1. **Call to Order**
   Chair Mike Irvin called the meeting to order at 7:04 PM.

2. **Roll Call: Determination of a Quorum**
   Present: Mike Irvin, Stacy Sell, Katie Baker, Andrea Bellman, Nancy Broughton
   Absent: NONE

3. **Pledge of Allegiance led by Chair Mike Irvin**

4. **Public Participation:** NONE

5. **For Possible Action: Review and adoption of agenda for February 13th, 2023 meeting**
   The physical copies printed had the incorrect dates and no item numbers listed, but the posted agenda was correct.
   Stacy Sell moved to approve the agenda with the corrections stated above, seconded by Nancy Broughton. The motion passed (5-0).

6. **For Possible Action: Approve Minutes of January 09, 2023 Meeting**
   Board reviewed the minutes. The Minutes stand with NO corrections

7. **Community Reports**
   a. Lyon County Animal Services- There were none given
   b. Silver Springs-Stagecoach Hospital District-There were none given
   c. Lyon County Library Board-There were none given
   d. Silver Stage High School- Tom Hendrix for the School Board: The next School Board meeting is scheduled for Feb 28th @ 630 pm at Silver Stage HS, participation is encouraged, the public can speak on items not in the agenda, emailing in agenda questions is now an option, with the answers being posted prior to the meeting. Spoke about finance committee updates, and upcoming Yerington HS repairs/improvements to HVAC, bleachers, floors.
   e. Silver Springs Area Chamber of Commerce-There were none given
   f. Central Lyon County Fire Department-There were none given
   g. Lyon County Sheriff’s Department-  
      o Jeffrey Miller with Central command. Back up and running in the McAtee Bldg, Reviewed January call data, gave updates on patrol and response times.
   h. Lyon County Planning Commissioner(s)-There were none given
      o Tammy Hendrix stated planning commissioner applications can be done online.
   i. Lyon County Board of Commissioner(s)-There were none given

8. **A. For Possible Action: To forward a recommendation to the Board of Commissioners for a Conditional Use Permit request from Lyon County School District to allow the addition of two**
office buildings in the RR-5 (Rural Residential 5 acre minimum) zoning district on one parcel located to the west of the intersection of Spruce Avenue and Ramsey Weeks Cutoff, south of U.S. Highway 50 in Silver Spring (APN 018-356-01) PLZ-2022-19

There was no Applicant Representative present

**Board Member Comments:** Chair Mike Irvin stated he had no reservations, however there are currently 2 temporary structures there, how long is a temp building a temp building. Nancy Broughton brought up concerns regarding traffic and the potential for accidents and traffic backup, especially vehicles on Ramsey Weeks coming from HWY 50 with the sharp angle of the turn and the drainage ditches that run along Spruce.

Chair Mike Irvin opened the meeting for public participation.

**Public Participation:** EACH MEMBER GETS THREE MINUTES, ONE TIME, AND THE REPRESENTATIVE MAY ANSWER QUESTIONS or GIVE CLARIFICATION.

Tom Hendrix stated he was familiar with where they would be placed, on base rock.

Chair Mike Irvin closed public participation and asked if there is further discussion or a motion.

Stacy Sell moved to forward a recommendation of **APPROVAL** for a Conditional Use Permit request from Lyon County School District to allow the addition of two office buildings in the RR-5 (Rural Residential 5 acre minimum) zoning district on one parcel

Andrea Bellman seconded and the motion passed 5-0.

8B. For Possible Action: To forward a recommendation for a request from DG Locust Grove Circle K, LLC for a Tentative Parcel Map to subdivide an approximately 28.99-acre parcel into four (4) parcels, the smallest being 1.43 acres, located to the northeast of the intersection of U.S. Highway 50 and State Route 439 at 3200 Opal Avenue in Silver Springs (APN 015-181-03) PLZ-2022-209.

There was no Applicant Representative present

**Board Member Comments:** Chair Mike Irvin stated they were probably not there to present on the subject due to the meeting date changing. Stated he had concerns regarding direct access to the proposed lots from highways instead of frontage roads, which could potentially cause traffic congestion and a higher rate of accidents. Fairly large area, and they are going to put in a truck stop.

Nancy Broughton asked about potential access off of USA parkway directly, concerns for neighbors. Mike Irvin

Chair Mike Irvin opened the meeting for public participation.

**Public Participation:** EACH MEMBER GETS THREE MINUTES, ONE TIME, AND THE REPRESENTATIVE MAY ANSWER QUESTIONS or GIVE CLARIFICATION.
Public Comments: Tammy Hendrix addressed concerns of traffic, reiterated the zoning and permitted uses for the parcels

Chair Mike Irvin closed public participation and asked if there is further discussion or a motion.

Stacy Sell moved to forward a recommendation for APPROVAL with the concerns mentioned above. Seconded by Katie Baker, motion passed (5-0).

9. Other Agenda Items

9a. For Possible Action: Decide on Dates of Board meetings for the remainder of the calendar year 2023.

Chair Mike Irvin opened the discussion, board discussed continuing with the first Monday of each month with the following exceptions: July 10th instead of July 3rd (4th of July conflict) Sept 11th instead of Sept 4th (labor day conflict)
Meeting dates for 2023
March 6th
April 3rd
May 1st
June 5th
July 10th
August 7th
September 11th
October 2nd
November 6th
Dec 4th

Chair Mike Irvin opened the meeting for public participation
Tammy Hendrix recommended posting meeting dates to Facebook to notify our community
Mike Irvin closed public participation
Nancy Broughton moved to approve the dates listed above. Motion seconded by Stacy Sell, the motion passed (5-0)

9b. For Possible Action: Discuss use of the Senior Center vs the use of Lahontan Room.
Chair Mike Irvin stated that Scott Keller (not present) had passed along information previous to the meeting that the Senior Center is wired for sound, making it the better option.
Chair Mike Irvin discussed the size as more appropriate for topics that generate a lot of public interest.
Stacy Sell moved to continue using the Senior Center and not the Lahontan Room. Seconded by Andrea Bellman. The motion passed (5-0)

9c. For Review Only: Discussion and review of 2022 retention update for documents and compliance requirements.

Chair Mike Irvin briefly spoke on the subject, stated when he reviewed the website he didn't see anything missing for SSCAB

9d. For Report Only: The annual required training will be on March 4th, 2023 at 8:30 at the Silver Springs Senior Center. (2945 Ft Churchill St, Silver Springs, NV 89429)

Chair Mike Irvin reminded the board and public of the upcoming training.

10. Correspondence-NONE

11. Chair & Board Member Comments

Chair Mike Irvin discussed posting physical agendas throughout Silver Springs again to promote meetings and public participation

12. Public Participation

Tom Hendrix- Spoke on the upcoming legislative session, news about Vida Keller’s new position and the NELIS (Nevada Electronic Legislative Information System) resource

13. Adjourn

Chair Mike Irvin adjourned the meeting at 7:50 PM.