



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

**Amargosa Community Center
1640 E. Farm Road, Amargosa Valley, NV 89020
Thursday January 25, 2024 @ 7:00 PM**

**Carolyn Allen Chairman
Scott Harris, Vice Chairman
Mike Cottingim, Town Clerk
Sara Rivers, Member
Brenda Dymond, 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 January 25, 2024 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 January 25, 2024, will be for all matters, off the agenda, and 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.

Pursuant to NRS 241.020, the Agenda for the Town Board Meeting has been posted at the following locations. 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 Rebecca Lucas @ (775) 372-5459 or Town@townofAmargosa.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 agenzized 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 prior to the meeting. You can also watch us live streaming thru YouTube on our own Amargosa Valley Town Office Channel

ITEM #	SUBJECT	January 25, 2024
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AMARGOSA VALLEY TOWN BOARD

1. **Pledge of Allegiance**
2. **Approval of the Agenda for January 25, 2024** (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. **Reports**
 - A. **Town Office Report (Vouchers, Employment, Email) Approval of Vouchers Presented by Deputy Town Clerk.**
 - B. **Fire Department Report (Monthly Report and other concerns regarding Town Office)**
 - D. **Planning Committee (Past or Future Meetings and topics)**
 - F. **Tourism and Economic Committee (past events, future events)**
 - G. **Senior Center Report (Monthly Report and/or other concerns)**
5. Closure of meeting, pursuant to NRS 241.015(3)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.
6. 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.
7. For Possible Action – Discussion and deliberation on conference with legal counsel regarding potential or current litigation presented in closed meeting.
8. For Possible Action – Discussion and Deliberation. Motion to approve, amend or deny AVTB to nominate and elect AVTB members to fill the following positions for the term: January 1, 2024 through December 31, 2024. AVTB Chairman, AVTB Vice Chairman, and AVTB Town Clerk.
9. For Possible Action – Discussion and Deliberation. Motion to approve, amend or deny Minutes from AVTB meeting December 14th.

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10.	For Possible Action – Discussion and Deliberation. Motion to approve, amend or deny AVTB to approve letter submitted to Nye County Finance authorizing Nye County Finance to pay selected recurring and approved vouchers for payment when entered into Eden under guidelines outlined in attached letter.	
11.	For Possible Action – Discussion and Deliberation. Motion to approve, amend or deny an increase pay for part time Groundskeeper Position #02002 from \$15.00/hr to \$17.00/hr. Coming up on one year anniversary. New rate to take effect first pay period following approval. Fiscal Impact: \$2,080.00 plus SS and Medicare Taxes. No other benefits.	
12.	For Possible Action – Discussion and Deliberation. Motion to approve, amend or deny Town of Amargosa to directly bill the following entities: Amargosa Valley Library, Nye Conty Sheriff (Amargosa Valley Sheriff Substation), Nye County EMS (Amargosa Valley Ambulance Hall), and Nye County Road Yard for their percentage of the Total Current Electric Charge for VEA Account #80480013. Meter Readings to be from the 23 rd to the 23 rd of each month. Nye County Road yard to be billed at 50% of charge since the Town also uses the well. Effective January 1, 2024. An extra \$25.00 make up charge to be added to each bill to make up for lack of bills sent for the last 36 months (estimated). Fiscal Impact: \$4,200.00/year (estimated). See Expenditure Status Report in back up.	
13.	For Possible Action – Discussion and Deliberation. Motion to approve, amend or deny Amargosa Valley Town Board to confirm/approve of officers voted on by membership of Amargosa Valley Volunteer Fire Department.	
	Chief- Bruce Jensen Assistant Chief- Jack Sypolt Captains- Juan Femat and James Attebury	
14.	For Possible Action – Discussion and Deliberation. Motion to approve, amend or deny advertisement for Fire Department Clerk position due to resignation of Katelynn Stone. Up to 20 hrs per week at \$15.00 per hour. Fiscal Impact: \$6,000.00 maximum for 2023-2024 budget.	
15.	For Possible Action – Discussion and Deliberation. Motion to approve, amend or deny hiring Jessica Kadrmas as Interim Fire Department Clerk until process is completed for replacement. Up to 20 hrs per week at \$15.00 per hour. Fiscal Impact: less than \$6,000.00 for 2023-2024 budget.	
16.	For Possible Action – Discussion and Deliberation. Motion to approve, amend or deny Review of Bill No. 2023-23 RV Park Standards Draft.	
17.	For Possible Action – Discussion and Deliberation. Motion to approve, amend or deny Paul Lemus to install electric car chargers on his property at 8889 South Hwy 373, Amargosa Valley, NV 89020.	

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18. For Possible Action – Discussion and Deliberation. Motion to approve, amend or deny Invoice for \$2002.00 to Pahrump Valley Times to pay for 2 full page ads to promote February 1st event to Save Ash Meadows.

19. **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

20. **Board Members Comments** (This item is limited to announcements or topic proposed for future workshops/agendas)

21. **Adjourn**