

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

**Minutes  
12/9/09**

**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.**

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

**1 Pledge of Allegiance**

Meeting called to order at 6:30

**2 Approval of the Agenda for the BTAB meeting of December 9, 2009.**

BB motioned to approve with the pulling of items 3 and 5; second by RY; 5-0

**3 Action – Approval of BTAB minutes of September 9, 2009**

This item was pulled.

**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**

Diane Zappulla stated that she was concerned about the air quality in the area. She thinks the pollution is coming from the semi trucks pulling into town and idling overnight. She stated that it would be good if there were some kind of motel accommodations for them, or regulations on how long they can idle. She asked the board to place this issue on the January 13 agenda. ML stated they would.

Frank Jarvis apologized for any miscommunication. He is available 24/7 and dispatch always knows where he is.

**5 Action - Emergency Items**

This item was pulled.

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

KH thanked the community on behalf of Toys for Tots. Several donations have been received.

**a. Reports**

1 Commissioners – no report.

2 Treasurer – RY read the treasurer's report.

3 Beatty Area Plan – no report

4 Ordinances – TS stated that there were three ordinances in the DA's office that the town was still waiting on.

Joni Eastley stated that she was working with Janet, Amargosa and Tonopah for a list of outstanding issues with the DA's office. She will ask if he'll take care of those ASAP.

5 Beatty Medical Clinic – no report

**7 Consent Agenda Items**

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- a. Action – Discussion of any item from the Consent Agenda items that needs review before a decision is made.
- b. Approval of Town Vouchers – BB made a motion to approve vouchers; second by TS; 5-0.

### 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**

Debbie Baker stated that this is the 3<sup>rd</sup> year of the contest. It is a joint venture with the Chamber doing the legwork and the Town donating the money.

TS made a motion to put 300.00 towards the Christmas Lighting contest; second by KH; 5-0.

- 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**

RY motioned to purchase July 4, 2010 fireworks in the amount of 11,000 split 50/50 between BVFD and Tourism and Promotion accounts, and to award the bid to Lantis; second by TS; 4-0 with the abstention of ML.

- 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**

BB stated that the board had recently discussed the availability of a pre-fab medical building. The clinic is now more of a doctor's office as they don't provide emergency care anymore. BB stated that the town needs to decide if they want to continue this way or approach the county about obtaining a new clinic. Some sort of emergency stabilization needs to be available. BB would like to see Beatty get their emergency status back, which is allowable by NRS.

RY stated that BEC Environmental sent out a grant application that included rural clinics up to 25,000.00. She stated that she thought a new clinic should be built that can also be used for emergency stabilization.

TS stated that there will be a meeting of county representatives, Nevada Health Centers, and Beatty Health and Welfare on December 15. They will be discussing several issues. One is the emergency care and trying to change the status. It will take money to change it.

Samantha Shears stated that going to a new clinic would be a county issue. BHW will not be responsible for that building. BHW requests the town do a mass mailing and local postings to see what the public wants. BHW was created by the town for the town and wants to serve the town.

TS asked to table this item and move on to the next one as it should be the first step in this process.

- 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**

TS would like to do a mailing, but also have the questionnaires available at different meetings, because the mailings usually illicit a poor response.

RY suggested that TS and BB come up with the questions for the flyer and make it available until January.

TS stated that even going through February would be good.

BB stated that there should be check mark boxes for some questions, but also an area for people to write in their own suggestions.

Albert Verrilli stated that the questionnaire needs a narrative about the issues included to inform the people.

Brent Jones suggested maybe including a form regarding volunteerism from his group.

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TS made a motion to have her and BB work on a document to send out in bulk form and provide at community events regarding the medical facilities and other medical concerns including volunteerism; second by RY; 5-0.

e. **Action – Discussion and possible decision of Nye County Buildings & Grounds to complete BVFD new addition and utilization of BVFD Capital Funds – Brent Jones**

Brent Jones stated that the BVFD voted on a new plan for the fire department buildings. All of the apparatus would be housed in the new structure. The old buildings would be redone for administrating and training.

There were concerns over all of the wasted money and time put into the new building setting it up with rooms and appliances that will be ripped out. Brent stated that everything that could be re-used would be.

Some of the volunteer firemen spoke, and stated that they hate to see the work ML has done, go to waste, but the new plan makes more sense. There would be less confusion if everyone responded to one building instead of two.

This item was tabled until January.

f. **Update on the progress of the new Beatty Volunteer Ambulance Service barn – Brent Jones**

Brent Jones stated that the new ambulance barn plans are moving along well. He passed out the plans for the new buildings.

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**

TS stated that at the last meeting, Shirley Harlan had suggested this item. Because of item 8)d TS thought maybe this should wait.

Shirley Harlan stated she wanted to know why Beatty's needs weren't considered. She suggested contacting Nevada Health Centers, BoCC, and state senators. If there is no response from them, then contact Goedhart and McGinnis to see if Beatty can get a reprieve, or at least an answer.

TS stated that Tom Chase, CEO for Nevada Health Centers did come talk about why Beatty wasn't included. She suggested tabling this item until February when the questionnaire feedback comes in.

h. **Action – Discussion and possible decision to purchase seasonal flags for the streetlights**

TS stated that she would like to wait and see how the light poles look with the Christmas lights on them. Adding flags might be too much. She suggested waiting until January and purchasing flags for the whole year.

Janet stated that the flags would cost about \$400 per season.

RY stated that during certain days, such as July 4 and November 11 the American flag should be up.

TS made a motion to purchase flags for four seasons not to exceed \$1500; second by BB; 5-0

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**

Cheryl Beeman suggested around 15 members for this committee. The Amargosa committee had 9.

RY suggested posting notices that committee members would be selected at the next BTAB meeting.

Cheryl suggested also having one BTAB member on the committee.

Joni Eastley suggested identifying stakeholders in areas such as mining, ranching, business, etc. to be represented on the committee.

TS made a motion to move forward and advertise to form a Beatty Area Plan Committee to include stakeholders in recreation, environmental, mining, ranching, airport, education, business, historical, government, law enforcement, health and welfare, economic development, other stakeholders that the board may deem necessary, and general community members; second by BB; 5-0

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- 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**

BB wants to place it on record that this is the wish of the BTAB. Rick Osborne suggested it as a formality.

TS made a motion to send a request to Nye County Administration for the following item to be placed on the BoCC 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"; second by RY; 5-0

- 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**

Chad Crutcher, manager of landscape architecture, for Lumos talked about some of the projects Lumos has worked on in rural Nevada. He stated that they like to work with the towns so that the projects represent the town and its history. He would also be happy to work with the local drafting class.

TS made a motion to accept the RFQ from Lumos and proceed with fee negotiations; second by BB; 5-0

- 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**

Rupert Bragg-Smith stated that his initial application was for \$10,000. The project has changed to include two addresses, 209 and 211. The material used has also changed from wood to brick.

Discussion followed clarifying storefronts, hwy frontage, addresses, buildings, and materials.

RY made a motion to amend the original application to read 209 Amargosa Street only; second by TS; 5-0

TS made a motion that the first grant be amended to brick instead of wood; second by BB; 5-0

TS made a motion to accept Rupert Bragg-Smith's second application pending the receipt of a description of the proposed work; second by BB; 5-0

**9 Adjournment**

RY motioned to adjourn; second by TS.