



NYE COUNTY
BEATTY TOWN ADVISORY BOARD MEETING

Beatty Community Center
100 South A Avenue, Beatty, NV 89003

Monday July 13, 2020

6:00pm

Large Room

Dick Gardner, Chair
Randy Reed, Vice-Chair
Erika Gerling, Treasurer
Perry Forsyth, Member

Pursuant to the State of Nevada Governor's Guidance for Phase 2 Reopening of the Nevada United: Roadmap to Recovery, the Beatty Town Advisory Board will hold public meetings with no more than 50 people in total while continuing to follow social distancing and the Roadmap to Recovery to slow the spread of COVID-19. Board members, staff, members of the public and members of the press are included in the 50-person count. Public attendance will be on a first-come, first-served basis.

Temperature screenings may be conducted prior to entering the meeting.

Nye County's vulnerable population, those sheltering in place or members of the public in excess of the gathering limit of 50 people can participate by calling 1-415-655-0001 and entering meeting number 126 155 1094, password 59476427. Please provide your name when asked. If you get an error message regarding call capacity, please hang up, wait a few moments and try again.

The Chair of the Beatty Town Advisory Board will open public comment periods by announcement.

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 July 13, 2020 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 July 13, 2020 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).

"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"

Dick Gardner, Chair
Randy Reed, Vice-Chair
Erika Gerling, Treasurer
Perry Forsyth, 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 the Beatty Town Advisory Board meeting of July 13, 2020**
4. **For Possible Action – Approval of the Meeting Minutes dated; May 26, 2020; June 9, 2020; June 22, 2020, and July 6, 2020**
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. **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**

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 Volunteer Fire/Ambulance
- viii. Commissioner's
- ix. Desert Hills Cemetery
- x. Nye County Emergency Services
- xi. Nye County Sheriff's Department
- xii. Ordinances
- xiii. Other
 - Beatty Economic Development, Inc (BEDC)
 - Beatty General Improvement District (BGID)
 - Beatty Water & Sanitation District (BWSD)
 - Beatty Boy Scouts
 - Beatty Health & Welfare
 - Valley Electric Association
 - Other Community or Civic Organizations
- xiv. Secretary
- xv. Treasurer

9. General Business

- a. **For Possible Action – Discussion, deliberation and decision to appoint one Beatty Town Advisory Board Member to fill the vacant seat due to the resignation of Rob Shirley. Term expires on 12/31/2020 – Beatty Town Office**
- b. **For Possible Action – Discussion, deliberation and decision to support the use of County Roads for the “Vegas to Reno” event on Friday August 14, 2020. – Donald Jackson, Best in the Desert**
- c. **For Possible Action – Discussion, deliberation and decision to approve setting up a computer and antenna at the Beatty Community Center that can broadcast the Radio Goldfield station KGFN from the internet. – Radio Goldfield; Patricia and Carl Brownfield**

9 General Business Continued

- d. For Possible Action – Discussion, deliberation and decision to send a comment letter to the Bureau of Land Management Battle Mountain District, Nevada regarding the Coeur Sterling, Inc. (Coeur) Crown Exploration Plan of Operations (EPO), located about four miles southeast of the town of Beatty, in Nye County, Nevada. Environmental Assessment #DOI-BLM-NV-B020-2020-0016-EA. Comment must be received no later than July 16, 2020. – Erika Gerling

- 10. 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.

11. Adjournment

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