



NYE COUNTY
BEATTY TOWN ADVISORY BOARD MEETING

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

Monday, January 8, 2024

6:00pm

Large Room

Erika Gerling, Chair
Melody Koivu, Vice-Chair
Randy Reed, Treasurer
Kelly Carroll, Member
Perry Forsyth, Member

Nye County's vulnerable population, or those sheltering in place may, subject to technical difficulties, participate by calling **1-415-655-0001** and entering meeting number **2552 466 4974**, password **39595498**

Technical difficulties may occur before or during the meeting preventing your ability to call in.

The Chair of the Beatty Town Advisory Board will open public comment periods by announcement.

Please provide your name when asked. If you get an error message regarding call capacity, please hang up, wait a few moments, and try again.

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 8, 2024*, 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.

WEBSITE: www.nyecounty.net/www.beattynv.info

Public Comment during the Advisory Board Meeting on *January 8, 2024*, 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 upon request. Please contact Carrie at the Beatty Town Office (100 South A Avenue, Beatty, NV).

"Nye County is an equal opportunity provider and employer."

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested on the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov."

Erika Gerling, Chair
Melody Koivu, Vice-Chair
Randy Reed, Treasurer
Kelly Carroll, Member
Perry Forsyth, 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. **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.**
3. **Approval of the Agenda for the Beatty Town Advisory Board meeting of January 8, 2024**
4. **For Possible Action – Approval of the Beatty Town Advisory Board minutes dated; June 12, 2023**
5. **For Possible Action - Emergency Items**
6. **Board Member’s Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)**
7. **Election of Officers; Chair, Vice Chair and Treasurer**
8. **Presentation by Glenn Puit, Navarro Contractor to the U.S. Department of Energy (DOE) Environmental Management (EM) Nevada Program – How you can represent the Beatty area on the Nevada Site Specific Advisory Board (NSSAB)**
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. Reports (informational only)

- i. Beatty Chamber
- ii. Beatty Habitat Committee
- iii. Beatty Library
- iv. Beatty Medical Clinic
- v. Beatty Museum
- vi. Beatty Senior Center
- vii. Beatty Volunteer Fire/Ambulance
- viii. Commissioner's
 - ix. Desert Hills Cemetery
 - x. Nye County Emergency Services
 - xi. Nye County Sheriff's Department
 - xii. Ordinances
 - xiii. Other
 - Beatty Economic Development, Inc (BEDC)
 - Beatty General Improvement District (BGID)
 - Beatty Water & Sanitation District (BWSD)
 - Beatty Boy Scouts
 - Beatty Health & Welfare
 - Valley Electric Association
 - Other Community or Civic Organizations
- xiv. Secretary
- xv. Treasurer

11. General Business

- a. **For Possible Action – Discussion, deliberation, and decision to issue a letter to United HealthCare Provider Services in support of Beatty Health and Welfare’s request that the Beatty Medical Clinic current provider being considered as a United HealthCare contracted provider. – Beatty Health and Welfare; Jim Weeks**
- b. **For Possible Action – Discussion, deliberation, and decision send a comment letter to the Bureau of Land Management regarding the Reno to Las Vegas Fiber Optic Project Preliminary Environmental Assessment. - Beatty Town Office**
- c. **For Possible Action – Discussion, deliberation, and decision to submit comments to the Nye County Planning Department on Nye County Bill Draft No. 2023-23, an ordinance proposing development standards for any new Recreational Vehicle Parks wanting to come to Nye County outside of the Pahrump Regional Planning District. – Beatty Town Office**
- 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 a specific utility bills for payment without the signatures of the Beatty Town Advisory Board and all matters pertaining thereto. – Beatty Town Office**

- e. **For Possible Action – Discussion, deliberation, and decision to establish a board member and an alternative board member to be responsible for the signing for administrative documents, timesheets, order requests, vacation, and any other personnel related matters. – Beatty Town Office**
 - 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 2024 calendar year. – Beatty Town Office**
12. **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.**
13. **Adjourn**

AFFIDAVIT OF POSTING

STATE OF NEVADA

COUNTY OF NYE

By the authority of the Beatty Town Advisory Board, I do hereby certify that I have caused same to be posted at the places below mentioned, the Agenda for the Beatty Town Advisory Board's Meeting for *January 8, 2024*, not later than 9:00 a.m. on *January 3, 2024*. The undersigned further deposes and says: That on or before *January 3, 2024*, 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.

Beatty Town Advisory Board Meeting Participation Information:

Call 1-415-655-0001 and enter meeting number 2552 466 4974, password39595498.

If you get an error message regarding call capacity, please hang up, wait a few moments, and try again.

The Chair of the Beatty Town Advisory Board will open public comment periods by announcement.

If you would like to speak, please identify yourself by saying and spelling your first and last name.

Signed Chakmali

Date: 01/02/24

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