



**BOARD OF COUNTY COMMISSIONERS  
LYON COUNTY, NEVADA**

**27 SOUTH MAIN STREET, YERINGTON, NEVADA 89447  
(775) 463-6531  
FROM OTHER AREAS OF THE COUNTY  
(775) 577-5037  
FAX: (775) 463-5305**

**PLEASE POST**

**\*\*\*COMMISSIONERS' MEETING ROOM\*\*\*  
\*\*\*LYON COUNTY ADMINISTRATIVE COMPLEX\*\*\*  
\*\*\*27 S. MAIN STREET\*\*\*  
\*\*\*YERINGTON, NEVADA\*\*\***

**THURSDAY, July 21, 2016  
A G E N D A**

(Action will be taken on all items unless otherwise noted)  
(No action will be taken on any item until it is properly agendized).

**TO AVOID MEETING DISRUPTIONS, PLEASE PLACE CELL PHONES AND BEEPERS IN THE SILENT MODE OR TURN THEM OFF DURING THE MEETING.**

**NOTE: This is a tentative schedule for the meeting. The Board of Commissioners reserves the right to take items in a different order to accomplish business in the most efficient manner. Items may be combined for consideration by the Board of Commissioners and items may be pulled or removed from the agenda at anytime.**

**Restrictions on comments by the general public: Any such restrictions must be reasonable and may restrict the time, place and manner of the comments, but may not restrict comments based upon viewpoint.**

**Members of the Board of County Commissioners also serve as the Liquor Board, Central Lyon County Vector Control District Board, Mason Valley Mosquito Abatement District Board, Walker River Weed Control District Board, Willowcreek General Improvement District Board, the Silver Springs General Improvement District Board and during this meeting may convene as any of those boards as indicated on this or a separately posted agenda.**

**9:00 A.M. -- OPEN MEETING -- PLEDGE OF ALLEGIANCE**

- 1. Public participation: It is anticipated that public participation will be held at this time, though it may be returned to at any time during the agenda. Citizens wishing to speak during public participation are asked to state their name for the record and will be limited to 3 minutes. The Board of Commissioners will conduct public comment after**

**discussion of each agenda action item, but before the Board of Commissioners takes any action.**

2. For Possible Action: Review and adoption of agenda
3. Presentation of awards and/or recognition of accomplishments
4. Commissioners/County Manager comments
5. Elected Official's report
6. Appointed Officials comments
7. Advisory Board reports

**\*\*CONSENT AGENDA\*\***  
(Action will be taken on all items)

(All matters listed under the consent agenda are considered routine, and may be acted upon by the Board of County Commissioners with one action, and without an extensive hearing. Any member of the Board or any citizen may request that an item be taken from the consent agenda, discussed, and acted upon separately during this meeting.)

8. For Possible Action: Approval of changes on Assessor's tax roll due to corrections in assessments and review of tax roll changes
9. For Possible Action: Review and possible approval of business license applications:
  - a. Goodman, Kellie A.; Goodman, Randal A.; **@Ipha2omega Complete Bookkeeping Service**; 2735 Toiyabe St., Silver Springs, NV; Bookkeeping Services
  - b. Davis, Robert L.; **Chase Electric**; 1249 Kingston Way, Gardnerville, NV; Electrical Contractor
  - c. Bachtle, Christian; CLB Enterprises LLC; **Closeout Connections**; 160 US Hwy 50, Dayton, NV; Change Ownership Type
  - d. Walker, Craig; **Dialpad, Inc.**; 1595 Peachtree Pkwy., Suite 204-337, Cumming, GA; Change Name
  - e. Hoffman, Alva; Thurston, Richard M.; Robinson, Clay; **EarthLink Business, LLC**; 1170 Peachtree St., Suite 900, Atlanta, GA; Telecommunication Services, Internet Service Provider and Managed Services
  - f. Blach, Alan B.; **Great Basin Beverage, LLC**; 534 Pacific Ave., Wells, NV; Wholesale Beverage Distributor
  - g. Boswell, James; **Great West Asphalt LLC**; 133 E. Warm Springs, Las Vegas, NV; Paving Contractor
  - h. Hammack, Raymond B.; **Hammack Brothers Construction**; 22 Shelter Hills Dr., Yerington, NV; Residential and Small Commercial Contractor
  - i. Cota-Berumen, Alvaro A.; **Machy Mechanic Service**; 107 Sunset Hills Dr., Yerington, NV; Mobile Mechanic

