

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

**Minutes  
01/14/19**

**THE BEATTY TOWN ADVISORY BOARD MET IN REGULAR SESSION AT 6:30 PM 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 - AB  
Erika Gerling (EG) – Treasurer  
Randy Reed (RR) – Member  
Crystal Taylor (CT) – Member - AB**

**1 Pledge of Allegiance**

Meeting called to order 6:30 pm

DG – Stated for the record, Kelly and Crystal are not here.

**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.**

None

**3 Approval of the Agenda for the BTAB meeting of January 14, 2019**

*Staff pulled item 6 Emergency Items.*

**4 For Possible Action – Approval of the minutes dated October 22, 2018 and December 17, 2018.**

*RR - Motion to approve the minutes dated October 22, 2018 and December 17, 2018; second EG; 3-0*

**5 For Possible Action – Election of Officers**

- a. **Election of the Chair – EG nominated Dick Gardner; Second RR; 3-0**
- b. **Election of the Vice Chair – DG nominated Randy Reed; Second EG; 3-0**
- c. **Election of the Treasurer – RR nominated Erika Gerling; Second DG; 3-0**

**6 Emergency Items**

*Pulled*

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

EG – Stated just before the meeting, Mr. Stephens, we were talking about having a meeting about GPS; we'll see what our options are.

RR; DG – None

**8 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.**

*RR - Motion to approve the town vouchers in the amount of \$1,707.13; Second EG; 3-0*

**9 Reports**

DG – Stated Secretary, Carrie, sent out a request for all the ones listed and I see Marty is here so I would imagine he would like to say something about the Senior Center. The other reports nobody sent anything in.

- i. Beatty Chamber – None**
- ii. Beatty Habitat Committee - None**
- iii. Beatty Library – None**
- iv. Beatty Medical Clinic – None**
- v. Beatty Museum – None**
- vi. Beatty Senior Center –** Marty Campbell– Stated right at the moment we have a site manager, unfortunately she cannot attend these meetings because she’s working a second job so I’m speaking on her behalf.

DG – Asked, who is it?

Mr. Campbell – Stated here first name is Jill and it seems like she’s going to work out pretty well, she’s still in training right now. Also we have a cook over there that’s really a good cook and we’ve been getting a few more people in that hopefully will get the word out and hopefully we’ll get more. I, myself, just want to thank the Board for everything they have done for the Senior Center; Discussion followed.

- vii. Beatty Volunteer Fire/Ambulance –** Carrie Radomski – reviewed Calls for 2018 – Motor Vehicle Accidents 41 with an average of 6 responders, Vehicle Fires 14 with an average of 6 responders, Structure Fires 6 with an average of 12 responders, Wild land Fires 1 with an average of 12 responders, Public Assists 41 with an average of 4 responders, Medical Calls 14 with an average of 12 responders, Other Classified Fires 12 with an average of 10 responders, Hazmat Responses 3 with an average of 5 responders, other non-fire related calls 3 with an average of 12 responders
- viii. Commissioner’s – None**
- ix. Desert Hills Cemetery – None**
- x. Nye County Emergency Services – None**
- xi. Nye County Sheriff’s Department – None**
- xii. Ordinances – None**
- xiii. Other**

- Beatty Economic Development, Inc (BEDC) – None**
- Beatty General Improvement District (BGID) - None**
- Beatty Water & Sanitation District (BWSD) – None**
- Beatty Boy Scouts - None**
- Beatty Health & Welfare - None**

**Other Community or Civic Organizations –** DG – Stated the VFW will be holding a Bunco tournament here at the Community Center on the 27<sup>th</sup>, at 2pm, bring your favorite dish, \$15.00 to play, 50/50 raffle, cash bar, there are 48 seats available.

**xiv. Secretary**

Carrie Radomski; Town Secretary – Stated Beth from Valley Electric was going to come up for the meeting but couldn’t because of the weather. She wanted everyone to know that Ryan is no longer with Valley Electric, he announced that at our December meeting, but his replacement Brett is no longer with them either. So, they are looking for a new person but in the meantime Beth will be our support person for now and I have her contact information if you need it. She will try to be up here at the next meeting to say hi.

