

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

**Minutes
11/10/2010**

**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 6:30pm

2 Approval of the Agenda for the BTAB meeting of November 10, 2010.

KH – Motion to approve with the exception of item 7 Emergency Items; Second BB; 5-0

3 Action – Informal election to elect three (3) Beatty Town Advisory Board members to fill vacancies due to term expiring for LaRene Younghans, Bert Bertram, and Kay Handy; each candidate will have the opportunity to make a 3 minute speech.

4 Action – Discussion and possible decision to forward the names of three (3) persons, who received the most votes to the Board of County Commissioners for appointment to the Beatty Town Advisory Board.

Carrie – Read the election results; 75 Ballots Cast: Kelly Carroll 62, Justin LaPorte 57, Richard Gardner 53, Randy Reed 25, and Harry Friend 13.

TS – Motioned to forward the names of; Kelly Carroll, Justin LaPorte, and Richard Gardner to the Board of County Commissioners for appointment to the Beatty Town Advisory Board; Second KH; 5-0

5 Action – Approval of Minutes dated; October 27, 2010

TS – Motion to approve; Second KH; 5-0

6 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

Victor Bitar of Portland Oregon – Stated he is trying to bring a plastic recycling and manufacturing plant to this community, he is working with the county, the city, the state, the governor's office for the last 3 months. He believes in community and would like to be a part of the community. He stated he invented plastic recycling in 1987 in Vancouver Washington. He chose Beatty because he would like to spend the last few years in a small community, where people know each other. The property he is looking at is the Hot Springs north of Beatty for the plant location; the plant must be in place prior to collecting the waste. This plant would serve the south/south western section of Nevada. He is hoping this community applies pressure on the County for better economic development support for this project; Discussion followed.

Mr. Bitter – Stated the plan is for a 20 to 30 thousand square foot building, and approximately 24 to 26 feet high. He anticipates employing 12 to 18 people, within 2 years 24 to 30. The plant would be automated.

EG – Requested information about water usage, plant operations, collection procedures, recycling methods, possible side effects of the plant.

Mr. Bitar – Stated his technology and process is all pollution free, they recycle all of the water used, machinery is run via electricity and they have dust collection processes.

Mr. Bitar – Stated information about his company can be found on line at naturestorer.com.

RY – Asked if Mr. Bitar would come back to another meeting where he could have an item on the agenda and more time to speak.

Mr. Bitar – Stated he would like to however, he does not know when until the project is for real, they still have to close the deal on the property and get funding. The County and State can contribute funding through economic development to the project.

Suzy McCoy – Stated that the hot springs is a historic property, and asked if the project would affect or close the hot springs.

Mr. Bitar – Stated, no it would not, the property is large enough approximately 96 acres, he hopes phase 1 would be the plant and the hot springs would be transformed to a retirement community.

BTAB Minutes 11/10/10

Ryan Tweney – Stated National Public Radio ran a wonderful storey about Beatty and the Amargosa Toad this morning. It is available on line as well as a transcript. Mr. Tweney will make a copy of the transcript available to the Town through the Town Office.

7 Action – Emergency Items

This item was pulled

8 Action – Board Member’s Comments

TS – None, KH – None,

EG – Stated she is available to the community on Tuesday’s from 4:30 to 5:30 at the Community Center. She also thanked Renie, Kay and Bert for their service on the board and their support.

BB – Stated he has enjoyed serving on the Advisory Board since 1999, and he will be available if there is anything he can contribute.

RY – None

9 Reports (Informational only)

i. Commissioner’s None

ii. Treasurer

EG – Read the Account Balances and percentages, year to date, as of September 2010 or 25% of the year into record.

Administration -	\$25,096.21	10%
Fire Department -	\$67,158.52	27%
Culture & Recreation -	\$553.02	18%
Community Center -	\$3,469.31	9%
Museum -	\$5,938.25	17%
Chamber -	\$6,052.59	17%

iii. Secretary

Carrie stated that the local hotels/motels have donated rooms to EMT’s from out of town that serve on the Beatty Volunteer Service;

Atomic Inn (Phoenix Inn) - 10 Days

Exchange Club - 6 Days

El Portal - 3 Days

iv. Beatty Area Plan

November meeting was canceled

v. Town Square

EG – Stated she sent e-mail to Lumos about possible final public meeting to complete the contract requirements latest invoice show the project at 90% complete.

vi. Ordinances

None

vii. Beatty Medical Clinic

None

viii. Desert Hills Cemetery

KH- Stated the committee is reviewing policies and will bring the change recommendations to the Board in the future.

