

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

**Minutes  
08/08/2012**

**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 6:33pm

**2 For Possible Action - Approval of the Agenda for the BTAB meeting of August 8, 2012.**

*RR - Motion to approve the Agenda for the Beatty Town Advisory Board meeting of August 8, 2012, pull item 6 and move item 10d to just behind the first public comment; 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.**

Richard Stephens - Goldwell is looking for volunteers to help move things on Saturday between 10 and 11am, please contact him if you can help.

**4 Presentation - Tough Mudder event presentation; Tough Mudder**

Hunter and Tina of Tough Mudder - Introduced themselves and stated the event will take place in October at David Spicer's Ranch. They are here meeting the local authorities and the community, discussing the event and the logistics of it. The event is an 11 mile obstacle run with approximately 25 obstacles. They estimate ten thousand (10,000.00) people to attend over the weekend, 6500 of those are participants. The goal is to raise money for the Wounded Warrior Project and to bring some money into the community.

Audience - Asked about the cost to watch

Tina - Stated that pre-purchase on line is \$20.00; tickets purchased at the event are \$40.00.

DG - Asked if Tough Mudder will be paying Emergency Services, and the Sherriff's office for them to standby all day.

Hunter - Stated they will be paid, and they are contracting with the different departments including Highway Patrol for traffic control.

EG - Clarified they have their own medical contractor.

Hunter - Stated they do and they also utilize local EMS in an effort to keep the money here (local).

EG - Clarified that 6500 people are already signed up for the event.

Hunter - Confirmed that there are over the two day event.

EG - Asked if they have been in touch with the local restaurants and gas stations.

Hunter - Stated they met with the chamber and they will reach out to restaurants for them.

EG - Stated she was very impressed with their proposal.

Audience - Asked about number of medical personal at the event.

Hunter - Stated between 40 and 50 throughout the course; Discussion followed.

Hunter - Stated the event will take place over 2 days Saturday October 6<sup>th</sup> and Sunday October 7<sup>th</sup>. The event will end at approximately 5pm on Saturday and approximately 1:30 Sunday.

Tina- Stated the event is always interested in volunteers, information is available on the website and they will send some information the town office. The age requirement for volunteers is being verified; Discussion followed.

**5 For Possible Action - Approval of the Meeting Minutes dated July 25, 2012.**

*RR – Motion to approve the minutes dated July 25, 2012; Second CT; 5-0*

**6 For Possible Action – Emergency Items**

*Item pulled*

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

KC – None; CT – None; RR – None

EG – Stated Tuesday will be the last practice for Baseball. 7 kids participated in Monday’s activity time; there are two more weeks left.

EG – Stated August 21<sup>st</sup> is the hearing for the Animal Ordinance and the Clothing Optional Ordinance.

DG - Stated that the skate park is in and he has been by it several times and has seen the kids using it.

**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 of \$1,268.95; Second CT; 5-0*

**9 Reports (Information Only)**

**I. Beatty Area Plan**

DG – Stated there is a tentative meeting planned for August 20<sup>th</sup> and 27<sup>th</sup>

**II. Beatty Chamber**

No Report – Chamber members are hosting a FAM (familiarization) Tour this evening.

**III. Beatty Economic Development, Inc. (BEDC)**

No Report

DG – Commented that the scraping and removal of the buildings has begun.

**IV. Beatty General Improvement District (BGID)**

Maxine Makinster – Stated that there are two new board members; Amina Anderson and Gary Reid. The Skate Park is complete and BGID is planning a grand opening event the date is yet to be determined. The kids seem to respecting it, they asked for trash cans at the park, they are treating it well.

Ms. Makinster – Thanked the BTAB for their support and all of their work on the project.

**V. Beatty Habitat Committee**

DG – Commented that Ryan Tweney made a presentation for the Habitat Trails the NDOT TE grant application on Monday August 6<sup>th</sup>, unfortunately the project was not awarded a grant.

**VI. Beatty Health & Welfare**

No Report

**VII. Beatty Library**

No Report

**VIII. Beatty Lions Club**

Maxine Makinster – Stated that the Lions Club has been dark July and August and will be starting up in September. The Lions club plans on trying to help with school supplies. They also plan on participating in Beatty Days in October.

