

SILVER SPRINGS ADVISORY BOARD

Gateway to Lake Lahontan
PO Box 201, Silver Springs, NV 89429
Email: SSAB@lyon-county.org

March 7, 2022

7:00 pm

SILVER SPRINGS SENIOR CENTER
2945 Ft. Churchill Street, Silver Springs, NV 89429

Meeting Minutes

The meeting was called to order at 7:00 PM by Chairman Scott Keller.

1. Roll/call/Determination of Quorum:
Members present; Scott Keller, Bridget Perez, Mike Irvin, Peggy Quigg, and Stacy Sell. With all five members present, the quorum was met, and the posting was certified.
2. Pledge of Allegiance led by Scott Keller.
3. Before proceeding with the meeting, Scott Keller announced that he has registered to run for public office. As an active political candidate, he is suspending his position on the Silver Springs Advisory Board and the duties of Chair will be assumed by the Vice Chair, Bridget Perez until further notice. Ms. Perez conducted the remainder of this meeting as Chair.
4. Public participation:
Vida Keller announced that she intends to file as a candidate for the Nevada State Assembly representing District 38. She has reached her term limit on the Lyon County Commission and her seat, District 2, is open for election this cycle.

Scott Keller announced that he is a candidate representing District 2 on the Lyon County Commission. He is also a member of the Central Lyon County Parks Board and has suspended his position on that Board as well. However, the Board has just restructured with new members and they have approved him staying involved as a Liaison during his period as a candidate for public office. He will not be a voting member as a Liaison.
4. Approval of agenda for the meeting of March 7, 2022.
Motion by Mike Irvin to approve the agenda, second by Stacy Sell.
The motion passed with a vote of 4-0.
5. Approval of minutes for the meeting of January 3, 2022.
No corrections or additions to the minutes. Approved.
6. Community reports:
 - Lyon County Animal Services - no report
 - Silver Springs Stagecoach Hospital District - no report

- Central Lyon County Fire District - Ray Johnson reported that the Central Lyon County Fire District has filled the four Risk Reduction Crew vacancies reported last meeting. The two Captain positions were also filled via promotions of two Firefighter/Paramedics, David Cummings and Mike Harrison.

The Central Lyon County Fire District Board announced the award of \$67,000 from the Nevada Opioid Settlement.

Deputy Chief Ryan Mackintosh was joined by members of Stage Coach Station 37 in attendance at the meeting. Deputy Chief Mackintosh announced that with the slow down in Covid-19 cases, the firefighters would be attending Advisory Board meetings more regularly again. The Fire District is celebrating 50 years of service in Lyon County led by a five person, independent Board of Directors representing the people of Lyon County and serving seven Lyon County communities.

In response to public comment regarding the need for more full-time staff, the Fire District Board will be filing a Ballot measure for the upcoming November Election. The measure would support three full-time fire-fighter positions manning the Silver Springs fire station full time.

- Lyon County Planning Commission - Tami Hendrix reported that the Planning Commission recommended the denial of an application for a new subdivision in Dayton comprised of 49 lots and two large commercial parcels. The reason for the recommendation was due to the proximity of these lots, with septic systems, near the pool well and the river.
- Lyon County Commission - Commissioner Vida Keller commented on the Dayton sub-division application recommendation from the Planning Commission, The Lyon County Commission continued the application request and asked for revisions to be submitted based on the Planning Commissions concerns and recommendation.

Commissioner Keller stated Lyon County received three bids on the solid waste contract solicitation. The Commission voted unanimously to award the contract to Olcese Waste Services. The contract has not yet been signed by the County and is in the final stages of the award process.

The Commission decided that the \$637,000 in the Central Lyon County Parks fund should not be swept into the general funds and that it remain in the parks fund to support new lighting in the parks. The estimated cost for the proposed lighting is over \$1 million and this money will be held in the Parks fund until further funds are raised or the funds can be used to leverage grant funding to complete the project.

The park funds are generated from residential permitting fees. Each permit has \$1,000 dedicated to the parks fund. The funds have a three year time limit to be spent and are normally swept into the general fund if not spent. Building was slowed due to the recession and with increased construction of new homes in the area, more permit fees are being collected and the Commissioners believed that the additional funds needed for lighting could be realized in the next year.

- Silver Springs Chamber of Commerce – no report
- Lyon County Library Board – no report
- Lyon County Sheriff – no report

7. Updates /announcements / Correspondence - none reported

9. Chair / Members comments - Vice Chair Bridget Perez stated that Lyon County would be hosting the annual Advisory Board Handbook Training on March 18 at 2:00 P. M. and the required Open Meeting Law (OML) Training on March 23 at 6:00 P.M. at the County Office in Yerington and will be available on-line via the County website.

Anyone interested, may attend. Advisory Board members are required to attend a Handbook training when appointed to an Advisory Board and all members must complete the OML training annually.

11. Adjourned at 7:48 P.M.