

Mason Valley Citizens Advisory Board
Thursday, March 7, 2019
MINUTES

1. **Roll Call: Determination of a Quorum** Ray, Moffitt, present,. Schultz, Jr. absent (family member illness) Quorum established

2. **Open the meeting - Pledge of Allegiance** Called to order @ 5:21PM

3. **Public Participation, 1st Session: NONE**

4. **Pull agendized items for further consideration, and/or comment: None**

5. **For Possible Action: Review and adoption of the March 7th, 2019 agenda**
Motion: Ray 2nd: Moffitt Vote 2 ayes, 1 absent, passes

6. **For Possible Action: Review Minutes of the October 4th, 2018, November 1st, 2018, and February 7th, 2019 meetings for approval (Minutes for these meetings will be reviewed at our April meeting) (Chairman Ray did not have these items completed for this meeting, will present and approve, along with March, 2019 minutes at April, 2019 meeting, No action taken**

7. **Elected & Appointed Official's reports**

Sheriff's printed report for February, and in person LCSO Lt. Pete Spinuzzi report. Spoken about was road conditions, winter driving issues, and more LCSO services for the public, working with the state to control roads and roundabouts, safety in driving. Also, safety and security for resident's properties, possible break in attempts in Mason Valley.

PUBLIC INPUT AND RECOMMENDATIONS AGENDA, PLANNING COMMISSION

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

MASON VALLEY AREA SPECIAL USE PERMIT REVIEWS

- 8a. **CAPURRO, ROBERT S., TRS. - ZONING - RR-5 - Special use permit issued March 1989 to utilize a mobile home for ranch help on approximately 158.00 total acres,**

located south of Yerington on the Capurro Ranch, 1221 Highway 208, Mason Valley (APN 12-401-05)

STAFF OBSERVATIONS – No business license is required and the SUP appears to be in use and compliance. No complaints have been received.

8b. BROWN, DARROL J. - ZONING – M-1 - Special use permit issued March 1994 to erect and operate a flat floor garbage/debris transfer station on approximately 7.58 total acres; located at 16A Highway 95A North, Yerington (APN 14-441-08)

STAFF OBSERVATIONS – The business license is current and the SUP appears to be in use and compliance. No complaints have been received.

8c. SANTA MARGARITA RANCH, LLC - ZONING - RR-5 - Special use permit issued March 2003 to utilize four mobile homes for ranch help, and modified July 2017 to allow 2 additional manufactured homes, all located at 136 East Walker Road, Mason Valley (APN's 12-471-20, 12-471-21 and 12-471-24)

STAFF OBSERVATIONS – No business license is required and the SUP appears to be in use and compliance. No complaints have been received.

8d. LAST HURRAH RANCH, INC (fka LEE IVEY RANCH) - ZONING - RR-5/RR-1 - Special use permit issued March 2004 for a material site for rock products, including crushing, screening, washing of rock, sand, gravel and boulders for use on the Lee Ivey Ranch on approximately 1403.00 total acres; located off of Minister Road and State Route 208, East Walker area, Mason Valley (APN 12-371-10)

STAFF OBSERVATIONS – No business license is required as the material is for personal use only. The SUP appears to be in use and compliance and no complaints have been received.

Motion made by Ray to make no recommendation due to no public/board member input: 2nd: Moffitt Vote: 2 ayes, 1 absent, passes

COMMUNITY DEVELOPMENT ITEMS

- 9. Planning agenda items - (Action to collect public input, and make a recommendation will be taken on all items unless otherwise noted)**

NONE

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

- 10. Public Participation, 2nd Session: None**

11. Board member comments. Moffitt, road grading, fill in the holes, don't make them worse. standing water concerns. Ray, Helping Hands information.

12. Adjourn: 5:49 PM

Compiled by Chairman Ray, acting secretary

Approved April 4th, 2019, unanimous