

**BEATTY TOWN ADVISORY BOARD  
P.O. BOX 837  
BEATTY, NV 89003**

**Minutes  
10/28/09**

**THE BEATTY TOWN ADVISORY BOARD MET IN REGULAR SESSION AT 6:30PM IN THE BEATTY COMMUNITY CENTER.  
THE BEATTY TOWN ADVISORY BOARD HEREAFTER WILL BE REFERRED TO AS THE (BTAB)  
THE BEATTY TOWN ADVISORY BOARD MEMBERS HEREAFTER WILL BE REFERRED TO AS THEIR RESPECTIVE INITIALS.**

**BERT BERTRAM (BB)  
LARENE YOUNGHANS (LY)  
TERESA SULLIVAN (TS)  
KAY HANDY (KH)**

**Mike Lasorsa - absent**

**1 Pledge of Allegiance**

Meeting called to order at 6:30

**2 Approval of the Agenda for the BTAB meeting of October 28, 2009.**

TS motioned to approve with the pulling of item 4; second by KY; 5-0

**3 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**

Debbie Baker-Cornerstone Ceremony Committee: Everything is in place for the ceremony. David has the stone. Everything for the capsule is put together. She asked which board member would like to do the greeting at the beginning of the ceremony. KH volunteered to do the greeting.

LY thanked Debbie for her work putting the cornerstone ceremony together.

David Spicer stated that he will be putting the rock in front of the mural on Friday afternoon and setting the cornerstone. He is looking for any old, rusty tractors or railroad oriented decorations that would look good with it.

**4 Action - Emergency Items**

This item was pulled

**5 Action - Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)**

KH had two men from Toys for Tots approach her about the BTAB doing a proclamation similar to the one Pahrump did. They left a box for toy donations at the bank, and other businesses can contact her if they'd like to host a box. She asked them if it would conflict with the Lion's Club angel tree, and they said no, but that if some of the angels weren't taken from the tree, then the Lion's Club could contact Toys for Tots and they would provide gifts for them. KH asked that a proclamation be put on the next agenda.

TS asked that a date change for the second December meeting be put on the next agenda as that meeting falls on December 23<sup>rd</sup>.

TS stated that the policy for advisory board elections states that the BTAB is to appoint individuals to sign in voters and distribute ballots and also appoint individuals to count ballots and report results to the chair. She asked that a special meeting be held in order to appoint the individuals. A meeting date was set for 11-5-09 at 6:30 pm at the community center.

**a. Reports**

- 1 Commissioners - BB suggested that everyone cross check their county assigned physical addresses with the address on their water bill and make sure the phone company has the right address as they get their addresses from the county. The new enhanced 911 will show the physical address of the caller.

**6 Consent Agenda Items**

- a. **Action** – Discussion of any item from the Consent Agenda items that needs review before a decision is made.

Approval of Town Vouchers – RY made a motion to approve vouchers with the change of Karl and Carol Johnston’s bill to \$2,765.59; second by KY; 4-0.

**7 General Business**

- a. **PRESENTATION** from the Amargosa Toad Working Group – Michael Burroughs

Amy Lahoy, deputy assistant field supervisor for the USF&W discussed the petition to list the Amargosa toad under the endangered species act (ESA).

Michael Burrough gave a presentation on the steps required to place the toad under the ESA. He stated that a lot of work has been done to preserve the toad and the population of it is stable at this time.

- b. **PRESENTATION** from the Nye County District Attorney’s Office on Beatty Town boundary – Robert S. Beckett

Marla Zlotek, deputy D.A. gave a presentation that included a history of the boundaries of Beatty and the law as it exists today. Discussion and questions followed. *Note:* there is a section of tape during her presentation that is garbled.

- c. **Discussion, possible decision and direction to staff related to the status of the Beatty Area Plan – Cheryl Beeman**

Cheryl Beeman stated that the area plan project got stalled because of the town boundary issue. When they left off they had decided to use the Amargosa plan as a base. The next step is to talk to Elaine and try to map out a time frame for finishing the plan. Cheryl mentioned that Amargosa appointed an area plan steering committee, and that Beatty may want to consider that.

- d. **Action - Discussion and possible decision to approach the BoCC to spend the previously set aside money in the amount of \$37,000.00 to be used on the ambulance hall for storage for Chamber, Museum, Town & Fire Department – Teresa Sullivan**

TS made a motion to approach the BoCC to spend the previously set aside money in the amount of \$37,000.000 to be used on the ambulance hall for storage for Chamber, Museum, Town and Fire Department contingent upon developing a plan and consulting with Nye County Buildings and Grounds; second by RY; 4-0.

- e. **Action – Discussion and possible decision to hold only one meeting in the month of November that will also be the same meeting as the BTAB informal election**

TS made a motion to hold one regular meeting in November on the 18<sup>th</sup> that will also be the same meeting as the BTAB informal election; second by KH; 4-0.

**8 Adjournment**

TS motioned to adjourn; second by KH.