

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

**Minutes
09/22/2010**

**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 6:30

2 Approval of the Agenda for the BTAB meeting of September 22, 2010.

BB – Motion to approve with the exception of items 4, 8a, 8h, and 8i; Second KH; 5-0

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

Laurel Hickinbotham – Said the Museum is in full support of obtaining two railroad engines from the Test Site. The Museum is requesting that this item be placed on a future agenda so Mr. Johnson could come and talk about the engines.

Ms. Hickinbotham – Stated she will contact Mr. Johnson to put the item on the agenda

Lillian Shell of Nevada Health Centers – The clinic is now in the “black” and is maintaining a steady population of visits of around 200 per month. There have been some schedule rate changes made after a review of some of the programs by the Federal Government. The new rates were put in place as of August 1, 2010. The clinic contract with Nye County will be up for renewal in June of 2011.

4 Action – Emergency Items

This item was pulled

5 Action – Board Member’s Comments

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

EG – Inquired about Candidates Night.

Carrie Radomski – Stated Candidate Night is scheduled for September 23, 2010 from 6pm to 8pm, Sharon Friend accepted the responsibilities for Candidate Night.

Sharon Friend – Stated there will be approximately 30 Candidates in attendance.

KH – Thanked Sharon for taking on Candidate Night.

EG – Stated she spoke with Dale, landscape architect, from Lumos and Associates, he submitted a copy of what will be the final master plan for the Town Square. It has not been finalized, he has requested the Board’s input prior to finalizing the master plan in color.

EG- Request the Board share any additional input with her or Bert. She will share their comments with Dale so he can finalize the master plan.

BB – Stated that Dale has a full schedule of items to go in Town Square and the estimated prices of those items that still need to be finalized before the Board receives a complete package of the master plan.

RY – Clarified that the comments pertain to the Revert Memorial Park not the community master plan.

BB – Stated a very important question is on the November Ballot and we need to get the word out. The question is whether or not to use Taxing District 1 as the Beatty Boundary.

BB – Stated that because of state law it is going to say on the ballot that if you answer “yes” to the question it may affect your taxes. The fact is all of the taxes assessed have been based on Taxing District 1 for years. If a “yes” vote is cast we can then go to the County Commissioners and declare Beatty within the Taxing District boundary as being an unincorporated town.

RY- Introduced Pam Webster the Assistant County Manager.

BTAB Minutes 09/22/10

a. Reports

i. Secretary

Carrie – Reported about the leak on September 10, 2010 at the Community Center. It was in the utility closet in the kitchen. It caused some water damage in the bathrooms. The source of the leak was a prior water line repair done approximately three years ago. The leak was repaired the same day by Buildings and Grounds.

Carrie – Read an update on the status of the Beatty Volunteer Ambulance Service received on September 21, 2010 from Patty Winters of Nye County Emergency Services.

Carrie – Read a letter from Mike Lasorsa, thanking the Town and Town Board for the Retirement Plaque.

ii. BEDC – Beatty Economic Development Corporation

a. Presentation – Clean Energy Summit September 2010.

Albert Verrilli – Stated approximately 700 people attended the summit. Several contacts were made; some from the County, the BLM, Valley Electric, BEC Environmental, and EDEN.

There were celebrity types that support environmentally friendly technology and industry that gave presentations as well as financial representatives and energy producers.

There was discussion about the Paiute agreement to continue the power through the reservation which will help connect Beatty and provide a way out for some of the solar projects that are going on, on highway 95 and give them access out.

Solar Millennium confirmed the project ground breaking in Amargosa is still on, but it has been delayed until September 2011, due to a major project in California.

Mr. Verrilli – announced the Valley Electric energy symposium 3rd annual event takes place at the Pahrump Nugget on October 15th and 16th from 10am to 6pm each day.

Mr. Verrilli – concluded; to make the alternative energy industry work for Nevada there will need to be a carbon tax, along the lines of cap and trade. The highlight of the summit was the round table discussion where there was a candid interchange about alternative energy; and the United States lacking position and desire to move ahead, of the 30 leading companies in the solar industry in the world, only approximately 4 are in the United States of America.

