



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center
1640 E. Farm Road, Amargosa Valley, NV 89020
Monday, August 30 2021 @ 7:00 P.M.

John Bosta, Chairman
Debbera Mendyk, Vice Chairman
Trevor Dolby, Town Clerk
Richard Claessens, Member
John Denilofs, 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 August 30, 2021 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 **August 30, 2021** 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.

Amargosa Community Center 1640 E. Farm Road, ~ Amargosa Library 1660 E. Farm Road, ~ Amargosa Clinic 1690 E. Farm Road, ~ American First National Bank, 1600 S. Highway 373, ~ U.S. Post Office 750 E. Sage Avenue, ~ 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 upon request, contact Marley Mendoza @ (775) 537-5459 or mdeputytownclerk@gmail.com Amargosa Valley Town Office, 1640 E. Farm Road, Amargosa Valley, NV 89020,

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 @ (775) 537-5459 or mdeputytownclerk@gmail.com prior to the meeting. You can also watch us live streaming thru YouTube on

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

August 30, 2021

**our own Amargosa Valley Town Office Channel
AMARGOSA VALLEY TOWN BOARD**

1. Pledge of Allegiance.
2. Approval of the Agenda for August 26, 2021 (Non-action item).
3. **For Possible Action** – To approve minutes for July 22, 2021 and August 12,2021.
4. GENERAL PUBLIC COMMENT (up to 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 (FIRST). PLEASE STATE AND SPELL YOUR LAST NAME
5. **Time presentation** Darrin Tuck with Nye County Public Works Utilities Superintendent.
6. **Time presentation** John Ostrander regarding SUPs for Marijuana cultivation establishment (cultivation and production).
7. **Town Office Report**
 - 1.Action and discussion to approve invoices.
 - 2.Action and discussion to approve letter for recurring monthly bills. **Not to exceed \$5,000 per vendor.**

8.Fire Department Report

9. Committee Reports

- A. **Cemetery Report**
- B. **Human Resource Committee**
- C. **Planning Committee**
- D. **Seal Committee**
- E. **Tourism and Economic Committee**
- F. **Senior Center Report**

10. For Possible Action –

- A. Closure of meeting, pursuant to NRS 288.220 for purposes of conferring with the Town’s management representatives regarding labor negotiations, issues and other personnel matters.
- B. Closed meeting, pursuant to NRS 288.220 for purposes of conferring with the Town’s management representatives regarding labor negotiations, issues and other personnel matters.
- C. **For Possible Action** – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.
- D. **For Possible Action** / closure of meeting, pursuant to NRS 241.015 (3) (B) (2) for purposes conferring with legal council regarding potential of current litigation
- E. Closed meeting, pursuant to NRS 241.015 (3) (B) (2) for purpose conferring with legal council regarding potential or current litigations.
- F. **For Possible Action** – Discussion and deliberation on labor negotiations, issues, and other personal matters presented in closed meeting.

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

August 30, 2021

11. **For Possible Action** – To approve the Amargosa Municipal Water Systems Conservation Plan as presented by Darrin Tuck.
12. **For Possible Action** - Discussion and deliberation to purchase a floor scrubber and attachments to be used for cleaning and buffing the community center floor after events. **Not to exceed \$379.00 + tax.**
13. **For Possible Action** – Discussion and deliberation to appoint interim chief elected by members of AVVFD.
14. **For Possible Action** – Public hearing, discussion and deliberation to adopt, amend and adopt or reject the Fire Chief job description for a fulltime position.
15. **For Possible Action** – Public hearing, discussion and deliberation to adopt, amend and adopt or reject the Fire Department Clerk job description for a 20 hour per week position.
16. **For Possible Action** – Discussion and deliberation to direct the Deputy Town Clerk to advertise for paid full time Fire Chief based on job description approved at August 26,2021 meeting
17. **For Possible Action** – Discussion and deliberation to instruct the Human Resource committee to
 1. Meet, review, and make recommendations for raise and benefits for Fire Chief Bruce Jensen.
 2. Meet, review, and make recommendations for benefits regarding Maintenance Supervisor Brian Christen.
 3. Benefits to include vacation and holiday time.
18. **For Possible Action** – Discussion and deliberation to seek out bids from contractors for the installation and completion of the emergency generator project.
19. **For Possible Action** – Discussion and deliberation to purchase a utility cart with a utility box for use by the town maintenance employees. **Not to exceed \$6,000 used or \$10,000 new.**
20. **For Possible Action** – Discussion and deliberation to allow Deputy Town Clerk & one board member to approve bulk mail to all Amargosa Valley residents to alert them of needed or critical information (i.e., Flu pods Covid pods) not included in the newsletter, to be both in Spanish and English. Cost 120.00 for postage.
21. **For Possible Action** – Discussion and deliberation to review and vote on two “BLOCK GRANTS”.
 1. Beautifying our Town Cemetery (proposed dwarf Red Oleanders and Cypress trees).
 2. The housing and Urban Development Community Block Grant for Community Library and Health Center .
22. **For Possible Corrective Action-** Discussion and deliberation to,
 1. Rescind action taken on May 13,2021 item # 6 whereby the board took action, approved and voted 5-0 \$5,000 for the Amargosa Valley Middle School Incentive fund;
 2. Rescind action taken on May 27,2021 item #5 whereby the board took action, approved, and voted 5-0 \$5,000 for the Amargosa Valley Middle School Incentive fund 2021-2022;

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

August 30, 2021

3. To approve \$5,000 to the Amargosa Valley Middle School Incentive fund 2021-2022 to be taken from account 626221 Amargosa Economic Development.

23. For Possible Corrective Action – Discussion and deliberation to,

1. Rescind action taken on August 12,2021 item # 7 whereby the board took action and approved a \$1.00 raise for Town maintenance personnel and a \$2.00 raise for Park and Maintenance supervisor personnel.

2. To approve \$1.00 per hour raise for Tom Wissmiller and \$2.00 per hour raise for Brian Christen this action to be made effective as of August 12,2021.

24. GENERAL PUBLIC COMMENT (up to 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 (SECOND). PLEASE STATE AND SPELL YOUR LAST NAME.

25. Board Members’/Deputy Town Clerk’s Comments (This item is limited to announcements or topic proposed for future workshops/agendas).

26. Adjourn.

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

August 30, 2021
