

BEATTY TOWN ADVISORY BOARD MEETING

Beatty Community Center
100 South A Avenue, Beatty, NV 89003
November 30, 2011
6:30pm
Large Room

Teresa Sullivan, Chair
Dick Gardner, Vice-Chair
Erika Gerling, Treasurer
Kelly Carroll, Member
Crystal Taylor, Member

NOTE: All items are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Items on the agenda without a time designation may be taken out of order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. **NOTICE:** It is anticipated that the items of business before the Advisory Board on November 30, 2011 will be fully completed on that date. However, should item(s) not be completed, it is possible item(s) could be carried over and be heard before the Advisory Board beginning at 8:30 a.m. on the next day.

Public Comment during the Advisory Board Meeting on November 30, 2011 will be for all matters, both on and off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual action items. The Advisory Board reserves the right to reduce the time or limit the total time allowed for public comment. The Advisory Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Advisory Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Advisory Board meeting.

Pursuant to NRS 241.020, the Agenda for the Advisory Board Meeting has been posted at the following locations. Beatty Community Center, 100 South A Avenue, Beatty, NV; US Post Office, 600 East Highway 95, Beatty, NV; Beatty Library, 400 North 4th Street, Beatty, NV and the Beatty Senior Center, 200 South A Avenue, Beatty, NV

Support documentation for the items on the agenda, provided to the Advisory Board is available to members of the public at the Beatty Town Office (100 South A Avenue, Beatty, NV).

In accordance with Federal law and U.S. Department of Agriculture policy, Nye County is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, or disability. (Not all prohibited bases apply to all programs.) To file a complaint of discrimination write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider, employer, and lender

"Communication for Hearing Impaired: Dial Nevada Relay Service 711 or for Voice to TTY (800) 326-6888 or TTY to Voice (800) 326-6868"

Beatty Town Advisory Board

ITEM # SUBJECT

November 30, 2011

Ceresa Sullivan, Chair
Dick Gardner, Vice-Chair
Erika Gerling, Treasurer

Kelly Carroll, Member
Crystal Taylor, Member

Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Beatty Town Office in writing or call 775-553-2050 prior to the meeting.

NOTICE OF TIMED AGENDA ITEMS

BEATTY TOWN ADVISORY BOARD

- 1 Pledge of Allegiance
- 2 For Possible Action - Approval of the Agenda for the Beatty Town Advisory Board meeting of *November 30, 2011.*
- 3 For Possible Action – Approval of Minutes dated *November 9, 2011.*
- 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.
- 5 For Possible Action - Emergency Items
- 6 Presentation – Presentation and information by Nye Regional Medical Center pertaining to the Beatty Outreach Program.
- 7 Presentation – Presentation and information by Bureau of Land Management (BLM) Wild Horse and Burro Program pertaining to the upcoming Bullfrog Heard Management Area gather; Dustin Hollowell and Tom J. Seeley
- 8 For Possible Action - Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)
- 9 Consent Agenda Items – These are items that Staff recommends for approval. The Board reserves the right to move any consent agenda item to the regular segment of the agenda should issues arise that need to be addressed.
 - a. For Possible Action – Discussion of any item from the Consent Agenda Items that needs review before a decision is made.
 - b. For Possible Action - Approval of Town Vouchers

10 General Business

- a. For Possible Action – Discussion, deliberation and possible decision to approve the changes to the Beatty Room Tax Ordinance 19.12 made by the District Attorney’s Office, as the result of workshops held by the Beatty Town Advisory Board, and to request the District Attorney’s Office move forward with the ratification process, and all matters pertaining thereto. – Beatty Town Office; Carrie Radomski
- b. For Possible Action – Discussion, deliberation and possible decision to send comments to the Board of County Commissioners regarding the Beatty Medical Clinic and the contract negotiations with Nevada Health Centers and any other interested parties, and all matters pertaining thereto. – Erika Gerling
- c. For Possible Action – Discussion, deliberation and possible decision to submit a request to the Board of County Commissioners to increase the spending limitation on Town Advisory Boards (TAB), and revise the TAB Operating Guidelines to reflect the new increased spending limit, and all matters pertaining thereto. – Dick Gardner
- d. For Possible Action – Discussion, deliberation and possible decision to contribute up to Three Hundred Dollars (\$300.00) for plaques and prize money for a Christmas Lighting contest sponsored by the Beatty Town Advisory Board and the Beatty Chamber of Commerce and all matters pertaining thereto. – Beatty Chamber of Commerce; Ann Marchand
- e. For Possible Action – Discussion, deliberation and possible decision to notify the County Commissioners of interest if any in the properties listed on the delinquent properties scheduled for April 16, 2012 and April 18, 2012 unless property is re-conveyed by March 14, 2012. – Beatty Town Office; Carrie Radomski

11 General Public Comment

12 Adjournment

AFFIDAVIT OF POSTING

STATE OF NEVADA

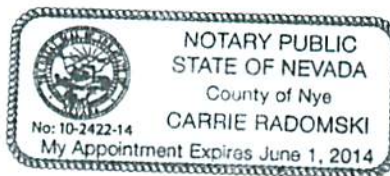
COUNTY OF NYE

The undersigned, being duly sworn according to law, deposes and says: That he/she is over the age of 21 years; that he/she posted or caused same to be posted, at the places below mentioned, the Agenda for the Beatty Town Advisory Board's Meeting for November 30, 2011 not later than 9:00 a.m. on November 23, 2011. The undersigned further deposes and says: That on or before November 23, 2011, he/she delivered or caused to be delivered, the notice of the Agenda to the above meeting to the Beatty office of the United States Postal Service not later than 9:00 a.m.

[Handwritten signature]

State of Nevada
County of Nye

Subscribed and sworn before me
This 22 day of November, 2011.
By: **Ricardo Lopez**



[Handwritten signature: Carrie Radomski]
NOTARY PUBLIC

POSTED:

- Beatty Community Center, 100 South A Avenue Beatty, NV
- U.S. Post Office, 600 East Highway 95 Beatty, NV
- Beatty Library, 400 North 4th Street Beatty, NV
- Beatty Senior Center, 200 South A Avenue Beatty, NV