

**ROUND MOUNTAIN TOWN BOARD
REGULAR MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
rmtownadmin@gmail.com
TUESDAY, JULY 25, 2017 – 4:30 P.M.**

MINUTES

Members Present: Roger Morones, Vice Chair
Liandra Dutton, Clerk
Lisa Davila, Member

Members Absent: James Swigart, Chair

Also Present: Pearl Olmedo, Town Manager
Rebecca Hansen, Administrative Supervisor
Tini Mittelstadt, Administrative Aide

Citizens Present: Ranay Guifarro



CALL MEETING TO ORDER

Roger Morones: Okay we'll call the meeting July 25th to order at 4:30 p.m. My name is Roger, Vice Chair. Please note our Chair Jim is absent.

Liandra Dutton: Liandra Dutton, Clerk.

Lisa Davila: Lisa Davila, member.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

GENERAL PUBLIC COMMENT (FIRST)

Morones: Let the record show that we have Ranay from Round Mountain Gold here with us today.

APPROVAL OF JULY 25, 2017 AGENDA

Olmedo: No changes

Dutton moved to approve the agenda for July 25, 2017 as written. Davila seconded the motion; motion passed 3-0.

READING, CORRECTION, AND APPROVAL OF THE JUNE 6, 2017 AND JUNE 13, 2017 MEETING MINUTES

Morones: Does anybody have any issues? Have they had a chance to read it?

Dutton: Yes.

Morones: I did too, this one is long one, I remember half way through it I thought oh my god it's long.

Pearl Olmedo: It is better compared to the 50?

Tini Mittelstadt: 54 pages.

Olmedo: 54.

Morones: Oh I missed that, you actually put in there that I said "had a ribeye".

Dutton: Word by word.

Morones: Ok.

Davila: Now they are going to say it again.

Morones: I'm good.

Davila motioned to approve the minutes from the June 6, 2017 and June 13, 2017 meetings. Dutton seconded the motion; motion passed 3-0.

CORRESPONDENCE, AWARDS, ANNOUNCEMENTS, AND DEPARTMENT UPDATES

Olmedo: You have 3 items on your list,

1. Board Application received from Candace Brown.
2. Tonopah Town Board meeting agenda for 7/26/17.
3. Tonopah Library Board of Trustees meeting agenda for 7/26/17.

Item 1, the clerk accepted a Board application from Mrs. Candace Brown. As stated at the last board meeting if you guys want to submit a letter of recommendation, go ahead and shoot it up to the folks. I sent everyone a link to their contact info. So if you haven't done so, the meeting to decide is August 1st. Any questions on that one?

Morones: That is closed right, I mean, was this received late and they have accepted it?

Olmedo: Yes it is closed this is the last, yes.

Morones: Ok.

Olmedo: And if you need me to reissue you all the board applicants let me know.

Davila: Have any of you contacted the?

Dutton: I contacted one County Commissioner not all of them.

Davila: Where you guarded not to?

Dutton: No.

Davila: Oh, ok

Dutton: I was encouraged.

Davila: You were encouraged to do it, thank you.

Morones: To do?

Dutton: To contact the County Commissioners.

Morones: Oh.

Dutton: But I only contacted one, I really only know two of them, the other three I don't think I have ever met.

Morones: Yeah, I have only ever contacted Lorinda.

Dutton: John Koenig is very helpful.

Morones: Good to know.

Dutton: Any department updates?

Morones: Department updates.

Olmedo: The departments are running smoothly. Swimming lessons have been concluded, they are done, no longer any swimming lessons. Again we are not sure when we are closing the pool. We are hoping to continue to have some of the school kids, especially those that are on early work release. So as of now it looks like maybe through August. We have a very high interest in the morning, what is it, the swim exercise program 7:30 to 8:30 it has got some pretty good attendance right now so things are, folks are pleased. They are happy, they were happy with swimming lessons, they are happy you know with life guards are you know very courteous, so the folks have just commended everybody, pool staff, so again.

Morones: So while we are on that real quick. Who maintains or who update the Facebook page for that rec department, who does that?

Olmedo: It is a combination of all of us. We try to keep it updated.

Morones: Ok, so just, suggestions have been kind of thrown out and brought, it would be nice if the actually posted the times for the pool on there, because there is a lot of information that I think we have for the pool or stuff that could go on there, like if anybody is interested in the swim, to let somebody know. But I also know it would be an easy place to go if they needed times as to when they are open.

Olmedo: Ok.

Morones: The updates are really sporadic. In looking at it there are only 4 pictures, not a one of them had anything to do with the pool or a time.

Olmedo: Ok.

Morones: I think it would be a great avenue to keep things posted, you can send them to that rec page and make it something that it is out there for them to know what is going on, or if there is anything in the spring or summer. There wasn't much information about the summer programs either, it just said "summer programs to begin", but I think it would be helpful if they told them what it consisted of.

Olmedo: Ok.

