

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

**Minutes
07/22/19**

**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 - Absent
Randy Reed (RR) – Vice Chair
Erika Gerling (EG) – Treasurer
Perry Forsyth (PF) – Member
Rob Shirley (RS) – Member**

1 Pledge of Allegiance

Meeting called to order 6:30 pm

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 July 22, 2019

Pulled item 5 emergency items and item 8 presentation

4 For Possible Action – Approval of the Minutes dated July 15, 2019

PF– Motion to approve the meeting minutes dated July 15, 2019 in context; Second; EG– 3-1 – RS Abstain

5 For Possible Action – Emergency Items

Pulled

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

RS; EG; RR; - None

PF – Stated you (RR) and I have been sitting at my place talking about something that popped into my mind, I didn't know you were interested in, the 4-wheel drive jeep obstacle course. I did some checking on the internet, there's a lot of 4-wheel drive organizations all over. After the meeting, maybe tonight, I'll show you what I was referring to. I have made a couple of phone calls; people are very interested in it. I'm sure you've received some calls as well. If you have maybe you can elaborate and I'll turn it to you at this time.

RR – Stated, what PF is talking about, we started this conversation about a week ago about a possible use for the land over by the driving range, an off-road obstacle course. I have two jeep clubs out of Vegas and a lady out of Arizona that trains people in jeeps, she owns her own business there and owns a business in Moab Utah, and they all say they are willing to come up here and plan.

PF – Stated and we might meet up with mud-bog too.

PF – Stated the reason we want the driving range, number 1 the biggest investment is already there, it's fenced in, there's water, there's power there. That would be our biggest expenses and everything is already there and I'm hoping... Randy and I will be going to the BGID meeting Wednesday night and we're hoping that they have sufficient funds that they can carry the expense. I don't see it being too expensive but hopefully BGID can bare the whole expense.

7 Presentation – Update on Planet 13 facility located in Beatty, Nevada; current activity and further plans. – Planet 13; Chris Wren VP of Operations

Chris Wren – Thanked the board and stated the first thing we'll talk about is the current status of the Beatty grow site. The current operation, we're doing about 275 pounds a year out of it in dry weight and we're sending it to Las Vegas to be turned into one of our premier vape pen lines. It's a specific variety that grows very well in that building due to the ceiling height and space constraints. We're maximizing that the best we can and shipping it all down to Las Vegas. We were recently inspected by the Code Enforcement Department along with the Sheriff's Office and no deficiencies were found and we were recently re-approved for our SUP's (Special Use Permit) at the Nye (County Commissioner) Board. So, all is well with this facility.

Mr. Wren – Went on, that brings us to Vegas, the biggest thing on our plate is our big production facility. We're working on and currently constructing a 14,000 square foot production facility for infused products. You can kind of see here (referring to artist rendering of facility) the giant viewing room that we will have for customers to see the products as they are being manufactured. So, when people come to town, they head down to the dispensary they'll be able to see everything that's being made, go into the store and purchase it and then we'll get into some other amenities that will be a part of this; Discussion followed.

EG – Clarified, that's going to be a new building or at the building we have?

Mr. Wren – Stated, it's at the building now; we're continuing the hallway down to the end. Right now the hallway is about 75 feet long, we're going out another 100 feet.

Richard Stephens – Clarified, I thought you were talking about Vegas, you're talking about here?

Mr. Wren – Stated this is in Vegas, this is at the Planet 13, in Las Vegas and described the physical location and some of the planned amenities, viewable production, interactive tablets for educational purposes, a café, meeting space; Discussion followed.

Mr. Wren – Stated we are doing a CBD line, we released our own CBD line which is available on line and we will have a small gift shop in here for people who don't want to take advantage of the THC side of things. We've put some kiosks in the mall to be able to sell that. This whole production space in the CBD line is as this legalization moves forward and we're able to move across State lines the situation here in Beatty comes in to play, because we have the scale here to utilize some larger volumes of cannabis and that's where this is going. As people move from the consumption of raw flower to infused products and balms and things that take a large amount of farmable material, you're seeing it pop up in Amargosa Valley, Pahrump and that's kind of what we are looking at this project up here, as our future expansion. Once we able to utilize some large space, we've got this here. Last but not least we've announce an expansion into California. Again we are talking about the across State lines thing, we're trying to put our flagpole in places where tourists go, marquee cities, places where there's a lot of traffic to be able to tie into the Vegas theme and get these brands situated across the Country.

PF – Asked what is CBD?

Mr. Wren – Stated Cannabidiol, I believe is the proper terminology. So, the cannabis plant will produce a multitude of chemicals. THC is the one that gets everybody high, that's the most known one, that's the schedule 1 substance. CBD is a basically very similar compound but it doesn't bind to the same receptor that THC does in the brain so it doesn't cause that psychoactive high. It does bind to the CB2 receptor which helps inflammation and some pain. It helps mediate some of those medical conditions without the psychoactive component.

