



## AMARGOSA VALLEY TOWN BOARD MEETING

### AGENDA

#### Amargosa Community Center

1640 E. Farm Road

Thursday, December 19, 2019

7:00 P.M.

**Carmen Brown, Chairman**  
**Melanie Morales, Vice Chairman**  
**Pat Minshall, Town Clerk**  
**Trevor Dolby, Member**  
**Carolyn Allen, Member**

**NOTE:** All items are approximate except for items on the agenda at a specific time. 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 December 19, 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 **December 19, 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, 89020

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.

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 AGENDA**

**ITEM # SUBJECT**

**December 19, 2019**

**AMARGOSA VALLEY TOWN BOARD**

1. Pledge of Allegiance
2. Approval of the Agenda for **December 19, 2019 (Non-action item)**
3. **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.**

**PLEASE STATE AND SPELL YOUR LAST NAME**

4. For Possible Action – Discussion and Deliberation to Approve the Minutes for **November 21, 2019** Amargosa Valley Town Board Meeting.
5. For Possible Action – Discussion and Deliberation to Approve the Minutes for **November 7, 2019** Amargosa Valley Town Board Meeting
6. **Timed Items:**
  - A. **7:20 pm - Presentation** Nye County Nuclear Waste Repository Project – John Klenke – Nye County Tritium Sampling and Monitoring Program 2019 Update.

**7. Fire Department Report**

**8. Town Office Report**

- A. **For Possible Action** – Discussion and Deliberation Motion to approve the Invoices for payment, and Approval Letters for Signatures.
- B. **Discussion** – Expenditure Report

**9. Committee Reports**

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

**10. Board Member Comments:** (This item limited to announcements or Topics/issues proposed for future workshops/agendas).

**11. General Business**

- A.** For Possible Action - 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 – Jessica Kadrmas – Amargosa Valley Days – presentation of budget for approval.
- E.** For Possible Action – Discussion and Deliberation – Pat Minshall – Have Genuine Pest Control do follow up for one to two months for gopher control. Fiscal impact: \$465.00 per month – two months \$930.00.
- F.** For Possible Action – Discussion and Deliberation – Trevor Dolby – Appoint a board member to request of the BOCC that they send us a signed letter on County Letterhead stating that they will not take any responsibility for the Fire or Ambulance Response in Amargosa Valley, or whatever Tim Sutton told John Bosta at the meeting on August 8, 2019. Fiscal Impact Unknown
- G.** For Possible Action – Discussion and Deliberation – Pat Minshall – Ask BOCC for the same consideration for our Ambulance Service that they give to Tonopah, Round Mountain, and Beatty. Supplying fully equipped ambulances, supplying disposables, equipment repair, restocking and medical director. This remains in place until Amargosa Valley can get it's ambulance services up and running. Appoint Board Member to go before the BOCC. Fiscal Impact Unknown

**AMARGOSA VALLEY TOWN BOARD AGENDA**

**ITEM # SUBJECT**

**December 19, 2019**

**H.** For Possible Action - Discussion and Deliberation – Carmen Brown – Appoint a Board Member to bring our “Address Resolution Letter” to the next Nye County BOCC Meeting seeking BOCC approval for continued/future assignation of AV addresses by Nye County. No Fiscal Impact

**I.** For Possible Action – Discussion and Deliberation – Carmen Brown – December being appreciation month for Amargosa Valley we will be making framed Thank You Certificates for Martell Market, El Valle, Long Street, Acres and First Solar for their help and donations toward community functions. Fiscal Impact – Frames and Certificates \$50.

**J.** For Possible Action – Discussion and Deliberation – Carmen Brown - Beatty High School is asking for \$5,000 to fund the student’s annual trip to Washington DC. We can allocate these funds from Amargosa Community Center and Park Fund 26216-80-26-85-5399 Other Miscellaneous Expenditures (\$12,787.61 is the balance in this fund. See page 8 Expenditure Report)

**12. Public Comment: (Second - 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.**

**PLEASE STATE AND SPELL YOUR LAST NAME**

**For Possible Action–Adjournment**

**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 December 19,2019 meeting no later than 9:00 am PDT on December 16, 2019.

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Christine M. Horne  
Deputy Town Clerk

**POSTED:**

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