



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

8-28-2014

7:00 P.M.

Joe Cohan, Chairman
Trevor Dolby, Town Clerk
John Bosta, Vice Chairman
Bob Little, Member
Tom Smith, 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 August 28, 2014 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 August 28, 2014 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.

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ITEM # SUBJECT

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Joe Cohan, Chairman
Trevor Dolby, Town Clerk
John Bosta, Vice Chairman
Tom Smith, Member
Bob Little, 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 Approval of the Agenda for August 28, 2014
- 3 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.
- 4 For Possible Action – Review and Possible approve minutes of Amargosa Valley Town Board meeting on July 24th, 2014...
- 5 Fire Department Report
6. Town Office Report
 - A. Update on actions of AVTB Meeting on July 24th, 2014
 - B. **For Possible Action** - Present to Town Clerk copies of Notices for Closed Session and proof of service. Town Clerk to read into Minutes that notice process was Completed properly
 - C. **For Possible Action** – Approval of Town Vouchers
 - D. **For Possible Action** – Discussion and Deliberation .Approval of balance of HR Manual from 2.10 thru 4.6.2
 - E. **For Possible Action** – Discussion and Deliberation. Increase spending limit per item for Town Administrator from \$1500.00 to _____.
- 7 Committee Reports
 - A. Amargosa Memorial Desert Garden
 - B. Tourism/Economic Development
 - C. Cemetery
 - D. Planning

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8 Discussion and Deliberation – Board Member’s Comments (This item limited to announcements or Topics/Issues proposed for future workshops/agendas).

9 General Business

A. **For Possible Action** – Discussion and Deliberation – John Bosta
AVTB to issue letter of support for Nye County Resolution to U.S. Fish
and Wildlife Service regarding action taken against Ministerio Roca
Solida in Ash Meadows.

B. **For Possible Action** – Discussion and Deliberation – Tom Smith
AVTB to purchase a spot on Amargosa Valley Chamber of Commerce
and appoint Tom Smith as representative

C. **For Possible Action** – Discussion and Deliberation – JW Cunningham
Compensation Plan for Director of Amargosa Days Event

D.. **For Possible Action** – Discussion and Deliberation – Tom Smith.
Update list of Tourism and Economic Development Committee to
include. Gene Butler – Bonnie Groenert – Tim Jacobs – Tony

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Guerra – Dave Hall – Monica Chavez – Bob Little – Debbie Meyers – Ed Martell

The Following Agencies to have liason status

Bureau of Land Management

U.S. Department of Fish and Wildlife

National Park Service

Nye County Planning Darrell Lacy

Nye County Regional Economic Development Authority

Executive Director Cassandra Selbach.

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- E.. **For Possible Action** – Discussion and Deliberation. Closure of meeting, pursuant to NRS 241.030 to consider character, alleged misconduct, professional competence, or the physical or mental health of Amargosa Valley Volunteer Fire Department Chief Amy Mills and Amargosa Valley Fire Department Member Alex Mills.

 - F. Closed Meeting pursuant to NRS 241.030 to consider character, alleged misconduct, professional competence, or the physical or mental health of Fire Chief Amy Mills and Fire Department member Alex Mills. Meetings to be conducted individually.

 - G. **For Possible Action** – Discussion and Deliberation.
 - a. Amargosa Valley Town Board to take appropriate action regarding Fire Chief Amy Mills.
 - b. Amargosa Valley Town Board to take appropriate action regarding Fire Department Member Alex Mills. Action may be taken thru Fire Chief .

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- H. **For Possible Action** – Discussion and Deliberation. Trevor Dolby. Request that the Federal Aviation Administration designate that low and intermediate airspace over Amargosa Valley be designated as G and or Special Warning Air Space. Public Comment regarding drones in Amargosa Valley encouraged.
- I. **For Possible Action** – Discussion and Deliberation. Trevor Dolby. Assignment of Liason from AVTB to Fire Department.
- J. **For Possible Action** – Discussion and Deliberation. Pat Minshall. Pay the “Fire Chief” for a 20 hr. work week @ 14.00 per hour. Not to exceed 1000 hours per year. No Benefits.
- K. **For Discussion Only** – Jack Sypolt. Generator for Town Complex. Coordination with Nye County Emergency Management Services and sharing of costs.

10 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.

11 For possible Action –Adjournment