

Mason Valley Citizens Advisory Board

Thursday, February 7, 2019

MINUTES

1. Roll Call: Determination of a Quorum – Taken, 2 members present, Moffitt, Ray, quorum established (Board member Schults, Jr. is away, taking care of family member health issues, authorized absence)
2. Open the meeting - Pledge of Allegiance - Convened at 5:15 PM
3. Public Participation: NONE
4. Pull agenda items for further consideration, and/or comment: NONE
5. For Possible Action: Review and adoption of February 7th, 2019 agenda
Motion to approve as written: Moffitt, 2nd, Ray, vote: 3 ayes, passed as written
6. For Possible Action: Review Minutes of the October 4th, 2018, and November 1st, 2019 meetings for approval (Minutes for this meeting will be reviewed at our March meeting)
Differed to a later meeting because Chairman Ray was in the hospital, and not able to complete them
7. For Possible Action: Elect Board Chairman, Vice Chairman and Secretary for the 2019 year.
Motion to elect Ray as Chairman: Moffitt, 2nd, Ray, vote: 2 ayes, 1 absent, passes
Motion to elect Moffitt as Vice Chairman: Ray, 2nd, Moffitt, vote: 2 ayes, 1 absent, passes
8. Elected & Appointed Official's reports: NONE in person, Sheriff's January written report was received by email from County Manager's office, entered into the record as written

PUBLIC INPUT AND RECOMMENDATIONS AGENDA, PLANNING COMMISSION

9. For Public Discussion & Input, Possible Advisory Board Recommendations: Special Use Permits:

MASON VALLEY AREA SPECIAL USE PERMIT REVIEWS

- 9a. MASON, ROBIN AND MASON, SUMMER - ZONING - RR-5 - Special use permit issued February 2008 for a breeders kennel for a maximum of 7 Standard Poodle dogs over six months of age on approximately 1,873 acres; located at 55 Butte Way, Yerington (APN 14-091-20 & 21)

STAFF OBSERVATIONS – Business license is current. No complaints have been received; Palmer Platinum Poodles appears to be in use and compliance. No complaints have been received.

9b. MIZFITZ RANCH / STOCKTON, EDWARD & LINDA A - ZONING - RR-5 - Special use permit issued January 2000 to utilize a mobile home for ranch help located at 171 Highway 95A, Yerington (APN 14-191-08)

STAFF OBSERVATIONS –No business license required; Mizfitz Ranch appears to be in use and compliance. No complaints have been received.

Motion to make no recommendation due to no public, nor board member input: Ray, 2nd, Moffitt, vote: 2 ayes, 1 absent, passes

COMMUNITY DEVELOPMENT ITEMS

10. Planning agenda items - (Action to collect public input, and make a recommendation will be taken on all items unless otherwise noted): NONE

Motion by Ray to make no recommendation due to no public/board member input: Second, Moffitt, vote: 2 ayes, 1 absent, passed

11. Public Participation, 2nd Session: NONE

12. Board member comments. NONE

13. Adjourn: 5: 37 PM

Minutes compiled by Chairman Ray, acting Secretary

Approved April 4th, 2019, unanimous