

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

**Minutes  
9/08/2010**

**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**

Meeting called to order at 6:31

**1 Pledge of Allegiance**

**2 Approval of the Agenda for the BTAB meeting of September 8, 2010.**

TS- motioned to approve agenda and pull item 5; second by KH; 5-0

**3 Presentations**

RY- Read the retirement plaque for Mike Lasorsa; Jim Benshoof accepted the plaque on Mike's behalf.

Good Citizenship 2<sup>nd</sup> Quarter 2010

RY- Read a statement acknowledging the Beatty Habitat Committee and its volunteers as the 2<sup>nd</sup> Quarter Good Citizenship award recipient, the Beatty Habitat Committee will be placed on the plaque on display in the Town Office.

The Volunteers recognized were; Ryan Tweney, Shirley Harlan, Kay Tarr, Mike Aaragon, Bill Marker, Ann Marchand, Jerry Hammes, Albert Verrilli, Kit Tweney and Kevin Pruitt.

RY - Stated that some individuals prefer not to be publicly recognized and out of respect for their privacy we have omitted their names from the public ceremony, a certificate of appreciation will be presented to them privately.

RY- Stated that because of the Habitat Committee and all of the work they have done, the Amargosa Toad has been kept off the endangered species list, and there is one person who has been on the Habitat Committee since its inception; Shirley Harlan.

RY- Recognized Shirley Harlan for all of the excellent work that she has done and for sticking to it. Ms. Harlan has seen to it that the Habitat Committee has stayed together and continued to do their work.

RY - Read the nomination letter submitted by Marion Wright.

**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

**5 Action - Emergency Items**

This item was pulled

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

KH- Stated the Cemetery Committee meets tomorrow to review policies.  
RY, TS, EG, BB - none

**a. Reports**

- i. **Commissioner’s – None**
- ii. **Treasurer – Nye County Finance has not completed fiscal year end. No new report**
- iii. **Secretary – Carrie stated no new letters of interest, for the three Town Board Seats, have been received by the Town Office.**
- iv. **Beatty Area Plan – BB – Stated there will be two meetings in the month of September. Progress is being made and land use definitions are being narrowed down. The next meeting is the 13<sup>th</sup> on Monday.**
- v. **Beatty Town Square – BB – spoke to Dale Doerr following the presentation of August 25, 2010; they are not finished with the plan. They estimate it will be another week before the plan is submitted to the Board.**
- vi. **Ordinances – No Report**
- vii. **Beatty Medical Clinic – TS – Stated there may be an item on the next agenda pertaining to a feasibility study.**

**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**  
BB- Motion to approve Town Vouchers; Second KH; 5-0

**8 General Business**

- a. **Action- Presentation and possible discussion to approve a waiver of Community Center rental fees and deposits for the large room for candidate night; date to be determined. – Wendy Wilson**  
TS – Motioned to approve; Second KH; 5-0
- b. **Action- Discussion and possible decision to approve beattynv.info as the registered domain name for the Beatty Town website. – Bert Bertram**  
BB – Stated this is housekeeping; beattynv.org is in the motion of April 22, 2009 to donate the domain name for the Town Website.  
BB – Stated he purchased beattynv.info for 5 years and donated it to the town, not beattynv.org.; beattynv.info is the current Town website address.  
BB - Stated it is a much simpler process to correct the name on record than to change the domain name.  
BB – Motioned that beattynv.info is substituted for beattynv.org in all appropriate paperwork and documentation; Second KH; 5-0
- c. **Action- Discussion and possible decision to approve renewal of the 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 – BTAB**  
TS – Motioned to approve; Second KH; 5-0
- d. **Action- Discussion and possible decision to recommend to the board of County Commissioners 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. – BTAB**  
BB – Motioned to approve; Second KH  
EG – Stated the original contract provided unlimited pages, the proposed maintenance contract provides three (3) new pages over the term of the contract. She would like to see the maintenance contract provide unlimited pages; Discussion followed.  
RY – Called for vote; 5-0

