

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

**Minutes
07/27/2011**

**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
Vacant – Vice Chair
Erika Gerling (EG) – Treasurer
Kelly Carroll (KC) – Member - Absent
Dick Gardner (DG) - Member**

1 Pledge of Allegiance

Meeting called to order at 6:30pm

2 Approval of the Agenda for the BTAB meeting of July 27, 2011.

DG – Motion to approve the agenda with the exception of item 4; Second EG; 3-0

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.

None

4 Action – Emergency Items

This item was pulled

5 Action – Board Member's Comments

DG - None

EG – Stated she wanted everyone to be aware of the Nye County Water Board Five Dollar (\$5.00) fee assessed per parcel on the 2011-2011 property tax assessment bills.

TS – Stated the Redistricting Committee members have been named, there is not a representative from Beatty due to the committee structuring requirements, and our area is being represented by Linda Bromell from Amargosa. The Committee is tasked with looking at redistricting the Commissioners areas. The Redistricting Committee meetings will be public and the Nye County Clerk's Office will communicate the meeting dates, locations, and times to the Beatty Town Office to ensure the public has the opportunity to attend and voice its opinions.

6 Reports

i. Secretary

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

Notary – Thirty Dollars (\$30.00); Fax – Nine Dollars (\$9.00); Community Center Rental – Four Hundred Dollars (\$400.00), and Photo Copy – Four Dollars and Twenty Cents (\$4.20); Table & Chair Rental – Twenty Two Dollars and Fifty Cents for a total of Four Hundred Sixty Five Dollars and Seventy Cents(\$465.70).

Ms. Radomski – Correspondence from Amargosa Conservancy, schedule of upcoming events, through December 2011. The Town office received and updated contingency plan from US Ecology.

approved 8/10/11

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6 Reports Continued

ii. Emergency Services

Mike Harmon, Station Superintendent and Emergency Responder – Stated there were no call responses this month.

Mr. Harmon – Stated he has one quote back for designs on the building and is expecting a second in the upcoming week.

Allison Henderson; Beatty Ambulance Coordinator – Stated there is an Intermediate Class going on right now in Amargosa, Beatty has one (1) person attending the class. A Basic class will be starting on August 19, 2011 and classes will be split between Amargosa and Beatty. Beatty has four (4) people signed up to attend the Basic Class.

Ms. Henderson – Stated the Ambulance Service is sponsoring a School Supply Drive, collection boxes will be out in local businesses.

Ms. Henderson – Stated there have been some challenges with obtaining some licenses, the State is experiencing some turnover, and that has created a delay. Part of the issue was missing signatures from the attending physician, and missing physicals. Robin at the clinic asked for the physical requirements; Discussion Followed.

Ms. Henderson – Stated Patty Winters of Nye County Emergency Services personally had the missing signatures completed, and the licenses are in process. Nye County Emergency Services does not pay for the physicals for Ambulance attendants, like it does for the Volunteer Fire Departments. Ambulance volunteers must pay for the physicals out of pocket. The Town Office has a list of expenses paid by Volunteers to start and maintain their participation in the Ambulance Service.

EG – Asked what the status of the Volunteers that had the licensing issues is.

Mr. Henderson – Stated that they are actively running with the service.

7 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 EG; 3-0

8 General Business

a. **Action – Discussion and possible decision to use County Roads for "Vegas to Reno Event on Friday August 19, 2011. – Casey Folks, Director, Best In The Desert**

Casey Folks Director of Best In the Desert – Thanked the Town of Beatty for their support in the past years of the event.

Mr. Folks - Stated this year's Vegas to Reno 15th Annual Event will take place on Friday August 19, 2011. All the required permits have either been applied for or granted at this point.

Mr. Folks - Stated he has contracted with David Spicer again this year to complete the grading of the first fifty (50) miles of the course needed to put the desert roads used during the event back to their pre race condition. A crew is in place to do clean up of the course and he anticipates the majority of the course in the Beatty area will be cleaned up by Sunday the 21st or Monday the 22nd.

Mr. Folks – Stated the he believes all of the hotel rooms in Beatty are booked for the event.

Mr. Folks – Provided the Town Office with a Certificate of Liability Insurance for the race.

Mr. Folks – Provided the details of the Race; it will start at the NDOT off road gravel pit area off of Fluorspar road 5:45 am with the first vehicle being a motorcycle, about three and one half hours later the first car/truck will leave the start line. The race is 550 miles and will conclude in Dayton Nevada. Fluorspar is the only effected county road in the Beatty area that will be used in the race course. This is the same course that has been used for the past several years; Discussion followed.

Mr. Folks – Stated they have contracted their own emergency medical personnel which includes air ambulances, but would like the contact information for our local emergency personnel as well.

