

**Mound House Advisory Board
Mound House Fire Station
56 Red Rock Road
Mound House, Nevada 89706
Minutes for Tuesday Jan 7st, 2020**

Meeting called to order by Chairman Melinda Cash at 7:00pm. Other board members present are: Rae Ann Stevenson, Gary Mast, Lori Trowbridge and Darryly Sinette-Diffenbaugh.

Pledge of Allegiance

Guests: John Diffenbaugh (CLCFD/ MH Station Coordinator), Ken Gray (LC Commissioner), Chairman, Veda Keller (LC Commissioner), Scott Keller (Chairman, Silver Springs Advisory Board and Chairman, CLC Park & Recreation). Shawn Paterson P.E. Principal Roadway Designer Eng., also Nova Simpson & Alex Wolfson.

Residents: 15

- 1) Chairman Melinda Cash opened **Public Participation:** Nothing at this time.
- 2) **Election of Officers** for the 2020 calendar year. Chairman; motion made by Rae Ann to elect Melinda, Lori second, 5/0 in favor. Vice Chairman; motion made by Melinda to elect Darrylyn, Lori second, 5/0 in favor. Secretary; motion made by Melinda to elect Rae Ann, Lori second, 5/0 in favor.
- 3) **Review and adoption of Agenda** for Jan. 7th, 2020. Lori moved to approve, Gary second, passed 5/0.
- 4) **Review and approval of the minutes:** from the MHAB meeting of Dec. 3rd, 2019. Lori moved to approve, Gary second, passed 5/0.
- 5) **Presentation from NDOT:** Regarding safety concerns and the horse issue on Hwy 50. Presentation from NDOT were, Shawn Paterson, Nova Simpson and Alex Wolfson. Discussion on possible construction of an underpasses and overpasses, fencing, painted cattle guards and lighting. Their current and completed project of fencing starts east of Mound House to 10-mile hill tied into existing fencing ending just before Stagecoach. They are looking into putting in some lighting at the chain up area in MH. After all other projects are completed, they will research putting in fencing from Mound House to Carson City, and their budget has to be considered.
- 6) **Presentation from Garrett R. Kalt,** Regional Coordinator for the NV 2020 Census. He couldn't make it to this meeting, but maybe to a future meeting. Launch date is April for the 2020 census. You can do it by mail or online. It is mandated by Congress.
- 7) **Reports, and or, discussions,** regarding the following:
 - a. **Sheriff's Department:** No one present to give report.
 - b. **Commissioner and/or Lyon County staff report:** Melinda introduced Lyon County Commissioners, Chairman Veda Keller and Commissioner Ken Gray. Vida invites question and concern you may have, by email or phone. Melinda

raised her concerns about getting a crosswalk in MH. There will four Commissioners seat up this year for re-election. The Commissioners will not be voting on the Diesel tax at this time.

c. Fire Department: John Diffenbaugh reports: Still waiting for the go ahead and a crew, to burn the weeds that came out of the ditch on upper Linehan Rd. The fuel reduction trailer is still available for anyone that needs one.

d. Public Works (water & sewer dept, roads & highways): No one present to give report.

e. Central Lyon County Parks & Recreation report: Scott Keller reports: He gave us an over-all report of what's going on with the parks in the Lyon County area. We have asked for swings for the Highlands little park, Ken Gray is checking on a price for those. Nothing schedule for MH at this time. There is an empty seat for a MH resident to serve on the Park Board if anyone is interested.

f. MHAB Correspondence: The application for Greywood Design was approved by the LC Commissioners. Training for Board Members will be Sat., March 7 at 8:30 am, Silver Springs Senior Center. Master Plan meeting will be in Dayton, date and time TBA.

g. Nevada Network of Fire Adapted Communities: Darrylyn has nothing at this time.

SPECIAL USE PERMIT APPLICATIONS & REVISIONS

8) Discussion and for possible action regarding special use permit applications, ordinance reviews and public hearing items scheduled to come before the Planning Commission. We do still get the new applications for Conditional Use Permits. They no longer issue Special Use Permits as those have now become known as Conditional Use Permits. What we don't get are the renewals for the ongoing grandfathered in Special Use Permits and renewals for Conditional Use Permits. Commissioner Keller explained that, if you are going to have SUP on your agenda, staff needs to provide the information that is on the SUP to make sure they are in fact in compliance. So, staff decide that they will do the SUP' themselves, and not require the Advisory Boards to do so any longer. The Advisory Board has concerns about this decision.

9 Advisory Board members comments and future agenda items. Update on the Art Wilson Mine Co., they were mailed a letter from the County in regards to them operating after business hours, and a tent being constructed if it required a building permit. Request to add campaign speeches to our agenda.

10) Public Participation: Wes Henderson introduce himself and has officially announced his candidacy for Lyon County Commissioner for District 1. A meet and greet was suggested. Ken Gray announced he will be running again for Lyon County Commissioner.

11) Adjournment: 9:32

Next meeting: Feb 4th, 2020