



Mound House Advisory Board
Mound House Fire Station
56 Red Rock Road
Mound House, Nevada 89706
Tuesday, January 8, 2019, 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) Review and adoption of the agenda for **January 8, 2019**. For possible action

3) Review and approval of the minutes from the **November 13, 2018** MHAB public meeting (the meeting for December 2018 was canceled so there are no minutes). For possible action

4) Election of Officers, Chairman, Co-Chairman and Secretary. Immediately following the election the new officers will assume their positions. For possible action

5) Discussion regarding the need to fill one advisory board positions. All interested parties are asked to complete an application to serve on the board and applications will be forwarded to the Lyon County Board of Commissioners for appointment. Votes on the applications will not be taken at the MHAB meeting. For possible Action

6) 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 -
 - g) Nevada Network of Fire Adapted Communities - Coordinator, Darylyn Sinette-Diffenbaugh.
- For possible action

SPECIAL USE PERMIT REVIEWS AND REVISIONS

7) Discussion and for possible action regarding special use permit applications, special use permit reviews, ordinance reviews and public hearing items scheduled to come before the Planning Commission. **For possible action**

REVIEWS

- A. **JENKINS PRECISION / JENKINS, GARY J., ETAL - ZONING - M-1** - Special use permit issued January 1998 to utilize a mobile home for watchman's quarters; located at 56 Cowee Drive, Mound House (APN 16-194-25) **STAFF OBSERVATIONS** - Business license is current for Jenkins Precision. No complaints have been received - Appears to be in use and compliance.
- B. **INNOVATIVE ROD SHOP / NORTH CUTT, RICK W & RONDA L - ZONING - M-1** - Special use permit issued January 2000 to utilize a mobile home for watchman's quarters; located at 28 Bruce Way, Mound House (APN 16-165-03) **STAFF OBSERVATIONS** - Business license is current for Innovative Rod Shop. No complaints have been received - Appears to be in use and compliance.
- C. **KEMET BLUE POWDER CORPORATION - ZONING - M-1** - Special use permit issued January 2002 for a tantalum metal production plant located at 16 Bruce Way, Mound House (APN 16-165-02) **STAFF OBSERVATIONS** - Business license is current for Kemet Blue Powder Corp. No complaints have been received - Appears to be in use and compliance.
- D. **DRY TECH, INC / WINSLOW, ALICE & ROBERT - ZONING - M-1** - Special use permit issued January 2004 for finishing parts and/or materials, with either a dry lubrication process or with silver plating, located at 19 Carry Way, Unit C, Mound House (APN 16-186-09) **STAFF OBSERVATIONS** - Business license is current for Dry Tech, Inc. No complaints have been received -

Appears to be in use and compliance.

- E. **COMSTOCK PROPANE / FRANCK, ROBERT - ZONING - M-1** - Special use permit issued January 2008 to build and operate a propane bulk station including an 18,000 gallon and 30,000 gallon propane storage tanks, office, shop, LP Gas delivery vehicles, storage of empty propane tanks, etc., on approximately 1.14 acres; located at 36 Miles Road, Mound House (APN 16-181-22) **STAFF OBSERVATIONS** - Business license is current for Comstock Propane. No complaints have been received - Appears to be in use and compliance.

For possible action

7) 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, **February 5, 2019**. **For possible action**

8) 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**

9) 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 27, 2018, 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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To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found on-line at http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) Mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, DC 20250-9410; Fax: (202) 690-7442; or Email: program.intake@usda.gov

T.D.D. services available through 463-2301 or 463-6620 or 911 (emergency services) notice to persons with disabilities: members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Commissioners'/Manager's office in writing at 27 S. Main Street, Yerington, NV 89447, or by calling (775) 463-6531 at least 24 hours in advance

Lyon County is an equal opportunity provider.

Agenda is Available at www.lyon-county.org