

ROUND MOUNTAIN TOWN BOARD MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
TUESDAY, AUGUST 9, 2022 – 5:30 P.M.

MINUTES

Members Present: Nicole Silberschlag, Chair
Chris Philips, Vice Chair
Sara Sweeney, Clerk
Vacant, Member
Vacant, Member

Also Present: Pearl Olmedo, Town Manager
Heidi Bunch, Administrative Supervisor
Sergio Olmedo, Volunteer Fire Chief

Citizens Present: Becky Lim
Al Cancilla
Vicky Richardson
Chase Diller
Troy Davis



Dale Barber
Bob Barber, Jr.
Cale Dolan
Craig Barber

1. Call meeting to order/roll call

Nicole Silberschlag called the meeting order at approximately 5:30 p.m. Silberschlag – Chair; Chris Philips – Vice Chair and Sara Sweeney – Clerk were in attendance.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. General Public Comment (FIRST)

Samantha Faga announced that she is no longer on the Round Mountain Town Board and she would like to include the Board on any transactions with Round Mountain Gold Corporation, possibly once a month.

4. Approval of the August 9, 2022 agenda

Heidi Bunch asked that item #5 be taken off the agenda. Pearl Olmedo stated she has no response in regards to item #12. Sweeney moved to approve the August 9, 2022 agenda with changes as presented. Philips seconded; motion passed 3-0.

5. Approval of the July 26, 2022 meeting minutes

This item was removed.

6. Due to re-election of officers at the July 26, 2022, a request for the Town Board to approve and sign an updated letter to Nye County Finance authorizing payments to be made prior to Town Board approval for the following: A) All utility bills, contract bills, and Round Mountain Public Utility Customer deposit

refunds; and B) All bills in the event that the Town Board is unable to conduct a meeting due to lack of quorum or other circumstances

P. Olmedo explained that this is a housekeeping item done so that any utility or time sensitive invoices can be paid in a timely manner. Philips made a motion to approve. Sweeney seconded; motion passed 3-0. Board members were presented with the letter to sign.

7. Discussion, deliberation and possible decision to sign a letter in regards to Nye County Bill No. 2022-04: A Bill proposing to amend Nye County Code Title 17, Comprehensive Land Use Planning and Zoning, by adding Chapter 17.13 entitled Special Use Permits, to establish land use and permitting requirements applicable to certain types of land uses including definitions, special uses requiring special use permits, applications, grounds for suspension and revocation, and time limitations; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto; and 2) Read the title of the bill into record

P. Olmedo went over the history of the agenda item. Explained that she had reached out to Brett Waggoner, Nye County Planning and asked questions that were presented in past meetings. Nye County Bill No. 2022-04 will be heard on August 16, 2022 at 10 a.m. There is no fee schedule attached to this special use permit. Philips stated this is not needed in rural Nye County. It is needed in more populated areas. P. Olmedo will reach out to Steven Gross regarding this Bill. Cale Dolan asked about zoning. Dale Barber addressed the Board and explained that this isn't needed in areas with minimal growth. It will add an unneeded expense to Nye County. D. Barber explained that when he does any building – it is above codes. Why does Nye County need to look over the shoulder of the State? Craig Barber explained that once something this vague is created, it is open to misinterpretation. The special use permit is needed in Pahrump. It is a mouse trap there. C. Barber explained that his insurance won't insure if not built to code. Bob Barber, Jr. explained that they police themselves. Sergio Olmedo explained that the fire department is no longer allowed to do occupancy inspections. The State of Nevada Fire Marshall Office explained that fire chiefs are no longer allowed to do the inspections. Sweeney asked if the Town Board can write a letter in opposing regarding this Bill. Silberschlag asked that this item be kept on the agenda.

