



BEATTY TOWN ADVISORY BOARD MEETING

Beatty Community Center
100 South A Avenue, Beatty, NV 89003
Monday April 10, 2017
6:30pm
Large Room

Dick Gardner, Chair
Kelly Carroll, Vice-Chair
Erika Gerling, Treasurer
Randy Reed, Member
Crystal Taylor, Member

NOTE: All items are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Items on the agenda without a time designation may be taken out of order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. **NOTICE:** It is anticipated that the items of business before the Advisory Board on *April 10, 2017* will be fully completed on that date. However, should item(s) not be completed, it is possible item(s) could be carried over and be heard before the Advisory Board beginning at 8:30 a.m. on the next day.

Public Comment during the Advisory Board Meeting on *April 10, 2017* will be for all matters, both on and off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual action items. The Advisory Board reserves the right to reduce the time or limit the total time allowed for public comment. The Advisory Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Advisory Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Advisory Board meeting.

Pursuant to NRS 241.020, the Agenda for the Advisory Board Meeting has been posted at the following locations. Beatty Community Center, 100 South A Avenue, Beatty, NV; US Post Office, 600 East Highway 95, Beatty, NV; Beatty Library, 400 North 4th Street, Beatty, NV and the Beatty Senior Center, 200 South A Avenue, Beatty, NV

Support documentation for the items on the agenda, provided to the Advisory Board is available to members of the public upon request. Please contact Carrie at the Beatty Town Office 100 South A Avenue, Beatty, NV 775-553-2050 beatty@beattynv.com .

"Nye County is an equal opportunity provider and employer."

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov."

"Communication for Hearing Impaired: Dial Nevada Relay Service 711 or for Voice to TTY (800) 326-6888 or TTY to Voice (800) 326-6868"

Beatty Town Advisory Board

ITEM # SUBJECT

April 10, 2017

Dick Gardner, Chair
Kelly Carroll, Vice-Chair
Erika Gerling, Treasurer

Randy Reed, Member
Crystal Taylor, Member

Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Beatty Town Office in writing or call 775-553-2050 prior to the meeting.

NOTICE OF TIMED AGENDA ITEMS

BEATTY TOWN ADVISORY BOARD

- 1. Pledge of Allegiance**
- 2. 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.**
- 3. Approval of the Agenda for *April 10, 2017***
- 4. For Possible Action – Approval of the *Budget Workshop Minutes dated March 13, 2017, the meeting Minutes dated March 13, 2017 and the Minutes dated March 27, 2017.***
- 5. For Possible Action - Emergency Items**
- 6. Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)**
- 7. Presentation and discussion regarding the Draft Water Resources Plan Update prepared by MaryEllen C. Giampaoli, Environmental Compliance Specialist under contract to the Nye County Water District.**
- 8. Reports (informational only)**
 - i. Beatty Chamber
 - ii. Beatty Habitat Committee
 - iii. Beatty Library
 - iv. Beatty Medical Clinic
 - v. Beatty Museum
 - vi. Beatty Senior Center
 - vii. Beatty Town Square
 - viii. Beatty Volunteer Fire/Ambulance
 - ix. Commissioner's
 - x. Desert Hills Cemetery
 - xi. Nye County Emergency Services
 - xii. Nye County Sheriff's Department

Reports Continued

xiii. Ordinances

xiv. Other

Beatty Economic Development, Inc (BEDC)

Beatty General Improvement District (BGID)

Beatty Water & Sanitation District (BWSD)

Beatty Boy Scouts

Beatty Health & Welfare

Other Community or Civic Organizations

xv. Secretary

xvi. Treasurer

9. Consent Agenda Items – These are items that Staff recommends for approval. The Board reserves the right to move any consent agenda item to the regular segment of the agenda should issues arise that need to be addressed.

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

b) For Possible Action - Approval of Town Vouchers

10. General Business

a. For Possible Action – Discussion, deliberation and decision to assist Nye County Emergency Management in funding the installation of a generator at the Beatty Ambulance building. This generator is capable of providing 100% of the power needs in that building. – Vance Payne – Director, Nye County Emergency Management

b. For Possible Action – Discussion, deliberation and decision to approve the Town of Beatty tentative budget for fiscal year 18 (July 2017/ June 2018), and all matters pertaining thereto. – Beatty Town Office; Carrie Radomski

c. For Possible Action – Discussion, deliberation and decision to 1) send a letter to the State Legislature regarding S.B. 254 (Senate Bill 254) an act which removes provision that provides immunity from civil liability in actions involving use of force under certain circumstances. (BDR 3-683) and 2) identify individuals and or organizations to send a copy to and all matters properly relating thereto. – Randy Reed

d. For Possible Action – Discussion, deliberation and decision to 1) send a letter to the State Legislature regarding S.B. 387 (Senate Bill 387) an act that provides for the issuance of certain orders for protection. (BDR 3-839) and 2) identify individuals and or organizations to send a copy to and all matters properly relating thereto. – Randy Reed

11. General Public Comment

12. Adjournment

AFFIDAVIT OF POSTING

STATE OF NEVADA

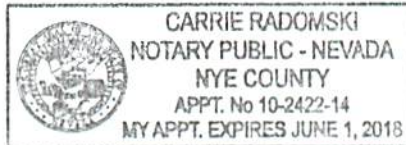
COUNTY OF NYE

The undersigned, being duly sworn according to law, deposes and says: That he/she is over the age of 21 years; that he/she posted or caused same to be posted, at the places below mentioned, the Agenda for the Beatty Town Advisory Board's Meeting for *April 10, 2017* not later than 9:00 a.m. on *April 5, 2017*. The undersigned further deposes and says: That on or before *April 5, 2017* he/she delivered or caused to be delivered, the notice of the Agenda to the above meeting to the Beatty office of the United States Postal Service not later than 9:00 a.m.

[Handwritten signature]

State of Nevada
County of Nye

Subscribed and sworn before me
This 5 day of April 2017
By: **Ricardo Lopez**



[Handwritten signature: Carrie Radomski]
NOTARY PUBLIC

POSTED:

Beatty Community Center, 100 South A Avenue Beatty, NV
U.S. Post Office, 600 East Highway 95 Beatty, NV
Beatty Library, 400 North 4th Street Beatty, NV
Beatty Senior Center, 200 South A Avenue Beatty, NV