Morones: And times that they are going.

Olmedo: We will reach out to them.

Morones: Yeah looking at that earlier today actually, it would be nice if they just, I know there is a lot going on, but I think this one for optics would be something easy for quick hit, hey update the page, go take a look and see what we put on there. I think a nice order of events would be cool to put on there.

Olmedo: Ok we will reach out to them and let them know. Any other feedback or suggestions?

Dutton: Where are we on the investigation?

Olmedo: I don't have an update. I do apologize. I know he came out a week and a half ago. I am trying to not be in contact with him, cause you know I am the one being investigated as well, so.

Dutton: It is not just you though, it is the whole office that is being investigated, we never singled you out as the only one it was the hiring process and it was you and Becca in the hiring process, right?

Olmedo: So the only thing that we know is he took everything that he requested, as far as the folks being contacted, I am not sure where he stands on that. I do know that he was subpoenaed again last week for another court case in Vegas.

Dutton: Who was contacting the people to get the waivers from?

Olmedo: Our HR rep.

Dutton: Ok, I know for a fact one person was not contacted at all.

Rebecca Hansen: I contacted every applicant.

Dutton: I contacted, so I, they've all come to me even before they got, even before they put in applications. And I was curious to see if the investigator had contacted anyone. None of them had been contacted and one of them didn't even know there was an investigation.

Hansen: I only had two persons out of the entire pool who did not return my call. I left voicemails on both numbers.

Dutton: I think that is a poor show for our office, because if he is not going to be getting all the information to start with, this investigation is already off to a really bad start, you know.

Hansen: I don't know how much you want more for us to contact when they are not responding when we reach out.

Dutton: I just sent a text and a phone call and I got an answer like that.

Hansen: I made a phone call and I can't text. I don't have a company phone.

Dutton: Well I am just saying it looks really bad on our office that is being investigated, who is spearheading the investigation of their, of them being invest, like it doesn't even make sense to me, that the office is being investigated, and the office is the one reaching out to those to help in the investigation.

Davila: Why did we?

Hansen: You have to realize there is confidentiality.

Olmedo: I would encourage them you know to reach out to the office again, I mean like I said, you know, she has noted that we have called at least twice to everybody who wasn't contacted. I don't know who did not return their waivers and whatnot, but I would encourage most definitely have them reach out to the office so that they can sign the waiver in that the individual can get their stuff, especially if they want to be involved.

Dutton: I mean if they don't even know about it.

Morones: So you called once, or was there any follow up to the calls?

Hansen: There was a second follow up.

Morones: When did the investigation start? When did it actually launch? He came up here right?

Hansen: He came up here, was it the 13th? That was a Thursday.

Morones: The 13th.

Dutton: What was the, why did he come up if he wasn't talking to anybody at that time?

Hansen: I don't know what his process is, he came up and actually used those releases to access our files.

Dutton: Mm hmm.

Hansen: Because when someone applies for something, HR wise we can't just provide.

Dutton: Right there needs to be.

Hansen: These people's information without them being ok. So we contacted every single person in the pool, every single applicant, only two did not get back to me out of the entire amount. I gave him every release that had been signed and everything that we had received in total during, from beginning to end. He took copies of everything and said he was going to follow up with phone calls from his office. I don't know if he wasn't comfortable or thought that the people wouldn't be comfortable if he was in our office when he did it.

Dutton: I don't know. I have a really hard time backing an investigation that isn't even starting out fairly. We are spending how many thousands of dollars on an investigation?

Morones: But their perception will be.

Olmedo: But that's the perception again, you know she's got her hands tied. You can only follow up so much and you know.

Hansen: I legally can't give him information without those releases.

Dutton: I understand that, I understand that, but to. I mean obviously it is very important to the town that this investigation happens, so to just say oh I tried calling and no one called me back, you know.

Hansen: I can't drive to everybody's house and track them down.

Davila: We can send letter and we can.

Dutton: If you want us, we are not part of the investigation. We can contact people right, and say hey, contact the town.

Olmedo: You said that you've, that they have come to you, again you know if you would please encourage them to stop by and pick up their release form.

Hansen: Even with you guys, I can't release their information to you.

Dutton: No, and I understand the legalities of that, but I.

Davila: So Roger can you explain why the Board didn't have a bigger role, or maybe Pearl, because I think if it was an investigation in terms of your guys' process, then why didn't the Board hold a bigger role in conducting or finding the investigator or doing things of that nature since it is you guys that are being investigated.

Morones: Well we did, so they came up with the recommendations.

Davila: Yeah.

Morones: And as a Board we voted on who we were going to select.

Davila: Yes and that was it, correct?

Morones: So when it comes to the actual investigation, as our role sits, we are not part of the investigation we are not to steer the investigation. I want to go back to a comment you said, that you wanted to stay out of it because you are being investigated. I disagree, I think you should be in the know, not steer it.

Olmedo: Not steer it, yeah.

