



## SMITH VALLEY CITIZENS ADVISORY BOARD

Wednesday, February 8, 2023, at 7:00 p.m.

Smith Valley Justice Court  
2 Day Lane, Smith, Nevada

You can also provide public comment for this meeting by sending us an email at [svcab@lyon-county.org](mailto:svcab@lyon-county.org), the day prior to the posted meeting date. Be sure to type, PUBLIC COMMENT, in the subject line.

### Agenda

(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 disruptions, please place cell phones and beepers in the silent mode or turn them off during 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 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.

1. Call to Order
2. Roll Call: Determination of a Quorum
3. Pledge of Allegiance
4. Invocation
5. Public Participation (no action will be taken on any item until it is properly agendized)  
- It is 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, but before the Board takes any action.
6. For Possible Action: Review and adoption of agenda.
7. For Possible Action: Approve Minutes of:  
**December 7, 2022**
8. For Report Only: Report of BOCC action regarding appointment of new board members.

9. For Possible Action:

- a) Election of Officers – Chairman
- b) Election of Officers – Vice Chairman
- c) Election of Officers - Secretary

10. Community Reports:

- a) County Commissioner – Dave Hockaday
- b) Planning Commission – Constantine Kuzmicki
- c) Sheriff's Office Report
- d) Fire Department Report
- e) Other Elected/Appointed officials of Smith Valley, Lyon County or State of Nevada

11. For Discussion Only; Review of Correspondence, email, other communications:

- (a) All miscellaneous correspondence and email.

12. For possible Action - To review the pending approval by the Planning Commission of a request from Debra L. Newton for a Tentative Parcel Map to subdivide an approximately 80.43-acre parcel into two (2) parcels, the smallest being 20.16 acres, located to the northeast of the intersection of Crosby Lane and Smith Gage Road, northwest of State Route 208, at 16 Crosby Lane in Smith Valley (APN 010-371-03) PLZ-2022-208.

13. For Review Only: Discussion and review of 2022 retention update for documents and compliance requirements.

14. For Possible Action: Review of Adoption of Board of County Commissioners Resolution No. 22-25 establishing the Smith Valley Advisory Board, including updated geographical language and map for the SVAB. (Requested by county manager's office) (Tom Renner to report.)

15. For Report only: Chairperson & Board Member Comments.

16. Advisory Board member discussion and possible action regarding next meeting date of March 8, 2023.

**RECESS TO CONVENE AS THE SMITH VALLEY CEMETERY BOARD**

17. Public Participation: It is 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, spell it, and will be limited to 3 minutes. The Smith Valley Cemetery Board will conduct public comment after discussion of each agenda action item, but before the Smith Valley Cemetery Board takes any action.

18. For Discussion and Possible Action: Appointment of cemetery director.

19. For report only: Report on plot sales and improvements to plots requested by plot owners (who and what has been requested) – Doug Homestead.

20. For report only: Update on cemetery operations, maintenance and activities, including a report or information from Doug Homestead, facilities manager with review of projects that need to be accomplished.

21. For Review and approval of bills and acceptance of Financial Report.

22. Public Participation: It is 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, spell it, and will be limited to 3 minutes.

### **ADJOURN TO RECONVENE AS THE SMITH VALLEY ADVISORY BOARD**

23. Public Participation: It is 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, spell it, and will be limited to 3 minutes.

24. Board Member Comments.

25. Adjourn.

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