

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

**Minutes
01/25/2016**

**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 - Absent
Erika Gerling (EG) – Treasurer
Randy Reed (RR) - Member
Crystal Taylor (CT) – Member**

1 Pledge of Allegiance

Meeting called to order 6:30

DG – Stated for the record KC was called back to work and will not be here.

2 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

3 Approval of the Agenda for the BTAB meeting of January 25, 2016.

Staff pulled item 5 emergency items

4 For Possible Action – Approval of the Meeting Minutes dated January 11, 2016.

RR – Motion to approve the minutes dated January 11, 2016 in context; Second EG; 4-1abstain (CT)

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)

EG – Stated she has one really good thing to report, the Public Safety Tax has taken several steps forward. At the Commissioners Meeting last Tuesday (01/19/16) Mr. McArthur gave the report on his audit, how it will work going forward we will two new lines on our budget, one for the Sherriff and one for fire. The Sherriff will come to us first to present her plan. If we approve her plan then it will be forwarded but being an advisory board the Commissioners are us but it will go through that same, we approve it and they will have the final say. It's still a little convoluted, Pam (Webster) is going to call me on Wednesday (01/27/16) to clarify my questions. There are a few weird things in Mr. McArthur's report and the Attorney General's response it says "supplement" which means you can add to. You can supplement but you can't "supplant" so if last year there was fifty thousand dollars and this year there's thirty this year we can add, that's my understanding of supplement. Pam's going to call me on Wednesday; I'll try to be at the office with Carrie when we get that call. We may get to spend this money finally. I feel very positive about this. Also, FYI at the Commissioner's meeting Commissioner Schinhofen announced, for Close Up, he had gotten \$13,000.00 for Close Up from a company called Mentozine, I couldn't really understand him when I talked to him on the phone. Mentozine and another company called ACC Industries. The kids haven't been told about it at school but he said it in a public meeting so I just wanted to let you know that that pledge has been made. I went to the Nevada Site Specific Advisory Board meeting, not all of it; I just sat in on the very end. They were very, very nice, and at the end when they asked for comments I suggested that whatever community they are meeting in that they invite the local officials to the meeting. Yes we know it's on the agenda but they have a very specific list of people that attend. So anyway, so at the end of the meeting the Chairman said to add that to their protocols that they will invite the local officials of whatever town they are meeting in. There were a lot of people there from the Amargosa Toad Working Group, BLM, some of the people that I met the Amargosa Toad Working Group meeting. The water guy told me we don't have anything to worry about for quite a while. The Chamber has approached us about getting some information; they are at the information stage. They have applied for a grant for the entry way signs the grants have not been awarded.

DG – Stated EG and I met with Ann. Part of this grant is for a sign which has to be 100 feet off the center line which would be halfway up the mountain. The second choice would be at Town Square, to put one up in there because we don't have to worry about getting the approval.

EG – Stated right, and make it a thing where people would stop, like the Welcome to Las Vegas iconic sign where people would stop and take pictures.

RR – Stated this Friday at 6pm I'm going to host a game night in the small room, it's open to the public. April 1st we are going to be doing the Gong Show again. Next Friday the Sr. Project Council is doing a Spaghetti Dinner fund raiser starting at 4pm to 7pm.

Board Member Comments Continued

CT - None

DG - Stated Carrie and I called Vance today because I had a complaint from a citizen about dogs not letting her out of her car. They were barking and all that, she couldn't go see her Mom, she drove around for a few minutes until the dog left and then she came back. So we called Vance, the idea of that was to get animal control up here every week or every other week. Well, he says they are up here on a regular basis, I don't see them, but he says that they are response driven. So we came up with these flyers, they have been approved by Animal Control, and it tells you where to call. We will have Ricardo post them around town.

CT - Stated I appreciate this. People are putting stories on Facebook. Animal control is still there but because of all of the cut backs people have assumed that we have no Animal Control.

DG - Stated this has nothing to do with the Sherriff's Department. I guess it is part of Emergency Services but at the same time if you see one of the Deputies you can explain it and he will call. This number, on the flyer, goes right to Animal Control.

