

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

**Minutes
04/14/14**

**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.**

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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 6:30pm

2 Approval of the Agenda for the BTAB meeting of April 14, 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 March 24, 2014.

RR – Motion to approve the meeting minutes dated March 24, 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)

KC – None

EG – Stated that some of you may remember Fran York, she was the owner of Fran's Star Ranch north of Town. She passed away last night. There will be something in the paper.

CT – None; RR – None; DG – None

7 Reports

i. Beatty Area Plan

DG – Stated we held a public meeting/open house here Saturday (April 12th). Attendance was kind of disappointing. About twelve or thirteen people showed up for the whole six hour time. We left all the information up in this room and comment forms are available on the back table. The group will be meeting in a couple of weeks to finalize the document before it comes in front of the BTAB, and after that it will go to the County Commissioners.

ii. Beatty Chamber

None

iii. Beatty Habitat Committee

Carrie Radomski; Town Secretary - Stated that Shirley Harlan apologized for not being here, read an email sent by Shirley and spoke about the Harlan Trail (Habitat Trail) design on display. Ms. Harlan will be going in front of the Beatty Water & Sanitation District at their meeting this Thursday (April 17th) to propose that they (BWSD) use some of their EPA fine monies to help with the construction of the trails. If you have any questions please contact Shirley.

iv. Beatty Library

None

v. Beatty Medical Clinic

Dr. McGinnis – Dr. McGinnis will be gone Wednesday, Thursday and Friday this week; Nurse Practitioner Rebecca Taylor will be covering. She has worked at several of the Nevada Health Centers sites in rural communities. Dr. McGinnis will be gone May 9th, 10th, and 11th teaching a wilderness medicine class for Nye County Emergency Services. Robin is back and should be back part time in the next couple of weeks. If you call the clinic after hours there is an afterhour's answering service and an on call Provider that will answer your questions.

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.

x. Emergency Services

KC –Reported numbers since the last report (03/10/14); 6 – Medical Calls with 1 responder ea; 1 – Vehicle Fire with 4 responders; 1 – Structure Fire with 6 responders; 2 – Vehicle Accidents with 5 responders.

xi. Ordinances

None

xii. Other

Beatty Economic Development, Inc (BEDC) – None

Beatty General Improvement District (BGID) – None

Beatty Water & Sanitation District (BWSD) – DG – Stated there will be a meeting this Thursday.

Other Community or Civic Organization - None

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7 Reports

xiii. Secretary

Carrie Radomski; Town Secretary- Reported monies collected for services performed by the Town Office and sent to the Nye County Treasurer for the month of March 2014:

Notary - \$27.50; Photo Copy \$11.10; Fax - \$7.00; for a total of \$45.60 credited to the Town Accounts.

Ms. Radomski - Reviewed incoming notices and correspondence copies available at the Town Office;

Valley Electric 2014 Annual meeting will be in Pahrump at Pahrump Valley High School April 26, 2014, free transportation from the Beatty Community Center to the meeting in Pahrump is available, pick up time is 9:15am you must call and let them know you plan on using their transportation service.

Valley Electric Annual Report

Nye County Planning Department 1st quarter 2014 population estimates; Beatty 1,049

US Department of Fish and Wildlife noticed that public comment period has been reopened pertaining to listing the Western Yellow Billed Cuckoo as a Threatened Species under the Endangered Species Act. Beatty is a habitat area for the Western Yellow Billed Cuckoo. Comments will be accepted through April 25th.

David Foster from the USDA forwarded an article about Beatty to the Town Office, Long after the gold boom and bust Beatty endures. David was one of the participants at the USDA Opportunity Community Workshop that was held earlier this year.

xiv. Treasurer

EG - Reported the fund available balances with 75% of the year elapsed as of March 31, 2014:

Department	Expenditure	Balance	
Admin	\$112,684.95	\$213,987.05	34% of the budget used
Translators	\$2,771.84	\$2,228.16	55% of the budget used
BVFD	\$109,209.67	\$203,042.33	35% of the budget used
Cemetery	\$2,750.61	\$7,249.39	28% of the budget used
Com Cnt Serv & Supplies	\$13,607.84	\$111,392.16	11% of the budget used
Chamber	\$23,765.25	\$10,929.75	68% of the budget used
Museum	\$20,622.62	\$14,075.38	59% 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.

b. Approval of Town Vouchers

RR - Motion to approve the town vouchers in the amount \$1,392.29; Second CT; 5-0

9 General Business

- a. **For Possible Action – Discussion, deliberation and decision regarding the Nevada Division of State Parks condition that by law, the land will be continually maintained in public recreation use in perpetuity (forever) for the Robert A. and Florence Revert Park, Tow Square. – Beatty Town Office; Carrie Radomski**

Carrie Radomski; Town Secretary – Explained that the Town applied for a Parks Service Grant, which was awarded. The Nye County Grant Administrator wanted to be sure the BTAB was aware of this condition of the grant prior to advancing any funds from the grant proceeds. Use of funds indicates agreement to all conditions of the grant. If we move forward a deed restriction will be placed on the property reflecting this condition. The portion of property that was donated by Elaine and Brad Richardson has a similar restriction on it, if the Town does not use the donated property for a park the land is to be returned to the Richardson's. Minutes reflecting that condition of the donation, by Mrs. and Mr. Richardson, and the agreement, by the BTAB and the BoCC, to accept the property with that restriction are included in the back up for this item.