Wednesday the 16<sup>th</sup> is the Produce Palooza at the Community Center starts at 3pm. We’re going to do things a little differently this time. RR had a great suggestion, we’re going to open up the medium room and that’s where everyone will come in and wait in there and then enter the large room at 3pm.

Thursday the 17<sup>th</sup> the Mamo Van will be here in the Senior Center parking lot from 8am to 2:40pm. I received a call from Carrie with Nevada Health Centers and she said that they have 12 appointments open. They are trying to fill those appointments please let everyone know to take advantage of this.

Studio 401 put out a new list of classes that they have going on. The schedule is available on line and at the office.

The Valley Electric Scholarship program flyers should be up around town, they are taking applications.

**Secretary Continued**

Beatty Water and Sanitation has a job opening for a water/wastewater maintenance worker 1, job descriptions details are available online and at the District office.

**xv. Treasurer**

EG – Stated that 50% of the year has passed one department is a little over but that will balance out because they are finishing up their Beatty project, everything else is okay.

**10 General Business**

**a. For Possible Action – Discussion, deliberation and decision to spend up to \$20,000.00 for three radar speed signs that will notice drivers of their speed and to slow down if they are driving in excess of the posted speed limit. – Beatty Town Office; Carrie Radomski**

Carrie Radomski; Town Secretary – Stated the residents had expressed concern about speeding and the running of the stop sign on Highway 95 in the center of town. The BTAB has sent correspondence and met various representatives from NDOT about these concerns. In fall/winter 2018 NDOT agreed to install and maintain the signs if the Town would purchase them. Three signs are on the agenda with the thought that they could be placed on the three points of entry to Town. NDOT has recommended the RU2 Fast 375 sign from ru2systems. In your packet there are quotes from other vendors, none of whom can supply the sign that is required by NDOT for posting. I put them in there so you can see the pricing and what is available. I've been working with Sami from NDOT and he requested that the signs do have that flash to slow down. It will tell you what your speed is and if you're over the limit, over 25mph, it will flash slow down. This is a piece in trying to address some of the residents' concerns.

EG – Asked will we need to have an MOU or something with NDOT.

Ms. Radomski – Stated, I've emailed several people and I haven't heard back yet but I'm sure once I submit an agenda request we'll get all kinds of things.

EG – Stated okay, that's what I was thinking. I really like these signs and I like this company. I've spoken with them before when I was looking at the speed trailers and they sound like a good company.

DG – Stated I think it's needed.

Unidentified Audience – Asked are the permanently installed.

DG – Replied they are permanently installed.

EG – Stated they are solar and they are LED lights; Discussion followed.

EG – Stated one of these it says no subscription, do we...

Ms. Radomski – Stated no, we are not doing any traffic data gathering.

*RR - Motion to spend up to \$20,000.00 for three radar speed signs that will notice drivers of their speed when they are coming into Beatty. It will be the RU2 Fast 375 signs from ru2fast systems*

DG – Asked which fund; Discussion followed

*RR – Motion continued and to take it out of Special Capital; Second EG; 3-0*

**b. For Possible Action – Discussion, deliberation and decision to submit written comments to the Nye County Board of Commissioners, in support of, or opposing a bill to amend Nye County Code Section 15.17.060, minimum standards for Manufactured Homes. Public hearing scheduled for February 5, 2019, comments due by January 15, 2018. – Beatty Town Office; Carrie Radomski**

Carrie Radomski; Town Secretary – Stated on November 19<sup>th</sup> the BTAB submitted a letter of support for a bill draft proposing to amend Nye County Code Section 15.17.060 Minimum Standards for Manufactured Homes. A new draft has been submitted to the BoCC for approval at a public hearing on 02/05/29. Some language in the draft has been changed. The BTAB has the opportunity to submit comments on this new draft. In the old draft there was a section for waivers and special exceptions and it directed; the installation of any manufactured home more than 20 years old on the date in which it is affixed to the land shall require the approval of the Town Board applicable to the area of installation. This one directed the person reading it, shall means you have to, so they would have to come to the local Board and get approval for that exception because the home was older than 20 years. The new language says; the installation of any manufactured home more than 20 years old on the date in which it is affixed to the residential lot shall require the approval of a waiver application by the Planning Director. So they must go to the planning director. Then it goes on to state; when applicable Town Boards both elected and advisory may make a recommendation.