- j. Paquin, Charles R.; Sheets, James D.; Modular Space Corporation; **ModSpace**; 1200 Swedesford Rd., Berwyn, PA; Commercial Modular Building Rental, Lease, Installation, Service & Sales
  - k. Istwan, Robert; **Network Direct Solutions, Inc.**; 201 Harris Ave., Suite 7, Sacramento, CA; Telecommunications Cell Site Maintenance
  - l. Danielson, Brian C.; **New Pioneer Plumbing & Heating Co. LLC**; 2547 Fremont St., Minden, NV; Plumbing & Heating Contractor
  - m. Renteria, Rick L.; **Pacific Roofing Co.**; 304 Wildrose Ct., Fernley, NV; Roofing Contractor
  - n. Long, Jeffrey; Schrier-Behler, Lynn; **Penhall Company**; 2711 Centerville Rd., Suite 400, Wilmington, DE; Change Officers and Address
  - o. Thind, Balwinder; Mound House Holdings, LLC; **Red Rock Liquor & Smoke**; 10034 US Highway 50 E, Mound House, NV; Change Ownership Type
  - p. Kantz, Gregory C.; Kantz, Lorie A.; **Scarlett's Ice Cream, LLC**; 5925 Apache Dr., Stagecoach, NV; Change Ownership Type and Name
  - q. Allen, John R.; Allen, Kimberly B.; Apex Systems Inc.; **Servpro of Carson City, Douglas Co., So Lake Tahoe**; 193 Shady Ln., Stateline, NV; Restoration Services of Water and Fire Damage
  - r. Shaheen, Jeffrey; Beauchamp, Mark; **Shaheen Beauchamp Builders, LLC**; 318 N. Carson St., Ste. 202, Carson City, NV; General Building Contractor
  - s. Tiberti, Renaldo; The Tiberti Company, LLC; **The Tiberti Fence Company**; 4975 Rogers St., Las Vegas, NV; Fencing Contractor
  - t. Harris, Nate; Pond, Dan; VRAM Unlimited, LLC; **Valley Realty & Management**; 246 Dayton Valley Rd. #102A, Dayton, NV; Real Estate Services
10. For Possible Action: Accept resignation of Miguel Arellano from the Lyon County Fair Board (requested by Fair Board)
  11. For Possible Action: Appoint Colleen Diaz to the Lyon County Fair Board, with a term expiring December 31, 2016 (requested by Fair Board)
  12. For Possible Action: Disposition of dangerous weapons pursuant to NRS 202.340 - Approve the Sheriff to trade the confiscated weapons to a properly licensed retailer or wholesaler in exchange for equipment necessary for the performance of the agency's duties (requested by Sheriff)
  13. For Possible Action: Approve a contract between Lyon County (Sheriff) and the Bureau of Land Management (BLM) for reimbursable law enforcement services by the Lyon County Sheriff's Office (requested by Sheriff)
  14. For Possible Action: Approve application by North Lyon County Fire District for a grant from the Nevada Department of Transportation-TAP/STP to construct fencing on their property (requested by North Lyon County Fire District)
  15. For Possible Action: Accept a grant from the Office of Criminal Justice in the amount of \$97,540 to fund a Behavioral Health Peace Officer position

16. For Possible Action: Acceptance of FY17 Notice of Sub-Grant Award from the State of Nevada Division of Child and Family Services (DCFS) for the Title IV-B, parent support category in the amount of \$28,000.00
17. For Possible Action: Review and accept travel claims
18. For Possible Action: Review and accept County claims and financial report

