

DAYTON REGIONAL CITIZENS ADVISORY BOARD
MEETING MINUTES - 01/03/2018 7:00 PM
34 LAKES BOUELVARD, DAYTON, NV

1. Pledge of Allegiance - all participated
2. Roll Call/Determination of Quorum
Board Members present: Patmor, Marz, Cassinelli, Smith - a quorum
3. Election of Board Officers: Chairperson, Vice Chairperson, Secretary:
Chairperson: Lyn Patmor; Motion/second by: Smith/Patmor 4-0
Vice Chair: Lynda Marz; Motion/second by: Patmor/Cassinelli 4-0
Secretary: Larry Smith: Motion/second by: Marz/Patmor 4-0
4. Certification by Jon Fabel of posting of the Agenda for meeting of 01/03/2018
5. Approval of of Agenda for Jan. 3, 2018:
Motion to approve by: Marz Second by: Smith
Vote: 4 in favor; opposed: 0
6. Approval of minutes for Dec. 6, 2017 meeting: (for possible action)
Motion by: Marz Second by: Smith
Vote: 4 in favor; opposed: 0
7. Approval of reimbursements of expenditures for DRAC members (for possible action): None
8. Public Participation: None
9. Recommendation to Commissioners on DRAC appointment (for discussion a and possible action) of Sally Elloyan
Motion by: Patmor Second by: Cassinelli
Vote: 4 in favor; opposed: 0
10. Reports by County Staff and Community Organizations:
Board of Commissioners(B0CC)/County Manager: Not present
Libraries: Not present
Sheriff: Deputy Ed Kilgore reported that for the month of December
t here was a significant drop in domestic violence calls. (December 2016 47 domestic violence calls vs December 2017 17 domestic calls) Deputy Kilgore reported that there were 25-30 arrests for last month in Dayton - fairly typical. Also, the Department is interested in purchasing 2 used motorcycles for traffic patrol, pending the funding to make the purchases. Beginning the budgeting process for next fiscal year.

The Deputy responded to numerous questions concerning the funding process and how citizens can become involved in the budgeting discussions.

Planning Department: Not present.

Utilities: Mike Workman discussed recent activity regarding Cardelli Ditch and obtaining easements. If this approach is successful they will attempt to duplicate it for other areas. He said they have had beneficial discussions on methods to fund storm drainage improvements and appear to be leaning towards creating an enterprise fund. Mike also answered questions on the Road Department's work on the ditches in the Ranchos area and along Dayton Valley Rd. (DVR). Mike said they will be meeting next week with Atlas Development concerning expanding their large holding trench; which Mike believes can be expanded to hold 10 times its current capacity. This would be used to collect stormwater as it comes off the mountains. Department budgets due Feb. 9, 2018.

Parks & Recreation: Not present.

Historical Society of Dayton Valley: Linda Clements said that the Depot will be moved by early March.

Public Comment: None

11. Special Use Permit (SUP) Review: Verizon Wireless/Golden Sierra Investments

LLC - Zoning M-1. SUP issued Feb. 2005 for a cell phone tower at 500 Schaad Lane, Dayton (APN 16-151-24)

Motion: by Patmor, seconded by Marz to revoke the SUP as it violates FAA regulations and encroaches upon the air space of the Dayton Airport endangering aircraft and the public.

Vote: 4 in favor ; opposed: 0

12. Planning Commission Public Hearing Items (for possible action): Copper Canyon Estates 2016, LLC - Parcel Map. Request to divided a 146.35 acre parcel into 2 parcels, smallest being 67.47 acres. Stated purpose to create separate parcels for future sale and development . Location is off of Bryce St., Dayton (APN 16-021-39) PLZ-17-0045.

Motion by Patmor, seconded by Cassinelli to recommend approval.

Vote: 2 in favor (Patmor, Cassinelli) ; opposed 2 (Marz, Smith). This results in a technical denial.

13. Advisory Board Action Item Review (for discussion & possible action)

Patmor will request name plates for new DRAC members.

Marz suggested that we add an Agenda item for "Old Business" this was supported by all the DRAC members.

Next meeting: February 7, 2018

14. Public Participation: Judith McKay is concern with the lack of maintenance of the Senior Center patio area and the status of the proposed expansion. According to Mr. Workman the expansion was canceled when the recession hit and remains on hold. Mr. Workman will have Andrea LaVoy, Human Services Dept., contact Ms. McKay as she is not satisfied with the Center Manager's responses to her concerns.
15. Chair/Member Comments: Marz requested that an additional Agenda item be added for "Old Business" that would be on the Agenda after Public Participation. This suggestion was unanimously endorsed by all 4 DRAC members present.
16. Adjournment: 9:04 PM