



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center
1640 E. Farm Road, Amargosa Valley, NV 89020
Thursday July 28 2022 @ 7:00 PM

Scott Harris, Chairman
John Bosta, Vice Chairman
Trevor Dolby, Town Clerk
Richard Claessens, Member
Mike Cottingim, Member

NOTE: All items are approximate except for items on the agenda at a specific time. Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. The items may be combined. The items may be removed. The discussion of an item may be delayed. **NOTICE:** It is anticipated that the items of business before the Town Board July 28, 2022 will be fully completed on that date. However, should item(s) not be completed, it is item(s) could be carried over and be heard before the Town Board beginning at 8:30 a.m. on the next day.

Public Comment during the Town Board Meeting on July 28, 2022, will be for all matters, off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual action items. The Town Board reserves the right to reduce the time or limit the total time allowed for public comment. The Town Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Town Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Town Board meeting.

Amargosa Community Center 1640 E. Farm Road, ~ Amargosa Library 1660 E. Farm Road, ~ Amargosa Clinic 1690 E. Farm Road, ~ American First National Bank, 1600 S. Highway 373, ~ U.S. Post Office 750 E. Sage Avenue, ~ Amargosa Senior Center, 880 E. Desert Seniors Lane, Amargosa Valley, NV 89020.

Support documentation for the items on the agenda, provided to the Town Board is available to members of the public upon request, contact Marley Mendoza @ (775) 372-5459 or mdeputytownclerk@gmail.com Amargosa Valley Town Office, 1640 E. Farm Road, Amargosa Valley, NV 89020,

NOTE: All times are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Action may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order. Items may be pulled or removed from the agenda at any time.

Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Amargosa Valley Town Office @ (775) 372-5459 or mdeputytownclerk@gmail.com prior to the meeting. You can also watch us live streaming thru YouTube on our own Amargosa Valley Town Office Channel

AMARGOSA VALLEY TOWN BOARD AGENDA

July 28,2022

ITEM # SUBJECT

AMARGOSA VALLEY TOWN BOARD

1. Pledge of Allegiance
2. Approval of the Agenda for July 28, 2022 (**Non-action item**)
3. GENERAL PUBLIC COMMENT (up to three-minute time limit per person.) Action will not be taken on matters considered during this period until specifically included on an agenda as an action item (FIRST). PLEASE STATE AND SPELL YOUR LAST NAME
4. Time Presentation: 15 Minutes Company: Thriving Warrior. Speaker: Edward Bevilacqua:
5. Time Presentation: 15 Minutes Company: BLM Southern Nevada District Speaker: Field Manager Nicolas Pay. (There will be no public comment at this time **as requested**).
6. **Reports**
 - A. **Town Office Report (Vouchers, Employment, Email)**
Discussion and deliberation to approve Vouchers Presented by Deputy Town Clerk.
 - B. **Fire Department Report (Monthly Report and other concerns regarding Town Office)**
 - C. **Cemetery Report (Monthly Report)**
 - D. **Planning Committee (Past or Future Meetings and topics)**
 - E. **Human Resource Committee**
 - F. **Tourism and Economic Committee (past events, future events) Discussion and deliberation to approve budget for Halloween even happening October 22, 2022**
Fiscal Impact: \$1500
 - G. **Senior Center Report (Monthly Report and/or other concerns)**
7. **For Possible Action**-Discussion and deliberation to approve making all cultivation or production of marijuana that a cultivation facility carries out or causes to be carried out must take place in an enclosed facility. No outdoor grow will be allowed in Amargosa Valley.
8. **For Possible Action** - Discussion and deliberations -Fiscal Year (FY) 2023 Community Development Block Grant (CDBG) Public Meeting: 1) Overview of the FY23 CDBG program; 2) Summary of Past Performance by Nye County with CDBG funding since 1982; and 3) Invite public to provide project ideas and input on past or potential projects.
9. **For Possible Action** - Discussion and deliberations and possible action to assist Victor and Annette Fuentes of Ministerio Roca Solida Inglesia a Cristiana in returning the water of the Carson

AMARGOSA VALLEY TOWN BOARD AGENDA

Slue to their property in Ash Meadows.

10. For Possible Action- Discussion and deliberation- Approve purchase to renew and upgrade software for reporting. The current firehouse software will be discontinued December 31,2022. Package includes EMS reporting, and it is the same as Nye County to allow seamless patient transfers and automatic NFIRS reporting. Fiscal Impact \$6217.00 Onetime fee and then \$5362.00 per year.

11. For Possible Action - Discussion and deliberation to 1)acknowledge the findings of fact and conclusions of law of the Attorney General in the Opinion of the Attorney General File No. 13897 whereby the Open Meeting Law was violated by a) failing to provide copies of its meeting notices to members who requested them; b) taking action on an item not listed as “For Possible Action” (item 6 of meeting held May 13, 2021); c) failing to provide a description of the substance of the agenda item proposed, discussed, or decided (item #6 of meeting held May 13, 2021); and d) failing to prepare meeting minutes since December 29, 2020 meeting.

12. For Possible Action -

A. Closure of meeting, pursuant to NRS 241.015(3)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.

B. For Possible Action - Closure of meeting, pursuant to NRS 288.220 for purposes of conferring with the AVTB’s management representatives regarding labor negotiations, issues and other personnel matters.

13. For Possible Action- Discussion, deliberation, and possible action. Subsequent to item number 12 B above, board action concerning employee, Marley Mendoza, possibly ranging from repeated warning to discipline to possible termination of employment.

14. GENERAL PUBLIC COMMENT (up to three-minute time limit per person.) Action will not be taken on matters considered during this period until specifically included on an agenda as an action item (FIRST). PLEASE STATE AND SPELL YOUR LAST NAME.

15. Board Members/Deputy Town Clerk's Comments (This item is limited to announcements or topic proposed for future workshops/agendas).

16. Selection of Date , place and time of the next board meeting . Perhaps 25 August

17. Adjourn