**\*\*END OF CONSENT AGENDA\*\***

**RECESS TO CONVENE AS THE LIQUOR BOARD FOR LYON COUNTY**

**(Action will be taken on all items unless otherwise noted)**

19. Public participation (no action will be taken on any item until it is properly agendized)
20. For Possible Action: Review and possible approval of liquor license application:
  - a. Looper, Amy; Dollar General #13524; 1105 Lake Ave., Silver Springs, NV; Liquor Manager; Retail Packaged Goods
21. Public participation (no action will be taken on any item until it is properly agendized)

**ADJOURN TO RECONVENE AS THE LYON COUNTY BOARD OF COMMISSIONERS**

**REGULAR AGENDA**

**(Action will be taken on all items unless otherwise noted)**

22. For Possible Action: Approve a festival permit for Crowder, Travis L.; Aguilar, Justin; ***Night in the Country, LLC***; Hwy., 95A, Yerington, NV; Night in the Country Concert
23. For Possible Action: Propose an ordinance adding Lyon County Code Title 4, Chapter 14, Section 1, imposing an additional fee on the recording of certain documents by the County Recorder with the proceeds used to provide legal services for abused and neglected children in Lyon County (requested by Anne Laughlin)
24. For Possible Action: Approve a Road Division reorganization by eliminating one vacant Senior Road Maintainer position and creating a Road Maintainer position; and reclassifying one Senior Road Maintainer position to a Road Maintenance Supervisor position (requested by Road Director)
25. For Discussion and Possible Action: To approve a contract with Shaheen Beauchamp Builders, LLC, to complete the required tenant improvements, (Public Works Project Number) PWP LY-2016-072 at the Silver Springs Government Center, located at 620 Lake St, in Silver Springs, Nevada. The amount not to exceed \$479,000

**RECESS TO CONVENE AS CENTRAL LYON COUNTY VECTOR CONTROL DISTRICT BOARD**

- 26. Public Participation (no action will be taken on any item until it is properly agendized)
- 27. For Possible Action: Review and accept claims and financial report
- 28. Public Participation (no action will be taken on any item until it is properly agendized)

**ADJOURN TO CONVENE AS MASON VALLEY MOSQUITO ABATEMENT DISTRICT BOARD**

- 29. Public Participation (no action will be taken on any item until it is properly agendized)
- 30. For Possible Action: Review and accept claims and financial report
- 31. Public Participation (no action will be taken on any item until it is properly agendized)

**ADJOURN TO CONVENE AS WALKER RIVER WEED CONTROL DISTRICT BOARD**

- 32. Public Participation (no action will be taken on any item until it is properly agendized)
- 33. For Possible Action: Review and accept claims and financial report
- 34. Public Participation (no action will be taken on any item until it is properly agendized)

**ADJOURN TO CONVENE AS THE WILLOWCREEK GENERAL IMPROVEMENT DISTRICT BOARD**

- 35. Public Participation (no action will be taken on any item until it is properly agendized)
- 36. For Possible Action: Review and accept claims and financial report
- 37. Public Participation (no action will be taken on any item until it is properly agendized)

**ADJOURN TO CONVENE AS THE SILVER SPRINGS GENERAL IMPROVEMENT DISTRICT BOARD**

- 38. Public Participation (no action will be taken on any item until it is properly agendized)
- 39. For Possible Action: Review and accept claims and financial report
- 40. Public Participation (no action will be taken on any item until it is properly agendized)

**ADJOURN TO RECONVENE AS THE LYON COUNTY BOARD OF COMMISSIONERS**

- 41. Commissioner Comments
- 42. For Possible Action: Approve Minutes (available in the Clerk/Treasurer's Office)
- 43. Public participation it is anticipated that public participation will be held at this time, though it may be returned to at any time during the agenda. **Citizens wishing to speak during public participation are asked to state their name for the record and will be limited to 3 minutes**

