



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

2-23-2017

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 February 23, 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 February 23, 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.

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

February 23, 2017

Joe Cohan, Chairman
Bob Little, Vice Chairman
Pat Minshall, Town Clerk
Deb Mendyk, Member
Jimmy Thomas, Member

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 February 23, 2017
Motion: Bob Little
Second: Jimmy Thomas
Vote: Pass 4-0
- 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 January 26, 2017.
Motion: Bob Little
Second: Jimmy Thomas
Vote: Pass 4-0
- 5 **Fire Department Report**
 - A. **For Possible Action** – Discussion and Deliberation Fire Department Report
Fire Department Captain Lance Brown gave the report. NO ACTION NEEDED BY THE BOARD
 - B. **For Possible Action** – Discussion and Deliberation to approve a cost recovery policy for the Amargosa Fire Department concurrent with Town Ordinance.

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

February 23, 2017

1) Procedure for Cost Recovery on certain incidents:

a. Helicopter landings

Motion: Bob Little made motion for the Fire Department to gather more information on the process that would be used to collect money from individuals and insurance departments.

Second: Deb Mendyk

Vote: Pass 4-0

b. Motor vehicle crashes

Motion: Bob Little made motion for the Fire Department to gather more information on the process that would be used to collect money from individuals and insurance departments.

Second: Deb Mendyk

Vote: Pass 4-0

c. Desert rescues

Motion: Bob Little made motion for the Fire Department to gather more information on the process that would be used to collect money from individuals and insurance departments.

Second: Deb Mendyk

Vote: Pass 4-0

2) Funds recovered appropriated to a special Risk Reduction Plan account.

Motion: NO ACTION TAKEN

Second:

Vote:

C. For Possible Action – Discussion and Deliberation to submit a formal written request to Nye County Board of County Commissioners to provide a status report in regard to the Nye County Ambulance Service in Amargosa Valley.

Motion: Bob Little made motion for Town Administrator to look in this.

Second: Jimmy Thomas

Vote: Pass 4-0

AMARGOSA VALLEY TOWN BOARD AGENDA

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February 23, 2017

D. **For Possible Action** – Discussion and Deliberation to approve Amargosa Fire Departments Open Burn Policy.

Lyle Low, Carol, Richard Glassow, and Trevor Dolby made comments.

Motion: Bob Little made motion for Fire Department to define “Open Burn” and to rewrite the Open Burn Policy for Amargosa Valley.

Second: Jimmy Thomas

Vote: Pass 4-0

6 Town Office Report

A. **For Possible Action** – Discussion and Deliberation Budget

Scott reviewed status of current expenditures through February 2017.

B. **For Possible Action** – Discussion and Deliberation Vouchers

Motion: Bob Little made motion to put notes on future voucher reports and to approve current vouchers

Second: Deb Mendyk

Vote: Pass 4-0

C. **For Possible Action** – Discussion and Deliberation to approve Dan McArthur, as Auditor for 2017 – 2018 Fiscal Year.

Motion: Deb Mendyk made motion to approve Dan McArthur as auditor.

Second: Jimmy Thomas

Vote: Pass 4-0

D. **For Possible Action** - Discussion and Deliberation to select one Town Board member to serve on the Nye County Local Emergency Planning Committee which meets once a quarter.

Motion: Bob Little made motion to nominate Pat Minshall (who was absent from meeting). Bob said he spoke with her and she wanted to do it.

Second: Deb Mendyk

Vote: Pass 4-0

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

February 23, 2017

7 Committee Reports

A. Economic Development

1) **For Possible Action** – Discussion and Deliberation to approve a contract with the International Outdoors Chamber of Commerce (IOCC) for \$2,500. The \$2,500 is a onetime fee for which the IOCC will use the below services to provide added support to Amargosa Valley to help bring the community together for Amargosa Days and all year round:

Motion: Deb Mendyk made motion to approve IOCC if their contract is changed to read \$2,500 for life and not one year and also to include a refund guarantee for non-performance on the part of IOCC.

Second: Bob Little

Vote: Pass 4-0

a. Print a monthly newsletter magazine in full color with a 1,000 print circulation to be delivered to the Amargosa Valley Town Administrator for distribution as needed.

b. *Motion: NO ACTION TAKEN*

c. *Second:*

d. *Vote:*

e. Host a monthly pancake event at the Community Center.

f. *Motion: NO ACTION TAKEN*

g. *Second:*

h. *Vote:*

i. Produce a quarterly Gun Show at the Community Center.

j. *Motion: NO ACTION TAKEN*

k. *Second:*

l. *Vote:*

2) **For Possible Action** – Discussion and Deliberation to approve the budget for the 2017 Amargosa Days.

Motion: Bob Little made motion to approve \$10,000 budget for Amargosa Days.

Second: Deb Mendyk

Vote: Pass 4-0

AMARGOSA VALLEY TOWN BOARD AGENDA

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3) **For Possible Action** – Discussion and Deliberation to approve the budget for the 2017 Amargosa Days PRCA Rodeo.

Motion: Deb Mendyk made motion to approve the budget for a PRCA Rodeo in connection with Amargosa Days.

Second: Jimmy Thomas

Vote: Pass 3-1 Joe Cohan voted Nay

B. Human Resource

1) **Possible Action** – Discussion and Deliberation to find a Nevada qualified and certified Fire Department trainer.

Motion: Bob Little

Second: Jimmy Thomas

Vote: Pass 4-0

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

Motion: NO COMMENTS

Second:

Vote:

9. General Business

A. **For Possible Action – Discussion and Deliberation: NONE**

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

PULLED

F. For Possible Action – Discussion and Deliberation on labor negotiations, issues and other personnel matters presented in closed meeting .

PULLED

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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.

NONE

11. For possible Action –Adjournment

Motion:

Second:

Vote:

AMARGOSA VALLEY TOWN BOARD AGENDA

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February 23, 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 February 23, 2017, not later than 9:00 a.m. on February 17, 2017. The undersigned further deposes and says: That on or before February 17, 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.

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

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
 - 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