ROUND MOUNTAIN TOWN BOARD MEETING DONALD L. SIMPSON COMMUNITY CENTER 650 CIVIC DRIVE, HADLEY SUBDIVISION ROUND MOUNTAIN, NEVADA TUESDAY, JANUARY 11, 2022 4:30 P.M

MINUTES

Members Present:

James Swigart, Chair

Heather Enzi, Vice Chair

Robert Spivey, Jr., Clerk arrived at 4:31 pm.

Nicole Silberschlag, Member

Members Absent:

Samantha Faga, Member

Also Present:

Pearl Olmedo, Town Manager

Sky Trease, Recreation Director Monicka Harter-Hill, Facilities Aide

Blanca Spivey

Ed Kelly

APPROVED

FEB 0 8 2022

ROUND MOUNTAIN TOWN BOARD

Heidi Bunch, Administrative Supervisor

Dan McArthur- via phone

Jess Rosner

Sergio Olmedo- RMVFD Chief

1. Call meeting to order/roll call

James Swigart called meeting to order at 4:30 p.m. James Swigart – Chair, Heather Enzi – Vice Chair, and Nicole Silberschlag – Member were in attendance.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. General Public Comment (FIRST)

Robert Spivey, Jr. arrived at 4:31 p.m.

Dan McArthur on phone stating he is online for his item.

4. Approval of the January 11, 2022 agenda (For possible action)

Heather Enzi motioned to approve agenda; Nichole Silberschlag seconded; motion passed 4-0.

5. Election of Chair for Round Mountain Town Board. (For possible action)

Enzi motioned to elect James Swigart as Chairman. Silberschlag seconded; motion passed 4-0.

6. Election of Vice Chair for Round Mountain Town Board. (For possible action)

Robert Spivey, Jr. motioned to elect Enzi as Vice Chairman. Silberschlag seconded; motion passed 4-0.

7. Election of Clerk for Round Mountain Town Board. (For possible action.)

Enzi motioned to nominate Robert Spivey, Jr. as Clerk. Silberschlag seconded; motion passed 4-0.

8. Daniel C. McArthur to present Town of Round Mountain's Financial Audit for year ending June 30, 2021 (For possible action)

Daniel C. McArthur was present via teleconference. He stated that his office performed the audit procedures and found the financial statements appropriate and have issued a clean audit opinion on the financial statements. His office also reviewed the activities of the Town and in compliance with Nevada Revised Statutes and found no non-compliance issues or budget issues. Issued a clean opinion with relation to Nevada Revised Statutes compliance. McArthur needs to address communication with the governing body. McArthur explained that management is responsible for the preparation and fair presentation of these financial statements; as the auditor, it is his office's responsibility to express opinions on these financial statements based upon the audit and the audit evidence obtained is sufficient and appropriate to provide a basis for the audit opinions.

Silberschlag motioned to accept the audit as presented; seconded by Spivey, Jr. Motion passed 4-0.

9. Approval of the November 23, 2021 meeting minutes. (For possible action)

Enzi motioned to approve the November 23, 2021 minutes. Silberschlag seconded; motion passed 4-0.

10. Approval of the December 14, 2021 cancelled meeting minutes. (For possible action)

Enzi motioned to approve December 14, 2021 cancelled meeting minutes. Spivey, Jr. seconded; motion passed 4-0.

11. Approval of the December 28, 2021 cancelled meeting minutes. (For possible action)

Silberschlag motioned to approve December 28, 2021 cancelled meeting minutes. Enzi seconded; motion passed 4-0.

12. Request for Board to approve and sign a 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. (For possible action)

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

13. Discussion, deliberation, and possible decision to approve Proclamation 2022-01 "A Proclamation Declaring January 2022 as National Radon Action Month in Round Mountain, Nevada". (For possible action)

P. Olmedo explained that this is the third year proclaiming January as National Radon Action Month in Round Mountain, Nevada. If approved, Town will have radon kits available in cooperation with University of Nevada-Reno Cooperative Extension. Silberschlag asks if anyone knows that this is something that happens all the time and would anyone in the community be nervous about it. Olmedo will ask for the results of the kit tests be made public.

Spivey, Jr. motioned to approve Proclamation 2022-01. Enzi seconded; motion passed 4-0.

14. Round Mountain Volunteer Fire Department Update. (For possible action)

Fire Chief Sergio Olmedo updated the board. S. Olmedo told board that early last month he passed the Instructor I class. He will try to be get proctor certified, next. Reminded Board that no one is HAZMAT qualified. S.

Olmedo is taking five people to Pahrump to take the HAZMAT class. RMVFD still has 21 members. S. Olmedo trying to get ahold of the State Fire Marshal so that he can be responsible for the building inspections in Round Mountain. He hasn't heard back yet. Silberschlag commended the Christmas party, and team. S. Olmedo is working with Nye County to replace all pagers.

