

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

Minutes
06/08/2011

**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.**

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Teresa Sullivan (TS) – Chair - Absent
Justin LaPorte (JL) – Vice Chair - Absent
Erika Gerling (EG) – Treasurer
Kelly Carroll (KC) - Member
Dick Gardner (DG) - Member

1 Pledge of Allegiance

Meeting called to order at 6:31pm

2 Approval of the Agenda for the BTAB meeting of June 8, 2011.

DG – Motion to approve the agenda with corrections on item 10c; item #1, 135.37 should be 134.44, item #2, should be 104.49 instead of 104.48, item #3, parcel number should be 18-161-05 instead of 18-171-05 and pull emergency item 6. Second KC; 3-0.

3 Action – Approval of Workshop Minutes and Meeting Minutes dated; May 25, 2011.

DG – Motion to approve the minutes of the meeting and the workshop for May 25th; Second KC; 3-0

4 Farewell Statement – Colonel John "Bama" Montgomery, Commander 98th Range Wing, Nellis Air Force Base, NV.

Colonel Montgomery – Stated that he has been the Commander at Nellis about two years, and his mission is the Nevada Test and Training Range, which Beatty is very close neighbors to. He leaves June 21st, and Colonel Kenneth Thompson will be taking his place.

Colonel Montgomery – Thanked the Town of Beatty for being a great partner and neighbor, and stated that the site could not exist and provide the quality of training that it does without it.

Colonel John "Bama" Montgomery – Spoke about activities that take place at the Nevada Test and Training Range, the number of military and civilians that work and stay on site, and described some of the geography of the site.

A slide presentation was also made; Discussion followed.

Shirley Harlan – Raised the issue of Helicopters flying low over her property for the past twenty-five (25) years; Discussion followed.

Ms. Harlan – Stated she has notified various agencies about the issue and there has been no resolution.

Colonel Montgomery – Stated he would have someone look into the issue to see if anything can be done.

5 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.

Wendy Wilson – Announced the Board of County Commissioners approved the funding match of Twenty Five Thousand (\$25,000.00), the Skate Park is fully funded and can move ahead.

Bob Grosbeck of C&S Waste Solutions operating as Beatty Disposal – Introduced Mike Case the Recycling Metals Manager and stated they wanted to introduce themselves to the new Board Members.

Mr. Grosbeck – Stated their goal is to be more involved and visible in the community, if there are any questions the community should feel free to contact them.

Mr. Grosbeck – Stated they are aware of the bins being set on fire and asked the community for any help they can give in stopping the setting of the fires.

Mr. Grosbeck – Stated that Mike will help with community cleanups; larger items containing metals can be grouped together for pick up can generate money for the community or individual, these are not just items you are getting rid of they are items that could put money in your pocket. They will be happy to work with community groups and participate in community cleanups.

Mr. Grosbeck and Mike Case answered questions from the community.

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General Public Comment Continued:

Stacy Behnke of Valley Electric - Introduced herself and spoke about celebrating their second year with the Solar Water Heater Program offered by Valley Electric, and wanted to be sure citizens are aware that there zero (0) percent financing is available. Free site visits with no obligation are available to the public. There are solar water heating systems available for manufactured homes as well.

Ms. Behnke - Stated information about the program can be obtained on line at www.vea.coop or by calling 775-727-5312 and ask for Stacy. Information is available at the Town Office as well.

6 Action - Emergency Items

This item was pulled

7 Action - Board Member's Comments

DG - None

KC - None

EG - None

8 Reports

i. Beatty Area Plan

Carrie - Stated there will be a meeting on Monday June 27th.

ii. Beatty Medical Clinic

None

iii. Beatty Town Square

EG - Reported the Park RFP should be in the paper this week.

iv. Commissioner's

Joni Eastley - Spoke about the State Budget impact to Nye County, and left a listing of the programs that were funded by the State that must now be funded by the County with the Town Office. The 2012 County Budget will have to be reopened due to the Seven Hundred Thirty Three Thousand Two Hundred Nineteen Dollar (\$733,219.00) fiscal impact created by the State passing the financial obligations down to the County level. Next year's impact is Seven Hundred Ninety Thousand Dollars (\$790,000.00) for a biannual financial impact of about 1.5 million dollars. The good news is that due to the prices of gold, net proceeds of mines came in a bit higher than expected, contributing approximately Four Hundred Thousand (\$400,000.00) in revenue to the County, which can be used to offset some of the Seven Hundred and Thirty Three Thousand (\$733,000.00), where the balance will come from is yet to be determined.

v. Desert Hills Cemetery

DG - Stated the slab has been installed, a few modifications needed to be completed. Beatty Water and Sanitation graciously completed the modifications.

Carrie Radomski - Stated that Beatty Water and Sanitation also trimmed the trees in the area of the Canopy and a test set up was completed successfully.

vi. Emergency Services

Jim Benshoof; Chief Beatty Volunteer Fire Department - Reported on activity of the last month; 1 motor vehicle rollover accident on HWY 95 it was a non-injury accident, 1 motor vehicle accident at mile marker 48, assisted Death Valley with an injury motor vehicle accident, responded to a propane leak, and responded to one fatal motor vehicle accident which resulted in a vehicle fire.

