



## Town of Crescent Valley

P.O. Box 211017  
State of Nevada  
89821



### Crescent Valley Town Advisory Board Members

Gloria Sharrow – Vice-Chair

Dawn Gann – Vice-Chair      Kollene Schwartz - Clerk

### Minutes

January 27, 2010

Unapproved Minutes are subject to change at the next  
Crescent Valley Town Advisory Board Meeting

#### I. CALL TO ORDER

Chair Gloria Sharrow called the meeting to order at 7:30 PM.

#### II. APPOINT OR VOTE MEMBERS FOR 2010

Dawn Gann nominated Gloria Sharrow as Chair. Gloria asked for a discussion and asked for a second. Kollene Schwartz seconded the motion. Gloria Sharrow called for a vote, all members voted “Aye” and Gloria Sharrow voted “Aye” for the record.

Kollene Schwartz nominated Dawn Gann for Vice-Chair. Gloria Sharrow asked if there was any discussion and asked for a second. Gloria Sharrow called for a vote, all members voted “Aye” and Gloria Sharrow voted “Aye” for the record.

Dawn Gann nominated Kollene Schwartz to be Clerk. Gloria Sharrow seconded the motion and called for a discussion. Gloria Sharrow called for a vote; all members voted “Aye” and Gloria Sharrow voted “Aye” for the record.

The 2010 CVTAB new members are as follows: Chair-Gloria Sharrow, Vice-Chair-Dawn Gann, and Clerk-Kollene Schwartz.

#### III. ROLL CALL

##### Board Members Present

Chair Gloria Sharrow, Vice-Chair Dawn Gann, Clerk Kollene Schwartz

##### Guests Present

Pat Wicks, Commissioner Mike Page, Rafael Collazo, Leeann Sweet, Marcia Phillips, Jay Scott, Geniffer Slack. D.A. Ted Beutel was present in Eureka via television.

#### IV. APPROVAL OF MINUTES

Chair Gloria Sharrow called for a motion to approve the January 13, 2010 minutes. Vice-Chair Dawn Gann motioned to approve the minutes as written. Clerk Kollene Schwartz seconded the motion. Gloria Sharrow called for a vote. All members voted “Aye” and Chair Gloria Sharrow voted “Aye” for the record.

**V. REPORTS****A. Eureka County Commissioner Meeting**

Secretary Sandy Spoo took notes and gave information. She stated that the radio read meters are not being involved with fiber optic cables; they are simply radio read meters. The arsenic treatment will be done. The radio read meters are in the 5 year capital improvement plan. A new recording system's prices for the CVTAB is being looked in to.

**B. Selection of Board Member to attend Commissioner Meetings**

Chair Gloria Sharrow stated she can go to the February 5<sup>th</sup>. Vice-Chair Dawn Gann can do the 19<sup>th</sup>.

**VI. PUBLIC COMMENT AND OPEN DISCUSSION****A. Public Comment**

Chair Gloria Sharrow opened up the floor for Public Comment and Open Discussion. Chair Gloria Sharrow recognized Pat Wicks. Pat Wicks asked why the names of the people who asked for items to be put on the agendas aren't there anymore. Secretary Sandy Spoo stated that there haven't been any public members putting items on the agendas. Pat Wicks would like to know who puts the items on the agendas.

Chair Gloria Sharrow recognized Betty Krambs. Betty Krambs asked about when to ask questions about items on the agendas. Chair Gloria Sharrow stated that she can ask when the Board is talking about it.

**B. Items to be placed on next regular agenda****VII. OLD BUSINESS****A. Next Year's Budget**

Chair Gloria Sharrow recognized Betty Krambs. Betty Krambs asked if the "Continued Discussion of next Year's Budget" was for the county or does the Town of Crescent Valley have a budget? Vice-Chair Dawn Gann stated that was a good question. Betty Krambs stated that we are not getting things we are asked for. Vice-Chair Dawn Gann stated she had an extra copy of the Town Budget if she wanted to look at it. Commissioner Mike Page stated to Betty Krambs that Capital improvement is not shown on that budget she had, such as water treatment. He also explained parts of the budget to Betty Krambs. Chair Gloria Sharrow asked if Betty had her question asked. She said "Yes but not very satisfactorily. She asked why this Board is requesting for things and not getting them. Vice-Chair Dawn Gann stated they are requesting paving, Community Center items, and the park remodel. Chair Gloria Sharrow stated that before there was not a cost estimate and this time there is and is assuming it will help out some. Betty Krambs also stated that she was concerned about the port-o-potties and why the bathrooms were not fixed. Vice-Chair Gloria stated that tree roots were in the system. Vice-Chair Dawn Gann stated that part of the park remodel was having new bathrooms that will be moved closer to the fire-dept and they won't get wet from watering grass.