## BTAB Minutes 08/08/12

### 9 Reports Continued

- IX. Beatty Medical Clinic**  
No Report
- X. Beatty Museum**  
Amina Anderson – Reported that the work on the Heat AC unit is half way complete, one unit has been installed an appointment was made for Jon Aire to come up today to install the other unit, but they did not make it.
- XI. Beatty Town Square**  
Report to be included in the Secretary Report
- XII. Beatty Water & Sanitation District (BWSD)**  
Joe Wilkinson – Stated that BWSD is out of compliance due to the primary well pump failing and being out of service. The required notices have been sent to customers notifying them of the pump failure and safe drinking water standards. The casing on the pump failed, a new pump is being engineered, designed, and built, and the estimate for completion and installation of the new pump is six months.  
David Spicer – Asked for confirmation that it is fluoride that is out of compliance, and the main reason it is out of compliance is because the standards have changed.  
Mr. Wilkinson – Stated that is correct.  
Mr. Spicer – Asked about the length of time it is going to take to get a new pump in.  
Mr. Wilkinson – Stated BWSD requested that a stronger pump be engineered to avoid this type of failure in the future, and the vendor they are working with set the time frame of six months; Discussion followed.
- XIII. Commissioner's**  
No Report
- XIV. Desert Hills Cemetery**  
DG – Stated the next meeting will be held in September, the date to be determined.
- XV. Emergency Services**  
Mike Harmon; Chief – Reported 13 calls most of which were Medical, which a Firefighter was driving the ambulance.
- XVI. Ordinances**  
No Report
- XVII. Secretary**  
Carrie Radomski – State the Airport monthly status report is available at the Office is anyone would like a copy.  
Ms. Radomski – Reported monies collected for services performed by the Town Office and sent to the Nye County Treasurer for the month of July 2012:  
Notary – \$42.50; Photo Copy - \$.10; Fax - \$8.00; Community Center Rental - \$100.00; for a total of \$150.60 credited to the Town Accounts.  
Ms. Radomski – Stated the Town Office received an email from Damon Hodge of NDOT updating the road work to be done on the north and southbound sides of the bridge on US 95 near the Hot Springs. Work will be done on August 5<sup>th</sup>, 6<sup>th</sup>, 8<sup>th</sup>, and 9<sup>th</sup>. Work should be completed by 2pm Thursday  
Ms. Radomski – Reported that the NDOT TE grant presentation for the Town Square Project took place on Monday August 6<sup>th</sup> unfortunately grant monies were not awarded to the project. The meeting was held in Las Vegas and Carson City; video conference connected the two groups. There were seven projects selected to present, one with drew leaving 6 presentations. Two projects were selected to be forwarded with a recommendation to fund; the ultimate decision will be made by the Director of NDOT.  
Ms. Radomski – Stated that there was some disagreement between the two panel members in Las Vegas and the members in Carson City. One Las Vegas panel member stopped the vote and requested clarification about the ranking of the Town Square Project, he felt it should be one of the projects to be recommended to fund due to the completeness of the project; design work is done, no easement issues, funds already put into the project, the required match is available. Discussion of the panel followed but ultimately the ranking of the projects was not changed and the vote was called for. The two Las Vegas panel members voted against the motion but it did pass. The two projects selected are located in; Winnemucca and Minden.  
Ms. Radomski – Stated this was a good learning experience, new resources have been identified, and new contacts have been made. There is a way to make this project happen, it will move forward.

**9 Reports Continued**

**XVIII. Treasurer**

EG – Reported the fund available balances as of August 8, 2012 with 8% of the year passed, this is a new fiscal year 2013, and reminded everyone that the 2012 fiscal year end numbers have not been finalized yet:

Department	Expenditure	Balance	
Admin Serv & Supplies	\$12,273.07	\$327,652.93	4% of the budget used
Translators Serv & Supplies	\$0	\$5,000.00	0% of the budget used
BVFD Serv & Supplies	\$9,550.13	\$281,342.87	3% of the budget used
Cemetery	\$149.00	\$9851.00	1% of the budget used
Com Cnt Serv & Supplies	\$257.40	\$124,742.60	0% of the budget used
Chamber Serve & Supplies	\$2,732.53	\$32,144.47	8% of the budget used
Museum Serve & Supplies	\$3,067.90	\$37,629.10	8% of the budget used
Town Tourism	\$0	\$69,527.00	0% of the budget used

Capital projects no monies expended but project commitments have been made for some of those funds:

\$5,850.00 for the Library

\$12,500.00 Pocket Park

\$85,000.00 Robert A. and Florence Revert Park

\$24,000.00 for the Museum Heat/AC

Gen Capital 0 Fund Balance \$575,293.00

Spec Capital 0 Fund Balance \$102,279.00

Rm TX Capital 0 Fund Balance \$129,155.00

**10 General Business**

- a. **For Possible Action – Discussion, deliberation and decision to recommend approval of the Pahrump Valley Disposal Inc dba Beatty Disposal proposed franchise agreement to the Board of County Commissioners. – Bob Grosbeck; Beatty Disposal**

Bob Grosbeck – Thanked the Town for the 13 year relationship and spoke about the new franchise agreement; the new term will be 15 years, it is very similar to the prior franchise agreement, some updates were made in accordance with NRS 444 and 244 and title 8 of the County Code. There is no rate increase but they are requesting a CPI (Consumer Price Index; basically the rate of inflation) adjustment and the ability to adjust to changing fuel costs; Discussion Followed.

