



## AMARGOSA VALLEY TOWN BOARD MEETING

### AGENDA

#### Amargosa Community Center

1640 E. Farm Road

Thursday

10/24/2019

7:00 P.M.

**Carmen Brown , Chairman**

**Melanie Morales, Vice Chairman**

**Pat Minshall, Town Clerk**

**Trevor Dolby, Member**

**Carolyn Allen, Member**

**Christine Horne, Deputy 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 October 24, 2019 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 24, 2019** 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 1640 E. Farm Road, Amargosa Valley NV, Amargosa Library 1660 E. Farm Road, Amargosa Valley, NV 89020, Amargosa Clinic, 1690 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, 880 E. Desert Seniors Lane, Amargosa Valley, NV 89020.

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**ITEM # SUBJECT**

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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 1640 E. Farm Road, Amargosa Valley, and NV 89020, Amargosavalleynv.com

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 in writing or call (775) 372-5459 prior to the meeting. You can also watch us live streaming thru YouTube on our own Amargosa Valley Town Office Channel**

## AMARGOSA VALLEY TOWN BOARD

1. Pledge of Allegiance
2. Approval of the Agenda for **October 24, 2019**
3. Approval of the Minutes for **September 26, 2019 Board Meeting**
4. **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.
5. **Fire Department Report**
6. **Town Office Report**
  - A. **For Possible Action** – Discussion and Deliberation on approving the Vouchers for payment. Board to Sign Approval of September Bills Letter. Spreadsheet for submission with Invoices and approval letter into EDEN for monthly bill payment.
  - B. **Discussion** – Expenditure Report
7. **Presentations**
  - A. Rick Rainey, Builders United – Building Contractor rebuilding Chevron and building the new Truck Stop on the North West corner of the 95/373
  - B. Lorina Dellinger – 1.) Consider establishing an independent Nevada Public Agency Insurance Premium program policy for Amargosa Valley; and 2.) Consider accepting donation of property by Nye County currently in use for Amargosa Valley Services.
  - C. John Koenig – 2020 Census – Glen Marsh, Partnership Specialist US Census Bureau – Presentation.

- D. Joseph Bradley is announcing his candidacy for District 36 of the State Legislature.

**8. Committee Reports**

- A. Human Resources
- B. Cemetery Committee
- C. Planning Committee
- D. Senior Center
- E. Maintenance Report

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

**10. General Business**

- A. Closure of meeting, pursuant to NRS 288.220 for purposes of discussion regarding labor negotiations, issues and other personnel matters.
- B. Closed meeting pursuant to NRS 288.220 for purposes of conferring with town's management representatives regarding labor negotiations issues and other personnel matters.
- C. For Possible Action – Discussion and Deliberation of administrative action pursuant to NRS 241.034.
- D. For Possible Action – Discussion and Deliberation – by Carolyn Allen  
NEW ADDRESSES – Currently new addresses are assigned by the Amargosa Valley Town Offices – we do not have the current listings of “new addresses” assigned and unassigned in order to assign new addresses correctly. Byron Foster, Nye County Mapping Administrator – suggests that we ask Nye County to assign our addresses moving forward. Our local post office will NOT accept new addresses assigned by the Amargosa Valley Town Offices, they need notification from County Assessor Office so it would be better if Nye County continues to assign new addresses. We need a Resolution Letter from the

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Board asking that the BOCC Nye County to assign future addresses for Amargosa Valley. There should be No fiscal impact

- E.** For Possible Action – Discussion and Deliberation - Trevor Dolby – Motion that Amargosa Valley Ordinance No.3 be adopted by the Town Board. AV Ordinance No. 3, entitled: An ordinance enacting and codification of Amargosa Code Chapter 5.32 pertaining to licensing of Marijuana and Medical Marijuana and providing for the severability, constitutionality and effective date thereof; and other matters related thereto. In other words, Amargosa Valley shall enact Nye County Marijuana Ordinances as our own.
- F.** For Possible Action – Discussion and Deliberation – Trevor Dolby – motion to review HUD/CDBC applications submitted by Pat and Trevor. Fiscal Impact: is \$0 to \$100K. Copies of the four grant proposals submitted are attached.
- G.** For Possible Action – Discussion and Deliberation – Pat Minshall – motion to close the Park and Fields, everything except the bathrooms to mitigate gopher problem. Deputy Town Clerk and Maintenance to research effective remedies for gophers and gopher holes, due to safety issues. Effective November 1, 2019.
- H.** For Possible Action – Discussion and Deliberation – Trevor Dolby – Motion for the Town Board to ask the County Commissioners to send a signed memo on County Letterhead stating that the county will no longer take any responsibility for Emergency Services, be they ambulance or fire, in Amargosa Valley, on whatever Tim Suttons recommendations made to John Bosta in the Closed Meeting on August 8, 2019. Fiscal Impact – Trevor is concerned that this could easily “break the town” if we try to operate an Ambulance Service independent of the County.
- 11.** For Possible Action – Discussion and Deliberation – Trevor Dolby –Public Speaker **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.

**For Possible Action–Adjournment**

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**AFFIDAVIT OF POSTING**

STATE OF NEVADA  
COUNTY OF NYE

The undersigned deposed and says: That he or she is over the age of 21 years; that he or she posted at the places below mentioned, the Agenda for “Amargosa Town Board Meeting. In addition, it is on the town website @ “Amargosavalley.nv.com”, 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, 1640 E. Farm Road, Amargosa Valley, NV 89020. The agenda was posted for the October 24, 2019 meeting no later than 9:00 am PDT on October 21, 2019.

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Christine M. Horne  
Deputy Town Clerk

**POSTED:**

Amargosa Community Center 1640 E. Farm Road, Amargosa Valley, NV  
Amargosa Library 1660 E. Farm Road, Amargosa Valley, NV89020  
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