



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

3-26-2015

7:00 P.M.

Joe Cohan, Chairman
Trevor Dolby, Town Clerk
John Bosta, Vice Chairman
Bob Little, Member
Ken Pitarre, 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 26, 2015 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 26, 2015 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.

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

March 26, 2015

Joe Cohan, Chairman
Trevor Dolby, Town Clerk
John Bosta, Vice Chairman
Bob Little, Member
Ken Pitarre, 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. 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 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.
- 3 Approval of Agenda for March 26, 2015.
- 4 For Possible Action – Review and Possible approve minutes of Amargosa Valley Town Board meeting February 26, 2015.
5. 7:15 Timed Agenda Item
Discussion Only – Lorinda Wichman, Chairman of Nye County Board of Commissioners. Topic Commission Report
6. 7:45 Timed Agenda Item
Discussion Only – Uptown Solar – Craig Lobel – VP Program Development
Topic Update on Uptown Solar Project
7. Fire Department Report
 - A. **Discussion and Deliberation** – Fire Chief is working on having a crew and equipment ready to send out on wild-land fires.
 - B. **For Possible Action – Discussion and Deliberation.**
Abolish the board assignment of liaison to the VFD and Ambulance
For Background on this:
 - a. The county has no obligation to report the activities of the ambulance to the town board and historically reports nothing

b. The Towns Procedures make no mention of a position of Board Liaison to the VFD.

c. The Town Ordinance makes no mention of the position of Board Liaison to the VFD.

d. For the past two years acting as the town's appointment liaison to the VFD I have been careful to give no instructions to the fire chief, because doing so would be an OML violation. The Town Board runs the VFD, not the appointed Liaison. For the past two years, I have viewed and conducted the business of liaison as only a conveyor of information and occasionally explaining things in greater depth.

e. Now that I am both a board member and the fire chief, a liaison appointment is redundant, and if someone else were the board liaison to the VFD it would amount to one member of the board explaining to the rest of the board what a third member is doing and saying. I don't need an intermediary to speak to any of the board members and none of them need an intermediary to speak to me.

8.. Town Office Report

A. **For Possible Action** – Discussion and Deliberation Results of Presentation to BOCC during March 03 Meeting. Town of Amargosa Valley requested that property at 2712 E. Cook Street be declared a nuisance. The Agenda item passed. Town of Amargosa Valley is requesting that an abatement of the nuisance be one of the following:

- I. No Action
- II. Removal of Debris and contaminated soil from dumping of liquid.
- III.

B. **For Possible Action** – Discussion and Deliberation Vouchers

C. **For Possible Action** – Discussion and Deliberation. AVTB to request that BOCC issue a letter of support to the BLM. Regarding Town of Amargosa Valley's request to lease Jack Ass Airpark.

D. **For Possible Action** – Discussion and Deliberation. Town of Amargosa Valley to request that the Nye County Board of Commissioners allow a zoning district to be created within Township of Amargosa Valley.

E. **Discussion and Deliberation** – Darrell Lacy – Nye County Planning, Special Use Permits and Building Codes.

F. **For Possible Action** – Discussion and Deliberation. AVTB to send a letter to State of Nevada Water Engineer requesting a cease and desist order be issued for operation on 2712 E. Cook Road due to no water rights nor permitted wells for an agricultural operation.

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G. For Possible Action – Discussion and Deliberation. AVTB to send a letter to State Department of Environmental Protection requesting a cease and desist order be issued to operation on 2712 E. Cook Road until a Discharge Permit has been issued to them.

E. For Possible Action – Discussion and Deliberation. Schedule 2 workshops to review zoning in Amargosa Valley.

F. For Possible Action -. Discussion and Deliberation. Approve maximum expenditures from Tourism and Economic Development Account for Amargosa Days.

E. For Possible Action – Discussion and Deliberation. Develop a Memorandum of Understanding between Town of Amargosa Valley and Nye County Public Works that Nye County provide a water truck and Amargosa Citizens provide labor and equipment to repair dirt roads as needed.

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

10. General Business

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- A. **Discussion and Deliberation** - Ken Pitarre. Using the money that is currently budgeted to the clinic. \$2,700 per month. Towards funding the senior center. If the medical center is de funded and closed. Also the possibility of using the bus at the senior center for transportation to medical facilities in Pahrump.
- B. **Discussion and Deliberation** – Trevor Dolby – Succession Planning. If staff quits there will be a disruption in town services.
- C. **Discussion and Deliberation** – Trevor Dolby – Nuclear Option for nuisance property inderdiction.
- D. For Possible Action – Closure of meeting, pursuant to NRS 288.220 for purposes of discussion regarding labor negotiations, issues and other personnel matters.
- E. For Possible Action – Discussion and Deliberation on labor negotiations, issues and other personnel matters presented in closed meeting

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11.. 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.

12. For possible Action –Adjournment