

**ROUND MOUNTAIN TOWN BOARD MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
TUESDAY, OCTOBER 26, 2021 – 4:30 P.M.**

MINUTES

Members Present: James Swigart, Chair
Heather Enzi, Vice Chair
Samantha Faga, Member
Nicole Silberschlag, Member, arrived at 4:43 P.M.

Members Absent: Robert Spivey, Jr., Clerk

Also Present: Pearl Olmedo, Town Manager
Sergio Olmedo, Fire Chief
Sky Trease, Recreation Director

Citizens Present: Carl Brownfield
Patty Brownfield
Pearlene Nockideneh
Tim Dahl
Thomas Bolling
Chris Philips via teleconference

APPROVED

NOV 09 2021

ROUND MOUNTAIN
TOWN BOARD

1. Call meeting to order/roll call

James Swigart called the meeting order at approximately 4:30 p.m. James Swigart – Chair, Heather Enzi – Vice Chair and Samantha Faga – Member, were in attendance.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. General Public Comment (FIRST)

There was none.

4. Approval of the October 26, 2021 agenda

Pearl Olmedo requested to table Item 10. Olmedo also mentioned Chris Phillips available via teleconference for Item 9.

Faga motioned to approve the agenda. Enzi seconded; motion passed 3-0.

5. Approval of the October 12, 2021 meeting minutes

Enzi motioned to approve the meeting minutes. Faga seconded the motion; motion passed 3-0.

6. Review, discussion, and possible decision to approve the EXHIBIT A INTERLOCAL CONTRACT FOR USE 1.75 CENTS EXCISE TAX as submitted by Nye County (for possible action)

Nicole Silberschlag arrived at approximately 4:43 P.M. during this item.

Tim Dahl asked the Town Board if there was any comments, questions or changes to the document. P. Olmedo mentioned Board had questions but no firm changes. Dahl was happy to answer any questions. P. Olmedo brought up questions from previous Board meetings, "if a termination of the contract is made by either party", the concern was what happens to funding. Does the monies go back to the Town. Dahl answered that the language can be added to the contract by the District Attorney's office. Enzi asked about monies going back. Dahl mentioned in his previous workings' money used always exceeded monies collected by the Town. Dahl mentioned the contract can be adjusted at any time. Swigart asked Olmedo her thoughts. In the event either party wants to terminate, either party agrees to give a 90-day notice. If the contract is terminated the money will be given back to the Town. P. Olmedo reminded Board we are the only Town in the County that keeps the "fuel tax money". Beatty and Tonopah, also utilize public works and they provide documentation. Dahl mentioned the monthly report given to the County Commissioners and the commissioners are given a synopsis of all work completed. Swigart suggested moving forward, Enzi agreed.

Enzi motioned to approve. Silberschlag seconded the motion; motion passed 4-0.

No public comment given.

7. Review, discussion, and possible decision on Draft Nye County Resolution No. 2021 – "A RESOLUTION APPROVING AN INTERLOCAL CONTRACT BETWEEN THE COUNTY OF NYE AND THE TOWN OF ROUND MOUNTAIN ENTITLED, "INTERLOCAL CONTRACT FOR USE OF 1.75 CENTS EXCISE TAX"

Swigart asked for discussion. Dahl reminded that the D.A.'s office has blessed the contract.

Silberschlag motioned to approve. Enzi seconded the motion; motion passed 4-0.

No public comment given.

8. Review, discussion and possible decision on Radio Goldfield KGFN intends to bring broadcasting to Round Mountain and surrounding areas

Swigart introduced, Patricia and Carl Brownfield from Goldfield/Radio Goldfield KGFN. Carl introduced Radio Goldfield and will soon be covering Tonopah and Lower Smoky Valley and are applying for an FCC Broadcast license for the Smoky Valley. They were approved for Nye County to use a facility out of Shoshone, that should reach Kingston and south of Round Mountain. Carl stated the station will train and provide some of the equipment and necessary software to be a radio DJ. They broadcast out of Hawthorne, Gabbs, and a translator in Beatty. FCC has not allowed this type of license opened up for 9 years. KGFN is targeting communities with a calendar for each community for which they broadcast. The calendar is aired three times a day. KGFN wants to be involved with the schools and get high school students involved. The license applied for is full-service Class A FM, non-commercial broadcast license. At some point, there is potential to have a spin off this station and individual broadcast. Faga is excited for this potential broadcast and opportunity to involve the schools. Swigart thanked Carl for his service as a Vietnam Veteran.

9. Discussion and decision of construction of home at 25 Wildcat Lane (stick or metal home). Temporary use of RV during construction. COVID issues force protracted delivery issues – Chris Philips

Chris Philips in attendance via phone. Philips explains he intends to clear the lot and will be moving out here in January. Looking to live in the RV for 6-8 months but due to COVID the supply-chain has been affected and might delay construction. One part of the building will be residential and the 5th wheel will have storage space. The construction will also include three car garage/storage.