44. Adjourn

---

**CERTIFICATE OF POSTING**

I, Maureen Williss, Office Manager, do hereby certify that I posted, or caused to be posted, a copy of this agenda at the following locations on or before July 15, 2016: Lyon County Courthouse, Lyon County Administrative Complex, Yerington City Hall, Yerington Post Office, Silver Springs Human Services, Dayton Utilities, City of Fernley

Members of the public requesting Board of Commissioner's meeting support materials may contact Maureen Williss at (775) 463-6531 or via email [mwilliss@lyon-county.org](mailto:mwilliss@lyon-county.org). A complete packet of supporting materials is available for public inspection at 27 S. Main Street, Yerington, NV 89447 and is available on our website [www.lyon-county.org](http://www.lyon-county.org) (Agendas/Minutes).

Maureen Williss

Lyon County recognizes the needs and civil rights of all persons regardless of age, race, color, religion, sex, handicap, family status, or national origin. In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternate means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible agency or USDA's TARGET Center at (202) 720-2600 (voice and T) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found on-line at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html) and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) Mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, DC 20250-9410; Fax: (202) 690-7442; or Email: [program.intake@usda.gov](mailto:program.intake@usda.gov)

T.D.D. services available through 463-2301 or 463-6620 or 911 (emergency services) notice to persons with disabilities: members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Commissioners'/Manager's office in writing at 27 S. Main Street, Yerington, NV 89447, or by calling (775) 463-6531 at least 24 hours in advance

Lyon County is an equal opportunity provider.

**Agenda and Backup Material is  
Available at [www.lyon-county.org](http://www.lyon-county.org)**

**Silver City Citizen Advisory Board Meeting Minutes DRAFT** # 7  
Silver City Community Center, 385 High St., Silver City, NV 89428  
June 7, 2016

1. **Call to Order @ 7:04 p.m.:** Erich Obermayr, Cal Dillon, Lorraine Richmond present.

**Present:** Larry Gorell, Bob Elston, Corrado DeGasperis, Sean L., Jim Allander, Ray Fierro, Carol Godwin, Cashion Calloway.

2. **For Possible Action: Approval of the Agenda.** Cal motioned to approve; Lorraine seconded. All in favor, motion passed.

3. **For Possible Action: Approval of the May Advisory Board meeting minutes, as well as the May Workshop minutes.** Cal motioned to approve; Erich seconded. All in favor. Motion passed.

4. **Public Comment and Participation:** None.

5. **Correspondence:** Lorraine said she'd received from Maureen Williss at Lyon County an e-mailed template of an agenda form for all advisory boards to consider using. Erich noted that the template agenda includes the recitation of the Pledge of Allegiance. Some discussion followed about that. Lorraine also said she'd sent a letter to Maureen along with a thumb drive containing the audio files of past Silver City meetings, which brings us up-to-date on that score. Ray F. said recordings of commissioners' meetings need to be submitted to the county within 45 days, and that law probably applies to advisory boards, as well. Erich suggested having the county return the thumb drive to us so it can be re-used for subsequent meetings.

Erich told us about correspondence with Jeff Page about rain saturation of the waste rock pile. CMI says it appears stable and that vegetation has taken hold. Corrado said we could continue to contact Larry G. with any concerns.

Erich received a letter from a Smith Valley Advisory Board member stating that she was resigning due to BOCC actions regarding a candidate they had recommended for their advisory board, and the feeling that their advice was not respected, as well as the increasingly hostile environment. Ray F. said he would address this during his commissioner's report.

6. **Reports (no action)**

**Commissioners:** Ray F. explained that there was a vacancy on the Smith Valley board, and the BOCC received two applications to fill it. The item was on the BOCC's agenda, and only one applicant showed up for the meeting. This applicant was available for questioning by the BOCC and was determined to be qualified for the position. The other applicant was the one recommended by the Smith Valley board; however, in addition to not showing up, the applicant had only partially filled out the application. Consequently, the BOCC appointed the applicant who was present.

Regarding the land use draft, he said they should be voting on it in July. The mining section won't be in it. The Sheriff's proposal for a discharge ordinance (open space) will come back later. The request to deal with the weeds in the SC Cemetery was taken care of.

