



SMITH VALLEY ADVISORY BOARD (SVAB)

SMITH VALLEY COURTHOUSE

*****2 Day Lane*****

*****SMITH, NEVADA*****

**Wednesday, September 4, 2019
7:00 pm**

A G E N D A

(Action 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 DISRUPTIONS, 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.

Members of the Smith Valley Advisory Board also serve as the Smith Valley Cemetery Board and during this meeting may convene as that board as indicated on this or a separately posted agenda.

7:00 P.M. -- OPEN MEETING -- PLEDGE OF ALLEGIANCE

1. Public participation: It is 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 Smith Valley Advisory Board will conduct public comment after discussion of each agenda action item, but before the Smith Valley Advisory Board takes any action.
2. For Possible Action: Review and adoption of agenda.
3. For Possible Action: Approve minutes of August 7, 2019 meeting.
4. For Possible Action: Review of correspondence/email/and/or faxes received by the board.
5. Board Member Comments.

- 6. Elected Official's/Public Entity Representative's Reports:
 - a) **County Commissioner Report**
 - b) **Planning commission**
 - c) **Sheriff's Office report**
 - d) **Fire department report with local issues being presented and update of the board on status of the fire department and district.**
 - e) **Reports from any other elected/appointed officials of Smith Valley, Lyon County/State of Nevada.**
 - f) **Code Enforcement Officer, Lyon County – David Scott**

- 7. **For possible action:** Honorarium decree for Commissioner Greg Hunewill.
- 8. **For possible action:** Discussion regarding replacement of commissioner.
- 9. **For possible action:** Review of Walker River/Walker Lake issues and legislative action taken.
- 10. **For possible action:** Review and direction to County Manager to develop a process regarding a franchise agreement for Lyon County Solid Waste Collection and Disposal.
- 11. **For possible action:** Review of Title 15 amendments.

- 12. **For Possible Action:** Recommendations and Comments on Planning Special Use Permit Review:

SPECIAL USE PERMITS REVIEW

- a. **ART WILSON COMPANY – ZONING PRR-5 (RR-20)** – Special Use Permit issued September 2015 to operate an ore processing mill and associated facilities to include a truck scale and warehouse/maintenance structures, on an approximately 25 acre portion of a 110 total acre parcel; located at 9510 Delphi Road, Smith Valley (APN 10-041-23)

STAFF OBSERVATIONS – Business license for Art Wilson Company will include this location once mining operation is active. Construction is underway. Appears to be in use and compliance.
- b. **SMITH RANCH PARTNERSHIP/JAMES & TINA SMITH - ZONING – RR-5 (RR-20)** - Special use permit issued September 1981 to utilize a mobile home for ranch help on approximately 80 total acres; located at 134 Burke Drive, Smith Valley (APN 10-151-17)

STAFF OBSERVATIONS – No business license required. Appears to be in use and compliance
- 13. **Donnette Huselton** representing the Western Nevada Water Preservation Foundation, on status of the Federal lawsuit pertaining to water transfer to NFWF, restoration of the Walker River and water related legislative bill draft requests. No action will be taken. (Requested by Donnette Huselton)
- 14. **Advisory Board Member Comments** - discussion and possible action regarding next meeting date of October 2, 2019.

RECESS TO CONVENE AS THE SMITH VALLEY CEMETERY BOARD

- 15. **Public participation:** It is 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 Smith Valley Cemetery Board will conduct public comment after discussion of each agenda action item, but before the Smith Valley Cemetery Board takes any action.
- 16. **For Possible Action:** Discussion regarding naming main street to the cemetery and signage issues at the cemetery.
- 17. **For Possible Action:** Update on Cemetery operations, maintenance and activities, including any information received from Rob Dunbar, or his presentation at the meeting.
- 18. **For Possible Action:** Continued discussion and review of establishment of a data base for cemetery, possible mapping of cemetery and like projects.
- 19. **For Possible Action:** Review and approval of bills and acceptance of Financial Report.
- 20. **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.

ADJOURN TO RECONVENE AS THE SMITH VALLEY ADVISORY BOARD

- 21. **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.
- 22. Adjourn

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**Agenda and Backup Material is
Available at www.lyon-county.org**