



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center
1640 E. Farm Road, Amargosa Valley, NV 89020
Thursday, October 28 2021 @ 7:00 P.M.

John Bosta, Chairman
Debbera Mendyk, Vice Chairman
Trevor Dolby, Town Clerk
Richard Claessens, 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 October 28, 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 **October 28, 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 our own Amargosa Valley Town Office Channel

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ITEM # SUBJECT

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AMARGOSA VALLEY TOWN BOARD

1. Pledge of Allegiance
2. Approval of the Agenda for October 28 2021 (Non-action item)
3. For Possible Action- To approve minutes regarding AVTB meeting held on September 23,2021
4. Board Members’/Deputy Town Clerk’s Comments (This item is limited to announcements or topic proposed for future workshops/agendas)
5. 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
6. **REPORTS**
 - A. **Town Office Report**
 - B. **Fire Department Report**
 - C. **Cemetery Report**
 - D. **Human Resource Committee**
 - E. **Planning Committee**
 - F. **Seal Committee**
 - G. **Tourism and Economic Committee**
 - H. **Senior Center Report**

General Business

7. 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 counsel regarding potential of current litigation
 - E. Closed meeting, pursuant to NRS 241.015 (3) (B) (2) for purpose conferring with legal counsel regarding potential or current litigations.
 - F. For Possible Action – Discussion and deliberation on labor negotiations, issues, and other personal matters presented in closed meeting.

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8. For Possible Action-Discussion and deliberation to approve Vouchers presented in Item 6 section A (Town Office Report)

9. For Possible Action- Discussion and deliberation to request Nye County to return all Cannabis (Marijuana) funds collected and deposited in General Fund accounts 10101-10-4210,10101-10-4212 and/or 26101-26-4209, 26101-26-4210, 26101-26-4211, 26101-26-4212 for fiscal years 2015 through 2nd quarter of 2020.

10. For Possible Action- Discussion and deliberation to approve MJ Distribution Farm 5-year construction plan for facility located at 2215 Anvil Rd, to include the 100-acre site plan that was presented.

11. For Possible Action- Discussion and deliberation to adopt, amend and adopt or reject a pay raise for the full time “Deputy Town Clerk” to \$17.00 per hour. Provide paid Federal Holidays, 1-week paid vacation, medical benefits and PERS. **To be funded from 26101-10-26-02-5110**

12. For Possible Action- Discussion and deliberation to adopt, amend and adopt or reject the new fee schedule for rentals regarding the Community Center.

13. For Possible Action- Discussion and deliberation to review and amend the 2013-01 Resolution to include an extension under section “**6.3. Board Chair**” for approval and/ or review of agenda items prior to agenda posting and to include removal of agenda items only at the scheduled meeting.

14. For Possible Action – Discussion and deliberation to direct the Town Board Clerk to write and send a letter to Nye County Public Works Department in regards to speed limits on the East of Valley View Rd.

15. For Possible Action – Discussion and deliberation to approve proposed budget for the annual “Christmas Dinner” December 4,2021. Budget to cover dinner, decorations, flyers etc. **FISCAL IMPACT \$2,000.00.**

16. For Possible Action- Discussion and deliberation to elect and approve Mary Shoeck, Jennifer Lindsey, Katie Attebury, and Emily Finlanson to the Tourism and Economic Development committee.

17. 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

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

19. ADJOURN.

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