



SMITH VALLEY ADVISORY BOARD (SVAB)

SMITH VALLEY COURTHOUSE

*****2 Day Lane*****

*****SMITH, NEVADA*****

**Wednesday, August 7, 2019
7:00 pm**

A G E N D A

(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.

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.

Members of the Smith Valley Advisory Board also serve as the Smith Valley Cemetery Board and during this meeting may convene as that board as indicated on this or a separately posted agenda.

7:00 P.M. -- OPEN MEETING -- PLEDGE OF ALLEGIANCE

1. 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 and will be limited to 3 minutes. The Smith Valley Advisory Board will conduct public comment after discussion of each agenda action item, but before the Smith Valley Advisory Board takes any action.
2. For Possible Action: Review and adoption of agenda.
3. For Possible Action: Approve minutes of July 2, 2019 meeting.
4. For Possible Action: Review of correspondence/email/and/or faxes received by the board.
5. Board Member Comments.

6. Elected Official's/Public Entity Representative's Reports:

- a) **County Commissioner Report**
- b) **Planning commission**
- c) **Sheriff's Office report**
- d) **Fire department report with local issues being presented and update of the board on status of the fire department and district.**
- e) **Reports from any other elected/appointed officials of Smith Valley, Lyon County/State of Nevada.**
- f) **Code Enforcement Officer, Lyon County – David Scott**

7. For Possible Action: Recommendations and Comments on Planning Special Use Permit Review:

SPECIAL USE PERMITS REVIEW

- a. **H. E. HUNEWILL CONSTRUCTION COMPANY - ZONING – M-1** - Special use permit issued October 1979 to expand the existing gravel pit, and modified in August 1993 to change the applicant's name on an existing gravel pit; all on a portion of 80 total acres; located at 4 Desert Creek Road, Wellington (APN 10-761-48 & 10-761-49)
STAFF OBSERVATIONS – Business license is current for H. E. Hunewill Construction Co., Inc. SUP is in use and compliance per applicant. No complaints have been received.
- b. **H. E. HUNEWILL CONSTRUCTION COMPANY - ZONING - RR-5** - Special use permit modification issued August 1995 for the production of sand and aggregates and a batch plant on approximately 80 acres; located off of Highway 338, Wellington (APN 10-761-10)
STAFF OBSERVATIONS – Business license is current for H. E. Hunewill Construction Co., Inc. SUP is in use and compliance per applicant. No complaints have been received.
- c. **SMITH VALLEY CATTLE FEEDERS - ZONING - RR-5** - Special use permit issued August 1995 to utilize two (2) mobile homes for ranch help on approximately 273.01 acres; located at 500 Hudson Way, Smith Valley (APN 10-401-05)
STAFF OBSERVATIONS – SUP appears to be in use and compliance. No complaints have been received.

8. For Possible Action: Recommendations and Comments on Planning Commission Item:

(For Possible Action) FREDERICKSON, RICHARD & KATHLEEN – REVERSION TO ACREAGE MAP - Request to revert two (2) 2.00 total acre parcels, both under common ownership, to a 4.00 total acre parcel, through the Reversion to Acreage Map process; located at 107 Wellington Cut-Off, Wellington, NV (APNs 010-712-11 & 010-712-12) PLZ-19-0041

- 9. **Donnette Huselton** representing the Western Nevada Water Preservation Foundation, on status of the Federal lawsuit pertaining to water transfer to NFWF, restoration of the Walker River and water related legislative bill draft requests. No action will be taken. (Requested by Donnette Huselton)
- 10. **Advisory Board Member Comments** - discussion and possible action regarding next meeting date of September 4, 2019.

RECESS TO CONVENE AS THE SMITH VALLEY CEMETERY BOARD

- 11. **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 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.
- 12. **For Possible Action:** Discussion regarding naming main street to the cemetery
- 13. **For Possible Action:** Update on Cemetery operations, maintenance and activities, including any information received from Rob Dunbar.
- 14. **For Possible Action:** Continued discussion and review of establishment of a data base for cemetery, possible mapping of cemetery. Item requested by Donnette Huselton.
- 15. **For Possible Action:** Review and approval of bills and acceptance of Financial Report for June and July, 2019. (No report was available at July 2, 2019 meeting).
- 16. **Public participation:** It is 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.

ADJOURN TO RECONVENE AS THE SMITH VALLEY ADVISORY BOARD

- 17. **Public participation:** It is 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.
- 18. **Adjourn**

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**Agenda and Backup Material is
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