Mr. Folks – Stated all of the neighboring counties have approved the event, NDOT and NHP permits will be in place as well as BLM (Bureau of Land Management) permits.

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Shirley Harlan – Asked why Mr. Folks waited so long to come before the Town Advisory Board, and if there is a map of the course available.

Mr. Folks – Stated that it is a process and there have been some delay in the BLM permitting process, which caused the delay in coming before the BTAB; Discussion followed.

Mr. Folks – Stated that he did have a satellite map of the course with him this evening and while he would not leave a copy he would be happy to let anyone look at it and answer any questions they may have this evening; Discussion followed.

Mr. Folks – Presented the Beatty Volunteer Fire Department and Beatty High School with a donation of Five Hundred Dollars (\$500.00) each.

DG – Motion to approve action item 8a Vegas to Dayton event; Second EG; 3-0

b. Action – Discussion and possible decision regarding the Town Square Park Project Request for Proposal (RFP) status and all matters pertaining thereto. – Beatty Town Advisory Board (BTAB)

Erika Gerling – Stated that there was only one contractor at the pre-bid meeting, and that contractor chose not to bid. The reason he gave Nye County Purchasing was that he could not bid the project close to the project budget amount; Discussion followed.

TS – Stated she would like to see the project go back out for bidding without any changes to the project scope or budget; Discussion followed

EG – Motion to resubmit the RFP for the Town Square project; Second DG; 3-0

c. Action – Discussion and possible decision to select a date, time and location to hold a special election in August 2011 to fill a recently vacated Beatty Town Advisory Board position, due to resignation, and all matters pertaining thereto. – Beatty Town Support Staff; Carrie Radomski

TS – Stated that Justin LaPorte submitted a letter of resignation, and read the letter; Discussion Followed.

DG – Motion item 8c, to hold the election to fill the vacancy on the on the Town Board on August 24th at the Beatty Community Center, 6:30pm; Second EG; 3-0

d. Action – Discussion and possible decision to appoint up to ten (10) people to assist with the balloting and counting at the Beatty Town Advisory Board Special Election scheduled in the month of August 2011 and all matters pertaining thereto. – Beatty Town Support Staff; Carrie Radomski

Carrie Radomski – Stated that she had contacted several people regarding assisting with the upcoming election. Due to the fact that the date of the election was unknown when she was speaking with them she gained the tentative agreement of more individuals than the seven (7) needed. This was done in an attempt to ensure enough volunteers would be available in the event there were scheduling conflicts.

Ms. Radomski – Read the names of the individuals contacted that tentatively agreed to assist with the election; Joannie Jarvis, Ann Marchand, James Weeks, Kay Tarr, Shirley Harlan, Mary Revert, Mimi Day, Kay Handy, Wendy Caskey, Jon and Genie Lisle; Discussion followed.

DG – Motion to approve item 8d for Carrie to appoint up to ten people to participate in the election on August 24th from the list read; Discussion followed;

EG – Second; 3-0

e. Action - Discussion and possible decision to send a letter of thanks/appreciation to the Board of County Commissioners (BOCC) for their continued support, cooperation and partnership with the Beatty Community. Especially recognizing their partnership with BGID and BTAB in the skate park and helping the community to offer a package to retain a long term health care provider. – Erika Gerling

EG – Stated people in public service are given a hard time about a lot of things, and in these hard economic times, having to make hard financial decisions, the County has really been a good partner to us.

EG – Stated she believes it is important to show appreciation where appreciation is due; Discussion Followed.

DG- Motion to approve action item 8e to send a thank you note to the County Commissioners; Second EG; 3-0

f. Action - Discussion and possible decision to have a written document with the Beatty Medical Clinic provider and the BTAB stating the terms of the incentive package agreed to and signed by all parties. – Erika Gerling

Item Tabled – To be placed on the August 10, 2011 agenda pending response from District Attorney's office pertaining to Memorandum of Understanding.

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- g. Action – Discussion and possible decision to send a letter to the Nye County District Attorney’s Office regarding the legality of the Nye County Directive pertaining to EMS control over Volunteer Fire Departments. – Erika Gerling**

EG – Stated information has come to light indicating Nye County did not form a Fire Department, she would like to ask the District Attorney, how the Nye County Directive has any influence over our ordinance; Discussion followed.

Mike Harmon – Read a statement sent to him by James Benshoof the Beatty Volunteer Fire Department Chief, requesting this item be tabled until the Department has finished its work on their By-Laws, and the review of the ordinance and the directive; Discussion followed.

Item Tabled

9 Adjournment

7:30 pm DG- Motion to adjourn; Second EG; 3-0