

**ROUND MOUNTAIN TOWN BOARD MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
TUESDAY, AUGUST 23, 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
Sky Trease, Recreation Director

Citizens Present: Samantha Faga
Vicky Richardson
Daniel Troy Davis

APPROVED

SEP 27 2022

ROUND MOUNTAIN
TOWN BOARD

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. Public Comment

Sweeney addressed the goat heads on the soccer field. She asked that Town Hall ask the prison camp to bring in help. It was advised to her that most crews from the prison camp were out on fire calls. Philips acknowledged Samantha Faga, who was in attendance, for her Living Our Values award.

4. Approval of the August 23, 2022 agenda

Sweeney motioned to approve the August 2, 2022 agenda; Philips seconded. Motion passed 3-0.

5. Approval of the July 26, 2022 and August 9, 2022 meeting minutes

Philips advised that he would like the minutes two days prior to the meeting. Silberschlag explained that the minutes were included in the packet that was emailed out on the Friday prior to the meeting. Philips stated that the Board has 30 days to approve minutes according to Nevada Revised Statute. Sweeney motioned to approve the July 26, 2022 and August 9, 2022 meeting minutes as presented. Philips seconded. Motion passed 3-0.

6. Discussion, deliberation and possible decision in regards to update on 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

Philips explained that Sweeney and himself represented Round Mountain Town Board at the Nye County Board of County Commissioner meeting where Nye County Bill No. 2022-04 was discussed. He stated they voiced their concerns, touched on the hindrance of insurance inspections, mobile home state requirements, lack of fee schedule attached to the Bill, infrastructure concerns and proposed amending the Bill due to population limits. Sweeney commented that there was much confusion regarding the Bill. Pearl Olmedo was also present at the meeting and gave an update. The Bill will be revisited at the second meeting in September with the county commissioners. Board would like to be noticed when the next meeting is, with a notice of possible quorum for the Board members who wish to attend the meeting. Item was tabled.

7. 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

Philips asked if staff has reached out for a legal opinion. Olmedo reminded Philips that she is waiting on a written response from Daniel McArthur's office prior to reaching out to counsel. Philips would like to know what repercussions, if any, will be had if the Town of Round Mountain pulls out of an agreement with Nye County Public Works regarding fixing the Town's roads. Olmedo gave a short overview of the history of the agenda item, to the county commissioners killing the Bill at their level, Regional Transportation Commission changes and where the resolution now resides (in the district attorney's office). Silberschlag asked if staff has reached out to a road/construction company to get prices. Olmedo explained that she has reached out to Nye County to follow their policy on bid projects and following Nevada Revised Statute. Philips explained that he went over troubled spots in certain areas and marked out those areas as well as manholes and valves. He spoke to a party in Tonopah that may be able to guide. Philips explained that in some of the troubled spots he pointed out that the Town will not have to go out to bid but instead handle it inhouse. Silberschlag asked for a scope of work on the road project. Item was tabled.

8. Discussion, deliberation, and possible decision on Community Development Block Grant (CDBG) for fiscal year 2023 A) Review of CDBG Program; B) Public discussion to provide ideas, comments, and suggestions on projects to submit; C) Direct staff to submit application to Nye County Board of Commissioners

Olmedo gave an update to the Board regarding the Community Development Block Grant (CDBG) program. She explained that Nevada was awarded \$3 million statewide for projects. At this time, she is not aware of how much each County will be allocated. Olmedo explained various projects which are already being discussed throughout the County. Silberschlag asked if there has been a scope of work done on the repairs needed at the pool as well as a cost to include: boiler/heater, sand filter, paint, year around use, dehumidifier, rust removal and pump issues. Samantha Faga asked if the splash pad idea could be included in the CDBG project. Olmedo pitched the idea of bathrooms at Hadley Park, which is used for travelers as well as wildland fire fighters. Sweeney asked if a community garden could be a project. Vicky Richardson, community member, explained that the Town of Round Mountain probably won't see any of the money. Silberschlag explained that the Town still needs to fight to be heard. Olmedo brought up the need for a running path. Philips asked staff to make a project list and submit to the board of county commissioners and allow them to choose. Sweeney suggested a Facebook poll. Silberschlag asked for a list of ideas at the first meeting in September. Item tabled.

