



NYE COUNTY
BEATTY TOWN ADVISORY BOARD MEETING

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

Monday June 24, 2019

6:30pm

Small Room

Dick Gardner, Chair
Randy Reed, Vice Chair
Erika Gerling, Treasurer
Perry Forsyth, Member
Rob Shirley, Member

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 *June 24, 2019* 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.

Public Comment during the Advisory Board Meeting on *June 24, 2019* 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 4th 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, 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."

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

Dick Gardner, Chair
Randy Reed, Vice-Chair
Erika Gerling, Treasurer
Perry Forsyth, Member
Rob Shirley, 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 *June 24, 2019*
4. For Possible Action – Approval of the Meeting Minutes dated; June 10, 2019
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. 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
8. **Reports**
 - a. Secretary

9. General Business

- a. **For Possible Action – Discussion, deliberation and decision to support the use of County Roads for “Vegas to Reno” event on Friday August 16, 2019. – Donald Jackson; Best In The Desert.**
- b. **For Possible Action – Discussion, deliberation and decision to waive all fees and deposits for the Beatty Chamber of Commerce for all community center rooms, outside tables/chairs, and PA system for Beatty Days 10/24/19 – 10/27/19. – Beatty Chamber of Commerce; Ann Marchand**
- c. **For Possible Action – Discussion, deliberation and decision to approve up to \$2,000.00 for t-shirts for the Beatty Volunteer Fire Department volunteers and polo shirts for the Beatty Volunteer Ambulance Service volunteers. This amount will allow for the purchase of two shirts for each active volunteer on both services. – Erika Gerling**
- d. **For Possible Action – Discussion, deliberation and decision to place an item on the next Beatty Water and Sanitation District Board (BWSD) meeting agenda requesting a partner/cooperation agency status with BWSD on their master plan project. – Erika Gerling**
- e. **For Possible Action – Discussion, deliberation and decision to approve up to \$3,000.00 for the purchase of ten grave liners. – Beatty Town Office; Carrie Radomski**

10. 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.

11. Adjournment