



NYE COUNTY
BEATTY TOWN ADVISORY BOARD MEETING

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

Monday, April 10, 2023

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 **2554 406 4519**, password **62558796**

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 *April 10, 2023*, 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

Public Comment during the Advisory Board Meeting on *April 10, 2023*, 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 April 10, 2023.**
- 4. For Possible Action – Approval of the Beatty Town Advisory Board minutes dated; October 24, 2022, and November 14, 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 – Update on activities in the Beatty District; by AngloGold Ashanti, Wayne Chancellor, VP Community, Regulatory Affairs, & Legal Strategy**
- 8. Presentation and Discussion – Town of Beatty fiscal year 2024 budget for all town departments. – Beatty Town Office**
- 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 (BWSID)
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; Acknowledgment and acceptance of the donation of a 65-inch Samsung TV to the Beatty Community Center by AngloGold Ashanti. – Beatty Town Office**
- b. **For Possible Action – Discussion, deliberation, and decision to ratify a comment letter about the Desert Research Institute, Division of Hydrologic Sciences submission of a proposal to the Nevada Water Resources Research Institute for testing to determine if there are technologies that may help reduce the fluoride concentration in the water produced by Beatty Water and Sanitation District Well #2. – Beatty Water and Sanitation District; Chad Marchand, Manager**
- c. **For Possible Action – Discussion, deliberation, and decision to submit comments to the Nevada Legislature, 2023 legislative session regarding; Senate Bill 205 (S.B.205) revises provisions relating to the registration of off-highway vehicles, Senate Bill 338 (S.B.338) revises provisions relating to off-highway vehicles, and Assembly Bill 419 (A.B.419) revises the criteria for certain renewable energy facilities to be eligible for a partial abatement of certain taxes. – 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 April 10, 2023, not later than 9:00 a.m. on April 5, 2023. The undersigned further deposes and says: That on or before April 5, 2023, 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 entering meeting number 2554 406 4519, password 62558796

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

C. Polomski

Date:

4/4/23

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