

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

**Minutes
11/09/2011**

**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
Dick Gardner (DG) – Vice Chair
Erika Gerling (EG) – Treasurer
Kelly Carroll (KC) – Member
Crystal Taylor (CT) - Member**

1 Pledge of Allegiance

Meeting called to order at 6:32pm

2 Approval of the Agenda for the BTAB meeting of November 9, 2011.

DG – Motion to approve the agenda with exception of item 5; Second KC; 5-0

3 Action – Approval of Meeting Minutes dated; October 12, 2011 and October 26, 2011.

DG – Motion to approve minutes from October 12, 2011 and October 26, 2011; Second CT; 4-1 Abstain KC

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 – Stated that Beatty Days was very successful, Six Hundred Dollars (\$600.00) was raised, and the raffle was a big contributor to the success, it could not have been done without the help of the Fish and Wildlife Service and the Nevada Division of Wildlife.

Ms. Harlan – Stated that the new pocket park on the corner of Pine and Second opened last week. Mrs. Atfields son gave the property to the Amargosa Conservancy, the park was paid for by the Amargosa Conservancy, the design was done by Soil Tec, and the handy work was done by David Spicer and Brad Hunt.

Starla Gallagher – Stated that she loved Beatty Days, but she was saddened to hear that Beatty does not have a Christmas Parade.

Ms. Gallagher – Volunteered to head up a Christmas Parade if the Town would like to have one; Discussion followed.

TS – Referred Ms. Gallagher to the Beatty Volunteer Fire Department regarding a Christmas Parade, as the BVFD has an annual Christmas celebration; Discussion followed.

Randy Reed – Stated that the tentative date for Santa to visit Beatty is December 16th at 6pm at the Fire Station.

5 Action – Emergency Items

This item was pulled

6 Action – Board Member’s Comments

DG – Commented that Beatty Days was great this year.

EG – Mentioned several items on the Board of County Commissioners agenda for Tuesday November 15th; outdoor festival ordinance, lease for shooting range, and a contract renewal for Nevada Health Centers who currently manage the Beatty Medical Clinic.

EG – Mentioned a potential grant opportunity for The Amargosa Toad Working group or other appropriate agency. The grant is a cooperative endangered species grant.

Shirley Harlan – Stated she has received the grant information already and forwarded it on to the appropriate agencies.

KC – None

TS – Stated that Beatty Days was wonderful this year and it is very impressive how much it has grown.

TS – Thanked the Beatty Chamber and all other parties responsible for the success of this year’s Beatty Days event.

DG – Stated this was the first year he visited the Train Display at the Community Center during Beatty Days, it was very impressive, you could spend hours looking at all of the detail.

7 Reports

i. Beatty Area Plan

Next meeting is scheduled for November 14, 2011^h at 4:00pm

ii. Beatty Economic Development

Carrie Radomski – Stated that Albert Verrilli is attending the Energy Conference today, there is no new report.

iii. Beatty Medical Clinic

TS – Stated the contract is on the Commissioners agenda, she has not seen any final numbers. There is some concern about the cost that Nevada Health Centers was looking at. The County is very concerned about the services that Beatty is receiving.

Ann Marchand – Asked if it will go out to bid.

TS – Stated she did not believe there is any intent to go out to bid. The last time it went out, the only bidder was Nevada Health Centers, and the bid process may have contributed to an increased cost; discussion followed.

EG – Stated they are looking at fiscal year 2011/2012 and fiscal year 2012/2013, it is possible that we could request a bid; Discussion followed.

TS – Stated if someone is interested they need to make contact with the county; Discussion followed.

Jim Weeks – Asked if any movement has been made to transfer Beatty Health and Welfare to the Beatty Town Board.

TS – Stated she has not heard anything about it, but will follow up on it.

iv. Beatty Town Square

EG – Stated there is no report, and she plans on talking to Judy about how to proceed with the project.

v. Commissioner’s

None

vi. Desert Hills Cemetery

Carrie Radomski – Stated there is no meeting scheduled for this month, the work for row marker placement has been started but not completed.

Ms. Radomski – Stated the American Flags have been placed by all of the Veteran’s graves in honor of Veteran’s Day.

vii. Emergency Services

None

viii. Ordinances

None

7 -Reports Continued

ix. Secretary

Carrie Radomski - Reported monies collected for services performed by the Town Office and sent to the Nye County Treasurer for the month of October:

Notary - \$57.50; Fax - \$22.00; Misc. (Chairs) - \$7.50 for a total of \$87.00 credited to the Town Accounts.

Ms. Radomski - Reported on the new system training she received on Friday the 4th in Tonopah, the new system will simplify the general ledger account numbers, and will provide better more detailed search criteria. Both of these things should make the budgeting process easier.

Ms. Radomski - Reviewed incoming correspondence, all correspondence is available for review at the Town Office;

National Nuclear Security Administration- Department of Energy is extending the Public Comment period for the Draft Site-Wide Environmental Impact Statement for the Nevada Nation Security Site and Off-Site Locations in Nevada until December 2, 2011.