Morones: Not say hey, what did you find, but I think when it comes to updates as to where he is at and where he is going and what we are doing. That should absolutely be on you as a Town Manager, not on Becca. You should be in the complete know but not, we are not asking you to say "what are you finding", but when it comes to updates you should be in direct contact with him just to find out or with the investigator to find out where we are at, how much time is he going to be gone so that we know.

Olmedo: Yeah so that.

Morones: That I see as your role, and that is the role of the investigator and the town themselves. So her leading the town and that is where the investigation is at, that is where we should get our updates and how it is going, from Pearl as our Town Manager.

Olmedo: So the only thing that I do know and I do relay is if it is at a standstill and I just found that out that he was subpoenaed again and that is about the only updates that I ask for is when do you think you will come out,

and here are the meeting dates. So with that, you know, like I said that is all I have for you, I don't know his process and honestly I don't want to know the process. I don't want a heads up because I believe that I am also one of the ones that will be interviewed if he deems it necessary, and you know like you all said, we are, the Town is being looked at and I don't want to be, I want to whole heartily, whole heartily say that I did not steer the investigation, my contact was to a minimum. He lets the staff know I was subpoenaed or it was delayed to this and please pass along the meeting dates.

Morones: But at the same token I think you have a responsibility to be involved in the process, I would think you would have to be involved into where it is going next or what is now going to happen or how far. I don't think you, I mean you shouldn't be privy to the information that he has collected or how he is conducting it, but I do think that it is important that you are involved in how the process is proceeding, and I know that there is a fine line and I know you can't go in there and say, "well have you talked to so and so, have you talked to so and so". That is why we hired him, but as to where it sits and where it is at or at least an update, I think that, I would hope that you would certainly be directly involved with that, and if you want either one of us to call him and get that kind of information, I would be more than happy to talk to him and say this, I understand you have other things to do, but to us this is important, we may be small town America but we need answers, we need to know where he is at, we need this to conclude at some point. Being gone on a subpoenaed what does that mean is he gone for a week is he gone for two weeks, can anybody answer that?

Olmedo: Usually it is about a week.

Hansen: To my knowledge it was all of last week.

Morones: But we can't answer that, at some point somebody needs to ask question do you know when you will return. So we have an idea as to what to tell people, he is going to be back in like a week, he will be back in like two weeks make sure you get your stuff in so when he comes back he can hit the road running. For us not to know where that proceeds it is kind of hard, it makes it look like we are really not taking this seriously, when we can't give those answers ourselves when people ask, how's it proceeding. And I know you are helping her out, but again, like we understand everybody in the office should be questioned I would think, or investigated or part of it, we just need to know the process. Where is he, what is he doing, he is gone, he has been subpoenaed, when was he subpoenaed a week ago.

Hansen: Last week to my knowledge.

Morones: Has anybody talked to his secretary, or his assistant to say hey can you give us an update on the subpoena or when he is coming back or can you have Mr. or Mrs. investigator call us back. Have we done any follow ups since he has been gone or do we just know that he has been on subpoena?

Hansen: It was via email.

Morones: Yeah see that is the kind of, we need to be on top of it, and if you guys can't, I would be more than happy to step in and say hey, or ask me, just say hey Roger can you get ahold of him. I would be more than happy to do that.

Olmedo: You know she is not dropping the ball no Roger.

Morones: Sure.

Olmedo: She is not dropping the ball. She is getting updates on a weekly basis.

Morones: I am not saying anyone is dropping the ball.

Olmedo: But we understand that, when you get subpoenaed to a federal case, we.

Morones: Been there.

Olmedo: Understand that we are going to be put on the back burner, right.

Morones: Been there and done that, but we still need something we can take back and say, I got an email and they were subpoenaed, but I haven't heard anything since, well something since the subpoena it has already been a week, hey just touching base, where are we, what are we doing, something that we can take back. Lean on us a little bit, let us help take the load off if we need to, that is what we are here for, and let them question us, hey we are in the know, we can help you guys out, but we can't just sit back and say I am being investigated, I am trying to stay out of it, we still can't we still have to drive and make sure that he is going to get it done. I am not asking you do get involved in the details because you can't.

Olmedo: You know, yeah you know believe me we have.

Morones: We need to know that this is progressing.

Olmedo: We have relayed that this needs to be concluded as soon as possible. So he is very aware of that, I let him know that I've got a Board and a community that needs to know the outcome of this, so he is very aware.

Morones: The longer this goes on, the worse it is going to be.

Davila: The absolute worst.

Morones: Big time.

