



DAYTON REGIONAL ADVISORY BOARD
Agenda Meeting Minutes
Wednesday, August 4th, 2021 @ 7:00 PM
Lyon County Office Complex; 34 Lakes Blvd., Dayton, Nevada 89403

Note: Madam Chair Lee stated that it was October 4th when it was August 4th.

7:00 pm – Call To Order - Pledge of Allegiance

1. **Roll Call/Determination of Quorum** Suzanne Armstrong, Elaine St John, Ralph Ewing, Regina Lee, Christopher Gonzales all present and a Quorum has been met.
2. **Public Comment:**
 - Barbara Peck: Is opposed of the name change the street name of Old Dayton Valley Road that was proposed by County Commissioners and voted down last month.
 - Leandra Carr: Is opposed of the renaming of the Yerington Justice Center.
3. **For Possible Action:** Approval of agenda for meeting of August 4th, 2021.
 - Mrs. Lee motioned to approve agenda with the note that we read correspondence about masks following approval, Mr. Gonzales seconded. Motion passed 5-0

3a. Mrs. Lee read correspondence from the Lyon County Manager, Jeff Page about masks being required in all County buildings by all people.
4. **For Possible Action:** Approval of minutes from meeting of July 7th, 2021.
 - Mr. Ewing motioned to approve; Mrs. St John seconded. Motion passed 4-0, Mrs. Armstrong abstained due to not being at July 7th, 2021 meeting.
5. **Special Presentation:** Lyon County Code Enforcement presentation by Michael Johnson and answered questions.
6. **Reports by County Staff and Community Organizations**
 - **Board of Commissioners:** Commissioner Wes Henderson provided an update on the county commissioners' work and activities in the County.
 - **County Manager Report:** July 16th, 2021 County Manager report correspondence e-mail was read out loud.
7. **For Possible Action – BCB Ventures – Tentative Parcel Map –**
 - Presentation by Philip Cowee of BCB Ventures and questions addressed.
 - Mrs. Armstrong made a motion to send item forward to the Planning Commission with recommendation of approval, Mr. Gonzales seconded. Motion passed 5-0
8. **For Possible Action:** Review of correspondence/email and/or faxes received by the Board.
 - Chairwoman Mrs. Lee announced all correspondence
9. **For Possible Action:** Discussion and review to consolidate the Citizen's Advisory Board's to three Boards, to be centrally located in the West, Central and Southern area of Lyon County.
 - **Leandra Carr:** All seven communities are very different communities. The point of having a board for each community is to know the concerns of each communities. If boards are combined, now the five members must know all areas of their board, even areas where they do not live or have much concern for.
 - **Melinda Cash:** She is from Silver City and her community is vastly different from the area of Dayton or the Area of Moundhouse. Her smaller community might have "smaller" needs for their community than Dayton, but that doesn't mean their needs are not important. Travel is a concern for board members of different communities having to gather in one place. Communities should not be punished for occasionally

not being able to fill their board or because of lack of telecommunication problems.

- **Barbara Peck:** Communities would lose their voices if the boards were combined. Boards need help with outreach to our communities.
- Motion made by Mr. Gonzales for recommendation of opposing the combination of boards, leave them as they are and instead give the boards the telecommuting equipment to have the ability to Zoom.

Due to the following;

1. Travel is a concern for the Board and for the members of the communities that want to go to the meetings, particularly in the winter. If the meetings are combined and in other areas far away from a community then that could make it hard for people to attend and even deter people from joining the boards.
2. All seven communities are very different. If boards are combined, now the five members have to know all areas of their board, even areas where they do not live or have much concern for. The point of having a board for each community is to know the concerns of each community.
3. If combined, some communities would lose their voice being part of a board that might have more people from one community than another. Smaller communities might have “smaller” needs however all needs are important. Reduction of 7 Boards, 5 members each, 35 board members to 3 boards, 5 members each, 15 board members is a huge loss of community volunteers and how would selection of the new boards be done when all 35 board members want to still be part of the boards?
4. Being given the abilities/opportunities to use programs such as Zoom would be very beneficial to all boards and help the Commissioner to have options on how to attend.

second by Mr. Ewing. Motion passed 5-0

10. For Possible Action: Review of Day/Date of Dayton Regional Advisory Board Meetings

- Mrs. Lee motioned to continue to meet on the first wed until such time the issue on the combined boards has been addressed, Mrs. St. John seconded. Motion passed 5-0

11. For Possible Action: Chairman and Secretary training for Advisory boards

- Mrs. Lee motioned to send an email to Erin with the results of our discussion on training, Mrs. Armstrong seconded, motion passed 5-0

Public Comment:

- Philip Cowee commented on some of the events going on amongst the Lyon County School Board.

12. Chair/Member Comments:

- Mrs. St John brought up speeding on US 50.
- Mr. Ewing nice to see familiar faces. Is happy to see the public coming out and being passionate about their community.
- Mrs. Lee thanks the audience and implores everyone to come and participate.

13. Adjournment:

- Mrs. Lee adjourn at 8:35 pm