



## BEATTY TOWN ADVISORY BOARD MEETING

100 South A Avenue, Beatty, NV 89003  
WEDNESDAY, October 14, 2009  
6:30 PM

Mike Lasorsa - Chairman  
Bert Bertram – Vice Chairman  
LaRene Younghans - Treasurer  
Teresa Sullivan  
K'Anne Handy

**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 14, 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 14, 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. Beatty Community Center, 100 South A Avenue, Beatty, NV; US Post Office, 600 East Highway 95, Beatty, NV; Beatty Library, 400 North 4<sup>th</sup> Street, Beatty, NV and the Beatty Senior Center, 200 South A Avenue, Beatty, NV

Support documentation for the items on the agenda, provided to the Advisory Board is available to members of the public at the Beatty Town Office (100 South A Avenue, Beatty, NV).

# BEATTY TOWN ADVISORY BOARD AGENDA

**ITEM # SUBJECT**

**October 14, 2009**

Mike Lasorsa  
Bert Bertram  
LaRene Younghans

K'Anne Handy  
Teresa Sullivan

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 Beatty Town Office in writing or call 775.553.2050 prior to the meeting.**

## BEATTY TOWN ADVISORY BOARD

- 1 Pledge of Allegiance**
- 2 Action - Approval of the Agenda for the Beatty Town Advisory Board's meeting of October 14, 2009.**
- 3 Action – Approval of BTAB minutes of August 12 & 26, 2009**
- 4 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**
- 5 Action - Emergency Items**
- 6 Action - Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)**
  - a. **Reports (informational only)**
    1. Commissioner
    2. Treasurer
    3. Secretary
    4. Beatty Area Plan
    5. Ordinances
    6. Beatty Medical Clinic
- 7 Consent Agenda Items**
  - a. Action – Discussion of any item from the Consent Agenda Items that needs review before a decision is made.
  - b. Approval of Town Vouchers
- 8 General Business**
  - a. Action – Discussion and possible decision to accept, amend and accept or reject recommendations from the Open Space Plan committee and all other matters properly relating thereto – David Spicer
  - b. Action – Discussion and possible decision on Highway Frontage Renovation application submitted by Bragg-Smith International – Rupert Bragg-Smith

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- c. Action – Discussion and possible decision for the Beatty Chamber of Commerce to reserve the sound system, 15 tables & 75 chairs for Beatty Days and waive or reduce the fees associated – Debbie Baker
- d. Action - Discussion and possible decision for BTAB to adopt a quarterly “Good Citizen Award” – Kay Handy & Joannie Jarvis
- e. Action – Discussion, deliberation and possible decision to change the policies for the community center to allow the renting of the community centers portable sound system as discussed in the July 25<sup>th</sup> workshop meeting – Kay Handy
- f. Action – Discussion and possible decision for BTAB to be able to waive the rental fees for the community centers portable sound system for local Beatty organizations – Kay Handy
- g. Action – Discussion and possible decision to accept quote of \$1,300.00 from Charles F. Cassano PLS for surveying services to be performed at Desert Hills Cemetery
- h. Action – Discussion and decision to waive rental fee for the Beatty PTA to use the community center for the PTA Gong Show scheduled for 11-24-09 - Debbie Baker
- i. Action – Discussion and possible decision on what improvements should be included and funded by the 3% funding available in the upcoming Highway 95 construction project through Beatty and to send a letter to the appropriate Nevada Department of Transportation Agency requesting that those items be included in this project – Bert Bertram

### **9 Adjournment**

**BEATTY TOWN ADVISORY BOARD AGENDA**

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**October 14, 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 Beatty Town Advisory Board's Meeting for October 14, 2009, not later than 9:00 a.m. on October 9, 2009. The undersigned further deposes and says: That on or before October 9, 2009, she delivered or caused to be delivered, the notice of the Agenda to the above meeting to the Beatty office of the United States Postal Service not later than 9:00 a.m.

\_\_\_\_\_

Subscribed and sworn before me  
this    day of            2009.

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NOTARY PUBLIC

POSTED:

Beatty Community Center, 100 South A Avenue Beatty, NV  
U.S. Post Office, 600 East Highway 95 Beatty, NV  
Beatty Library, 400 North 4<sup>th</sup> Street Beatty, NV  
Beatty Senior Center, 200 South A Avenue Beatty, NV