

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

**Minutes  
07/28/2010**

**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  
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 July 28, 2010.**

TS – Motion to approve and pull item 5, emergency items; Second KH; 5-0

**3 Approval of BTAB minutes of July 14,2010**

TS – Motion to approve July 14, 2010 minutes; Second KH; 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**

None

RY – Introduced Jim Medici from Nye County Emergency Services; Allison Henderson, Beatty Volunteer Ambulance Service Coordinator and Mike Harmon, Beatty Volunteer Fire Department Station Superintendent and Emergency Responder. Nye County and Beatty Emergency Services representatives were holding a meet and greet to hand out information for anyone interested in volunteering.

**5 Action – Emergency Items**

This item was pulled

**6 Action – Board Member’s Comments**

RY – None; TS - None; BB – None; KH – None

EG – Requested a meeting on Tuesday or Wednesday of the Week of August 2, 2010 to approve the redesign of Town Square submitted by Lumos following the Teleconference Meeting of July 20, 2010; Discussion Followed. Item will be placed on the agenda of August 11, 2010.

**a. Reports**

**i. Commissioner’s**

Joni Eastley – Stated that at the last commission meeting the board voted to accept a grant from the FAA for approximately \$125,000.00, to develop a new Airport Layout Plan (ALP). This is needed to accomplish the installation of a Helipad. The FAA was prepared to give us the money for the Helipad, but discovered that a new ALP is needed prior to moving forward with the Helipad installation. The Board of County Commissioners will go back to the FAA to request the funding of the Helipad when the ALP is completed.

On the Tuesday, August 3<sup>rd</sup> Board of County Commissioners Agenda, is an item to allow the building of a hanger by Bullfrog Land Development, at the Beatty Airport. The County would lease the land at the Beatty Airport for about 5 cents per square foot; the contract would bring in approximately \$2500.00 or \$2600.00 per year.

**ii. Secretary**

Carrie – provided information about the BLM press release regarding the solar energy project proposed by Abengoa Solar Inc., near Big Dune in Amargosa Valley south of Beatty. The BLM 60 day public comment period is from July 15<sup>th</sup> to September 12<sup>th</sup> 2010; additional information is available at the Town Office.

The July 20<sup>th</sup> announcement from the US Fish & Wildlife Service, that the 12-month finding on a petition to list the Amargosa Toad as threatened or endangered is not warranted at this time, was also read.

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### 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

TS-Motioned to approve Town Vouchers in the amount of \$279.01; Second KH; 5-0

TS- Motioned to approve the Chamber Vouchers for the San Diego Travel Show in the amount of \$3045.25; Second KH; 5-0

### 8 General Business

- a. **Action- Discussion and possible decision to approve the 2010-2011 Highway Frontage Renovation Rebate Program application submitted by Karl and Carol Johnston, for KC's Outpost- Karl and Carol Johnston**

Karl Johnston – provided sketches of the proposed addition and one possible design of a new sign.

KH – asked when the project would start.

Mr. Johnston - stated within approximately 30 days of the receipt of the approval letter.

EG- Clarified that the rebate program does not reimburse for any work done on the inside.

Mr. Johnston – stated the he understood only materials for the outside improvements would be considered; Discussion followed.

Audience - asked if the 2010-2011 program was funded; EG – stated the approximate balance is \$22,116.00. BB – Stated it would be approximately \$15,000.00 if this item is approved.

KH – motioned to approve the Renovation for Karl and Carol Johnston at KC's Outpost not to exceed \$5000.00; Second TS; 5-0

- b. **Action- Discussion and possible decision concerning; forming a committee to explore State, Nye County and Town road sign/billboard, laws, ordinances and or permits required for installing a sign/billboard. Committee to update and to make change recommendations regarding Town Ordinances to the Beatty Town Advisory Board – LaRene Younghans**

RY- Stated that Charlie Cook had asked for this item, and asked the audience if there were any interested parties in participating in this type of committee.

KH- Asked Charlie Cook to identify a group of people interested in this topic, identify the number of committee members he felt appropriate, and to return to the Board via an agenda item with his committee. Then a discussion about what the committee would do could take place.

TS and EG – Stated that since the last meeting the feedback they received, due to item 8a July 14,2010, from several residents and business owners was that they were not in favor of a sign ordinance; Discussion followed.

RY – Referred to item 8c, Pahrump Ordinance was provided as an example of existing sign ordinances. The item did not have a potential cost estimate for the enforcement of a potential ordinance; Discussion followed

Joanie Jarvis – Stated it has been 3 years that the town has been waiting for the District Attorney's office to act on the Town's ordinance revisions, to expect them to take action on a new one is unrealistic.