Chair Gloria Sharrow recognized Pat Wicks. Pat Wicks asked why the money we are giving can be used how we want it to be used. Vice-Chair Dawn Gann stated that the money is used to run the town she stated that it is all broken down and estimated how much it will take for the next year. Pat Wicks stated that there is not enough left over from the budget to get other items done such as the streets. Vice-Chair Dawn Gann stated that is different; it is capital improvement. Mike Page explained how the budget works including cost of living increases. Chair Gloria Sharrow recognized Rafael Collazo. He stated that the budget was a matter of accountability. Its not a blank check that someone can take and spend.

Betty Krambs stated why to ask for something if you ask year after year and not get it. Vice-Chair Dawn Gann stated it is being worked on. She found some grant information about the park. She sent the grant information to Mr. Damele and he replied back. She said the design needs to be asked or first and then the construction; most likely in 2011 and 2012. Betty Krambs stated that being a businesswomen it didn't seem very business like.

Gloria Sharrow recognized Jay Scott. Jay Scott asked why the flyers for the water meeting in Eureka were in the mail boxes the day of the event? Commissioner Page stated that he believed those notices have to be sent out at least ten days in advance. He stated that it might be a postal problem. The Secretary also stated that she had postal problems as well. She also stated that things will be hanging up but not in boxes.

Gloria Sharrow asked Jay if he was done. He asked that the Board make a request that people receive the meeting notifications 5 days in advance. Vice-Chair Dawn Gann stated that we had Bead Board prices and that we need more for the suppression hoods. The fire system needs the hydrants and stuff. Clerk Kollene Schwartz stated we needed to make sure the bathrooms work and stuff before all that. Vice-Chair Dawn Gann stated that she believes they are working now. Secretary Sandy Spoo gave prices out about the walls including the bead board and the T-1 siding. Chair Gloria Sharrow asked which one we should choose. Vice-Chair Dawn Gann stated that we should send both and the Commissioners should choose. Clerk Kollene Schwartz asked if the Commissioners wanted the listed wall options. Chair Gloria Sharrow said we would use the provided budget. Vice-Chair Dawn Gann stated asked if we add the dugouts and the bleachers to the budget. She asked if anyone knew if anyone was going to start a baseball team.

Betty Krambs stated that when there was a team they couldn't play other teams because the field wasn't up to little league standards. Clerk Kollene Schwartz they could play here but in other towns won't due to the field not being up to standards. Chair Gloria Sharrow stated we need to ask out it. Clerk Kollene Schwartz stated that they can practice here and play in other towns. Chair Gloria Sharrow stated we need to find out what needs to be done to be put up to standard and go from there. Clerk Kollene stated we need to get a hold of Mike Williams. Vice-Chair Dawn Gann asked Commissioner Page how soon the budget needed to be given to the Commissioners. Commissioner Page said in the next month.

Chair Gloria Sharrow suggested that the secretary contact Mike Williams about this for information about the field to have at the next meeting. The Secretary stated we had information about the ball field.

**B. Secretary's Position**

Secretary Sandy Spoo stated she didn't get to do her intern with the school and she is willing to stay if it is ok with the Board. Vice-Chair Dawn Gann motioned that the secretary stay. Chair Gloria Sharrow seconded the motion. Chair Gloria Sharrow called for a discussion, there was none. She called for a vote. All members voted "Aye" and Chair Gloria Sharrow voted "Aye" for the record.

**VIII. NEW BUSINESS**

**A. Holding a meeting with the Commissioners**

Vice-Chair Dawn Gann asked if we should do it when they come down here, possibly. Commissioner Page stated it would be once a quarter when they came down. They would have two meetings in Eureka and one meeting in Crescent Valley, once a quarter. Commissioner Page stated the first one would be April 15.

