



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center
1640 E. Farm Road, Amargosa Valley, NV 89020
Thursday September 26, 2024 @ 6:30 PM

Carolyn Allen Chairman
Brenda Dymond, Vice Chairman
Mike Cottingim, Town Clerk
Sara Rivers, Member
Pat Minshall, 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 September 26, 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 **September 26, 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

AMARGOSA VALLEY TOWN BOARD

1. **Pledge of Allegiance**
2. **Approval of the Agenda for September 26, 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:** Mason Voehl from the Amargosa Conservancy to discuss BLM’s final Utility-Scale Solar Energy Programmatic Environmental Impact Statement and proposed resource management plan amendments.

5. **Reports**
 - A. **Town Office Report (Vouchers, Employment, Email) Approval of Vouchers Presented by Deputy Town Clerk. (Monthly Report and other concerns regarding Town Office)**
 - B. **Fire Department Report**
 - C. **Planning Committee (Past or Future Meetings and topics)**
 - D. **Tourism and Economic Committee (past events, future events)**
 - E. **Senior Center Report (Monthly Report and/or other concerns)**
6. Closure of meeting, pursuant to NRS 241.015(3)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.
7. 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.
8. For Possible Action – Discussion and deliberation on conference with legal counsel regarding potential or current litigation presented in closed meeting.

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ITEM #	SUBJECT	September 26, 2024
9.	For Possible Action – Discussion and Deliberation to approve, amend or deny Amargosa Valley Town Board to join or issue a letter of support to: The Amargosa Conservancy for the administrative protest of the BLM’s Final Utility-Scale Solar Energy Programmatic Environmental Impact Statement and Proposed Resource Management Plan Amendments (also known as the updated Wester Solar Plan).	
	Fiscal Impact: Loss of water, land, environment, safety, peace and other qualities of life yet to be determined.	
10.	For Possible Action – Discussion and Deliberation to approve, amend or deny minutes from AVTB meeting on August 22, 2024	
11.	For Possible Action – Discussion and Deliberation to approve, amend or deny Fiscal Year 2025 Public Safety Sales and Use Tax (PSST) plan for the Town of Amargosa Valley.	
12.	For Possible Action – Discussion and Deliberation to approve, amend or deny request from Amargosa Valley School for their Middle School Trip to New York City in the amount of \$10,000. See attached letter from Principal Arceo for more information.	
	Fiscal Impact: \$10,000.00	
13.	For Possible Action – Discussion and Deliberation to approve, amend or deny request from Beatty High School Close Up Program for the amount of \$10,000 for their Close-Up Trip to Washington D.C. and New York City.	
	Fiscal Impact: \$10,000.00	
14.	For Possible Action – Discussion and Deliberation to approve, amend or deny a letter to be sent to Governor Lombardo and Dwayne McClinton. Governors Office of Energy Regarding the negative effects of solar projects to the Town of Amargosa Valley and rural Nevada.	
	Fiscal Impact: Loss of water, rural lifestyle and thousands of acres of open undisturbed land.	
15.	For Possible Action – Discussion and Deliberation to approve, amend and approve or deny setting a date and time for a Capital Projects Workshop Meeting From the following dates and times: Thursday October 10, 2024 at 6:30pm Monday October 21, 2024 at 6:30pm Thursday October 24, 2024 at 5:30pm	
16.	For Possible Action – Discussion and Deliberation to approve, amend and approve or deny establishing position of Town Manager and set Job Description and Compensation. And Advertise position.	
17.	For Possible Action – Discussion and Deliberation to approve, amend and approve or deny Advertising for Fire Department position of Lite Duty Maintenance and Administration. Part time.	

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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. For Possible Action- Set date and time for October 24, 2024 Board Meeting at 6:30pm.

21. Adjourn