

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

**Minutes
10/13/2010**

**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 - Absent
KAY HANDY (KH) – Member**

1 Pledge of Allegiance

Meeting called to order at 6:32

2 Approval of the Agenda for the BTAB meeting of October 13, 2010.

TS – Motion to approve with the exception of item 5 Emergency Items; Second KH; 4-0

3 Action – Approval of Minutes dated September 8, 2010

TS – Motion to approve the Minutes of September 8, 2010; Second KH; 4-0

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

Shirley Harlan – The Beatty Habitat Committee will have an art work raffle at Beatty Days. Raffle tickets are available now.

Jim Benshoof; Beatty Volunteer Fire Department Chief – Updated the board on the continuing education of the Beatty Volunteer Fire Department. Seven Fire Fighters passed the First Responder test on October 10, 2010. Five Fire Fighters will attend a conference in Reno, Nevada at the end of this month.

5 Action – Emergency Items

This item was pulled

6 Action – Board Member's Comments

BB – Absent, TS – None, KH – None, RY – None

EG – Stated she received a call from RACC regarding an income survey letter that was approved by BTAB to be placed on Town letter head. They are preparing the letter and when it is completed it will be submitted to the BTAB for final approval.

EG – Spoke about concerns raised about the upcoming Slurry Seal.

EG – Stated she became a board member because people talked to her and now they don't. She will be available on Tuesdays from 4:30 to 5:30 at the Community Center if anyone would like to come and talk to her.

7 Reports (Informational only)

- i. Commissioner's**
Carrie read Local Revenue Advisory Question Talking Points into record at Commissioner Eastley's request.
- ii. Treasurer**
EG - Read the Account Balances and percentages, year to date, as of August 2010 or 17% of the year into record.

Administration -	\$15454.04	6%
Fire Department -	\$59884.09	24%
Community Center -	\$2008.20	5%
Museum -	\$3806.16	5%
Chamber -	\$3568.28	10%
- iii. Secretary**
Carrie reviewed the following:
No new letters of interest have been received. Interested parties to date are: Randy Reed and Harry Friend.
At the October 19th Board of County Commissioners meeting Ricardo Lopez will be honored for his 5 years of service.
Valley Electric 3rd annual Energy Symposium will take place October 15th and 16th at the Pahrump Nugget from 10am to 6pm daily.
On September 23rd the office was contacted by a TV producer; Craig Constantine, who was trying to locate Mr. Doug Jobson. Mr. Constantine had interviewed Mr. Jobson for a film which is about to be submitted to film festivals throughout the US. Carrie was able to contact Mr. Jobson and pass the message along.
On September 27th the office was contacted by a Mr. Rahkish Nair a producer for NBC. He will be shooting a piece about Death Valley the week of November 15th and they are looking for local characters with stories about Death Valley and life in the desert. The host of the program is; Mr. Peter Lik a landscape photographer.
Carrie read the Nye County Population Estimates distributed by the Department of Planning, dated October 13, 2010. These estimates are through the Third Quarter 2010.
- iv. Beatty Area Plan**
Shirley Harlan - Stated that the plan is coming along and they hope to finish it in the next few months.
- v. Town Square**
EG - Stated the BTAB had no changes to the final drawing, Dale is completing the final package with cost estimates.
- vi. Ordinances**
RY - Stated a letter requesting an update on the ordinance changes submitted to the District Attorney's office several years ago was sent to Marla Zolteck.
- vii. Beatty Medical Clinic**
None
- viii. Desert Hills Cemetery**
None

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
TS-Motioned to approve Town Vouchers; Second KH; 4-0

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**
Robert Johnson – Explained that while the locomotives themselves have no cost, as they are potential donations, there would be cost associated with the relocation of them.
Mr. Johnson - Recommended a trip to the Test Site to view them; if there is interest a committee could be formed to approach the Nevada National Security Site to begin discussions about the details of the possible donation.
Mr. Johnson - Requested that anyone interested in viewing the locomotives contact the Town Office, if enough people are interested he will arrange a trip.
Ann Marchand – Stated that on behalf of the Beatty Chamber of Commerce they are strongly in favor of exploring the donation.
Ann Marchand – Asked if there any PETT Fund possibilities.
An item will be placed on the October 27, 2010 agenda to further explore the interest in the Locomotives and possibly identify a committee to go view them.
- 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**
From the audience by show of hands - Shirley Harlan, Ann Marchand, Debbie Baker, and Amina Anderson volunteered.
TS – Stated Jonnie Jarvis told her she would volunteer.
Shirley Harlan – recommended contacting last year's volunteers.
This item may be placed on the next agenda if enough people have not agreed to volunteer.
- c. Action – Discussion and possible decision to acknowledge Emergency Service Volunteers Quarterly and all matters pertaining thereto. – Teresa Sullivan**
TS – Explained this would be a way to maintain current Emergency Services Volunteerism and possibly improve it; Discussion followed.
KH- Motioned to have a Quarterly meet and greet with refreshments from 5:30 to 6:00pm posted, place an item on the agenda to formally acknowledge them for progress or certifications, etc. Annually have a Town barbeque at the park to acknowledge them;
KH- Asked if the Quarterly meet and greet would take place at the first meeting of the first month of the quarter.
TS – The first meet and greet would most likely take place in January 2011; recognizing October, November and December 2010.
TS – Second; 4-0
- 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**
TS – Handed out a list of the deficiencies of the Beatty Medical Clinic that were identified by Samantha Brashear who was with Beatty Health and Welfare at the time, February 2010; Discussion followed.
TS – Referred to a survey sent out, about the medical facilities and services available in Town, in April 2010. 74% of respondents agreed the Beatty Medical Clinic should be upgraded to an independent center for emergency care; which would require having a physician and registered nurse on the premises.
TS – Spoke with the County, Pam Webster, her recommendation was to have a feasibility study done; Discussion followed.
TS – Clarified that a RFQ (request for qualification) for a feasibility study will not cost the town anything, later a decision would need to be made to pay whatever the cost is to complete the actual feasibility study; Discussion followed.
KH – Motion to solicit an RFQ for feasibility study to build an independent center for emergency care and all matters pertaining thereto; Second TS; Discussion followed.
EG – Expressed concern about submitting an RFQ prematurely; Discussion followed.
Call for Vote; 3-1 EG
- 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**
KH – Stated she inspected the project and everything is in order.
KH – Motion to approve the \$5000.00 to KC's Outpost, project cost \$8958.64; TS- Second; 4-0

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- 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 Batty Boundary Question on the November General Election Ballot and all matters pertaining thereto. – Bert Bertram**
TS – Motioned to approve; KH- Second; 4-0
- 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**
Debbie Baker – The billboard is on HWY 95 and Lathrup Wells and is highly visible, the Chamber believes room revenues have increased due to the billboard.
KH – Motioned to approve the renewal of the lease for the Beatty Billboard in Amargosa at the lease rate of \$500.00 for 12 months to Pahrump Valley Mirror; TS – Second; 4-0
- 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**

TS – Motioned to approve agenda item h; Discussion followed;

EG – Stated she has no desire to change the Ordinance further than the changes that were made and submitted several years ago. Which are still waiting for review and approval at the District Attorney's office; Discussion followed.

Jim Benshoof; Beatty Volunteer Fire Department Chief – Stated that Ordinance 19 is very much outdated and needs to be updated; Discussion followed.

KH Second; 4 - 0

10 Adjournment

8:07 KH- Motion to adjourn; Second TS; 4-0