

**Beatty Town Advisory Board
100 A Avenue South
P.O. Box 837
Beatty, NV 89003**

**Minutes
04/28/10**

**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.**

**LARENE YOUNGHANS (LY) - Chairman
TERESA SULLIVAN (TS) - Vice-Chairman
ERIKA GERLING (EG) - Treasurer - Absent
BERT BERTRAM (BB) - Member
KAY HANDY (KH) - Member**

1 Pledge of Allegiance

Meeting called to order at 6:31

2 Approval of the Agenda for the BTAB meeting of April 28, 2010.

TS motioned to approve with the pulling of item #5 and Agenda Addendum; second by KH; 5-0

3 Approval of BTAB minutes of April 14, 2010

EG motioned to approve with correction to item 8a 5-0 and item 9 5-0; second by TS; 5-0

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

Albert Verrilli- Announced the selection of Fred Willis as the General Manger of Beatty Water & Sanitation as of May 1st 2010. He also spoke about how encouraging the Energy Conference held on April 28, 2010 was. He commented that there were many major players with a positive outlook, and heard lots of kudos for Joni Eastley, Nye County and Nevada for being ahead of others in participation.

Charles Cook- Expressed concerns about what is believed to be a lion sighted around town and down by the park. He stated he spoke to NDOT and they were not concerned. He suggested that people do not feed stray animals and suggested people use caution during outdoor activities. He provided a list of things to do if you encounter a lion and asked that the board contact The Department of Wild Life, for advice. RY- Asked who Mr. Cook spoke to at NDOT; Discussion followed. BB- Asked if Mr. Cook or anyone has contacted Nye County Animal Control; Discussion followed. RY- Asked Carrie to contact Nye County Animal control and NDOT in Carson City.

Gary Lee Reid- Spoke about the Medical Clinic Survey and suggested that the Board consider separating Medical Care and Health Care. Mr. Reid suggested that the Town improve on Health Care infrastructure instead of Medical Care infrastructure. RY- Asked if he had filled out the form and send it back in. He stated he did not yet. Mr. Reid suggested the Town steer funds into Heath Care instead of Medical care. TS- Asked what Mr. Reid meant by that; Discussion followed resulting in explanation; Health Care meaning Fitness Centers, to take care of your health and Medical Care meaning existing conditions. EG- clarified that Mr. Reid was talking about prevention and Mr. Reid confirmed he was; Discussion followed. RY- suggested he complete the survey and to be sure to add notes about his ideas, BB and TS-supported that suggestion; adding that the Survey review should begin in the next week. Mr. Reid asked if he was in the wrong venue. BB- Responded that it is important that he complete the survey with a description of his program so that the committee can review it.

Ann Marchand- Spoke about the Travel Show the Beatty Chamber attended, she said it was excellent and felt it would be very beneficial to the town. The new term is "Staycation"; a lot of people are saying they do not want to travel abroad they want to stay in the States. Mentioned several different countries that participated in the show and said that we gave out probably six (6) times the number of brochures they did. They met a lot of people from California that visit Death Valley that had no idea we were so close; or what we had to offer and did not realize that they could stay here so much cheaper and still enjoy Death Valley. She also gave an update on the Chamber sign that was vandalized north of town. The sign has been removed and the Chamber is working on repairing it. RY- asked if the tagging was gang names; Discussion followed. RY- asked if a police report was filed and Ms. Marchand confirmed that one was filed for the tagging of the sign. RY- Described the location on the sign that was vandalized

5 Action – Emergency Items

This item was pulled

6 Action – Board Member’s Comments

RY clarified the submission timelines for agenda items. The public has until the Monday before the posting of the agenda and the board has until the Wednesday before the posting of the agenda; which is the Friday before the meeting.

EG- No comment

BB reported that he received numerous compliments on the facility; one person even commented to him that this was the place to come. This meeting was of some importance; we had people from the Re-New able Energy field; captains of industry and people from overseas. He also explained that the meeting held by BEC on the 28th of April was about the power delivery grids; everything sounds very favorable for this effort to go along.

TS, KH, - No comments

a. Reports

- i. **Commissioner’s** – No report.
- ii. **Treasurer** – EG requested weekly update of Town Financials report to be customized per their instructions. BB requested that the Reports section under Board Members Comments be included on the 1st meeting of the month only; TS agreed
- iii. **Secretary** – CR stated that there is an Impact Statement document from the BLM in regard to the Amargosa Farm Road Solar Energy Project available to the public at the Town Office
- iv. **Beatty Area Plan** – No report
- v. **Beatty Town Square** – BB suggested we put this on the first of the months agenda to discuss the workshop. EG Asked if we are going to have the naming of the park on the next agenda; requested that it be placed on the next agenda. EG read e-mail from Elaine Richardson about naming of the park; Discussion followed.
- vi. **Ordinances** – No report.
- vii. **Beatty Medical Clinic** – TS shared information from meeting with Lilly from Nevada Health Centers and Dr. Houpt from the clinic; Nevada Health Centers is struggling financially; however it should not affect Beatty. TS also explained that the resident Physician’s contract is up in September and that this is going to be an ongoing issue finding a satisfactory physician. TS commented that the surveys are coming in and should have an item on an upcoming agenda to discuss the results. KH added that it appears he will not be staying or extending his contract. KH reported that Lillian from Nevada Health Centers will be attending Board meetings quarterly to update the board on any issues or concerns. KH explained that Lillian is continuously looking for a doctor for us; the doctors write their own contracts. KH stated that we do have one applicant that is interested in staying that is being looked at.

