

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

**Minutes
12/12/2012**

**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
Randy Reed (RR) - Member
Crystal Taylor (CT) – Member**

1 Pledge of Allegiance

Meeting called to order at 6:34pm

2 For Possible Action - Approval of the Agenda for the BTAB meeting of December 12, 2012.

*RR – Motion to approve the Agenda for the Beatty Town Advisory Board meeting, of December 12, 2012, pull item 5
Emergency Items; Second CT; 5-0*

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.

Diane McGinnis; Nevada Health Centers/Beatty Clinic – Stated they have teamed up with Nye County Senior Services to provide Healthy Living courses to take place starting on January 8, 2013 and starting on February 19, 2013. Each set of courses will be held at the Beatty Clinic and will take place from 5:30pm to 7:30pm. Flyers with course information are available on the back table. Please call Robin at the Clinic to register; 553-2208.

Dr. McGinnis – Stated that there will be a Boy Scout meeting on December 19th at 6pm in the Community Center Small Room. There will be two representatives from the Las Vegas District office at the meeting. New flyers about the program will be coming out. They are looking at 4H and Venturing, both of those activities are for girls and boys, Venturing is for ages 13 to 21.

4 For Possible Action - Approval of the Meeting and Workshop Minutes dated November 28, 2012.

RR – Motion to approve the meeting and workshop minutes dated November 28, 2012; Second CT; 4-1 abstain (KC)

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)

KC – Stated that most of the people in Town know his granddaughter had open heart surgery, she is doing well and he thanked the Town for its support.

RR – None; CT- None

DG and EG – Thanked Joni Eastley for her years of service and presented her with a plaque expressing the Town's appreciation of all of her work and dedication.

Commissioner Eastley – Stated it has been her pleasure to work for Beatty and she will always work for Beatty. It has been a pleasure and an honor to serve Beatty.

Commissioner Eastley – Acknowledged Judge Gus Sullivan who graciously and unselfishly volunteered to cover both the Tonopah and Beatty Justice Courts due to the retirement of the Tonopah Justice Court Judge two years ago. Judge Sullivan has done this for almost two years and operations have continued without missing a beat. Judge Sullivan never submitted an expense report for his travels to Tonopah, if he stayed overnight he paid for his room and he paid for his meals. He is an example to us all.

Nye County Manger Pam Webster – Stated it is a huge undertaking to take on two courts; it's a bigger undertaking to take on two staffs with different cultures with no complaints from either department it was an administrative dream.

Commissioner Eastley and Nye County Manger Pam Webster – Presented Judge Sullivan with a plaque.

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

EG – Stated that the BVFD Bank of America credit card statement does not have all the necessary invoices attached, she would approve this item contingent upon the office’s receipt of those invoices.

Carrie Radomski – Stated that Mr. Harmon had every intention of having those invoices into the office today prior to the meeting but was called away to a fire in Amargosa.

RR – Motion to approve packet 1 in the amount of \$3,170.98; Second CT; 5-0

RR – Motion to approve packet 2 in the amount of \$5193.00; Second CT; 5-0

RR – Motion to approve packet 3 in the amount of \$68.04; Second CT; 4-1 abstain (EG)

8 Reports (Information Only)

I. Beatty Area Plan

DG – Stated the next meeting is scheduled for Monday January 28th at 3pm.

II. Beatty Chamber

Karen Gray-Jacoby; Beatty Chamber President – Thanked the BTAB for co-sponsoring the lighting contest and thanked the High School Pro Start program for the cookies and punch provided for tonight’s meeting.

Ms. Gray-Jacoby – Described the scoring method for the 2012 Christmas Lighting Contest and thanked the judges; Diane Osmon, Betsy Reed, and Helen Terry for their participation in this very tough task.

Ms. Gray- Jacoby and Ms. Marchand – Announced the winners;

Residential – 3rd place tie; Erick and Teresa Maciaszek and Andy and Jeannie Ybarra

Residential – 2nd place; Mike and Julie Watkins

Residential – 1st place; Mike and Georgine Willis

Business – 3rd place tie; KC’s Outpost and Perk Ranger Coffee House

Business – 2nd place; Sourdough Saloon

Business – 1st place; Happy Burro Chili and Beer

The 2012 Griswold Award – Montgomery Street

III. Beatty Economic Development, Inc. (BEDC)

Albert Verrilli – Stated that he made contact with Toys for Smiles, a non-profit organization in Las Vegas, who make wooden cars and trucks that are donated to various communities to be given to the children. Toys for Smiles donated toys to Beatty for stocking stuffers for the BVFD Santa night.

Mr. Verrilli – Stated that the mine site development is still ongoing and communication with the interested parties is continuing. There is reason for optimism.

IV. Beatty General Improvement District (BGID)

No Report

V. Beatty Habitat Committee

No Report

VI. Beatty Health & Welfare

No Report

VII. Beatty Library

Carrie Radomski – Stated Shirley Harlan extends her apologies for not being here this evening. On Tuesday December 18th Schwan’s is having a fund raiser for the Library. The Schwan’s truck will be parked in the rear of the Library starting at noon; a portion of the proceeds raised will go to the Library. When they did this last year they raised approximately \$325.00, a second truck will have its regular route in Beatty.

CT – Stated the Library has a Christmas Craft workshop for kids on the 18th starting at 2:30.

