

**ROUND MOUNTAIN TOWN
BOARD MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
TUESDAY, JUNE 9, 2020 – 4:30 P.M.**

MINUTES

Members Present: James Swigart, Chair
Craig Barber, Vice Chair
Robert Spivey, Jr., Clerk
Heather Enzi, Member
Kayla Musselman, Member

Also Present: Pearl Olmedo, Town Manager
Rebecca Hansen, Administrative Supervisor
Anna Berg, Recreation Director

Citizens Present: Liandra Dutton, Emily Hendrickson, Tony Philips, Wayne Carlson, Carol Ingalls
Brad Pierce, Ryan Saladino

APPROVED

JUN 23 2020

ROUND MOUNTAIN
TOWN BOARD

Call meeting to order/roll call

James Swigart called the meeting to order at 4:30 P.M. Swigart – Chair, Craig Barber – Vice Chair, Heather Enzi – Member, Kayla Musselman – Member. Robert Spivey, Jr. – Clerk joined the meeting via teleconference at 4:41 P.M.

Pledge of Allegiance

The Pledge of Allegiance was recited.

General Public Comment (FIRST)

No comment.

Approval of the June 9, 2020 agenda

Barber motioned to approve. Enzi seconded; motion passed 4-0. June 9, 2020 agenda is approved.

Approval of May 26, 2020 meeting minutes

Musselman motioned to approve. Enzi seconded; motion passed 4-0. May 26, 2020 meeting minutes are approved.

Approval of Public Safety Sales Tax Spending Plan for Round Mountain Fire Department for fiscal 2019-2020

Olmedo explains that this is just a follow up expenditure report.

Barber motioned to approve. Enzi seconded; motion passed 4-0. PSST Tax spending plan has been approved.

Discussion, deliberation, and possible decision on the reopening of the Ingvar Christensen Swimming Pool for summer season of 2020

Musselman asked if there were any lifeguards hired. Olmedo explains we have no applicants, the position is still open, we are not completed with the wind damage, waiting on the mechanical engineer and the structural engineer to come look at the interior damage and the exterior damage. We're still waiting on the panels to come in. Call waiting list for an HVAC tech to come out and look at our HVAC unit. With all those unknowns we don't know when our Rec Director will be able to hold a lifeguard class.

Barber asked if there was any structural damage. Rebecca Hansen mentioned that there were a couple vent pipes inside that were ripped through the ceiling and roof.

Olmedo explains that our season typically starts in May. Swim team would already be in there and they would already be scheduled for swim meets in June. And we normally end when all the kids go back to school, which is early August. Anna Berg explained that we normally get 5 adults in week and water aerobics generally gets 2-3 regular people.

Olmedo mentions to possibly go forward with this motion to open with the option to bring it back if need be, if these things don't fall into place within a reasonable time.

Swigart asked about the normal hours when the pool is open. Berg explains that when we did start this year there was aerobics class from 5:30 A.M. to 6:30 A.M. and we were doing some things with the school then the pandemic happened. Had potentially five people interested in doing the lifeguard class. Hours depend on how many lifeguards and how many people use the pool but generally open from 1:00 P.M. to 6:00 P.M.

Hansen noted for the record Robert Spivey joined the meeting via telephone at 4:41 P.M.

Barber asked Berg if she has been able to travel to other pools that are successful and what they do that we could do to gather interest. Berg explained that Fallon gets quite a bit of business but they're open year-round and they have a swim team at their school during the winter season, they also do limited hours of swimming. Carson Valley swimming center is big and they have a climbing wall and other things. Eureka is also open year-round and have about the same hours and attendance as us but with limited winter hours. This year we did programs with the school. If we continue to do programs with the school, we hope to get more interest. With the increase in pay for lifeguards we are comparable to Lovelock, Yerington, and Eureka. The minimum age to take the lifeguard course is 15 years old, and there is no maximum age as long as you can pass the pre-test. Olmedo mentioned that when the engineers come out, would like to ask about reinstalling the heaters at the pool in the chance we could open year-round.

Barber made a motion to open pending suggestions from engineers. Enzi seconded; motion passed 4-0. Pool is approved to open pending fixture of wind damage as well as hiring lifeguards.