7 Consent Agenda Items

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

TS asked if two signatures were obtained for invoice

CR confirmed they were

KH Request that the title “Fuel” be written on Rebel invoices

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b. Approval of Town Vouchers

TS made a motion to approve; second by KH; 5-0

8 General Business

a. Discussion and possible decision to request approve payment of \$5000.00 to TAG Properties (Beatty RV Park) Project as part of the Highway Frontage Rebate Program- Bert Bertram

RY explained that project total for supply bills submitted was \$11,993.00 which did qualify for the maximum rebate amount of \$5000.00

BB recommended that people go take a look at the fence, it made a big difference

TS made a motion to approve payment of \$5000.00 to TAG Properties; second by BB; 5-0

b. Discussion and possible decision to approve Highway Frontage Renovation Rebate Program application for the Ensenada Grill, for 65% of project costs up to \$5000.00- Brad Richardson, Elaine Revert Richardson

LY asked if anyone was in audience to speak on behalf of the Richardson's

LY explained the important thing to understand is these funds are not coming out of the Tourism Budget; this is coming out of our General Fund Budget

TS commented that the original application amount was quite different

CR explained that the original application submitted included labor cost; an amended application for materials only was submitted; discussion followed

LY suggested tabling of item; discussion followed

LY read project description and estimated project costs; discussion followed

TS motioned to approve 65% of \$281.00 estimated project cost; second by BB; 5-0

c. Discussion and possible decision to approve Highway Frontage Renovation Rebate Program application for Revert's Tire, for 65% of project costs up to \$5000.00- Brad Richardson, Elaine Revert Richardson

LY application amount was \$8250 which included labor; amended application was for \$1852.50

LY read project description and estimated project costs; discussion followed

TS motion to approve the Highway Frontage Renovation project for Revert's Tire for 65% of project estimate \$1852.50 project cost; second by BB; 5-0

d. Discussion and possible decision to appoint 3 or 5 members to the Beatty Cemetery Committee(Desert Hills Cemetery) - LaRene Younghans

RY stated there were several names turned in; read list of names and requested positions

RY asked for comments

RY stated she would like to have a five (5) member committee because a board member has to be at every grave side service

BB agreed with five (5); discussion followed

RY recommended Kay Handy, Kitty Schubert, Gus Sullivan, Fred Wills, and James Weeks; discussion followed

RY stated we need a motion for three (3) or five (5) members; and a motion to select the people

BB moved that the Cemetery Committee consist of five (5) members; Second by TS; 5-0

BB asked if it was in order to name all of the names in the motion; Discussion followed

BB motioned to appoint recommended individuals; second by EG 3 - 2 abstain- KH, TS

e. Discussion and possible decision to approve letter for Median Household Income Survey- Erika Gerling

EG explained that a couple of months ago Albert at the Water District asked for help from the Board with the survey letter and she volunteered to help. She explained that Albert will no longer be with the Water District as of the end of April, but felt that she should go ahead with the requested letter and if the decision is made to use it, it is ready: discussion followed

RY asked if RCAC will pay for mailing costs

Albert Verrilli apologized for not following up with EG on this topic, he would take this letter if approved to his next Water District board meeting to reintroduce this project

RY confirmed there would be contact information for the Beatty and Water Sanitation District in the letter; discussion followed

Albert Verrilli stated he would get confirmation of contact information to be inserted into letter; discussion followed

EG clarified the RCAC is going to pay for mailing and bring in their own people to collect the data, and report on results.

RY suggested adding telephone number for each of the contacts

BB tentative motion; moved that we authorize the Chairman of BTAB to sign the final letter based on the template draft being considered tonight and pass it forward to the RCAC once the blanks are filled in discussion followed; second by TS; 5-0

f. Discussion and possible decision to pay Charter and Insurance fees for Beatty/Amargosa Little League in an amount not to exceed \$1500.00- Erika Gerling

Robin Revert, Vice President of Beatty Amargosa Little League; asked for \$620.00 for Charter and Insurance for Beatty/Amargosa little league. She explained that there are 14 majors and 8 T-Ballers signed up for Beatty. She also explained that this year's league will be traveling and playing in other towns; last year they did not; discussion followed

Ms Revert explained Amargosa is still finishing up their sign ups and have not got final enrollment numbers.

EG reviewed budget given to board for review; Discussion followed

EG stated that she will go to the Amargosa Board and ask them to match the Beatty Boards commitment of funds; discussion followed

EG restated request for \$628.60 which is for the Charter and Insurance

KH asked if the League had enough money to start concessions and order supplies

EG confirmed they did not; the request for \$628.60 would only cover the Charter and Insurance; discussion followed

KH asked why the request for funding was \$628.60 when the item is for up to \$1500.00 and why not ask for the \$1500.00 to get Little League up and running; discussion followed

KH motioned to pay for Charter and Insurance for Beatty/Amargosa Little League in the amount of \$628.60 and the remainder of the \$1500.00 they are requesting for supplies and concessions; second by TS; discussion followed 4-1 abstain EG

9 Adjournment

TS motioned to adjourn at 7:42pm; second by BB; 5-0