



## SMITH VALLEY ADVISORY BOARD (SVAB)

### SMITH VALLEY COURTHOUSE

\*\*\*20 Day Lane\*\*\*

\*\*\*SMITH, NEVADA\*\*\*

**Wednesday, February 8, 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**

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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: Approve minutes of January 4, 2017 meeting.
4. Board Member Comments
5. Elected Official's/Public Entity Representative's Reports

- 6. For Possible Action: Recommendations and Comments on Planning Special Use Permit Review:
  - a. **ART WILSON COMPANY - ZONING – PRR-5** - Special use permit issued February 2004 to mine and process gypsum, with the processing to include crushing and screening and to include the expansion of an existing open pit all located on approximately 660 total acres; located between the Weed Heights area and Artesia Lake, in the Singatse Range (APN 10-041-21)  
**STAFF OBSERVATIONS** – Appears to be in use and compliance although no activity has yet begun - no complaints have been received. No business license at this time.
  - b. **NV ENERGY / ZWART, JOHN – ZONING – RR-5** –Special Use Permit issued February 2016 to expand the existing electrical substation and transmission line and build a 120Kw facility, on an approximately 4 acre portion of a 22 acre parcel; located at 274 Lower Colony Road, Wellington, NV (APN 10-301-10)  
**STAFF OBSERVATIONS** – No business license required (public utility) – Grading and construction of facility is in process and building permits have been issued. Appears to be in use and compliance.
- 7. 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)
- 8. Advisory Board Member Comments / Next meeting date March 8, 2017.

**RECESS TO CONVENE AS THE SMITH VALLEY CEMETERY BOARD**

- 9. 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.
- 10. For Possible Action: Update on Cemetery operations, maintenance and activities.
- 11. For Possible Action: Review and approval of bills and acceptance of Financial Report.
- 12. For Possible Action: Discussion, review, update and possible approval of contract going out to bid by the County for maintenance and upkeep of the cemetery.
- 13. 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**

- 14. 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.

15. Adjourn

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**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 February 3, 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](mailto: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

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Agenda is available at [www.lyon-county.org](http://www.lyon-county.org)