Mound House Advisory Board
Mound House Community Center
56 Red Rock Road
Mound House, Nevada 89706
Tuesday, February 6, 2024, 7:00 PM

(Act about will be taken on all items unless otherwise noted. No action will be taken on any item until it is properly agendized).

TO AVOID MEETING DISTURBANCES, PLEASE PLACE CELL PHONES AND BEEPERS IN THE SILENT MODE OR TURN THEM OFF DURING THE MEETING.

Note: This is a tentative schedule for the meeting. The Board reserves the right to take items in a different order to accomplish business in the most efficient manner. Items may be combined for consideration by the Board and items may be pulled or removed from the agenda at any time. Restrictions on comments by the general public: Any such restrictions must be reasonable and may restrict the time, place and manner of the comments, but may not restrict comments based upon viewpoint. You can also provide public comment for this meeting by sending us an email to the Mound House Advisory Board at MHCAB@lyon-county.org, the day prior to the posted meeting date. Be sure to type, PUBLIC COMMENT, in the subject line.

7:00 PM - Call to Order - Roll Call - Pledge of Allegiance

1) Public Participation: It’s anticipated that public participation will be held at this time, though it may be returned to at any time during the agenda. Citizens wishing to speak during public participation are asked to state their name for the record and will be limited to 3 minutes. The Board will conduct public comment after discussion of each agenda action item if warranted, and before the Board takes any action. For discussion only

2) Review and adoption of the agenda for, February 6, 2024. For possible action

3) Review and approval of the minutes from, January 2, 2024. For possible action

4) Board vacancy and board applications: There is one current vacancy on the board. See attached flyer for more information. For discussion only

5) Reports and/or discussions regarding the following (For discussion only):
   a) Sheriff’s Department -
   b) Commissioner and/or Lyon County staff Report - On Thursday, January 4, 2024, the Lyon County Board of County Commissioners (BOCC) re-appointed Dave Hockaday as Chair and Wes Henderson as Vice Chair to kick off the first Commission meeting.

   From the January 4, 2024 minutes:
   1) Comm. Jacobson moved to approve the purchase of ten replacement vehicles for the Sheriff’s Office in the amount of $700,000, to be funded from a budget transfer from the General Fund contingency, Comm. Keller seconded, and the motion passed 5-0.

   From the January 18th 2024 minutes:
   1) The cash balance as of December 31st, 2023 was $137,416,758.73. County claims totaled $3,635,985.47 and payroll totaled $1,264,397.30
   2) Comm. Henderson moved to approve Purchase Agreement and Escrow Instructions between Lyon County and Stan Lucas for Lyon County to purchase a 7.4 acre parcel in the Traditions Project for $3,991,250, to be created from APN 016-406-03, for the Dayton Government Complex Project, Comm. Keller seconded, and the motion passed 5-0.

   c) Fire Department -
   d) Public Works (Water and Sewer Department, Roads and Highways, Parks) -
   e) Central Lyon County Parks and Recreation Report -
   f) MHAB Correspondence -

6) Planning Commission item for Mound House: Mound House item scheduled for the February 13th Planning
Commission meeting. For possible action

Public Hearing Items
For Possible Action: To forward a recommendation to the Board of Commissioners for a Zoning Map Amendment request from Lyon County to amend the Zoning Map designation from the Title 10 district of M-1 (General Industrial - Title 10) to the Title 15 district of PF (Public Facilities) for a 0.57-acre lot located at 56 Red Rock Road in Mound House (APN 016-233-06), PLZ-2024-004.

7) Update on the Mound House Community Center: The majority of the community center, other than the kitchen, bathrooms and office/storage area is currently listed as apparatus due to the nature of the building previously being a firehouse. In order for the remainder of the building to become accessible for use by the community, the occupancy classification must be changed because of the change in the use of the building from firehouse to community center. Things that must be considered for the occupancy classification are accessibility, structural strength, fire protection, means of egress, ventilation or sanitation. Unofficially, we have been advised the occupancy cannot be changed until the remodel is completed. Therefore, as the building currently sits, only the kitchen, bathrooms and office/storage space is available for use. It is unknown at this time if any funds will become available to complete the remodel so the entire building can become accessible for the community. Construction is currently taking place in the kitchen and is estimated to be completed by the end of February. For discussion only

