

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

**Minutes
11/10/20**

**THE BEATTY TOWN ADVISORY BOARD MET IN REGULAR SESSION AT 6:00 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.**

Pursuant to the State of Nevada Governor's Guidance for Phase 2 Reopening of the Nevada United: Roadmap to Recovery, the Beatty Town Advisory Board will hold public meetings with no more than 50 people in total while continuing to follow social distancing and the Roadmap to Recovery to slow the spread of COVID-19. Board members, staff, members of the public, and members of the press are included in the 50-person count. Public attendance will be on a first-come, first-served basis. Temperature screenings may be conducted prior to entering the meeting. Nye County's vulnerable population, those sheltering in place or members of the public in excess of the gathering limit of 50 people can participate **by calling 1-415-655-0001 and entering meeting number 126 658 7641, password 38657577.** Please provide your name when asked. If you get an error message regarding call capacity, please hang up, wait a few moments and try again. The Chair of the Beatty Town Advisory Board will open public comment periods by announcement.

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**Randy Reed (RR) – Vice-Chair
Erika Gerling (EG) – Treasurer
Kelly Carroll (KC) - Member
Perry Forsyth (PF) – Member**

1 Pledge of Allegiance

Meeting called to order 6:00 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 November 10, 2020

Staff pulled item 4, the minutes dated October 12, 2020 and item 5 emergency items.

4 For Possible Action – Approval of the minutes dated; October 12, 2020.

Pulled

5 Emergency Items

Pulled

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

EG – Stated I just want to acknowledge Dick and my condolences to all my fellow Board members, Carrie and Ricardo as well as to the family.

KC – Stated I reiterate what EG said.

RR – Stated I reiterate what EG and condolences to the Dick Gardner family.

PF – None

7 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.

KC – Motion to approve the town vouchers in the amount of \$2,479.49; Second EG; 4-0

8 Reports

- 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; Seniors Inc. – Stated I just wanted to bring you up to date on the Senior Center. Tomorrow we go in front of the Commissioners to see if we get the building and hopefully if everything goes right we should be able to get it. We have our thrift store running and it's doing quite well, we've only been in it for a short period of time and we're doing well there. BINGO is doing well also. The big day is tomorrow and we'll inform you at the next meeting that we have the building.
- vii. **Beatty Volunteer Fire/Ambulance** – None
- 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
 - Valley Electric Association**
 - Other Community or Civic Organizations** – None
- xiv. **Secretary** – None
- xv. **Treasurer** – EG – Stated we are at 33% of the year elapsed and all our departments are under budget.

9 General Business

- a. **For Possible Action – Discussion, deliberation and decision to submit a letter of support to the Recreation Trail Program Committee for a great request submitted by Great Basin Institute to complete the required cultural resource survey that will authorize the adoption of 93 miles of existing trail and construction for approximately 49 miles of non-motorized multi-use trail on BLM lands outside Beatty. – Allie Bettinger; BLM Tonopah Field Office Recreation Planner**

Carrie Radomski; Town Secretary; - Stated Allie contacted me by email and requested this item. I'm serving as her proxy. This grant was applied for in 2019 but it wasn't selected for funding so Great Basin Institute is going to try it again. The BTAB made a decision back in November of 2019 to issue a letter of support, that letter is in your back up along with Allie's explanation which remains the same from when this item was considered last year. I sent her the letter and she said the letter we drafted last year would be fine for this year. We would need to redraft it with an updated date but the contents of the letter are what they are looking for. So, it's just if you guys want to support it again this go round.

KC – *Motion to submit a letter of support to the Recreation Trail Program Committee for a great request submitted by Great Basin Institute to complete the required cultural resource survey that will authorize the adoption of 93 miles of existing trail and construction for approximately 49 miles of non-motorized multi-use trail on BLM lands outside Beatty; Second EG; 4-0*

b. For Possible Action – Discussion, deliberation and decision to purchase 24 LED Corn Cob Retrofit bulbs for the decorative street lights in an amount not to exceed \$4,300.00 from Deco Lights, Inc. a Sternberg authorized dealer. The lights are located on Main Street and in Cottonwood Park. – Beatty Town Office; Carrie Radomski

