



SMITH VALLEY ADVISORY BOARD (SVAB)

SMITH VALLEY COURTHOUSE

*****2 Day Lane*****

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

**Wednesday, January 2, 2019
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 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 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: Approve minutes of December 5, 2018 meeting.
4. For Possible Action: Review of correspondence/email/and/or faxes received by the board.
5. For Possible Action: Election of officers of the board.
6. Board Member Comments.

7. Elected Official's/Public Entity Representative's Reports:

- a) **County Commissioner Report**
- b) **Planning commission**
- c) **Sheriff's Office report**
- d) **Fire department report with local issues being presented and update of the board on status of the fire department and district.**
- e) **Reports from any other elected/appointed officials of Smith Valley, Lyon County/State of Nevada.**

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

SPECIAL USE PERMITS 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 two 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. **FIM 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 a sand and gravel operation for personal use. No complaints have been received and permit 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 – Appears to be in use and compliance; Business license is current for Prescription Fertilizer Service. No complaints have been received.

9. Donnette Huselton representing 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. No action will be taken. (Requested by Donnette Huselton)

10. Advisory Board Member Comments - discussion and possible action regarding next meeting date of February 6, 2019.

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: Update on Cemetery operations, maintenance and activities, including any information from Rod Dunbar.
13. For Possible Action: Review and approval of bills and acceptance of Financial Report.
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.

ADJOURN TO RECONVENE AS THE SMITH VALLEY ADVISORY BOARD

15. 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.
 16. Adjourn
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**Agenda and Backup Material is
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