

**Mound House Advisory Board
Mound House Fire Station
56 Red Rock Road
Mound House, Nevada 89706
Minutes for Tuesday February 4th, 2020**

Meeting called to order by Chairman Melinda Cash at 7:00pm. Other board members present are: Rae Ann Stevenson, Gary Mast, Lori Trowbridge and Darryly Sinette-Diffenbaugh.

Pledge of Allegiance

Guests: John Diffenbaugh (CLCFD/ MH Station Coordinator). Garrett R. Kalt (NV 2020 Census). Wes Henderson (candidate for LC Commissioner District 1).

Residents: 4

- 1) Chairman Melinda Cash opened **Public Participation:** Presentation by Garrett R. Kalt, Regional Coordinator for the NV 2020 Census. The Census is very important for federal funding. Starting March 12th, you can fill out the questionnaire online by phone or by mail. This Census will be good for ten (10) years. If not completed by May 2020 someone from the US Census Bureau will come to your house to help you with the survey. It is required by law.
*Darrylyn announces a fund raiser for the wild horses. Put on by the Wild Horse Preservation League, Virginia Range Wildlife Protection Assoc., & LBL Equine Rescue. It will be at the NV Governor's Mansion, 606 Mountain St., Carson City, NV. Feb 22 from 4-7pm. Mardi Gras theme with live music, silent auction and raffle. Tickets are \$25.00 each, available at <https://vrwpa.com> or call 303-324-0588.
- 2) **Review and adoption of Agenda** for Feb. 4th, 2020. Lori moved to approve, Darrylyn second, passed 5/0.
- 3) **Review and approval of the minutes:** from the MHAB meeting of Jan. 7th, 2020. Darrylyn moved to approve, Lori second, passed 5/0.
- 4) **Reports, and or, discussions,** regarding the following:
 - a. **Sheriff's Department:** No one present to give report.
 - b. **Commissioner and/or Lyon County staff report:** No one present to give report.
 - c. **Fire Department:** John Diffenbaugh reports: Still not out of fire season. The fuel reduction trailer is still available for anyone that needs one. Just get in touch with John Diffenbaugh.
 - d. **Public Works (water & sewer dept, roads & highways):** No one present to give report.
 - e. **Central Lyon County Parks & Recreation report:** No one present to give report.
 - f. **MHAB Correspondence:** **1.** Lyon County Comprehensive Master Plan Workshop will be Tuesday Feb. 11th at 6:00pm, located at the Dayton Utilities building, conference room. **2.** Citizen Advisory Board Workshop, Sat. March 7th at 8:30am, location will be Hillyard Hall Community Center, Silver Springs.
 - g. **Nevada Network of Fire Adapted Communities:** Darrylyn has nothing to report at this time.

CONDITIONAL USE PERMITS APPLICATIONS, REVISIONS & PUBLIC HEARING ITEMS

5) Discussion and for possible action regarding special use permit applications, ordinance reviews and public hearing items scheduled to come before the Planning Commission. No items for the Mound Hose area are being heard for Feb. that we were made aware of. The next Planning Commission meeting is scheduled for Feb, 11th at 9am, located at 27 S. Main St., Yerington, NV.

6) Advisory Board members comments and future agenda items. Melinda announced she will not be at our April meeting.

7) Public Participation: Melinda announced: Possible action on Feb 6th at the BOCC agenda; 1. the Board of County Commissioners to send a letter to NDOT to determine the feasibility of putting in a crosswalk in Mound House. 2. Direction to the County Manager and Community Development staff to provide a presentation on the Conditional Use Permit (CUP) process and for the Board of Commissions to consider changes.

8) Adjournment: 7:28

Next meeting: March 3rd, 2020