8. Discussion, deliberation, and possible decision on the Town of Round Mountain 1.75 Cents Per Gallon Excise Tax on Certain Motor Vehicle Fuels in Accordance with NRS 365.560

P. Olmedo stated that she will reach out to legal counsel once she receives an opinion from Dan McArthur. Staff was instructed to reach out to construction companies to get a quote. Philips asked if there are any ramifications on pulling out of the resolution with Nye County. He would like a legal opinion in writing. P. Olmedo explained she will get that information once McArthur gives his opinion and it is reviewed by counsel. C. Barber went over details of the excise tax as to when he sat on the Town Board. He said not to trust the county and keep the funds. Sweeney asked about a public bid. Silberschlag wants a scope of work after opinion from legal counsel. Troy Davis asked why we have to pull out of a resolution that Nye County rejected? Just revoke the resolution. Dolan asked if the equipment needs to go back if the monies are given to Nye County. Staff instructed to keep item on the agenda. No decision was made.

9. Discussion, deliberation, and possible decision regarding meeting time for the Town Board

Sweeney asked that the meeting time remain at 5:30 p.m. Sweeney motioned; Philips seconded. Motion passed 3-0.

10. Round Mountain Volunteer Fire Department Update

S. Olmedo gave an update on the Round Mountain Volunteer Fire Department. Stated more youth are interested in the Junior Firefighter program. There are four potential new fire fighter prospects. He will come forward to the

Board with his PSST request in a future meeting. This Friday, individuals will be traveling for the Fire Fighter I course in Pahrump. Philips asked for list of equipment needed.

11. Correspondence, awards, department updates, and announcements

The following correspondence was given to the Board:

1. Nye County Board of Commissioners agenda for 08/02/22, rec'd 7/28/2022.
2. Tonopah Town Board and Tonopah Library District Board of Trustees agenda for 08/09/22, rec'd 08/04/2022.
3. Gmail from Arnold Knightly, re: Governor has proclaimed today in honor of retiring County Clerk Sandra "Sam" Merlino, rec'd 08/05/2022.
4. Resignation letter from Samantha Faga, dated 08/09/2022, rec'd 08/09/2022.

Deadline for those wishing to sit on the Town Board is August 17 to Nye County Clerk's Office. The weight room received a new cooler which was installed by the Fire Chief and maintenance. Weeds on walking path as addressed by Sweeney have been worked on. August 2 was the last day for the summer hires. Round Mountain Public Utilities working to prep for the sanitary survey with housekeeping. A new valve may have to be installed at the polishing pond as well as installation of new meters in unmetered areas. On August 19, the pool contractor will be out to assess the pump. Clay for the ball field was delivered. Dirt Works is scheduled to work on the fields. September 14 is a financial audit at Town Hall. Philips instructed staff to write letter to Dynamic Sports in regards to tennis court rehab. Question if old business can be an agenda item. Would also like projects/facilities to be a separate agenda item. Sweeney stated the reason why Round Mountain can't hold swim meets at the pool is due to the lines. Philips asked that the sand filter be sucked out by the vacuum trailer. He pointed out that the ceiling needs to be repainted as there is rust and it is in need of dehumidification.

12. For consideration and possible action relative to conducting the annual Performance Evaluation of Pearl Olmedo, Town Manager, but not limited to possible promotion, endorsement, engagement, retention, termination, suspension, demotion and reduction in pay, reprimand or "no action" in accordance with NRS 241.033

Silberschlag explained she will not go line by line of the review. P. Olmedo stated she has no comments. Silberschlag wants to be clear on goals and objectives. Philips asked what areas need specific training or education. He wants to make sure that when the Board directs P. Olmedo that she gets a clear directive, accountability, time line and in writing. He explained that all employees work for the Town Board. He would like the Town Board to be kept in the loop on all legal matters, investigations and hearsay. He explained that no one "will attack the character of board". Silberschlag stated there will be future goals and objectives that are clear and concise and P. Olmedo will provide, in writing, if those can't be met and why. Silberschlag wants P. Olmedo to look into some assessment/accountability training. Philips ask that P. Olmedo work on obtaining grants with research and continuing education. Apply, utilize these grants for fire department equipment. Philips motioned to accept the review for Pearl Olmedo, Town Manager, as presented at the last meeting with the recommendations made today. Sweeney seconded; motion passed 3-0.

13. Review and approve invoices for the Town of Round Mountain for August 9, 2022

Philips motioned to approve the invoices for August 9, 2022. Sweeney seconded; motion passed 3-0.

14. General Public Comment (SECOND)

Discussion of possible quorum at the August 16, 2022 Nye County Board of County Commissioner meeting.

