



## AMARGOSA VALLEY TOWN BOARD MEETING

### AGENDA

**Amargosa Community Center**  
**1640 E. Farm Road, Amargosa Valley, NV 89020**  
**Thursday October 26, 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 October 26, 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 **October 26, 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](mailto: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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| ITEM # | SUBJECT | October 26, 2023 |
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**AMARGOSA VALLEY TOWN BOARD**

1. **Pledge of Allegiance**
2. **Approval of the Agenda for October 26, 2023** (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. **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)**
  - D. **Planning Committee (Past or Future Meetings and topics)**
  - F. **Tourism and Economic Committee (past events, future events)**
  - G. **Senior Center Report (Monthly Report and/or other concerns)**
5. Closure of meeting, pursuant to NRS 241.015(3)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.
6. 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.
7. For Possible Action – Discussion and deliberation on conference with legal counsel regarding potential or current litigation presented in closed meeting.

**AMARGOSA VALLEY TOWN BOARD AGENDA**

| ITEM # | SUBJECT   | October 26, 2023 |
|--------|---|------------------|
| 8.     | For Possible Action – Discussion and Deliberation. To acknowledge the Findings of Fact and Conclusions of Law regarding in the matter of: Amargosa Valley Town Board, Opinion Attorney General File No.:13897-445 (failing to timely post its agendas to its website and to Nevada’s notice website).   |                  |
| 9.     | Presentation and request from Nevada Site Specific Advisory Board for a member from Amargosa Valley to serve on their Advisory Board.   |                  |
| 10.    | For Possible Action – Discussion and Deliberation. To Approve, Amend or Deny request from Lisle Lowe, Chairman of the Cemetery Committee and Trevor Dolby for AVTB to appoint two new members to the Cemetery Committee.  |                  |
| 11.    | For Possible Action – Discussion and Deliberation. To Approve, Amend or Deny request from Planning Committee for AVTB to sign a letter to Qiana Medici – Principal Planner for Nye County Planning . The letter is in the back up. It authorizes Qiana Medici to update the Amargosa Valley Area Plan as stated. Updating Charts and Graphs.  |                  |
| 12.    | For Possible Action – Discussion and Deliberation. To Approve, Amend or Deny request from Amargosa Valley Fire Department Chief to auction off three pieces of outdated equipment. Hydraulic Press, Electric Hot Water Pressure Washer and Off Road Trailer. These pieces of equipment are outdated and no longer needed. See back up for auction procedure.  |                  |
| 13.    | For Possible Action – Discussion and Deliberation. To Approve, Amend or Deny request to purchase 2 new refrigerators ( current refrigerators are at least 12 years old) for the Community Center and move the two current refrigerators to the concession stand in the park.  |                  |
| 14.    | For Possible Action – Discussion and Deliberation. To Approve, Amend or Deny Letter from AVTB to Nevada Energy Department and Governor Lombardos office requesting that all incentives (tax abatements – fee waivers etc) for renewable energy projects (both on private and federal lands, and over 1 acre in size) be rescinded on all future projects within Amargosa Valley Township and Service Area. Hwy 95 from US Ecology south to Hwy 160 and south to Border with California. |                  |
| 15.    | For Possible Action – Discussion and Deliberation To Approve, Amend or Deny hiring Rebecca Lucas as Deputy Town Clerk 20 hrs a week at a rate of \$20.00 / per hour.  |                  |
| 16.    | For Possible Action – Discussion and Deliberation to Approve , Amend or Deny motion to approve budget for Christmas Dinner and Decorations in the amount of \$7500.00.  |                  |
| 17.    | For Possible Action – Discussion and Deliberation to Approve, Amend or Deny motion to approve minutes from AVTB for September 28, 2023  |                  |

**18. 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

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

**20. Adjourn**