Discussion, deliberation, and possible decision to A) cancel or B) continue with and develop safety procedures and protocols for the July 4, 2020 fireworks show

Olmedo explains that the issue is public gatherings for those that are not in the same household. There are multiple families that show up for the fireworks show, they would have to remain in their vehicle. If we develop a flyer that just states if you can stay home, stay home, but for those that park on public easements saying they are required to stay in their car and practice physical distancing. I don't see an issue with going forward with the fireworks show, the parade is the tricky part as it is typically a kid's bike parade. This is a temporary inconvenience to most we have to follow State orders and per the County Manager we cannot deviate from those orders because we have to keep our employees and public safety in mind at all times. Other towns are moving forward with their fireworks show, Beatty cancelled their parade but proceeding with their fireworks show, Tonopah has an outside committee that does their fireworks show and they are proceeding with that but it's up in the air regarding their parade, Austin cancelled all of their festivities.

Barber motioned to move forward with the firework show. Enzi seconded; motion passed 4-0. Firework show is approved to continue.

Discussion, deliberation, and possible decision to A) cancel or B) continue with and develop safety procedures and protocols for the July 4, 2020 parade

Barber asked what would happen if we put something out there that we're going to proceed with the parade and if a parent allows their child to participate in the parade then they take the responsibility on themselves. Enzi mentioned having them sign a waiver. Reviewing what was said in the last meeting that the concern is if someone were to say they got COVID at the parade or fireworks, our insurance would not cover us and it would be on us as an entity. Maybe post flyers on every light pole on Hadley Circle.

Tony Philips mentioned the concern is a gathering cannot exceed more than 50 people if you can keep them 6 feet apart.

Olmedo mentioned that in other towns, their fire department has put out flyers but they change with every phase stating they must maintain 6-foot distancing and follow CDC guidelines. Asking them to wear masks and then keeping everything updated per phase. That is something we could do for now, put out flyers of that nature and if in a couple weeks if we move into phase 3, we can see what it opens up. Barber recognized that Pearl is in a tough spot with everything that she is doing trying to follow the guidelines with the State and appreciates what she is trying to do. Olmedo mentioned that we don't like the red tape either, but we are a government entity and we have to follow the State guidelines and Nye County's and we cannot deviate from there and have to follow CDC guidelines.

Enzi motioned to continue with the parade. Musselman seconded; motion passed 4-0. Parade is approved to continue.

Discussion, deliberation, and possible decision to approve annual insurance renewal proposal from Nevada Public Agency Insurance Pool – A and H Insurance and approve for payment from fiscal year 2020-2021

Brad Pierce, Chairman of A&H Insurance thanks the Town Board for allowing to provide the presentation. Introduced Carol Ingalls, Municipality Manager with A&H Insurance and Wayne Carlson, Executive Director of the Pool. Pierce reviewed the proposal. Ingalls explained that they took over for Ken Eason, their intention is to be able to come down and meet in person. The program goes over the specific coverages. Reviewed the coverages. Carlson reviewed the current year coverages. Also reviewed the additions. Mentioned we have not applied for Risk Management Grants. 5 Grants up to \$2,000. Educational Grant in case we want to send someone to risk management training those are available too.

Barber asked if we changed our deductible from \$500 to \$2,000 would that save us \$1100 per month or year? Pierce stated it would be per year. Can get an official proposal with the correct figures that was just an estimate.

Barber motioned to approve. Enzi seconded; motion passed 4-0. Insurance pool renewal is approved.

Discussion, deliberation, and possible decision to approve, amend, and approve draft resolution to return fuel tax monies to Nye County held in Town of Round Mountain's General Fund

Barber asked about the letter from Lorinda Wichman regarding the formal proposal it is stated on there "since this is the first formal request received Tim Dahl will follow up with you as soon as possible" has that happened? Olmedo said no. Swigart mentioned that for Pearl as Town Manager it could be her opportunity to reach out. Olmedo explains that it's a good idea to start at the administrative level then go to the Board if need be. And take everything that we've gathered in the office and send it off for review.

Spivey left the phone in conference at 5:19 P.M.

Swigart mentioned to send out another letter that Hadley Circle and Mahogany are unsafe.

Item tabled.

Correspondence, awards, department updates, and announcements

1. Opening up Nye County Government Again, Phase 2, rcvd 5/29/20.
2. Pool/Pact Risk Management Re-Opening considerations, dtd 5/22/20.
3. Letter from State of Nevada Assembly, rcvd 6/1/20.
4. Tonopah Town Board and Tonopah Library District Board of Trustees meeting agenda for 6/10/20.
5. Letter from Wheelchair Foundation Nevada Chapter, rcvd 6/5/20.
6. Gmail from Robert Spivey, rcvd 6/8/20.
7. Gmail from Arnold Knightly, rcvd 6/8/20
8. Gmail from Arnold Knightly, rcvd 6/8/20.

