



**NYE COUNTY  
BEATTY TOWN ADVISORY BOARD MEETING**

**Beatty Community Center  
100 South A Avenue, Beatty, NV 89003  
Monday October 26, 2020  
6:00pm**

**Large Room**

**Dick Gardner, Chair  
Randy Reed, Vice-Chair  
Erika Gerling, Treasurer  
Kelly Carroll, Member  
Perry Forsyth, Member**

Pursuant to the State of Nevada Governor's Guidance for COVID-19 safety measures, the Beatty Town Advisory Board will hold public meetings with limited in-person capacity while continuing to follow social distancing to slow the spread of COVID-19. Public attendance will be on a first-come, first-served basis. Temperature screenings may be conducted prior to entering the meeting.

Nye County's vulnerable population, those sheltering in place or members of the public in excess of the capacity limit can participate by calling **1-415-655-0001 and entering meeting number 126 399 6294, password 79666597**

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 October 26, 2020 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 *October 26, 2020* 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 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](mailto:program.intake@usda.gov)."*

Dick Gardner, Chair  
Randy Reed, Vice-Chair  
Erika Gerling, 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 October 26, 2020**
- 4. For Possible Action – Approval of the Meeting Minutes dated; October 12, 2020**
- 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 (informational only)**

- i. Secretary

**9. General Business**

- a. **For Possible Action – Discussion, deliberation and decision to send a letter to Mark Stallons, Valley Electric Association, Inc. Chief Executive Officer and the Valley Electric Board of Directors regarding petitions being circulated by VEA Members for Change. One petition is to amend the cooperative bylaws to remove director seats from Beatty, Amargosa Valley, and Fish Lake Valley by combining them into one Director Seat, leaving the Board with 5 directors instead of the 6 currently seated. The new Board of Directors will have 3 seats which will represent Pahrump, 1 seat for Clark County and 1 seat for the Northern Section, which includes “all services north of Pahrump”. The other petition is to change the VEA bylaws relating to membership voting procedures to redefine a majority as a vote of 50% plus one of all votes cast. – Dick Gardner**

**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**

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**Commenters may be called upon by name.**