



Mound House Advisory Board

Mound House Fire Station
56 Red Rock Road
Mound House, Nevada 89706
Tuesday, August 2, 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. You can also provide public comment for this meeting by sending us an email to the Mound House Advisory Board at 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 -Call to Order –Roll Call --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**. The Board will conduct public comment after discussion of each agenda action item if warranted, and before the Board takes any action. **For discussion only**

2) Review and adoption of the agenda for, **August 2, 2022. For possible action**

3) Review and approval of the minutes from the **July 5, 2022. For possible action**

4) Reports and/or discussions regarding the following (**For discussion only**):

- 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 - Darrylyn Sinette-Diffenbaugh, Coordinator

5) Discussion and for possible action regarding an application for a conditional use permit applications as follows:

CAN - 2022-166- LIN CO Corporation Conditional Use Permit Application : Request for a Conditional Use Permit to operate a Pre- Recycling Battery Transfer Station in upper Mound House located within limits of a previous mining/gravel extraction and processing facility. The proposed site will provide temporary storage of batteries on palatized bundles prior to shipping to the actual re-cycling facility. Located at 200 Industrial Pkwy and 350 Industrial Pkwy.

The Board has previously taken an action at the July 5, 2022 meeting in regards to this application. Before any additional action is taken the previous motion and second to the motion will have to be withdrawn before any additional action can be taken by the Board. Lori Trowbridge made the motion to deny the application and John Diffenbaugh seconded the motion. The motion was passed unanimously.

This application will go before the Lyon County Planning Commission August 9, 2022. **For possible action**

6) **Update on the Mound House Community Center:** The zoning change passed at the Commissioner's level with no objections. The next step would be to select an engineer to start the planning process. We are still waiting for Lyon County staff to take action to hire a licensed engineer. **Discussion only**

7) **Discussion regarding the Mound House Community Bar-be-cue:** A community bar-be-cue took place on July 16th. It was well attended and everyone is thanked for making the Bar-be-que such a success. **Discussion only**

8) **Agenda Requests and Board Comments:** 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 **September 6, 2022. For possible action**

9) Public Participation: It's anticipated that public participation will be held at this time. Citizens wishing to speak during public participation are asked to state their name for the record and will be **limited to 3 minutes** . No action will be taken on any item until it has been properly agendized at a future CAB meeting. **Discussion only**

10) Adjournment and time of adjournment.

[S] _____
Melinda Cash, Chairman

Members of the public may contact Chairman, Melinda Cash at MHCAB@lyon-county.org, with questions or for supporting materials. Agenda and Backup Material is available at 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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