Mr. Verrilli – Thanked the Board and the Town for the opportunity to attend the summit.

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

BB-Motioned to approve Town Vouchers; Second KH; 5-0

7 (8) General Business

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

Item pulled by petitioner

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 and should be Elliott. – Allison Henderson

Allison Henderson – Explained the street is named after a businessman that had lived here in Beatty.

TS – Motion to contact Nye County Road Department to correct the spelling of Elliott on all street signs labeled Elliott; BB Second; 5-0

- 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**

EG - Read a list of items she identified that are in conflict between the two documents; and stated that Ordinance 19 has been the law for many years; we have submitted some changes to Ordinance 19 to the County; however none of those changes will impact the conflicting items identified in the list; Discussion followed.
TS - Suggested that the Town Board should recommend resolutions prior to going to the Nye County Board of Commissioners; the resolutions should reflect what the fire department wants as well as what the town wants.
BB - Recommended setting up a meeting with Nye County and the Advisory Board; Discussion followed.
KH - Stated for the record she would like to see an agenda workshop or workshops between all parties that is open to the public; Discussion followed.
Pam Webster - Stated she does not want to speak for Brent Jones; however, the efforts of the Director of Emergency Services are to have compatibilities among the Volunteer Fire Departments. Submit the list of variances to Bret Jones in advance, so he can review and address them at the workshop; Discussion followed.
RY - Requested that Carrie select some dates and coordinate a workshop with all impacted entities.
EG - Stated she will send her list of differences to Brent Jones Director of Nye County Emergency Services.
No Action Taken

- 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. - LaRene Youngmans**

BB - Motion to move forward with entering into a Memorandum of Understanding; TS Second; Discussion followed.
Mr. Verrilli- Stated that Beatty Economic Development Corporation is very willing to participate in working toward the MOU.
EG - Asked who will work up this document; Discussion followed.
TS - Asked who would like to work on this document; EG and RY stated they would.
Call for the vote; 5-0

- 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**

James Weeks - Explained the canopy has not been opened and could be returned at this time, so permission is being requested prior to opening the box. The need to have a test run to determine the amount of time needed to set up and tear down the canopy and uncover potential problems or issues with using the canopy for services. Fred Willis must take that information back to the Beatty Water and Sanitation District Board so they may determine if they are willing to provide this service, and the potential fee assessed for the service; Discussion followed.
KH - Motion to approve a 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; TS Second;
TS - Asked if there are typically two people at a service from the Water Department when the casket is lowered and for set up and tear down.
James Weeks - Confirmed there are typically two people; Discussion followed.
Call for the vote; 5-0

- f. **Action - Discussion and possible decision to add the Museum to the Capital Plan list of potential projects. - Beatty Museum; Laurel Hickinbotham**

Laurel Hickinbotham - Requested that the Beatty Museum be placed on the Capital Improvement list or Plan that has been put in place.
KH- Asked if the \$150,000.00 came from estimates.
Ms. Hickinbotham - Stated it is an estimate from a builder who is working out at the airport, this is a general estimate.
Ms. Hickinbotham - Stated the Beatty Museum would look for grant opportunities for funding the potential project as well; Discussion followed.
KH - Motion to add the Museum to the Capital Plan List of potential projects in the amount of \$150,000.00; TS Second; 3-2(BB; EG)

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

Laurel Hickinbotham – Explained that at a recent conference it was learned that by placing Museum Items in Town Offices and such it is a type of community outreach program and it is a good method of advertising for local museums. The Museum is thinking of having a rotating display possibly changing every three months or so.

TS – Asked about the Town liability of having those items in the office; Discussion followed.

KH – Clarified that these would be items that the Museum owns, not items that are on loan to the Museum; Discussion followed.

EG – Motion to give permission to the Beatty Museum to place period office equipment and other period items on display in the Beatty Town office pending receipt of a hold harmless statement from the Museum and only items owned by the Museum; KH Second; 5-0

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

Item pulled by petitioner

i. Action – Discussion and possible decision to identify funding for the RFQ (request for qualification) for the feasibility study. – Teresa Sullivan

Item pulled by petitioner

8 Adjournment

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