Davila: And Becca, having said that for all your things, as a Board member I would like to know that we are simply not just making phone calls. We have, we can write letters, we can send certified letters. We can go above and beyond and think outside of the box to show every attempt that you guys have done collectively to get ahold of these people. Simply saying, oh I called and nobody has called back, ok what else can we do because if this were with any of you, or involving any of you, I am sure that you guys would want a letter or something else saying we have made every attempt to contact you. Ok so when we are not doing that, it can appear and I am not saying that it does, it can appear that we are really not trying because there is some hidden agenda and I don't want that, I want this to be all open. So let's take that extra step and make sure these people are contacted. Send out certified mail, if anything you guys can have it to say, you refused it or you didn't get whatever, you know but simply a phone call they can say I never got your call, which can happen this day and age.

Morones: It is unfortunate in a small town we have to think about a certified letter.

Davila: Yes.

Morones: But at least you know they got it.

Davila: Yes.

Morones: It takes the burden, the little extra bop or whatever it is, it takes the burden off the Town, you bet, you got this letter, you signed for it at the post office.

Davila: Exactly.

Morones: It is unfortunate in a small town but.

Olmedo: Yeah it is unfortunate.

Morones: You have to do that, I think.

Olmedo: I do agree, it is unfortunate, all I can think of is do they not want to deal with us, is all we can think of.

Morones: But put it in their hands to do so. Take the burden off you.

Davila: To make the choice.

Morones: To make that decision, a certified letter says yes I got it, they didn't turn it in that is their prerogative right, then it is not as serious as they make this out to be.

Davila: Yeah.

Morones: But put that burden on them so that it is off your guy's shoulders and they have no basis to come back at that point and say hey nobody told me.

Davila: Because as a Board member if you guys came to me and said, we called them on this date, we called them on this date and we sent them a certified letter on this date. Then I am going to say then you guys showed due diligence in trying to attempt to contact these people, but without that I cannot say that as a Board member say ok everything was done, on the Towns part everything was done.

Dutton: Was there a deadline on when they needed to turn in the waivers?

Hansen: I had initially requested just that they be there by the time that the investigator got there. If the two people that had not responded still would like to take part, because obviously he is not, hasn't completed it yet.

Morones: Sure.

Hansen: As long as they would sign something that would allow me to send it electronically, I have no problem faxing or emailing their information.

Dutton: Ok.

Hansen: Along with everything that pertains.

Morones: Yeah, if you could send a letter to contact you by a specific date and if they don't and if that letter has been received.

Olmedo: It is proof an attempt was made.

Morones: You know that's, that's, they can't refute that at any point. I would guess there is nobody that can refute that.

Hansen: Yeah and I imagine he is not going to not take the information now.

Dutton: Right.

Morones: When I was younger, and I got creditor letters before I knew what that meant, yeah they had me. They said Roger you signed for it.

Davila: That is on the record Roger, that's on record.

Morones: When I was younger. No but let us help you guys, we don't want to battle you, we want to.

Hansen: Yeah, if you knew somebody who said I mean.

Morones: We want to steer it right, we want to help.

Hansen: And they were aware but they weren't calling us to say hey, I never got a message or contacted.

Dutton: Well then they probably, the one person that was not contacted at all had no idea that there was an investigation. So they are not going to come to you unless they are told.

Hansen: Yeah.

Dutton: But I will let them know and we will, I mean I would still do the letter, but I will be contacting them as well personally and say it is not too late, get it in and you can be part of it. I think they all should have the same opportunity to be part of it.

Hansen: Yeah, because we asked straight too, because what if someone declined that doesn't want to participate.

Dutton: And that would be their choice.

Hansen: Yeah.

Dutton: But if they are not given that option.

Hansen: He thought that would be pretty slim.

Dutton: Ok.

Davila: Yeah.

Morones: Sweet, Good.

Davila: Yeah definitely.

Morones: So we have had a lot of rain. Are we prepared for more potholes?

Olmedo: Yes.

Morones: Do we know where we are at on that?

Olmedo: So, on to Building and Maintenance, the pallet will be picked up tomorrow, so as soon as it is sunny weather again they will be out there, probably fixing what they repaired and trying get to some of the pretty bad ones.

Morones: Oh my gosh. How much does a pallet cover? I mean what are we looking at here, what does a pallet consist off?

Hansen: I think that depends on the size of the pothole.

Olmedo: This pallet here, because Electrum Drive was the worst of it and the little sewer, the manhole, where it has got that dip by the library, it took quite a bit, 10 bags.

Dutton: And it still isn't.

Morones: When they did that dip, did they just fill it or did they actually cut out and back fill it with some sand, level it and pack it and then put it on to save having to just fill a foot hole of nothing more than just patch.

Olmedo: I believe that they did some dirt work.

Morones: Ok.

Olmedo: They did some dirt work because, if this second go around doesn't work out, the guys had some ideas of completely digging a trench around that manhole filling it with dirt and just concrete rather than the asphalt, they are saying that you know the amount of pothole filler that we put in there is not cost effective and they think going concrete around that manhole would be the better option.

Mittelstadt: And I think it is still sinking.

Olmedo: Yeah and it is still sinking, and the ones over by your place they are starting to sink again, over in front of Roger's house over on Hadley Circle.

