

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

**Minutes
05/12/14**

**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 -Absent
Erika Gerling (EG) – Treasurer
Randy Reed (RR) - Member
Crystal Taylor (CT) – Member**

1 Pledge of Allegiance

Meeting called to order at 6:30pm

DG – Stated for the record, Kelly is not here, he is working.

2 Approval of the Agenda for the BTAB meeting of May 12, 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 April 28, 2014.

RR – Motion to approve the meeting minutes dated April 28, 2014; Second CT; 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)

EG – None; CT – None; RR – None

DG – Stated that at the last meeting when the Commissioner was talking I said that June 4th was D Day, I was mistaken, D Day is June 6th. This year's primary election is by absentee, but the VFW will be volunteering so that we can have local voting in the General Election in November of this year. Thursday May 15th the VFW will fly their flag at half staff in honor of Peace Officer Day. Our next meeting will be June 9th due to Memorial Day falling on our next meeting date.

7 Reports

i. Beatty Area Plan

DG – Stated there is an item on the agenda about the Area Plan.

ii. Beatty Chamber

None

iii. Beatty Habitat Committee

None

iv. Beatty Library

The budget will be finalized at 10am on Thursday the 15th at the Library; public comment will be taken at that time.

v. Beatty Medical Clinic

See final public comment

vi. Beatty Museum

None

vii. Beatty Town Square

Carrie Radomski; Town Secretary – Stated that at a prior meeting the BTAB voted to accept the deed restriction required by the NVNPS grant, we are just waiting for the deed to be reviewed by the DA's Office prior to starting the project and accessing the grant funds.

viii. Commissioner's

Commissioner Wichman - Stated as you know Beatty is already on the new call center and as of today Tonopah went on the new call center. There were some minor hitches here and there but they got everybody up and running without any problems. There were a total of 9 calls that came in for a 12 hour period, county wide, that were rerouted to the new call center. The average, I think I told you this before; the average is like 70 calls in a month, so 2 calls a day throughout the Beatty and Tonopah areas so it's pretty light. There were no problems at all today.

Are there any questions I can answer?

Audience – Asked for information about the meeting that will talk about the State taking over Federal Lands.

Commissioner Wichman- Confirmed on June 4th.

Audience – Asked where does it start? Is it the complete area all the way down to us?

Commissioner Wichman – Stated it is everything; I initiated that meeting through the Tonopah Conservation District for two reasons. The first reason is I want people to understand that there is a Tonopah Conservation District, and I'm trying to increase interest in it, but it serves a second purpose and that is, I sit on the task force for AB227, which established that transfer for the task force to look into and I'm not getting a lot of input from the people when I bring it up in a Board of Commissioners meeting. I ask people to give me a call, shoot me emails, ask questions, and I'm not getting a lot of feedback from the people. So I was really hoping that we could inspire a gathering where everybody could just come and sit down and say their piece.

Audience – The draft that I have, will that be formalized before the meeting?

Commissioner Wichman – Stated no, everything that I get to hear on the 4th or before the 4th and everything that I get to hear from the citizens, if it hasn't already been covered in that draft, I'll be taking it to my next meeting.

Audience – Confirmed that the draft will stay open until after the meeting.

Commissioner Wichman – Stated oh yes, we will present that draft in, I believe, early September, to the legislative council on public lands. That's when our final draft goes into them, in September. Even if you come to the meeting and you hear things and you look at the draft and something occurs to you later, pick up the phone and call me, send me an email write me a letter, anything.

EG – Stated that she won't be able to come to the meeting, and asked if she sends an email with her questions and concerns will Commissioner Wichman try to address them at that meeting?

Commissioner Wichman – Stated that she is not going to so much try to address questions during that meeting on the 4th, if there are things that I can answer I will be happy to, but the draft report is on the website and that's constantly being modified by things that come up in the public and things that come up with the task force. That won't be finalized until it goes to the legislative committee in September.

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viii Commissioners Continued

EG - Went on, because a lot of people from here may not travel to Tonopah, so if anybody is interested let people know to send Commissioner Wichman your comments or questions so at least she will know what everybody is thinking.

Audience - Clarified you (Commissioner Wichman) want people to send them (questions/comments) to you to address before the meeting?

