

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

**Minutes
03/10/14**

**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 - Absent**

1 Pledge of Allegiance

Meeting called to order at 6:30pm

2 Approval of the Agenda for the BTAB meeting of March 10, 2014.

Carrie Radomski; Town Secretary – Pulled item number 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 Minutes dated February 24, 2014.

DG - Stated for the record that Crystal is not here.

RR - Motion to approve the meeting minutes dated February 24, 2014; Second EG; 4-0

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)

KC - Stated that the Fire Department has their 4th of July raffle tickets and they will start selling soon. There are three new prizes this year.

EG - Stated that we will be voting on our Budget Workshop later, and if you are a part of our budget make sure Carrie has them. It's helpful if they are in before the workshop, that way the Board (BTAB) has a chance to look at them. Also, if you have any ongoing or upcoming capital projects for the new fiscal year please attach that to your budget, so we know what your plans are.

RR - None

DG - We did purchase a 4 and 6 foot table, we did not agendaize the purchase because it falls under normal operating expenses.

BTAB Minutes 03/10/14

7 Reports

i. Beatty Area Plan

DG - Stated there will be a public workshop on April 12th from 9am to 3pm, for public comment on the finished plan. Cheryl Beeman (Nye County) and Elaine Ezra (TerraSpectra) will be here.

ii. Beatty Chamber

None

iii. Beatty Habitat Committee

Shirley Harlan - Stated that last Monday habitat trail plans that were submitted by Sally Sheridan, a Landscape Designer/Architect, who is working with the National Parks Service on the grant we received for the area between the Narrows and the Stagecoach. The plans are just beautiful. I've asked Elaine Ezra of TerraSpectra to enlarge the plan and make several copies. The fine for the Water Board apparently is going to be largely spent for the creation of a trials system, which is what I gathered from the newspaper article.

Ms Harlan - Asked if there are other things the community needs that are environmental.

DG - Asked if Shirley was referring to the fine?

EG - Stated that one of the things that the Water Board, in conjunction with whomever, could look at is the mosquito situation, and getting the chemicals to keep that situation down. Not only do we have the regular mosquito but we have a new one.

DG - Stated he does not think that mosquito abatement would qualify for a project; Discussion followed.

DG - Suggested that anyone who has suggestions, input, or questions should contact the Water Board; Discussion followed.

Audience - Asked if work under this will go out to bid.

EG - Restated the suggestion made by DG to speak to the Water Board.

iv. Beatty Library

Shirley Harlan - Introduced Jerry Martin the new Chair of the Library Board of Trustees. He is a long time resident and taught at the local school. We continue to work on our projects, this coming year's projects include; a local Friends of the Library group and obtaining our 501c3 status.

v. Beatty Medical Clinic

Dr. McGinnis - Under final Public Comment.

vi. Beatty Museum

None

vii. Beatty Town Square

None

viii. Commissioner's

None

ix. Desert Hills Cemetery

DG - Stated we are trying to schedule a meeting for the 2nd or 3rd week in April.

x. Emergency Services

Chief Harmon; BVFD - Reported numbers since the last report (02/10/14); Set up 2 landing zones, 2 vehicle fires, 3 medical calls with an average of 5 responders. Also, he received an email from Lorraine at the Water Department, the 2nd hydrant installation location on C Avenue and Hoyt is not suitable because it is a 2 1/2 inch line. The Water department is looking for another location in that area with a 6 inch line.

EG - Asked that Chief Harmon not give approval for installation until he is sure it's where he wants it.

Chief Harmon - Stated he asked them (Water Department) to come before the BTAB to explain the relocation of the second hydrant prior to installation.

BTAB Minutes 03/10/14

xi. Ordinances

None

xii. Other

Beatty Economic Development, Inc (BEDC) – None

Beatty General Improvement District (BGID) – None

Beatty Health & Welfare – DG stated we are taking them off the reports list.

Beatty Lions Club – DG stated they will be removed because they fit under "Other Community or Civic Organizations".

Beatty Water & Sanitation District (BWSD) - None

Other Community or Civic Organization DG – Stated that the VFW Jeep Poker Run date has been tentatively changed to October 18th of this year. The change is due to the US Fish and Wildlife's denial of the permit for May. May is Desert Tortoise mating season. We have sent our paperwork to the BLM, who has really been working with us, for the new date and we are just waiting to hear back from them.

xiii. Secretary

Carrie Radomski – Reported monies collected for services performed by the Town Office and sent to the Nye County Treasurer for the month of February 2014:

Notary – \$25.00; Photo Copy \$1.10; Fax - \$3.00; Community Center Rental - \$60.0 for a total of \$89.10 credited to the Town Accounts.

Flyers from NNSAB looking for board members will be around town with contact information if you are interested in becoming a board member; contact information is also available at the Town Office.

March 19th meeting notice from the Nuclear Waste Technical Review Board. If you would like a copy please let the Town Office know.

USDA Opportunity Community Discovery Meeting will take place tomorrow (March 11th) at 6pm in the Community Center Medium room. It is open to the public, please come and check it out.

The Remote Area Medical Event in Southern Nevada will be April 5th and 6th at Bonanza High School in Las Vegas. This is free medical, dental and vision care it is first come first served. Flyers and additional information are available at the Town Office.

