

January 8, 2020

DRCAB

Draft minutes

Meeting was called to order by Chairman Gonzales at 7:00 pm.

### **1. Roll Call**

Present: Christopher Gonzales, Susan Sheehan

Absent: Suzanne Armstrong, Unexcused

### **2. Pledge of Allegiance**

### **3. For Discussion/Possible Action:** Board Member Elections for Chair, Vice-Chair and Secretary

Motion to table discussion until the full board is present or until February 5, 2020.

### **4. Public Comments**

There were no comments.

### **5. For Possible Action: Review and adoption of agenda**

Agenda date corrected to January 8, 2020. Secretary Sheehan moved to adopt the agenda with corrected date. Chair Gonzales seconded and the motion passed 2-0.

### **6. For Possible Action: Approve the December 4, 2019 Minutes.**

Chairman Gonzales moved to approve the December 4, 2019 Minutes. Secretary Sheehan seconded and the motion passed 2 - 0.

### **7. Reports by County Staff and Community Organizations:**

- Lyon County Fire Chief Rich Harvey reported on department activities for 2019.
  - 4,100 calls, 80% medical related.
  - 45 wildland fires, fewer structure fires.
  - Harvey said department growing.
  - Discussed ambulance subscription service and fees.
  - Not involved with planning.
  - Supports second bridge.
  - Audience member Lyn Patmor invited the department to have trainings at the airpark.
- No other staff or community organizations representatives present.
- Commissioner Gray had nothing to report since Commissioner report was not listed on agenda
- Public question about NDEP letter.
  - Planner Pyzel suggested the discussion be agendaized for next meeting with an invitation to NDEP Utilities Director to attend. Chairman Gonzales agreed.

### **8. For Discussion/Possible Action-**

- Request to increase DRAB to original five position board. Gonzales moved to increase the number of board members. Secretary Sheehan seconded and the motion passed 2 - 0.

## **9. Special Use Permit Review/Public Hearing Items**

### **9. a. For Possible Action: -Resident Agent Services-Tentative Parcel**

This location is not in Dayton. No action taken.

### **9.b. For Possible Action Estates at Sutro -Tentative subdivision**

Presentation by Susan (unable to understand her last name from recording)  
Public Comment; Lyn Patmor-(see attached statement) expressed concern about infrastructure.

Chairman Gonzales opened the meeting for additional public comment or board questions and there were no further questions.

Chairman Gonzales moved that item 9b be forwarded to the Planning Commission with a recommendation for approval. There was no second. And therefore no vote.

## **9. Public Participation:**

Chairman Gonzales opened the meeting for public participation. Wes Henderson introduced himself and announced his candidacy for County Commissioner. There were no further comments.

## **10. Chair comments:**

The next meeting will be February 5, 2020

## **11. Adjournment**

Chairman Gonzales adjourned the meeting at 7:54.

## **MOTIONS:**

- Chairman Gonzales moved to table the election of board positions until the full board was present or until the next meeting on February 5, 2020 Minutes. Secretary Sheehan seconded and the motion passed 2 – 0.
- Secretary Sheehan moved to approve the corrected agenda. Chairman Gonzales seconded and the motion passed 2 – 0.
- Chairman Gonzales moved to approve the December 4, 2019 minutes. Secretary Sheehan seconded and the motion passed 2 – 0.
- Chairman Gonzales moved to increase the number of board members to the original five members. Secretary Sheehan seconded and the motion passed 2 - 0.

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- Chairman Gonzales moved that item 9b be forwarded to the Planning Commission with a recommendation for approval. There was no second.