Carrie Radomski; Town Secretary – Stated this is a project that's been in our queue for several years, Randy assisted me with some of the technical issues going back and forth with the vendor. So, what we've got is, Sternberg is the manufacture of our decorative street lights. The street lights on Main Street and Cottonwood Park are out, most of them due to the ballast going bad. The LED retrofit is less costly and more energy efficient than the bulbs and they should last longer than traditional bulbs. The bulbs that we've selected should have a similar color and cast of light. We've installed a test bulb and it works fine, Valley Electric helped us with that. The transition to LED would be very simple. We will need to purchase additional photocells for the lamps but that purchased from a different vendor just as a general cost of business. In your packet there's a quote and you can see the difference, to replace the ballast would be about \$6,000.00 and to replace the LED heads the quote is for \$3,498.00 and the reason I'm requesting a little bit over that is to make sure... I shouldn't have any price adjustments but I'm not sure what shipping is going to be. I did receive an email that said it would be around \$100.00, so if you guys decide to approve even \$4,000.00 I should be in good shape. This will have to go in front of the Board of County Commissioners for final approval and I have a commitment from Valley Electric to help with the installation.

Richard Stephens – Asked how many are out because of the ballasts?

Ms. Radomski – Stated approximately eight.

KC - Motion to purchase 24 LED Corn Cob Retrofit bulbs for the decorative street lights in an amount not to exceed \$4,300.00 from Deco Lights, Inc.; Second EG;

EG – Stated before you call for the vote did we identify the fund?

Ms. Radomski – Stated we didn't, I recommended Admin Operating, General Capital or Special Capital. Which would you prefer EG?

EG – Stated let's do either General or Special Capital

Ms. Radomski – Stated General Capital is the fund that is only funded by the annual 3% reserve transfer that we do. The Special Capital is the one that is continually funded by the ad valorem tax.

EG – Asked is that the one we need to use?

Ms. Radomski – Replied, yeah ad valorem one is the one that the State likes to see use, so you want to use ad valorem the Special Capital?

EG – Replied, yes.

RR – Stated I have a motion and a second and the money to come out of the ad valorem, Special Capital, any further discussion? Hearing none I'll call for the vote.

KC - Motion to purchase 24 LED Corn Cob Retrofit bulbs for the decorative street lights in an amount not to exceed \$4,300.00 from Deco Lights, Inc.; Second EG; 4-0

c. For Possible Action – Discussion, deliberation and decision to direct staff to forward the three (3) letters of interest received for the three (3) Beatty Town Advisory seats with a term beginning on January 1, 2021 to the Board of County Commissioners for appointment to the Beatty Town Advisory Board. – Beatty Town Office; Carrie Radomski

Carrie Radomski; Town Secretary – Asked, Mr. Chair if I may, would you please consider these letters one at a time? You have the letters in the back up and I would also like to note for the record that Mr. Robertson is not present.

RR – Stated for the record Mr. Robertson is not in attendance.

RR – Stated we'll take these one at a time. Can I get a motion on Perry Forsyth for the Beatty Town Advisory Board?

KC – Motion to forward Perry's letter on; Second EG;

RR- Asked Perry would you like to say anything?

PF – Stated I'm going to abstain from voting because I don't feel right voting for myself.

RR – Stated okay, hearing that I'll call for the vote.

KC – Motion to forward Perry's letter on; Second EG; 3-1 abstain (PF)

9c Continued

RR – Stated we will now go to Kelly Carroll, would you like to say anything?

EG – Motion to forward the letter of interest from Kelly Carroll to remain on the Beatty Town Advisory Board for appointment by the Commissioners; Second PF;

RR – Asked do you want to say anything.

KC – Stated thank you.

RR – Stated we have a motion and a second I'll call for the vote. Are you going to abstain Kelly?

KC- Replied, yes sir.

EG – Motion to forward the letter of interest from Kelly Carroll to remain on the Beatty Town Advisory Board for appointment by the Commissioners; Second PF; 3-1 abstain (KC)

RR – Stated to the third person James Robertson, he is not here. Do I have a motion to forward James Robertson's letter to the County Commissioners? No motion to forward him so we will not forward his name. So, Carrie I would like to ask you to open an advertisement for that one seat starting on 11/10/20 to 11/20/20 at 5pm.

Ms. Radomski – Stated okay, thank you sir.

10 General Public Comment

Marty Campbell – I just want to make a quick note, we had the Poker Run recently and it went real well. They're hoping to make it an annual event and they donated the money to Beatty Seniors which was deeply appreciated, Ron Davis and Shelagh Davis, thanks very much. Also, we did get a donation from Valley Electric for this Poker Run and that was \$500.00.

11 Adjournment

KC - Motion to adjourn 6:20 pm; Second PF; 4-0

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