



## AMARGOSA VALLEY TOWN BOARD MEETING

### AGENDA

#### Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

5-28-2015

7:00 P.M.

**Joe Cohan, Chairman**  
**Trevor Dolby, Town Clerk**  
**John Bosta, Vice Chairman**  
**Bob Little, Member**  
**Ken Pitarre, Member**

**NOTE:** 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 on May 28, 2015 will be fully completed on that date. However, should item(s) not be completed, it is possible 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 May 28, 2015 will be for all matters, both on and 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.

Pursuant to NRS 241.020, the Agenda for the Town Board Meeting has been posted at the following locations. Amargosa Community Center 821 E. Amargosa Farm Road, Amargosa Valley NV, Amargosa Library 829 E. Amargosa Farm Road, Amargosa Valley, NV 89020, Amargosa Clinic, 845 E. Amargosa Farm Road, Amargosa Valley, NV 89020, American First National Bank, 1600 S. Highway 373, Amargosa Valley, NV 89020, U.S. Post Office 750 E. Sage Avenue, Amargosa Valley, NV 89020, Amargosa Senior Center, 443 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 at the Amargosa Valley Town Office 821 E. Amargosa Farm Road, Amargosa Valley, and NV 89020.

# AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

May 28, 2015

Joe Cohan, Chairman  
Trevor Dolby, Town Clerk  
John Bosta, Vice Chairman  
Bob Little, Chairman

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 in writing or call (775) 372-5459 prior to the meeting.**

## AMARGOSA VALLEY TOWN BOARD

- 1 Pledge of Allegiance
- 2 General Public Comment (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.
- 3 **For Possible Action** – Discussion and Deliberation. Approval of Agenda for 5-28-2015.
- 4 **Timed Agenda Item – 7:15** Presentation by Dr. Michael Jonak regarding Health Care facilities in Beatty and Amargosa Valley
- 5 Fire Department Report
6. Town Office Report
  - A. **For Possible Action** – Discussion and Deliberation. Approval of Final Budget for Fiscal Year 2015 - 2016
  - B. **For Possible Action** – Discussion and Deliberation Payment of Vouchers
  - C. **For Possible Action** – Discussion and Deliberation. Appoint Jim Rook Jr. to fill vacancy on Amargosa Desert Memorial Garden Committee
  - D. **For Possible Action** -. Discussion and Deliberation. Review and Possible approval of proposed contract from Nevada Health Centers for operation of Clinic in Amargosa Valley.

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

May 28, 2015

**E. For Possible Action – Discussion and Deliberation.** Approve Acres Cultivation request to have off site improvements for the project on Anvil Road completed during Phase 3 of the Acres Cultivation construction project.

7 Committee Reports

A.. Economic Development

B. Planning

8 For Possible Action - Board Member’s Comments (This item limited to announcements or Topics/issues proposed for future workshops/agendas).

9. General Business

A. **For Possible Action – Discussion and Deliberation.** Pat Minshall – Ambulance Service in Amargosa Valley

B. **For Possible Action – Discussion and Deliberation.** Jack Sypolt. AVTB to allow Fire Chief to keep Command Vehicle ( Expedition) at residence for Official AVFD Business.

C. **For Possible Action - Discussion and Deliberation.** Trevor Dolby. Letters to Governors Office requesting a copy of agreement between State of Nevada and Oakridge National Laboratory regarding shipment of Nuclear Waste through Southern Nevada. Letter to Oak Ridge National Laboratory requesting the route they will be using for their 403 canister loads of Uranium 233- 235 through southern Nevada.

**AMARGOSA VALLEY TOWN BOARD AGENDA**

**ITEM # SUBJECT**

**May 28, 2015**

- D.           **For Possible Action – Cora Spears.** Landlords in Amargosa Valley. Quality of Housing and multiple units connected to one power source , one septic system and one well.
  
- E..          For Possible Action – Closure of meeting, pursuant to NRS 288.220 for purposes of discussion regarding labor negotiations, issues and other personnel matters.
  
- F.          For Possible Action – Discussion and Deliberation on labor negotiations, issues and other personnel matters presented in closed meeting

10. GENERAL PUBLIC COMMENT (Three-minute time limit per person.) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item.

11.       For possible Action –Adjournment