DAYTON REGIONAL CITIZENS ADVISORY BOARD 34 Lakes Blvd Dayton NV 89403

Approved MEETING MINUTES – March 6: 7:00 pm

The February meeting of the Dayton Regional Citizens Advisory Board (DRCAB) was called to order at 7:00 pm by Christopher Gonzales. Christopher Gonzales confirmed the agenda was posted as per the requirements of the Opening Meeting Law.

1. Pledge of Allegiance

2. Roll Call/Determination of Quorum:

Members present: Christopher Gonzales, Mark Skovira, Susan Sheehan. A quorum is established with the three present board members of a three-person board.

Meeting sign in sheet was available to all attendees and will be attached to the meeting minutes.

3. For Possible Action: Seating of the Advisory Board Chair and Secretary.

A motion was made by Christopher Gonzales and seconded by Susan Sheehan to have Mark Skovira serve as Vice Chairman. The motion was unanimously approved 2-0.

4. Public Comment:

Caroline Punches expressed concern over an article she had seen in the March 4, 2019 Nevada Appeal, and a post on social networking site, FACEBOOK, about how the Lyon County Board of Commissioners will be reviewing and potentially voting on a proposed "2nd Amendment Sanctuary County" resolution at their March 21 meeting. Ms. Punches stated the issue has been raised following the recent passage of SB143, which Gov. Steve Sisolak signed into law. Ms. Punches further stated that the sheriff and Board of Commissioners swore to uphold both the US Constitution and the Nevada State Constitution. She said, should they disagree with the law they should work to change it, not circumvent it.

Randy Widener asked for information on how to request a traffic study for Quilici Road in Dayton. Widener said the study being used, as it regards to the proposed Holly Ranch development, is 3-4 years old. He also suggested speed bumps be installed. Widener further request that this concern be read by the Lyon County Board of Commissioners.

R. Dean Patmor requested, as he had requested in February, that reports from County Staff and Community Organizations be once again available as they were valuable.

5. For Possible Action: Review and adoption of the agenda-

A motion was made by Chairman Gonzales and seconded by Vice-Chairman Skovira to approve the agenda minus item #6, approval for the December 5, 2018 minutes. The motion was unanimously approved 3-0.

- **6. For Possible Action: Approve the December 5, 2018 Minutes-**Chairman Gonzales said he would seek clarification on voting for approval because he is the only person on the current board that was serving on the board in December 2018.
- **7. For Possible Action: Approve the February 6, 2019 Minutes-** A motion was made by Chairman Gonzales and seconded by Secretary Sheehan to approve the minutes. The motion was unanimously approved 3-0.

8. Reports by County Staff and Community Organizations –

Sheriff: Statistics and reports- Lyon County Sheriff's Office, Special Investigations Unit, Sergeant Brad Pope presented The Lyon County Sheriff's Office End of Month Cad Call Report, February 2019. The total for Dayton Law Zone was 903.

9. Special Use Permit Review/Public Hearing Items

9.a. For Possible Action: El Dorado Storage, Zoned C-2

Chairman Gonzales opened the meeting for public comment or board questions and there were none.

9.b. For Possible Action: Q&D Construction/Chase Property Group, LLC -Zoned M-1 & RR-5

Chairman Gonzales opened the meeting for public comment or board questions and there were none.

10. Public Participation:

Chairman Gonzales opened the meeting for public Participation and there were none.

11. Chair comments:

The next meeting will be April 3, 2019.

12. Adjournment

A motion was made by Chairman Gonzales and seconded by Vice Chairman Skovira to adjourn the meeting. The motion was unanimously approved 3-0. The meeting was adjourned at 7:27 pm.

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