Mr. Benshoof - Work is being done on by the Officers on the Ordinance, By-Laws, and Nye County Directive.

Mr. Benshoof - Stated the Department will be placing an item on an upcoming agenda requesting the purchase of five (5) sets of turnouts.

Mr. Benshoof - Stated that the Department is still working on obtaining an Architect for the New Building project.

Mr. Benshoof - Stated the Load Certification is complete.

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Reports continued:

vii. Ordinances

EG - Stated all changes must be resubmitted to the District Attorney's Office; a workshop was held to discuss the Fire Department Ordinance and the Nye County Directive, some of the language has been modified and the Fire Department is working on their By-Laws so the changes to the documents will all work together.

viii. Secretary

Carrie Radomski - Reported on the monies collected by the Town Office and submitted to the Treasurer for the month of May;

Notary - Twenty Dollars (\$20.00); Fax - Eight Dollars (\$8.00); Community Center Rental - Eight Hundred Dollars (\$800.00), and Photo Copy - One Dollar (\$1.00) for a total of Eight Hundred Twenty Nine Dollars (\$829.00).

Ms. Radomski - Stated the Town Office will have varying hours as follows; June 14th, 16th and 21st the Office will be open from 9am to 2pm, normal office hours will resume on June 23rd. She will send a reminder to the "Final Agenda List" and the hours will be posted at the Office as well.

Ms. Radomski - Stated there is information about a job opening at US Ecology available on the back table.

ix. Treasurer

No Report

9 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

DG- Motioned to approve the vouchers; Second KC; 3-0

10 General Business

- a. **Action – Discussion and possible decision to request a funding match from the Nye County Board of Commissioners in the amount of Fifty Thousand Dollars (\$50,000.00) for the Beatty Town medical provider incentive package created in April 2008 and all matters pertaining thereto. – BTAB**

EG – Read the details of the incentive package that was created and approved at the BTAB meeting of May 25, 2011; A Twenty Thousand Dollar (\$20,000.00) sign on bonus; years two, three and four a Five Thousand Dollar (\$5,000.00) bonus per year, years five, six and seven, a Fifteen Thousand Dollar (\$15,000.00) retention bonus.

KC – Stated this was approved before.

DG – *Motion to request a funding match in the amount of Fifty Thousand (\$50,000.00) for the medical provider in Beatty; Second KC; 3-0*

- b. **Action – Discussion and possible decision regarding incentive package for new Provider at the Beatty Medical Clinic and all matters pertaining thereto. – BTAB**

EG – Stated her concern is voting without knowing what the County Commissioners decision is; Discussion followed.

DG – *Motion to approve the incentive package for the Medical Provider contingent upon the County Commissioners approving the 50/50 split per an agreement several years ago; Second KC; 3-0*

- c. **Action – Discussion and possible decision on approval or denial and any additional comments requested for the Board of County Commissioners consideration on 4 parcel map applications as follows: - Nye County Planning Department**

1. AP # 18-171-04 proposing to divide approximately 161 acres into one 18.23 acre parcel, one 7.42 acre parcel and one 135.37 acre parcel. Raintree Holdings Group Beatty Nevada, LLC - Owner(s)
2. AP # 18-171-02 proposing to divide approximately 120 acres into one 8.94 acre parcel, one 6.98 acre parcel and one 104.48 acre parcel. Raintree Holdings Group Beatty Nevada, LLC - Owner(s)
3. AP # 18-171-05 proposing to divide approximately 40 acres into one 1.76 acre parcel and one 38.49 acre parcel. Raintree Holdings Group Beatty Nevada, LLC - Owner(s)
4. AP # 18-201-05 proposing to divide approximately 8.89 acres into one 4.38 acre parcel and one 4.51 acre parcel – Edward & Rita Ringle – Owner(s)

EG – Stated she recalls this item from last year, some of this property was going to the Nature Conservancy; Discussion followed.

James Moore; Nature Conservancy Nevada – Stated he has been working with the Town on the Beatty Beautification Project, which morphed into the Beatty Greenbelt Project, now being called the Beatty Habitat Trails Project. The project has been ongoing for sixteen (16) years. One consistent hurdle has been the identification of any private property owners that wanted to participate in the program, due to several issues. Ed Ringle offered to donate four (4) parcels of land to the Nature Conservancy. The parcels that he owns, and wanted to donate are wholly contained in the river bottom. They are no build flood zone properties, and were presented as such to the Nye County Planning Department in early 2010. Two (2) of the four (4) parcel change requests were denied due to property access issues. The parcels have been modified and are being resubmitted for approval; Discussion followed.

DG – *Motioned to approve the four (4) parcel maps listed in the agenda with the corrections; Second KC; 3-0*

11 Adjournment

8:15 pm DG- *Motion to adjourn; Second KC; 3-0*