

Mason Valley Citizens Advisory Board

**Thursday, February 6th, 2020 - Meeting Called to Order at 5:15 PM
Lyon County Administrative Complex – Greg Hunewill Meeting Room
27 S. Main Street, Yerington, Nevada, 89447**

MINUTES FOR FEBRUARY 6th, 2020 MEETING

THIS MEETING WAS AUDIO RECORDED

Guests:

Mason Valley resident Colleenn Straub

Census Worker Garrett R. Kalt.

LCSO Lt. Pete Spinuzzi

1. **Roll Call: Determination of a Quorum All members present, quorum established**
2. **Open the meeting - Pledge of Allegiance – Meeting called to order @ 5:17 PM**
3. **Public Participation, 1st Session: NONE**
4. **Pull agendized items for further consideration, and/or separate comment/input; NONE**
5. **For Possible Action: Review and adoption of the February 6th, 2020 agenda as written**
Motion: Moffitt
2nd: Holcomb
Vote: 3 Ayes, passed
6. **For Possible Action: Review Minutes of the January 2nd, 2019 meeting for approval**
Motion to approve as written: Moffitt
2nd: Ray
Vote: 3 Ayes, passed
7. **Correspondence (read into record only, no action will be taken) Printed Lyon County Sheriff's Office January Stats pages (added to the meeting file)**
8. **Elected & Appointed Official's reports: LCSO Lt. Pete Spinuzzi gave the in person Sheriff's Report, noted items were the lack of persons stopping at stop signs in the county and Mason Valley. He stated he was in his patrol vehicle one morning on Bridge street stopped at the stop sign, when a driver approached the stop from a cross direction, and did not stop. Driver was issued a citation. Point is, pay a lot more**

attention in all driving, anything can occur. Other item was the Sheriff's Department response to incidents that have persons with "DNR's" , and the problems with attempting to keep a person alive when they have a "Do Not Resuscitate" order that is not clearly visible at the house/dwelling. Chairman Ray stated that Lyon County Human Services has pages with adhesive that can be filled out and placed inside the home, mostly above a bed, or on a refrigerator door to make note of a DNR, and other conditions the persons living in the mouse have, so easy identification is readily available to help.

- 9. Presentation by Garrett R. Kalt regarding the upcoming 2020 United States, Nevada State, Lyon County and Mason Valley census. (No action will be taken). Mr Kelt outlined the function of the 2020 United States and Nevada Census operations. The board agreed to offer any help needed for the Census, persons working for the Census.*
- 10. Discussion on County items in the works (no action will be taken, discussion, and collection of public input only)*

Mandatory Trash Collection

10a. Discussion ONLY, (no action will be taken) For public, and board member input only, regarding proposed Mandatory Trash Collection. Public input is being requested to see what the community would like to see in a future franchise agreement for a Solid Waste Collection and Disposal Franchise as follows:

- Mandatory trash pickup for all residential customers*
- Mandatory trash recycling for all residential customers*
- Separate agreements for residential, commercial/industrial and construction debris*
- Free dump days (How many? How often?)*
- Hours of operation for transfer stations (more or less, different days)*
- Any other thoughts that the public may have*

(A proposed agreement would be made between the county and a trash collection company would be made after this agenda item has run its course for input, after the start of 2020. One of the companies applying to be the county's collection agency is Waste Management.)

NO INPUT ON THIS ITEM DURING THIS SESSION

PLANNING COMMISSION REGULAR AGENDA ITEMS

- 11. Planning agenda items - (Action to collect public input, forward same, and board recommendations will be taken on all items unless otherwise note***

There were NO Planning Commission items for this board meeting.

12. Public Participation, 2nd Session; NONE

13. Board member comments. NONE

14. Adjourn 5.59 PM

Compiled and reported by Chairman Ray, February 7th, 2020

Minutes adopted as written, August 5, 2020