



## Mound House Advisory Board

Mound House Fire Station  
56 Red Rock Road  
Mound House, Nevada 89706  
Tuesday, February 1, 2022, 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 agendaized).  
**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. The Governor's statewide mask requirement remains in place. You can also provide public comment for this meeting by sending us an email 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 -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, **February 1, 2022. For possible action**

3) Review and approval of the minutes from the **December 7, 2021**. (There was no meeting in January due to the lack of a quorum)  
**For possible action**

4) Election of Officers: Chairman, Vice-Chairman, and Secretary. Immediately after the elections the new officers will assume their positions. **For possible action**

5) Discussion regarding the need to fill the vacancy for one board position for the 2022-2023 period for the Mound House Advisory Board. All those interested in serving on the board are encouraged to submit an application to the Lyon County Board of Commissioners for review. **For possible action**

6) Discussion regarding the potential "Lands Bill" which includes the BLM property South of Highway 50 in Mound House. This item will continue to remain on the agenda until such time as sufficient information is received from Lyon County to answer the questions concerning the possible impact to the Mound House community. This is currently a standing item on the Planning Commission agenda as well. **For possible action**

7) Discussion and vote to recommend the Board of Commissioners place on the November, 2022 an advisory question on citizen requests to create a special district for a swimming pool in Dayton or surrounding areas. The Board of Commissioners will also need to designate the area that would be included in the proposed district as well as the proposed tax rate for the advisory question. **For possible action**

8) Discussion and vote to recommend the Board of Commissioners approve the construction of a community center in Mound House. Also, that the community be included in the design of the center. Further, the community is being asked to submit a report concerning the usage and needs for a community center to the County Manager, Jeff Page. A two-acre parcel was donated to the county in 1991 with the intent to build a community center at that location, also funding was approved for the construction of the center, but withdrawn back in the 1990's. **For possible action**

9) Discussion and vote to recommend to the Board of Commissioners approve the construction of a swing set at the Highlands Park in Mound House. This project has been ongoing for some time and in light of the fact that the Parks Board is unable to meet due to lack of a quorum, we are asking for the Board of Commissioners to authorize the funding and construction of the swing set. This item was requested by the citizens of that community many years ago. **For possible action**

10) Discussion regarding CAB training for 2022. Erin Lopez, is requesting feedback from the boards such as;

- Day or evening training

- Weekday or weekend

- One training or a couple (Separate training for handbook/new enrollees, and/or Chair and Secretary responsibilities focus)

Once received she will create a google questionnaire. The Chairman and newly appointed board members are required to complete the handbook training which is planned to be a Zoom Hybrid meeting.

11) 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) Living With Fire - Darylon Sinette-Diffenbaugh, Coordinator

**For possible action (a-g)**

### **CONDITIONAL USE PERMIT APPLICATIONS AND REVISIONS & PUBLIC HEARING ITEMS**

- 12)** Discussion and for possible action regarding conditional use permit applications, ordinance reviews and public hearing items scheduled to come before the Planning Commission. No items have been received from the Planning Commission for the month of February for the Mound House area. **For possible action**
- 13)** 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 **March 1, 2022**. **For possible action**
- 14)** 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**
- 15)** Adjournment.

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

Members of the public may contact Chairman, Melinda Cash at (775) 241-2198 with questions. 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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