

**Mound House Advisory Board  
Mound House Fire Station  
56 Red Rock Road  
Mound House, Nevada 89706  
Minutes for Tuesday March 5<sup>th</sup>, 2019**

**Meeting called to order** by Chairman Melinda Cash at 7:00pm. Other board members present are: Rae Ann Stevenson, Lori Trowbridge, Darrylyn Sinette-Diffenbaugh & one seat remains open.

**Pledge of Allegiance**

**Guests:** (John Diffenbaugh, CLCFD, Mound House Station Coordinator). Sergeant Brad Pope (LC Sheriff's Office).

**Residents:** 3

- 1) Chairman Melinda Cash opened **Public Participation:** None at this time.
- 2) **Review and adoption of agenda** for March 5<sup>th</sup>, 2019. Lori made a motion to approve, Darrylyn second, motion passed 4-0.
- 3) **Review and approval of the minutes:** from the MHAB meeting of Jan 8<sup>th</sup>, 2019, (February meeting was canceled) Lori moved to approve, Darrylyn second, motion passed 4-0.
- 4) **There will be a Citizen Advisory Board Training** on Sat. March 9<sup>th</sup>, 2019 from 9am until 12pm, and on March 18<sup>th</sup> from 9am until 11pm. Darrylyn and Rae Ann will attend the March 9<sup>th</sup> training in Silver Springs. Melinda will attend the March 18<sup>th</sup> meeting.
- 5) **Discussion regarding the need to fill one advisory board position:** If interested contact Erin Lopez at the LC Commissioners Office. 775-463-6531.
- 6) **Reports, and or, discussions,** regarding the following:
  - a. **Sheriff's Department:** Sergeant Brad Pope reports: LC Sheriff's Office end of Month Cad Call Report for Feb. 2019. 30, 911 hang-ups, 11 accidents, 30 alarms, 17 animal calls, 126 civil papers, 43 criminal, 27 domestic violence, 103 follow-up, 7 mental, 287 non-criminal, 61 public service, 116 traffic. Total: 41 arrests, 17 felonies, 32 misdemeanors.
  - b. **Commissioner and/or Lyon County staff report:** No one present to give report.

**c. Fire Department:** John Diffenbaugh reports: Burn permits are available at this time. Just a reminder that burn barrels are illegal in Lyon County. Fuel reduction trailer is available for use. If you want to get on the Fuel Crew, application close on the 15<sup>th</sup>. Smoke detector battier are available at the fire station.

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

**e. Central Lyon County Parks & Recreation report:** No one present to give report.

**f. MHAC correspondence:** Advisory Board training, see #4. Fire Adapted Communities convention coming up on April 22 in Reno.

**g. Nevada Network of Fire Adapted Communities:** Darrylyn is working with the Fire Chief applying for grants.

### SPECIAL USE PERMIT REVIEWS AND REVISIONS

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

#### REVIEWS

- A. **DECOMMISSIONING SERVICES, LLC** – for a mining and material stockpiling operation, located at 350 Industrial Parkway.
- B. **ART WILSON COMPANY C/O ACG MATERIALS** – to expand an existing mining facility to operate a mineral processing mill, located at 145 Linehan Rd.
- C. **ALM, DENNIS & SHARON** – to utilize an existing mobile home for watchman’s quarters, located at 18 Newman Lane.
- D. **B & R AUTO WRECKERS/BRP HOLDINGS, LLC** – for a junk-wrecking yard, located at 34 &38 Newman Lane.

\*\*Lori made a motion to pass items A, B, C & D as one consent agenda item, Rae Ann second, motion passes 4-0.

8) **Advisory Board members comments** and future agenda items: Melinda will not be at our April 2<sup>nd</sup>, meeting. Update on a complaint that was filed on a business at the corner of Hwy. 50 and Linehan Rd. Code enforcement office David Scott said because of the weather conditions he has giving them a 30-day extension to get the property cleaned up. He is also working on getting car and boats moved from Hwy 50 and Red Rock Rd.

9) **Public Participation:** Bud Clements would like to see the Art Wilson Mine clean Linehan Rd., because of all the mud the trucks bring out onto it. Melinda suggest Bud call the general manager of the Art Wilson Mine, to see if he is aware of the mud on our road.

**10) Adjournment: 8:01**

**Next Meeting: April 2<sup>nd</sup>, 2019**