Morones: Well yeah I knew what place you meant when you said over in front of your place. Carson hits it every day.

Olmedo: So another pallet is coming in it will be picked up tomorrow and the guys are going to hit some of the ones they haven't touched yet and come back hopefully with some reserves to fix the ones that we.

Dutton: How much does one pallet cost?

Olmedo: About \$880.

Morones: Wow.

Davila: What is it Pearl, what is it called?

Olmedo: The pothole filler, I don't know what it is called.

Morones: True Value want to put in a bid?

Davila: That is what I was saying I was going to see if we could get it at a different cost and try to do something to work with the town to get it at a cost, but I would need to know what it is, to see what we can do.

Olmedo: Ok, if I don't remember to call you tomorrow, will you call me?

Davila: Absolutely.

Olmedo: I will get you the information you need.

Morones: That Pablo Canyon road scares me, it is breaking up.

Davila: Yep.

Morones: Badly, badly, badly.

Olmedo: Pablo Canyon, oh yeah.

Morones: Is that Pablo Canyon, right? It is breaking up.

Olmedo: Oh another thing, I don't know if you noticed, a couple weeks ago the sign over by Hadley Park, you know that crazy stop sign there.

Davila: Yes.

Dutton: 4th of July weekend.

Olmedo: Yeah 4th of July weekend it was completely bent over. We went ahead and put in a report and then they just came. We just had the maintenance crew put in arrows showing that you know that it goes this way. Rather than the stop sign, and we had someone come out and explain to us you know when there is a stop sign installed there is certain regulations that should have been followed and they didn't understand why a stop sign was right there, because there is no intersection, there is no cross roads, so you know they felt that arrows showing that there is going to be a turn. I don't know, have you noticed, is it working out? Are folks careful?

Davila: Well you know that stop sign has always been a pain in, a thorn in my you know what. Because you know kids, there is kids through that corner all day long. And there is people that come through there and are very attentive and aware of that and they slow down and they show caution. And there's other people that just come through that and I'm like oh my goodness. But to be honest with you I keep my curtains closed now because I don't want to see it. That's the truth. I have to go to my backyard because I don't want to see my front yard.

Dutton: It's 50/50 out there.

Davila: It is very scary some of those cars that go around that corner. And you know I myself have called the police and said please just come sit here and watch the way that these people come around this corner. You know, dear god please from my mouth, I hope nobody gets hurt. But the way that it is happening, it is inevitable if something doesn't get done with that corner. Because then those kids aren't watching because they're on their bikes and on their quads and they come flying through there. So, yeah. I know I had called you one time to see if we could take that fence down that leads into the dirt so there wouldn't be so much traffic. To help prevent some of that so the kids have access instead of having to travel all the way down.

Morones: All the way down and then back out, yeah.

Davila: Yeah. I said why don't we just open up a section here to allow the kids to get in and out so that kind of minimizes them to get, possibly getting hurt going through those bumps. What did you ever find out?

Morones: Is there a risk for us for that?

Olmedo: We don't install those. It's actually at the county level. So I'll reach out again and see if they can put a cattle guard in. I know the issue was the cattle and not wanting to take down the fences. And I didn't know if the issue was the cost of the cattle guard, I am not sure. But I'll reach out again and see if we can find an access to the desert for the ATVs.

Davila: See if even if we can identify a cost and maybe we can reach out to different business or whatever. Because I think it would just behoove everybody especially with kids that ride bikes. I mean just regular bikes.

Olmedo: Yeah, I knew you wanted it for walking purposes.

Davila: Yeah because people walk through there. They fit in between those two fences to go out there to access the desert to walk their dogs.

Olmedo: I'll reach out again and see if we can get a cattle guard installed on the north end of town.

Davila: Thank you.

Olmedo: But other than that, building and maintenance seem to be going pretty smoothly. I don't know if you've noticed there was some construction and demolition going on at the fire house.

Davila: What's going on?

Olmedo: Installing a parking lot for the EMS and fire folks. So you know when they've got things going on whether its mine rescue or a joint training they're parked clear down to the pond.

Morones: Who's doing that? Is that us?

Olmedo: It's us. They took out.

Morones: Where did that come from? Was that part of a budgeted item for that?

Olmedo: No, it was just removing the grass is all it is.

Morones: Oh, I thought you were installing a park. Ok all I heard was we were installing a parking lot. I'm like, what?

Olmedo: It's just removing fence and trees that's all.

Morones: Oh, that's all.

Olmedo: Grass was dying and the trees were dying we figured.

Morones: Take 'em out.

Olmedo: Take 'em out and put in more parking for the guys. I shouldn't say guys, for the fire folks and EMS folks.

Morones: I know you guys had a meeting before, but I just wanted to give my two cents. I thought the fireworks display was amazing, so. It looked like there were a lot more lower fireworks this year that didn't actually make it off the ground, but it was good.

