

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

Minutes
06/27/2012

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 For Possible Action -Approval of the Agenda for the BTAB meeting of June 27, 2012.

RR – Motion to approve the agenda of the Beatty Town Advisory Board for the meeting of June 27, 2012, and to pull number 5 emergency items and item 9d; Second CT; 5-0

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.

Dr. Scoccia; Nye Regional Medical Center – Apologized for the suspension of operations in Beatty. Dr. Scoccia explained that Nye Regional is a nonprofit corporation and a little over a week ago a large client pulled all of their lab work and gave the business to Quest.

Dr. Scoccia – Stated that this is a temporary suspension of operations; they have invested five hundred thousand dollars in Beatty. The van and prescription outreach services are still in operation for Beatty, and they anticipate resuming the clinic services in Beatty in 60 to 90 days.

David Spicer – Reported that since the last meeting discussing the riverbed clean up; getting agencies involved, continued community support for the continuance of the Amargosa Toad and the habitat management that will keep it off the endangered species list, significant advances have been made, and as soon as they are ready they will present to the BTAB, what is necessary as far as possible cost. Matching funds are considered for Federal grants. There is a meeting scheduled tomorrow with the BLM and funding has been secured through several grants from agencies such as; the EPA, US Fish & Wildlife Service, the Nevada Fish & Wildlife service, for work that will be done in the river corridor, which is north of the Stage Coach and even to it. Progress is being made.

Mr. Spicer – Stated that he is the contractor on record for the Vegas to Reno Race, and is responsible for the all of reclamation of the public lands used for the race.

4 For Possible Action – Approval of the minutes dated; June 13, 2012.

RR – Motion to approve the minutes dated June 13, 2012; Second CT; 5-0

5 For Possible Action – Emergency Items

Item Pulled

6 Presentation – Comfort Hospice Care; Wes Clouser

Wes Clouser; Comfort Hospice Care - Stated that Comfort Hospice care has been serving patients in Beatty for about a year and a half, they currently have four patients in Beatty. Comfort Hospice Care's main office is in Las Vegas, with one office in Pahrump, it is in the process of being licensed.

Mr. Clouser - Introduced himself, and the four goals of Comfort Hospice; pain relief assistance, family support, patient empowerment, and assisting the patient and family with being at peace with end of life decisions. Our goal is palliative care not curative; it's for those that have a life ending illness. Weekly Nurse and certified nursing assistant visits up to 5 times per week; house calls are made by doctors.

Mr. Clouser - Went on to state that anyone can be referred to hospice by anyone, it does not need to be family, and that the main payer of hospice services are Medicare and Medicaid, typically Medicaid will pay 100% of the cost.

Mr. Clouser- Stated a common question is; what happens if a patient shows signs of recovery?

Mr. Clouser - Stated that when that happens the patient is evaluated and if they do not qualify for hospice care any longer, they are referred to a home health care service.

Mr. Clouser - Stated that volunteers are always needed, and anyone can contact him if they are interested in volunteering or if they have any questions about the services provided.

7 For Possible Action – Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)

DG - Recognized Commissioner Eastley and Pam Webster the Nye County Manger in the audience.

KC - None; CT - None; RR - None

EG - Stated that the Little League Skills Practice program started yesterday and only two kids showed up. The practice starts at 6:30pm on Tuesdays, Wednesdays, and Thursdays and she invited the community to come and participate.

DG - Stated that the Town Office has received word from the Treasurer's Office that the Phoenix/Atomic Inn has paid all back taxes and fees and is now current. Representatives from the CCSN Veterinary College will be here on Wednesday July 11th, flyers are on the back table. The Skate Park's type 2 base is in and compacted, concrete is scheduled for the 3rd week in July and ramp installation is tentatively scheduled for July 30th. The Town has been invited to present both the Town Square and the Habitat Trail Projects on August 6th in Las Vegas, we will be presenting to the Statewide Transportation Technical Advisory Committee. Tom with NDOT reported that all curb, gutters, and commercial driveways are expected to be completed and open by Monday July 2nd, the road bed modification is planned to start on Monday July 9th, on the north bound side of HWY 95 starting at the "Old General Store" and ending at Beech Street. The southbound traffic will be detoured up Beech to Rebel to 3rd, exiting on southbound 95 by the Death Valley Inn.

Carrie Radomski - Stated there is a public hearing set for July 17th at 10am, for Nye County Code Title 6; Animals. The hearing will take place in Pahrump, but it will be available to the public via video conference at the Beatty Justice Court. If you would like to watch the meeting from home visit www.nyecounty.net and select public meeting videos. If you would like to review or like a copy of the changes please visit the Town Office.

Ms. Radomski - Spoke about a new flyer for Beatty, it is part of previous EDA grant for Nye County economic development, to create an electronic flyer that will be used on the County Website and can be used on other sites and outlets. It is designed to promote economic development and tourism. The flyer was created by BEC Environmental in cooperation with the Town and the Chamber.

