

SMITH VALLEY ADVISORY BOARD

Wednesday, May 4, 2022 at 7:00 PM

Old Justice Court

2 Day Lane, Smith, Nv. 89430

1. Call to Order

Vice Chair Ted Stec called the meeting to order at 7 pm.

2. Roll call: Determination of Quorum

Roll call Ted Stec, Maralyn Abrott, Tom Renner, Nettie Lawson and Roger Rodarte were present. A quorum was in place to conduct the meeting.

3. Pledge of Allegiance

4. Invocation

5. Public Participation:

Jim Kinniger presented a list of suggestions for the SV Cab.

Leslie Sonne' shared that there is a community meeting at the Smith Valley Community Hall on May 25, 2022 at 7 pm that is a discussion of the large mine planned for Smith Valley.

Judy Harker shared that the library received a grant for a summer reading program that will begin on June, 06, 2022 that will run for 6 weeks on Tuesdays from 2:30 to 3:30.

There is a toddlers story time 1:20 to 2:20. The reading program is also open to teenagers and adults.

6. For Possible Action: Review and adoption of agenda

Removed #11 as it is a duplicate. Tom Renner moved to accept agenda as amended, Ted Stec seconded and motion passed 5-0

7. Board Reports and comments:

Ted Stec introduced Tom Renner and nominated him as Citizens Advisory Board Chair, Nettie Lawson seconded and motion passed 5-0

8. For Possible action: Approve of minutes of meeting of May 4, 2002

Ted Stec moved to pull and agendize the minutes from March 2, 2022 for the next meeting, Nettie Lawson seconded and motion passed 5-0

9. Community Reports

- a. County Commissioner-Dave Hockaday reported the American Rescue Plan released \$6.1 million dollars to the county. There were requests from various groups within the county. These requests are being evaluated.
- b. Planning Commission-Constance Kuzmicki reported there is nothing to concern our area. Dayton area is growing by leaps and bounds.
- c. Sheriff's Office Report 911 hangups-20, accidents-9, alarms-6, animals-8, civil-8, domestic-3, public service-76, unclassified-15
- d. Fire Department-none
- e. Other Elected /Appointed Officials of Smith Valley, Lyon County or State of Nevada-none

10. For Discussion and Possible Action: Recommendations and comments on Planning Commission Items, if any

- a. Receipt of confirmation that Smith Valley Dairy request was approved by the planning commission and BOCC-it was approved

12. For Discussion and Possible Action; Review of correspondence, email, other communications

- a. Jeff Page, county manager-waste management- more updating, review and discussion is ongoing with company awarded bid.
- b. Erin Lopez - review of water engineer meetings/video link-this is available from the meetings held in Smith and Mason Valleys.
- c. Andrew Haskin-Code Enforcement contact-community contact is Michael Johnson
- d. Jeff Page-waste franchise award protest. Matter will be reviewed.
- e. Jeff Page-ARPA Allocations-internet is still in works per Dave Hockaday
- f. Jeff Page-Section 368 Energy Corridors Final Report- report is available
- g. Jeff Page-Update on public lands bill-still waiting, no action to date.
Lyon county, 2 tribes, District 3 grazing permit holders are all being interviewed. No information has been received from Hudbay.

13. For Possible Action: Chairperson and Board Member Comments-none

14. Advisory Board Member Discussion and possible Action Regarding Next Meeting Date of June 8, 2022

A discussion was held to move to every other month meetings. it was decided that June 8, 2022 will be next meeting, Nettie Lawson motioned and seconded by Ted Stec and motion passed.

Recess to Convene as Cemetery Board

15. Public Participation: None

16. For Possible Action:

- a. **Update on review of cemetery plot prices:** Dave Hockaday will talk to Josh Foli about plot prices and whether they will be increased over the amount previously approved by this board.
- b. **Review of establishment of protocol regarding free plots:** more discussion needs to happen with staff in Yerington and tribe.
- c. **Review of maintenance of the cemetery, including the Indian portion, as well as maintenance:** there was an email from Doug Homestead stating the wooden siding on the bathroom is complete with a crew from Dayton helping. A ditch witch was brought out to clean the ditch. A new drip system is now in place. The Indian portion of the cemetery will be a joint effort. John Abrott said it was nice to have the ditch cleaned for watering. Valley View cemetery will be included in cleaning and maintenance later in the season. It will be a major endeavor.

17. For Possible Action: update on cemetery operations, maintenance and Activities: John Abrott has spent several weeks pulling and burning weeds And more drip will need to be finished.

18. For Possible Action: Mapping and database update: Board will have i
The information when it is available.

19. For Possible Action: Review and approval of bills and acceptance of

Financial Report: The total amount for bills was \$2500.94. Maralyn Abrott motioned to accept the financial report, Ted Stec seconded, and motion passed 5-0.

20. For Possible Action: Review and finalization of clean up days and progress

With community involvement: the clean up day for the cemetery is May 21st From 8 am until 12. Rotary club will be participating. If another day is needed to clean up it will be May 28th from 8 am until 12. Flyers are being posted Around Smith Valley

21. Public Participation: None

Adjourn To Reconvene As The Smith Valley Advisory Board

22. Public Participation: Leslie Sonne' will share the Memorial Day Ceremony to be held at 11 at the Smith Valley Cemetery on S. V. notes site.

23. Board member comments: None

24. Adjourn at 8:25 p.m.