Olmedo: Yeah you weren't here, there was actually 5 fires started.

Morones: Out there right? Oh no, we saw 3 of them.

Olmedo: You saw 3? There was a total of 5.

Morones: We saw them from my house. We saw the first one that took off from a low firework. I'm thinking oh man this not going to be good.

Olmedo: The guys who set off the fireworks, just there was a couple of concerns, the ignition from light to start was too fast. That was a concern for them, so with next time we just have to make sure if we do re-bid with those folks they've got to consider the safety portion on us. Because I want to say this company must design their shows for electronic start. Ours is not electronic we do hand starting so that was a concern for the guys. There was a mix up with some of the shells. We were given less of this and more of the other. So definitely we're going to be keeping an eye on the inventory that was a concern. But other than that the citizens said it was a good show.

Morones: Next year we're going to sync it up to music.

Olmedo: Oh I did look into receiving donations for the fireworks. We just need to do a resolution. If you guys still want to go forward with that let's do a resolution to start another account in the town that will be strictly for the fireworks fund. So if anybody wants to donate, there is a way, we can do it.

Morones: Perfect.

Dutton: Okay good.

Morones: So if we start the resolution and we already have that fund in our budget. Because we've already budgeted just in case, right? Can we reallocate it to the new fund in the event that we need to?

Olmedo: Yeah we can, we can roll it over, we can maybe get more fireworks.

Morones: We just want to see how much we get first before we start. Ok.

Olmedo: Let's see how much we get first.

Dutton: That's awesome.

Davila: So we need to start that process rather early, because it is really task intensive. I mean when we were doing it, like I had mentioned before, we really have to begin early so that they know so that we have enough time to do all the publicity and everything else that is going to. So let's get started.

Morones: I think that is so cool.

Olmedo: So next agenda we should have resolution for you and we will have to create another fund just to give you a heads up.

Morones: Fireworks brought to you by such and such.

Davila: It's really neat because when you hear it. People did it in memory of lost family members. People did it in memory of a bit, whatever.

Morones: Absolutely.

Olmedo: And it'll be open to anybody, individual or organizations. It'll be open to anybody.

Morones: I think we may be surprised that the amount of money may supersede our budget. It's possible.

Olmedo: Oh the sewer ponds. For those of you who golf, I'm not sure if you golf you weren't here last time, the aeration system grouped. They migrated to the center and a corner of the sewer ponds. So our guys had to go out and anchor them, tether them where they should have been staying.

Morones: Ok.

Olmedo: So our location must be unique. It was just that one pond where the four decided to move around. The pond right next to it, they stayed where they were installed. They couldn't explain that to us. The manufacturer could not even come up with an idea as to why this pond here their aerations decided to essentially walk on top of water. All they can think of is maybe the intensity of the bubbles. They don't know. So that really baffled them. We're pretty much.

Davila: Like they moved over night that far?

Olmedo: No, no, no it took some time. It took some time for them to walk and bunch up in the middle.

Morones: So what is the solution so that doesn't happen again? And is that up to the manufacturer.

Olmedo: They tethered them.

Morones: Who tethered them?

Olmedo: Our maintenance department and water department. They went out there, they had to take the crane down there, hoist it, it was a process. They had to pretty much chain them up and drag them back to where they were installed and they tethered them, I am assuming with anchors from the shore.

Morones: Well I'm thinking recoup some of the money from the manufacturer for our time to do that. I mean if they've openly admitted they don't know why our stuff is doing that. Well, I think they should either pay us for the solution or find one.

Olmedo: So they are looking that, yeah, we baffled them.

Davila: Can you put that on an update for next meeting because I'd like to know where that's at.

Morones: Yeah, cause I'd like to know where that stands. I mean part of me wants to laugh, and part of me wants our time to be covered. Right?

Davila: Why should our guys have to be doing that?

Hansen: I just guessed that there was so much sludge that finally started moving they just.

Morones: They just followed the sludge.

Hansen: They weren't anchored all the way to the ground if you couldn't get to it.

Morones: Huh. Good update, that's a really good update.

Olmedo: We do have our last clerk's, our exiting clerk's plaque. I've just been waiting for everybody to be able to attend the meeting to present Hubred with his service plaque.

Morones: Ok, awesome, moving on. Becca anything else?

Hansen: Not that I can think of.

DISCUSSION AND DECISION TO APPOINT PEARL OLMEDO AS CHIEF FINANCIAL OFFICER FOR FISCAL YEAR 2017-2018

Olmedo: It's just a formality we have to go through every year.

Morones: Are you CFO now?

Olmedo: Yes.

Morones: Ok, awesome.

Olmedo: And it is pursuant to NRS 350.013, so if you were curious.

Morones: You've been on the board longer than we have. This is something that you have done yearly in the past?

Davila: Yes. We have done it.

Morones: Ok. So do you have any questions or issues with that?

Dutton: Nope. I don't want the job.

Davila: I don't want it either.

