



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center
1640 E. Farm Road, Amargosa Valley, NV 89020
Thursday February 22, 2024 @ 7:00 PM

Carolyn Allen Chairman
Brenda Dymond, Vice Chairman
Mike Cottingim, Town Clerk
Sara Rivers, Member
Scott Harris, 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 22, 2024 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 22, 2024**, 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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1. **Pledge of Allegiance**
2. **Approval of the Agenda for February 22, 2024** (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. **TIMED PRESENTATION: 7:15** Gridliance to present information regarding their new Electrical Transmission Line through Nye County and Township of Amargosa Valley. Size, Location, Capacity and Benefits.
5. **TIMED PRESENTATION: 7:45** Paul Carr of Family Center of NV to present his business plan for a Family Therapy office in Amargosa Valley.
6. **For Possible Action – Discussion and Deliberation.** Amargosa Planning Committee to recommend endorsement of Gridliance’s plan for New Electrical Transmission thru Amargosa Valley.
7. **Motion by AVTB to approve, amend or deny Gridliance’s plan for a new Electrical Transmission line through Nye County and Town of Amargosa Valley as presented.**
8. **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)**
9. **Closure of meeting, pursuant to NRS 241.015(3)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.**
10. **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**

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and other personnel matters.

11. For Possible Action – Discussion and deliberation on conference with legal counsel regarding potential or current litigation presented in closed meeting.
12. For Possible Action – Discussion and Deliberation to acknowledge the findings of fact and conclusions of law of the Attorney General in the Opinion of the Attorney General File No. 13897-452 whereby the Open Meeting Law was violated by failing to record its May 30, 2022 meeting pursuant to NRS 241.035(4).
13. For Possible Action – Discussion and Deliberation to approve, amend or deny Agenda Item submitted to Nye County Board of Commissioners meeting on March 19, 2024 to acquire Property Tax Defaulted Properties as presented in Back UP.
14. For Possible Action – Discussion and Deliberation. Motion to approve, amend or deny Minutes from AVTB meeting January 25th and Public Hearing Meeting on February 1st.
15. For Possible Action – Discussion and Deliberation. Motion to approve, amend or deny Mr. Bostas requests as stated in letter at last AVTB meeting. . AVTB does not have the expertise to answer these requests properly and recommends Mr. Bosta contact the Nevada Attorney General as a private citizen
16. For Possible Action – Discussion and Deliberation. Motion to approve, amend or deny request from AV Fire Chief to hold silent auction for equipment listed in Back up
 1. Chevrolet 350 engine block
 2. Solven Tank
 3. Husquarvana Chain Saw.
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 (FIRST). PLEASE STATE AND SPELL YOUR LAST NAME
18. **Board Members Comments** (This item is limited to announcements or topic proposed for future workshops/agendas)
19. **Adjourn**