



BEATTY TOWN ADVISORY BOARD MEETING

100 South A Avenue, Beatty, NV 89003
Wednesday September 22, 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 September 22, 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 September 22, 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

September 22, 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 September 22, 2010.
- 3 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.
- 4 Action - Emergency Items
- 5 Action - Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)
 - a. Reports (informational only)
 - i. Secretary
 - ii. BEDC – Beatty Economic Development Corporation
 - a. Presentation – Clean Energy Summit September 2010.
- 6 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
- 7 General Business

BEATTY TOWN ADVISORY BOARD AGENDA

ITEM # SUBJECT

September 22, 2010

- a. Action – Discussion and possible decision to approve a waiver of Community Center rental fees and deposits on October 15 and 16 2010 for nonprofit organization and waive rental charges on chairs and tables to be used at red barn October 14th – 16th; Gold Well Open Air Museum- Gold Well Open Air Museum; Suzy McCoy
- b. Action – Discussion and possible decision to contact the appropriate department to correct the spelling on all, street signs located on Elliott Street; current signs read Elliot should be Elliott. – Allison Henderson
- c. Action – Discussion and possible 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
- d. Action – Discussion and possible decision to approach Beatty Economic Development about entering into a Memorandum of Understanding(MOU) to reimburse the Town of Beatty for this year’s taxes and future taxes paid by the Town of Beatty. Memorandum of Understanding details to be determined by both parties if agreement is made; and all matters pertaining thereto. – LaRenie Youngmans
- e. Action – Discussion and possible decision to approve test run of the set up and tear down of the canopy purchased for use at the Desert Hills Cemetery, and all matters pertaining thereto. – Fred Willis
- f. Action – Discussion and possible decision to add the Museum to the Capital Plan list of potential projects. – Beatty Museum; Laurel Hickinbotham
- g. Action – Discussion and possible decision to give permission to the Beatty Museum to place period office equipment and other period items on display in the Beatty Town office. – Beatty Museum; Amina Anderson
- h. Action – Discussion and possible decision to solicit an RFQ (request for qualification) for feasibility study to build an independent center for emergency care, and all matters pertaining thereto. -Teresa Sullivan
- i. Action – Discussion and possible decision to identify funding for the RFQ (request for qualification) for the feasibility study. – Teresa Sullivan

8 Adjournment

BEATTY TOWN ADVISORY BOARD AGENDA

ITEM # SUBJECT

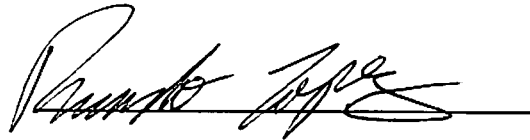
September 22, 2010

AFFIDAVIT OF POSTING

STATE OF NEVADA

COUNTY OF NYE

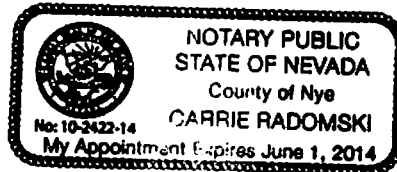
The undersigned, being duly sworn according to law, deposes and says: That he/she is over the age of 21 years; that he/she posted or caused same to be posted, at the places below mentioned, the Agenda for the Beatty Town Advisory Board's Meeting for September 22, 2010, not later than 9:00 a.m. on September 17, 2010. The undersigned further deposes and says: That on or before September 17, 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 17th day of September, 2010.

By: Rinaldo 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