Keith Kerns – Stated this issue came up years ago and no action was taken. Mr. Kerns stated he believes this was politically motivated by one individual. Mr. Kerns believes this issue is personal and has nothing to do with the Town.

No action taken on item.

- c. **Action- Discussion and possible decision to phase in sign ordinance – Charlie Cook**

Charlie Cook – described several signs in town, he stated he would like to see an ordinance or discussion about an ordinance that would reduce the number of signs one business could have.

Mr. Cook stated he would talk up the issue to see if he could generate the interest of the residents and try to form a committee and come back, hopefully at the next meeting.

TS – Clarified that if you are a committee under the BTAB the meetings would have to be agendized and minutes would have to be recorded.

EG – Referred to agenda item 8b, to form a committee; No action was taken on the item

RY – Stated that Mr. Cook can go to the public and see if they agree with him and come back to a meeting.

RY - Clarified that the Board is not telling him to form a committee, no action was taken on item 8b

BB – Requested a poll of the attending audience by the raising of hands; zero (0) audience members raised their hands when asked if: they are in favor of sign ordinances.

BB – Requested that the record show Charlie Cook did not raise his hand in favor of sign ordinances.

TS – Reiterated that Mr. Cook as an individual has the right to gather information and bring it back to the Board; that activity would not be under the umbrella of the Town Board, it would be individual independent information gathering, not as a committee.

No action taken on item.

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- d. **Action – Discussion and possible decision to develop Beatty Town Capital Improvement Plan that will identify and prioritize future Capital Projects and all other matters pertaining thereto – Teresa Sullivan**  
TS – Listed some potential projects for consideration; Medical Clinic, Provider Housing, Town Square, Commercial Kitchen, Ambulance Hall, Completion of the Fire Hall; Discussion followed.  
Joni Eastley – Stated she thought this is a great idea, Beatty needs a plan that identifies how it plans to use its Capital money, she also clarified that Nye County will not take the Town's Capital money.  
Joannie Jarvis – Spoke about the benefits of a Commercial Kitchen at the Community Center which would be a Capital Project that could be an immediate future project; Discussion followed.  
Ann Marchand – Spoke in support of the Commercial Kitchen at the Community Center; Discussion followed.  
Richard Stephens – Spoke in support of a Commercial Kitchen at the Community Center and stated that the current kitchen is really inadequate; Discussion followed.  
EG – Motioned that the Beatty Town Advisory Board develop a Beatty Town Capital Improvement Plan that will identify and prioritize future Capital Projects and all other matters pertaining thereto; Second TS; 5-0
- e. **Action – Discussion and possible decision to purchase the space on the backside of the Chamber of Commerce Beatty Days signs, and all matters pertaining thereto - BTAB**  
Ann Marchand – presented two quotes and two banner designs for the backside of the Chamber of Commerce Beatty Days signs; Discussion followed.  
TS – Motioned to purchase the space on the backside of the three Chamber of Commerce Beatty Day's signs in an amount not to exceed \$3000.00 and to be the Cowboy sign that says Gateway to Death Valley; Second KH; 4-1; RY no
- f. **Action - Discussion and possible decision concerning all things related to funding the expenses incurred for EMT Classes, Licenses, Certifications and all things properly related thereto – LaRene Younghans**  
EG – Reviewed the list of upfront costs provided by Nye County Emergency Services and asked Jim Medici of Nye Emergency Services to clarify what the fees are for, when they are assessed, and if they are refundable to the Student; Discussion followed.  
Allison Henderson; Beatty Volunteer Ambulance Coordinator – Stated that if we do not have enough participants in the Basic class in September that pass the National Registry test, the Beatty Volunteer Ambulance Service will most likely be closing its doors in January 2011.  
BB – asked if the participants of the classes are asked to sign anything that states a commitment to run with the Beatty Volunteer Ambulance Service.  
Allison Henderson – Stated that they will be stressing to the participants of the class you are here to take a class for Beatty to provide service for the Town of Beatty; Discussion followed.  
TS motioned – The Beatty Town Advisory Board will pay for the books and the participant will pay a \$25.00 deposit to the Beatty Town Advisory Board, the BTAB will pay the testing fees up to \$140.00 for EMT Basic and up to \$200.00 for EMT Intermediate; the first test is paid for by BTAB the second test, if necessary, is paid for by the participant and is reimbursed by BTAB upon passing the test. The certification and licensing fees up to \$20.00, and the background check fee of \$51.00 will be paid by BTAB; this applies to Beatty residents only; Second KH; 5-0

## 9 Adjournment

TS- motioned to adjourn at 8:12pm; Second KH; 5-0