Appropriations Update - Forwarded to the Town Office by Commissioner Eastley

3rd Quarter 2011 Population estimates for Nye County

Nye County Airports - 2011 Status Report

Beatty Habitat Committee Amargosa Toad Working Group - For Period April 28- October 27, 2011

Letter from Death Valley National Historical Society - Thank you for the great 3 day conference in Beatty

Primecare Nevada, Inc; Nye Regional Medical Center - Beatty Days October 2011

x. Treasurer

EG - No new Report

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

DG- Motioned to approve Town Vouchers in the amount of Six Hundred Eighty Dollars and Ninety Five Cents (\$680.95) and One Thousand Five Hundred Dollars (\$1,500.00) for Rachel's Challenge ; Second CT; 5-0

9 General Business

a. Action - Direction to staff to forward the two (2) letters of interest submitted for the two (2) Beatty Town Advisory Board Seats with at term beginning January 1, 2012 to the Board of County Commissioners for appointment to the Beatty Town Advisory Board. - Beatty Town Office; Carrie Radomski

EG - Move to accept supplemental information; Second DG; 5-0

TS - Read the letters of interest submitted by Erika Gerling and Randy Reed into the record.

TS - Explained that since two seats are up for election and only two letters were received, an election will not be held in accordance with the BTAB rules of procedure.

DG - Move, item 9a to submit to the Board of County Commissioners for approval; Erika Gerling and Randy Reed; Second CT; 4-1 abstain (EG)

b. Action - Discussion, deliberation and possible decision to submit suggested changes to Nye County Code 19.12 Room Tax to the Nye County District Attorney's Office for approval and adoption and all matters pertaining thereto. - Beatty Town Office; Carrie Radomski

DG - Move to accept supplemental information; Second KC; 5-0

TS - Read the addition of items to be included in the 19.12 Room Tax ordinances; Discussion followed.

DG - Move to approve item 9b; submittal to the District Attorney's Office; Second CT; 5-0

9-General Business Continued

c. Action – Discussion, deliberation and possible decision to approve the Highway Frontage Renovation Rebate Program application for Pert Ranger Coffee House of Death Valley. – Starla Marcene Gallagher

Starla Gallagher – Introduced herself and her project on the building located on the corner of HWY 374 and HWY 95 across from Lou's Hardware and Bank of America; the project will include painting the exterior and replacing some fascia boards. The cost estimate is Two Hundred Fifty Dollars (\$250.00) Discussion Followed.

EG – Motion to accept supplemental information; Second DG; 5-0

Ms. Gallagher – Stated the owner's consent form is not signed yet, she has been in contact with him and is having trouble meeting up with him to get his signature, the lease agreement is included in the packet and it gives her permission to do the repairs/modifications planned in this project. As soon as she gets the paper work signed she will give it to Carrie in the Town office.

TS – Stated she appreciates that the permission is in the lease, but the Highway Renovation Rebate Program policy states the owner consent form is required.

TS – Asked what type of business is going in and when is the anticipated opening date.

Ms. Gallagher – Stated it is a coffee shop and the anticipated opening date is middle of December; right before Christmas, but it could be later.

DG – Move to approve item 9c with the stipulation for the signed Lease/Owner Consent form; Second CT; 5-0

d. Action – Discussion, deliberation and possible decision to waive the rental fees for the Neighborhood Watch meeting of November 20, 2011. – Debbie Wilkinson

Debbie Wilkinson – Stated she is trying to get together a Neighborhood Watch and is requesting the use of the Medium room on November 20th at 2pm; because this group will be a community service, she is requesting that the fee for the room be waived for this meeting; Discussion followed.

DG – Move to approve waiving the fees for the medium room in the Community Center for the Neighborhood Watch start up; Second EG; 5-0

e. Action – Discussion, deliberation and possible decision to set BTAB meeting dates for November and December 2011. – Beatty Town Office; Carrie Radomski

TS – Stated that the holidays in November and December may require changes to the normally scheduled meeting dates, BTAB rules state a minimum of one meeting must be held per month; Discussion Followed.

DG – Move to move the second meeting in November to the 30th of that month; Second KC; 5-0

f. Action – Discussion, deliberation and possible decision to select a Patriotic Banner design and all matters pertaining thereto. – Beatty Town Office; Carrie Radomski

Carrie Radomski – Stated that the two designs to choose from were selected at the last meeting, and distributed proof copies to the audience.

Ms. Radomski - Stated research about the cost of nine banners versus eighteen was completed. The cost for nine banners of each design would be \$74.00 per banner, versus the cost of eighteen of the same banners at \$58.00 per banner. The approved budget would allow the purchase of nine of each design that could be alternated on the light poles; Discussion followed.

EG – Stated having both would break it up a little bit; Discussion followed.

Ms. Radomski – Asked the audience for input on design choice; Discussion followed; the audience opinion was nine of each to be alternated.

DG – Move to purchase nine of proof a and nine of proof b; Second CT; 5-0

10 Adjournment

DG – motion to adjourn 7:29pm; KC; 5-0