



## **BEATTY TOWN ADVISORY BOARD MEETING**

**Beatty Community Center  
100 South A Avenue, Beatty, NV 89003  
February 8, 2012  
6:30pm  
Large Room**

**Dick Gardner, Vice-Chair  
Erika Gerling, Treasurer  
Kelly Carroll, Member  
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 February 8, 2012 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 February 8, 2012 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 4<sup>th</sup> 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 at the Beatty Town Office (100 South A Avenue, Beatty, NV).**

**In accordance with Federal law and U.S. Department of Agriculture policy, Nye County is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, or disability. (Not all prohibited bases apply to all programs.) To file a complaint of discrimination write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider, employer, and lender**

**"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

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**ITEM #    SUBJECT**

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**February 8, 2012**

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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    For Possible Action - Approval of the Agenda for the Beatty Town Advisory Board meeting of *February 8, 2012.***
- 3    For Possible Action – Approval of Minutes dated *January 25, 2012.***
- 4    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.**
- 5    Presentation – Good Citizenship**
- 6    For Possible Action - Emergency Items**
- 7    For Possible Action - Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)**
- 8    Reports (informational only)**
  - i.    Beatty Area Plan
  - ii.   Beatty Chamber
  - iii.   Beatty Economic Development, Inc. (BEDC)
  - iv.    Beatty General Improvement District (BGID)
  - v.    Beatty Habitat Committee
  - vi.    Beatty Health & Welfare
  - vii.   Beatty Library
  - viii.   Beatty Medical Clinic
  - ix.    Beatty Museum
  - x.    Beatty Town Square
  - xi.    Beatty Water & Sanitation District (BWSD)
  - xii.   Commissioner's
  - xiii.   Desert Hills Cemetery
  - xiv.   Emergency Services
  - xv.    Ordinances
  - xvi.   Secretary
  - xvii.   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 possible decision to provide financial assistance to Nevada Health Centers in the recruitment of a permanent Nurse Practitioner in the amount not to exceed Nine Thousand Dollars (\$9,000.00) and all matters pertaining thereto. – Teresa Sullivan on behalf of Tom Chase; Nevada Health Centers
- b.    For Possible Action – Discussion, deliberation and possible decision to
  - 1) Reconsider the action taken at the January 25, 2012 Beatty Town Advisory Board meeting regarding; Discussion, deliberation and possible decision to provide housing assistance as an incentive for a permanent medical provider through Nevada Health Centers. The Red Carpet Committee recommends an incentive in the amount of \$400.00 per month, and all matters pertaining thereto. – Dick Gardner
  - 2) Discussion, deliberation and possible decision to provide housing assistance as an incentive for a permanent medical provider through Nevada Health Centers. The Red Carpet Committee recommends an incentive in the amount of \$400.00 per month, and all matters pertaining thereto. – Dick Gardner
- c.    For Possible Action – Discussion, deliberation and possible decision regarding the Red Carpet Committee interview process with applicants/potential providers, and all matters pertaining thereto. – Erika Gerling
- d.    For Possible Action – Discussion, deliberation and possible decision to select an Ordinance from the Beatty Town Ordinance's to review and modify and all matters pertaining thereto. – Randy Reed

**11   General Public Comment**

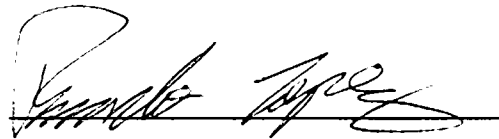
**12   Adjournment**

AFFIDAVIT OF POSTING

STATE OF NEVADA

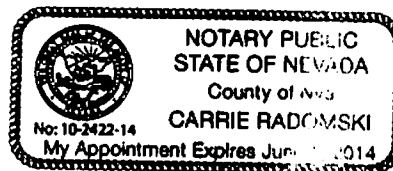
COUNTY OF NYE

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 **February 8, 2012** not later than 9:00 a.m. on **February 3, 2012**. The undersigned further deposes and says: That on or before **February 3, 2012**, 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.



State of Nevada  
County of Nye

Subscribed and sworn before me  
This 3<sup>rd</sup> day of February, 2012.  
By: \*\* Rimado Lopez \*\*



  
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 4<sup>th</sup> Street Beatty, NV  
Beatty Senior Center, 200 South A Avenue Beatty, NV