EG – Stated she has no problem with the restriction and stated the property has always been intended for a park.

DG, KC, CT, and RR – All stated they agreed.

RR – Motion to approve the continual maintenance in public recreation use of the Robert A. and Florence Revert, Tow Square, park forever; Second CT; 5-0

- b. **For Possible Action – Discussion, deliberation, and decision to send a letter regarding the consolidation of Beatty Dispatch to selected County Officials. – Erika Gerling**

EG – Carrie drafted a letter and we all submitted our changes. The letter will be sent to the Commissioners, the County Manger and the Sherriff.

DG – Stated he would also like to send this to; the Town/Fire Departments of Gabbs, Round Mountain, Tonopah, and to Vance Payne the Director of Emergency Services and several others. I would like space for all Board Members to sign this letter.

EG – Stated she is all for sending it as many people as possible.

DG – Stated he thinks we should send it to the Sherriff's Candidates.

Carrie Radomski; Town Secretary – Read the letter; Discussion followed. Audience change recommendations were noted to be incorporated in the final letter; rewording of a few sentences and the addition of Fire and EMS in conjunction with Deputy were appropriate.

EG – Stated that at the last BoCC meeting Donna Cox, one of the Commissioners tried to bring this issue up in Board member comments so the Sheriff could answer some questions but it was not allowed. Pam Webster, the County Manger, said she is going to publish how this is going to work. I don't know what that means; I don't know what she's going to publish or where she's going to publish it.

Audience – Stated in the letter it says questions weren't answered, who was contacted?

DG – Stated that the first time when the rumors came up he talked to the Sheriff, he called back the day after I left a message for him. I called and left a message for Pam Webster at that same time, I left a message with her secretary and to this day I have not received word from her. I did call our Commissioner Wichman, she did respond, and Commissioner Wichman came to one of our Board Meetings, shortly thereafter. She said that this was not going to happen; I believe that's the wording.

EG – Stated she also spoke to the Assistant Sheriff and the Sheriff.

CT – Stated that our Commissioner at the meeting (BTAB) when straight out asked, here are the rumors, what is happening? Basically said anything that's going to happen is so minute that you will not even know that it is happening. That was what she told us, and then we got this. I do know that part of this was a shock to Vance Payne; he is our Emergency Services Director. Vance did not know much about it until we got hit with it.

Audience – On the expense of the Deputy being out of Town I can see that there is increased liability of transporting prisoners more often, we transport now but it will be more frequent, there's a chance of injury to the prisoner, the officer, the prisoner escaping, extra wear and tear on the vehicles, those are extra costs.

KC – Asked who pays the Judge?

CT – Stated we do (taxpayers)

KC – Stated there's another one (cost) he will have to be Per Diem to Pahump all the time.

9b Continued

CT – Stated when she was talking with Rick Marshall, as a citizen not a BTAB member, I asked what's going to happen when you have to take this inmate down to Pahrump? Now somebody has to go down to Pahrump and pick them up to bring them back to court that is two trips. Now, we have to bring them from Beatty back down to Pahrump, there's four or five trips for one inmate.

KC – Stated to me they will just move Gus (the Judge) down (to Pahrump).

Audience – Stated that sometimes there are family members that need to testify, the victim has to testify.

EG – Stated there are a lot of unintended consequences, and if you're objective is to save money I just don't see it happening.

DG – Asked who we want to send the letter to?

EG – Stated the (BoCC) approval of the budget is May 19th, she believes, and we want this redrafted and sent out before that.

DG – Stated the length of the letter is fine, it may be a little long, but I think it covers everything that we want to talk about. I would like to send it to; The Commissioners, Pam Webster, Joni Eastley, the Boards of Tonopah, Gabbs, Round Mountain, Amargosa, to the fire Chiefs of those communities, Susan Paprocki the Comptroller, Vance Payne, DA (District Attorney), Sheriff's Office, Sherriff's Candidates; Discussion followed.

Audience – Stated in the section about Death Valley, we can just say that we are close to Death Valley; Discussion followed.

RR – Motion to let Carrie make the amendments to the letter and to send the letter regarding the consolidation of Beatty Dispatch to all of the selected officials; Second CT; 5-0

c. For Possible Action – Discussion, deliberation, and decision to select the flooring, molding, glue, and tools and the color of flooring and molding in an amount not to exceed \$435.00. – Randy Reed

DG – Stated that the Town Board with the approval of the County Commissioners will spend up to \$30,000.00 to update the Community Center kitchen, this is part of it; Discussion followed.

