



Mound House Advisory Board
Mound House Fire Station
56 Red Rock Road
Mound House, Nevada 89706
Tuesday, September 7, 2021, 7:00 PM
AGENDA

PLEASE POST

(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 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, 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, **September 7, 2021. For possible action**

3) Review and approval of the minutes from the **August 3, 2021. For possible action**

4) Officers for the Mound House Advisory Board; we still need a secretary. **For possible action**

5) 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) - None

e) Central Lyon County Parks and Recreation Report - We have requested to be put on the Parks Agenda to request a swing set for the Highlands Park.

f) MHAB Correspondence -

a) **Public Notice of the Board of Commissioners – Planning Commission Workshop** - The Lyon County Board of Commissioners have scheduled a workshop with the Planning Commission at their September 14, 2021 at 1:30 PM. The purpose of the workshop is to discuss and review: • 2010 Comprehensive Master Plan • 2020 Master Plan Update • Community Development Processes and Procedures • Interactions with Citizen Advisory Boards. An agenda will be posted on the Lyon County Website: <https://www.lyon-county.org/> with the Zoom information. Location: Lyon County Administrative Complex, 27 S. Main Street, Yerington, NV 89447 Date & Time: September 14, 2021 at 1:30 P.M. **Discussion only**

b) **Lyon County Assisting with Caldor Fire Evacuations** Lyon County is working with the Nevada Division of Emergency Management to assist with the Evacuation efforts of South Lake Tahoe residents due to the Caldor Fire. Lyon County is not, at this time, opening a shelter. Lyon County is preparing to offer assistance as follows: **Dayton Event Center/Rodeo Grounds** Lyon County has room for 100- 150 recreational vehicles. The address is 500 Schaad Lane, Dayton Nevada **Lyon County Fair Grounds** Lyon County has room for 200 plus recreational vehicles. Lyon County can also house large animals at the fairgrounds. The address is 100 95A East, Yerington, NV. BOTH FACILITIES ARE DRY CAMP ONLY. Lyon County can provide water but there are no connections.

c) County Commission discusses future Solid Waste Franchise

August 24, 2021, The Board of Commissioners conducted a workshop to discuss the status of the Solid Waste Franchise. Lyon County believes the current franchise has expired and will be seeking bids for the franchise later this fall. The current franchise Agreement provides

- Franchisee the exclusive duty, right, and privilege to collect, transfer and dispose or otherwise handle all Solid Waste and other Waste materials generated, deposited, accumulated, or otherwise coming to exist in the Franchise Area.
- All residential premises, multifamily complexes, and commercial and industrial businesses within the Franchise Area shall be required by Franchisor to utilize the Solid Waste collection services of Franchisee provided hereunder. For purposes of clarification, loads of industrial/commercial dry waste (i.e., non-putrescible) material shall be subject to Franchisee's exclusive rights under this Agreement.
- The Franchisee pays the County a 4% Franchise Fee (Approximately \$226,000.00/year)

The Board expressed that they did not want mandatory trash pick-up or recycling. The Board seeks to maintain a single franchise in which the franchisee will provide residential, commercial, and industrial disposal services. The Board requested that construction debris and large non-putrescible or garbage operations be excluded so that the public could shop the best price for roll-off dumpsters. The discussion of green waste triggered a direction to ensure that the various Fire Districts practices be allowed and not required to haul vegetation to a transfer station. The Board

requested language that would provide not-for-profit clean-up operations like the Desert Pigs additional free dump vouchers or price breaks to dump at transfer stations. The Board addressed the issue of Transfer Stations and requested standardized pricing and hours of operation as well as direction to update the facility in Silver Springs to be able to provide the same services, prices, and hours as the facilities throughout the County. County Manager Jeff Page explained to the Board that staff would provide the Board with a Resolution directing staff to move forward with seeking proposals for the franchise including the changes requested. Staff will present the resolution at the September 16, 2021 meeting.

d) COUNTY SEEKS NDOTS ASSISTANCE TO ADDRESS SAFETY ON HIGHWAY 50

Lyon County has sent a request to the Director of NDOT to begin discussions on solutions to reducing the traffic crashes on Highway 50 throughout Central Lyon County. Lyon County has seen a number of fatal and serious injury accidents throughout the Highway 50 corridor from the Carson City line to the Churchill County line in the past several years. The most current being a double fatality accident in Dayton yesterday, August 25, 2021, evening. Commissioner Ken Gray requested, at today's (August 26, 2021) Board of Health Meeting that staff request NDOT to provide the Board of Health with traffic collision data for the next Board of Health meeting. County Manager Jeff Page explained that Commissioner Gray had also contacted him and requested a meeting with NDOT to determine solutions to reducing the collisions and carnage caused by them. The Dayton area has experienced a 17.7% increase in population since 2010 and a significant increase in traffic since the USA Parkway has opened. Lyon County reports that there are several local roads that intersect with Highway 50 and during peak traffic hours making a left-hand turn is extremely difficult. NDOT has been receptive to working with the County on these issues including the installation of a stoplight at Highway 50 and Fortune. Page believes that there are a variety of solutions that can be discussed. He explained that many have complained about Highway 50 but have also voiced concerns about Highway 50 becoming similar to the Minden Gardnerville area and traffic moving as if it were a surface street and not a highway. A significant portion of the people that live in the Highway 50 Corridor commute to Carson, Reno, Tahoe-Reno Industrial Park (TRI), or Fallon on a daily basis, and Highway 50 is the main route to TRI for residents in Carson, Douglas, Lyon, and parts of Storey County. Page is hopeful that solutions can be developed soon and implemented as quickly as possible to address the safety of the traveling public.