Olmedo reviewed the correspondence list. Thank you to our Assistant County Manager putting together all the phase packets to keep us updated. Reviewed the email from Spivey regarding ideas for extending hours at the gym and ensuring protocol is followed to aid the community better. He would like to have this item on the agenda and has been provided with an agenda item request form. Reviewed Knightly's emails, Nye County COVID-19 hotline which is (775) 751-4333. Emotional Health for Nevada Care Hotline (877) 283-2437. Suicide and crisis hotline (800) 273-1855 or can text CARE to 839863. DMV opens Monday 6/15 with limited services for now. Final budget was approved and filed, explained that it was without signatures will send in signature page as soon as signatures are obtained. Supplemental Environmental Project was submitted and once we get word on if it was approved, we will let you know. Recreation reported a break-in at the upstairs concession stand area, we reviewed video but due to low quality of the video we could not make out who it was however, it looks like an older teenager. Maintenance will be fabricating metal bars to go on the windows. Internet was out Friday which put a pause in payments being able to be made online. Brush 2 had dually tires replaced, will be getting the windshield replaced. Water Operator finished annual Consumer Confidence Report will be published on the Town site and in the Tonopah Times. Highway 95 is still shut down and detoured. Roofing company ordered panels to replace the roof, trying to get an HVAC tech out here to check the AC unit. Steamatic is the contractors for the inside repairs.

Review and approve invoices for the Town of Round Mountain

Enzi motioned to approve. Musselman seconded; motion passed 4-0. Invoices are approved.

General Public Comment (SECOND)

Liandra Dutton stated she understands that it's not the Town's fault and they are just following protocols. The protocols and time restraints at the gym are a little annoying. Requested for the record that she thinks it's a bunch of baloney. We can still be accountable and sign a waiver, and as adults we can handle this on the weekends without supervision. We all know if we are sick of feeling down, we should stay home. Thinks as a Town we can do this, where we have not had any cases, thinks we can open this up a little more.

Barber mentioned that at the store you don't have to remind him not to stand next to someone in the aisle. On site at the mine when they post that only three people can be in the control room at a time the first thing people do is look around to see if there are more than three people. Can't we post something on the door and on every wall in the building.

Dutton also mentioned that at Blitz Creek they don't have to take anyone's temperatures, we don't have to wear masks, it is recommended though for people to wear masks. And we're handling your food. Gaming is open, everything is open and there's no stipulations at all. Mentioned that no one has the chance to work out due to shift work.

Enzi stated there are a lot of rules for a lot of reasons in place. You can't go buy a hot cup of coffee anymore that doesn't say caution hot. So, we have people that don't follow rules as adults.

Swigart asked if the issue is weekends. Dutton replied and after hours because we have people who work shift work and they can't work out. Even straight days get off at 4:00 P.M. and they can't work out. And you can only work out about 45 minutes because they have to come in and clean, which they've been really great about. Olmedo stated she understood if no one was scheduled for the next time slot, patrons could continue working out through the next slot. Dutton replied it is, but if multiple people come in you still have to leave. She thinks we can be reasonable. Swigart asked if there was anything we could do. Olmedo explains that other than following CDC and directive from County guidelines unfortunately it's going to be a temporarily inconvenience. We've taken State Directive and County guidelines straight from the document to paper.

Dutton, mentioned that there is a gym in Elko where they can be open 24/7 following only social distancing and sanitizing guidelines from the State. Barber reminded that private businesses are different from government entities. Dutton stated the State regulations are the same from the Governor. Her thing is though, she understands it's an insurance thing if someone gets COVID at the gym they're liable. How can you prove where someone get's it? You can't. And someone who gets it, can they come back and sue you. No. Hansen replied that the insurance's stand point is that if we cannot prove we took every reasonable measure to protect the community members and staff, then we could be liable, and it's not a matter of proving that you got it, but a matter of proving that you could have. Barber weighed in that he understands that if we are under the CDC guidelines and if we do not follow them it is very easy to prove that we are culpable by not doing those things. Olmedo stated it is a temporary inconvenience, we all have our personal opinions and we are very aware that our names are being thrown around out there.

Musselman stated the State says County's and Town's can be stricter than the State, but not less. Unfortunately, if the County says we can't do something, we are bound to that.

Adjourn meeting

Barber motioned to adjourn. Musselman seconded; motion passed 4-0. Meeting is adjourned at 5:50 P.M.