



AMARGOSA VALLEY ADVISORY BOARD MEETING

AGENDA

821 E. AMARGOSA FARM ROAD

October 29, 2009

7:00 P.M.

Jan Cameron, Chair
Tona Renegar, Vice-Chair
Joe DeLee, Member
Aaron Lynn, 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. **NOTICE:** It is anticipated that the items of business before the Advisory Board on October 29, 2009 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 Advisory Board beginning at 8:30 a.m. on the next day.

Public Comment during the Advisory Board Meeting on October 29, 2009 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 Advisory Board reserves the right to reduce the time or limit the total time allowed for public comment. The Advisory Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Advisory 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 Advisory Board meeting.

Pursuant to NRS 241.020, the Agenda for the Advisory Board Meeting has been posted at the following locations. 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, First International Bank S. Highway 373, Amargosa Valley, NV 89020, U.S. Post Office 750 E. Sage Avenue, Amargosa Valley, NV 89020 Support documentation for the items on the agenda, provided to the Advisory Board is available to members of the public at the Amargosa Valley Town Office 821 E. Amargosa Farm Road, Amargosa Valley, NV 89020.

AMARGOSA VALLEY ADVISORY BOARD AGENDA

ITEM # SUBJECT

October 29, 2009

Jan Cameron, Chair
Tona Renegar, Vice-Chair
Jade Robinson, Recording Secretary

Joe DeLee, Member
Aaron Lynn, Member

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.

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.

NOTICE OF TIMED AGENDA ITEMS

7:10 P.M. – Election for one board member, to replace vacancy created by the resignation of one board member. Nominees are Linda Bromell and Roman Rajm. (action)

AMARGOSA VALLEY TOWN ADVISORY BOARD

- 1 Pledge of Allegiance**
- 2 Action - Approval of the Agenda for the Amargosa Valley Advisory Board’s meeting of October 29, 2009.**
- 3 Action - Approval of Minutes of the Amargosa Valley Advisory Board’s meeting(s) for; September 24, 2009, August 27, 2009 (corrected), July 08, 2009 Joint Committee Meeting, Reapprove corrected minutes June 25, 2009.**
- 4 Awards and Presentations**
- 5 Correspondence and Announcements**
- 6 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**
- 7 Action - Emergency Items**
- 8 Action - Board Member’s Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)**
- 9 Commissioners Report**
- 10 Committee Reports**
- 11 Meetings**

AMARGOSA VALLEY ADVISORY BOARD AGENDA

ITEM # SUBJECT

October 29, 2009

- 12 Action – Discussion and decision to reimburse Nita Fuller \$80.90 for the purchase of the years of service pins given to Amargosa Volunteer Firemen. Can be absorbed in current budget.**
- 13 Action - Discuss and Decide on making application to the BOCC at their December 1, 2009 meeting for any or all of the following parcels that are listed on the delinquent properties list received from the Nye County Treasurer. The parcels listed are as follows:

APN's 019-171-08, 019-201-08, 019-311-07, 019-631-29, 019-661-04 & 019-771-09**
- 14 Action – Review, discuss and decide any changes that are necessary to the agreement between the Amargosa Valley Town Advisory Board and the Nye County School District for the rental of the Community Center during the 2009/2010 school year through the 2012/2013**
- 15 Action - Second reading, discussion, and possible decision of potential changes to the by-laws concerning the appointment of the counting committee for informal town advisory board elections. If the Chairman is up for re-election the counting committee shall be appointed by another member of the Board, who is not up for election, and that the voter registration list will be included in the election documentation package. (Discussion only; no action will be taken).**
- 16 Action - Nominations for two board members to fill the positions that will become vacant on 12/31/2009. Nominees to date are: Jan Cameron & Aaron Lynn.**
- 17 Action - Discuss and decide on position to be taken regarding new job description purposed for the firefighter currently paid for by the town and other issues related thereto.**
- 18 Action - Adjournment**

AMARGOSA VALLEY ADVISORY BOARD AGENDA

ITEM # SUBJECT

October 29, 2009

AFFIDAVIT OF POSTING

STATE OF NEVADA

COUNTY OF NYE

The undersigned, being duly sworn according to law, deposes and says: That she is over the age of 21 years; that she posted or caused same to be posted, at the places below mentioned, the Agenda for the Amargosa Valley Advisory Board's Meeting for October 29, 2009, not later than 9:00 a.m. on October 26, 2009. The undersigned further deposes and says: That on or before October 26, 2009 she 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 25th day of October, 2009.

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
First International Bank Highway 373, Amargosa Valley, NV 89020
U.S. Post Office 750 E. Sage Avenue, Amargosa Valley, NV 89020