**General Business 10b continued**

So they shifted, in the original draft the direction to the person reading it was that they had to go in front of their local board to get the approval to put in something older than 20 years and now in the new language, this is the biggest difference, is that it is directing the reader to go to the planning department and the planning director will make the decision and the advisory board or local board may make a comment. That's the biggest difference in the two different drafts. They did add section c on this as well, which is; under no circumstances shall the placement of a pre-HUD mobile home, factory built home produced before June 15, 1976, department of urban housing and development, be allowed anywhere within Nye County. So, if it's older than 1976 regardless of how this language is written, whether it's the local board or the planning director, they cannot grant an exception for anything older than 1976, that was added as well.

DG – Asked do we know if when it says new placement, if somebody has an old mobile home on their property and they want to move it, does that mean they can't?

RR – Replied yeah.

DG – Stated what we have is a letter and asked Ms. Radomski to read the letter.

Ms. Radomski – Read the draft letter; Discussion followed.

*RR – Motion to submit the written comments to the Board of County Commissioners in support of the Manufactured Home code 15.17.060; Second EG; 3-0*

**c. For Possible Action – Discussion, deliberation and decision to submit written comments to the Nye County Board of Commissioners, in support of, or opposing a bill to amend Nye County Code Title 9 by adding Chapter 9.30 Noise Control, Public Hearing scheduled for February 19, 2019, comments requested by January 14, 2019. – Beatty Town Office; Carrie Radomski**

Carrie Radomski; Town Secretary – Stated at the BoCC meeting of 12/18/18 a public hearing was set for February 19, 2019. The planning department contacted us on December 13<sup>th</sup> requesting or review of the bill and any comments we may have. I notified planning that our first opportunity to consider this would be the evening of January 14<sup>th</sup> and that we would send our comments if there are any on the 15<sup>th</sup>. Planning said that would be fine.

DG – Stated we wonder why and asked Ms. Radomski to read the letter.

Ms. Radomski – Stated just to clarify for the public this is an all new law, this does not exist on the books.

Ms. Radomski – Read the letter.

DG – Asked for questions.

EG – Stated I hope they table it to give us time. It's actually not a bad law but there are questions and one thing specific to us for the future. There's nothing in there about traffic, roads, highway noise any of that kind of stuff.

*RR – Motion to submit written comments to the Nye County Board of Commissioners on the noise ordinance; Second EG; 3-0*

**d. For Possible Action – Discussion, deliberation and decision to sign and submit a letter to the Nye County Comptroller's Office authorizing the submission of specific utility bills for payment without the signatures of the Beatty Town Advisory Board and all matters pertaining thereto. – Beatty Town Office; Carrie Radomski**

DG – Stated we are going to take items 10d and 10f together.

*RR – Motion to approve item 10d and 10f; Second EG; 3-0*

**e. For Possible Action – Discussion, deliberation and decision to establish a board member and an alternate member to be responsible for the signing of administrative documents: timesheets, order requests, vacation and any other personnel related matters. – Beatty Town Office; Carrie Radomski**

DG – Stated in the past it's been me mostly because I'm retired and I have the time to do it.

*RR – Motion for DG; Second EG; 3-0*

**f. For Possible Action – Discussion, deliberation and decision to authorize the use of temporary help when Town Support Staff takes personal time off during the 2019 calendar year. – Beatty Town Office; Carrie Radomski**

*RR – Motion to approve item 10d and 10f; Second EG; 3-0*

**11 General Public Comment**

RR – Stated we did the Coyote calling contest as a fund raiser for the Fire Department and did really well. We raised \$1,250.00 for the Fire Department.

**12 Adjournment**

*RR- Motion to adjourn 7:09 pm; Second EG; 3-0*