1. **Call to Order**

Chair Mike Irvin called the meeting to order at 7:03 PM.

2. **Roll Call: Determination of a Quorum**

Present: Mike Irvin, Stacy Sell, Katie Baker, Andrea Bellman, Nancy Broughton

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

4. **Public Participation:** No Public Comment

5. **For Possible Action: Review and adoption of agenda for May 1st, 2023 meeting**

   Nancy Broughton moved to approve and adopt the agenda for the May 1st 2023 meeting. Seconded by Andrea Bellman, the motion passed (5-0)

6. **For Possible Action: Approve Minutes of April 3rd 2023 Meeting**

   April Minutes approved during 06/05/2023 Meeting

7. **Community Reports**
   
a. Lyon County Animal Services-Vanessa Stewart- Spoke on the upcoming vaccine clinic, capacity of new shelter, shelter always full
b. Silver Springs-Stagecoach Hospital District-Vanessa Stewart-Spoke about upcoming hearing for the budget year, moving forward with modular addition
c. Lyon County Library Board-Mandy Bennett spoke on upcoming book sale with free books for kids provided by grants, upcoming May meeting
d. Silver Stage High School- There were none given
e. Lyon County School Board-Tom Hendrix-Spoke on new bill regarding discipline in schools, new trustee for district 7, current issues and obstacles regarding discipline in school
f. Silver Springs Area Chamber of Commerce- There were none given
g. Central Lyon County Fire Department- Ray Johnson-Spoke on reconstruction efforts, staffing and training for new hires
h. Lyon County Sheriff’s Department- Jeff Miller reviewed end of month call report, School Resource Officer and drug dog back at county schools
i. Lyon County Planning Commissioner(s)-There were none given
j. Lyon County Board of Commissioner(s)- **Scott Keller**-No meeting July 20th as 3 members will be in TX, spoke on terminating the declaration of Emergency for the flooding concerns. Spoke on historic routes, and roads on BLM land that the county can take back.

   **Tammy Hendrix**-Spoke on some approved items from recent meetings
8. **Planning Items:**

A. For Possible Action: To forward a recommendation for a request for a Conditional Use Permit from Lahontan Nevada Holdings, LTD to allow a Commercial Solar Generation Facility in the HI-S (Heavy Industrial -Suburban) zoning district on six parcels generally located to the northeast of the intersection of Idaho Avenue and Ramsey Street in Silver Springs (APNs 018-432-02/-03/-05, 018-434-01/-02/-03) PLZ-2022-208.

Presentation from David Landino-Spoke on his experience in geothermal, solar needs in our area, site usage, storage needs, and the other property owners. Spoke on the project's plan to dig down 8 ft to meet requirements.

Lack of supporting documents at the meeting.

Chair Mike Irvin opened the meeting to public participation.

Randal Green asked for clarification on location of project

Unidentified Community members asked about where the power generated would be allocated, how much power was expected to be generated, if this project would be involved with any Microsoft projects, flooding concerns

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

Stacy Sell brought up concerns about flooding, Mike Irvin asked about power cost reduction to residents, and if it would be a hindrance for residents on Lake street. The board mentioned that we did not have supporting materials on hand. Katie Baker mentioned she wasn't aware this was coming before the board until she was writing up the agenda

Stacy Sell moved to table the discussion until the June 5th 2023 SSCAB meeting.

Seconded by Nancy Broughton, the motion passed (5-0)

B. For Possible Action: To forward a recommendation for a request from Microsoft Corporation for the Abandonment of a 60 feet wide access and utility easement known as Rhyolite Lane for a length of approximately 671 feet and a 30 feet wide access and utility easement known as Deodar Street for a length of approximately 660 feet on five (5) parcels in Silver Springs (APNs: 018-551-03, 081-551-04,018-552-01, 018-552-02, & 015-553-03) PLZ-2023-005.

Presentation by Stacy Huggins with Wood Rogers on behalf of Microsoft. Provided maps to explain what areas they were requesting abandonment.

Chair Mike Irvin opened the meeting for public participation.

Several members of the community had concerns regarding neighborhood access, those concerns were addressed and resolved.
A short recess was requested to review materials provided by Stacy Huggins. Chair Mike Irvin closed public participation and asked if there is further discussion or a motion.

Andrea Bellman motioned to forward a recommendation to approve the request from Microsoft for the Abandonment. Stacy Sell seconded the motion. The motion passed (5-0).

9. **Other Agenda Items**: NONE

10. **Correspondence**- Katie mentioned that Dustin, the road and Fleet director for Lyon County Road Dept was unable to attend May meeting and would try for June.

11. **Chair & Board Member Comments** - Stacy Sell would like to amend the community reports section, removing Silver Stage High School as representatives are not in attendance, and to add Lyon County School Board, the board agreed.

12. **Public Participation**- EMarie Briarly, spoke on Nevada’s first chapter of the Internet Society is in formation, their focus and purpose.

13. **Adjourn**

Chair Mike Irvin adjourned the meeting at 8:15 PM.