



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center
1640 E. Farm Road, Amargosa Valley, NV 89020
Thursday 11 August 2022 @ 7:00 PM

Scott Harris, Chairman
John Bosta, Vice Chairman
Trevor Dolby, Town Clerk
Richard Claessens, Member
Mike Cottingim, 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 11, 2022 will be fully completed on that date. However, should item(s) not be completed, it is 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 11, 2022, will be for all matters, 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) 372-5459 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 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 @ (775) 372-5459 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

ITEM # SUBJECT

AMARGOSA VALLEY TOWN BOARD

- 1. Pledge of Allegiance
- 2. Approval of the Agenda for July 28, 2022 **(Non-action item)**
- 3. 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
- 4. Time Presentation: 15 Minutes Company: Thriving Warrior. Speaker: Edward Bevilacqua:
- 5. Time Presentation: 15 Minutes Company: BLM Southern Nevada District Speaker: Field Manager Nicolas Pay. (There will be no public comment at this time **as requested**).

6. Reports

A. Town Office Report (Vouchers, Employment, Email)

Discussion and deliberation to approve Vouchers Presented by Deputy Town Clerk.

B. Fire Department Report (Monthly Report)

C. Cemetery Report (Monthly Report)

D. Planning Committee (Past or Future Meetings and topics)

E. Human Resource Committee

F. Tourism and Economic Committee (past events, future events)

Action Item : Discussion and deliberation to approve budget for Halloween event happening October 22, 2022 Fiscal Impact: \$1500

G. Senior Center Report (Monthly Report and/or other concerns)

7. For Possible Action-Discussion and deliberation to approve making all cultivation or production of marijuana that a cultivation facility carries out or causes to be carried out must take place in an enclosed facility. No outdoor grow will be allowed in Amargosa Valley.

8. For Possible Action - Discussion and deliberations -Fiscal Year (FY) 2023 Community Development Block Grant (CDBG) Public Meeting: 1) Overview of the FY23 CDBG program; 2) Summary of Past Performance by Nye County with CDBG funding since 1982; and 3) Invite public to provide project ideas and input on past or potential projects.

9. For Possible Action - Discussion and deliberations and possible action to assist Victor and Annette Fuentes of Ministerio Roca Solida Inglesia a Cristiana in returning the water of the Carson Slue to their property in Ash Meadows. Support them by writing a letter to U.S. Fish and Wildlife Service , essentially taking sides on the issue . board members to provide draft letters for the board to chose from .

10. For Possible Action- Discussion and deliberation- Approve purchase to renew and upgrade software for reporting. The current firehouse software will be discontinued December 31,2022. Package includes EMS reporting, and it is the same as Nye County to allow seamless patient transfers and automatic NFIRS reporting. Fiscal Impact \$6217.00 Onetime fee and then \$5362.00 per year.

11. Action item , For Discussion , Consideration , possible action . Advertise for the new position of Fire Dept Clerk . Background : Chief Jensen assured me that Mike put the wages SSI taxes etc. in the FY 22/23 budget . The town board called for and later approved a job description that came from Jensen through the HR committee . Fiscal Impact 15 \$/hr X 20 hours per week = 15,600 \$/yr . to advertise will run something like \$200 (we have an account with Pahrump Valley Times) . Submitted 18 July .

12. Action Item ; Discussion , Deliberation , Possible Action for the town of Amargosa to consent and conform to the proposed Nye County Ordinance 2022-04 Background : On 21 July , we held a public hearing on the Nye County proposed ordinance 2022-04 . There were only four in the audience (Paul , Lab , Carolyne , Ed Boose) . Bosta was unable to attend (recovering from an operation) . A motion was made and seconded (I think Cottingim & Cleassens) to decline participation in the proposed ordinance (4 – 0 – 1) . However , It was not agendized on 21 July as an action item . So it needs to be agendized and acted on again in the next meeting . Fiscal Impact = Zero Submitted 2 August , Trevor

13. For Possible Action - Discussion and deliberation to 1)acknowledge the findings of fact and conclusions of law of the Attorney General in the Opinion of the Attorney General File No. 13897 whereby the Open Meeting Law was violated by a) failing to provide copies of its meeting notices to members who requested them; b) taking action on an item not listed as “For Possible Action” (item 6 of meeting held May 13, 2021); c) failing to provide a description of the substance of the agenda item proposed, discussed, or decided (item #6 of meeting held May 13, 2021); and d) failing to prepare meeting minutes since December 29, 2020 meeting.

14. Action Item : Discussion , deliberation , possible action : instruct Marley to issue a business license to Enduring Warrior . Background : Enduring Warrior has applied for a business license . Marley had refused them. I’m trying to get in touch with them to develop some back-up . Fiscal Impact \$20 Submitted 2 Aug , Trevor

15. For Possible Action – Discussion, deliberation and possible action for the Town of Amargosa Valley to request Nye County to enter into a cooperative agreement for the performance of any and all governmental functions pursuant to NRS 277.045. Such an agreement may include the furnishing or exchange of personnel, equipment, property or facilities of any kind or payment of money. The agreement must be by formal resolution or ordinance of

the governing body of each political subdivision included, and must be spread at large upon the minutes, or attached in full thereto as an exhibit, of each governing body .

16. For Possible Action -

A. Closure of meeting, pursuant to NRS 241.015(3)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.

B. For Possible Action - Closure of meeting, pursuant to NRS 288.220 for purposes of conferring with the AVTB’s management representatives regarding labor negotiations, issues and other personnel matters.

17. For Possible Action- Discussion, deliberation, and possible action. Subsequent to item number 16 B above, board action concerning employee, Performance Evaluation of Marley Mendoza, including, but not limited to, termination, suspension, demotion, reduction in pay, reprimand, promotion, endorsement, engagement, retention, or “no action

18. Action item : Discussion , Deliberation , Possible Action : Set the town’s deputy Clerk’s office hours . **Background :** Back in May (or maybe June) there was an agendized item to designate the town’s office hours . There was some discussion but the discussion quickly hung-up on the point that the agenda only gave two alternatives (8 to 5 with a lunch break or maybe 9 to 6 with a lunch break) Fiscal Impact = Zero

Submitted 2 August , Trevor

19. 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.

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

21. Selection of Date , place and time of the next board meeting . Perhaps 25 August

22. Adjourn