

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

**Minutes
02/25/13**

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

1 Pledge of Allegiance

Meeting called to order at 6:30pm

2 For Possible Action -Approval of the Agenda for the BTAB meeting of February 25, 2013.

RR – Motion to approve the agenda of the Beatty Town Advisory Board for the meeting of February 25,2013, and to pull item 5 emergency items and item 4 the minutes dated February 13, 2013; Second CT; 4-0

DG – Stated for the record Erika Gerling is not here tonight.

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.

Charlie Cook – Asked if we had any luck with the letter to NDOT requesting the reinstallation of the flashing red light, and stated he does not believe we will have much luck.

Mr. Cook – Suggested we place an item on the agenda to send a letter to NDOT to request the road be painted with warnings, one up at the Rebel and at the stop sign and one from the other direction, about the upcoming stop at the center of town.

Mike Wehmeyer – Stated the County partially constructed a new facility for the Ambulance Service; we have a foot print, pad, building and nothing else. He understands that several bids were received to complete the project but the bid amounts were too high. He recently read in the Pahrump Valley Times that the County is planning on spending about a million and a half dollars on the construction of a new IT building with funds left over from the bonds issued to construct the Pahrump Jail. He also understands that there is approximately \$140,000.00 in grant money that was originally obtained to complete the Ambulance Hall, it is about to expire in April. He is urging the BTAB to write a letter to the BOCC requesting they use some of the money left over there to match the grant and fund the Ambulance Barn. He knows there has been some talk about the possibility of using volunteer labor to complete the barn, but the last time we tried to do that we pretty well got shut down. He concerned that by the time the details are worked out the money to purchase the materials will be gone. He also understands that the Town has a substantial investment in that building as well. He also noticed that a backup generator and heat/ac is included in the IT building plans. The backup generator was deleted from the Ambulance Barn plans as a cost saving measure. It's all well and good to have nice computers and internet communications and stuff, but if our Fire and Ambulance equipment can't get out of the buildings because the door won't open, if we can't communicate in the case of an emergency, all the computer equipment in the world isn't going to make any difference.

DG – Requested an item be placed on the next agenda to compose a letter to the commissioners.

4 For Possible Action – Approval of the minutes dated; November 14, 2012.

Item Pulled

5 For Possible Action – Emergency Items

Item Pulled

6 For Possible Action – Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)

KC – None; RR - None; CT – None;

DG – Requested that the date and day change be highlighted on the next agenda, because of the recent change of the meeting day.

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7 Secretary's Report

- a. Carrie Radomski – Stated that the office received a letter and booklets from James Oscarson our Assemblyman, District 36; The Nevada Politics Guide to the 77th Legislative Session. This next item is already on the Community Calendar on the town website, the Museum will be hosting an art exhibit "Stop the Car Dad", and the reception will be held on March 23, 2013 at 3pm at the Museum. The exhibit will run from March 22nd through May 17th it will be available for viewing from 10am to 3pm. The Recreational Trails Grant funding is available for 2013 through the Nevada Division of State Parks; this is the same entity that awarded the Town Square grant.

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**

RR – Motion to pay the town vouchers in the amount of \$38.59; Second CT; 4-0

9 General Business

- a. **For Possible Action – Discussion, deliberation, and decision to approve or amend and approve letter to be sent to the Board of County Commissioners for the public comment on Bill 2013-02 an ordinance proposing to amend section 5.16.010 of Title 5 Nye County ordinance. – Beatty Town Office; Carrie Radomski**

Carrie Radomski – Explained that this item is a result of the last BTAB meeting where discussion about the modifications to Title 5 Nye County ordinance took place, the draft of this letter is the result.

DG – Requested that we copy other communities in Nye County.

DG – Reviewed some of the highlights of the discussion that took place, and explained that the letter expresses the Communities concerns about the restrictive nature of the modifications.

RR – Motion to approve a letter be sent to the Board of County Commissioners for the public comment on Bill 2013-02 an ordinance proposing to amend section 5.16.010 of Title 5 Nye County ordinance; Second CT; 4-0

- b. **For Possible Action – Discussion, deliberation and decision to review the existing Capital Plan projects and identify potential projects for a 2013/2014 list, and all matters pertaining thereto. – Randy Reed**

RR – Explained we had this on the last agenda and tabled it to give everyone more time to review it.

DG – Suggested the Kitchen be moved to #1 without changing any amount and remove the Skate the list.

Carrie Radomski – Explained that the Capital Plan is a list of projects or goals that the Community and the Town Board have for the funds that the Community has. This Capital Plan is submitted to Nye County Finance and is moved up through the State so that everybody in the State understands that, while Beatty may have some money in its accounts it does have plans for those monies.

DG – Stated he believes the use of the Community Center is increasing and improving the kitchen facilities should be done.

KC – Asked if this list is prioritized.

Ms. Radomski – Stated that the items on this list have not been approved, it is a wish list. Anything that would be done would have to come before the BTAB for approval.

Audience – Asked if the pool is on the list.

DG – Stated it never was, the pool is under the authority of BGID; Discussion followed.

RR – Motion we leave the list and take the Skate Park off the list; Second CT; 4-0

- c. **For Possible Action – Discussion, deliberation and decision to set Monday March 25, 2013 for the 2013/2014 fiscal budget workshop. – Beatty Town Office; Carrie Radomski**

Carrie Radomski – Explained that at the last meeting the Board selected the two meeting dates in March. She contacted Susan Paprocki, and the 25th is the date she selected. Susan also let her know 5:30pm would be the earliest she could meet; Discussion followed.

RR – Motion we set Monday March 25th 2013 for the 2013/2014 Fiscal Budget Workshop at 5:30pm; Second CT; 4-0

9 General Business Continued

- d. **For Possible Action – Discussion, deliberation and decision to send a letter in support of the approval of the Tough Mudder outdoor festival license application. – Beatty Town Office; Carrie Radomski**

Carrie Radomski – Explained the Town Office received notification of the public hearing scheduled on March 6th at 10:45am for the Tough Mudder outdoor festival license, from the County Clerks office. This letter would be the Towns input in support of the approval of the application, and would be submitted for consideration at the public hearing.

RR – Motion we send the letter in support of the approval of the Tough Mudder outdoor festival license application; Second CT; 4-0

- e. **For Possible Action – Discussion, deliberation and decision to have Carrie Radomski attend video conference meetings of the Board of County Commissioners when necessary or when a BTAB member is not available and all matters pertaining there to. – Erika Gerling**

Carrie Radomski – Stated Erika apologized for not being able to be here this evening, and explained this item is to ensure that a representative from Beatty is in attendance at the meeting when there is an item on the BOCC agenda pertaining to Beatty. The letters we have on this agenda are a perfect example.

DG – Stated that the video conference at the Court House makes it more convenient and reduces the need to travel.

RR – Motion to have Carrie attend video conference meetings of the Board of County Commissioners when necessary or when a BTAB member is not available to attend; Second CT; 4-0

10 General Public Comment

Diane McGinnis; Beatty Medical Clinic – Stated she will be leaving tomorrow for Carson City, to participate in the Senate Session hearing Senate Bill 69. She will be gone Tuesday through Thursday the clinic will be open, and Dr. Sally Miller will be covering. She will be attending the ICS training on March 6th and 7th and March 20th and 21st in Pahrump. She will be gone the last week in March and first week in April for the annual wilderness medicine class she teaches every year, they are still working on coverage. In July school of medicine students will be working at the clinic, the students are from UNLV, and UNR. The goal is to expose them to rural medicine and its challenges.

11 Adjournment

RR– motion to adjourn 7:00pm; Second CT; 4-0