Morones: Can Jim make a motion or does it have to wait for anybody else to make a motion? In other words can I move?

Davila: Yes you can.

Morones: Right and Jim can move? Because it seems like Jim sometimes waits for anybody else down here.

Davila: Yeah he waits for everybody else to do it, but we all could do it. We all have the authority.

Morones: Go ahead. I just had the question, but you were already going to go on it anyway.

Dutton moved to appoint Pearl Olmedo as Chief Financial Officer for the fiscal year 2017-2018. Morones seconded the motion; motion passed 3-0.

DISCUSSION AND APPROVAL OF THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR FISCAL YEAR 2017-2018

Olmedo: So we tabled this from last meeting. It is due August 1st.

Dutton: Why did we table it?

Olmedo: We had a 2-1 pass. It didn't pass.

Davila: Because I said it.

Morones: So what were you?

Davila: Well because I'm just on a different agenda and I explained it the last time. Part of everything we have been going through in terms of budget time and everything else I just want to operate on the side of, and I say this every time, on the side of caution. I would have loved to have kind of tabled some, wait till September, find out what was going on with Wex then kind of augment the budget at that time versus doing it now. Because I really don't believe members of this community are going to be concerned with a gym floor if they don't have a job. So I just couldn't, it just doesn't make sense to me so I said no I wasn't going to make the motion because I just think we're doing it backwards.

Morones: Understandable.

Davila: We had to wait until there was enough people here so you guys could out vote me and of course there is.

Dutton: Not.

Morones: No there's not.

Davila: Oh there still isn't.

Morones: But I.

Davila: Now here goes where Roger talks me into it.

Morones: I have concerns. I don't know if I. My concern is only on one of these items within this capital improvement that still has me concerned because of the way it is written.

Davila: Ok.

Morones: Which is the \$300,000 for the parking lot asphalt overlay and seal. We're not doing that. And it was made clear we are not going to do that.

Dutton: And the parking lot sealing.

Morones: Even in previous meetings. But if we proceed with this and it gets approved, it reads that we approved you for \$300,000 for a parking lot asphalt overlay and seal. Can we not reclassify that?

Olmedo: Before you get to far ahead this is just taken, these numbers are taken from the adoption of the final budget.

Morones: Oh no, I understand that, but the way this capital improvement is read and we approve this and you really want to look at and come in and easily well we were approved for the asphalt, we might as well do it.

Olmedo: But it wouldn't make any good business sense if Wex doesn't go through.

Morones: Well, there's been times where we haven't made good business sense within things, or the business hasn't gone the way it should have been. I can see this as being one of those. I don't know if we could reclassify that because that \$300,000 was only in an emergency event if we could not get the county to do our potholes, our maintenance, that we would reallocate that or that is maintenance allocation money, not parking lot asphalt overlay and seal money. So I, that is my only concern because that is a huge chunk that I don't want, not to say that it would get over seen or, we've been very clear. But if we approve this as it reads, it reads that we are going to do a parking lot asphalt overlay and seal for \$300,000. So I don't know if we can reclassify that as a capital or rename that or with an asterisk only to repair roads in the event the county doesn't. That's my only concern. That's more than half of this whole capital improvements. Some of the other ones, the phone system and the computers we've talked about. The gym floor I don't know how bad it is, whether this place goes or not that's some stuff that just needs to be up kept. I didn't know a gym floor cost \$80,000 just to be resealed, but something like that parking lot.

Davila: And that is my concern when you look at this. Are truly any one of us here, god forbid Wex doesn't go through, going to be concerned about an \$80,000 gym floor?

Ranay Guifarro: It's Phase W, not Wex.

Davila: I'm sorry, thank you for correcting that.

Morones: But I see that.

Davila: And that is my only concern. I'm not trying to do it to be argumentative. I just don't understand the reasoning behind it.

Morones: With stuff like that we're at a crossroads. Darned if you do, darned if you don't because in the event, you gotta always hope for the best, in the event we all get very excited knowing that Phase W goes we're behind the ball and we have another swimming pool on our hands. Well we didn't spend the money, we didn't spend the money. Once this is approved if this capital improvement goes through does it mean that we actually have to do some of these capital improvements?

Olmedo: No we do not.

Morones: Before these capital improvements are going to be done do they have to come to the board for approval or does this mean that they are already approved?

Olmedo: This basically says they are already approved, but let me, if the amount is \$50,000 or greater it is good business practice to come before the board.

Davila: But it is not necessary.

Olmedo: It is. We have to.

Davila: Where does it say it is necessary?

Olmedo: We have to get approval to go out to bid. So the approval level to go out to bid is your board. So you know there is some things in here, department updates say hey everything is looking good let's say come December I really believe that if everything goes through looks good December would be the time to bring up discussion we have something to present to you to present at the next board meeting a bid to repair the gym floor. That is what we should be doing with you guys before we present.