*RR Motion to approve item 10a; to recommend approval of the Pahrump Valley Disposal Inc dba Beatty Disposal proposed franchise agreement to the Board of County Commissioners; Second CT; 5-0*

- b. **For Possible Action – Discussion, deliberation and decision to send a letter to the Animal Advisory Committee, the BOCC, and the DA’s Office expressing the concerns, suggestions and comments of the BTAB and citizens of Beatty regarding Bill 2012-12 Animal Control Ordinance. – Erika Gerling**

EG – Explained this item was tabled at the last meeting to give everyone time to review the ordinance, and asked if the community has anything to say. (no comment from the audience)

EG – Stated there will be a public hearing on August 21<sup>st</sup> when the community will have a chance to speak directly to the Commissioners.

EG – Reviewed the differences between the Beatty and Nye County animal ordinance.

DG – Stated he would like to know who the Animal Advisory Board is, and which communities are represented through the membership of the Board. The ordinance seems like it is written for Pahrump.

DG – Suggested writing a letter to the Commissioners stating that Beatty would like to keep its ordinance, and if they allow that, the BTAB should schedule a workshop(s) to update the Beatty ordinance; Discussion Followed.

*EG – Motion to send a letter to the BOCC, Animal Advisory Committee, and DA’s Office expressing Beatty’s wish to retain and update its ordinance; Second RR; 5-0*

- c. **For Possible Action – Discussion, deliberation and decision to pay upfront costs associated with becoming an active member of the Beatty Volunteer Ambulance Service. Costs include Licensure, Certification, and NREMT (National Registry of Emergency Medical Technicians) test, in an amount not to exceed \$150.00 (One Hundred Fifty Dollars) per volunteer, and all matters properly related thereto – Dick Gardner**

DG – Stated a previous board approved paying this upfront, a new class is in progress and he was asked to place this item on the agenda.

Allison Henderson; Beatty Ambulance Service Coordinator- Stated the current class has students who have previously taken the class and test and some new students. Her recommendation is that the Board gain some type of commitment to serve on the Beatty Ambulance Service if the Town is going to pay the upfront costs; Discussion Followed.

*EG – Motion to pay the upfront costs associated with becoming an active member of the Beatty Volunteer Ambulance Service. Costs include Licensure, Certification, and NREMT (National Registry of Emergency Medical Technicians) test, for Beatty residents in an amount not to exceed \$150.00 (One Hundred Fifty Dollars) per volunteer; Second KC; 4-1 abstain (CT)*

- d. **For Possible Action – Discussion, deliberation and decision to approve the use of the Community Center, Small Room on August 12<sup>th</sup> Sunday night at 8:30 and waive the fees and deposit. – Beatty Museum; Amina Anderson**

Amina Anderson – Stated there will be a meteor shower on Sunday and Carrie Hurn of the Park Service Night Sky Program in Death Valley has agreed to do a presentation here in Beatty Sunday night. The Museum would like to hold the presentation at the Community Center prior to going down to the ball field, where the group will view the meteor shower; Discussion Followed.

*RR – Motion to approve the use of the Community Center, Small Room on August 12<sup>th</sup> Sunday night at 8:30 and waive the fees and deposit; Second CT; 5-0*

#### **11 General Public Comment**

David Spicer - Stated that his non-profit organization Storm OV has secured the lease on all of Ed Ringle's properties behind the Stagecoach, which they will donate to the Nature Conservancy. Grants have been obtained which will allow the riverbed cleanup project to continue, they expect this portion of the riverbed to be completed in October. Tough Mudder and the Vegas to Reno events are making donations to the non-profit as well, which help in securing grants by providing matching funds.

Mr. Spicer – Stated the BTAB will receive an invitation to participate in a celebration being held by the US Fish and Wildlife Service, they are celebrating the success surrounding the Amargosa Toad population and habitat protection steps that have been taken and the continuing work that prevented the Toad from being included on the endangered species list.

#### **12 Adjournment**

*KC– motion to adjourn 7:56pm; Second RR; 5-0*