



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center
1640 E. Farm Road, Amargosa Valley, NV 89020
Thursday, July 22 2021 @ 7:00 P.M.

John Bosta, Chairman
Debbera Mendyk, Vice Chairman
Trevor Dolby, Town Clerk
Richard Claessens, Member
John Denilofs, 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 July 22, 2021 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 July 22, 2021 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.

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 Marley Mendoza @ (775) 537-5459 or mdeputytownclerk@gmail.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) 537-5459 or mdeputytownclerk@gmail.com 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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AMARGOSA VALLEY TOWN BOARD

1. Pledge of Allegiance
2. Approval of the Agenda for July 22, 2021 (Non-action item)
3. Approval for the July 1st Board Meeting Minutes
4. 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
5. **For Possible Action** —.
6. **Town Office Report**
 - A. **For Possible Action** – Discussion and Deliberation to approve the Invoices for payment, and Approval Letters for Signatures
7. **Fire Department Report**
8. **NYE County Sheriff Department Report**
9. **Committee Reports**
 - A. **Cemetery Report**
 - B. **Human Resource Committee**
 - C. **Planning Committee**
 - D. **Senior Center**
 - E. **Seal Committee**
 - F. **Tourism and Economic Committee**
10. **For Possible Action** Discussion and deliberation to retain an attorney to answer complaints from the Attorney General’s office
11. **For Possible Action-** Discussion and deliberation move a SPECIAL USE PERMIT from Pahrump to Amargosa Valley in behalf of MJ Distribution for application to the BOCC for Cannabis Cultivation and Production located at 2215 E Anvil Road Amargosa Valley, NV 89020.
12. **For Possible Action-** Discussion and deliberation to direct the Human Resource Committee to create a job description for part time administrator for the Fire Department.

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13. For Possible Action- Discussion and deliberation to submit to Human Resource Committee the job description contained in ordinance #1 to adopt or amend for a paid full time Fire Chief.

14. For Possible Action- Discussion and deliberation to have a celebration to set a date and time for Amargosa Valley 10th Anniversary as a selected Town Board. **Fiscal Impact** Budget to be no more than \$2500

15. For Possible Action- Discussion and deliberation for the Town Office to purchase a new computer and a desktop scanner.

16. TOWN BOARD MEMBERS

A. **For Possible Action** – Closure of meeting, pursuant to NRS 288.220 for purposes of conferring with the Town’s management representatives regarding labor negotiations, issues and other personnel matters.

B. Closed meeting, pursuant to NRS 288.220 for purposes of conferring with the Town’s management representatives regarding labor negotiations, issues and other personnel matters.

C. **For Possible Action** – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.

17. For Possible Action - Discussion and deliberation to call for a vote to change leadership of the Amargosa Valley Town Board for Chairman, Vice-Chair and Town Clerk. Nominate and vote for Chairman, Vice-Chair and Town Clerk.

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’/Deputy Town Clerk’s Comments (This item is limited to announcements or topic proposed for future workshops/agendas)

20. Adjourn

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