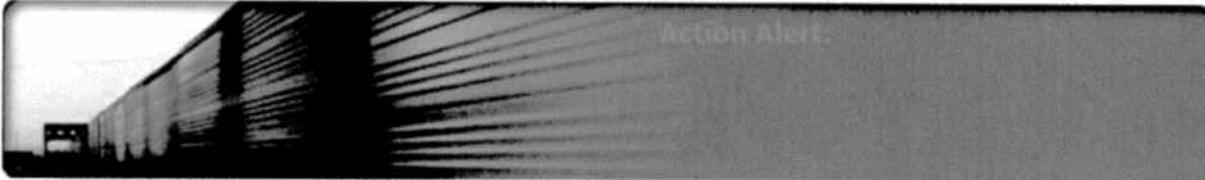
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## Statement of Principles

Go21 is a non-profit, public interest organization dedicated to improving the quality of life for all Americans and building a stronger economy by promoting increased use of freight rail transportation as an alternative to continued reliance on an overcrowded highway system. Go21's mission is based on the following principles:

- State and federal transportation officials and others project that United States freight volumes will increase by more than 67 percent over twenty years;
- The nation's highways are already stretched to capacity;
- The efficient movement of goods is directly related to the strength of a nation's economy and its citizens' quality of life;
- Public policies promoting increased investment in freight rail infrastructure would result in increased freight rail hauling capacity;
- Expansion of freight rail hauling capacity would yield impressive public benefits by relieving worsening congestion, reducing highway costs, providing a critical intermodal link to international trade, and improving air quality and fuel efficiency; and
- Relatively modest public investments in freight rail infrastructure would yield an impressive return on investment in the form of savings to motorists, businesses, and taxpayers.

### Meet Our Supporters



More than 1,200 community leaders have endorsed the Go21 Statement of Principles. [More...](#)

## Policy Issues

**I support the Go21 mission of building a stronger economy, reducing highway congestion, improving air quality, using tax dollars more efficiently, and improving quality of life by advocating for increased use of freight rail transportation.**

[Click here to see brief profiles of our supporters, who have signed this Statement of Principles.](#)

© 2009 Go21: Growth Options for the 21st Century 901 N. Pitt Street, Suite 315, Alexandria, VA 22314 1-877-446-7245 [admin@go21.org](mailto:admin@go21.org)



Get Involved with online action!

Register Today!

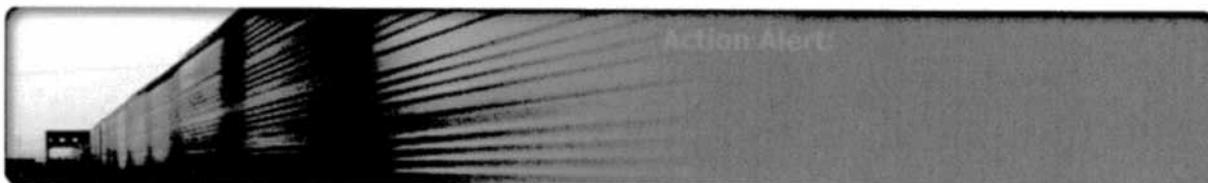
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Take Action Now



## Getting Back on Track

Railroads will continue to invest heavily in their networks, but expenditures will focus on projects with high expected rates of return for the railroad. This focus on internal returns is necessary and appropriate in a free market economy. However, it discourages investments that would yield primarily public benefits - such a reduced congestion, cleaner air, improved safety, and enhanced mobility - but insufficient direct financial benefits to railroads.

This major problem can be partially mitigated through a more pronounced use of public-private partnerships (PPPs) for rail infrastructure improvement projects, especially in cases where the fundamental purpose of the project is to provide public benefits or meet public needs. PPPs, which combine the efficiency of the private sector with the equity of public participation, are not "subsidies" to railroads. Rather, they are an acknowledgement that private entities should pay for private benefits and public entities should pay for public benefits.

Communities across the country are investing in rail operations that are not only making their lives better but boosting their local economies. These public private partnerships are examples of tomorrow's potential success stories.