Ms. Radomski – Stated that she sent an email to Commissioner Wichman inviting her to the Opportunity Community meeting tomorrow night. Commissioner Wichman responded that she could not make it and said that she knows there may times that Beatty thinks it is being ignored but honestly, Beatty has a handle on what and how to get things done. We call when we need her and she stays out of our way until then.

DG – Stated she has always been responsive when he has called her.

xiv. Treasurer

EG – Reported the fund available balances with 67% of the year elapsed as of February 28, 2014:

Department	Expenditure	Balance	
Admin	\$95,848.15	\$230,823.85	29% of the budget used
Translators	\$2,675.46	\$2,324.54	54% of the budget used
BVFD	\$91,916.59	\$220,335.41	29% of the budget used
Cemetery	\$1,613.82	\$8,386.18	16% of the budget used
Com Cnt Serv & Supplies	\$12,158.27	\$112,841.73	10% of the budget used
Chamber	\$20,328.87	\$14,363.13	59% of the budget used
Museum	\$17,421.85	\$17,276.15	50% of the budget used
Town Tourism	\$7,313.79	\$96,775.21	7% of the budget used
Capital Projects	\$39,095.51*	\$503,381.49	0% of the budget used
Special Capital	\$0	\$150,839.00	0% of the budget used
Room Tax Capital	\$0	\$124,710.00	0% of the budget used

*Fire Hydrant – Ambulance Barn & 2 hydrants Cottonwood/Hoyt; Translator Project

8 Consent Agenda Items

- a. Action – Discussion of any item from the Consent Agenda Items that needs review before a decision is made.**

KC – Asked Chief Harmon about a BVFD bill for the glass shine cleaner, he thought this order was canceled.

Chief Harmon – Stated that they canceled the tire cleaner but this bill is valid, this is a good product. He has referred the vendor to County for future purchases; they (the County) will be doing the purchasing of this type of product going forward.

- b. Approval of Town Vouchers**

RR – Motion to approve the town vouchers in the amount \$1,387.51; Second EG; 4-0

9 General Business

- a. For Possible Action – Discussion, deliberation and decision to approve the purchase of July 4, 2014 fireworks in the amount of Eleven Thousand Dollars (\$11,000.00) split 50/50 between BVFD and Town Room Tax accounts, and all matters pertaining thereto. – Chief Harmon; Beatty Volunteer Fire Department**

RR – Motion to accept supplemental information; Second EG; 4-0

Chief Harmon – Stated that he recommends going with Lantis, they are the cheaper bid and BVFD has been working with them for years; Discussion followed.

EG – Requested that the typo in the first paragraph of the Lantis proposal be corrected, it says Laughlin and it needs to be changed prior to our agenda item going before the County; Discussion followed.

Chief Harmon – Stated there is a fireworks test scheduled for Tuesday evening, March 18th, this will give our Technicians for 2014 the chance to set off a few fireworks prior to the 4th of July.

RR – Motion to approve the purchase of July 4, 2014 fireworks in the amount of Eleven Thousand Dollars (\$11,000.00) split 50/50 between BVFD and Town Room Tax accounts, from Lantis; Second EG; 4-0

- b. For Possible Action – Discussion, deliberation, and decision to schedule a Budget Workshop for Monday March 24, 2014 at 5:30pm. – Beatty Town Office; Carrie Radomski**

Carrie Radomski Town Secretary – Stated this an annual housekeeping item and Susan Paprocki from Nye County Finance is available that evening. It is the 4th Monday of the month, so it is on a regularly scheduled BTAB meeting night, we would hold the workshop one hour before the BTAB meeting.

DG – Asked if it would be held in the medium room.

Ms. Radomski – Stated she was planning on meeting in the large room and using the same set up we have used in years past which provides the participants (BTAB, Chamber, Museum, BVFD, and public) with table seating.

RR – Motion to approve setting Monday March 24, 2014 at 5:30pm as the date and time for the Budget Workshop; Second EG; 4-0

- c. For Possible Action – Discussion, deliberation, and decision to approve or deny and any additional comments requested for the Board of County Commissioners consideration on the parcel map application as follows: AP#18-391-40; located in Beatty, proposing to divide approximately 2.5 acres into one 1.90 acre parcel and one .61 acre parcel. Brenda J. Revert-Jarvis and Frank W. Jarvis – Owners(s) – Carrie Radomski; Beatty Town Office**

Carrie Radomski Town Secretary – Stated she placed this item on the agenda at the request of Nye County Planning. This gives the BTAB the opportunity to comment on this request to divide one parcel into two.

DG – Stated this is basically a house keeping item.

Ms. Radomski – Confirmed it is and it does let the Community know about requested changes in town.

EG – Stated she would recommend that we approve it.

RR – Motion to approve item 9c; Second EG; 4-0

10 General Public Comment

Diane McGinnis; Beatty Medical Clinic- Stated a new student, Kelly, will be working at the Clinic on Mondays and Tuesdays she is a Nurse Practitioner Student. Thursday and Friday this week the clinic will be open in morning only; she will be covering the Amargosa clinic in the afternoon both days.

11 Adjournment

KC- Motion to adjourn 7:12pm; Second RR; 4-0