

**Mound House Advisory Board
Mound House Fire Station
56 Red Rock Road
Mound House, Nevada 89706
Minutes for Tuesday July 9th, 2019**

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

Pledge of Allegiance

Guests: 0

Residents: 11

1) Chairman Melinda Cash opened Public Participation: Melinda called NHP to ask them to patrol Hwy 50, concerned with the speeding, also a concern about MH not having a crosswalk for people to get across safely. Because of fire season, Terry reminds everyone to be packed and prepared in case of evacuation.

2) Review and adoption of agenda for July 9th, 2019. Lori moved to approve, Darrylyn second, passed 4/0.

3) Review and approval of the minutes: from the MHAB meeting of June 4th, 2019. Lori moved to approve, Darrylyn second, passed 4/0.

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 applications and 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. Melinda explained what our duties are as a board for those who might be interested. **Gary Mast and Terry Scheetz have submitted an application to be appointed to the MHAB board by the Commissions. Which will take place on July 18th, 2019.

5) Discussion to receive public input regarding a proposal by the LC Commissioners to implement mandatory trash pick-up under the Waste Management Franchise Agreement. Public input will be forwarded to the County Manager. ** This is the statement that was forwarded to the LC Commissioners. We had 11 residents attend our meeting with addition to our 4 board members, everyone present was opposed to mandatory trash collection. Many of those present currently have trash collection, and what we found interesting is the rates differ from \$45. Per quarter to \$80. Per quarter. None of us are exactly sure how we are being charged and how the amounts are determined. Since we don't really know the reason why this issue was raised and we suspect it could be the lack of people properly disposing their trash, one suggestion was to provide a dumpster once or twice a month so residents can discard large items. Perhaps this would help with the illegal dumping currently taking place. Also, those who quality should be allowed free or reduced rates, that's if the mandatory trash collection is imposed and they simply cannot afford the fees. Perhaps some type of

agreement should be in place so that MH residents can dump at the Carson City dump rather than have to drive all the way to Dayton. Also, of concern is the lack of the ability to recycle items and many residents do recycle on their own and haul it at their own expense to the recycle bins at the Waste Management facility on Deer Run Road in Carson City. Will the mandatory garbage collection apply equally to Commercial establishments? We had a couple of commercial property owners present at the meeting who currently have no trash pickup at all. It would seem only fair that all businesses be included in the mandatory trash collection. Also, some people already make frequent trips to the dumps as it's something they do as part of their employment. It would seem unfair to require those residents to have mandatory trash collection, so there has to be some type of exceptions in place.

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

a. Sheriff's Department: No one present to give report.

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

c. Fire Department: No one present to give report.

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. **There is an opening to serve on the Park and Rec board to represent Mound House.

f. MHAC correspondence: Discussed under item 5.

g. Nevada Network of Fire Adapted Communities: Darrylyn reports: TBA when there will be an informal meeting about fire.

SPECIAL USE PERMIT REVIEWS AND REVISIONS

7) 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. Holloway, Paul & Margaret, ETAL- mobile home for watchman's located at 32 Cash Dr.

B. The Antique Mall, Inc/Hardy, David & Karen – to operate a seasonal flea market, located at 10104 E. Hwy 50.

C. Ed's RV Repair/ Sensibaugh, Ed- for a storage lot (outdoor) located at 12 Newman Lane.

D. Kit Kat Ranch/ D & S LLC – for the continued operation of an existing brothel under new ownership, located at 48 Kit Kat Dr.

E. Sagebrush Ranch/ Sagebrush, LLC – for the continued operation of an existing brothel under new ownership, located at 45 & 51 Kit Kat Dr.

**Lori made a motion to approve as one consent agenda item, Darrylyn second. 4/0

8) Advisory Board members comments and future agenda items. Melinda will give an update on NHP and NDOT. Next meeting is Tuesday Aug 6th, 2019.

9) Public Participation: Gary would like to get some kind of updates from our County Depts.

10) Adjournment: 7:31