8) Report and discussion on the CAMPO Local Road Safety Plan meeting. A presentation on the preliminary findings from the tour from January 25th will be presented at the March 5th Advisory Board meeting. For discussion only
   a. This Plan covers the CAMPO Boundary (Carson City, western Lyon County and northern Douglas County) and will dive in depth into the most dangerous intersections and corridors within CAMPO to recommend engineering and programmatic solutions to make the roads safer for the public.
   b. On January 25th they visited each of the sites to observe, and develop safety recommendations.
   c. US 50 East Carson Complete Streets Plan covers US50 from I-580 to Highlands Drive in Mound House and the results will provide recommendations to NDOT for consideration in road projects along this Highway. CAMPO has received many comments from Mound House residents concerned about safety entering, exiting, and along US 50.
      Contact person: Kelly Norman, Senior Transportation Planner
      Public Works Department Carson City
      3505 Butti Way, Carson City, NV 89701
      Direct: 775-283-7525 | Email: knorman@carson.org

9) Report and discussion on the meeting organized by Healthy Communities Coalition to discuss the needs for traffic and pedestrian safety. For discussion only
   HCC staff and partners organized a meeting to discuss what they can do to respond to the need of traffic and pedestrian safety concerns. The meeting on January 29th included the Nevada Department of Public Safety and including their team OTS Director Amy Davey, Program Manager of Impaired Driving, Nick Nordyke, Program Manager over Zero Teen Fatalities. Many other people attended as well including Bill Miles, many staff members from HCC, Kelly Norman, Public Works Department and Commissioners Wes Henderson and Tammy Hendrix. The initial meeting was to review crash maps/crash rates etc. and brainstorm on how to bring improvements to Highway 50 in Mound House.
      Contact person: Wendy Madson, Executive Director
      Healthy Communities Coalition
      209 Dayton Valley Road
      Dayton, NV 89403
      Ph: (775) 246-7550
      Fx: (775) 246-7553
      https://www.healthycomm.org/

10) Agenda Requests and Board Comments: Advisory Board members comments and future agenda items. Specific items may be discussed, but not acted upon until placed on the agenda and noticed to the public. Next meeting will be March 5, 2024. For possible action

11) Public Participation: It is anticipated that public participation will be held at this time. Citizens wishing to speak
during public participation are asked to state their name for the record and will be limited to 3 minutes. No action will be taken on any item until it has been properly agenized at a future CAB meeting.  

For discussion only

12) Adjournment and time of adjournment.

Melinda Cash, Chairman

Members of the public may contact Chairman, Melinda Cash at MHCAB@lyon-county.org, with questions or for supporting materials. Agenda and Backup Material is available at www.lyon-county.org

Pursuant to NRS 241.020, the agenda has been posted at the following locations: Lyon County Administrative Complex (27 S. Main Street, Yerington, NV), the Lyon County Website: https://www.lyon-county.org, and the State Website: https://notice.nv.gov.

Lyon County recognizes the needs and civil rights of all persons regardless of age, race, color, religion, sex, handicap, family status, or national origin. In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident. Persons with disabilities who require alternate means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible agency or USDA’s TARGET Center at (202) 720-2600 (voice and T) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English. To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found on-line at http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) Mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, DC 20250-9410; Fax: (202) 690-7442; or Email: program.intake@usda.gov. T.D.D. services available through 463-2301 or 463-6620 or 911 (emergency services) notice to persons with disabilities: members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Commissioners/Managers office in writing at 27 S. Main Street, Yerington, NV 89447, or by calling (775) 463-6531 at least 24 hours in advance Lyon County is an equal opportunity provider. Agenda is Available at www.lyon-county.org. Effective May 1, 2021, in accordance with the Lyon County Local Plan and the remaining statewide directives, County Commission meetings will be open to the public and members of the public may attend in person. CDC Mask requirements will be followed. Persons that have been vaccinated are not required to wear a mask. Public Comment: Lyon County allows public comment for this meeting by sending us an email at elopez@lyon-county.org, the day prior to the posted meeting date. Be sure to type, PUBLIC COMMENT, in the subject line. Written public comments may also be mailed to the Lyon County Manager’s Office at 27 S. Main Street, Yerington, Nevada 89447, but all public comments must be received prior to the date of the meeting if the comments are to be included in the supplemental materials. Any written public comment received the day of the Board meeting will be compiled and added as supplemental materials to the County’s website and distributed to the Board within 24 hours after the meeting.