10 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

BTAB Minutes 11/10/10

11 General Business

- a. **Action Discussion and possible decision to approve income survey letter submitted by RCAC, and all matters pertaining thereto. – Erika Gerling**
EG – Requested a motion to accept supplemental information that was not included in the packet.
BB – Motioned to accept supplemental information, the letter drafted by the RCAC; as back up for general business 11a; Second TS; 5-0
EG – Read the letter drafted by the RCAC; Discussion followed.
TS – Motioned to approve the letter submitted by RCAC; Second KH;
BB – Stated the letter can be approved with incidental corrections, Lorraine's last name, the first BWSO should be corrected, approve the draft be placed in final form.
TS – Amended her motion to include the corrections stated by BB; Second KH; 5-0
- b. **Action- Discussion and possible decision to select BTAB meeting dates for November and December 2010 and all matters pertaining thereto. – Bert Bertram**
TS – Motioned to change the November 24th meeting to November 17th and to cancel the meeting for December 22, 2010; Second BB; 5-0
- c. **Action – Discussion and possible decision to approve and forward, the Memorandum of Understanding (MOU) between Nye County and or the Beatty Town and Beatty Economic Development Corporation, to the Board of County Commissioners and all matters pertaining thereto. – LaRene Younghans**
EG – Motioned to accept the MOU as supplemental information to be entered as backup for the item; Second TS; 5-0
RY – Stated that Erika Gerling, LaRene Younghans and Albert Verrilli met and drafted the MOU to be forwarded to the County for legal review. She went on to summarize the content of the MOU; Beatty Economic Development Corporation (BEDC) agrees to reimburse the Town of Beatty and or Nye County, property taxes paid for 2010-2011 tax year and any future taxes that may be paid on behalf of BEDC by the County or the Town of Beatty. If the properties are sold, BEDC will reimburse from the net proceeds of the sale; the 2010-2011 property taxes and any future taxes paid up to the sale of the properties. In the case of a lease; BEDC will reimburse the County and the Town of Beatty for the 2010-2011 property taxes and any future taxes paid at a rate of 15% of the net income from the lease of the property until such time as the taxes are repaid in full or until the termination of the lease. The County will be paid first and then the Town of Beatty. The County has not paid any of the taxes addressed in the MOU but they could in the future.
Albert Verrilli- Stated what Renie described is an accurate representation of the document and BEDC is agreeable.
TS – Motioned that we forward this Memorandum of Understanding to Nye County for review; Second KH; 5-0
- d. **Action – Discussion and possible decision for Bert Bertram (or any other person designated by this board) to prepare a Request for Proposal (RFP) for the Revert Park project and any other matter properly pertaining thereto. This RFP would be submitted to Nye County Purchasing for publication after Advisory Board approval, and if required, BOCC approval. This proposal effort would contain two options. One option would be to complete the essential portion of the Revert Memorial Park as decided by this Board and the second option would be to complete the remaining items to be decided by this board. The Lumos plan would form the basis of this RFP. The RFP is intended to be in sufficient detail to receive valid and responsive bids for all phases of completion. Should a valid and responsive bid for the full project not exceed the amount budgeted for the first phase of the park, full completion could be awarded. – Bert Bertram**
TS – Asked if final cost information was received.
EG – Read the cost information into record at last meeting and again;
1st Phase grading and berming, paved area, colored concrete, decomposed granite, boulders, landscape irrigation including re-vegetation, split rail fencing, entry gates, benches 4 each, trash receptacles 2 each, shade shelters over benches 2 each, kiosk for information 1 each, entry trellis 2 each, solar lighting for Christmas Tree 4 each - \$59,300.00
2nd Phase memorial block wall and lower seat wall (plaque separate) \$3600.00, flag poles 3 each \$3000.00, restroom with utilities \$30,000.00 - \$36,600.00
Total for both phases \$95,900.00; Discussion Followed.
TS – Motioned to proceed with the RFP draft to include all items except the restroom; Second EG; 4-1- LR

12 Adjournment

7:49pm BB- Motion to adjourn; Second KH; 5-0