Commissioner Wichman - Clarified anytime, send them anytime.

Audience - Asked where the meeting will be held.

Commissioner Wichman - Stated it will be held at the Tonopah Convention Center at 5:30pm on June 4th.

Audience - Stated you mentioned a website.

Commissioner Wichman - Stated yes, if you go to NVNACO.org it is posted on their site, and adjustments are updated on that site.

RR - Stated he had a question going back to the call center topic, after hours and on the weekends for non-emergencies who do we call?

Commissioner Wichman - Stated you call the same number you have in the past, call the same number it will automatically transfer. There have not been any problems knock on wood.

Commissioner Wichman - Went on, Erika I wanted you to know that most of the interest around this transfer of public lands since I was here last have come from Beatty.

EG - Stated we have a lot of public lands, it's not that people want to build some big resort, but we have the Toad and the Amargosa River and people want to preserve that public recreational use and our natural resources, they are really important to us.

Commissioner Wichman- Those things are dealt with in your Area Plan. Nobody's going to go against your local plan.

Commissioner Wichman - Continued, back to your question Randy, as I said trying to knock on wood there have not been any problems so far, but we have run across, every time you try to make a change, I don't want to say sabotage, but a little bit of that stuff happens, but it has calmed down already and today is the day that Tonopah changed and that problem was because of AT&T and trying to get things to work seamlessly.

Audience - Clarified, usually if we want to call the Sheriff's Office and just say something we use 2345 (553-2345) okay, that 911 is for emergencies, so if it's something else what do we do now? Discussion followed.

RR - Stated we still use 2345.

Commissioner Wichman - Stated it's just like forwarding your own phone.

EG - Stated after 6pm, I feel sorry for the deputies, because everybody knows them and people will call them.

Commissioner Wichman - Stated and they know that, that's what they are there for.

EG - Stated no, I mean it's not fair.

Commissioner Wichman - Stated I know that but this is the first time we've had good up and operational call center and it's so far it's looking really good.

CT - Stated it's just a matter of training the Dispatchers and personally, and I know that you don't have anything to do with their training, but I think that every one of those dispatchers need to drive from Pahrump, make the drive all the way around Beatty and all the way up and figure out where they're calling out to.

Commissioner Wichman - Asked if CT knows Natalie.

CT - Stated no.

Commissioner Wichman - Went on, Natalie is the supervisor for the dispatchers and I believe I have heard her say the same thing.

EG - Stated we should send an official request.

CT - Stated I have a scanner, I'm an EMT so I get to hear these calls and they are not being sent to where we are accustomed to being sent to. They are being told to get an address, half the time we can't give addresses, and people don't know their own address let alone cross streets.

RR - Stated they know it as Joe's house.

EG - Stated I'm an AT&T customer and my address does not exist.

Commissioner Wichman - Stated I know, we have the addressing system going on since I have been here.

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viii Commissioners Continued

CT - Stated I have two or three different addresses at my home now, the County Assessor has me at one place and the Water Company has me at another.

EG - Stated, on this whole dispatch thing, since you were here last I wanted to address the same questions to you that I addressed to the Sheriff, and I have not done that yet, but I was just wondering have you spoken to the Sheriff since you have been here?

Commissioner Wichman - Stated not directly, no.

EG - Stated he has not spoken to me.

Commissioner Wichman - Stated I didn't even call him. Last I heard he has his hands full.

DG - Asked if there were any other questions for the Commissioner

There were none.

ix. Desert Hills Cemetery

DG - Stated we are trying to schedule a meeting.

x. Emergency Services

Carrie Radomski; Town Secretary -Reported numbers since the last report (04/14/14); 1 - Structure Fire with 6 responders; 5 - Vehicle Accidents with 5 responders; 1 - Non-fire call 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 at 6:30pm here in the medium room, this Thursday the 15th.

Other Community or Civic Organization - DG - Stated on May 26th Memorial Day the VFW will be holding a flag ceremony at the park, and then a barbeque afterwards at the Post.

xiii. Secretary

Carrie Radomski; Town Secretary - Stated she confirmed the check was cut for Tytre, the company we purchased the Mural lighting from. She received an email from Curtis, our Tytre representative, confirming receipt of the check and letting us know that they are ordering the product and they will keep us updated.