EG - Stated I would add to that I saw something about requesting one of those chip scanners. The vet clinic that came up here it was this ridiculously low fee to chip your dog and it's like \$13.00 a year for the company that tracks it. I'm sure there are people that have chipped dog.

CT - Stated I put that on Facebook to see if the Sherriff's Office can get one of those scanners.

EG - Asked staff to check with Vance about getting one of those scanners.

DG - Stated the VFW has a Valentines Dinner by reservation only. It's \$20.00 per person it is a steak and shrimp dinner with limited seating.

7 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 \$1449.00; Second CT; 4-0

8 Reports

a. Secretary

Carrie Radomski; Town Secretary - Stated Betsy does have a basket, it's a Valentines basket proceeds benefit the Beatty Senior Center. Tickets are available at the Senior Center and the VFW Post.

We received correspondence from the Nuclear Waste Technical Review Board about a meeting in Knoxville Tennessee, if anybody would like more information I'll be happy to give them a copy.

We received of permit approval modifications for US Ecology; this is an update to their existing permit. If you would like a copy I will give it to you.

I sent out along with the agenda to day the invitation from Nevada Division of Emergency Management to coordinate the Town Hall meeting that will be taking place in February. I will be sending this out on multiple emails.

EG - Asked Carrie to talk about the rumors about the new Deputies and what the Sherriff said.

Ms. Radomski - Explained that we had a question from the audience at our last meeting about two deputies starting in town; we (BTAB Office) hadn't heard anything so I contact the Sherriff. She called me back and we do have two new people that are starting, they are in training. One is doing their field training right now; she expected them to on the ground and working in about two weeks. The other person has accepted the position and is in field training right now as well but that person is 9 to 12 weeks out. Of course the Sherriff reminded us that anybody can change their mind at any given time. So as far as we know, right now, the two people have accepted and they should be active soon.

EG - Stated one person should live in Beatty and the other will be going back and forth from Pahrump.

Ms. Radomski - Stated right, and there is one other position that she is trying to fill. Related to that Vance stopped by the Office last Friday, he is working with Sherriff Wehrly and he has offered the room at the ambulance barn to any deputy that might have multiple shifts here, instead of driving all the way home they can stay in Beatty if they choose to.

CT - Stated I do know that we have deputies here at night. I work graveyard at Denny's Monday, Tuesday, and Wednesday and I get to see those deputies. So I know at some time or another we do have those deputies.

DG - Stated as a word of caution they do on occasion send up a couple of motor bikes.

BTAB Minutes 01/25/16

Reports Continued

Audience - Stated I have been up at 3am in the morning and seen K9 units at the park.

9 General Business - None

10 General Public Comment

Diane McGinnis - Stated we had our final Las Vegas meeting for Mountain Man Rendezvous, February 5th, 6th, and 7th for Boy Scouts. They are still looking for volunteers Friday night for traffic control. The Beatty youth, again like last year if you are not a Scout they can come out and wait in line for the events they just have to say they are from Beatty. They are not covered by insurance so if anything happens; it is at their own risk.

DG - Stated related to Mountain Man. Karl has been working with the boys on map reading.

EG - Sated its orienteering.

Ms. McGinnis - Stated they have 75 troops that are already registered and 1300 youth which is higher than last year at the same time. They do take registrations at the gate last year there were about 100 that registered at the gate. They reiterated thank you for the use of the lighted sign. If you are interested in being staff there is a \$25.00 fee but you get fed Friday night, Saturday morning, noon and night and Sunday morning and noon. There are medallions for sale which are unique to this year for \$15.00.

EG - I am going to make a suggestion. I'm going to suggest it to you and you can suggest it to Mr. Spicer to talk to Mrs. Sullivan. If there is a need for these Friday night traffic control volunteers to talk to Mrs. Sullivan and maybe there is something these Close Up kids can do.

Ms. McGinnis - Stated they were out there last weekend working. The Museum, the Chamber are making Beatty bags to give the troops stuff with all of the Beatty brochures.

DG - Suggested they contact the Sherriff's department auxiliary for assistance with traffic control; Discussion followed.

DG - Stated our next meeting will be at 5:30pm on February 8th that is because of the Town Meeting in the large room that starts at 6:30pm that same night.

11 Adjournment

RR- Motion to adjourn 6:57pm; Second CT; 4-0