



## AMARGOSA VALLEY TOWN BOARD MEETING

### AGENDA

#### Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

10-26-2017

7:00 P.M.

**Joe Cohan, Chairman**  
**Bob Little, Vice Chairman**  
**Pat Minshall, Town Clerk**  
**Deb Mendyk, Member**  
**Jimmy Thomas, 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 October 26, 2017 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 October 26, 2017 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.

**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.

**AMARGOSA VALLEY TOWN BOARD AGENDA**

**ITEM # SUBJECT**

**October 26, 2017**

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 October 26, 2017
  
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. **For Possible Action** – Review and Possible approve minutes of Amargosa Valley Town Board meeting September 28, 2017.
  
5. **Fire Department Report**
  - a. **For Possible Action** – Discussion and Deliberation Fire Department report.
  
  - b. **For Possible Action** – Discussion and Deliberation Vouchers
  
6. **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 on updated Community Center Rental Rates and Use Policy. (*Scott Mattox*)

**7. Committee Reports**

**a. Economic Development**

- i. **For Possible Action** – Discussion and Deliberation Economic and Tourism Committee Report.

**b. Human Resource**

- i. **For Possible Action** – Discussion and Deliberation on the hours, schedule, pay and job description of the Administrative Assistant for the Town Office. (*Curt Stengel*)

**c. Events Committee**

- i. **For Possible Action** – Discussion and Deliberation on \$1,200 budget for Christmas dinner, decorations, promotion and miscellaneous incidental expenses.

**d. Cemetery Committee**

- i. **For Possible Action** – Discussion and Deliberation on hiring a landscaping company to remove the trees that are infested and dying and plant something new.

**e. Planning Committee**

- i. **Report and update on planning activities.**
- ii. **Yucca Mountain Future Status Our plans if it re opens**

**iii. Water Rights Status of Water rights in Park and Senior Center**

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

**9. General Business**

- a. For Possible Action** –Michelle from the Nevada Health Centers to give an update on the Amargosa Valley Health Clinic.
- b. For Possible Action** – Discussion and Deliberation on presentation by Sheriff Wehrly to give and update on recent events in Amargosa Valley. In particular the recent death at the Big Dunes, the shooting at the Community Center late Saturday, October 14<sup>th</sup> or early Sunday, October 15<sup>th</sup>, and recent vandalism to government property.
- c. For Possible Action** – Discussion and Deliberation on Paul Lemus request for the Town Boards support and a letter from the Town Board approving his request for a Cannabis Cultivation facility and a Cannabis Dispensary at 1214 N. Tamarack Road, Amargosa Valley.
- d. For Possible Action** – Discussion and Deliberation on using Tax dollars to pay for an ambulance service for Amargosa Valley. (*Jimmy Thomas*)
- e. For Possible Action** – Discussion and Deliberation on allowing two board members to approve the mailing of additional flyers if they feel that it is appropriate and for the good of the community. (*Pat Minshall*)
- f. For Possible Action** – Discussion and Deliberation on rekeying the building. (*Deb Mendyk*)

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- g. **For Possible Action** – Discussion and Deliberation on painting the inside of the Community Center. (*Bob Little*)
  
- h. **For Possible Action** – Discussion and Deliberation on approving the bid to replace the carpet in the town office with vinyl flooring and to finish the vinyl flooring in the ice machine room and the entrance way of the Community Center. (*Scott Mattox*)
  
- i. **For Possible Action** – Discussion and Deliberation on allowing the Newsletter editor the discretion of adding an additional 4 pages at a cost of \$200.00 if the editor deems the information is important to the residents of the community. (*Pat Minshall*)
  
- j. **For Possible Action** – Discussion and Deliberation on the International Outdoor Chamber of Commerce proposed changes to their contract” (*Pat Minshall*)
  
- k. **For Possible Action** – Update on status of the Senior Center. (*Dave Hall*)
  
- l. **For Possible Action** – Discussion and Deliberation on working with the Nye County School District to give the students credit for attending Town meetings, (*Jimmy Thomas*)  
**For Possible Action** – Closure of meeting, pursuant to NRS 288.220 for purposes of discussion regarding labor negotiations, issues and other personnel matters.
  
- m. **For Possible Action** – Discussion and Deliberation on labor negotiations, issues and other personnel matters presented in closed meeting

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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**

**AMARGOSA VALLEY TOWN BOARD AGENDA**

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**October 26, 2017**

**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 October 26, 2017, not later than 9:00 a.m. on October 23, 2017. The undersigned further deposes and says: That on or before October 23, 2017, he 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.

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Scott Mattox

Subscribed and sworn before me  
This *day of* , 2017.

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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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