Ted Faye has been paid for both the video and brochure. He is planning on coming to our June 23rd meeting. The video is available on YouTube.

Jr. Miss Beatty wanted you to know that Beatty Elementary and Middle School is holding their science fair this Thursday the 15th from 6pm to 7pm at the Middle School. Beatty Elementary and Middle School are presenting a night of music on Tuesday May 13th, at the High School gym from 7pm to 8pm.

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 April 2014:

Notary - \$25.00; Fax - \$17.00; for a total of \$42.00 credited to the Town Accounts.

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

Nye County School District 2014-2015 School Calendar for Beatty, Duckwater & Tonopah Schools; School starts August 11, 2014 and ends May 22, 2015. This is available on the Town Website.

Nye County Dispatch Consolidation official notice that was issued on April 30th and signed by the Chair of the Board of County Commissioners.

Nye County Airports - April 2014 Status Report.

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xiv. Treasurer

EG – Reported the fund available balances with 83% of the year elapsed as of May 9, 2014:

Department	Expenditure	Balance	
Admin	\$129,367.02	\$197,304.38	40% of the budget used
Translators	\$2,879.27	\$2,120.73	58% of the budget used
BVFD	\$119,121.19	\$193,130.81	38% of the budget used
Cemetery	\$3,092.69	\$6,907.31	31% of the budget used
Com Cnt Serv & Supplies	\$14,672.01	\$110,327.99	12% of the budget used
Chamber	\$25,759.47	\$8,935.53	74% of the budget used
Museum	\$22,552.03	\$12,145.97	65% of the budget used
Town Tourism	\$7,313.79	\$96,775.21	7% of the budget used
Capital Projects	\$44,537.51*	\$497,939.49	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 \$57.74; Second CT; 4-0

9 General Business

- a. For Possible Action – Presentation, discussion, deliberation and decision to provide a recommendation to the Board of County Commissioners regarding adoption of the Town of Beatty Area Plan as a part of the 2011 Nye County Comprehensive/Master Plan. - Beatty Town Office; Carrie Radomski**

Carrie Radomski; Town Secretary – Explained that she place the item on the Agenda on behalf of Cheryl Beeman and introduced Ms. Beeman.

Cheryl Beeman – Stated this has been a long time coming and thanked the committee who has worked very hard on this for years. We are in the public comment phase; the final document is available on the back table, along with the resolution. We worked through an Area Plan steering committee. The Area Plan is a policy document designed to guide future growth and development and capital expenditures. The Town Advisory Board working with the Board of County Commissioners will be able to implement their document to reflect the character and vision of their community. This document is to coordinate the Town, Federal and State Land Management Agencies, and Nye County, with growth and management of our natural resources. The primary purpose of the plan is to protect the health, safety and welfare of the citizens of community. The benefits of the plan are; consistency in decision making, again coordinating with the other agencies, achieve some predictability in our community, stabilize land values, prudent use of resources whether it is a natural, financial, or human resources, we want to promote economic development and address the potential impacts development may have on the community and our community character. The plan talks a lot about preserving our rural areas; we have the Historic Beatty Townsite which provides a walk able urban mixed use area that has all of the infrastructure needed for future growth. Then as we move out through the rest of the valley, we preserve our rural areas; there is no need to bring that higher density development out into our rural areas especially when we have the infrastructure right here in the community. What we want to do is encourage our business growth opportunities right here, appropriate growth in the rural areas, appropriate economic activities and we want to protect our water supply and its availability. We do have some goals and objectives that deal with our community source water protection and how we are going to manage that land around the public wells.

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9a General Business continued

The factors considered when creating this plan are; the existing land, the existing land use pattern; how is it subdivided and where are the roads, we looked at the adopted Beatty Open Space Plan, we looked at what is appropriate in our neighborhoods, and the protection of our views and vistas, as well as flood damage protection, wellhead protection, sensitive species protection, and the current and proposed BLM Disposal lands. We know that the BLM is currently working on updating their resource management plan and we wanted to be ahead of that curve so that we could provide comments to the BLM for the BLM when they update their documents.

Ms. Beeman - Stated that the categories for the land and land use are covered in the document.

