



BEATTY TOWN ADVISORY BOARD MEETING

Beatty Community Center
100 South A Avenue, Beatty, NV 89003
Wednesday October 13, 2010
6:30 pm
Large Meeting Room

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 October 13, 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 October 13, 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

October 13, 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 October 13, 2010.**
- 3 Action – Approval of Minutes dated September 8, 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)**
- 7 Reports (informational only)**
 - i. Commissioner's
 - ii. Treasurer
 - iii. Secretary
 - iv. Beatty Area Plan
 - v. Beatty Town Square
 - vi. Ordinances
 - vii. Beatty Medical Clinic
 - viii. Desert Hills Cemetery

BEATTY TOWN ADVISORY BOARD AGENDA

ITEM # SUBJECT

October 13, 2010

8 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

9 General Business

- a. Presentation - Information and discussion about Railroad Locomotive available through donation from the Nevada National Security Site (Nevada Test Site). – Robert Johnson
- b. Action – Discussion and possible decision to identify and contact 10 people to assist with the Balloting and Counting at the Beatty Town Advisory Board Election scheduled for November 10, 2010 and all matters pertaining thereto. – Carrie Radomski
- c. Action – Discussion and possible decision to acknowledge Emergency Service Volunteers Quarterly and all matters pertaining thereto. – Teresa Sullivan
- d. 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
- e. Action – Discussion and possible decision to approve payment of \$5000.00 to KC's Outpost as part of the 2010-2011 Highway Frontage Renovation Rebate Program. – KC's Outpost; Karl Johnston
- f. Action – Discussion and possible decision to create a flyer, to be used as a bulk mailer, explaining the Beatty Boundary Question and issues related to the Beatty Boundary Question on the November General Election Ballot and all matters pertaining thereto. – Bert Bertram
- g. Action – Discussion and possible decision to renew the lease for the Beatty Billboard in Amargosa at a lease rate of \$500.00 per month for 12 months with the Pahrump Valley Mirror. – Beatty Chamber of Commerce; Ann Marchand
- h. Discussion and possible decision to schedule a workshop with; BTAB, Beatty Volunteer Fire Department, Nye County Emergency Services and any other appropriate agency(s), to rectify the discrepancies between the Beatty Town Ordinance 19 and the Nye County Directive pertaining to Volunteer Fire Departments, and all matters pertaining thereto. - BTAB

10 Adjournment