EG – Stated very nice. Just keep working on Beatty and when you are doing plans or have something going be sure to check with us. Thank you so much for the tour, the facility is immaculate.

Mr. Wren – Stated we try. Cleanliness is the first line of defense. We don't use any pesticides or any sprays; we've got to keep it very clean.

8 Presentation – Present letter of appreciation to Beatty EMT Trainers; Mike Harmon, BVFD Chief and Allison Henderson, BVAS Coordinator – Erika Gerling

Pulled, Allison is out of town

9 Consent Agenda Items

a. Action – Discussion of any item from the Consent Agenda Items that need review before a decision is made.

b. Approval of Town Vouchers

EG – Motion to approve the Town Vouchers in the amount of \$241.41; Second PF; 4-0

10 Reports

a. Secretary

None

11 General Business

a. **For Possible Action – Discussion, deliberation and decision to submit comments about the US Ecology Nevada, Inc Class 2 Permit Modification request to the Nevada Department of Environmental Protection. Public comment concludes on September 1, 2019. – Erika Gerling**

EG – Stated I understand that they have applied for a permit request which requires an expansion of their current operation. I understand that they are going to have a meeting on the 31st here, so if we approve it now after the meeting if we choose to comment we're covered, we have time. We should all come to the meeting. It's my recommendation that we approve this just in case.

EG – motion to approve submitting comments about the US Ecology permit modification request;

PF – Asked will we be subject to more information between then and now; Discussion Followed. 17:25

RR – Second;

EG – Stated if you go on their website...

Dan Church – Introduced himself, he is the new general manager at US Ecology.

Mr. Church – Stated, what this is, this is a smaller scale additional storage pad for us just to put containers on, is what it is. It's going to be to the east of the facility, on the property still, it will be south of the administration building. On the 31st, next Wednesday we're going to bring a few slides, so a presentation and answer any questions for an hour.

EG – Stated the information is on NDEP, Nevada Division of Environmental Protection (website).

Mr. Church – Agreed and said they have all of the engineering plans on there. In comparison to what we have now it's a fairly small concrete pad with a shade structure over it, with secondary containment for liquids.

PF – Asked if you can change your item; discussion followed.

EG – Stated the comment period concludes on September 1st, we can decide if we want to send a letter, my motion stands.

RR – Called for the question; 4-0

b. **For Possible Action – Discussion, deliberation and decision to submit comments to Nye County Planning about a bill proposing to repeal and replace in its entirety Nye County Code Chapter 15.17.010, the Building and Construction Codes effective within Nye County, by repealing and replacing the previously adopted building and construction codes and adopting new international and uniform building and construction codes to be effective within all of Nye County, as specifically noted. – Erika Gerling**

EG – Stated usually this is Dick's forum but here is what I understand. Throughout the County there are building codes but regardless of other or additional building codes, all builders are required to follow the International Building Codes (IBC). The codes in effect right now are from 2006, so the County wants to adopt the most current International Building Codes which are 2018 and by law all builders should be following those codes. Those codes are the minimum codes to be followed by builders, more stringent codes can be applied by ordinance. The IBC applies to everybody (in the County) the Pahrump Regional Planning District has additional codes. We don't have additional codes so at a minimum, anybody doing anything in Beatty, has to conform to these International Building Codes. I think that this is something that we should support; it's something that they have to do anyway. I'd like to send a letter of support; Discussion followed.

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Carrie Radomski; Town Secretary – Stated this is a building code that does apply throughout all of Nye County. The Pahrump Regional Planning District (PRPD) enacted specific ordinances to address specific things, so they have regulations that apply to lighting, landscaping, all different things including some specific building codes that apply there. In conversations with the Planning Department, I think their bigger issue is that the PRPD has all kinds of permits, a process, fees, that they go through that they have to apply for and be granted and throughout the County we don't have that particular process. I think that's kind of what you're talking about, and the County does do that thing when somebody calls... they'll say well you know in Beatty there's no zoning, there's no permits, that doesn't mean there's no codes. I think they are working on addressing that with people that come into the community that want to do things by explain that just because there isn't a permit process we're not charging you a bunch of fees, or there isn't zoning. It doesn't mean that there are no codes that have to be complied with; discussion followed.

Ms. Radomski – Stated this particular item is just to... because in the past when planning has informed the community about some changes and modifications that it's wanted to make we've been pretty vociferous, not always in agreement. So this is one of those that we would send to Brett saying yes we support this modification, this specific modification to this specific title.

RR – Stated weather they approve it or not everybody's got to follow it anyway; Discussion followed.

PF – Stated I motion to approve 11b in support of; Second RS; 4-0

12 General Public Comment

None

13 Adjournment

PD – Motion to adjourn at 6:59 pm; Second RS; 4-0