



NYE COUNTY  
BEATTY TOWN ADVISORY BOARD MEETING

Beatty Community Center  
100 South A Avenue, Beatty, NV 89003

**Monday March 28, 2022**

6:00pm

**Large Room**

Erika Gerling, Chair  
Melody Koivu, Vice-Chair  
Randy Reed, Treasurer  
Perry Forsyth, Member  
Kelly Carroll, Member

Nye County's vulnerable population, those sheltering in place may, subject to technical difficulties, participate by calling **1-415-655-0001 and entering meeting number 2554 263 8692 password 97272373**

Technical difficulties may occur before or during the meeting preventing your ability to call in.

The Chair of the Beatty Town Advisory Board will open public comment periods by announcement.

Please provide your name when asked. If you get an error message regarding call capacity please hang up, wait a few moments, and dry again,

**NOTE:** All items are approximate except for bid openings, public hearings, and any other items agendaized at a specific time. Items on the agenda without a time designation may be taken out of order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. **NOTICE:** It is anticipated that the items of business before the Advisory Board on *March 28, 2022*, will be fully completed on that date. However, should item(s) not be completed, it is possible item(s) could be carried over and be heard before the Advisory Board beginning at 8:30 a.m. on the next day.

**WEBSITE:** [www.nyecounty.net](http://www.nyecounty.net)

**Public Comment**, during the Advisory Board Meeting on *March 28, 2022*, will be for all matters, both on and off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual action items. The Advisory Board reserves the right to reduce the time or limit the total time allowed for public comment. The Advisory Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Advisory Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Advisory Board meeting.

Pursuant to NRS 241.020, the Agenda for the Advisory Board Meeting has been posted at the following locations. Beatty Community Center, 100 South A Avenue, Beatty, NV; US Post Office, 600 East Highway 95, Beatty, NV; Beatty Library, 400 North 4<sup>th</sup> Street, Beatty, NV, and the Beatty Senior Center, 200 South A Avenue, Beatty, NV

Support documentation for the items on the agenda, provided to the Advisory Board is available to members of the public upon request. Please contact Carrie at the Beatty Town Office (100 South A Avenue, Beatty, NV).

*"Nye County is an equal opportunity provider and employer."*

*If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html), or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at [program.intake@usda.gov](mailto:program.intake@usda.gov)."*

"Communication for Hearing Impaired: Dial Nevada Relay Service 711 or for Voice to TTY (800) 326-6888 or TTY to Voice (800) 326-6868"

Erika Gerling, Chair  
Melody Koivu, Vice-Chair  
Randy Reed, Treasurer  
Perry Forsyth, Member  
Kelly Carroll, Member

**Special Note:** Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Beatty Town Office in writing or call 775-553-2050 prior to the meeting.

**NOTICE OF TIMED AGENDA ITEMS**

**BEATTY TOWN ADVISORY BOARD**

1. **Pledge of Allegiance**
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.**
3. **Approval of the Agenda for the Beatty Town Advisory Board meeting of March 28, 2022**
4. **For Possible Action – Approval of the Meeting Minutes dated; January 24, 2022**
5. **For Possible Action - Emergency Items**
6. **Board Member’s Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)**
7. **Presentation by Beth Lee; SolPower - Residential rooftop solar options provided by SolPower as wholly owned subsidiary of Valley Electric Association followed by a question and answer session.**
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.**
  - a. For Possible Action – Discussion of any item from the Consent Agenda Items that needs review before a decision is made.
  - b. For Possible Action - Approval of Town Vouchers
9. **Reports (informational only)**
  - i. Beatty Solar Project Subcommittee
  - ii. Secretary

**10. General Business**

- a. **For Possible Action – Discussion, deliberation, and decision to set the Beatty Town and all departments FY23 budget workshop for 5:30pm on April 11, 2022. – Randy Reed**
- b. **For Possible Action – Discussion, deliberation, and decision to set the Beatty Town, all departments, and Nye County Finance FY23 budget workshop for 5:30pm on April 25, 2022. – Randy Reed**
- c. **For Possible Action – Discussion, deliberation, and decision to approve up to \$2,500.00 for the purchase of an LED programable sign to be installed on the front of the Chamber Office building. – Beatty Chamber of Commerce; Nicole Altman and Patti Butler**
- d. **For Possible Action – Discussion, deliberation, and decision to approve up to \$1,000.00 for the labor and materials to install an LED programable sign on the font of the Chamber Office building. – Beatty Chamber of Commerce; Nicole Altman and Patti Butler**
- e. **For Possible Action – Discussion, deliberation, and decision to grant Board approval of Beatty Town Advisory Board and NextEra workshop on April 23, 2022, at 10:00 AM in the Beatty Community Center, for discussion about solar projects in the Beatty area. – Matt Morris for NextEra Energy Resources**

**11. 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.**

**12. Adjournment**

**AFFIDAVIT OF POSTING**

STATE OF NEVADA

COUNTY OF NYE

By the authority of the Beatty Town Advisory Board, I do hereby certify that I have caused same to be posted at the places below mentioned, the Agenda for the Beatty Town Advisory Board's Meeting for *March 28, 2022*, not later than 9:00 a.m. on *March 23, 2022*. The undersigned further deposes and says: That on or before *March 23, 2022*, he/she delivered or caused to be delivered, the notice of the Agenda to the above meeting to the Beatty office of the United States Postal Service not later than 9:00 a.m.

**Vaccinated Members of the Public**

Fully vaccinated members of the public may enter town or county buildings without a face mask or a face shield. We will not require proof of vaccination, e.g., ask to see anyone's vaccination card.

Those who believe the guidelines above are inadequate to prevent disease transmission to Nye County's vulnerable population, those sheltering in place or members of public in excess of the capacity limits can participate by calling:

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**The Chair of the Beatty Town Advisory Board will open public comment periods by announcement.**

Signed 

Date: 3/22/22

POSTED:

- Beatty Community Center, 100 South A Avenue Beatty, NV
- U.S. Post Office, 600 East Highway 95 Beatty, NV
- Beatty Library, 400 North 4<sup>th</sup> Street Beatty, NV
- Beatty Senior Center, 200 South A Avenue Beatty, NV