Enzi asked what the legal stipulations are. Olmedo noted the Declaration of Reservations state RV's and 5th wheels should not be permanently structured on his lot and should approve to tie into our utility lines.

Swigart notes he will abstain from this motion due his close relationship with the petitioner.

Faga motions to approve the request. Silberschlag seconded the motion; motion passed 3-0 with 1 abstention.

10. Discussion and decision to approve the PSST – Fire Spending Plan for fiscal year 2021-2022

Item tabled.

11. Round Mountain Volunteer Fire Department Update

Swigart turns time over to Chief Sergio Olmedo. S. Olmedo says department is up to 20 people. PSST will be put together this week and he will bring forward to the Board. He needs to uniform these new people.

Swigart reminds documentation of training and keeping new volunteers from getting overzealous and going above their training. S. Olmedo mentions checklist that includes their steps in the training process with a new volunteer. Each new volunteer is paired with a sponsor. Most newbies are helping with clean up. S. Olmedo is positive about next year. Enzi asked about the high school bonfire. He said bonfire went really well and everyone was well behaved.

P. Olmedo asked about any planned trainings coming up. S. Olmedo mentions next week will they will be sending two more volunteers for Instructor II. Round Mountain Volunteer Fire Department has four people with Instructor I completed. S. Olmedo mentions that his department will have someone taking the HazMat class so they can be certified to teach the class. Faga mentions that the FFA wanted to thank the fire fighters for their hard work and will be dropping off cupcakes to them.

S. Olmedo mentioned the department has a fire fighter cadet from the high school. Enzi asked if S. Olmedo could reach out to the high school regarding the cadet program.

12. Correspondence, awards, department updates, and announcements

P. Olmedo reviews the following correspondence:

1. Gmail from Arnold Knightly, Re: New Agenda for Nye County Redistricting Advisory Committee, rec'd 10/13/21.
2. Gmail from Arnold Knightly, Re: Governor Sisolak Receives Flu Shot, Encourages Nevadans to be Flu Fighters, rec'd 10/14/21.
3. Gmail from Arnold Knightly, Re: COVID-19 Press Bulletin for October 14, 2021, rec'd 10/14/21.
4. Gmail from Arnold Knightly, Re: 11 new COVID-related deaths; 75 new COVID-19 cases with 65 in Pahrump, 4 in Tonopah, 4 in Beatty and 2 in Amargosa Valley; Vaccine clinics in Tonopah and Pahrump, rec'd 10/18/21.
5. Gmail from Arnold Knightly, Re: Nevada Health Response provides update on mask guidance, rec'd 10/19/21.
6. Tonopah Town Board and Tonopah Library District Board of Trustee agendas, rec'd 10/21/21.

P. Olmedo updated about disconnect day for unpaid balances; tennis courts still need basketball hoops and lines, and solar lighting around the court. The skate park does have solar lighting installed. The company will come

back in Spring of 2022 to complete that project. October 30th will be the Halloween Parade and Haunted House, free entry to community. Goody bags will be given at the Gazebo Park, refreshments and hot drinks. Faga asked if P. Olmedo could send out information for the Haunted House and parade in the Valley View. Sky Trease mentioned the difference between the scare side and non-scare side. Olmedo introduced Sky Trease as the Recreation Director. Turkey Trot will happen this year. Basketball will not happen this year due to late start. Maintenance sweeping storm drains. Solicitation for suggestions on the weight room from the users. P. Olmedo and Trease will put out a survey and will upgrade old pieces of equipment and add a suggestion box. Silberschlag said, Brian Bisiaux has offered to give free tennis lessons. Faga asked if tennis courts are open now or if the community has to wait until full completion of project. Trease mentioned the courts are open for use currently. Silberschlag gave a Redistricting Committee update. They are submitting 2 proposals to the commissioners. There was a drop-dead date, by law. Proposal 1- add 2, 000 people to District 1. And had to remove "a couple thousand" people from District 5. Faga asked about Veterans Day and if there were any plans. Swigart stated the American Legion. S. Olmedo says "Stumpy" says they go to the cemetery and raise the flag. P. Olmedo stated the Town will request information from Allen Stumpf.

13. Review and approve invoices for the Town of Round Mountain for October 26, 2021

Enzi motions to approve. Faga seconded the motion; motion passed 4-0. October 26, 2021 invoices approved.

14. General Public Comment (SECOND)

There was none.

15. Adjourn meeting

Silberschlag motioned to adjourn at 5:24 p.m. Faga seconded the motion; motion passed 4-0. Meeting adjourned at 5:24 p.m.