



## AMARGOSA VALLEY TOWN BOARD MEETING

### AGENDA

#### Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

11-17-2016

7:00 P.M.

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

**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 11-17-2016 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 11-17-2016 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

November 17, 2016

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

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 Approval of the Agenda for November 17, 2016
- 3 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.
4. Fire Department Report
  - A. Fire department Monthly Report
  - B. **For Possible Action** – Discussion and Deliberation. Appointment of Fire Chief  
See attached
  - C. **For Possible Action** – Discussion and Deliberation. AVTB to accept strategic fire Plan See attached
  - D. **For Possible Action** – Discussion and Deliberation. AVTB to accept Mutual Aid Agreement See attached
  - E. **For Possible Action** – Discussion and Deliberation. AVTB to approve grant Request. See attached. Maximum cost to town \$1,500.00.
  - F. **For Possible Action** – Discussion and Deliberation. AVTB to approve bill for AVFD service to fire on 11-6-2016
5. . Town Office Report
  - A. **For Possible Action** – Discussion and Deliberation Budget
  - B. **For Possible Action** – Discussion and Deliberation Vouchers
  - C. **For Possible Action** – Discussion and Deliberation Reimburse Nye County Senior Nutrition program \$671.59 for October 2016 VEA Bill

**AMARGOSA VALLEY TOWN BOARD AGENDA**

**ITEM # SUBJECT**

**November 17, 2016**

D. **For Possible Action** -.Discussion and Deliberation AVTB to execute current Town Administrators Contract.

E. **For Possible Action** – Park Maintenance Building Expansion.

40’ Steel Shipping Container

2 24 x 24 foot metal carports 2,598.00

2 loads type II

Miscellaneous \$500.00

F. **For Possible Action** – Discussion and Deliberation. AVTB to request Nye County Board of Commissioners assign current park lease to Town of Amargosa Valley (subject to BLM approval). Town to contract with Nye County for Certified Water operator to monitor and perform tests for Well at park.

G. **For Possible Action** – Discussion and Deliberation. AVTB to approve amended Ordinance #2 regarding production fee increase for Medical Marijuana Production in Amargosa Valley.

**AMARGOSA VALLEY TOWN BOARD AGENDA**

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- 6. Committee Reports
  - A.. Economic Development
- 7. **Human Resources Committee**
  - A. **For Possible Action** – Discussion and Deliberation. AVTB to appoint Leslie Scott to Human Resources Committee
  - B. **For Possible Action** – Discussion and Deliberation. AVTB to authorize Human Resources Committee to stay as a functioning committee to handle town HR issues.
  - C. **For Possible Action** – Discussion and Deliberation Human Resources Committee To update AVTB on Status of Applications for Town Administrator Position
  - D. **For Possible Action** – Discussion and Deliberation. Human Resources Committee To present to AVTB at meeting on December 17, 2016 recommendation for Town Administrator Position to include start date, pay rate and job description.
  
- 8. For Possible Action - Board Member’s Comments (This item limited to announcements or Topics/issues proposed for future workshops/agendas).
  - A/ Newly elected AVTB Members Jimmy Thomas, Pat Minshall, Debbera Mendyk
  
- 9. General Business
  - A. **For Possible Action** – Discussion and Deliberation. Trevor Dolby – AVTB to approve application for Haz Mat Station under Community Development Block Grant
  - B. **For Possible Action** – Discussion and Deliberation. Desert Seniors Project Council. On any action needed to support the Amargosa Senior Center.
    - 1. Financial
    - 2. Sponsorship

**AMARGOSA VALLEY TOWN BOARD AGENDA**

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**November 17, 2016**

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- C      For Possible Action – Closure of meeting, pursuant to NRS 288.220 for purposes of discussion regarding labor negotiations, issues and other personnel matters.
  
- D.     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.

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11.     For possible Action –Adjournment

**AMARGOSA VALLEY TOWN BOARD AGENDA**

**ITEM # SUBJECT**

**November 17, 2016**

**AFFIDAVIT OF POSTING**

STATE OF NEVADA

COUNTY OF NYE

The undersigned, being duly sworn according to law, deposes and says: That he/she is over the age of 21 years; that he/she posted or caused same to be posted, at the places below mentioned, the Agenda for the Amargosa Valley Town Board's Meeting for January 23, 2014, not later than 9:00 a.m. on January 20, 2014. The undersigned further deposes and says: That on or before January 20, 2014, he/she delivered or caused to be delivered, the notice of the Agenda to the above meeting to the Amargosa Valley office of the United States Postal Service not later than 9:00 a.m.

\_\_\_\_\_

Subscribed and sworn before me  
This *day of January* , 2014.

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NOTARY PUBLIC

- POSTED:**  
Amargosa Community Center 821 E. Farm Road, Amargosa Valley NV  
Amargosa Library 829 E. Farm Road, Amargosa Valley, NV 89020  
Amargosa Clinic, 845 E. Farm Road, Amargosa Valley, NV 89020  
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