

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

**Minutes
09/09/13**

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

1 Pledge of Allegiance

Meeting called to order at 6:31pm

2 For Possible Action -Approval of the Agenda for the BTAB meeting of September 9, 2013.

RR – Motion to approve the agenda of the Beatty Town Advisory Board for the meeting of September 9, 2013, and to pull item 5 emergency items; 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 For Possible Action – Approval of the Meeting Minutes dated August 26, 2013.

RR – Motion to approve the minutes for the Meeting dated August 26, 2013; Second EG; 3-0

5 For Possible Action – Emergency Items

Item pulled

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

RR-None; KC – None

EG – Stated that September 11th at 6pm the Beatty High School is holding open house. The Boy Scouts are in need of a Scout Master and an Assistant Scout Master, if you know anyone who is interested please have them contact Erika at 553-9154.

7 Reports

i. Beatty Area Plan

None

ii. Beatty Chamber

Amina Anderson – Stated that the Chamber is diligently working on Beatty Days. The Chamber is still looking for event sponsors please contact Debbie at the Chamber, 553-2424, if you are interested in being a sponsor.

iii. Beatty Habitat Committee

Carrie Radomski – Stated Shirley Harlan apologized for not being here, and reported on her behalf; that the grant from the NPS – Recreation, Trails & Conservation Act has been submitted, and further information requested by the NPS headquarters has been submitted, but they still have no idea if BHC will be selected for assistance with the Habitat Trails Project.

iv. Beatty Library

Carrie Radomski – Stated Shirley Harlan apologized for not being here, and reported on her behalf; the library is still in the process of establishing a 501C.3 (non-profit org.). Also, they are working with Dan MacArthur, County Auditor, to establish a Capital Projects Fund to keep the money we will raise in the future (hopefully), through donations, fundraisers, etc., until we are ready to build.

v. Beatty Medical Clinic

Dr. McGinnis – Stated that on the 16th and 17th the clinic will be open in the afternoons only, due to training in Las Vegas in the mornings. The 20th the clinic will be open in the afternoon, due to appointments in Las Vegas in the morning. October 17th, 18th and the 21st through the 25th Rob Phoenix will be covering the clinic.

Dr. McGinnis – Stated that the Boy Scouts just had an event this weekend called the Ultimate Venturing Challenge, none of the Beatty youth were able to go, but she did go and represent Beatty. There is a chance that we will have the Boy Scout rock climbing wall here for Beatty Days, as well as some of the older youth to try to recruit some of our teens to get them more involved.

vi. Beatty Museum

Amina Anderson – Stated that the Museum will have a new art exhibit installed on October 22nd, called Wally's World. The grand opening for the exhibit is scheduled for Saturday November 9th; the collector will be here for the grand opening and will speak from 1pm to 3pm about his collection known as the Loneliest Art Collection in Nevada.

vii. Beatty Town Square

None

viii. Commissioner's

Carrie Radomski – Read an email sent by Commissioner Wichman stating that her absence from our meetings is not to be interpreted as a lack of interest, but as confidence that the BTAB is doing a wonderful job without an officious intermeddler, and she welcomes our calls and e-mails and should we need her help she will be here in a flash.

ix. Desert Hills Cemetery

Carrie Radomski – Stated the committee had a meeting this evening; some modifications were made to the rules and the handout. Those changes will be coming before the BTAB for approval. We anticipate the sprinkler system repairs to be completed in the next two weeks. We are looking for one member for the Desert Hills Cemetery Committee. Letters of interest will be accepted until September 27th; you can drop them off at the office or email them.

x. Emergency Services

KC – Reported the calls between 08/12/13 and 09/09/13; 5 medical calls - 3 with 1 responder, 1 with 3 responders, and 1 with 4 responders; 1 vehicle accident with 6 responders; 1 landing zone set up for Mercy Air with 4 responders.

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xi. Ordinances

None

xii. Other

Beatty Economic Development, Inc (BEDC)

None

Beatty General Improvement District (BGID)

Amina Anderson – Stated that there is an opening on the board if anyone is interested, please submit a letter of interest.

Beatty Health & Welfare

None

Beatty Lions Club

None

Beatty Water & Sanitation District (BWSD)

Amina Anderson – Stated there will be a meeting next Thursday.

Other Community or Civic Organization

None

xiii. Secretary

Carrie Radomski – Reported monies collected for services performed by the Town Office and sent to the Nye County Treasurer for the month of August 2013:

Notary – \$117.50; Photo Copy \$9.00; Fax - \$21.00; Community Center Rental \$460.00; for a total of \$607.50 credited to the Town Accounts.

Ms. Radomski – Stated the office received a flyer from the University of Nevada Cooperative Extension for a local leaders institute that will be held in Pahrump on the 25th and 26th of September. If you would like more details please see her for a copy of the flyer.

Ms. Radomski – Stated she will be on vacation starting Friday September 13th returning on Monday September 23rd. Amina Anderson will be covering the office for the following hours; 16th, 19th, and 20th 9am to 10am and 3pm to 5pm and September 17th and 18th from 10am to 5pm.

