



## Mound House Advisory Board

Mound House Fire Station

56 Red Rock Road

Mound House, Nevada 89706

Tuesday, January 3, 2023, 7:00 PM

PLEASE POST

(Action will be taken on all items unless otherwise noted. No action will be taken on any item until it is properly agendaed).

**TO AVOID MEETING DISTUPTIONS, 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. You can also provide public comment for this meeting by sending us an email to the Mound House Advisory Board at [MHCAB@lyon-county.org](mailto:MHCAB@lyon-county.org), the day prior to the posted meeting date. Be sure to type, PUBLIC COMMENT, in the subject line.

7:00 PM -Call to Order –Roll Call --Pledge of Allegiance

1) Public Participation: It's 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 if warranted, and before the Board takes any action. **For discussion only**

2) Welcome new board member Sarena Martin. Election of Officers. A Chairman, Vice Chairman and Secretary will be elected. **For possible action**

3) Review and adoption of the agenda for, **January 3, 2023**. **For possible action**

4) Review and approval of the minutes from the **December 6, 2022**, if available. **For possible action**

5) Reports and/or discussions regarding the following (**For discussion only**):

- a) Sheriff's Department - Donna Cupp
- b) Commissioner and/or Lyon County staff Report
- c) Fire Department -
- d) Public Works (Water and Sewer Department, Roads and Highways, Parks) -
- e) Central Lyon County Parks and Recreation Report -
- f) MHAB Correspondence -
- g) Living With Fire - Darrylyn Sinette-Diffenbaugh, Coordinator

6) **Planning Commission items for November for Mound House:** To review a request from Bret and Tauni Allen for a Tentative Parcel Map to subdivide a 3.63-acre parcel into two (2) parcels, the smallest being 1.73 acres, located at 16 Jones Road in Mound House (APN 016-231-11) PLZ 2022-193. **For possible action**

7) **Update on the Mound House Community Center:** The paperwork to approve the transfer of the title of the firehouse from Central Lyon County Fire Department to Lyon County has been sitting at the DA's Office in Yerington since before November 2022. All parties have been contacted and are in agreement to this transfer. Various parties have been contacted to find out what the hold-up is. It has been suggested a citizen group can be formed to begin the preliminary design of Phase One of this project. It still has to be determined if an architect has to be hired for the design or if a contractor can be hired for the remodel since the foot print of the building will be unchanged, only interior remodeling. There will be no release of the ARPA funds until all parties are in agreement with the transfer, which include the Fire Board and the Board of Commissioners. At this time, we are in a holding pattern waiting for the DA's Office to complete the paperwork. **Discussion only**

8) Currently there is one Advisory Board member position vacant on the board. Interested parties are encouraged to submit their applications to the Lyon County Commissioners. Also needed are applications for someone to represent Mound House on the Central Lyon County Parks and Rec. Board. **Discussion only**

9) **Cookies with Santa:** A brief discussion will be held regarding our Cookies with Santa. Discussions will include what worked and what didn't work. A special thank you to all those who made the event successful. **Discussion only**

10) **Agenda Requests and Board Comments:** Advisory Board members comments and future agenda items. Specific items may be discussed, but not acted upon until placed on the agenda and noticed to the public. Next meeting date will be **February 7, 2023**. **For possible action**

11) 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** . No action will be taken on any item until it has been properly agenzized at a future CAB meeting. **Discussion only**

12) Adjournment and time of adjournment.

[S] \_\_\_\_\_  
Melinda Cash, Chairman

Members of the public may contact Chairman, Melinda Cash at [MHCAB@lyon-county.org](mailto:MHCAB@lyon-county.org), with questions or for supporting materials. Agenda and Backup Material is available at [www.lyon-county.org](http://www.lyon-county.org). This agenda has been posted in accordance with the open meeting law at the Lyon County Administrative Complex.

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