**Silver City Citizen Advisory Board Meeting Minutes DRAFT**  
Silver City Community Center, 385 High St., Silver City, NV 89428  
June 7, 2016

There was further discussion regarding the Smith Valley Advisory Board. Cashion C. observed that the commissioners could have left it a four-person-board. Ray F. said they were getting into 2 - 2 situations and wanted the commissioners to make a decision. Erich brought up, once again, the frustration in our community about the inability to conduct straw polls. Ray F. said we'd need to take our issue to the legislature. He also said that Erich shows up to more commissioners' meetings than any other advisory board member. Erich inquired about Rob Loveburg's "retirement." Ray said no commissioner had anything to do with it, and it was Jeff Page's doing under their county manager form of government. Bob E. said that with what happened to Larry Wahrenbrock and now Rob, it doesn't look good to Silver City residents. Sean L. asked about 4th Street paving. Ray said there's a state initiative on November's ballot for a 3 cent tax on diesel fuel. (Each county will have the question on their ballot.) If it passes it would mean a lot of money for these kinds of improvements.

**Lyon County Sheriff's Department** None.

**Silver City Fire Department** None.

**Lyon County Parks & Recreation** None.

**County Officials** None present.

**Lyon County Planning Commission** Erich said one of the items on the June 14 meeting agenda will deal with a question about ways to extend the current six-month limit for someone living in an RV while a home is under construction. It will also consider Art Wilson's request for an SUP for a small gold processing facility on land just inside the Comstock district border, about four miles from Silver City. We'd like to know where the material to be milled is coming from. Ray F. said he'd attended the Dayton Advisory Board meeting where they'd done a presentation. They want to build a facility that looks like the Crown Point Mill and it would most impact four families who live nearby.

**Silver City Arts Group** Carol G. gave an overview of the current and upcoming events in this very busy community, including the "Downhill Derby."

**Advisory Board Member Comments** None.

**7. Recommendation to the Lyon County Board of Commissioners RE Draft Lyon County Land Use and Development Code** Erich said he's e-mailed Jeff Page with questions about using contractors to perform functions formerly done by the Planning Commission. Ray F. said this issue will come before the BOCC. Erich feels the use of contractors will put people who'd be affected by it one more step removed from the decision makers. Ray F. has no problem with the use of contractors in this case but acknowledged that the use of contractors is not always a good idea (i.e. the military). Discussion about the land use code followed, revealing frustration on all sides with the lack of forward momentum, areas where possible consensus might be possible, and agreement that a workshop to deal precisely with these issues would be beneficial.

**8. For Discussion and Possible Action: Survey by the Silver City Citizen Advisory Board of Silver City Residents RE Future Land Use and Development In and Around**

**Silver City Citizen Advisory Board Meeting Minutes DRAFT**  
Silver City Community Center, 385 High St., Silver City, NV 89428  
June 7, 2016

**Silver City.** Erich said we have a final draft and now have good guidelines. He said that although the sentiment of the majority is clear, there are people in town who feel differently, and they must be listened to, as well. Erich made a **MOTION** stating the he will finish up the survey, correcting errors, and adding the appendix, and anything else required to complete the job. Lorraine seconded. There was no discussion. All in favor; motion passed.

**9. Public Comment and Participation:** Ray Fierro introduced himself and spoke about his background growing up in this area, his military experience, UNR graduation, and getting into politics. (He is running for re-election to the BOCC.) Jim Allander said Ray was in his Little League group, and he appreciates the interest he's shown to Silver City and would vote for him if he could.

**10. For Possible Action: Adjournment @ 9 p.m.** Erich motioned to adjourn, Lorraine seconded. All in favor. Motion passed.

# Silver City Citizen Advisory Board Workshop DRAFT Minutes

Silver City Community Center in Silver City, Nevada  
Tuesday, June 7, 2016, at 6 p.m.

