



Mound House Advisory Board
Mound House Fire Station
56 Red Rock Road
Mound House, Nevada 89706
Tuesday, January 7, 2020, 7:00 PM
AGENDA

PLEASE POST

(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 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.

7:00 PM –Open Meeting –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. **Discussion only**

2) Election of Officers for the 2020 calendar year: Chairman, Vice-Chairman and Secretary. Immediately after elections are complete, newly elected officers will assume their duties.

3) Review and adoption of the agenda for **January 7, 2020. For possible action**

4) Review and approval of the minutes from the **December 3, 2019. For possible action**

5) Presentation from NDOT regarding safety concerns and the horse issue on US 50. Possible items that could be discussed are wildlife crossings (underpasses or overpasses), fencing, uncontrolled crossings (streets and private drives), painted cattle guards, lighting, and the development of a mitigation plan. **For possible action**

6) Presentation from Garrett R. Kalt, Regional Coordinator for the NV 2020 Census. **For possible action**

7) Reports and/or discussions regarding the following:

- a) Sheriff's Department
- 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 - The FY 19 Annual Report for the Judiciary can be found on the Lyon County Website. The application for Greywood Design was approved by the Planning Commission.
- g) Nevada Network of Fire Adapted Communities - Coordinator, Darylyn Sinette-Diffenbaugh.

For possible action

SPECIAL USE PERMIT APPLICATIONS AND REVISIONS & PUBLIC HEARING ITEMS

8) Discussion and for possible action regarding special use permit applications, ordinance reviews and public hearing items scheduled to come before the Planning Commission. No items for the Mound House area are being heard for January. The next Planning Commission meeting is scheduled for January 14th at 9 AM, at 27 S. Main St, Yerington, NV. Item of interest is the update to the Proposed 2020 Comprehensive Master Plan. **For possible action**

9) 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 4, 2020. **For possible action**

9) 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. **Discussion only**

10) Adjournment.

I, Melinda Cash, Chairman, certify that I have posted, or caused to be posted, a copy of this agenda prior to 9:00 AM, December 31, 2019, at the following locations: Mound House Fire Station, Community Poster Boards at: Linehan Road PO Box Clusters, Highlands Park on Highlands Drive, and Jeanette Drive PO Box Clusters.

[S] _____
Melinda Cash, Chairman

Members of the public requesting meeting support materials may contact Chairman, Melinda Cash at (775) 241-2198, or Secretary, Rae Ann Stevenson at (775) 246-0645.

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