A sharper focus on PPPs is supported by the American Association of State Highway and Transportation Officials (AASHTO), which wrote in January 2003 that "[R]ealizing the benefits of a strong freight-rail system will require a new partnership among the railroads, the states, and the federal government."

### Meet Our Supporters



More than 1,200 community leaders have endorsed the Go21 Statement of Principles. [More...](#)

## Policy Issues



Get Involved with online action!

Register Today!

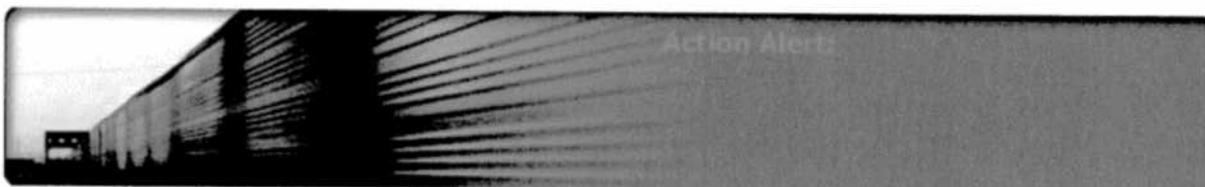
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[Take Action Now](#)



## Clearing the Air

Railroads are the environmentally-friendly mode of transport. They have introduced new technologies and implemented cutting-edge solutions to make freight rail transportation "cleaner and greener."

Rail moves a ton of freight 457 miles on just one gallon of fuel; rail also reduces harmful air pollutants by 3 to 12 times.

Breathe a little easier with the knowledge that moving freight by rail is better for our environment.

### Meet Our Supporters



More than 1,200 community leaders have endorsed the Go21 Statement of Principles. [More...](#)

## Policy Issues



901 N. Pitt Street  
Suite 315  
Alexandria, VA 22314  
Tel 703.519.4740  
Fax 703.519.4714  
www.go21.org

July 10, 2010

The Honorable Bill Dolan  
Vice-Chairman  
Pahrump Town Board  
400 N. Highway 160  
Pahrump, NV 89060

Dear Mr. Dolan:

Thanks for your recent e-mail to update me on the status of the Go21 request for letters. I'm hoping that you and Mr. Kohbarger have reached a decision and are moving the letters forward.

I'm enclosing copies of the templates that were previously sent electronically. I would be happy to discuss the templates with Mr. Kohbarger or provide them again electronically. The electronic version makes it easy to edit so as to best convey your message to Congressman Heller, Senator Ensign and Senator Reid.

Unfortunately, I don't get to travel to southern Nevada often making it necessary for e-mails and letters. Go21 is hoping to concentrate communications from Go21 supporters to Congressman Heller this summer. For example, we may convene a group of supporters for a personal conversation with Congressman Heller when he is home from Washington or perhaps a "virtual" connection when he is back in DC. We have new support from the Reno area and would appreciate support from the south – namely Pahrump!

Please let me know if I can offer any additional assistance.

Sincerely,

Roberta Mendonca  
[rmendonca@go21.org](mailto:rmendonca@go21.org)  
916.204.9864



### **Public Benefits of Freight Rail**

- A single train moves one ton of freight 480 miles on a one gallon of fuel.
- One intermodal train carries 280 truck trailers: the equivalent of 1,100 cars in traffic.
- Trains are four times more fuel efficient than trucks.
- Freight rail serves as the backbone for national passenger rail.
- Every ton of freight moved by rail instead of on the highway reduces greenhouse gas emissions by two thirds.
- Every billion dollars of freight rail capital investment creates or sustains 7,281 good, green jobs.

## **Reserve Balanced Regulation**

The Staggers Act (1980) created smart, balanced regulations that allowed roads to succeed while holding them accountable. As a result, rail is more affordable, more productive, and more efficient than ever.

2009 STB report concluded that providing rate relief to some shippers would likely result in rate increases for other shippers or threaten railroad viability.

## **Invest in the Future**

The Freight Rail Infrastructure Capacity Expansion Act (H.R. 1806) will offer railroads and other businesses incentives to revitalize and expand the rail network.

