

**Mound House Advisory Board
Mound House Fire Station
56 Red Rock Road
Mound House, Nevada 89706
Minutes for Tuesday April 2nd, 2019**

Meeting called to order by Vice Chairman Darrylyn Sinette-Diffenbaugh at 7:00pm. Other board members present are: Rae Ann Stevenson, Lori Trowbridge, excused absent Melinda Cash & one seat remains open.

Pledge of Allegiance

Guests: (John Diffenbaugh, CLCFD, Mound House Station Coordinator). Sergeant Dan Lynch (LC Sheriff's Office).

Residents: 3

1) Vice Chair Darrylyn opened Public Participation: None at this time.

2) Review and adoption of agenda for, April 2nd, 2019. Lori moved to approve, Darrylyn second, passed 3-0.

3) Review and approval of the minutes: from the MHAB meeting of March 5th, 2019. Lori moved to approve, Darrylyn second, passed 3-0.

4) Discussion regarding the need to fill one advisory board position: All interested parties are asked to complete an application to serve on the board and applications will be forwarded to the Lyon County Board of Commissioners for appointment or you can contact Erin Lopez at the LC Commissioners Office. 775-463-6531.

5) Reports, and or, discussions, regarding the following:

a. Sheriff's Department: Sergeant Dan Lynch reports: No stat reports, as MH does not have a separate report from Dayton. A person is only allowed 1oz of marijuana for personal use. Concerns about the recreational shooting on BLM property in our area. You must be 500 feet away from any building that you do not have permission to shoot around. Call the sheriff office if you have any question regarding the shooting of firearms.

b. Commissioner and/or Lyon County staff report: No one present to give report.

c. Fire Department: John Diffenbaugh reports: Hiring 10 more firefighters mainly for wildland fires and fuel reduction program. Burn permits are available at this time. Just a reminder that burn barrels are illegal in Lyon County. There will be two fuel reduction trailers available for use.

d. Public Works (water & sewer dept, roads & highways, parks): No one present to give report.

- e. **Central Lyon County Parks & Recreation report:** No one present to give report.
- f. **MHAC correspondence:** Erin has asked if our board member would attend an Email training, either in Dayton or Silver Springs, weekday or weekend. Lori is working seven day a week, so she would not be able to attend. Darrylyn and Rae Ann prefer Dayton and during the week, but we can adjust to whatever works out best for everyone. Erin didn't mention day or nighttime for this training. Melinda is on vacation.
- g. **Nevada Network of Fire Adapted Communities:** Darrylyn reports: she will be putting up some fire safely warning sign around the community.

SPECIAL USE PERMIT REVIEWS AND REVISIONS

6) Discussion and for possible action regarding special use permit applications, SUP reviews and ordinance reviews and public hearing items scheduled to come before the Planning Commission.

REVIEWS

- A. **ID CORPORATION/DOMBEY, ANDREW THOMAS-** for the manufacturing and blending of lubrication compounds; located at 40 Cash Dr.
- B. **RC BRANDENBURG 2009 TRUST/ BRANDENBURG, RUBY C.-** to place a mobile home on property for watchman's quarters; located at 18 Julius Lane.
- C. **THUNDERBOWL RACEWAY/ BC RACING ENTERPRISES/BRANDENBURG, RUBY C.-** to convert an old dump site into a racetrack along with related activities; located at 131 Industrial Pkwy.
- D. **PROCUCTION PATTERN & FOUNDRY CO. INC-** to operate a foundry utilizing sand molding, pep set molding and permanent molding; located at 10 PPF Way.
- E. **ULTRA PROSTHETICS & ORTHOTICS/ HANEY, DAN-** to manufacture artificial limbs by a plastic molding process; located at 20 Affonso Dr.
- F. **AMERICAN READY MIX/ TSV PROPERTIES, LLC-** to operate an existing ready-mix concrete batch plant; located at 60 Linehan Rd.
- G. **COMSTOCK RV & BOAT STORAGE SUP/ V&T MANAGEMENT-** to operate an outdoor, recreational vehicle and boat storage yard to include a mobile home for watchman's quarters; located at 83 Carry Way.

Lori moved to approve items, **A, D, E, & G (even though item **G** doesn't appear to have anything on the property at this time), as one consent agenda item. Darrylyn second, motion carries, 3-0. Lori moved to pull **Items B, C, & F** for discussion. Darrylyn second, approved 3-0. **Item B** there doesn't seem to be a business on this property to watch. **Item C** there is no related activities on this property, concerns about noise if this business ever does start up. **Item F** concerns about the road (Linehan Rd) deteriorating, cracking, side of road breaking off do to heavy truck traffic. **Items B, C & F** are approved with concerns, 3-0.

7) **Advisory Board members comments** and future agenda items: Darrylyn will contact the Code Enforcement officer about the junk and rubbish pile alongside the lower part Red Rock Rd.

8) **Public Participation:** Bud Clements concerned about the number of wild horses we have and them becoming a nuisance.

9) **Adjournment:** 8:02

Next Meeting: May 7th, 2019