15. Correspondence, awards, department updates, and announcements. (Discussion only)

- 1. Gmail from Arnold Knightly, RE: Nevada Health Response provides update on mask guidance, Rec'd 11/23/21.
- 2. Gmail from Arnold Knightly, RE: Update on Community Health Nurse Vaccine Clinics in Pahrump, Amargosa Valley and Beatty, Rec'd 11/29/21.
- 3. 2 COVID-related deaths; 37 new cases with 31 in Pahrump, 4 in Smoky Valley and 2 in Tonopah; Pahrump vaccine clinic updates; Amargosa Valley and Beatty clinic info updated, Rec'd 11/29/21.
- 4. Gmail from Arnold Knightly, RE: Nevada Health Response provides update on mask guidance, Rec'd 12/1/21.
- 5. Gmail from Arnold Knightly, RE: Gov. Sisolak signs Emergency Directive 051 adjusting large gathering directive for Nevadans 11 and under, Rec'd 12/1/21.
- 6. Nye County Board of Commissioners agenda for Dec. 7, 2021, Rec'd 12/2/21.
- 7. Tonopah Town Board and Library District Board of Trustees agendas for Dec. 8, 2021, Rec'd 12/2/21.
- 8. Gmail from Arnold Knightly, RE: Nevada Health Response COVID-19 Press Bulletin for December 2, 2021, Rec'd 12/2/21.
- 9. Letter to Department of Taxation, Evelyn Barragan, Re: Request for Extension on Annual Audit Report for year ended June 30, 2021, dtd. 12/8/21.
- 10. Letter from Department of Taxation, Re: Request for Extension on Annual Audit Report, dtd. 12/8/21.
- 11. Gmail from Arnold Knightly, RE: Nevada Health Response provides update on mask guidance, Rec'd 12/14/21.
- 12. Gmail from Arnold Knightly, RE: 3 COVID-related deaths; 67 new cases in Pahrump; 2 cases in each community of Amargosa Valley, Smoky Valley and Tonopah; 1 case in Beatty; Vaccine clinics in Pahrump, Tonopah, Amargosa Valley, Beatty this week, Rec'd 12/13/21.
- 13. Gmail from Arnold Knightly, RE: Governor Sisolak signs proclamation affirming that climate change threatens Nevada with aridification, Rec'd 12/16/21.
- 14. Tonopah Town Board and Library District Board of Trustees agendas for Dec. 22, 2021, Rec'd 12/17/21.
- 15. COVID-19 Press Bulletin for December 16, 2021. Rec'd 12/17/21.
- 16. Gmail from Arnold Knightly, RE: Notice of Public Workshops and Agenda proposing changes to NAC 519A, Rec'd 12/20/21.
- 17. Gmail from Arnold Knightly, RE: Nevada Health Response provides update on mask guidance, Rec'd 12/21/21.
- 18. Gmail from Arnold Knightly, RE: 14 COVID-related deaths; 70 new cases; Vaccine clinic Tuesday in Tonopah, Rec'd 12/27/21.
- 19. Gmail from Arnold Knightly, RE: Nevada Health Response provides update on mask guidance, Rec'd 12/29/21.
- 20. Gmail from Arnold Knightly, RE: 1 COVID-related death; 50 new cases, Vaccine clinics Tuesday in Pahrump and Tonopah, Rec'd 1/4/22.
- 21. Gmail from Arnold Knightly, RE: Nevada Health Response provides update on mask guidance, Rec'd 1/4/22.
- 22. Notification and Safety Education initiative at Department of Defense Formerly Used Defense Sites, Rec'd 12/20/21.
- 23. Tonopah Town Board and Library District Board of Trustees agendas for Jan. 12, 2022, Rec'd 1/7/22.

P. Olmedo department updates: filled custodian, maintenance worker and facilities aide, on January 3, 2022. All vacant positions have been filled. In the training phases for all three individuals. Olmedo introduced Monicka Harter-Hill in the audience and suggested board members get to know her. Maintenance team was plowing in Old Town and were given kudos. Nevada Rural Water Association and Town staff will be working together to complete the Town water conservation plan. Town did submit the plan to Nevada Bureau of Safe Drinking Water but they would like specifics on the plan to conserve water. Nye County/Board of County Commission rejected the Town Board approved resolution to turn road funds back to Nye County. The assistant county manager was going to reach out to Bruce Jabbour and Tim Dahl to see what the next plan of action is, if any. Silberschlag voiced her disappointment that the resolution was rejected. She believes that the question of where the million dollars went, is a very fair question that needs to be addressed. If they aren't going to approve it, what is next step in process. The Town's roads are in very bad shape and something needs to be done. Olmedo agreed that it was very disheartening and wished that we had better representation. P. Olmedo will have a spreadsheet prepared to identify where the money is being spent. Swigart agrees that this should be put on as an agenda item, to invite the representative out here and discuss the lack of representation. Swigart firmly agrees that Nye County is responsible for our roads in Hadley. They have been responsible from 1989-2015, then it just stopped. Swigart mentions that as Nye County tax payers, here in Hadley.

P. Olmedo announced that Town Offices will be closed Monday, January 17, 2021 in observance of Martin Luther King, Jr. Day. Next town board meeting will be Tuesday, January 25, 2022

Silberschlag mentioned the tennis courts are locked. Staff will check on courts.

She also mentioned that the community Santa program was great. P. Olmedo agreed the Christmas Tree lighting turn out was really great.

16. Review and approve invoices for the Town of Round Mountain for December 14, 2021- cancelled meeting, December 28, 2021- cancelled meeting, and January 11, 2022. (For possible action)

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

17. GENERAL PUBLIC COMMENT. (Three-minute time limit per person.)No action will be taken by the Board until specifically included on an agenda as an action item. (SECOND)

Ed Kelly with Nye County Coalition re-introduced himself and Jess Rosner to the Board. Reminded the Board of the relationship with the Town, with on-the-job trainings and occupational skills training. That training can be paid for by the Coalition. Will get it on as an agenda item for future meetings. P. Olmedo reminded the Board that the Coalition is very good to work with. New hires have utilized their services and received reimbursement for salaries and training costs, a very effective program.

Spivey, Jr. asked about an agenda item for road issue. Asked if roads could be fixed by the Town. P. Olmedo stated yes this will be included in future agendas until May at least.

Silberschlag asked about a 4:00 p.m. meeting time instead of 4:30 start time. Swigart and Olmedo agreed it can be an agenda item for next meeting.

18. Adjourn Meeting

Silberschlag motioned to adjourn meeting at 5:31 p.m. Enzi seconded; motion passed 4-0.