e) County Commission addresses ARPA Funding

The Lyon County Board of Commissioners addressed the plan to spend almost \$5.6 million in American Rescue Plan Act allocations at their regular meeting in Silver Springs on August 19, 2021. Comptroller Josh Foli presented the item with a presentation https://legistarweb-production.s3.amazonaws.com/uploads/attachment/pdf/1021046/American_Rescue_Plan_Act_Presentation.pdf about the funding and how it could be spent and provided the Board with a recommended allocation plan https://legistarweb-rodution.s3.amazonaws.com/uploads/attachment/pdf/1021046/American_Rescue_Plan_Act_Presentation.pdf

The Board tabled the item after a lengthy discussion on projects the funding could be used for including purchasing ambulances for two fire protection districts, park equipment, Boys and Girls Club in Fernley, and funding for Food Bank Facility improvements in Dayton. Foli explained that the ARPA funding can be spent under certain guidelines: Support public health expenditures. Address negative economic impacts caused by the public health emergency, including economic harms to workers, households, small businesses, impacted industries, and the public sector. Replace lost public sector revenue. Provide premium pay for essential workers. Invest in water, sewer, and broadband infrastructure. The Board considered the recommended plan and asked for further research on allowable expenses to determine if the funding could support the Fire Protection Districts, Parks, Foodbank, and Boys and Girls Club. The Board also questioned spending this first round as presented or addressing the proposed water and sewer funding with the next round of ARPA funding. The proposed Allocation plan included: **To respond to the COVID-19 public health emergency or its negative impacts:** Personal Protective Equipment and Supplies 50,000 Lyon County Human Services - Indigent Assistance, 500,000 Child Care Assistance, Behavioral Health Support Provide **Premium Pay for Essential Workers Not recommended in this round of funding. Replace Lost Public Sector Revenue Lyon County currently doesn't qualify. Invest in Water, Sewer, and Broadband Infrastructure** Willowcreek GID Costs 50,000 Silver Springs GID Costs 300,000 Lyon County Utility Costs: Rolling A Increase in Capacity 2,000,000 Rapid Infiltration Basins / Effluent Disposal 1,500,000 Replace Lift Station 2 with Lift Station 2A 1,000,000 **Contingency to be allocated as needed in the future 185,322 Total 5,585,322** The Board will address the Allocation plan their September 2, 2021 Meeting in Yerington

f) Nevada Network of Fire Adapted Communities - Coordinator, Daryllyn Sinette-Diffenbaugh.

For possible action

CONDITIONAL USE PERMIT APPLICATIONS AND REVISIONS & PUBLIC HEARING ITEMS

6) Discussion and for possible action regarding conditional use permit applications, ordinance reviews and public hearing items scheduled to come before the Planning Commission. None

7) 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 7, 2021. For possible action**

8) 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**

9) Adjournment.

This agenda has been posted in accordance with the open meeting law at the Lyon County Administrative Complex.

Members of the public requesting meeting support materials may contact Chairman, Melinda Cash at (775) 241-2198.

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 civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its agencies, offices, and employees, and

institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident. Persons with disabilities who require alternate means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible agency or USDA's TARGET Center at (202) 720-2600 (voice and T) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English. To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found on-line at http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) Mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, DC 20250-9410; Fax: (202) 690-7442; or Email: program.intake@usda.gov T.D.D. services available through 463-2301 or 463-6620 or 911 (emergency services) notice to persons with disabilities: members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Commissioners'/Manager's office in writing at 27 S. Main Street, Yerington, NV 89447, or by calling (775) 463-6531 at least 24 hours in advance Lyon County is an equal opportunity provider. Agenda is Available at www.lyon-county.org Effective May 1, 2021, in accordance with the Lyon County Local Plan and the remaining statewide directives, County Commission meetings will be open to the public and members of the public may attend in person. CDC Mask requirements will be followed. Persons that have been vaccinated are not required to wear a mask. Public Comment: Lyon County allows public comment for this meeting by sending us an email at elopez@lyon-county.org , the day prior to the posted meeting date. Be sure to type, PUBLIC COMMENT, in the subject line. Written public comments may also be mailed to the Lyon County Manager's Office at 27 S. Main Street, Yerington, Nevada 89447, but all public comments must be received prior to the date of the meeting if the comments are to be included in the supplemental materials. Any written public comment received the day of the Board meeting will be compiled and added as supplemental materials to the County's website and distributed to the Board within 24 hours after the meeting.