Freight rail expansion will create thousands of good, green jobs and encourage overall employment and economic growth while strengthening many of America's goods-producing industries.

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## AGENDA ITEM REQUEST

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DATE AGENDA ITEM SUBMITTED

July 19, 2010

DATE OF DESIRED BOARD MEETING

AUG 9, 2010

CIRCLE ONE: Action

or

Non-Action

ITEM REQUESTED FOR CONSIDERATION:

EXTENSION OF TOWN MANAGER CONTRACT

*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:

EXTENSION OF TOWN MANAGERS CONTRACT OF 4 YEARS AND INCREASE THE SEVERANCE PACKAGES TO 18 MONTHS, AND ALL MATTERS RELATED THERE TO.

BACKUP ATTACHED:     YES     NO

NAME OF PRESENTER(S) OF ITEM: Bill Down

SPONSORED BY: Bill Down

Bill Down

Print Name

[Signature]

Signature

400 Hwy 160 Pahrump, NV 89001

Mailing Address

775-764-1327

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  
7/19/2010

DATE OF DESIRED BOARD MEETING  
8/9/2010

CIRCLE ONE: Discussion, Action, Decision or [REDACTED]

ITEM REQUESTED FOR CONSIDERATION:

Discussion and Decision on Approving Resolution #2010-08, A Resolution Recognizing that there is an Ongoing Problem of Poverty in the Town of Pahrump and Supporting the Actions of any and all Community Organizations in their Continuing Actions to Alleviate the Problems Related to Poverty in 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:

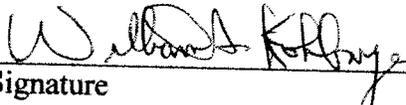
See attached Resolution # 2010-08.

BACKUP ATTACHED:  YES  NO

SPONSORED BY: Town Board/Town Manager

NAME OF PRESENTER(s) OF ITEM: Town Board Member Parker

William A. Kohbarger, Town Manager  
Print Name

 07/19/10  
Signature

Town Office  
Mailing Address

(775) 727-5107 ext. 305  
Telephone Number

# 8

# RESOLUTION NO. 2010-08

## TOWN OF PAHRUMP, NEVADA

**A RESOLUTION RECOGNIZING THAT THERE IS AN ONGOING PROBLEM OF POVERTY IN THE TOWN OF PAHRUMP AND SUPPORTING THE ACTIONS OF ANY AND ALL COMMUNITY ORGANIZATIONS IN THEIR CONTINUING ACTIONS TO ALLEVIATE THE PROBLEMS RELATAED TO POVERTY IN THE TOWN OF PAHRUMP.**

**WHEREAS**, the Town Board has recognized the ongoing problem of POVERTY in the Town of Pahrump; and

**WHEREAS**, the Town Board has been informed of the many public and private organizations performing continuing actions within the Town of Pahrump to alleviate the ongoing problems of POVERTY in the Town of Pahrump; and

**WHEREAS**, the Town Board has recognized the need for the citizens of the Town of Pahrump to, inasmuch as they are able and willing to do so, provide assistance as volunteers in coordinated actions necessary to help in the ongoing efforts to help alleviate POVERTY in the Town of Pahrump; now

**THEREFORE, BE IT RESOLVED:**

That the Town Board of Pahrump supports the efforts of the various public and private organizations in the Town of Pahrump in their continuing efforts to help alleviate the physical, mental, economic and other known problems associated with the conditions of Poverty in the Town of Pahrump.

Motion proposed by Town Board Member: \_\_\_\_\_

Motion seconded by Town Board Member: \_\_\_\_\_

Vote; \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_

Approved on the \_\_\_\_\_ day of August, 2010.