9. Discussion, deliberation and possible decision to revise Town of Round Mountain Policy Manual Appendix B to remove the background check provider with no specific provider listed.

Heidi Bunch explained that the need for the change is due to the current provider not picking up offenses that potential employees have already brought to the attention of staff during the hiring process. Troy Davis asked who Round Mountain Gold Corporation uses. Possibly use their provider. Philips motioned to make change with no provider listed. Sweeney seconded. Motion passed 3-0.

10. Discussion, deliberation and possible action on Department Reports:

Town Administration, Town Maintenance, Pool, Parks, Recreation, Community Center, Capital Projects, Grants, Round Mountain Public Utilities – Water and Sewer Funds

Olmedo gave an update regarding Town of Round Mountain roads. In administration update she reminded the Board of the current vacancies and reported that no applications were received. Davis asked about water/waste water contract provider. Wanted to know if any employee of the Town can get the proper credentials and maintain the license. Philips asked Silberschlag to give a directive to Town staff that if any event causes damage, an action is taken or is a liability issue for the Town, he wants to know and not get the information secondhand. Explained that during the memorial services for Cole Thayer, a trailer was parked three feet from the community gym. He stated that this caused a violation to fire code. He wants the Board to be advised of situations like this. The fire chief should have been contacted and sign off on the trailer. Sky Trease, Town of Round Mountain Recreation Director explained to Philips the reason why the trailer was parked next to the building was due to a child in need of 24/7 oxygen. Silberschlag stated the Board doesn't need to issue a directive each time someone hits a fence, etc. Philips stated he wants to be advised of any potential liabilities. Philips asked about the fire hydrant out of service at the Landing Zone. He stated to purchase a new one, not replacement parts. Discussion of meter installations around town. Philips wanted closed session and personnel issue agenda items listed on the agenda exactly as the Nye County Board of County Commissioners lists it on their agenda. Sweeney would like a copy of the budget numbers at each meeting. No decisions were made.

11. Correspondence, awards, department updates, and announcements

The following correspondence list was read into record:

1. Nye County Board of Commissioners agenda for 08/16/22, rec'd 8/11/22.
2. Nye County Regional Transportation Commission agenda for 08/17/22, rec'd 8/11/22.
3. Tonopah Town Board/Tonopah Library District Board of Trustees agenda for 08/24/22, rec'd 8/19/22.

Philips asked staff to have NV Energy do an energy audit of all town buildings and street lights. Olmedo explained that Town staff reports outage and electrical company is working towards changing out older light units to LED. Philips stated that NV Energy can help with electrical grants. Sweeney asked about possibly going solar. All department updates were handled under item 10.

12. Review and approve invoices for the Town of Round Mountain for August 23, 2002

Silberschlag made a motion to approve invoices for Fiscal Year 2021-2022 for the Town of Round Mountain. Philips seconded. Sweeney abstained due to a refund under her name. Motion passed 2-0 with Sweeney abstaining.

Sweeney motioned to approve invoices for Fiscal Year 2022-2023 for the Town of Round Mountain. Philips seconded. Motion passed 3-0.

13. Public Comment


Sweeney thanked Trease and recreation department for the purchase of goalie/soccer supplies. She stated that there are not enough uniforms for all the children. More will need to be purchased. Trease updated the Board on the revamp of the cardio room.

14. Adjourn meeting

Sweeney motioned to adjourn the meeting at 7:14 p.m. Philips seconded. Motion passed 3-0.

APPROVED THIS DAY _____ OF _____, 2022


Chair


Vice Chair


Clerk

Member

Member