



## BEATTY TOWN ADVISORY BOARD MEETING

100 South A Avenue, Beatty, NV 89003

Wednesday May 12, 2010

6:30 pm

**LaRene Younghans, Chair**  
**Teresa Sullivan, Vice-Chair**  
**Erika Gerling, Treasurer**  
**Bert Bertram**  
**Kay 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 May 12, 2010 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 May 12, 2010 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**

**May 12, 2010**

### **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, deliberation, and possible decision and direction to direct the Nye County HR Manager to request authorization from the Nye County Board of County Commissioners to authorize the advertising and filling of the Station Superintendent & Emergency Responder. This position will become vacant on June 30, 2010 due to the current employee taking advantage of the County’s PERS Buyout offer – Danelle Shamrell, Nye County HR Manager
- b. “RSVP” Presentation; “Retired and Senior Volunteer Program”. Respite for the caregivers, local transportation to Doctor office for seniors – Janice Lindsay
- c. Action- Discussion and possible decision to update Highway Frontage Renovation Rebate Program (Beatty Beautification) Policy and Requirements- LaRene Younghans
- d. Action- Discussion and possible decision to place photos and information about the Beatty Town Mural on the Town Website- LaRene Younghans
- e. Action- Discussion and possible decision to approve 2010 Beatty Days funding request for \$13,000.00 – Debbie Baker; Beatty Chamber of Commerce
- f. Action- Discussion and possible decision concerning medical clinic survey data and determination of how to proceed
- g. Action- Discussion; suggestions for names for “Town Square”- Erika Gerling
- h. Action- Discussion and possible decision on name for “Town Square”- Erika Gerling
- i. Action- Discussion and possible decision on proceeding with the design of the “Town Square” to include the minimum list of items to be included in the design and any further directions to the designer to enable the firm to begin the design process and any other items properly pertaining thereto –Bert Bertram

### **9 Adjournment**

# BEATTY TOWN ADVISORY BOARD AGENDA

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**May 12, 2010**

LaRene Younghans, Chair  
Teresa Sullivan, Vice-Chair  
Erika Gerling, Treasurer

Bert Bertram  
Kay Handy

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.

## NOTICE OF TIMED AGENDA ITEMS

### BEATTY TOWN ADVISORY BOARD

- 1    Pledge of Allegiance**
- 2    Action - Approval of the Agenda for the Beatty Town Advisory Board's meeting of May 12, 2010.**
- 3    Action - Approval of Minutes of the Beatty Town Advisory Board's meeting(s) for April 28, 2010.**
- 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)**
    - i.    Commissioner's
    - ii.    Treasurer
    - iii.    Secretary
    - iv.    Beatty Area Plan
    - v.    Beatty Town Square
    - vi.    Ordinances
    - vii.    Beatty Medical Clinic

**BEATTY TOWN ADVISORY BOARD AGENDA**

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**May 12, 2010**

**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 May 12, 2010, not later than 9:00 a.m. on May 7, 2010. The undersigned further deposes and says: That on or before May 7, 2010, 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 7<sup>th</sup> day of May, 2010.

  
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