Chair Gloria Sharrow asked if the Secretary would write a letter asking if we can have a meeting with them on April 15<sup>th</sup>, to discuss issues and differences, how to work better together and how to improve the CVTAB. Vice-Chair Dawn Gann motioned to write a letter asking to have a meeting on April 15<sup>th</sup> with the Commissioners. Clerk Kollene Schwartz asked if the meeting should be before the April 15<sup>th</sup> meeting. Vice-Chair Dawn Gann asked if it had to be a special meeting or have it on the Commissioner agenda for the meeting here. Chair Gloria Sharrow recognized Betty Krambs. Betty Krambs asked if she could ask Mike Page what the productivity or what they hope to accomplish at the meetings. Commissioner Page stated better coordination between Eureka and Crescent Valley. They heard that Crescent Valley feels they are "stepchildren". They want to confront that and talk about it. They also want to accomplish that the Board and see how to run a meeting better.

Betty Krambs asked why the item was on our agenda. Vice-Chair Dawn Gann stated that they want to be able to do their job right and it seems the Board is not doing the job right. She also stated that maybe we are doing something wrong and that's why we are not getting budget items.

Betty Krambs was questioning whether it was a regular meeting or an extra meeting to the Commissioners. Commissioner Page stated that they would be able to discuss Crescent Valley item and have action items. They cannot have action items relating to Eureka due to OML violations. It has to pertain to Crescent Valley or the entire County. The reason for the meeting is to come down to Crescent Valley and listen to people.

Chair Gloria Sharrow recognized Jay Scott. Jay Scott asked how long this item has been going on. Commissioner Page stated it was quite a while. He put it on the agenda the last time. Jay Scott stated it needed to be done. Betty Krambs stated she didn't see any purpose for the item on the agenda. Secretary Sandy Spoo stated there would be a Public Hearing on February 19<sup>th</sup> about Commissioners having meetings here. She showed Betty Krambs

the paper for it. Chair Gloria Sharrow and Vice-Chair Dawn Gann stated it was a good idea to have a meeting here. Clerk Kollene Schwartz needed further information. Chair Gloria Sharrow stated that they want to have a meeting to work out differences with the Commissioners to be more compatible and work as a group. She asked if they would have the meeting before the April 15<sup>th</sup> meeting or during the meeting. Vice-Chair Dawn Gann stated if it is on the agenda it would be done at the meeting. Secretary Sandy Spoo stated that the Board wants her to write a letter and ask the Commissioners when they want to meet. Clerk Kollene Schwartz seconded Vice-Chair Dawn Gann's above motion. Chair Gloria Sharrow asked if there was any discussion. Gloria Sharrow asked all in favor. All members voted "Aye" and Chair Gloria Sharrow voted "Aye" for the record.

**B. Discuss approve and send a letter to Commissioner regarding CVTAB members being present.**

Chair Gloria Sharrow said it would be a good idea due to her being on oxygen. Chair Gloria Sharrow said we can write a letter. Vice-Chair Dawn Gann motioned to write a letter to ask that matters are brought up when the member is present during the meeting. Clerk Kollene Schwartz said that way they wouldn't have to be present for the whole meeting. Chair Gloria Sharrow seconded the motion and called for discussion. All members voted "Aye" and Chair Gloria Sharrow voted "Aye" for the record.

**C. Discussion of OML Complaint 10-002**

Vice-Chair Dawn Gann stated the minutes needed to be done word for word now because it was part of the problem. Chair Gloria Sharrow stated she wrote a letter answering to the OML stating she was not present. Jay Scott asked what it was about. Chair Gloria Sharrow said a person was discussed and it wasn't stopped. Jay asked by who? Chair Gloria Sharrow stated she didn't know because she wasn't there. Chair Gloria Sharrow stated that somebody brought up something about some else and the board didn't stop the discussion. Jay Scott stated that the audience can say what they want. Vice-Chair Dawn Gann stated that you cannot consider the character, alleged misconduct, professional confidence, physical or mental health, without letting that person know. The board gets in trouble for that. Clerk Kollene Schwartz stated that the person has to be here. Vice-Chair Dawn Gann stated complaints can be written down and forwarded to the appropriate department, but the board cannot talk about it. Chair Gloria Sharrow stated that something was discussed and wasn't stopped, the Chair didn't stop it. Clerk Kollene Schwartz said there wasn't a discussion and she thought the problem was the basement. Chair Gloria Sharrow recognized Pat Wicks. Pat Wicks stated that this has been going and both Chair Sharrow and Vice-Chair Gann stopped the discussion and stated they couldn't discuss it because they would get another OML violation for names being said. All members stated that names couldn't be said because people weren't there. Pat Wicks asked if

the problem was what was in the Eureka paper. Chair Gloria Sharrow ended the discussion.