Morones: I thought there was a dollar amount. I didn't think it was \$50,000 though. I thought there was something you still had to come in, similar to, I equate it to the Sheriff's office. There is money allocated for them that we have to give them but we can't release it until they ask for it. \$50,000 is the?

Olmedo: Threshold.

Morones: Is the threshold. Anything over?

Olmedo: Because we are required to go out to bid at that dollar amount.

Davila: And who stated that was \$50,000. Who made that amount?

Olmedo: It's in our NRS. We have to follow statute.

Davila: Ok, I just wanted to make sure.

Olmedo: And you know for you know, just.

Morones: Now, it's a good thing to know, you can't chip away at these as you see fit under \$50,000. That is one thing we have to keep them in check.

Davila: So we have a fine.

Morones: So in my mind what we are doing is we are approving a plan in the event Phase W goes or doesn't go this is just a plan. They can't proceed unless we allow them to proceed, especially on some of these high dollars. Some of these are just maintenance. Some of them just need to be done. But I agree stuff like the gym floor doesn't necessarily, it's not a necessity, but if we know we're going to be long term then at that point they would have to come to us and say can we do the floor. If this town or mine is not long term we just don't ever approve it to be done. They have to have this in my eyes. They have to find a plan. If they don't turn this in and we have maintenance issues or we get fined none of this will happen. So that would be a concern for me. I don't know if that helps. I don't know if that puts you in a different mindset. But as there is 3 and looking at the information provided.

Morones moved to approve the 5 Year Capital Improvement Plan as presented on today's meeting. Dutton seconded the motion; 2-1 motion did not pass.

Morones: So this carries over it does not pass.

Davila: How long do we have to get this in and is there any fines attached with this capital improvement plan?

Olmedo: I did actually call, this is a formality, I was told it didn't require.

Davila: I don't want to get you in trouble.

Olmedo: I was told it didn't require board approval. And to me I thought why because.

Morones: It's a lot of money.

Olmedo: It is a lot of money and it was again all of this was approved in the final budget. I get that but there is an NRS why am I putting it before the board if it doesn't need board approval. I also scoped out the county's website and you know they do present it to the BOCC for approval. I don't know what the repercussions are, but as it sits I am going to submit it without your approval.

Davila: So somebody says that NRS says, well then this makes no sense. NRS says you have to come to us for \$50,000 and somebody else says you can just do it without our approval.

Olmedo: This is a capital improvement plan that is derived from the adopted final budget. These numbers are taken from what has already been approved for the new fiscal year is how I'm understanding it.

Morones: I'd almost, in my mind, I'd almost submit this as nothing more than a plan.

Olmedo: Yes, it's a plan.

Morones: More of a done in a Microsoft project where you have dates and red lines and where you're at and when you plan to use it, an actual schedule of the allocation. You know the money's already been approved we're not revisiting to change the dollar values, we're not revisiting, the budget already has this included. I would like to see this, and I do understand you submitting with or without us because again the money is there. You can't spend it frivolously and just say we're going to the gym with or without you. But this should be more submitted to as us as a guide. That's my take, more of a schedule.

Dutton: And we still have to approve anything over \$50,000.

Morones: That is correct.

Davila: But you just said you don't need our approval. So if you didn't need.

Olmedo: For this.

Dutton: For this. She does for the \$50,000.

Olmedo: To submit this plan essentially.

Davila: Oh ok.

Olmedo: But as far as spending the money it is, it makes sense that you all should be involved and you should get a heads up.

Morones: I would look at this as a great way of working together, right.

Davila: I will look at this as I will, let's take another vote. And if I have a concern, I don't have any problem having a conversation with you Mr. Morones.

Morones: Oh, what was I doing? I think you scared me. I think you woke me up. I don't know if we can.

Davila: Yeah you can. There's nothing that.

Olmedo: Yes you can.

Morones: So given our conversation as we wanted to continue to revisit the 5 year capital improvement plan, it has been suggested that we reevaluate and we'd like to put this up for approval from the board.

Morones moved to approve the 5 Year Capital Improvement Plan as presented to the board. Dutton seconded the motion; motion passed 3-0.

Morones: So we can revisit if a motion doesn't carry?

Olmedo: Because we went through with further discussion.

Davila: You can, its happened before a couple times.

REVIEW AND APPROVAL OF VOUCHERS FOR THE TOWN OF ROUND MOUNTIAN

Davila: USPS, when did we start doing that? How often were we doing it before?

Olmedo: We were submitting on a monthly basis. It's just easier on a yearly basis. So that \$139 cushion helps if we did too much or we didn't project enough.

Davila: Great idea.

Davila motioned to approve the invoices as submitted. Dutton seconded the motion; motion passed 3-0.

GENERAL PUBLIC COMMENT (SECOND)

None.

ADJOURN MEETING

Morones motioned to adjourn the meeting at approximately 5:28 p.m. Dutton seconded the motion; motion passed 3-0.