

DAYTON REGIONAL ADVISORY BOARD Minutes (revised)

Wednesday, January 4th, 2023 at 7:00 PM

Lyon County Utilities Building
34 Lakes Blvd, Dayton NV 89403

1. Call to Order:

Gina Lee called the meeting to order at 7:00 pm

2. Roll Call: Determination of a Quorum:

- Christopher Gonzales, Regina Lee, Ralph Ewing, Elaine St. John present. Norman Lee was present and introduced as a new member of the board and gave an introduction of himself.

3. Pledge of Allegiance

4. Public Participation:

- None

5. For Possible Action: Review and adoption of agenda for January 4th, 2023

- Mrs. Lee stated that the agenda needed to be amended as Item 12 was incorrectly posted per Open Meeting Law and would be pulled from the agenda. The item would be brought back as a Presentation Only next meeting.
- Mr. Ewing motioned to approve the agenda with amendment, Mrs. St. John seconded. Motion passed 5-0.
- Mr. Lee was initially told to abstain by the Chair. Later in the meeting, it was discussed by the board and determined that Mr. Lee was not required to abstain, and he gave a "Yes" vote to the motion.

6. For Possible Action: Election of the Dayton Regional Advisory Board Chair for 2023.

- Mrs. St John nominated Mr. Ewing for Board Chair; Mr. Ewing stated that he would accept the nomination. Mr. Gonzales stated that he would second that nomination.
- Mr. Lee nominated Mrs. Lee for Board Chair; Mrs. Lee stated she would accept the nomination. Mr. Ewing stated that he would second that nomination.
- Mrs. St John motioned to appoint Mr. Ewing to Board Chair, Mr. Gonzales seconded, motion passed 4-1, Mr. Lee being the Nay.

7. For Possible Action: Election of the Dayton Regional Advisory Board Vice-Chair for 2023.

- Mr. Ewing nominated Mrs. Lee as Board Vice-Chair; Mrs. Lee declined the nomination.
- Mr Ewing nominated Mr. Gonzales as Board Vice-Chair; Mr. Gonzales stated that he would accept the nomination.
- Mrs. Lee motioned to elect Mr. Gonzales to Board Vice-Chair, Mr. Lee seconded, motion passed 5-0.

8. For Possible Action: Election of the Dayton Regional Advisory Board Secretary for 2023.

- Mrs St John nominated Mrs. Lee for Board Secretary; Mrs. Lee stated that she would accept the nomination.
- Mrs. St. John motioned to elect Mrs. Lee as Board Secretary, Mr. Gonzales seconded, motion passed 5-0.

9. For Possible Action: Approve minutes of meeting December 7th, 2022

- Mrs. St. John motioned to Approve minutes as presented, Mrs. Lee seconded, motion passed 4-0. Mr. Lee abstained as he was not on the board last meeting.

10. Community Reports

- Lyon County Commissioner/Manager Office
 - i. Commissioner Henderson gave a recap of the Planning Commission board member appointments and the Board of County Commissioners (BOCC) officer voting.
 - ii. He stated that there will be a Homeless count in January and to contact Shyla Holmes of Lyon County for more information.
 - iii. He stated that the BOCC has an opening and applications are online.
- Mrs. Lee gave a report representing the central Lyon County Parks and Recreation Board.
 - i. She stated that there was no actionable items during the last meeting, and she was looking forward to next month's meeting.

11. For Possible Action - To forward a recommendation to the Board of Commissioners for a Conditional Use Permit request from John Miles to allow for the expansion of a nonconforming use (single-family residential in the CC-Community Commercial, zoning district) for the purpose of constructing a detached garage at 155 Pike Street in the Comstock Historical District – Dayton (APN 006-052-02) PLZ-2022-189.

- Mrs. Lee motioned to forward a recommendation of approval, Mr. Gonzales seconded, motion passed 5-0.

12. (ITEM PULLED FROM AGENDA) For Presentation and Possible Action: Recommend to Lyon County Board of Commissioners to establish and implement a growth management plan for Lyon County. Guest Speaker: Tom Dallaire, Director Community Development, Douglas County

13. Correspondence and Emails

- Mr. Ewing requested Mrs. Lee read aloud emails the board had received. Mrs. Lee stated that there was none for this month.

14. Chair & Board Member Comments & Agenda Requests

- Mrs. Lee stated that the development Legacy 49 would possibly be coming up next month and the Board might need to prepare for a large group. She also stated that

NDOT would be invited to the March meeting to talk about roadways in the Dayton area.

- Mrs. St John stated that she is excited for Andrew Haskin coming in as the Lyon County Manager.

15. Public Participation:

- **Dave Snelgrove:** Stated that he would like to request to present at the next meeting on a Conditional Use Permit application for a storage facility.

16. Adjourn

- Mr Ewing adjourned the meeting at 7:38 pm.