

**Mound House Advisory Board
Mound House Fire Station
56 Red Rock Road
Mound House, Nevada 89706
Minutes for Tuesday August 6th, 2019**

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

Pledge of Allegiance

Guests: John Diffenbaugh (CLCFD/ MH Station Coordinator).

Residents: 8

1) Chairman Melinda Cash opened **Public Participation:** None

2) **Review and adoption of Agenda** for August 6th, 2019. Darrylyn moved to approve, Rae Ann second, passed 3/0.

3) **Review and approval of the minutes:** from the MHAB meeting of July 9th, 2019. Darrylyn moved to approve, Rae Ann second, passed 3/0.

4) **Reports, and or, discussions,** regarding the following:

a. Sheriff's Department: No one present to give report. End of Month Cad Call Report available upon request. These numbers are combined with Dayton so not accurate for just MH.

b. Commissioner and/or Lyon County staff report: Not seeing any one from the County, Melinda gave a report from David Scott (LC Code Enforcement Officer). Since his hire in August of 2018 he has opened 27 cases in MH. 4 turned over to DA, 6 in process of compliance, 9 completed clean-up /fixed violation, 4 unfounded or duplicate, 4 "other" haven't taken action yet/need more information/can't locate responsible person/etc. His complete report is available upon request. His office is 775-463-6531 Ext. 1414. Cell 775-364-4008. Email dscott@lyon-county.org.

c. Fire Department: John Diffenbaugh reports: We are in need of an evacuation plan for this residential area. Need to work on getting our fire house as a command post for any emergency that might occur. Applications for trailer use and 9- man crew clean-up are available at the firehouse.

d. Public Works (water & sewer dept, roads & highways, parks): No one present to give report. Melinda gave an update on the layer of oil they put down today on Linehan Rd and Red Rock Rd. No notice was given so we could make other plans.

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: Nothing at this time.

g. Nevada Network of Fire Adapted Communities: Darrylyn reports: She is working on getting someone from the Nevada Network of Fire Adapted Communities to come and get our suggestion and comments about what we think is needed in our community.

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. DMR Development-** for continued use of a commercial coach as an office, located at 80 N. Julius Lane.
**Incorrect address, no business found at this address. Google search shows this business at 61 Industrial Pkwy. Went by 61 Industrial Pkwy, no address or business name posted at this location. No vote taken on this item. Information was forwarded to Lyon County Staff.
- B. Mound House Sixteen, LLC –** to develop an indoor RV storage facility, located at 10082 Hwy 50 E.
**No address showing on Hwy 50 E. Should be a Moonlight Rd address. No vote taken on this item. Information was forwarded to Lyon County staff.
- C. The Outdoor Toy Store/V&T Management –** continued use of an existing commercial coach for office purposed in conjunction with a recreational vehicle consignment sales yard, located at 5 Affonso Dr.
**Darrylyn made a motion for items A & B to be removed from the consent agenda and discuss separate, Rae Ann second, motion carries 3/0. Motion made to approve item C, motion carries 3/0.

8) Advisory Board members comments and future agenda items. Next meeting will be, Tuesday Sep. 3rd, 2019. Non-agenda item, Darrylyn is working on having a speaker from UNR come and speak on the Nevada Network of Fire Adapted Communities, after our regular board meeting. Melinda welcomed Gary Mast back on to our Board.

9) Public Participation: Resident Terry Calison asked for an update on the mandatory trash pick-up. Melinda said more information on this should be coming from the Commissioners in September. Darrylyn reports that Carson City and Reno's SPCA are working off a grant to spay or neutered feral cats. You will need to trap your feral or wild cat then take it to the SPCA in Carson City on a Tuesday by 7:00am, and in Reno anytime.

10) Adjournment: 7:52

**NOTES: Items, 7 A & B