

**MASON VALLEY CITIZENS ADVISORY BOARD**

**MINUTES OF THE MARCH 2<sup>nd</sup>, 2018 MEETING**

**Visitors: Mason Valley resident Jim Dunlap**

- 1. Call to quorum: All members, Schultz, Jr., Moffitt, Ray present, quorum established**
- 2. Pledge of Allegiance – Open the Meeting: Meeting opened by Chairman Ray at 5:30 PM (had to wait for one board member to arrive).**
- 3. Public Input: No public input**
- 4. For Possible Action, Review and approve the March 2<sup>nd</sup>, 2018 agenda**

**Motion to approve as written, no changes: Schultz, Jr., 2<sup>nd</sup>, Moffitt, Vote: 3 Ayes, motion passed unanimous**

- 5. For Possible Action, Review and approve minutes of the February 1<sup>st</sup>, 2018 meeting**

**Motion to approve as written, no changes: Schultz, Jr., 2<sup>nd</sup>, Moffitt, Vote: 3 Ayes, motion passed unanimous.**

- 6. Elected/Appointed Official's Reports: NONE**

- 7. Correspondence: Printed copy received of Lyon County Sheriff's Department monthly statistics for February, 2018.**

- 8. For Possible Action: Lyon County Planning Commission Consent Agenda:**

**A. CAPURRO, ROBERT S., TRS. - ZONING - RR-5 - Special use permit issued March 1989 to utilize a mobile home for ranch help on approximately 158.00 total acres, located south of Yerington on the Capurro Ranch, 1221 Highway 208, Mason Valley (APN 12-401-05)**

**STAFF OBSERVATIONS – No business license is required and the SUP appears to be in use and compliance. No complaints have been received.**

**B. BROWN, DARROL J. - ZONING – M-1 - Special use permit issued March 1994 to erect and operate a flat floor garbage/debris transfer station on approximately 7.58 total acres; located at 16A Highway 95A North, Yerington (APN 14-441-08)**

**STAFF OBSERVATIONS – The business license is current and the SUP appears to be in use and compliance. No complaints have been received.**

**C. SANTA MARGARITA RANCH, LLC - ZONING - RR-5 - Special use permit issued March 2003 to utilize four mobile homes for ranch help located at 136 East Walker Road, East Walker area of Mason Valley (APN's 12-471-20, 12-471-21 and 12-471-24)**

**STAFF OBSERVATIONS – No business license is required and the SUP appears to be in use and compliance. No complaints have been received.**

- D. LAST HURRAH RANCH, INC - ZONING - RR-5/RR-1 - Special use permit issued March 2004 for a material site for rock products, including crushing, screening, washing of rock, sand, gravel and boulders for use on the Lee Ivey Ranch on approximately 1403.00 total acres; located off of Minister Road and State Route 208, East Walker area, Mason Valley (APN 12-371-10)**

**STAFF OBSERVATIONS – Ranch was previously known as Lee Ivey Ranch, Inc. and was recently deeded to a different Corporation name – new SUP not required as it is the same corporate members. No business license is required as the material is for personal use only. The SUP appears to be in use and compliance and no complaints have been received.**

**Actions:**

**A motion was made by Chairman Ray to forward to Lyon County Board of County Commissioners and Lyon County Planning Commission, a “NO recommendation to approve, or deny, due to NO PUBLIC INPUT”. Neither Plan Com, nor any of the above applicants attend this meeting. 2<sup>Nd</sup>, Moffitt, Vote: 3 Ayes, motion passed, unanimous. A letter of findings was forwarded to the Planning Commission for inclusion to BoCC and Plan Com information packets on March 2<sup>nd</sup>, 2018.**

**End of Consent Agenda**

- 9. Set day, date, time and venue for the next regular meeting of the Mason Valley Citizens Advisory Board:**

**Thursday, April 5<sup>th</sup>, 2018, 5:15 PM, Commissioner’s Meeting Room, 27 S. Main Street, Yerington, Nevada, 89447.**

**Ratified.**

- 10. Public Input: NONE**

- 11. Board Member Comments: Schultz, Jr., commented on the Mason Valley Newspaper.**

- 12. Adjourn: 5:49 PM.**

**Final approval of minutes approved at the April 5, 2018 MV CAB meeting, vote, Ayes, 3, unanimous.**