

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

**Minutes  
02/24/2014**

**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.**

Nye County is an Equal Opportunity Employer and Provider  
Communication for hearing Impaired: Dial Nevada Relay Service 711 or for Voice to TTY (800) 326-6888 or  
TTY to Voice (800) 326-6868

**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 6:30pm

**2 Approval of the Agenda for the BTAB meeting of February 24, 2014.**

*Staff pulled item 5 Emergency Items*

**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 February 10, 2014.**

*RR – Motion to approve the meeting minutes dated February 10, 2014; Second CT; 5-0*

**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)**

CT – Stated there will be a Blood Drive at Beatty High School February 25<sup>th</sup> from 9am to 1:30pm. Please call to make an appointment.

KC – None; RR – None

EG – Stated someone called to confirm meeting start times and she told them exactly 6:30pm.

DG – Stated that Bank of America sold to Washington Federal, and asked staff to find out if the sale will affect Town Financials.

DG – Stated the Beatty Habitat trails project will be named the "Shirley Harlan Trail".

DG – Asked staff to place an item to purchase tables to be used in the Community Center; one 4 and one 6 foot.

**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 \$931.58; Second CT; 5-0.*

**8 Reports**

**a. Secretary**

Carrie Radomski; Town Secretary - Stated she was informed that the DA's office lost a staff member, and this may cause delays in the completion of items they are working on for or with the Town. This will delay the Ted Fay item, for the video. It is in the DA's office right now. It was scheduled for the first meeting in March but it looks like it will be on the second meeting in March. She (Carrie) may be attending a meeting, in the next two weeks, with Lorina (Admin) and Judy (Purchasing) in Tonopah to review the Mural Lighting project and the challenges we had with obtaining the appropriate quotes to move forward.

**9 General Business**

**a. For Possible Action - Discussion, deliberation and decision to work with the District Attorney's Office to create an ordinance to designate all highways in the town of Beatty for the use of off-highway vehicles to reach private or public area open for use by off-highway vehicles and all matters pertaining there to.- Beatty Town Office; Carrie Radomski**

Carrie Radomski; Town Secretary - Stated this item was placed on the agenda at the suggestion of Assistant County Manger Joni Eastley. At the February 4<sup>th</sup> meeting of the Board of County Commissioners (BOCC), the Commissioners approved this type of ordinance for the town of Tonopah, and she felt this was something that the BTAB should take a look at, and consider forward in creating something similar for this community. The wording on this is item is just to direct me (staff) to work with the District Attorney's (DA's) office, to bring forward an ordinance that would create this designation for highways in Beatty.

Ms. Radomski - Clarified, she spoke with Marla at the DA's office, and there are a couple of things to keep in mind. This is a two part process; designate the roads and then create the ordinance. Those are the things I would be working with the DA's office on and brining to the Board (BTAB) for comment and approval.

Ms. Radomski - Stated this will only allow use, by ATV's/UTV's, of the highways/roads for the strict purpose of getting to an off-road area, and would be within the town's boundary. The NRS that we would be working under specifically states that it applies specifically to highways where the speed limit is 35mph or less. Again, it is only to cross highways to get to trails on public and or private lands.

EG - Stated she called Frank and asked him to come and give us his thoughts on this, since the sheriff's office will have to enforce this; Discussion followed.

Frank Jarvis; Nye County Sherriff's Office - Stated that the state law is still clear. The ordinance would specify where and what the speed limit is, and it only applies in the Town boundary. This will only allow you to go to a private or public recreational area; it will not allow you to go to the Store, Post Office etc.

EG - Asked how the Sherriff's Office feels about this.

Mr. Jarvis - Stated there are ups and downs to everything, this comes down to personal responsibility. If the citizens are responsible it would be a good idea, because it will get them off of the shoulders of the roads. They will have to obey the traffic laws, they have to be licensed, they have to wear a helmet, and the vehicle must be registered; Discussion followed.

EG - Suggested having a workshop in the future about this; Discussion followed.

*RR - Motion to direct the staff to work with the District Attorney's Office to create an ordinance to designate all highways in the town of Beatty for the use of off-highway vehicles to reach private or public areas open for use by off-highway vehicles; Second CT; 5-0*

**b. For Possible Action – Discussion, deliberation and decision to amend and approve the Nye County Project Request Document for the Beatty Community Center Kitchen Project. – Beatty Town Office; Carrie Radomski**

Carrie Radomski; Town Secretary – Stated that this Item was on the BTAB meeting of February 10<sup>th</sup> and was approved. Since that meeting more information has come to light, that may allow for modification of the document.

Ms. Radomski – Stated that since the last meeting we had, the Community Center’s electrical capacity has been confirmed and the breaker boxes in the kitchen inspected. We discovered that the Community Center has plenty of capacity and that several if not all of the breakers need to be replaced. The breakers should be replaced, regardless of this project, as standard building maintenance; Discussion followed.

Ms. Radomski – Stated that the breakers will be ordered and replaced outside this project document being submitted to the BOCC, because they truly are maintenance items and they need to be replaced.

DG – Suggested making the “oven” item more generalized, because other options may come up that would better suit the project; Discussion followed.

Ms. Radomski – Stated that while we have to provide a list it can be dynamic.

EG – Suggesting making the equipment list general to give us more options; Discussion Followed.

Ms. Radomski – Reviewed the document amendments; Electric Range with Oven \$10,000.00, Double Door Refrigerator \$3,000.00, Microwave \$325.00, Commercial Dishwasher \$3,500.00, Ice Machine \$2,000.00, Counter Tops \$2,500.00, Flooring \$1,000.00, Pot/Pans/Utensils \$675.00, Contingency \$7,000.00, for a total of \$30,000.00.

*RR – Motion to amend and approve the Nye County Project Request Document for the Beatty Community Center Kitchen Project and to submit it to the Board of County Commissioners; Second CT; 5-0*

**10 General Public Comment**

Dr. McGinnis – Stated the Boy Scouts are having a fund raiser dinner Wednesday night starting at 6pm in the Beatty Community Center medium room. It is pot luck so bring whatever your family likes to eat or to share. Theresa Mossy has been working very hard on this, and she has some awards for the boys.

EG – Stated she knows that some people are interested in the nuisance ordinance, she is reviewing it.

Dr. McGinnis – Stated that on Friday March 7<sup>th</sup> she will be attending a conference, they were unable to get coverage for that day, but the doors will be open if you need to see or speak with Teresa or Robin. Prescriptions will not be available for pick up unless you have called ahead.

Dr. McGinnis – Stated that there are Girl Scout Cookies for sale at the Beatty Clinic, \$4.00 per box.

DG – Stated the VFW does have flyers out for their Poker Run scheduled for May 3<sup>rd</sup>. The course is still in the design phase, some issues with the Desert Tortoise have come up.

**11 Adjournment**

*RR– Motion to adjourn 7:19pm; Second CT; 5-0*