



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

3-23-2017

7:00 P.M.

Joe Cohan, Chairman
Bob Little, Vice Chairman
Pat Minshall, Town Clerk
Deb Mendyk, Member
Jimmy Thomas, Member

NOTE: 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 on March 23, 2017 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 March 23, 2017 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 821 E. Amargosa Farm Road, Amargosa Valley NV, Amargosa Library 829 E. Amargosa Farm Road, Amargosa Valley, NV 89020, Amargosa Clinic, 845 E. Amargosa 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, 443 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 821 E. Amargosa Farm Road, Amargosa Valley, and NV 89020.

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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 in writing or call (775) 372-5459 prior to the meeting.

AMARGOSA VALLEY TOWN BOARD

- 1 Pledge of Allegiance
- 2 Approval of the Agenda for March 23, 2017
- 3 General 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.
- 4 For Possible Action – Review and Possible approve minutes of Amargosa Valley Town Board meeting February 23, 2017.
 - A. *Motion:* Bob Little
 - B. *Second:* Jimmy Thomas
 - C. *Vote:* Pass 5-0

5 Fire Department Report

- A. **For Possible Action** – Discussion and Deliberation Fire Department Report

Report given by AVFD Capt Lance Brown

- B. **For Possible Action** – Discussion and Deliberation to approve a cost recovery policy for the Amargosa Fire Department concurrent with Town Ordinance.

Capt Lance Brown: AVFD is still doing the research and are going to meet with Vance Payne to see if Nye County will support this imitative.

1) Procedure for Cost Recovery on certain incidents:

a. Helicopter landings:

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b. Motor vehicle crashes

c. Desert rescues

2) Funds recovered appropriated to a special Risk Reduction Plan account.

C. For Possible Action – Discussion and Deliberation to submit a formal written request to Nye County Board of County Commissioners to provide a status report in regard to the Nye County Ambulance Service in Amargosa Valley.

Scott Mattox spoke with Vance Payne via email and Vance indicated it was hard to get people from Amargosa Valley to volunteer for the Ambulance Service. At the last class they had there were 8 volunteers but none of them were from Amargosa Valley.

C. For Possible Action – Discussion and Deliberation to approve Amargosa Fire Departments Open Burn Policy.

D. Lance Brown Capt AVFD presented the Open Burn Policy prepared by the AV Fire Department. There was discussion on various changes to the policy.

Motion: Bob Little made the motion to approve the policy as written.

Second: Deb Mendyk

Vote: Pass 5-0

6, Town Office Report

A. For Possible Action – Discussion and Deliberation Budget

Give by Scott Mattox, Town Administrator

Motion: Deb Mendyk

Second: Bob Little

Vote: Pass 5-0

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B. For Possible Action – Discussion and Deliberation Vouchers

Motion: Pat Minshall made motion to accept the vouchers for payment.

Second: Deb Mendyk

Vote: Pass 5-0

C. For Possible Action – Discussion and Deliberation regarding the Corrective Action Letter for the Annual Audit Report for Fiscal Year ending June 30, 2016 to be submitted to the Nevada Department of Taxation.

Motion: Bob Little made motion to approve and send letter

Second: Deb Mendyk

Vote: Pass 5-0

7. Committee Reports

A. Economic Development

1) **For Possible Action – Discussion and Deliberation Economic and Tourism Committee Report.**

Deb Mendyk gave the report.

B. Human Resource

1) **Possible Action – Discussion and Deliberation to change the name of the Fire Departments “Fire Trainer/Administrator” to “Fire Department Administrator/Light Duty Maintenance”**

Joe Cohan made the presentation that Amargosa Valley does not need to pay a Fire Department Trainer. He said Nye County Satiation 51 will probably do the training for us as they have done in the past. What our fire department needs is someone to handle the administration and the scheduling of light duty maintenance to the vehicles. It was determined that the HR Committee would work with the Fire Department to create a job description and the requirements for the position for presentation to the Board in the April meeting. For the April meeting an agenda item needs to be added to post for the newly created position.

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Motion: Bob Little made the motion for the HR Committee and Fire Department to create a job description and qualification for the new position “Fire Department Administrator/Light Duty Maintenance”

Second: Jimmy Thomas

Vote: Pass 5-0

2) **Possible Action** – Discussion and Deliberation to perform 90 day review for Town Administrator.

Motion: Deb Mendyk made motion to have HR Committee perform 90 review on Town Administrator and report back to Town Board in closed meeting in April.

Second: Bob Little

Vote: Pass 5-0

8. For Possible Action - Board Member’s Comments (This item limited to announcements or Topics/issues proposed for future workshops/agendas).

Deb Mendyk – President Trump passed opening Yucca Mountain for nuclear waste disposal. The town needs to start preparing for the affects of this on the town in the way of growth.

Pat Minshall – Town needs to develop something for the kids to do over the summer. She will work with some local parents and will come to the Town Administrator for money.

Bob Little – Radio Club has a new generator.

9. General Business

A. **For Possible Action** – None

10. GENERAL PUBLIC COMMENT (Three-minute time limit per person.) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item.

Curt Stengal – HR Committee will meet with the Fire Department

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Trevor Dolby – VEA is in the process of installing internet service that is 25 time faster than anything we have now. If you sign up please use the Senior Center as a referral and they will get credits from VEA.

11. Adjournment

Motion: Jimmy Thomas made the motion to adjourn

Second: Bob Little

Vote: Pass 5-0

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AFFIDAVIT OF POSTING

STATE OF NEVADA

COUNTY OF NYE

The undersigned, being duly sworn according to law, deposes and says: That he is over the age of 21 years; that he posted or caused same to be posted, at the places below mentioned, the Agenda for the Amargosa Valley Town Board’s Meeting for March 23, 2017, not later than 9:00 a.m. on March 20, 2017. The undersigned further deposes and says: That on or before March 20, 2017, he delivered or caused to be delivered, the notice of the Agenda to the above meeting to the Amargosa Valley office of the United States Postal Service not later than 9:00 a.m.

Subscribed and sworn before me
This *day of March* , 2017.

NOTARY PUBLIC

POSTED:

- Amargosa Community Center 821 E. Farm Road, Amargosa Valley NV
- Amargosa Library 829 E. Farm Road, Amargosa Valley, NV 89020
- Amargosa Clinic, 845 E. Farm Road, Amargosa Valley, NV 89020
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