Ms. Beeman - Explained what's next for the document, it is being presented to the BTAB today, if approved by them an item will be placed on the Board of County Commissioners (BoCC) agenda to hold a public hearing (tentatively July 1st in Tonopah). The plan is available on line at www.nyecounty.net go to departments, planning and select areas outside the PRPD.

Ms. Beeman - Asked for questions.

Commissioner Wichman - Clarified the BoCC meeting on June 3rd which you are planning on requesting the public hearing for July 1st will be in Tonopah, not Pahrump.

EG - Asked about the water, we have a water board (Nye County) and a new committee now how does that relate to us.

Commissioner Wichman - Stated it does not relate at all, it is strictly for basin 162 which is the Pahrump basin.

EG - Clarified this document is a guide for how to proceed, it is not a zoning document and it says that somewhere in this document. We can revise the document periodically, and you recommend that we do that every five years anyway.

Ms. Beeman - Stated that is correct it is a guide/policy document it does have the force of law, and we do recommend that it be updated as the needs of the community change. Five years is a guideline but it can be updated sooner than that as the need arises. We worked hard to get a conservation section in the document, so that might be the next section you want to tackle, but it's up to the community how they want to handle it.

EG - Stated people see a big stack of papers and thing oh my, more rules and regulations.

Ms. Beeman - Stated she is glad EG clarified this document has no rules, no regulations; it does not have the force of law.

Audience - Could you explain the public hearing, are the County Commissioners going to decide on this?

Ms. Beeman - Stated the Town Board will make the recommendation and the County Commissioners as the Governing Body will adopt the document. The County Commissioners will take public comment on the document at the public hearing.

Commissioner Wichman - Stated at the June 3rd meeting the Commissioners will set the date time and location for the public hearing, public comment is not typically taken during the item to set the public hearing.

Ms. Beeman - Stated a notice of the public hearing will be advertised in the news paper.

Tim Kelly; Field Manger Tonopah for the BLM - Stated they had not received the document, so we have not had the chance to staff that through our office, also Debbie (inaudible) out of the Pahrump field office, Las Vegas she could not make it tonight. In lieu of that we would like to set up a time after we have had a chance to review the document to maybe get together with the Board (BTAB) to discuss some of the thoughts we have on the document.

DG - Stated correct me if I'm wrong, tonight we are getting ready to send this to the Commissioners.

Ms. Beeman - Stated that is correct, we are still in a public comment phase, even the hearing on July 1st will be public comment and there could still be changes to the document or comments could be received that don't change the document. It is appropriate to meet.

EG - Clarified that it is possible between now and July 1st, if there were some major issues the document could be changed before the commissioners adopt it?

Ms. Beeman - Stated, right there may be recommendations that the Town Board has today that might drive some changes and as we go through the public hearing process, we reach July 1st again the BoCC may then make some recommendations that may drive changes.

DG - Asked Tim to clarify, he would like to meet with the Town Board just to sit down and talk about what the BLM concerns are on this?

Mr. Kelly - Confirmed, exactly and again we just got the document today so we haven't had the chance to staff it and review the different resources that you are trying to identify in the document, and Deb thinks the same thing.

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9a General Business continued

Having two different field offices in two different districts, we will probably have different questions. We would just like the opportunity to have them meeting.

EG - Stated the thing I would like you to look at, we just did this a few months ago with Cheryl, when we changed the map of the disposable lands. We changed what was recommended to suit what we thought was going to work for our corridors, and our ranching and our events. It's the very first map in the document; Discussion followed.

EG - Stated that having two BLM districts is confusing to the community and could be confusing to potential developers, maybe you (Tim) could bring that up to your supervisors.

Commissioner Wichman - Stated she wants to add on to that; you're (BTAB) dealing with two resource management plans that you need to review and comment on for Tim and the BLM, I have five different RMP's for Nye County.

DG - Stated that most of the area plan is in the Battle Mountain District, there is very little in the Las Vegas District, there are a few things around the airport that may be in the Las Vegas District, but generally most of the area is in the Battle Mountain District.

DG - Suggested picking a date for the meeting.

Mr. Kelly - Suggested May 28th or 29th that would give them about a week or so to go over the document.

DG - Asked him to coordinate with the Town Office or Cheryl.

