

**DAYTON REGIONAL ADVISORY BOARD**  
**MEETING AGENDA July 1<sup>st</sup>, 2020 @ 7:00 PM**  
**Lyon County Office Complex; 34 Lakes Blvd., Dayton, Nevada 89403**

To avoid disruptions during the meeting, please place cell phones and pagers in the silent mode or turn them off.

NOTE: This is a tentative meeting schedule. Advisory Board reserves the right to hear items in a different order to accomplish business in the most efficient manner. Items scheduled at a specific time cannot be heard earlier than at the scheduled time per Nevada Open Meeting Law (OML) Requirements.

**PHASE 2 Roadmap to Recovery, Citizen Advisory Board Public Meeting Requirements**

Due to the concerns for public safety resulting from the COVID-19 pandemic and pursuant to the Governor of Nevada's Declaration of Emergency and Directives, the following requirements are in place for this Citizen Advisory Board Meeting: (1) all persons attending this meeting must maintain six feet of social distancing; (2) all meeting attendees are encouraged to wear a face mask; and, (3) the number of persons allowed to attend the meeting in person will depend on the meeting location and the maximum capacity of persons that can meet in compliance with the social distancing requirements, and, in no event, will more than fifty persons be allowed to attend the meeting in person. The public will be allowed in on a first come basis, until the limit is met as stated above.

Lyon County and the Citizen Advisory Boards strongly encourage all vulnerable persons to stay at home and not attend the meetings, but rather to submit comments via email or in writing. Vulnerable persons are defined in Directive 021, Section 5 as those who are at heightened risk of complications from COVID-19 disease, and include: (1) individuals who are 65 years of age and older; (2) individuals with chronic lung disease or moderate to severe asthma; (3) individuals who have serious heart conditions; (4) individuals who are immunocompromised; (5) pregnant women; or (6) individuals determined to be high risk by a licensed healthcare provider.

If any of these guidelines cannot be met, the meeting will be canceled.

- 1. Pledge of Allegiance**
- 2. Roll Call/Determination of Quorum excused and unexcused absences.**
  - Introduce Members, new members John Crites, Regina Lee and Nick Lazzarino
  - Public is requested to sign the attendance sheet for insertion into the minutes.
- 3. For Discussion/Possible Action:** Board Member elections for Chair, Vice-Chair, and Secretary (continued from Jan.9, 2020, Feb. 5, 2020, and March 4<sup>th</sup>, 2020 meetings)
- 4. Public Comment:** Please state your name for the record. Limited to items not on the agenda; 3-minute time limit per speaker, however the Board reserves the right to reduce this 3-minute time limit, as well as limit the total time for public comment. The same applies to public comment on each agenda item. (No action will be taken until an item is properly placed on the agenda). Open Meeting Laws (OML) authorizes this body to restrict public speakers to the subjects within its control and jurisdiction, to limit if speech becomes irrelevant or repetitive and/or limit caustic personal attacks.
- 5. For Possible Action: Approval of agenda for meeting of July 1<sup>st</sup>, 2020.**
- 6. For Possible Action: Approval of minutes from meeting of March 4<sup>th</sup>, 2020.**
- 7. Reports by County Staff and Community Organizations**

Limited to 5-minutes per report by representative--lengthy reports or controversial topics should be provided to the chairperson one week prior to the meeting and added to this agenda. Acting-Chair contact Christopher Gonzales (702) 750-6368 or at [DRCAB@lyon-county.org](mailto:DRCAB@lyon-county.org).

  - **Board of Commissioners:** (reports limited to prior 2 meetings plus upcoming events) per OML.
  - **Libraries:**
  - **Sheriff:**
  - **Planning Department:**
  - **Utilities:**
  - **Parks and Recreation:**
  - **Historical Society of Dayton Valley:**
  - **Dayton Schools Report:**

**Public Comment:** (on agenda items) may be heard after being introduced and before action is taken for each item.

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- 8. For Discussion/Possible Action: Smart Growth defined by our community of Dayton.** Smart growth, reasonable growth, and sustainable growth have been terms the Planning Commission and Board of County Commissioners have heard a lot about recently. The difficulty with these terms is that they have different meanings to different people and the Board of County Commissioners has not established a definition. We will have a discussion and will possibly act by forwarding a recommendation of what these terms should mean to Lyon County as a whole and to our community in Dayton.

**PUBLIC PARTICIPATION** – each speaker is limited to 3 minutes. OML authorizes this body to restrict public speakers to the subjects within its control and jurisdiction, to limit if speech becomes irrelevant or repetitive and/or limit caustic personal attacks.

- 9. CHAIR/MEMBER COMMENTS:** (This item limited to announcements, proposals of topics/issues for future workshops/agendas and community events. Discussion only.)

**10. ADJOURNMENT**

Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodations or assistance (i.e. sign language, interpreters or assisted listening devices) at the meeting should notify the Lyon County Commissioner's Office at 775-463-6531 or 775-577-5037, 24-48 hours' notice prior to the meeting is required. 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 law and the U.S. Department of Agriculture policy, Lyon County prohibits discrimination based on race, color, national origin, sex, religion, age, disability (not all prohibited bases apply to all programs.) To file a complaint of discrimination, write to: USDA, Assistant Secretary for Civil Rights, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, S.W., Stop 9410, Washington, DC 20250-9410 or call toll free at (866) 632-9992 (English) or (800) 877-8339 (TDD) or (866) 377-8642 (English Federal-relay) or (800) 845-6136 (Spanish Federal-relay) Lyon County is an equal opportunity provider. For further information A complete packet of supporting materials for this agenda is available for public inspection at 27 South Main Street, Yerington, NV. These materials may be reviewed at this location during regular office hours (8:00 a.m. to 5:00 p.m.), Monday through Friday, except legal holidays, or, upon request, a copy can be delivered via electronic mail. Members of the public requesting Dayton Advisory Board meeting supporting materials may contact Kerry Page at [kpage@lyon-county.org](mailto:kpage@lyon-county.org) or call 775-463-6592.

**Certification of posting:** I, Christopher Gonzales, Chairperson of the Dayton Citizen Advisory Board, do hereby certify that I have posted or caused to be posted, a copy of this agenda on or before June 26<sup>th</sup>, 2020 by 9:00 AM at the following locations:

Dayton Post Office	Dayton Public Library
Dayton Center/Pizza Factory Board	Lyon County Utilities Building

This agenda is also available at <http://www.lyon-county.org/Agendacenter> (look for Dayton Advisory Board) and backup materials are located under Planning Commission agenda.

(Signature)