**D. Five or Three Member Board.**

Clerk Kollene Schwartz said that the hearing will be in Eureka. She also stated it should be in Crescent Valley because it concerns Crescent Valley. Betty Krambs asked if it was really in Eureka. Clerk Kollene Schwartz read the paper announcing the hearing. Secretary Sandy Spoo asked Commissioner Mike Page if the hearing was during their regular meeting. Commissioner Page replied, yes. He stated that it would be right at the time stated. Chair Gloria Sharrow stated that the whole board should be present. Clerk Kollene Schwartz stated that the town should come; it's on the TV here. Clerk Kollene Schwartz stated it was a Public Hearing for the Board regarding having a 5 member Board or changing to a 3 member Board.

Betty Krambs stated that there used to be a 3 member board that was a governing board and that's when we got our infrastructure here in town. At that time the Commissioners, they were lead down a gardening path. There was a really good Board and a lot of things were accomplished. With the 5 members board a lot of things were accomplished too. Since then, things have deteriorated.

Clerk Kollene Schwartz stated that we haven't had anybody fill the vacant position either. She also stated we need to provide Eureka County Commissioners with input from the Public. Betty Krambs asked if they would send out questionnaires again. Chair Gloria Sharrow stated they just need to attend the meeting on the 19<sup>th</sup>.

Vice- Chair Dawn Gann said the input was what the Board wanted. Chair Gloria Sharrow asked Ted Beutel about the meeting. Vice-Chair Dawn Gann asked Mr. Beutel if the Commissioners wanted to know what the Board wanted to do or what the community wants the Board to do. Mr. Beutel responded that they are interested in input from the CVTAB and the citizens of Crescent Valley. Clerk Kollene asked if they wanted the input now or on the 19<sup>th</sup>? Mr. Beutel stated he didn't believe they cared when just before the 19<sup>th</sup> or on the 19<sup>th</sup>. Chair Gloria Sharrow asked if a letter would work. Mr. Beutel stated whatever the Board things is best.

Chair Gloria Sharrow said letter could be sent or it be put on the Commissioner meeting, or be at the meeting on the 19<sup>th</sup> at 1:30 to state what the town wants and what the board wants.

Chair Gloria Sharrow recognized Pat Wicks. She asked why don't the Commissioners just do what they want. What will they accomplish? Chair Gloria Sharrow stated hopefully they will get it accomplished. Pat Wicks replied what 3 or 5? Chair Gloria Sharrow stated the Board needs to know what the town wants, a 3 man board or a 5 man board. Chair Gloria Sharrow stated we could post it.

Questionnaires were brought up and the Secretary asked if there was enough time. She also stated the questionnaires can be opened up right at the meeting. Pat Wicks stated that the town doesn't really care anyway they don't come anyway.

Chair Gloria Sharrow stated the town needs to be notified there is a meeting on the 19<sup>th</sup>. Clerk Kollene Schwartz says it needs to be posted. The Secretary asked if we should do extra advertising. Chair Gloria Sharrow asked if the meeting would be posted, she asked Commissioner Page. He stated the Board was notified. The Secretary stated that it's on the Commissioner's agenda meeting and the Commissioner agendas are always posted.

Chair Gloria Sharrow recognized Raphael Colazzo. He stated the pros and cons of a 5 and 3 members should be written on the questionnaires. Chair Gloria Sharrow stated pros of a 5 members Board. Raphael Colazzo stated it would have to be discussed at that meeting.

Voting was discussed by Clerk Kollene Schwartz on 3 and 5 members. Geniffer Slack thought you had to have 2 meeting to change an ordinance. Betty Krambs stated that there has to be a public meeting. Commissioner Page stated that is what they are doing.

How to go about with an ordinance was brought up. Vice-Chair Dawn Gann asked what was required to change an ordinance. Mr. Beutel gave the procedure for changing an ordinance. He also stated that there only had to be one Public Hearing.

Both Chair and Vice-Chair thanked Mr. Beutel.