DG - Stated we will need to post an agenda, so we need to know as soon as possible. To hold a meeting on the 28th we have to post by the 22nd; Discussion followed.

DG - Stated the meeting will be 6pm on Thursday the 29th.

Ryan Tweeny - To speak to the two district issue, on the map the Las Vegas district boundary is to the south of the Airport; Discussion followed.

Mr. Kelly - Stated they will do a GIS to confirm the district information.

DG - Asked for additional questions or comments.

There were none.

RR - Motion to make a recommendation of adoption of the Beatty Area Plan to the Board of County Commissioners as part of the 2011 Nye County comprehensive master plan; Second CT; 4-0

b. 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 \$400.00. - Beatty Town Office; Carrie Radomski

Carrie Radomski; Town Secretary - Stated that this item was tabled at the meeting of the 28th (April) due to some questions about the Chambers Bulk Mailer and the Town's Mailer. Our permit is still available; the permit fee is \$190.00 X 2 because the permit renewal fee was due last fall. The town's permit will allow for use by other entities, with the Advisory Board's approval, and it can be used in areas outside Beatty. The Chamber has a permit that is due on July 15th for \$190.00. The Town can purchase our permit and allow the Chamber to let theirs expire.

EG - Clarified that they both can be used outside Beatty and suggested that we let ours go and just renew the Chambers.

Ms. Radomski - Stated the Post Office said the Chamber would be the owner and would have to do all of the approvals, and they felt it made more sense for the BTAB to hold the permit and give permission. She also pointed out that the entities that use the permit will still pay for postage, but permit just allows for a discount on postage.

EG - Stated it would be easier for people to come to the office to request use of the permit because of its hours of operation.

CT - Stated then we could let them know what it would cost.

Ms. Radomski - Stated the entity would have to place an item on a BTAB agenda to request the use of the permit. If it is granted the entity would take the minutes to the Post Office and complete the form and pay the Post Office directly for the postage due.

RR - Motion to renew the US Post Office issued Beatty Town Bulk Mailer permit and to have the Chamber not renew theirs in an amount not to exceed \$400.00; Second CT; 4-0

c. For Possible Action – Discussion, deliberation, and decision to purchase new tables/counters with sink for the Community Center Kitchen Project in an amount not to exceed \$3,500.00. – Randy Reed

RR – Stated we have all the appliances picked out so this is the next step, picking out the counters we need. We figured instead of going with cabinets we would go with stainless steel tables, that way everything is easier to clean and disinfect.

DG – Stated I know you went through and picked out all of the different sizes and styles so that it covers the areas between the stoves and the wall, between the wall and the areas including the sink, the area over by the ice machine. Because of the dishwasher we can use at 2 bin sink, we selected a high temp dishwasher at the last meeting.

EG – Asked if everything is stored in the rooms, I don't have a problem with this I was trying to visualize it but I can't see it in my head, I'll just trust you guys.

RR – Motion to purchase new tables/counters with sink for the Community Center Kitchen Project in an amount not to exceed \$3,500.00; Second CT; 4-0

d. For Possible Action – Discussion, deliberation, and decision to purchase new lighting for the Community Center Kitchen Project in an amount not to exceed \$450.00. – Randy Reed

Item Tabled

e. For Possible Action – Discussion, deliberation, and decision to pick a color for the Community Center Kitchen and purchase paint and equipment in an amount not to exceed \$200.00. – Randy Reed

Item Tabled

10 General Public Comment

Diane McGinnis; Beatty Medical Clinic– Stated we have had a lot of people that are still having upper respiratory cold, cough type things so I recommend you really wash your hands and don't share cups and utensils. It is taking people 3 to 5 weeks to recover. I did not close last Friday; we had to cancel the Wilderness Medicine class, it has been rescheduled for June 6th, 7th, and 8th we will probably hold the first course on the 6th here in Beatty.

Dr. McGinnis – Stated she will be out of the Clinic June 17th through the 23rd, Rob Phoenix will be covering.

John Wirth – I met a lady at the Museum who is a tourist, she is planning on writing an article about Beatty as a tourist destination, she does a national and an international blog.

CT – Stated that it is a website that she's putting together.

EG – Asked if John would send the info to the Office.

11 Adjournment

RR– Motion to adjourn 7:41pm; Second CT; 4-0