



**NYE COUNTY
BEATTY TOWN ADVISORY BOARD MEETING**

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

Monday, May 6, 2024

6:00pm

Large Room

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

Subject to technical difficulties, participate by calling

1-415-655-0001 and entering meeting number 2554 563 2904 password 87528472

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. Items on the agenda without a time designation may not necessarily be considered in the order which they appear on the agenda. **NOTICE:** It is anticipated that the items of business before the Advisory Board on *May 6, 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 *May 6, 2024*, will be for all matters, both on and off the agenda, and be limited to up to three minutes per person. Additionally, public comment of up to 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

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at How to File a Program Discrimination Complaint and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410; (2) fax: (202) 690-7442; or (3) email: program.intake@usda.gov

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).

ITEM #	SUBJECT	May 6, 2024
--------	---------	-------------

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 May 6, 2024
- 4. For Possible Action – Approval of the Beatty Town Advisory Board minutes dated; July 24, 2023.
- 5. For Possible Action - Emergency Items
- 6. Board Member’s Comments (This item limited to announcements, brief discussions of public comments, correction of factual inaccuracies, direction to staff, or topics proposed for future board meetings. Lengthy deliberation of topics not on the agenda is prohibited by the Nevada Open Meeting Law).
- 7. 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
- 8. 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

8 Reports Continued

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

9. General Business

- a. For Possible Action – Discussion, deliberation, and decision to 1) create the tentative fiscal year 25 (FY25) budget for the Town of Beatty, all town departments and 2) submit the tentative FY25 Town of Beatty budget to Nye County Finance for review. – Beatty Town Office**
- b. For Possible Action – Discussion, deliberation, and decision to submit a comment letter to the Bureau of Land Management regarding the North Bullfrog Mine Project NEPA DOI-BLM-NV-B020-2024-0019-EIS. Comment deadline May 10, 2024. – Beatty Town Office**
- c. For Possible Action – Discussion, deliberation, and decision to send a comment letter to Nye County Planning Director Waggoner regarding Nye County Bill 2024-03 Amending Nye County Code Title 17 Chapter 17.10 Special Use Permits. Bill to be heard at the May 21, 2024, Nye County Board of Commissioners meeting. – Beatty Town Office**
- d. For Possible Action – Discussion, deliberation, and decision to send a letter to NyE Communities Coalition (NyECC) confirming the fee waiver for the usage of the Beatty Community Center which is considered a local match. Letter to be included in Nevada Department of Transportation grant documentation. – Marlaina Porter NyECC Grant Manager**
- e. For Possible Action – Discussion, deliberation, and decision to send a letter of support for the Amargosa Conservancy conceptual map of the proposed Ash Meadows Regional mineral withdrawal boundary area. – Mason Voehl; Executive Director, Amargosa Conservancy**

- 10. 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.**

11. 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 *May 6, 2024*, not later than 9:00 a.m. on *May 1, 2024*. The undersigned further deposes and says: That on or before *May 1, 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:

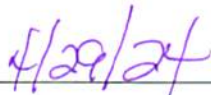
Call 1-415-655-0001 and enter meeting number 2554 563 2904 password 87528472

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 

Date: 

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