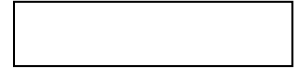




Mound House Advisory Board

Mound House Fire Station
56 Red Rock Road
Mound House, Nevada 89706
Minutes for
Tuesday, May 3, 2022, 7:00 PM



Meeting called to order by Chairman Melinda Cash at 7:00 pm. All board members present are: Lori Trowbridge, Darrylyn Sinette-Diffenbaugh, and Lyn Callison and John Diffenbaugh.

Guest: Lyon County Commissioners Wes Henderson and Dave Hockaday, and Jessica Garcia from the Nevada Appeal and many members of the public.

Pledge of Allegiance

1. **Public Participation** : Brad Pope, presented as a private citizen for his bid to run for Lyon County Sheriff. His chief areas of concern are illegal drugs and the need to increase investigations in this area, create a Sheriff's traffic enforcement team which would comprise of 4 officers assigned to traffic issues but will be used as back-up as needed, and to open and man the sub-station at Silver Springs rather than pull officers from other locations. No other public participation.
2. **Review and adoption of the agenda**: For May 3, 2022. Lori Trowbridge made a motion to approve, Lyn Callison seconded. Passed 5/0.
3. **Review and approval the minutes**: From the MHAB meeting of April 5, 2022. John Diffenbaugh made a motion to approve, Lyn Callison seconded. Passed 5/0.
4. **Reports and/or discussions regarding the following**:
 - a. **Sheriff's Department**:
 - b. **Commissioner and/or Lyon County staff report** : Commissioner Wes Henderson discussed the upcoming Commissioner's meeting which will discuss the ARPA funding, Dayton Air Park, Resolution to proclaim May as Motorcycle Safety month, Water and Sewer rate increases. There were no questions asked. Commissioner Dave Hockaday discussed that he thought the ARPA funding would go to a workshop, and in the south end of Lyon County everything is about weeds and water. The population is growing and more wells are being drilled which is decreasing the aquifer. He said the county is facing a lot of growing pains with nearly 60,000 residents now making it the 3rd largest county in Nevada
 - c. **Fire Department** : John Diffenbaugh reported many of the crews are assisting on other fires out of state, however because of mutual aid agreements they are still able to respond timely. Mound House currently has 5 volunteers but could use more. The fuel piles on Linehan Rd. have been cleaned up by the fuels management crews.
 - d. **Public Works** (water & sewer dept, roads & highways, parks): None
 - e. **Central Lyon County Parks & Recreation report**: None
 - f. **MHAB Correspondence** : None
 - g. **Living with Fire** : Coordinator, Darrylyn Diffenbaugh: No report at this time. Commissioner Wes Henderson said there is a resolution on the Commissioner's agenda to proclaim May Wildland Fire Awareness Month.

5) Discussion and for possible action regarding conditional use permit applications, ordinance reviews and public hearing items scheduled to come before the Planning Commission. No public hearing items have been received from the Planning Commission for the month of May for the Mound House area, however public comment was requested on the following project:

PLZ-2022-135, application to construct a 6,000 sf multi-tenant building comprised of three 2000 sf sections located on North Julius Lane, Mound House. This is an Administrative Design Review of which we were requested to submit public comment. There is no public meeting, this is an Administrative Design Review only. Public comments were requested to be submitted by April 28, 2022. John Diffenbaugh raised concerns about N. Julius being an unimproved road, however, Commissioner Henderson said there would be conditions of improvement. Also, John Diffenbaugh was concerned about sprinklers, however in the application it says they are required to have fire proof walls between the sections so no sprinklers would be required.

6) Mound House Community Center: On Thursday April 14th the Lyon County Board of Commissioners awarded \$1 million of ARPA (American Rescue Plan Act of 2021) funding to go towards the building of the Mound House Community Center. Melinda Cash gave a report concerning the current funding and the likelihood that funding would be reduced to fund other projects that the Commissioner's feel is more pressing such as the courthouses and fairgrounds. She discussed the zoning issues on the property, building size, moving forward with the design portion of the building and the approximate size of 1,500 sq ft, but all this depends on what if anything is left in our original award. She also requested more members of the public either attend the Commissioner meetings or zoom the meetings. Commissioner Wes Henderson suggested sending emails. There were comments from the public that we need to provide a place so we can provide more activities for the children of the community, also there was doubt the Commissioner's were committed to this project. Commissioner Hockaday said they are required to comply with Legislative mandates even though they are unfunded. Commissioner Henderson stated they make the decisions and staff have to follow those direction and he is going to make sure the zoning work on the property is completed by staff. John Diffenbaugh felt the county should look at the tax revenue our community generates.

7) CAB and OML Training : We have been requested to submit a report on who has completed both the CAB and OML. As of April, the following board members need to complete the Open Meeting Law Training: Lori Trowbridge, Lyn Callison, Darrylyn Diffenbaugh, and John Diffenbaugh. Also, as of April all the board members had taken the CAB training except Lori Trowbridge; however, Lori had recently completed the training. The Board is required to gather a notice of completion of the training and posting requirements at the May 2022 meeting which will be forwarded to the Lyon County Commissioners. It has already been verified that the minutes and agenda have been properly posted. This was briefly discussed. Everyone is making all attempts to comply as required.

8) Discussion and Action regarding a Mound House Community Bar-be-cue: A community bar-be-cue will be discussed. It is anticipated that action will take place to set the date and determine who will be responsible for the various tasks such as set-up and tear down, food, music, raffles, cooking and location. A possible date of July 16th was selected but the use of the firehouse has to be cleared with Chief Harvey. The Stevenson family will donate a bike and possibly conduct the raffle. It's possible the volunteers of the fire department can donate funds to purchase the food. The general theme of the BBQ is to honor all those in Lyon County who support our community. The time would be from 10 AM to 2 PM. Raffle and food items are needed as well as volunteers cooking and all the other parts of the BBQ. This item will remain on the agenda.

9) Agenda Requests and Board Comments: Advisory Board members comments and future agenda items. Specific items may be discussed, but not acted upon until placed on the agenda and noticed to the public. John Diffenbaugh recommended having NDOT at a future meeting.

10) Public Participation: Bud Clements commented on the need in Mound House on the local roads to have the digital speed signs. Melinda thanked Rae Ann Stevenson for getting free chairs to use for our meeting since our chairs for our meeting have disappeared as well as our meeting table. Rae Ann Stevenson mentioned we still do not have our school bus stop sign. Melinda asked Rae Ann to send out the BBQ sign up list to everyone to see if anyone would sign up for things that are needed.

11) Adjournment 8:24 PM