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 vouchers in the amount of \$9,245.97; Second CT; 5-0

9 General Business

a. For Possible Action – Discussion, deliberation and decision to approve the use of County Roads for “Vegas to Reno” event on Friday August 17,2012 – Casey Folks; Director, Best In The Desert

Darrell Folks – Introduced himself, he is the son of Casey Folks, and apologized on behalf of Casey for missing the meeting and thanked Beatty for its support in the past.

Mr. Folks – Stated the race will have the same start location; Mr. Spicer has been contracted and the roads will be reclaimed from mile 0 to 50 after the last vehicle has left the start line. Mike Johns of The Beatty Cattle Company has given his permission to cross his land. All the hotels/motels are sold out starting on Friday night the 16th of August; the event is the 16th through the 18th.

Mr. Folks – Presented the Town with a certificate of liability and presented Beatty High School and the Beatty Volunteer Fire Department with donations of \$500.00 each.

Mr. Folks – Stated he has a schedule of events if anyone would like to review it; Discussion followed.

Mr. Spicer and Mr. Hunt – Explained the road reclamation process and the ongoing improvements to the staging and execution of the race; Discussion followed.

KC – Asked if they are bringing their own medical.

Mr. Folks- The information is not his packet but stated they will; Discussion followed.

EG – Requested that David Spicer or Brad Hunt come back and report, the status of the roads and the reclamation process, at the BTAB meeting following the race.

RR – Motion to approve the use of County Roads for the “Vegas to Reno” event on Friday August 17, 2012; Second CT; Discussion followed.

RR – Amended his motion to send a recommendation to the Board of County Commissioners to approve the use of County Roads for the “Vegas to Reno” event on Friday August 17, 2012; Amended Second CT; 5-0

b. For Possible Action – Discussion, deliberation and decision to approve a request that the Board look at a proposal to accept a County regulation for Beatty. – Charley Cook

DG – Stated that Mr. Cook is not present, and Mr. Cook had not provided any backup for the item.

Item Dies; Lack of Motion

c. For Possible Action – Discussion, deliberation and decision to approve the 2012-2013 update of the Highway Frontage Renovation Rebate Program Policy & Eligibility Requirements document. – Beatty Town Office; Carrie Radomski

Carrie Radomski – Stated this is just a housekeeping item; the existing document dates expired on May 31, 2012 and reviewed the pages changed, and explained the program.

Audience Member – Asked how much is left.

Ms. Radomski – Stated Sixteen Thousand Four Hundred Dollars and fifteen cents (\$16,400.15).

Audience Member – Stated how much they appreciate this Board and past Board’s for making the program available.

RR – Motion to approve the 2012-2013 update of the Highway Frontage Renovation Rebate Program Policy & Eligibility Requirements document; Second CT; 5-0

d. For Possible Action – Discussion, deliberation and decision to approve the use of the Beatty Community Center medium room for an open game night, open to all ages and all matters pertaining thereto. – Randy Reed

Item pulled

e. For Possible Action – Discussion, deliberation and possible decision to approve the purchase of items to be used for weekly kids’ activity time during summer break in an amount not to exceed Two Hundred Fifty Dollars (\$250.00) and all matters pertaining thereto. – Erika Gerling

EG – Explained that she received a letter from the School District stating some workbooks would be coming for the summer, they should be received by July 5th.

EG – Stated she is coming up with a plan to host study and activity time and would use the funds to purchase items like science experiments, and small tokens that would be used as a reward for completing the school work and for participation, she would advertise the program; Discussion followed.

EG – Stated she would start the program after the 4th; Discussion followed.

RR – Motion to approve the purchase of items to be used for weekly kids’ activity time during summer break in an amount not to exceed \$250.00, to be purchased out of the Admin General Fund 24101-10-24-02; Second CT; 5-0

10 General Public Comment

Commissioner Joni Eastley – Asked for questions; none from the audience.

Frank Jarvis – Stated this year’s GREAT program will take place August 6th through the 10th, signups will start on July 5th and applications will be available at the sheriff’s office. The games will take place from 8am to 12pm. The program is for kids grades K through 8.

Audience Member – Requested an update on the clinic and its contract.

Pam Webster; Nye County Manager – Stated there is an item on the next BOCC agenda to continue the Nevada Health Centers contract for the Beatty Clinic on a month to month basis through next year.

Ms. Webster – Stated that there is the possibility of combined service in cooperation with Nye Regional Medical Center; Discussion followed.

Ms. Webster – Stated that it is unknown what impact the temporary closure, of the Nye Regional outreach clinic in Beatty will have on the discussions between Nye Regional and Nevada Health Centers; Discussion followed.

11 Adjournment

KC- motion to adjourn 7:25pm; Second RR; 5-0