



## BEATTY TOWN ADVISORY BOARD MEETING

100 South A Avenue, Beatty, NV 89003

WEDNESDAY, December 9, 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 December 9, 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 December 9, 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).

Visit our website: [www.beattynv.info](http://www.beattynv.info)

# BEATTY TOWN ADVISORY BOARD AGENDA

**ITEM # SUBJECT**

**December 9, 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 BTAB's meeting of December 9, 2009.**
- 3 Action – Approval of BTAB minutes of September 9, 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. Beatty Area Plan
    4. Ordinances
    5. 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 on joint Christmas Lighting contest for the town of Beatty with BTAB and Chamber of Commerce in the amount of 300.00 – Debbie Baker
  - b. Action – Discussion and possible decision to approve the purchase of July 4, 2010 fireworks in the amount of 11,000.00 split 50/50 between BVFD and Tourism & Promotion accounts – Beatty Volunteer Fire Department
  - c. Action – Discussion and possible decision of the status of medical service in Beatty to include ownership of the current and any future clinic, the level of service that is provided, the needs of Beatty and the path forward; any other discussion properly pertaining thereto – Bert Bertram

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- d. Action – Discussion and possible decision as to whether to send out a mass mailing or to use other means to obtain the opinion of our citizens as to ownership of the facilities, our needs and our citizen’s comments – Bert Bertram
- e. Action – Discussion and possible decision of Nye County Buildings & Grounds to complete BVFD new addition and utilization of BVFD Capital Funds – Brent Jones
- f. Update on the progress of the new Beatty Volunteer Ambulance Service barn – Brent Jones
- g. Action – Discussion and possible decision to write letters to Senators and Legislature regarding the grant Nevada Health Centers applied for and excluded Beatty in their application
- h. Action – Discussion and possible decision to purchase seasonal flags for the streetlights
- i. Action – Discussion and possible decision to create a Beatty Area Plan Committee, number of members, mission, member representation, timelines and all other matters properly relating thereto
- j. Action - Discussion and possible decision to send the following (or amended) request to Nye County Administration for this item to be placed on the Board of County Commissioners’ agenda at the first earliest opportunity; “The Beatty Town Advisory Board requests that the Board of County Commissioners take whatever action that it deems necessary to ensure that Beatty is a properly formed and designated unincorporated town in full compliance with current Nevada State laws” – Bert Bertram
- k. Action – Discussion and possible decision to choose one architecture firm from the 2; Lumos & Associates or JW Zunino; that responded to the Town’s Request for Qualifications for the design of the Town Square
- l. Action – Discussion and possible decision regarding previous approved Highway Frontage Renovation Rebate application and possibility of accepting additional application and amend original application – Bragg-Smith International

### **9 Adjournment**

**BEATTY TOWN ADVISORY BOARD AGENDA**

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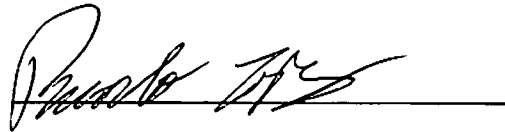
**December 9, 2009**

**AFFIDAVIT OF POSTING**

STATE OF NEVADA

COUNTY OF NYE

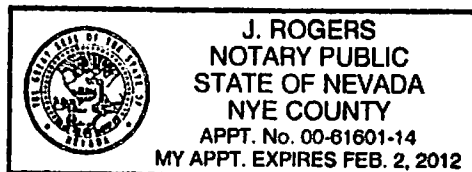
The undersigned, being duly sworn according to law, deposes and says: That she is over the age of 21 years; that she posted or caused same to be posted, at the places below mentioned, the Agenda for the Beatty Town Advisory Board's Meeting for December 9, 2009, not later than 9:00 a.m. on December 4, 2009. The undersigned further deposes and says: That on or before December 4, 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 3 day of December 2009.



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