\_\_\_\_\_  
Nicole Shupp, Chairman  
Pahrump Town Board

\_\_\_\_\_  
Vicky Parker, Clerk  
Pahrump Town Board

**AGENDA ITEM REQUEST**

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

DATE AGENDA ITEM SUBMITTED  
7/26/2010

DATE OF DESIRED BOARD MEETING  
8/9/2010

CIRCLE ONE:

or Discussion Only

ITEM REQUESTED FOR CONSIDERATION:

Discussion and Possible Decision on Creating the 2010-2011 Goals & 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

William A. Kohbarger 8/26/10  
Signature

Town Office  
Mailing Address

(775) 727-5107 ext.  
Telephone Number

#9

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.

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Town Board Chairperson

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Town Board Clerk

**AGENDA ITEM REQUEST**

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<u>DATE AGENDA ITEM SUBMITTED</u> 8/19/2009	<u>DATE OF DESIRED BOARD MEETING</u> 8/25/2009
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**CIRCLE ONE:**    Discussion, Action, Decision                      or                      Discussion Only

ITEM REQUESTED FOR CONSIDERATION:  
Discussion and Possible Decision on Setting a Date for the Town of Pahrump's  
2011 4<sup>th</sup> of July Fireworks Display and Directing Staff to Arrange for Fireworks on  
the Chosen Date.

***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:  
Setting a date for the Town's 2011 4th of July Firework's Display.  
See attached July 2011 Calendar.  
Funds have already been budgeted in the FY 2011 Budget.

BACKUP ATTACHED:             YES                       NO

SPONSORED BY:    Town Board & Town Manager

NAME OF PRESENTER(S) OF ITEM:    Vicky Parker, Town Board Member

<u>Vicky Parker</u> Print Name	 Signature
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<u>Town Office</u> Mailing Address	<u>(775) 727-5107 ext. 305</u> Telephone Number
---------------------------------------	--

#10

# July 2011

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4 Independence Day	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						

**AGENDA ITEM REQUEST**

Requests and backup **must** be in the Town Office by **12:00 p.m. Wednesday** of the week **preceding the Town Board meeting** you wish the item presented. Town Board meetings are held on the second and fourth Tuesday of each month at 7:00 p.m. in the Bob Ruud Community Center.

DATE AGENDA ITEM SUBMITTED      DATE OF DESIRED BOARD MEETING  
8-1-10                                      8-9-10

**CIRCLE ONE:**    **Discussion, Action, Decision**    or    Discussion Only

ITEM REQUESTED FOR CONSIDERATION:

Presentation and Discussion for approval of the transfer of Ambulance Fund delinquent accounts for April through June, 2010, for further collection and related accounting adjustments. (Action)

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*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:

Approval of the transfer of ambulance fund delinquent account for april through June, 2010 for further collection and related accounting adjustments.

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**BACK UP ATTACHED:**     YES     NO

SPONSORED BY: Town Manager  
Town Board Member

NAME OF PRESENTER(S) OF ITEM: Town Manager, Finance Director

Bill Kohbarger, Town Manager, Michael Sullivan, Finance Director

Print Name

Signature

Mailing Address

Telephone Number

# 11

**MEMO  
TOWN OF PAHRUMP  
TOWN BOARD MEETING AGENDA ITEM  
MEETING DATE: 08-09-10**

TO: Town Board

FROM: William A. Kohbarger, Pahrump Town Manager  
Michael Sullivan, Finance Director

DATE: August 8, 2010

RE: Approval to Transfer Ambulance Fund Delinquent Accounts for April thru June, 2010 for Further Collection and Related Accounting Adjustments.

**1.) Background**

To ensure timely and accurate recording of our revenues, Generally Accepted Accounting Principles (GAAP) requires that outstanding delinquent Ambulance accounts receivable balances be reviewed periodically so that appropriate accounting entries are recorded to reflect the probability of collecting the amounts due.

After a reasonable effort has been made to collect a balance due, and it is evident that our internal efforts have been unsuccessful, then the account is turned over to an outside professional collection agency to pursue. This transaction involves charges to the allowance for doubtful accounts; accounts receivable, and bad debt expense, so that our accounts receivable balance reflects the true value of our future revenues available for expenses, and not an inflated or unrealistic level.

If the additional efforts by the collection agency are successful, then a recovery of the write off is made. This involves two basic parts: first, there is a reversal of the write-off entry, and secondly, the payment is posted to the receivable just as if it had never been written off.

