



Mound House Advisory Board
Mound House Fire Station
56 Red Rock Road
Mound House, Nevada 89706
Tuesday, November 3, 2020, 7:00 PM
AGENDA

PLEASE POST

(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 DISTUPTIONS, 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.

7:00 PM –Open Meeting –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. **Discussion only**

2) Review and adoption of the agenda for **November 3, 2020. For possible action**

3) Review and approval of the minutes from the **October 6, 2020. For possible action**

4) Presentation from Scott Lusty, General Manager, Arcosa Mine, aka Art Wilson Mine. Phone 775 882-0700 Ext 105, Scott.Lusty@Arcosa.com. **For possible Action**

5) Applications for the Mound House Advisory Board are now due. If you are interested in serving on the Board please request a copy of the application from the board. Once completed, the application can be emailed to Erin Lopez, email elopez@lyon-county.org. There are currently three positions that will need to be filled for the coming year. **For possible Action**

5) Reports and/or discussions regarding the following:

a) Sheriff's Department

b) Commissioner and/or Lyon County staff Report - Presentation by Michael Johnson, Lyon County Code Enforcer, cell 775 463-6592 ext 1414.

c) Fire Department

d) Other staff or board reports

g) MHAB Correspondence -

1) **County Manager Report: Lyon County is now accepting applications for the Lyon County Planning Commission 2021- 2024 appointments.** Applications will close on November 13th, 2020.

2) **LYON COUNTY OPEN BOARD POSITIONS**

Animal Control Board, Central Lyon County Park Board, Debt Management Commission, Library Board of Trustees, Regional Transportation Commission, Room Tax Board

3) Please see the link below for the 2020 Draft Master Plan. The last virtual public meetings will be **Nov. 4th**. Please contact County Manager Jeff Page if you have any questions or concerns. Comments on the Master Plan can be made to: <https://www.surveymonkey.com/r/VP9M6L6>.

<https://www.lyon-county.org/DocumentCenter/View/9533/Master-Plan-Review-Draft>

4) **The draft 2050 Regional Transportation Plan (RTP).** The Regional Transportation Plan is a long-range planning document, intended to analyze the regional transportation network and to identify current and future needs to maintain a safe, efficient, and sustainable transportation system. The Carson Area Metropolitan Planning Organization (CAMPO), who represents Carson City, northern Douglas County, and western Lyon County, has developed this plan. **The draft 2050 Regional Transportation Plan is available online or hard copies are available by request.** The official public comment period for the proposed 2050 RTP is open and closes on November 16, 2020. Staff is available Monday through Friday between 8:00 a.m. and 5:00 p.m. to meet with the public and to answer any questions regarding the draft 2050 RTP. Public comments are encouraged during this time. Contact Dirk Goering, 775 283-7431, or DGoering@carson.org.

h) Nevada Network of Fire Adapted Communities - Coordinator, Daryllyn Sinette-Diffenbaugh.

- i) Looking for someone to represent the Franchise Waste Committee for Mound House.
All items list above for possible action

CONDITIONAL USE PERMIT APPLICATIONS AND REVISIONS & PUBLIC HEARING ITEMS

6) Discussion and for possible action regarding conditional use permit applications, ordinance reviews and public hearing items scheduled to come before the Planning Commission. No items for the Mound House area are being heard for November 2020 that we were made aware of. The next Planning Commission meeting is scheduled for **November 10, 2020 at 9 AM**, at 27 S. Main St, Yerington, NV. **For possible action**

7) 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 date will be **December 1st, 2020**. **For possible action**

8) 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. **Discussion only**

9) Adjournment.

I, Melinda Cash, Chairman, certify that I have posted, or caused to be posted, a copy of this agenda prior to 9:00 AM, October 27th, 2020, at the following locations: Mound House Fire Station, Community Poster Boards at: Linehan Road PO Box Clusters, Highlands Park on Highlands Drive, and Jeanette Drive PO Box Clusters.

[S] _____

Melinda Cash, Chairman

Members of the public requesting meeting support materials may contact Chairman, Melinda Cash at (775) 241-2198, or Secretary, Rae Ann Stevenson at (775) 246-0645.

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'/Manager's 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

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 may be canceled, however the following exemptions will be allowed:

Exemptions include persons:

- o Who are 2 years of age and under, to avoid potential risk of suffocation.
- o Who have a medical condition, whether it be mental health, disability, or other health reason that prevents them from wearing a face covering. This includes people with any medical condition for whom wearing a face covering can obstruct their breathing or who are unconscious, incapacitated, or otherwise unable to remove a face covering without assistance.
- o Who are experiencing homelessness. These individuals are strongly encouraged to continue to practice social distancing, to wear face coverings if possible, and to seek out community services where available.
- o Who are hearing impaired, or when in communication with an individual who is hearing impaired where the ability to see the mouth is essential for communication.
- o For whom wearing a face covering would create a risk to the person as related to their work, as determined by local, state, or federal regulators or workplace safety guidelines.
- o Who are obtaining services involving the nose or face for which temporary removal of the face covering is necessary to perform the service.
- o Who are seated at a restaurant or other establishment that offers food or beverage services, while they are eating or drinking, provided that they are able to maintain a distance of at least six feet away from persons who are not members of the same household or residence.
- o Who are engaged in outdoor work or recreation such as swimming, walking, hiking, bicycling, or running, when alone or with household members, and when they are able to maintain a distance of at least six feet from others.
- o Who are incarcerated. Prisons and jails are working diligently to mitigate the spread and have developed their own specific guidance for face coverings that applies to both inmates and staff.
- o Who have a medical condition or disability, or who are otherwise unable to remove a mask without assistance. Individuals exempted under this provision should wear a non-restrictive alternative, such as a face shield, if possible.