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8 Reports (Information Only) Continued

VIII. Beatty Lions Club

No Report

IX. Beatty Medical Clinic

Dr. McGinnis - Stated the clinic will be closed December 24th and 25th and January 1st. Dr. McGinnis will be out of town on January 24th she is participating in an EMS refresher course as an instructor for the Park Rangers in Death Valley. Another provider should be at the clinic on that day.

X. Beatty Museum

DG - Mentioned the Honest Horses display and the Test Site Kiosk are on display at the Museum.

XI. Beatty Town Square

Carrie Radomski - Stated that the grant is still in process, we should receive instructions after the first of the year.

XII. Beatty Water & Sanitation District (BWS)

DG - Stated that there is a meeting tomorrow night at 6pm at the Water District Office, they are discussing leasing their water rights to Corvus Gold.

XIII. Commissioner's

Commissioner Joni Eastley - Asked what we are going to do about BGID, nobody filed for the open seats on their board. Come January 1st we will have to make some tough decisions.

Carrie Radomski - Stated they have five people that were appointed to the board.

DG - Stated they have one opening right now, Maxine has moved out of the area.

Commissioner Eastley - Asked who appointed them, she just knew they had four open seats and nobody filed for election.

Ms. Radomski - Stated the new members were filed with the Clerk's office and BGID was unclear of the process of advertising and training required for new members, and they are straitening that out now.

EG - Stated Joni is correct that is a balloted position and members need to file to run.

Commissioner Eastley - Stated she wondered who appointed them, she knows the BOCC did not.

Audience Member - Asked if Commissioner Eastley recently applied for a position with the County.

Commissioner Eastley - Stated she did for the position of Assistant County Manager, and the position has been offered to her. It will be on the agenda for Tuesday's BOCC meeting for ratification by her colleagues. She will not be in the room when that happens. She will be working for Pam Webster.

EG - Asked if it is appropriate to send a letter or e-mail of support.

Commissioner Eastley - Stated we may do whatever we wish.

Commissioner Eastley - Stated twelve years on the Board of County Commissioners has given her unique skills, she knows the communities personalities in Nye County very well.

Commissioner Eastley - Stated the Beatty's representative is Lorinda Wichman, so January 1st Beatty will start contacting her on things. Always remember she (Joni) will be here for Beatty.

XIV. Desert Hills Cemetery

No Report

XV. Emergency Services

DG - Stated that Chief Harmon apologized for not being able to be here tonight, he is on the scene of a fire in Amargosa. He will report November and December information at the first meeting in January.

XVI. Ordinances

Commissioner Eastley - Stated that the public hearing for the BVFD ordinance will be heard at the BOCC meeting of December 18th.

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8 Reports (Information Only) Continued

XVII. Secretary

Carrie Radomski – Reported monies collected for services performed by the Town Office and sent to the Nye County Treasurer for the month of November 2012:

Notary – \$32.50; Photo Copy - \$0.30; Fax - \$12.00; Community Center Rental - \$125.00; Table/Chair Rental - \$22.50 for a total of \$192.30 credited to the Town Accounts.

Ms. Radomski – Stated the Beatty High School Playmakers will present "An Acting Kind-Of Evening" here at the Community Center on Monday December 17th at 7pm. Admission is free but donations are gratefully welcome. Flyers are available on the back table for anybody who is interested.

XVIII. Treasurer

EG – Reported the fund available balances with 42% of the year elapsed as of November 30th, the numbers are as of November 30th:

Department	Expenditure	Balance	
Admin	\$71,728.62	\$268,197.38	21% of the budget used
Translators	\$544.29	\$4,455.71	11% of the budget used
BVFD	\$56,984.93	\$233,908.07	20% of the budget used
Cemetery	\$1,381.05	\$8,618.95	14% of the budget used
Com Cnt Serv & Supplies	\$7,346.18	\$117,653.82	6% of the budget used
Chamber	\$13,179.73	\$21,697.27	38% of the budget used
Museum	\$12,000.98	\$28,726.02	29% of the budget used
Town Tourism	\$0	\$69,527.00	0% of the budget used
Capital Projects	\$0	\$575,293.00	0% of the budget used
Special Capital	\$0	\$102,279.00	0% of the budget used
Room Tax Capital	\$23,540.00	\$105,615.00	18% of the budget used

9 General Business

- a. **For Possible Action – Discussion, deliberation and decision to 1) send Carrie Radomski Town Support Staff to Tonopah for ICS (Incident Command System) 300 and 400 training on January 23rd and 24th and January 30th and 31st and 2) to approve up to \$150.00 for lodging and per-diem per trip. – Crystal Taylor**

CT – Stated that when the BTAB Emergency Preparedness Workshop was held, Vance Payne recommended that Carrie attend this training so she placed this item on the agenda; Discussion followed.

RR – Motion to send Carrie the Town Support Staff to Tonopah for ICS 300 and 400 Training on January 23rd and 24th and January 30th and 31st 2013 and up to \$150.00 for lodging and per-diem per trip; Second CT; 5-0

- b. **For Possible Action – Discussion, deliberation and decision to change the second meeting date in January due to ICS training. – Crystal Taylor**

CT – Stated that since the ICS training takes place on the same date as the second meeting in January she placed this item on the agenda; Discussion followed.

RR – Motion to hold the regular meeting on January 9th and have a phone conference later to pay bills if needed; Second CT; 5-0

10 General Public Comment

None

11 Adjournment

KC– motion to adjourn 7:27pm; Second RR; 5-0