**2.) Fiscal Impact**

The current FY 2010 Ambulance Fund Budget is sufficient to reflect these adjusting transactions.

**3.) Town Manager Recommendation and Board Action Requested**

The Town Manager recommends that the Town Board move to approve the Ambulance Fund charges to Allowance for Doubtful Accounts in the amount of \$222,275 for the period April thru June, 2010 as presented in the attached materials.

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

**TOWN OF PAHRUMP  
FIRE-RESCUE SERVICE**

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**AMBULANCE WRITE OFFS = APRIL 2010 - JUNE 2010**

	BILLABLE CHARGES	REVENUE COLLECTED	AMOUNT OF WRITE-OFF
SM BALANCE	\$ 830	\$ 829	\$ 1
DEATHS	\$ 79,072	\$ 61,722	\$ 17,350
BAD DEBTS	\$ 330,176	\$ 133,060	\$ 197,116
BANKRUPTCY	\$ -	\$ -	\$ -
HARDSHIP	\$ 13,059	\$ 5,251	\$ 7,808
<b>TOTALS</b>	<b>\$ 423,137</b>	<b>\$ 200,862</b>	<b>\$ 222,275</b>

*Write off amounts are from previous time frames which are written off in the 5 months indicated above*

- LEGEND**
- BILLABLE CHARGES - ACTUAL CHARGES BILLED
  - CONTRACTUAL ADJUSTMENTS - FEDERALLY AND/OR STATE MANDATED ADJUSTMENTS
  - NET BILLABLE - ADJUSTED BILLING DUE TO CONTRACTUAL ADJUSTMENTS
  - REVENUE COLLECTED - ACTUAL MONEY TAKEN IN
  - BALANCE OUTSTANDING - MONEY STILL BEING COLLECTED
  - SMALL BALANCE - ACCTS WITH OPEN BALANCE OF LESS THAN \$30.00
  - DEATHS - DEATH WHERE INSURANCE HAS PAID AND NO ESTATE
  - BAD DEBTS - ACCTS W/BALANCES & NO PAYMENTS IN 120 DAYS - SENT TO COLLECTIONS
  - BANKRUPTCY - AFTER DISCHARGED
  - HARDSHIP - INDIGENT

**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 8-3-2010 DATE OF DESIRED BOARD MEETING 8-9-2010

CIRCLE ONE: Action or Non-Action

ITEM REQUESTED FOR CONSIDERATION:  
Discussion and possible decision on renewing the Incorporation Advisory Board, originally formed 8/14/2007, and providing the advisory board with specific directives.  
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:  
It is the opinion of the PIAB that the original purpose of advising the Town Board on the subject of incorporation has been completed by providing an in-house feasibility study as well as delivering a third party study. Since the PIAB was convened for a period of 3 years, a decision needs to be made to continue the PIAB or not, and provide it with a clear directive.

BACKUP ATTACHED:  YES  NO

NAME OF PRESENTER(S) OF ITEM: Jeff Bobeck Jeff Bobeck

SPONSORED BY: \_\_\_\_\_

Mike DARBY  
Print Name

[Signature]  
Signature

elect@jeffbobeck.com  
Mailing Address

775-537-6140  
Telephone Number

PAHRUMP TOWN BOARD MEETING  
BOB RUUD COMMUNITY CENTER  
150 NORTH HIGHWAY 160  
TUESDAY – 7:00 P.M.  
JULY 13, 2010

MINUTES

PRESENT:

Town Board:

Bill Dolan  
Vicky Parker  
Frank Maurizio  
Mike Darby

Staff:

Bill Kohbarger, Town Manager  
Rick Campbell, Attorney  
Matt Luis, Building and Grounds Manager  
AL Balloqui, Community Business Economic Development  
Michael Sullivan, Finance Director  
Chief Scott Lewis

ABSENT:

Nicole Schupp

1. Call to Order and Pledge of Allegiance.

Vice Chairman, Bill Dolan 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)

Vicky Parker suggested item #10 regarding funding the cost(s) of the Service Clubs/Church Signs located along SR 160 & SR 372 from the Tourism Room Tax Fund at a cost of \$300.00 each; be tabled until such time as the Tourism Advisory Board has had sufficient time to fully prepare the information for the Town Board. After a short discussion item # 10 was tabled.

