



BEATTY TOWN ADVISORY BOARD MEETING

100 South A Avenue, Beatty, NV 89003
Wednesday August 25, 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 August 25, 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 August 25, 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 4th 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

August 25, 2010

LaRene Youngmans, 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 August 25, 2010.
- 3 Action – Approval of Minutes of the Beatty Town Advisory Board's meeting(s) for August 11, 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. Secretary
- 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

BEATTY TOWN ADVISORY BOARD AGENDA

ITEM # SUBJECT

August 25, 2010

8 General Business

- a. Presentation – Lumos & Associates Town Square Design – Lumos & Associates; Dale Doerr
- b. Action – Discussion and possible decision to approve the Glenridge NV, LLC; Space Station, Highway Frontage Renovation Rebate Program application – Glenridge NV, LLC; Stuart Turner
- c. Action – Discussion and possible decision to approve renewal of town website with Lunarpages and place town credit card on file as payment method; annual cost \$107.40 or \$8.95 per month for Basic Plan Hosting for beattynv.info – Suzy McCoy
- d. Action – Discussion and possible decision to approve the renewal of the maintenance contract with Beatty Graphics SM Productions; for maintenance and upkeep of the town website, beattynv.info. An annual charge of \$1000.00 will apply. – Beatty Graphics SM Productions; Suzy McCoy
- e. Action- Discussion and possible decision to pay Nye County Taxes for fiscal year 2010/2011 for the Beatty Economic Development Corp. for parcel number 18-621-02 in the amount of \$1,608.55 and parcel number 18-621-03 in the amount of \$10,274.24. – BEDC (Beatty Economic Development Corporation); Albert Verrilli
- f. Action – Discussion and possible decision to coordinate and sponsor a Candidate Night prior to the November 2nd Primary Election – BTAB
- g. Action – Discussion and possible decision to approve the purchase of three, Beatty Chamber of Commerce, Beatty Day's signs in the amount not to exceed \$8000.00. – Beatty Chamber of Commerce; Ann Marchand
- h. Action – Discussion and possible decision to finalize Capital Plan including prioritizing projects and all matters pertaining thereto. – Teresa Sullivan
- i. Action – Discussion and possible decision to pay registration fees and fuel costs for Albert Verrilli and possibly one other to attend the National Clean Energy Summit in Las Vegas on September 7, 2010 in an amount not to exceed \$500.00. – Erika Gerling
- j. Action – Discussion and decision to place an encumbrance against funds when a commitment of \$5,000.00 or more is made towards any entity or project and a requirement that the entity provide reports and /or updates when action is taken on project – Erika Gerling
- k. Action – Discussion and decision to approach Nye County BOCC to reconcile language between Ordinance 19, pertaining to fire departments and Nye County Directive regarding volunteer fire departments. Specifically reporting requirements and appointment of Fire Chief and all other items that are in conflict between the two documents. – Erika Gerling
- l. Action – Discussion and decision to move forward on what is required and the options for emergency medical care in Beatty. – Erika Gerling

9 Adjournment

BEATTY TOWN ADVISORY BOARD AGENDA

ITEM # SUBJECT

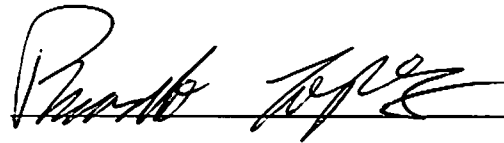
August 25, 2010

AFFIDAVIT OF POSTING

STATE OF NEVADA

COUNTY OF NYE

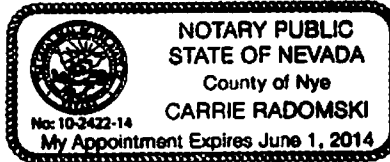
The undersigned, being duly sworn according to law, deposes and says: That he/she is over the age of 21 years; that he/she posted or caused same to be posted, at the places below mentioned, the Agenda for the Beatty Town Advisory Board's Meeting for August 25, 2010, not later than 9:00 a.m. on August 20, 2010. The undersigned further deposes and says: That on or before August 20, 2010, he/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 ~~20~~ day of August, 2010.

By: Ricardo Lopez *




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 4th Street Beatty, NV
Beatty Senior Center, 200 South A Avenue Beatty, NV