



NYE COUNTY  
BEATTY TOWN ADVISORY BOARD MEETING

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

**Monday, February 12, 2024**

6:00pm

**Large Room**

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

Nye County's vulnerable population, or those sheltering in place may, subject to technical difficulties, participate by calling **1-415-655-0001** and **entering meeting number 2551 318 4899 password 2551 318 4899**

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 try again.

**NOTE:** All items are approximate except for bid openings, public hearings, and any other items agendized 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 *February 12, 2024*, 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/www.beattynv.info](http://www.nyecounty.net/www.beattynv.info)

*Public Comment* during the Advisory Board Meeting on *February 12, 2024*, 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 on 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)."*

Erika Gerling, Chair  
Melody Koivu, Vice-Chair  
Randy Reed, Treasurer  
Kelly Carroll, Member  
Perry Forsyth, 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 February 12, 2024**
4. **For Possible Action – Approval of the Beatty Town Advisory Board minutes dated; June 12, 2023.**
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 Debbie Baker, President of the Beatty Foundation, on the newly established Beatty Foundation, a non-profit 501c3 funded by AngloGold Ashanti.**
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 Chamber
- ii. Beatty Habitat Committee
- iii. Beatty Library
- iv. Beatty Medical Clinic
- v. Beatty Museum
- vi. Beatty Senior Center
- vii. Beatty Volunteer Fire/Ambulance
- viii. Commissioner's
- ix. Desert Hills Cemetery
- x. Nye County Emergency Services
- xi. Nye County Sheriff's Department
- xii. Ordinances
- xiii. Other

- Beatty Economic Development, Inc (BEDC)
- Beatty General Improvement District (BGID)
- Beatty Water & Sanitation District (BWSD)
- Beatty Boy Scouts
- Beatty Health & Welfare
- Valley Electric Association
- Other Community or Civic Organizations

- xiv. Secretary
- xv. Treasurer
- xvi. Secretary

**10. General Business**

- a. For Possible Action – Discussion, deliberation, and decision to review and comment on LD-23-32 Parcel Map, APNs:018-021-03 & 018-021-04 Rupert Bragg-Smith International, LLC parcel map application to create a flag lot access to APN 018-021-04. - Nye County Planning Department**
- b. For Possible Action – Discussion, deliberation, and decision to send a comment letter to Nye County Planning regarding Bill 2024-03 which proposes to amend Nye County Code 17 Comprehensive Land Use Planning and Zoning, Chapter 17.10 entitled Special Use Permits. Comments requested as soon as possible. - Beatty Town Office**
- c. For Possible Action – Discussion, deliberation, and decision to submit public comment to The National Park Service regarding a proposed project to rehabilitate the water and wastewater systems in Furnace Creek and Cow Creed within Death Vally national Park. Comment Deadline February 22, 2024. – Beatty Town Office**
- d. For Possible Action – Presentation, discussion, and possible decision to agree on roads in the Town of Beatty to be included on the Regional Transportation Commission Pavement Preservation Chip Seal List for Calander Year 2024. – Nye County Public Works**

- e. **For Possible Action – 1) Project presentation of Transmission Line Upgrades – GridLiance West Beatty Upgrades – 57.7 mile Johnnie Corner to Beatty Transmission line upgrade, project, including new and upgraded switchyards (Vista, Johnnie Corner, Valley, Lathrop, and Beatty), a double optical ground wire, access roads, and other associated facilities and 2) discussion, deliberation, and decision to accept and approve the presentation and advance to the Nye County Commission. – Gridliance West**
  
- 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. **Adjourn**

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 *February 12, 2024*, not later than 9:00 a.m. on *February 7, 2024*. The undersigned further deposes and says: That on or before *February 7, 2024*, 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.

Beatty Town Advisory Board Meeting Participation Information:

Call 1-415-655-0001 and enter meeting number 2551 318 4899 password 2551 318 4899

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.

If you would like to speak, please identify yourself by saying and spelling your first and last name.

Signed CRodhouse

Date: 2/6/24

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