

DAYTON REGIONAL CITIZENS ADVISORY BOARD

34 Lakes Blvd
Dayton NV 89403

MEETING MINUTES – February 7, 2018; 7:00 pm Amended 3-7-18

The February meeting of the Dayton Regional Citizens Advisory Board (DRCAB) was called to order at 7:02 pm by Chairman Patmor. Chairman Patmor confirmed the corrected (date) agenda was posted as per the requirements of the Opening Meeting Law.

1. Pledge of Allegiance
2. Roll Call/Determination of Quorum:
Members present: Lyn Patmor, Chairman, Lynda Marz, Larry Smith, Sally Elloyan, and John Cassinelli.
Quorum established.
New member Sally Elloyan was introduced and welcomed by Chairman Patmor.
Meeting sign in sheet was distributed to all attendees and will be attached to the meeting minutes.
3. Approval of February 7, 2018 agenda as amended – Lynda Marz moved for approval and John Cassinelli seconded the motion. Agenda was unanimously approved.
Chairman Patmor attended Open Meeting Law training and explained current requirements for development of the agenda and methodology of submitting items to be included on the agenda.
4. Election of Secretary – Sally Elloyan was nominated by Larry Smith and seconded by John Cassinelli; Elloyan was elected unanimously.
5. Approval of minutes of the January 3, 2018 minutes –Chairman Patmor moved to approve the minutes and Lynda Marz seconded the motion. Passed 3 – 0; Sally Elloyan and John Cassinelli abstained as they had not reviewed the minutes. Distribution and location of meeting minutes was discussed.
6. Public Comment – Limited to items not on the agenda. None
7. Reports by County Staff and Community Organizations –
 - a. Bob Hastings – Chairman, Lyon County Board of Commissioners
 - i. Title 15 progress – community meetings held in all four jurisdictions, public comment taken. Title 15 is back with staff to research and include public comment and suggestions as appropriate.
 - ii. Marijuana – currently sale and use of marijuana in Lyon is illegal. Due to the implementation of legal retail sale of marijuana in neighboring counties it has become imperative that Lyon County address the state law and make a determination as to how Lyon County will regulate the use of marijuana in the county. Various scenarios were discussed. No decisions have been made but will continue to be an on-going discussion.

Explained process for proposal of the ordinance and estimates decision will be made near the end of March 2018.

- b. Audrey Allen – Trustee, Lyon County Library System Board
 - i. Discussed progress made on improvements to local libraries; approximately 2,800 visitors per month at the Dayton Library. Libraries are still understaffed.
 - ii. Established the Lyon County Library Foundation to assist in fund raising for library essentials. The Foundation is a 501 3(c). Kick off for the Foundation is at the Golf Course February 10, 2018. Information regarding the Foundation is attached to the minutes.
 - iii. Strategic planning is happening in conjunction with University of Nevada Reno. Initial meeting is in Silver Springs. Contact Fred Steinmann at UNR if you are interested in attending (fred@unr.edu).
- c. Linda Clements – Historical Society
 - i. Discussed progress in the restoration of the Dayton Railroad Depot. There will be an open Community meeting on February 21st at 7 pm to discuss the restoration. A flyer for the event was submitted and will be attached to the minutes.

No other community or county officials attended or made presentations.

8. Public Comment:

- a. Andre DeLeon discussed including the status of schools as a regular part of the DRCAB meeting. Members of DRCAB agreed they would pursue including the state of schools as part of the meeting. He also suggested improving or establishing a more consumer friendly recycling program. Chairman Hastings addressed the recycling program advising that the contract with Waste Management and the cost of including recycling in the contract was cost prohibitive.

9. Special Use Permit Review/Public Hearing Items:

- a. Mark Twain Mini Storage, LLC – Zoned C-2 – Chairman Patmor moved to approve the renewal of the Special Use Permit (SUP) and John Cassinelli seconded the motion. The motion was unanimously approved.

10. Advisory Board Action Item Review:

- a. Nameplates for Elloyan and Cassinelli are being ordered.
- b. The Lyon County Advisory Board contact list will be updated to include new members.
- c. Next meeting will be March 7, 2018
- d. Open Meeting Law training planned for March 24th in Silver Springs
- e. Questions regarding status of Lyon County Strategic Plan – no new news.
- f. Potential items for next meeting:
 - i. Invite Jeff Page, County Manager, to update on flood water management.
 - ii. Invite schools for presentation

- iii. Member Smith asked Utilities regarding Atlas construction/development; minimal discussion held due to confidentiality issues.
- iv. Member Elloyan raised issues concerning enforcement of nuisance complaints. Chairman Hastings advised no Compliance Officer has been hired and does not anticipate their hiring in the near future. Minimal discussion on a bridge on the east end of Dayton Valley. ~~A bridge is not anticipated in the near future.~~
- v. Member Marz asked about Traffic counts; traffic counts can be obtained from the roads department.

11. Public Participation: New resident had questions regarding obtaining information on the future of Dayton Valley. Utilities Director offered to review the master plan with the resident. Resident was advised to continue attending DRCAB meetings.

12. Chair/Member Comments: None

13. The meeting was adjourned at 8:30 pm.