



BEATTY TOWN ADVISORY BOARD MEETING

Beatty Community Center
100 South A Avenue, Beatty, NV 89003

Monday January 13, 2014

6:30pm
Large Room

Dick Gardner, Chair
Kelly Carroll, Vice-Chair
Erika Gerling, Treasurer
Randy Reed, 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 January 13, 2014 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 January 13, 2014 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

January 13, 2014

Dick Gardner, Chair
Kelly Carroll, Vice-Chair
Erika Gerling, Treasurer

Randy Reed, 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. Approval of the Agenda for the Beatty Town Advisory Board meeting of *January 13, 2014*.**
- 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.**
- 4. For Possible Action – Approval of Minutes dated *December 23, 2013*.**
- 5. For Possible Action – Election of Officers**
 - a) Election of Chairman**
 - b) Election of Vice-Chairman**
 - c) Election of Treasurer**
- 6. For Possible Action - Emergency Items**
- 7. Presentation – BEDC (Beatty Economic Development Corporation) general update and a presentation concerning potential utilization and suitability of the BEDC site for a manufacturing process involving welding of dissimilar metals via explosives. - Albert Verrilli**
- 8. For Possible Action - Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)**

9. Reports (informational only)

- i. Beatty Area Plan
- ii. Beatty Chamber
- iii. Beatty Habitat Committee
- iv. Beatty Library
- v. Beatty Medical Clinic
- vi. Beatty Museum
- vii. Beatty Town Square
- viii. Commissioner's
 - Beatty Economic Development, Inc (BEDC)
 - Beatty General Improvement District (BGID)
 - Beatty Health & Welfare
 - Beatty Lions Club
 - Beatty Water & Sanitation
 - Other Community or Civic Organization
- ix. Desert Hills Cemetery
- x. Emergency Services
- xi. Ordinances
- xii. Other
- xiii. Secretary
- xiv. Treasurer

10. 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

11. General Business

- a. For Possible Action – Discussion, deliberation and decision to approve a proposal for funding in an amount not to exceed \$7,000.00 for a new web/tv series “On the Trail” featuring Rural Nevada – particularly the route of the “Las Great American Gold Rush” from Tonopah – Death Valley. – Ted Faye; Gold Creek Films
- b. For Possible Action – Discussion, deliberation, and decision to approve the purchase of a multi system weight bench in an amount not to exceed \$1800.00. – Beatty Volunteer Fire Department; Chief Harmon
- c. For Possible Action – Discussion, deliberation and decision to send a letter of support for the Environmental Protection Agency Brownfields Assessment Grant. Letter of support requested by BEC Environmental. – Beatty Town Office; Carrie Radomski
- d. For Possible Action – Discussion, deliberation and decision to sign and submit a letter to the Nye County Comptroller’s Office authorizing the submission of specific utility bills for payment without the signatures of the Beatty Town Advisory Board and all matters pertaining thereto. – Beatty Town Office; Carrie Radomski
- e. For Possible Action – Discussion, deliberation and decision to establish a board member and an alternate board member to be responsible for the signing of Administrative Documents: timesheets, order requests, vacation and sick leave requests and any other personnel related matters. Consideration should be given to selecting a primary board member and an alternate Board Member. – Beatty Town Office; Carrie Radomski
- f. For Possible Action – Discussion, deliberation and decision to authorize the use of temporary help when Town Support Staff takes personal time off during the 2014 calendar year. – Beatty Town Office; Carrie Radomski

12. General Public Comment

13. 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 *January 13, 2014* not later than 9:00 a.m. on *January 8, 2014*. The undersigned further deposes and says: That on or before *January 8, 2014*, 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 8 day of January, 2014.
By: *Ricardo Lopez*



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