



Shauna Holcomb

Lance Moffitt
Robert Schultz, Jr.
David Ray

*****MASON VALLEY CITIZEN'S ADVISORY BOARD*****

*****27 S. MAIN STREET*****

*****YERINGTON, NEVADA, 89447*****

THURSDAY, FEBRUARY 2ND, 2017

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 AND BEEPERS 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 anytime.

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.

ROLL CALL – ESTABLISHMENT OF A QUORUM

7:00pm: 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 Board will conduct public comment after discussion of each agenda action item, but before the Mason Valley Citizen's Advisory Board takes any further action.**
- 2. For Possible Action: Review and adoption of agenda**
- 3. For Possible Action: Review and approve minutes from the January 5th," 2017 meeting.**
- 4. Board member comments**

5. Elected/Appointed Official's reports
6. For Possible Action: Open board elections for Vice-Chairman, Secretary for the 2017 MV CAB year.
7. For Discussion Only: Inquire about seeking a 5th MV CAB Board member applicant to fill the empty seat on the Board.
8. For Possible Action: *****CONSENT AGENDA*****

The CONSENT AGENDA contains items that may be voted on as a group, or, individual items may be pulled by any board member, or member of the public, for further separate discussion and vote by the board. Items 8.1 and 8.2 may be heard and resolved as one during the CONSENT AGENDA, or divided for separate consideration by the Board.

- 8.1. (A) For Possible Action: Recommendations and Public Comments on Planning Department Special Use Permit Review:

MASON VALLEY AREA SUP REVIEW

A. MASON, ROBIN AND MASON, SUMMER - ZONING - RR-5 - Special use permit issued February 2008 for a breeders kennel for a maximum of 7 Standard Poodle dogs over six months of age on approximately 1,873 acres; located at 55 Butte Way, Yerington (APN 14-091-20 & 21)

STAFF OBSERVATIONS – Business license is current. Palmer's Platinum Poodles appears to be in use and compliance. No complaints have been received.

- 8.2. For Possible Action: Recommendations and Public Comments on Planning Department 5 Year Reviews:

NO ITEMS IN THIS SUB-SECTION

*****END OF CONSENT AGENDA*****

9. Advisory Board Member Comments:

10. Set next meeting date, Thursday, March 2nd, 2017

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

12. Adjourn

CERTIFICATE OF POSTING

I, DAVID RAY, Chairman, do hereby certify that I posted, or caused to be posted, a copy of this agenda at the following locations on or before 9:00 AM, January 30th, 2017

Lyon County Administrative Complex
City of Yerington City Complex
United States Post Office, Yerington Main Branch
Lyon County Library, Yerington Central Branch
Sciolari's Food & Drug Center, Yerington

Members of the public requesting meeting support materials may contact David Ray, (775) 722-3294, or, daveray451@gmail.com

/s/ DAVID RAY

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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

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