

DAYTON REGIONAL ADVISORY BOARD
MEETING AGENDA February 5th, 2020 @ 7:00 PM
Lyon County Office Complex; 34 Lakes Blvd., Dayton, Nevada 89403

To avoid disruptions during the meeting, please place cell phones and pagers in the silent mode or turn them off.

NOTE: This is a tentative meeting schedule. Advisory Board reserves the right to hear items in a different order to accomplish business in the most efficient manner. Items scheduled at a specific time cannot be heard earlier than at the scheduled time per Nevada Open Meeting Law (OML) Requirements.

1. **Pledge of Allegiance**
2. **Roll Call/Determination of Quorum excused and unexcused absences.**
 - Introduce Members, new member Suzanne Armstrong
 - Public is requested to sign the attendance sheet for insertion into the minutes.
3. **For Discussion/Possible Action:** Board Member elections for Chair, Vice-Chair, and Secretary (continued from January 9, 2020 meeting)
4. **Public Comment:** Please state your name for the record. Limited to items not on the agenda; 3-minute time limit per speaker, however the Board reserves the right to reduce this 3-minute time limit, as well as limit the total time for public comment. The same applies to public comment on each agenda item. (No action will be taken until an item is properly placed on the agenda). Open Meeting Laws (OML) authorizes this body to restrict public speakers to the subjects within its control and jurisdiction, to limit if speech becomes irrelevant or repetitive and/or limit caustic personal attacks.
5. **For Possible Action: Approval of agenda for meeting of February 5th, 2020.**
6. **For Possible Action: Approval of minutes from meeting of January 8th, 2020.**
7. **Reports by County Staff and Community Organizations**

Limited to 5-minutes per report by representative--lengthy reports or controversial topics should be provided to the chairperson one week prior to the meeting and added to this agenda. Acting-Chair contact Christopher Gonzales (702) 750-6368 or at DRCAB@lyon-county.org.

 - **Board of Commissioners:** (reports limited to prior 2 meetings plus upcoming events OML)
 - **Libraries:**
 - **Sheriff:**
 - **Planning Department:**
 - **Utilities: David Bruketta :** Update on improvements being planned/installed in conjunction with the raising of the water/sewer rates and a discussion on a letter the Lyon County has received from the Nevada Department of Environmental Protection.
 - **Parks and Recreation:**
 - **Historical Society of Dayton Valley:**
 - **Dayton Schools Report:**

Public Comment: (on agenda items) may be heard after being introduced and before action is taken for each item.

8. **Public Hearing Items:**

8.a. **(For Possible Action) GOLD COUNTRY ESTATES UNIT 3 PHASE 1 – TENTATIVE SUBDIVISION MAP** - Request for a Tentative Subdivision Map consisting of 45 single family residential lots, on an approximate 9.60+/- acre portion of a 23.23 acre parcel; including a remainder 13.63 +/- acre parcel; located east of Northgate Drive, on Dayton Village Parkway, Dayton (APN 016-403-15) PLZ-19-0080

PUBLIC PARTICIPATION – each speaker is limited to 3 minutes. OML authorizes this body to restrict public speakers to the subjects within its control and jurisdiction, to limit if speech becomes irrelevant or repetitive and/or limit caustic personal attacks.

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9. CHAIR/MEMBER COMMENTS: (This item limited to announcements, proposals of topics/issues for future workshops/agendas and community events. Discussion only.)

- Training opportunity for you to attend. It is in Yerington at the Commissioners Chambers. Ethics and OML and a CAB Handbook Review. Please let me know as soon as possible who can attend: Thursday March 5th, at 2:30 pm Saturday March 7th, at 8:30 am
- There will be a public workshop for the 2010 Lyon County Comprehensive Master Plan update on February 11th, 2020 at the Lyon County Office Complex, Utilities Conference Room, at 34 Lakes Blvd, Dayton; beginning at 6:00pm.

10. ADJOURNMENT

Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodations or assistance (i.e. sign language, interpreters or assisted listening devices) at the meeting should notify the Lyon County Commissioner's Office at 775-463-6531 or 775-577-5037, 24-48 hours' notice prior to the meeting is required. Lyon County recognizes the needs and civil rights of all persons regardless of age, race, color, religion, sex, handicap, family status, or national origin. In accordance with federal law and the U.S. Department of Agriculture policy, Lyon County prohibits discrimination based on race, color, national origin, sex, religion, age, disability (not all prohibited bases apply to all programs.) To file a complaint of discrimination, write to: USDA, Assistant Secretary for Civil Rights, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, S.W., Stop 9410, Washington, DC 20250-9410 or call toll free at (866) 632-9992 (English) or (800) 877-8339 (TDD) or (866) 377-8642 (English Federal-relay) or (800) 845-6136 (Spanish Federal-relay) Lyon County is an equal opportunity provider. For further information A complete packet of supporting materials for this agenda is available for public inspection at 27 South Main Street, Yerington, NV. These materials may be reviewed at this location during regular office hours (8:00 a.m. to 5:00 p.m.), Monday through Friday, except legal holidays, or, upon request, a copy can be delivered via electronic mail. Members of the public requesting Dayton Advisory Board meeting supporting materials may contact Kerry Page at kpage@lyon-county.org or call 775-463-6592.

Certification of posting: I, Christopher Gonzales, Chairperson of the Dayton Citizen Advisory Board, do hereby certify that I have posted or caused to be posted, a copy of this agenda on or before January 31st, 2020 by 9:00 AM at the following locations:

Dayton Post Office _____	Dayton Public Library _____
Dayton Dog Park _____	Lyon County Utilities Building _____.
Dayton Center/Pizza Factory Board _____	Rivers Edge Nursery Board _____

This agenda is also available at <http://www.lyon-county.org/Agendacenter> (look for Dayton Advisory Board) and backup materials are located under Planning Commission agenda.

(Signature)