RR – Stated the floor color we'd like to use is called Rodeo Fawn, which is basically same as what is out here (medium room floor), and the molding we'd like to use Sandstone, which is a brownish tan.

DG – Stated in looking at this and figuring it out the budget that Randy has set will give us enough for seven boxes which will give us 30 to 40 tiles extra and we will have to go inside the water heater room. It gives us enough for the molding, glue and the tools. The budget will give us enough to do it all.

Audience – Asked if there is enough flooring to go underneath the cabinets.

RR – Stated it will; Discussion followed.

RR – Motion to select Rodeo Fawn color for the flooring tile and Sandstone for the base board/molding, 4 gallons of glue, a cutter, and a notched flooring trowel in an amount not to exceed \$435.00 for the Kitchen Project; Second CT; 5-0

d. For Possible Action – Discussion, deliberation, and decision to approve or deny and submit any additional comments to the Board of County Commissioners for consideration on the parcel map application as follows: 1) divide approximately .344 acres into one .152 acre parcel and one .192 acre parcel. Delbert C. & Nancy Hinkel – Owner(s), AP#18-251-04; located in Beatty and 2) a request for waiver as follows:

a. WV-14-0001 request for a waiver of the requirement that building setbacks shall be a minimum of ten (10) feet along all boundaries pursuant to Nye county Code 16.20.160.C – Beatty Town Office; Carrie Radomski on behalf of Nye County Planning Department

Carrie Radomski – Stated she placed this on the agenda at the request of Nye County Planning; this just gives the BTAB and the community the opportunity to comment on this parcel change. Any recommendations or comments will be forwarded to the BoCC for consideration when this item comes before them.

DG – Stated this is a formality, and I don't see any problems with it; Discussion followed.

RR – Motion to approve item 9d; Second CT; 5-0

e. For Possible Action – Discussion, deliberation, and decision to purchase an ice machine for the Beatty Community Center Kitchen in an amount not to exceed \$3,000.00. – Beatty Town Office; Carrie Radomski

Carrie Radomski; Town Secretary – Stated she placed this item on the agenda because our ice machine is no longer repairable. It has been expressed by the Community that having an ice machine here is valuable and important. As part of the kitchen remodel it has come up that we would like an under the counter ice machine. She has 3 quotes for the same machine. She contacted Western Distributors, who sold us our existing ice machine let them know what we needed and they made the recommendation of the machine that is quoted. The least expensive quote is from Hotel Restaurant Supply at \$2,074.00, they have free shipping and they do accept PO's.

Audience – Will there be issues with bending down to get ice?

KC – Stated the bin will be the same as the one we have.

DG – Stated the height of it is higher than most counters, but if we go with the stainless steel tables for counters we can make it work.

RR – Motion to purchase the ice machine for the Beatty Community Kitchen project from Hotel Restaurant Supply in an amount not to exceed \$3,000.00; Second CT 5-0

f. For Possible Action – Discussion, deliberation, and decision to renew the US Post Office issued, Beatty Town Bulk Mail permit in an amount not to exceed \$200.00. – Beatty Town Office; Carrie Radomski

Carrie Radomski; Town Secretary – Stated that this is an annual item, our bulk mailer permit has expired but we are still in the window where we can renew it and keep the same permit number. We have not used it in the last two years.

EG – Clarified it's an annual fee.

Ms. Radomski – Stated that it is an annual renewal, this time I let it go because we did not use it, you can let it go for about six months into the second year before you are in jeopardy of losing your permit number.

EG – Asked what happens if we don't renew it and we want to do a bulk mailer?

Ms. Radomski – Stated that if the Chamber still has theirs we could ask if we could use it.

KC – Asked what it will cost to get a permit number

Ms. Radomski – Stated that according to the Post Office it would be approximately an additional two hundred dollars for the new permit number; Discussion followed.

DG – Suggested talking to the Chamber; Discussion followed.

DG – Stated he would like to table the item until staff checks with the Chamber.

Item Tabled

10 General Public Comment

Diane McGinnis; Beatty Medical Clinic– Stated there are still Girl Scout Cookies available at the Clinic. The Boy Scouts are going to the Scout Expo next month; they are selling Scout Expo discount cards for \$5.00 to help with the cost. If you are going to go with stainless steel counters, maybe consider a lower counter that is handicap accessible or kid accessible.

Sharon Wehrly Nye County Sheriff Candidate – Introduced herself and her plans for the Sheriff's Department if elected.

DG – Stated that Beatty will vote by absentee for the Primary this year, the VFW is trying to get a hold of the Clerk to volunteer so we can have voting in the General this Fall. I was really surprised when I saw the letter stating that we could not get enough volunteers to have a polling place in Beatty. Round Mountain and Gabbs are in the same boat.

CT – Stated the High School Band members are selling doughnuts, they are fund raising for their trip to San Diego. They will be on board the USS Midway performing for our service members.

11 Adjournment

KC– Motion to adjourn 8:00pm; Second RR; 5-0