



NYE COUNTY
BEATTY TOWN ADVISORY BOARD MEETING

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

Monday February 14, 2022

6:00pm

Large Room

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

Per the recently revised CDC guidelines, all members of the public entering town and county buildings are required to wear face masks except the following:

Members of the public claiming medical exemptions or members of the public that have been vaccinated
Nye County's vulnerable population or those sheltering in place can participate by calling
1-415-655-0001 and entering meeting number 2556 734 8203, password 47752436

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.

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 14, 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.

Public Comment during the Advisory Board Meeting on *February 14, 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 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."

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 14, 2022**
4. **For Possible Action – Approval of the Meeting Minutes dated; November 22, 2021, and December 13, 2021.**
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 Lorinda Wichman, Nye County Natural Resources Director – Presentation and discussion with the board members and public regarding the Nye County Lands Bill efforts.**
8. **Presentation by The Great Basin Institute; Terry Christopher and Kevin Dose – Community update on the Oasis Valley Recreational Trail System planning and development in Beatty. – Kevin Dose, Deputy Director, The Great Basin Institute**
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.**
 - 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
 - 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 approve up to \$10,719.99 for 3 sets of turnouts for 3 new Beatty Volunteer Fire Department volunteers from the Beatty Volunteer Fire Department Public Safety Sales Tax fund. – Chief Michael Harmon Beatty Volunteer Fire Department**
- b. **For Possible Action – Discussion, deliberation, and decision to approve up to \$14,293.32 for 4 sets of new turnouts for 4 Beatty Volunteer Fire Department volunteers. – Chief Michael Harmon Beatty Volunteer Fire Department**
- c. **For Possible Action – Discussion, deliberation, and decision to continue annual financial assistance of Beatty Seniors Inc. in the amount of up to \$11,000.00 for the reimbursement of utility costs for the operation of the Beatty Senior Center. – Patti Butler; Beatty Seniors Inc.**

- d. **For Possible Action – Discussion, deliberation, and decision to approve a request for funding support in an amount not to exceed \$28,488.00 to complete the necessary archaeological studies required for the planning and development of the Oasis Valley Trail System in Beatty. – Kevin Dose, Deputy Director, The Great Basin Institute (GBI)**

- e. **For Possible Action – Discussion, deliberation, and decision to establish Beatty Town Advisory Board members to attend the regular public meetings held by local community groups and organizations. – Erika Gerling**

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

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 14, 2022*, not later than 9:00 a.m. on *February 9, 2022*. The undersigned further deposes and says: That on or before *February 9, 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

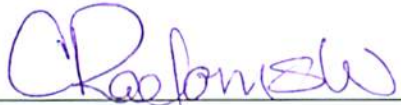
Fully vaccinated members of the public may enter into town or county buildings without a face mask or a face shield. We will not require proof of vaccination, e.g., ask to see anyone's vaccination card.

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: 2/8/22

POSTED:

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