

SMITH VALLEY ADVISORY BOARD (SVAB)

MEETING AGENDA

DATE: Wednesday December 9th, 2015, 7:00 P.M.

Location: Smith Valley Courthouse 20 Day Lane, Smith, Nevada

Note: The SVAB reserves the right to consider agenda items in a different order, combine items for consideration or delay discussion relating to an item to accomplish business in the most efficient manner. No action will be taken on any item until it is properly agendized

1. Call to order and Flag salute
2. Public Comment: Limited to items NOT on the agenda; 3 minute time limit. The SVAB may limit the total time for public comment if more than ten people wish to speak. Please Stand and state your name.
3. For Possible Action: Review and adoption of agenda
4. For Possible Action: Approval of minutes of last meeting
5. For Possible Action: Smith Valley Advisory Board Elections and appointments
6. Reports by public entity representatives: Commissioner, LCSO, Planning, Fire, other.
7. **Lyon County Sheriff's Office** Comment period and submission of community input for local congested area boundaries in the prohibition of discharging a firearm, as it relates to Lyon County Code 7.02.02. Still open, please submit comments in writing.
8. For Possible Action: **NEW Permit Requests:**
 - A. **NV ENERGY / ZWART, JOHN – SPECIAL USE PERMIT (for possible action)** Request for a Special Use Permit to expand the existing electrical substation and transmission line, on an approximately 4 acre portion of a 22 acre parcel; located at 274 Lower Colony Road, Wellington, NV (APN 10-301-10) PLZ-15-0044 Presentation by NV Energy with Mark Sullivan.
 - B. **VERIZON WIRELESS – WIRELESS COMMUNICATION FACILITY SPECIAL USE PERMIT (for possible action)** – Request for a special use permit to construct a 100' monopole telecommunications facility, including accessory equipment and auxiliary generator; on an approximately 4.15 acre parcel, located at 1 Hardie Lane, Smith, NV (APN 10-451-80) PLZ-15-0039
9. **For Possible Action:** To make a recommendation the Board of Commissioners as to whether or not Lyon County should take receipt of land from the National Fish and Wildlife Foundation to create an area of public open space along approximately 3 miles of the West Walker River. A committee may be appointed to gather information in regards to the parcel transfer itself, including budgetary restraints, water transfer rights, alternatives for the property, or other directly related items as the Smith Valley Advisory Board recommends.

**** RECESS TO CONVENE AS SMITH VALLEY CEMETERY BOARD**

1. Public Comment: Limited to items not on the agenda; 3 minute time limit
2. For Possible Action: Treasurer's report
3. Update on cemetery business/maintenance
4. Public Comment: Limited to items not on the agenda; 3 minute time limit
5. Adjourn

RECONVENE AS SMITH VALLEY ADVISORY BOARD

- 10.** For Possible Action: Update on local Group interested in the preservation of water rights in Smith Valley, and contact information to receive updates on meetings or respond.
- 11.** Public Comment
- 12.** Updates/Announcements/Correspondence
- 13.** Council Members Comments / Next Meeting Date January 6th, 2015
- 14.** Adjourn

Lyon County recognizes the needs and civil rights of all persons regardless of age, race, color, religion, sex, handicap, family status, or the basis of race, color, national origin, sex, religion, age, disability (not all prohibited bases apply to all programs.) To file a complaint of discrimination, write to: USDA, Assistant Secretary for Civil Rights, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, S.W., Stop 9410, Washington, DC 20250-9410 or call toll free at (866) 632-9992 (English) or (800) 877-8339 (TDD) or (866) 377-8642 (English Federal-relay) or (800) 845-6136 (Spanish Federal-relay) Lyon County is an equal opportunity provider.

Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodations or assistance (e.g. sign language, interpreters or assisted listening devices) at the meeting should notify the Lyon County Commissioner's office at 463-6531, 24 hours prior to the meeting.

I, K. Garcia, do hereby certify that I posted, or caused to be posted, a copy of this agenda on or before 9:00 A.M, on December 2nd, 2015 at the following locations: Smith Valley Courthouse, Rosie's Restaurant, Wellington Post Office and Smith Post Office.



K. Garcia, Secretary, Smith Valley Advisory Board (SVAB)