



Mound House Advisory Board
Mound House Fire Station
56 Red Rock Road
Mound House, Nevada 89706
Tuesday, December 3, 2019, 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 **December 3, 2019. For possible action**

3) Review and approval of the minutes from the **November 5, 2019. For possible action**

4) Discussion regarding the expiration of terms of two Mound House Advisory Board members and the need to get applications into the Board of Commissioners as soon as possible. Appointments will be made beginning December by the Commissioners. **For possible action**

5) Discussion regarding an appointment of a person from this community to serve on a Committee of citizens to review the existing Waste Water Management franchise agreement and other matters as they relate to this issue. **The Board of Lyon County Commissioners (BOCC) wish to develop a Committee of citizens to review the existing Waste Management franchise agreement, review recommendations from the various CAB's and develop a recommendation for the franchise agreement. The BOCC has directed the CAB Chairs to appoint a person from their community or their respective CAB to participate. Once the appointments are made meetings will begin in January to dig into the existing franchise and establish recommendations to the BOCC for a future franchise. For possible action**

6) Reports and/or discussions regarding the following:

- a) Sheriff's Department
- b) Commissioner and/or Lyon County staff Report
- 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 - Tahoe Western Asphalt - (Report by David Scott, Code Enforcer) I was asked by a few Mound House residents to attend the Carson City Planning Commission meeting last night, as they had an agenda item reviewing the Special Use Permit issued to Tahoe Western Asphalt. Tahoe Western Asphalt is the plant operating on Hwy 50 near the Lyon County Line that generates complaints from Moundhouse residents about odors/fumes/toxic emissions. Last October, the Carson City Planning Commission reviewed TWA's SUP and placed a condition on it that the owner begin using an additive to the process called Eco-Sorb, in an attempt to stop the bad smells. At yesterday's meeting, approximately 15 Moundhouse residents testified that the bad smells have continued. The Carson City Planning Department head testified that between NDEP and Carson City Code Enforcement, there have been 277 complaints documented about TWA in the last year. All but one were in reference to the smell. In addition, the owner of the plant failed to notify Carson City when he was operating outside of the permitted hours of operation (they allowed 30 days per year that he could run outside of normal hours, as long as he notified the city in writing ahead of time.) So, in light of this information, the CC Planning Commission voted to amend the SUP in the following ways: 1) require the owner to install a thermal regenerative oxidizer (an exhaust scrubber) to eliminate the smell, 2) eliminate the option to operate outside of allowed hours, and 3) to cease operation entirely until the scrubber is installed. The owner of TWA has 10 days to appeal this decision. If he fails to comply with these new restrictions, the CC Planning Commission stated that they would begin the process to revoke TWA's business license, which would take several months. I know you all get inquiries and

complaints about this situation, so I wanted to let you know what's going on. The CC Planning Commission went to great lengths to state that they feel an obligation to the residents of Moundhouse to fix the problem even though the vast majority of the complaints come from our side of the county line, which is commendable. If you get complaints about TWA (smells, noise, operating outside of their 6AM to 8PM Monday through Saturday hours of operation, etc) please either direct the complainant to Carson City Code Enforcement, or if that isn't practical, let me know and I will forward the information to them.

g) Nevada Network of Fire Adapted Communities - Coordinator, Darylyn Sinette-Diffenbaugh.
For possible action

SPECIAL USE PERMIT APPLICATIONS AND REVISIONS & PUBLIC HEARING ITEMS

7) Discussion and for possible action regarding special use permit applications, ordinance reviews and public hearing items scheduled to come before the Planning Commission. **For possible action**

1.a. (For Possible Action) GREYWOOD DESIGN / LOESCHNER, THOMAS & ANDREA - CONDITIONAL USE PERMIT - Request for a Conditional Use Permit to operate a sawmill operation to include the milling and processing of logs into lumber, in the M-1 (General Industrial) zoning district; all on a 1.37 total acre parcel, located at 34 Laxalt Drive, Mound House, NV (APN 016-161-17) PLZ-19-0071

8) 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. A presentation will be made by NDOT regarding Public Safety on Hwy 50 in Mound House at the next meeting. Next meeting date will be January 7, 2020. **For possible action**

9) 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**

10) 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, November 25, 2019, 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.

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