



BEATTY GENERAL IMPROVEMENT DISTRICT

211 W Montgomery, Beatty, NV 89003

Agenda

January 21, 2022 3:30 pm

SheriAnn Poynter – Chair
Starla Gallagher – Vice Chair/Treasurer
Autumn Byington - Secretary
Stephanie Beecham - Treasurer
Amina Anderson – Member

Pursuant to the State of Nevada Governor's Guidance for Phase 2 Reopening of the Nevada United: Roadmap to Recovery, the Beatty General Improvement District will hold public meetings with no more than 15 people in total while continuing to follow social distancing and the Roadmap to Recovery to slow the spread of COVID-19. Board members, staff, and members of the public are included in the 15 person count. Public attendance will be on a first-come, first served basis. Those sheltering in place or members of the public in excess of the gathering limit of 15 can participate by calling 1-415-655-0001, access code: 2481 328 0257. Please provide your first and last name when prompted. If you get an error message regarding call capacity, please hang up, wait a few moments and try again. The Chair of the Board will open public comment periods by announcement. Commenters will be called upon by name.

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 BGID Board on January 21, 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 BGID Board beginning at 8:30 a.m. on the next day.

Public Comment during the BGID Board Meeting on January 21, 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 BGID Board reserves the right to reduce the time or limit the total time allowed for public comment. The BGID Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the BGID 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 BGID Board meeting.

Pursuant to NRS 241.020, the Agenda for the BGID Board Meeting has been posted at the following locations: Beatty Community Center, Beatty Senior Center and U.S. Post Office.

Support documentation for the items on the agenda, provided to the BGID Board is available to members of the public at the Beatty General Improvement District (211 W. Montgomery, Beatty, NV).

In accordance with Federal law and U.S. Department of Agriculture policy, Nye County is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, or disability. (Not all prohibited bases apply to all programs.) To file a complaint of discrimination write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider, employer, and lender

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

“USDA 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.”

Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the BGID in writing or call 775-553-9393 prior to the meeting.

NOTICE OF TIMED AGENDA ITEMS: BEATTY GENERAL IMPROVEMENT DISTRICT

- 1 Call to Order & Roll Call**
- 2 PLEDGE OF ALLEGIANCE**
- 3 GENERAL PUBLIC COMMENT** (Three-minute time limit per person.) Action will not be taken on the matters considered during these periods until specifically included on an agenda as an action item.
- 4 Approval of the Agenda for the Beatty General Improvement District meeting of January 21, 2022**
- 5 For Possible Action – Approval of the minutes dated; December 3, 2021 and December 20, 2021**
- 6 For Possible Action – Emergency Items**
- 7 Reports (informational only)**
 - a) Chairman**
- 8 Board Member’s Comments** (This item limited to announcements or topics/issues proposed for future workshops/agendas)
- 9 Presentation – Community Engagement - BTAB**

- 10 General Business**
 - a) For Possible Action** – Discussion, deliberation, and possible decision concerning BGID rental property repairs located at 801 Knight St and all matters pertaining thereto – SheriAnn Poynter
 - b) For Possible Action** – Discussion, deliberation, and possible decision to review/revise rental property agreement/monthly rental amounts and all matters thereto - SheriAnn
 - c) For Possible Action** - Discussion, deliberation, and possible decision to continue support for Beatty Seniors, LLC and all matters pertaining thereto – SheriAnn/Patti Butler
 - d) For Possible Action** – Discussion, deliberation, and possible decision to review and approve the Fiscal Year 2020-2021 BGID Audit and all matters pertaining thereto –
 - e) For Possible Action** - Discussion, deliberation and possible decision to choose new water fountains for Cottonwood Park, the pool, the softball field, and to fix or replace the fountain at the skate park not to exceed \$10,000.00 and all matters pertaining thereto - Starla

 - f) For Possible Action** – Discussion, deliberation, and possible decision to announce pool positions, get Lifeguard job openings flyers out to the community and possibly setting up a time frame for CPR training and training of lifeguards and all matters thereto - Stephanie/Starla

- g) **For Possible Action** – Discussion, deliberation, and possible decision to authorize board members/staff to Amazon account for purchases of supplies and all matters pertaining thereto - SheriAnn
- h) **For Possible Action** – Discussion, deliberation, and possible decision to Approve and sign the January, 2022 Accounts Payable Letter to the Nye County Comptroller's Office for payment of monthly bills and all matters pertaining thereto - Robin
- i) **For Possible Action** – Discussion, deliberation, and possible decision to schedule a workshop to address BGID general business and working plan, employee management and concerns, budget ideas and daily operation thoughts and all matters pertaining thereto - Starla
- j) **For Possible Action** – Discussion, deliberation, and possible decision to allow *B8Y Sports and More* to use the BGID Conference Room for Dance Class and all matters pertaining thereto – Starla/Autumn
- k) **For Possible Action** – Discussion, deliberation, and possible decision to allow *B8Y Sports and More* to utilize the baseball field for the 2022 Baseball Season and all matters pertaining thereto - Starla
- l) **For Possible Action** – Discussion, deliberation, and possible decision to purchase paint for the basketball court at the park and all matters pertaining thereto – Starla
- m) **For Possible Action** – Discussion, deliberation, and possible decision to select a location and create a dog park for locals and community guests and all matters pertaining thereto - Starla
- n) **For Possible Action** – Discussion, deliberation, and possible decision to purchase a new chairlift for the pool -

CLOSED MEETING – to discuss employee evaluations and raises.

- a) *For Possible Action – Discussion, deliberation, and possible decision to Complete Employee Evaluations and all matters pertaining thereto -*
- b) *For Possible Action – Discussion, deliberation, and possible decision to Review and or change employee position descriptions and all matters pertaining thereto –*
- c) *For Possible Action – Discussion, deliberation, and possible decision to Consider employee raises and all matters pertaining thereto -*

11 General Public Comment (Three-minute time limit per person.)

12 For Possible Action – Set next meeting date and time

13 Adjournment

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Public comment can be given by calling: 1-415-655-0001, access code: 2481 328 0257.

Please provide your first and last name when prompted. If you get an error message regarding call capacity, please hang up, wait a few moments and try again. The Chair of the Board will open public comment periods by announcement. Commenters will be called upon by name.

AFFIDAVIT OF POSTING

STATE OF NEVADA

COUNTY OF NYE

By the authority of the Beatty General Improvement District Board, I do hereby certify that I have caused same to be posted at the places below mentioned, the Agenda for the Beatty General Improvement District's Meeting **for January 21, 2022** not later than 9:00 a.m. on **January 18, 2022**. The undersigned further deposes and says: That on or before **January 18, 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 the public in excess of the capacity limits can participate by calling:

1-415-655-0001 and entering meeting number – 2481 328 0257

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 General Improvement District will open comment periods by announcement.

Signed Robin Scarborough

Date: January 14, 2022

U.S. Post Office, 600 East Highway 95 Beatty, NV

Beatty Community Center, 100 South A Avenue Beatty, NV

Beatty Senior Center, 200 South A Avenue Beatty, NV