Ms. Radomski – Stated that there will be a memorial service for Bert Bertram on Saturday September 14th at the Community Center starting at 2pm. The family is looking to hold a pot luck. If you have any questions you are welcome to contact Bert’s son Rich at 562-686-7564. Flyers will be posted around town and are available on the town website.

xiv. Treasurer

EG – Reported the fund available balances with 17% of the year elapsed as of August 31, 2013, the report is dated September 6, 2013:

Department	Expenditure	Balance	
Admin	\$20,345.43	\$306,326.57	6% of the budget used
Translators	\$129.97	\$4,870.03	3% of the budget used
BVFD	\$24,779.59	\$287,472.41	8% of the budget used
Cemetery	\$506.43	\$9,493.57	5% of the budget used
Com Cnt Serv & Supplies	\$1,508.56	\$123,491.44	1% of the budget used
Chamber	\$5,757.78	\$28,937.22	17% of the budget used
Museum	\$3,456.57	\$31,241.43	10% of the budget used
Town Tourism	\$0	\$104,089.00	0% of the budget used
Capital Projects	\$7,000.00*	\$535,477.00	0% of the budget used
Special Capital	\$0	\$150,839.00	0% of the budget used
Room Tax Capital	\$0	\$124,710.00	0% of the budget used

*Fire Hydrant – Ambulance Barn

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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 approve the town vouchers in the amount of \$2608.37; Second EG; 3-0

9 General Business

- a. **For Possible Action – Discussion, deliberation and decision to set a deadline of October 25, 2013 for letters of interest for two (2) Beatty Town Advisory Board seats held by, Erika Gerling and Randy Reed, up for election and all matters pertaining thereto. – Beatty Town Office; Carrie Radomski**

Carrie Radomski – Explained that there are two members' seats that are coming up for election. I just need the approval of the Board to post a notice with a dead line of October 25th for the letters of interest. That date is selected so we have time to hold the election if necessary and get the appointment request on the BOCC agenda in December. This date will keep us in compliance with our BTAB Rules and Regulations. BTAB Rules and Regulations require a minimum of 15 days, prior to the election date for letter submission by interested parties.

RR - Motion to set a deadline of October 25, 2013 for letters of interest for two (2) seats that are coming up for election; Second EG; 3-0

- b. **For Possible Action – Discussion, deliberation and decision to set a date in November 2013 for the Beatty Town Advisory Board election and all matters pertaining thereto. – Beatty Town Office ; Carrie Radomski**

Carrie Radomski – Explained that this would be the Election date if we have to hold one. If we receive more than two letters we will hold an election. Her recommendation is to hold the election prior to the second meeting in November on the 25th; Discussion Followed.

RR - Motion to set a date of November 25, 2013 for the Beatty Town Advisory Board election; Second EG; 3-0

- c. **For Possible Action – Discussion, deliberation and decision to set the date of September 28th for the second BTAB meeting in September. – Beatty Town Office; Carrie Radomski**

Carrie Radomski – Stated that the date of the 28th is a typo; the date should be the 30th. The 28th is a Saturday. The reason for the change is, the Town Secretary will be on vacation the week of September 16th and the posting of the agenda for the second meeting would take place while I'm gone. We have a couple of options; we can leave the meeting on the 23rd, I will be back on the 23rd so I would be here for the meeting, but we would have to post the agenda this Thursday or ask Amina to make changes to it and post it. That is why I am recommending the move to the 30th, I'll be back on Monday the 23rd, and we would have to post the agenda that Wednesday for the meeting on the 30th.

RR - Motion to set the date of September 30th for the second BTAB meeting in September; Second EG; 3-0

- d. **For Possible Action – Discussion, deliberation and decision to establish the number of people the "new" kitchen should be designed to serv. – Randy Reed**

RR – Stated that the idea behind this is, if we know how many people we want to serve it will help us get an idea of how big of a kitchen we will need.

EG – Stated she has an issue with this because we have only had workshops and we have not even voted to do the kitchen.

RR – Explained that this is not a vote to do the kitchen it is just for information that will be used to create an RFP for architectural plans.

EG – Stated she still feels odd about it.

RR – Suggested holding off and having another workshop and then make this decision.

Carrie Radomski – Suggested holding the next workshop on the 30th of September and then she could put this item on the 30th agenda.

Item pulled

- e. **For Possible Action – Discussion ,deliberation and decision on approval or denial and any additional comments requested for the Board of County Commissioners consideration on the parcel map application as follows:**
 - 1. **AP # 18-391-26 proposing to divide approximately .93 acres into one .45 acre parcel and one .48 acre parcel. Richard Lee and Andrea Lee Gardner- Owner(s)**
 - 2. **Request for two waivers as follows:**
 - a. **WV-13-0007 request for a waiver of the requirement to provide contour information pursuant to Nye County Code 16.20.115.A.6**
 - b. **WV-13-0008 request for a waiver of the requirement that building setbacks shall be a minimum of ten (10) feet along all boundaries pursuant to Nye County Code 16.20.160.C**

Beatty Town Office; Carrie Radomski on behalf of the Nye County Planning Department Tonopah

Carrie Radomski – Stated that she placed this on behalf of the Nye County Planning Department in Tonopah.

They are looking for approval or denial of this item to be forward to the BOCC. The BOCC will be the final decision.

Ms. Radomski – Stated if the public would like to see the proposed changes the parcel map is on the wall.

EG – Stated that this person wants to split one parcel into two and as far as she knows there are no road or utility issues with this change; Discussion followed.

KC – Clarified the BOCC will make the final decision.

Ms. Radomski – Stated that Beatty Water and Sanitation received the same packet. She spoke with them this morning and they had no issues with this.

RR – Motion to approve the request for the Board of County Commissioners (BOCC) consideration on the parcel maps as follows; number 1 and number 2; Second EG; 3-0

10 General Public Comment

Dr. McGinnis – Stated she will be representing Beatty at a Rural Conference in Lake Tahoe on September 27th. Coverage has not been worked out yet.

KC – Asked about the translator installation.

Carrie Radomski – Stated that the installation has begun and should be completed in the next week or two. Our antennas were damaged over the winter and we need some additional parts. The parts are on order. We will see a decrease in reception while the installation is taking place.

11 Adjournment

RR– Motion to adjourn 7:06pm; Second EG; 3-0