



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center
1640 E. Farm Road, Amargosa Valley, NV 89020
Thursday February 23, 2023 @ 7:00 PM

Carolyn Allen, Chairman
Scott Harris, Vice Chairman
Mike Cottingim, Town Clerk
Sara Rivers, Member
Brenda Dymond, 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 February 23, 2023 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 **February 23, 2023**, will be for all matters, off the agenda, and 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 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 Rebecca Lucas @ (775) 372-5459 or Town@townofAmargosa.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) 372-5459 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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AMARGOSA VALLEY TOWN BOARD

1. **Pledge of Allegiance**
2. **Approval of the Agenda for February 23, 2023** (Non-action item)
3. **Timed Presentation 7:15pm-** Dan McArthur to present final Audit Report for the Town of Amargosa Valley.
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. **Reports**
 - A. **Town Office Report (Vouchers, Employment, Email) Approval of Vouchers Presented by Deputy Town Clerk.**
 - B. **Fire Department Report (Monthly Report and other concerns regarding Town Office)**
 - 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)**
 - G. **Senior Center Report (Monthly Report and/or other concerns)**
6. **For Possible Action-** Discussion and deliberations- Approve, Deny, Adopt, or Amend the minutes for January 26, 2023, August 25, 2022, July 21, 2022, June 23, 2022, April 28, 2022, March 24, 2022, February 3, 2022, January 27, 2022September 23, 2021,
7. **For Possible Action-** Discussion and deliberations- Approve, Deny, Adopt, or Amend 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. 13897-433 whereby the Open Meeting Law was violated by a) failing to provide copies of its meeting agendas, supporting material, and minutes to Complainant upon request.
8. **For Possible Action-** Discussion and deliberations- Approve, Deny, Adopt, or Amend AVTB to participate as cooperating agency with Bureau of Land Management (BLM) regarding large scale solar projects on commercial land.

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9.	For Possible Action- Discussion and deliberations- Approve, Deny, Adopt, or Amend AVTB to join the proposed ban on all large-scale solar projects in Nye County.	
10.	For Possible Action- Discussion and deliberations- Approve, Deny, Adopt, or Amend AVTB to establish a perimeter within the Town of Amargosa Valley Township to restrict the building of large commercial solar projects within this space. Projects on own occupied parcels for their own self generation of electricity will not be affected.	
11.	For Possible Action- Discussion and deliberations- Approve, Deny, Adopt, or Amend AVTB to send a letter to State of Nevada Governors Office of Energy to request their assistance in dealing with Federal Government on placement of large commercial solar projects in Amargosa Valley Township.	
12.	For Possible Action- Discussion and deliberations- Approve, Deny, Adopt, or Amend AVTB to send a letter to the Water Resource Board requesting their opinion on if we have enough water to support the future solar projects in Amargosa Valley.	
13.	For Possible Action- Discussion and deliberations- Approve, Deny, Adopt, or Amend - On tentative projects presented by Brenda Dymond to submit the 50/50 grants for new bathrooms for the park and splash pad for the park. \$50,000 for the bathrooms and \$30,000 for the splash pads.	
14.	For Possible Action- Discussion and deliberations- Approve, Deny, Adopt, or Amend set date and time for the Capital Projects Workshop for either 1) March 15, 2023 at 7pm or 2) March 23, 2023 at 5:30pm prior to the Board Meeting.	
15.	For Possible Action- Discussion and deliberations- Approve, Deny, Adopt, or Amend Amargosa Valley Town Board to create a recurring bill letter for Valley Electric and California Tools in effort to avoid late fees due to meeting dates being so close to due dates.	
16.	For Possible Action- Discussion and deliberations- Approve, Deny, Adopt, or Amend hiring Pahrump Valley Glass to replace the worn-out hardware on the Community Center front doors with new hardware. Fiscal impact of \$3,118.16.	
17.	For Possible Action- Discussion and deliberations- Approve, Deny, Adopt, or Amend approve or deny the TextMyGov proposal and estimate. Program would provide alternative ways to communicate with the public, help with scheduling events, and able to report road traffic or information for the town. Fiscal impact \$2,800.00 annually.	
18.	For Possible Action- Discussion and deliberations- Approve, Deny, Adopt, or Amend approve fireworks permit for the Town of Amargosa Valley that will allow the Volunteer Fire Department to light fireworks at the Amargosa Days Festival at the end of April.	
19.	Closure of meeting, pursuant to NRS 241.015(3)(b)(2) for purposes of conferring with legal	

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counsel regarding potential or current litigation.

20. 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.

21. For Possible Action – Discussion and deliberation on conference with legal counsel regarding potential or current litigation presented in closed meeting.

22. 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

23. Board Members Comments (This item is limited to announcements or topic proposed for future workshops/agendas)

24. For Possible Action- Set date and time for March 23, 2023 Board Meeting at 7pm.

25. Adjourn