- e. **Action – Discussion and possible decision to pay future annual property taxes on parcel 18-621-02 and 18-621-03. – LaRene Younghans**  
RY – Explained last year a motion was made to pay the taxes for the Bullfrog Mine property in the future with no limits; this item is asking to change the motion to be reviewed annually.  
BB – Clarified the motion was made to pay the taxes until the property is properly disposed of.  
EG – Asked if a decision made by a prior board can be changed.  
RY – Stated she checked with the County; it happens all the time, when new evidence comes to light, decisions can be changed; Discussion followed.  
TS – Motioned to deny future property tax payments on parcel number 18-621-02 and 18-621-03 and request that Beatty Economic Development Corporation come before the BTAB annually to request assistance with tax payments on those properties; Second KH  
BB- Requested clarification; is this to approve paying the current taxes.  
RY- Stated that there is another agenda item that addresses the current year taxes; Discussion Followed.  
Call for the vote; 3-2(BB; EG)
- f. **Action – Discussion and possible decision to request BEDC (Beatty Economic Development Corp.) to reimburse the tax payment approved at the BTAB meeting of 04/08/2009 in the amount of \$8,245.13 for parcel 18-621-02 and 18-621-03 back to the Town of Beatty in a manner deemed appropriated by the BTAB when the property is disposed of. – LaRene Younghans**  
RY – Stated she spoke to Pam Webster with Nye County, and the only way this can be done is to enter into a memorandum of understanding; stating how the money will come back, and that it should be repaid if the property is leased or sold. Ms. Webster also suggested that if the property is leased the memorandum of understanding should state what percentage of the monthly payment would be paid back to the Town Board until the \$8245.13 is reached. This is something that would be worked out with the County and BEDC; Discussion followed.  
RY – Stated that a misnomer is that the majority of taxes paid come back to the Town, some do but most are distributed throughout the county.  
Ann Marchand – Stated that county tax money paid toward the Museum does not go to our Museum, it goes to Tonopah and Pahrump; Discussion followed.  
EG – Stated the plan is that when the site is disposed of, whether leased or sold, the money is supposed to be used to benefit Beatty.  
Albert Verrilli – Stated that the statement is essentially correct but, BEDC is also going to be looking at some of their own wishes, ideas, if there is enough money to do that, and to take an independent course. Substantial benefits whether the property is sold or leased will come back to the Town of Beatty; Discussion followed.  
Item Tabled
- g. **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 \$1608.55 and parcel number 18-621-03 in the amount of \$10274.24 – BEDC (Beatty Economic Development Corp.) – Albert Verrilli**  
Albert Verrilli – Stated the questions about why the taxes were going up were answered.  
RY – Stated that we were told by the County, the State assesses the buildings based on replacement value that is one reason the taxes continue to go up. We were not able to find out why Barrick was not assessed for the buildings when they owned it; Nye County Taxes were assessed on the raw land only. Nye County told us that they believed the buildings fell under a mining law and the taxes would have been assessed by the State. The State has not been able to give us an answer as to how much the State assessed taxes were when Barrick was the owner of the property; Discussion followed.  
Albert Verrilli – Sited the sale of a piece of property in Nye County, sold approximately three years ago; 40 acres with no improvements, no highway frontage, and no structures sold for \$5500.00 per acre, if you apply that to 81 acres it is just short of \$500,000.00; Discussion followed.  
Ann Marchand – Stated she found a Quit Claim Deed, on the Records site on nyecounty.net, containing a right of entry, and the filed Declaration of Restrictive Covenants.  
Ann Marchand – Read the right of entry; Discussion followed.  
Ann Marchand – Read the Declaration of Restrictive Covenants; Discussion followed.  
RY – Clarified that Beatty Economic Development Corporation is a separate entity from the Town. The Town has no say on what they do with the money when they sell or lease the property, or if they get money through economic development from Nye County or from the Town. This is why

## BTAB Minutes 09/08/10

we should have some kind of agreement with them that they repay the taxes when they sell or lease the property; Discussion followed.

KY - Motioned to pay Nye County Taxes for fiscal year 2010/2011 for Beatty Economic Development Corporation for Parcel 18-621-02 in the amount of \$1608.55 and Parcel 18-612-03 in the amount \$10274.24; Second BB; 4-1(RY)

### **h. Action- Discussion and possible decision to approve the Capital Plan and all matters pertaining thereto. - Teresa Sullivan**

TS - Presented a Plan and Priority List created based on feedback from board members who submitted their priority list as requested at the meeting of August 25, 2010;

1. Medical Clinic: \$2,000,000.00;
2. Beatty Volunteer Fire Department Remodel: \$20,000.00;
3. Town Square: \$55,000.00;
4. Commercial Kitchen: \$200,000.00;
5. Ambulance Hall: \$10,000.00;
6. Provider Housing: \$150,000.00;
7. Trails/Outdoor Recreation: \$20,000.00;
8. Library Addition: \$50,000.00;
9. Entry Way Signs: \$10,000.00;
10. Gateway Sign: \$10,000.00;
11. Skate Park: \$5000.00;
12. Relocate Chamber: \$5000.00

TS - Read the statement at the bottom of the plan which clarifies the intent of the plan and the disclosure that the projects in the plan have not been approved, the project amounts are estimates and that funding of the projects has not been approved or allocated.

EG - Stated there will be a plan for the Town Square completed within approximately two weeks, she would like to see the Town Square moved up in the list and to change the estimated cost amount to reflect the amount provided by the landscape architect, understanding that the amount may or may not be approved when put before the board for a vote; Discussion followed.

TS - Motioned to approve the Beatty Town Advisory Board Capital Plan and to amend the amount under Town Square to \$92,000.00 and to correct the spelling of trails and to adjust the total; Second KH; 3-2(BB;EG)

## **9 Adjournment**

KH- motioned to adjourn at 7:55pm; Second TS 5-0