

DAYTON REGIONAL ADVISORY BOARD Minutes

Wednesday, September 7th, 2022 at 7:00 PM

Lyon County Office Complex

34 Lakes Blvd, Dayton NV 89403

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, Suzanne Armstrong

Absent: 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 for September 7th, 2022

Mr. Ewing motioned to approve the agenda as presented; Mr. Gonzales seconded. Motion passed 4-0.

6. For Possible Action: Review and adoption of minutes of meeting August 3rd, 2022

Mr. Gonzales motioned for approval of the minutes as presented; Mr. Ewing seconded. Motion passed 3-0, Mrs. Armstrong was not present at said meeting and abstained.

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

Discussion: Mr Ewing declined the Secretary position. Mrs. Armstrong stated that she would need some time to think about taking over the position. Item was then tabled for future action.

8. Community Reports

A. Lyon County Commissioner/Manager Office

Commissioner Henderson gave a summary on the last BOCC meeting. Mr. Henderson reviewed the approval of various energy projects in Lyon County and discussed the presentation that was given on Development Moratoriums. Mrs. Armstrong asked about the waste management agreement process. Mr. Henderson stated that the process is now back at the RFP stage.

Lyon County Manager Jeff Page gave an update on the workings of Lyon County personnel. He talked about the work done to research the Development Moratorium that was discussed at the BOCC meeting, the on going work staff is performing on easements to improve drainage in the Dayton area, and touched on the Waste Management RFP. Mr. Page also talked about the status of the Dayton Depot getting rebuilt.

DAYTON REGIONAL ADVISORY BOARD Minutes

Wednesday, September 7th, 2022 at 7:00 PM

Lyon County Office Complex

34 Lakes Blvd, Dayton NV 89403

B. Public Safety: Sheriff Department/NHP

There were none given.

C. Planning

There were none given.

D. Utilities

E. Chamber of Commerce

F. Central Lyon County Fire and Rescue

Ryan McIntosh of the Central Lyon County Fire Department 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.

G. 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.

9. For possible Action: Presentation from Lyon County Manager on County Commission direction to investigate the feasibility, costs, options and ability to build a full-service hospital within Central Lyon County.

Lyon County Manager Jeff Page stated that at the last BOCC meeting, the Board asked Lyon County personnel to investigate the possibilities of bringing a hospital to Central Lyon County. Mr. Page stated that Lyon County does not want to get into the hospital business. Staff is investigating what the needs of the county are. The first step would be to build a smaller general care center with a small long term care facility and then grow from there. Mr. Page and staff are meeting with various hospitals in the area to coordinate needs.

10. For Discussion and Possible Action: Send a Recommendation to create a tax district for funding a community Pool in the Dayton area to the BOCC.

Mr. Gonzales gave a summary of the discussion that was had at a past special meeting about the possible options of bringing a pool to the Dayton area.

Mrs. Lee gave a quick summation of where we are at in the process of getting a ballot measure out for the November 2022 elections.

County Manager Jeff Page presented a preliminary exhibit of the Traditions Development that included a community pool and presented all information he had on what was proposed.

Discussion: The board decided to move forward with no action and to monitor the proceedings of a pool in the Traditions Development.

11. Correspondence

Mrs. Lee read aloud various emails the board had received.

12. Chair & Board Member Comments

DAYTON REGIONAL ADVISORY BOARD Minutes

Wednesday, September 7th, 2022 at 7:00 PM

Lyon County Office Complex

34 Lakes Blvd, Dayton NV 89403

Mr. Ewing talked about upcoming events in the Dayton area.

Mrs. Lee announced that 2022 Lyon County election candidates would be able to speak for 5 minutes at the October meeting.

13. Public Participation

There was no public participation given.

14. Adjourn

Chair Gina Lee adjourned the meeting at 8:05pm