



Mound House Advisory Board
Mound House Fire Station
56 Red Rock Road
Mound House, Nevada 89706
Tuesday, October 5, 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 agendaed).
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, **October 5, 2021. For possible action**

3) Review and approval of the minutes from the **September 7, 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) -

1) Highway 50 E Lane Reduction Begins September 9 in Dayton for Utility Repairs Dayton, NV - Beginning September 9, a Highway 50 E lane reduction will begin on the northbound travel lane from Dayton Valley Road to Townsend Street to allow for underground utility repairs. These restrictions will remain in effect 24/7 through the end of October. The number 2 lane (slow lane) will remain closed during the duration of the work.

e) Central Lyon County Parks and Recreation Report - Discussion regarding a swing set for the Highlands Park.

f) MHAB Correspondence -

1) BOARD APPROVES MOVING FORWARD WITH REQUEST FOR PROPOSALS FOR GARBAGE PICK UP AND DISPOSAL FRANCHISE

The Board of Commissioners approved, on September 16, 2021, the County Managers' request to draft a Request for Proposals (RFP) for Solid Waste Disposal (Garbage pick up and disposal). County Manager Jeff Page requested authorization to move forward with drafting an RFP. Page explained that he will have Community Development begin drafting the document to include the proposed changes at the August 24, 2021 workshop. Commissioner Gray requested that Board members be provided draft copies as soon as possible so that they can review and offer suggested revisions. Page explained that Lyon County is currently working under an expired Franchise Agreement with Waste Management that serves the unincorporated areas of Lyon County. August 24, 2021, the Board conducted a public workshop to discuss concerns and ideas to be considered. The Board expressed the following:

- Transfer Stations in Dayton, Silver Springs, Mason Valley, and Smith Valley with consistent hours of operation
- Single Franchise with the option to subcontract
- Additional transfer station vouchers or vouchers that do not have an expiration date
- Vouchers for not-for-profits that provide trash and debris clean up on public lands
- Possible increase in the Franchise fee
- Rates reviewed annually by the Board of Commissioners
- Local contact person for customer inquiries
- Demolition/Construction is excluded
- Roll off container fees reduced and excluded under the conditions of owner builder/property management clean up

- Green waste disposal programs through fire protection districts authorized within the franchise
- Additional carts for residential service to be charged for cart only

Commissioner Keller requested specific language that clearly allows Lyon County to build, operate, contract, and maintain a landfill if one becomes available during the life of the franchise.

Staff will develop an RFP and bring it back to the BOCC for approval. Upon approval, staff will advertise the RFP and bring back a Resolution for the BOCC to approve a franchise. Lyon County Community Development will prepare a draft RFP as well as a draft franchise for the Board to consider at their October 21, 2021 meeting.

g) Nevada Network of Fire Adapted Communities - Coordinator, Darylyn Sinette-Diffenbaugh.

For possible action (a-g)

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 **For possible action**

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 **November 2, 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.

[S] _____
Melinda Cash, Chairman

Members of the public requesting meeting support materials may contact Chairman, Melinda Cash at (775) 241-2198. This agenda has been posted in accordance with the open meeting law at the Lyon County Administrative Complex.

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