

## **MINUTES 6/1/2020 SCCAB Meeting**

### **AGENDA**

**1. Call to order** called to order at 7:02 pm by Lainey Henderson, Chair

**2. Roll call:** Introduction of members / determination of quorum: Present: Lainey Henderson, Chair, Evangeline Elston Vice Chair  
Absent: Chali Haugen, excused absence

**3. Public Comment:**

There was no public participation.

**4. For Possible Action:** Approval of agenda for the meeting of June 1, 2021, Member Evangeline Elston moved to approve the agenda as presented. Member Lainey Henderson seconded and the motion passed 2-0.

**5. For Possible Action:** Approval of April 6, 2021 meeting Member Evangeline Elston moved to approve minutes as presented and the, Member Lainey Henderson seconded, motion passed 2-0

**6. Correspondence:** Member Evangeline Elston reported that there are a number of jobs available at various Lyon County offices and facilities and that info can be found on the county website.

**7. Reports:**

Lyon county Board opening: several openings: several openings for Lyon County board appointments

Commissioners County Officials; Commissioner Wes Henderson reported that the county adopted budget with funding for two more sheriff's deputies.

Erich Obermayr asks Commissioner Henderson about funding for internet for the schoolhouse. Henderson says they are looking into using covid relief funds. Bob Elston supports and says it's also a safety thing.

Lyon County Planning Commission - none

Lyon County Sheriff's Dept. -none

Silver City Vol Fire Dept. - none

Lyon County Parks & Recreation: Lainey reports on meeting in May. She brought up some issues regarding SC park. Lainey Henderson stated concerns about the park including new trees, porta-potty and watering system. Bob Elston asks that we request that the drinking fountain be turned on

Silver City Arts Group: Evangeline reports that we have August 28 community festival and series this fall and winter.

Waste Franchise Committee: Wes Henderson says there is a question about the timing of end of the contract. Waste management says they complied with protocol for automatic renewal.

**8. For Discussion and Possible Action:** Adopt the Lyon County [Citizen Advisory Board Bylaws](#) – Member Lainey Henderson moved to table this item until Chali is present at the July meeting and the motion passed 2-0. No public participation.

**9. For discussion and possible action:** Review concerns at the park over the last year: drinking fountain, porta potty, replacement of removed cottonwoods, etc. Make a request to Lyon County Parks for types of trees to replace removed cottonwoods from Silver City Park. Member Evangeline Elston moved to contact Lyon County Parks maintenance and Lyon County Parks and Recreation Board to request cottonwood trees removed from Silver City Park be replaced, the drinking fountain be turned on and a porta-potty be installed again, Member Lainey Henderson seconded and the motion passed 2-0.

Public participation: Bob Elston suggests we get ginkgo to replace cottonwoods, need to get male because their fruit stinks and edible cherries, apricot and ginkgo.

**10. For discussion and possible action:** addressing increased unlicensed ORV traffic through town on county roads: issue with with orv traffic driving too fast through town, unlicensed on county roads. Member Lainey Henderson moved to appoint member Evangeline Elston to research the ORV issue through the sheriff, and roads departmentsd Member Evangeline Elston seconded and the motion passed 2-0. Approved. Public participation: Wes Henderson suggested the following Draft a letter asking the county and sheriffs dept to support Silver City is addressing the ORV issue. Outline concerns and potential solutions. Unlicensed vs licensed. Signage, alternative routes. Passed unanimously. Call Sheriff Huniwell and Dustan Homan in roads department

**11. For discussion and possible action:** Idea for a monument to acknowledge the community service and contributions of SC residents using the old metal slide in the park.: Evangeline Elston has idea of creating a monument for community service. Use of the slide was brought up. There was no motion. Public participation: No support for use of slide but Bob Elston will talk to Quest Lakes about engaging artists and perhaps get a small grant.

**12. For discussion and possible action:** Revisit the community planning process.: We have a draft community plan. Need a final draft. A 501c3 organization is being formed to manage school house and implement our community plan. Member Evangeline Elston moved to keep item on agenda for next meeting, Member Lainey Henderson seconded and it passed 2-0, Public participation: Erich Obermayr suggests we reconvene for final consideration. Bob Elston suggests we have a party to reengage committee members. Evangeline Elston will talk to committee members

**13. Chair/Member Comments. For Possible Action.** Lainey asks Henderson how we go about finding out about the allocation of federal funds for wifi. He says, put it on the agend for next meeting and then send a letter to Lyon County Board of Commissioners to ask for Covid relief money.

**14. Public Comment:**

There was no public participation.

**15. Adjournment :** adjourned at 8:01 pm