

DAYTON REGIONAL ADVISORY BOARD Minutes

Wednesday, August 3, 2022 at 7:00 PM

Lyon County Office Complex

34 Lakes Blvd, Dayton NV 89403

NOTE: THERE WAS A FAILURE WITH THE RECORDING DEVICE AT THIS MEETING.

1. Call to Order

Gina Lee called the meeting to order at 7:00 PM.

2. Roll Call: Determination of a Quorum

Present: Christopher Gonzales, Gina Lee, Ralph Ewing

Absent: Suzanne Armstrong excused absence, Elaine St John excused absence

3. Pledge of Allegiance

4. Public Participation

None at this time

5. For Possible Action: Review and adoption of agenda

Discussion: Mr. Ewing asked about the process of a board member having to request to step down from an officer position. Mrs. Lee stated that this is an unusual case of a board member staying on the board but stepping down as an officer. Mrs. Lee stated that the Lyon County Managers office has advised the DRAB to vote her out of the secretary position in order to vote a new board member into the position.

Mr. Gonzales motioned to approve the agenda as presented; Mrs. Lee seconded. Motion passed 2-1 with Mr. Ewing voting against the motion.

6. For Possible Action: Review and adoption of minutes of meeting July 6, 2022

Mr. Ewing motioned for approval of the minutes as presented; Mr. Gonzales seconded. Motion passed 3-0.

7. For Possible Action: Accept resignation from Secretary position (only) by Elaine St John

Mrs. Lee motioned to accept the resignation; Mr. Gonzales seconded. Motion passed 3-0.

8. For Possible Action: Appoint Dayton Regional Advisory Board Secretary for the remainder of 2022

This action item was tabled until next month or until there is a full board.

9. For Presentation Only: Fire Adapted Nevada, Kelli Nevills, presentation of the Fire Adapted Program and getting Dayton to become a FireWiseUSA and Ready Set Go! Community. She

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stated the Nevada Division of Forestry has a risk assessment document that will be made public as soon as it is finalized. Her programs goal is to reach out to communities and identify where help is needed related to Wild Fire Safety and escape assistance needs.

Her program also looks to designate small communities as Firewise, which requires 8 households in that community and a Leader/Board, that helps inform the rest of the community of the dangers of wild fires and ways to protect their community and home.

10. Community Reports

A. Lyon County Commissioner/Manager Office

Commissioner Henderson gave a summary on upcoming items on the BOCC agenda that impacts Dayton.

B. Public Safety: Sheriff Department/NHP

There were none given.

C. Animal Services

There were none given.

D. Central Lyon County Fire and Rescue

Louis Lemaire of the Central Lyon County Fire Protection District Board and Chief Johnson gave an update on a ballot measure they will be asking the BOCC to add to fund fire personnel to permanently staff two (2) more stations in the central Lyon County area.

E. Central Lyon County Parks and Recreation

Ms. Lee gave an update on the Central Lyon County Parks and Recreation Board and stated that they are in search of two (2) new board members.

11. For possible action: To forward a recommendation on monthly training needs and availability to the County Managers office.

Suggested topics for training: How to get something on the agenda, Sticking with the agenda during the meeting, What to include in minutes, Stopping people from talking too much, When to send letters of transmittal, What if you don't want to take any action but want to communicate with the BOCC, Communicating with other boards.

Days/Times for training: Monday evening, Tuesday evening, Thursday evening.

12. Correspondence

Chair Gina Lee reviewed the correspondence received. Mr Kirk Stockham requested to have an engineer attend the DRAB meeting to explain the water flow at a location near the new Webstaurant warehouse.

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Ms Lee contacted Andrew Haskin who declined to have an engineer attend. He requested the Mr Stockham call him. That information was forwarded to Mr Stockham. Email from Mr Page regarding the monthly Community Development report which can be seen on the Lyon County website. Email from Mr Page explaining the new ordinance regarding Self Storage and RV facilities. Public Service announcement regarding fire hydrant flow testing on August 3 & 4.

13. Chair & Board Member Comments

Mr. Gonzales requested that the board put on the agenda for next meeting to discuss the proposed ballot measure to create a Tax District to build a pool in the Dayton area, to request that the public come to the meeting and provide comments good/bad and possible concerns of a pool, and to forward on a reminder to the BOCC that this is on the community's radar.

Mr. Ewing agreed about the pool item.

Mrs. Lee had no comment.

14. Public Participation

There was no public participation given.

15. Adjourn

Chair Gina Lee adjourned the meeting at 8:19pm