



SMITH VALLEY ADVISORY BOARD (SVAB)

SMITH VALLEY COURTHOUSE

20 Day Lane

SMITH, NEVADA

**Wednesday, January 4, 2017
7:00pm**

A G E N D A

(Action will be taken on all items unless otherwise noted)
(No action will be taken on any item until it is properly agendized).

TO AVOID MEETING DISRUPTIONS, PLEASE PLACE CELL PHONES IN THE SILENT MODE OR TURN THEM OFF DURING THE MEETING.

NOTE: This is a tentative schedule for the meeting. The Board reserves the right to take items in a different order to accomplish business in the most efficient manner. Items may be combined for consideration by the Board and items may be pulled or removed from the agenda at any time. Restrictions on comments by the general public: Any such restrictions must be reasonable and may restrict the time, place and manner of the comments, but may not restrict comments based upon viewpoint.

Members of the Smith Valley Advisory Board also serve as the Smith Valley Cemetery Board and during this meeting may convene as that board as indicated on this or a separately posted agenda.

7:00 P.M. -- OPEN MEETING -- PLEDGE OF ALLEGIANCE

1. Public participation: It is anticipated that public participation will be held at this time, though it may be returned to at any time during the agenda. Citizens wishing to speak during public participation are asked to state their name for the record and will be limited to 3 minutes. The Smith Valley Advisory Board will conduct public comment after discussion of each agenda action item, but before the Smith Valley Advisory Board takes any action.
2. For Possible Action: Review and adoption of agenda
3. For Possible Action: Elections of Officers for 2017
 - a. Election of Chairman
 - b. Election of Vice Chairman
 - c. Election of Secretary
4. For Possible Action: Approve minutes of December 7, 2016 meeting.
5. Board Member Comments

6. Elected Official's/Public Entity Representative's Reports

7. For Possible Action: Provide input

Children, Youth and Religious Oriented Land Use Location/Mapping (Public Input Necessary) – The Lyon County Community Development Department is seeking for input from Smith Valley area residents to make sure that the following land uses are appropriately located on county mapping in advance of efforts on a draft ordinance addressing the state of Nevada, voter approved initiative to regulate and tax marijuana. The land uses that need to be located are:

- Licensed child day cares;
- Public parks, playgrounds or pools;
- Centers or facilities whose primary purpose is to provide recreational opportunities or service to children or adolescents,
- Churches, synagogues or other buildings, structures or places used for religious worship or other religious purposes;
- Public or private schools that provide formal education traditionally associated with preschool or kindergarten through grade 12.

A map of the Smith Valley area will be presented at the meeting and the public will be asked to identify any of youth and religious facilities that may have been missed from the available information. A representative from the Lyon County Community Development Department will present this item and take input from area residents on any possible locations that may have been missed in the drafting of the map.

8. For Possible Action: Recommendations and Comments on Planning Special Use Permit Review:

- a. **COSTA RANCH, LP / JP COSTA FAMILY TRUST/ JAMES P. COSTA TRS., ETAL - ZONING RR-3** - Special use permit issued April 1980 and modified January 1989 to utilize a total of 2 mobile homes for ranch help on approximately 120 total acres; located at 679 Upper Colony Road, Smith Valley (APN 10-071-16 [80.65 acres] was 10-071-05)
STAFF OBSERVATIONS – Appears to be in use and compliance. No complaints have been received.
- b. **F.I.M. CORPORATION - ZONING - RR-5** - Special use permit issued January 1992 to operate a sand and gravel operation located off of Highway 338, Smith Valley (APN 10-741-08)
STAFF OBSERVATIONS – No business license was required by the approval conditions as sand and gravel operation is for personal use. No complaints have been received. Appears to be in use and compliance
- c. **PRESCRIPTION FERTILIZER SERVICE / NUTI, RALPH & MARY - ZONING – M-1** - Special use permit issued February 1996 and modified February 1999 for a fertilizer component and pesticide storage and a custom blending facility on approximately 10 total acres; located at 90 Albright Lane, Smith Valley (APN 10-601-24)
STAFF OBSERVATIONS – Applicant has requested that SUP be reviewed in January. Appears to be in use and compliance; Business license is current for Prescription Fertilizer Service. No complaints have been received.

- 9. Donnette Huselton from the Western Nevada Water Preservation Foundation, on status of the Federal lawsuit pertaining to water transfer to NFWF, restoration of the Walker River and water related legislative bill draft requests. Limited to 15 minutes. No action will be taken. (Requested by Donnette Huselton)
- 10. Advisory Board Member Comments / Next meeting date February 8, 2017.

RECESS TO CONVENE AS THE SMITH VALLEY CEMETERY BOARD

- 11. Public participation: It is anticipated that public participation will be held at this time, though it may be returned to at any time during the agenda. Citizens wishing to speak during public participation are asked to state their name for the record and will be limited to 3 minutes. The Smith Valley Cemetery Board will conduct public comment after discussion of each agenda action item, but before the Smith Valley Cemetery Board takes any action.
- 12. For Possible Action: Election of Officers for 2017
 - a. Election of Chairman
 - b. Election of Vice Chairman
 - c. Election of Secretary
- 13. For Possible Action: Appoint Cemetery Director for 2017 who manages cemetery business, operations, maintenance, and activities.
- 14. For Possible Action: Update on Cemetery operations, maintenance and activities.
- 15. For Possible Action: Review and approval of bills and acceptance of Financial Report.
- 16. Public participation: It is anticipated that public participation will be held at this time. Citizens wishing to speak during public participation are asked to state their name for the record and will be limited to 3 minutes.

ADJOURN TO RECONVENE AS THE SMITH VALLEY ADVISORY BOARD

- 17. Public participation: It is anticipated that public participation will be held at this time. Citizens wishing to speak during public participation are asked to state their name for the record and will be limited to 3 minutes.
- 18. Adjourn

CERTIFICATE OF POSTING

I, Julie Cosner, Secretary, do hereby certify that I posted, or caused to be posted, a copy of this agenda at the following locations on or before 9:00am December 29, 2016: Smith Valley Courthouse, Wellington Post Office, Smith Post Office and Dressler Park.

Members of the public requesting meeting support materials may contact Julie Cosner (775) 465-1279 or via email dnjcosner@gmail.com. Meeting support material is available for public inspection at 27 South Main Street, Yerington, NV.

/s/ Julie Cosner

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T.D.D. services available through 463-2301 or 463-6620 or 911 (emergency services) notice to persons with disabilities: members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Commissioners'/Manager's office in writing at 27 S. Main Street, Yerington, NV 89447, or by calling (775) 463-6531 at least 24 hours in advance

Lyon County is an equal opportunity provider.

Agenda is available at www.lyon-county.org