

# NYE COUNTY BEATTY TOWN ADVISORY BOARD MEETING

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

Monday, July 8, 2024

6:00pm

## Large Room

Erika Gerling, Chair Randy Reed, Treasurer Kelly Carroll, Member Perry Forsyth, Member

Subject to technical difficulties, participate by calling 1-415-655-0001 and entering meeting number 2558 268 3685 password28447332

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. Items on the agenda without a time designation may not necessarily be considered in the order which they appear on the agenda. NOTICE: It is anticipated that the items of business before the Advisory Board on July 8, 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.beattyny.info

Public Comment during the Advisory Board Meeting on July 8, 2024, will be for all matters, both on and off the agenda, and be limited to up to three minutes per person. Additionally, public comment of up to 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 4th Street, Beatty, NV, and the Beatty Senior Center, 200 South A Avenue, Beatty, NV

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funding by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at How to File a Program Discrimination Complaint and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed from or letter to USDA by: (1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410; (2) fax: (202) 690-7442; or (3) email: program.intake@usda.gov

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).

#### ITEM# SUBJECT

July 8, 2024

Erika Gerling, 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 July 8, 2024
- 4. For Possible Action Approval of the Beatty Town Advisory Board minutes dated; August 14, 2023.
- 5. For Possible Action Emergency Items
- 6. Board Member's Comments (This item limited to announcements, brief discussions of public comments, correction of factual inaccuracies, direction to staff, or topics proposed for future board meetings. Lengthy deliberation of topics not on the agenda is prohibited by the Nevada Open Meeting Law).
- 7. Presentation Best In the Desert Race Director Bryan Folks regarding the 2024 "Casey Folks" Vegas to Reno Championship on August 16<sup>th</sup>, 2024. Bryan Folks
- 8. Presentation AngloGold Ashanti: Introduction of the Permitting Team. Overview of the North Bullfrog permitting schedule with the BLM. Kimberly Wolf; AngloGold Ashanti, Senior Manager, Government Affairs and Permitting.
- 9. 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.
- 6. b. For Possible Action Approval of Town Vouchers
- 10. 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

### **8 Reports Continued**

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

#### 11. General Business

- a. For Possible Action Discussion, deliberation, and decision to 1) review letters of interest received for the vacant seat on the Beatty Town Advisory Board and 2) identify the preferred individual and 3) direct staff to forward the letters along with the name of the preferred individual the Beatty Town Advisory Board recommends for appointment to the vacant seat on the Beatty Town Advisory Board. Beatty Town Office
- b. For Possible Action Discussion, deliberation, and decision to approve, amend, or reject the Beatty Town Advisory Board letter including the projects, items, and/or dollar amounts to be funded by the GridLiance one-time Special Use Permit Offset Fee of five million dollars. The letter will be sent to the Nye County Planning Director Waggoner, and the Nye County Board of Commissioners. Beatty Town Office
- 12. 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.
- 13. Adjourn

ITEM # SUBJECT

July 8, 2024

## 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 *July 8*, *2024*, not later than 9:00 a.m. on *July 2*, *2024*. The undersigned further deposes and says: That on or before *July 2*, *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 2558 268 3685 password 28447332

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 Consc

Date: 6/28/24

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