Chair Gloria Sharrow asked if there was anymore discussion and recognized Betty Krambs. Betty asked Commissioner Page what is feeling were since he proposed it. Commissioner Page stated that he proposed it this time and last time. He also stated that the other 2 Commissioners stated that if there was another OML Violation they would shut the Board down. He doesn't want to see the Board shut down. He wants to see a 3 member Board working with the Commissioners. He stated there is no reason to have a 5 member board advising a 3 member board, 3 members can do it. He also stated 2 members are quorum and the only problem would be a spilt vote. Betty Krambs stated she thought a quorum would be easier to have a quorum. Commissioner page stated it was easier to have a 3 member Board working with the Commissioners than a 5 members board. He feels a 3 member board would work far better and hasn't changed his opinion on it.

Betty Krambs commented on having Town meetings and not having a Board.

Chair Gloria Sharrow Recognized Pat Wicks. Pat asked how the Commissioners do away with something that the people voted on. Commissioner Page stated she should ask Ted Beutel about that. He also stated the Board is existing because the Commissioners have and ordinance making it exist.

Chair Gloria Sharrow recognized Raphael Collazo. He said he would want a 5 or even 7 member Board to encourage community involvement. He also agrees with Commissioner Page's and Betty Krambs's views. The Secretary gave her view on the Board. She stated they should stay at a 3 member board. When she first started a member quit and the position hasn't been filled. There are 3 good people on the Board and they haven't quit. She stated it was harder to fill a 5 member Board than a 3 member Board.

**IX. CORRESPONDENCE**

Correspondence was reviewed

**X. PUBLIC COMMENT AND OPEN DISCUSSION**

**A. Public Comment**

Chair Gloria Sharrow opened up for Public Comment and Open Discussion, and recognized Pat Wicks. Pats stated she had been talking with Commissioner Page about the dog situation here. She stated there are over 30 dogs on the street she lives on, and some howl. She stated there should be a limit. She asked how tickets would help with the problem. She stated she would call every time they bark and the officers here have more important things to do. Clerk Kollene Schwartz brought up a kennel license. Chair Gloria Sharrow said there was a limit. She stated if they have more it's in violation. Leeann Sweet stated that she talked with the dog warden. She stated she has open field around her and her dogs bark. She stated there is someone who walks around and makes her dogs bark at 2:30 in the morning. She also stated she has open field and wild animals come in and make them bark.

Chair Gloria Sharrow stated all she can say is call the Sheriff's Department. Chair Gloria Sharrow recognized Raphael Collazo. She stated that a dog has to be barking for at least 15 minutes to be cited.

Chair Gloria Sharrow asked if there was anymore comment.

**B. Items to be placed on next regular agenda**

Vice- Chair Dawn Gann stated that she had one item to add. She wants to see if the meetings can be changed to an earlier time. Clerk Kollene Schwartz stated that it was changed because of people working at Cortez. Vice-Chair Dawn Gann stated that they don't come though. All members didn't care about the time. Chair Gloria Sharrow said it could be on the next agenda. Vice- Chair Dawn Gann motioned to add changing the meeting time to the next agenda. Clerk Kollene Schwartz seconded the motion. Chair Gloria Sharrow called for discussion, there was not any. She called for a vote. All members voted "Aye" and Chair Gloria Sharrow voted "Aye" for the record.

**XI. FINANCE**

**A. Review Vouchers**

Vouchers were reviewed.

Secretary Sandy Spoo explained the question about the addresses on vouchers from the previous meeting.

**B. Sign Timecard**

The Secretary’s timecard was signed by Chair Gloria Sharrow. Chair Gloria Sharrow recognized Commissioner Page. He suggested reading the vouchers before the meeting to make the meetings shorter. Chair Gloria Sharrow stated it was a great suggestion.

**XII. ADJOURNMENT**

Chair Gloria Sharrow called for a motion to adjourn the meeting at 8:59. Vice-Chair Dawn Gann motioned to adjourn the meeting at 8:59. Clerk Kollene Schwartz seconded the motion. Chair Gloria Sharrow called for a vote. All members voted “Aye” and Chair Gloria Sharrow voted “Aye” for the record.

Respectfully Submitted,

Sandy Spoo, CVTAB Secretary

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2010

\_\_\_\_\_  
Chair Date

\_\_\_\_\_  
Clerk Date