Frank Maurizio suggested that item #11 be moved to be item #5, this change was agreed to.

Agenda Item # 7 the Town Manager's Performance Evaluation from July 01, 2009 to June 30, 2010 Pursuant to the Town Manager's Contract Section 12 "Performance Evaluation" and All Matters Properly Related Thereto was deleted from the agenda. All the Board members had not completed and submitted their evaluation forms. Mr. Kohbarger received a 3.69 out of a possible 5 from the three evaluations submitted. Under contract the Town Manager is automatically given a passing evaluation and should receive a CPI raise plus 2% merit increase in annual compensation. Mr. Kohbarger, Town Manager, has waived the CPI and 2% merit increase for the next year. Under advice of Counsel, the item was deleted.

3. Announcements (Non-Action)

Vicky Parker read the announcements as prepared in the backup.

Incorporation Advisory Board Meeting, July 15, 2010 at 6 PM, Community Center Room B.

Appreciation Certificates given to The Pahrump Valley Cruisers for the sponsorship of free community swim on Memorial Day and July 4<sup>th</sup> Weekends 2010. Tom Waters announced the

Nevada Center for Public Policy Dialog will hold a meeting, at the Pahrump Library, July 24, 2010 at 11 AM through 3 PM – Community Conversation at the Library. Marna Krause announced the Duckie Duck Derby. The proceeds from the derby help support the arts and crafts committee, the Pahrump Fair and Festival and the boys and girls club.

4. Advisory Board Reports, from Advisory Board Chairpersons and/or Town Board Liaisons on the status of Advisory Boards. (Non-Action)  
Vicky Parker reported that the Tourism Advisory Board, recently met with a representative from Nevada Commission on Tourism; Ms. Parker has information regarding placing an event notification on the State tourism web site. John Pawlak, Chairman, of the Pahrump Nuclear Waste Advisory Board (NWAB) invited other Advisory Board members and Pahrump citizens to take part in the NWAB.
5. Discussion and Possible Decision on Entering into a Lease Agreement with Fidelity Tower to Place a Wireless Communications Tower on Town Owned Property Located at the corner of Squaw Valley and Kellogg and All Matters Properly Related Thereto. (Action)  
Bill Kohbarger introduced Bill Daily, representative of Fidelity Tower who reported on the Tower project and placement thereof. Mr. Daily remarked that with new 4G networks and technology, new and improved towers will be needed. The proposed tower will be a multi carrier including emergency services frequencies. Mr. Daily listed carriers such as Verizon, Sprint, T-Mobile, and Metro PCS, both internet and phone that are interested in this tower. Vicky Parker asked Mr. Campbell, if the proposed contract meets with all the Town of Pahrump requirements and specifications. Mr. Campbell assured the Board and Town that the contract between Fidelity Tower and the Town of Pahrump met with all the necessary legal requirements. The Town of Pahrump will realized \$500,000.00 over the time period of the contract. Mr. Dolan asked who will set the revenue applications. Mr. Kohbarger stated that the Town Board will set those applications.

**Vicky Parker motioned that the Town of Pahrump enter into a lease agreement with Fidelity Tower to place a wireless communications tower on town owned property located at the corner of Squaw Valley and Kellogg and all matters properly related thereto. Frank Maurizio seconded the motion.**

Public comments made by Dave Stevens and Laurayne Murray.

