

Mound House Advisory Board
Mound House Fire Station
56 Red Rock Road
Mound House, Nevada 89706
Minutes for Tuesday March 3rd, 2020

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

Pledge of Allegiance

Guests: John Diffenbaugh (CLCFD/ MH Station Coordinator).

Residents: 6

- 1) Chairman Melinda Cash opened **Public Participation:** Darrylyn concerned about the wild horses getting into the trash on trash day. Bud would like to see the side roads (easement), continue into Dayton and Mound House.
- 2) **Review and adoption of Agenda** for March 3rd, 2020. Darrylyn moved to approve, Melinda second, passed 3/0.
- 3) **Review and approval of the minutes:** from the MHAB meeting of Feb. 4th, 2020. Darrylyn moved to approve, Melinda second, passed 3/0.
- 4) **Reports, and or, discussions,** regarding the following:
 - a. **Sheriff's Department:** No one present to give report. End of month Cad call report for Feb., available upon request. Dayton's monthly stats report also includes Mound House.
 - b. **Commissioner and/or Lyon County staff report:** No one present to give report.
 - c. **Fire Department:** John Diffenbaugh reports: This summer it is possible that our fire station may be used as a staging area. Suggested to invite the Fuel reduction crew to come to our meeting.
 - 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, results are listed on the March 3rd agenda.
 2. Citizen Advisory Board Workshop, Sat. March 7th at 8:30am, location will be Hillyard Hall Community Center, Silver Springs. Darrylyn will be attending.
 3. Proposed Crosswalk on Highway 50 in Mound House: At their Feb. 6th Commissioners meeting, County Manager Jeff Page requested a motion from the Commissioners to be able to send a letter to NDOT. Comm. Keller stated there is a safety concern with the lack of lighting. Comm. Hastings moved to send a letter to NDOT to determine the feasibility of putting in a crosswalk in MH, Comm. Gray seconded. Motion passed 5/0. As of this date the MH Advisory Board has not received a letter on this matter.
 4. Possible report on Garbage Franchise discussion: Our representative Terry Callison has not been contacted so far about any date and time for discussions on this matter.
 5. Public Notice posted on Lyon County Open Board Positions: Positions available are, Advisory Boards for Animal Control, Park & Rec, Dayton Regional, Silver Springs, Smith Valley Park & Rec & Walker River weed control. They are also posted on the County Web-site.

6. Carson River Watershed Management Forum: If anyone is interested in attending, catrina@cwdsd.org . Questions call Shane or Brenda at (775)887-9005.

7. Peak Flow Contest: Guess the day (after April 1st) that the peak spring runoff occurs. Send your best guess to shane@cwdsd.org.

g. **Nevada Network of Fire Adapted Communities:** Darrylyn reports: New person in charge of the Nevada Fire Adapted Communities is Mark Titus. Next month will be the Wildland Fire Awareness seminar, and Darrylyn is asking for help in putting some pamphlets together.

CONDITIONAL USE PERMITS APPLICATIONS, REVISIONS & PUBLIC HEARING ITEMS

4) **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 March that we were made aware of. The next Planning Commission meeting is scheduled for March 10th at 9am, located at 27 S. Main St., Yerington, NV.

These are the comments to the question as to why the SUP reviews were taking away from all Advisory Boards. County Manager Jeff Page stated that the process previously was to have the review process taken away to expedite the process. There is an eternal process to addressing CUP's. The challenge is, it is an added component for a business to start. The business is already going to the PC for approval. The question is why the CAB's would evaluate the CUP.

Comm. Gray would like to see a report of the CUP workflow. Comptroller Josh Foli stated the risk management position was to keep it administrative because of the possibility of a claim. CM Jeff Page stated he will see if the issue can be addressed or modified. He will have a flow chart made and bring the item back to be addressed at another meeting.

6) **Advisory Board members comments and future agenda items.** Proposed 5% diesel tax on Commissioners agenda on Thursday.

7) **Public Participation:** TWA asphalt plant will be going in front of the Carson Planning Commission again. Concerns about how much more traffic will be on Hwy 50 with all the housing development going on in Dayton.

8) **Adjournment:** 8:08

Next meeting: April 7th, 2020