**Vote passed 4 – 0.**

6. Presentation by Paula Glidden reporting on Kellogg Property Development for the Town Fair Grounds as proposed by PAVED and other matters. (Non-Action)  
Vicky Parker accepted presentation materials for the Town Board; Ms. Glidden distributed other copies to the audience. Ms. Glidden's presentation included the benefits of having the Town Fair Grounds at this location.
7. Discussion and Presentation by Mr. Brian Shoemake, 'Brian K. Media', pertaining to the new Town of Pahrump's Website. (Non-Action)  
Mr. Brian Shoemake, presented an update of the new Town of Pahrump's web site [www.pahrumpnv.org](http://www.pahrumpnv.org). The new web site is easy to use; information is straightforward, found quickly

simple to download and print. Town Ordinances, forms, business license requirements and a daily updated calendar is user friendly. Mrs. Parker commented that the site is superb and encouraged everyone to submit their photos to Mr. Shoemake to be featured at the site.

Public Comment was made by Karen Spalding and Marna Krause.

8. Discussion and Possible Decision on Joining with Nye County on Collaboration to Investigate the Possibility of Purchasing the Kingdom (Castle) Owned by Mr. Joe Richards Located at Homestead and SR 160. (Action)

Mr. Bill Kohbarger read a statement containing various complaints about the Kingdom. The statement also included that this agenda item intended to start the process and feasibility of the Kingdom purchase with Nye County. All additional information and decisions will be brought to the Town Board.

**Vicky Parker motioned that the Town of Pahrump join with Nye County on collaboration to investigate the possibility of purchasing the Kingdom (Castle) owned by Mr. Joe Richards located at Homestead and SR 160. Mr. Mike Darby seconded the motion.**

Public Comments were made by Tom Siatta, Dave Stevens, Harley Kulkin, John Dodge, Bill Lokin, Dan Rodriquez, Jeff Mead, Andra Braden, Norma Jean Opatik, Jeff Bubbeck, Care Moore, Tim Murray, Don Cox, Joe Gents, Jeff hammer, Ken Boxborough, Donna Cox.

**Vote Passed: 4 - 0**

9. Discussion and Possible Decision on Replacing an Engine in PVFRS Fire Apparatus Engine #1 at a cost not to Exceed \$30,000.00 and All Matters Properly Related. (Action)

Bill Kohbarger, Town Manager, stated that Chief Scott Lewis would advise as to details of the Agenda item. Chief Lewis using the agenda back up, reported that to replace the engine would be better than to repair it. Also that the funds for this is already in the budget under 'replacement' costs.

**Vicky Parker motioned to Replace an Engine in PVFRS Fire Apparatus Engine #1 at a cost not To Exceed \$30,000.00 and All Matters Properly Related. Frank Maurizio seconded the motion.**

Public comment – none

**Vote Passed: 4 – 0**

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

The next Town Board meeting will be held Monday, August 9, 2010 at 7PM at the Bob Ruud Community Center, instead of August 10, 2010 due to the Town Board members and Town Manager attending another meeting out of town.

11. 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)

Pahrump Town Board Meeting  
July 13, 1020

Public comments were made by Butch Harper, Sandra Darby, Donna Cox, Al Balloqui, Don Cox and Harley Kulkin.

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

- a. Action – Approval of Town Board meeting minutes of June 22, 2010
- b. Action - Cancel Town Board Meeting for July 27, 2010 Due to no Quorum.
- c. Action - Authorize signing committee to approve the accounts payable originally Scheduled for July 27, 2010  
M Darby had question about payment of fireworks, paid for earlier –  
Legal fees were for two months
- d. Action – Approval of Brent Ahlstedt as a member of the Pahrump Parks & Recreation Advisory Board
- e. Action - Approval of Bruce Cox, and Dennis Gardner as members of the Pahrump Veterans Memorial Board.

**Vicky Parker motioned to accept items 13.a. through 13.e. as listed in the agenda.  
Frank Maurizio seconded the motion.**

**Vote Passed: 4 – 0**

13. Town Manager Report. (Non-Action)

The Town Manager, Bill Kohbarger added to his report that he had just returned from Burlingham, were he met with the FAA concerning the airport project and that possible completion of the project was scheduled in 2015.

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

Frank Maurizio asked about the employment advertisement for a Firefighter, EMT and was informed the need for this was because of a vacancy in the fire department.

15. Adjournment.

The meeting was adjourned 9:10 PM

Respectfully submitted,

Vicky Parker, Clerk  
Pahrump Town Board

/jh