Present: Larry Gorell, Corrado DeGesparis, Ray Fierro, Scot Jolcover

1. Call to Order: Erich called the meeting to order.
2. Approval of Agenda\* Erich motioned for approval of the agenda; seconded by Lorraine. All in favor, motion passed.
3. Public Comment and Participation:
4. **Workshop.** The purpose of the workshop is to discuss the planning and implementation of the Survey by the Silver City Citizen Advisory Board of Silver City Residents RE future land use and development in and around Silver City.  
  
We went over the the final draft. Larry G. asked what we plan to do with the survey results as it addresses more than just one issue, and Erich responded that the raw data will come in handy whatever may come up in the future. He also said he will add full answers to the Appendix but still separate them by question. We will discuss what it all means later. Erich will rank responses throughout the report.
5. Public Comment and Participation: None.
6. Adjournment\* at 7 p.m. Erich moved to adjourn; Cal seconded. All in favor, motion passed.

\*Agenda item(s) scheduled for action. Meeting notices have been posted at the Silver City Post Office, Silver City Fire Dept., Silver City Community Center, and on the Silver City Park bulletin board. The Silver City Community Center is a barrier-free facility. Disabled persons needing special assistance can call Erich Obermayr at [775-847-0344](tel:775-847-0344). Twenty-four hour notice is appreciated.

**Silver City Citizen Advisory Board Meeting Minutes DRAFT**  
Silver City Community Center, 385 High St., Silver City, NV 89428  
July 5, 2016

1. **Call to Order @ 7:08 p.m.:** Erich Obermayr, Cal Dillon, Lorraine Richmond present.

**Present:** Larry Gorell, Michael Carlson, Sean Laughlin, Carol Godwin, Cashion Calloway, Patricia Allander, Jessica Garcia, Jack Richmond, Meg Burns, Scott Jolcover, Rob Pyzel.

2. **For Possible Action: Approval of the Agenda.** Cal motioned to approve; Erich seconded. All in favor, motion passed.

3. **For Possible Action: Approval of the June Advisory Board meeting minutes, as well as the June Workshop minutes.** Erich motioned to approve; Lorraine seconded. All in favor. Motion passed.

4. **Public Comment and Participation:** None.

5. **Correspondence:** Erich mentioned he'd received a copy of a letter between Art Wilson and the Planning Commission. Lorraine said she'd gotten a message from Rich Herron who is running for a director position with Lyon County Fire District. He'd intended to come to our meeting tonight, but cannot attend after all. He will come to our August meeting.

6. **Reports (no action)**

**Commissioners:** None.

**Lyon County Sheriff's Department** Michael Carlson of the Lyon County Sheriff's Office gave an overview of what's been going on over the past month. He provided us with ATF brochures in which individuals can record their firearms, along with their serial numbers and other identifying data. Once filled out, the form should be stored in a safe place in one's home. Michael C. explained that there was a rash of burglaries over the past year, resulting in the theft of many firearms. Without a record of identifiers, it's very difficult to track down these weapons. He said his department has received a number of grants and they are hoping to be able to add staff. They'd like to be able to add programs where staff would work in the schools, mentoring students, and matching up kids with needs with programs to specifically address them.

**Lyon County Parks & Recreation** Patricia A. said not much going on. There has been some discussion in the community regarding the aesthetics of the new band stage, but at the same time, there is much appreciation of the parks department for building it.

**Silver City Fire Department** Patricia A. said the Silver City Volunteer Fire Department was at the Virginia City fireworks as backup. A fire did start and was quickly put out. It was just too windy to continue with the show.

**County Officials** None present.

**Silver City Citizen Advisory Board Meeting Minutes DRAFT**  
Silver City Community Center, 385 High St., Silver City, NV 89428  
July 5, 2016

**Lyon County Planning Commission** Erich said the question about extending the time limits for living in an RV on the property while a home is under construction is on their agenda.

**Silver City Arts Group** Carol G. gave an overview of the current and upcoming events in our community, among which is an event being held tomorrow at the community center which will be a potluck and showing of local artist Karen K's paintings, and a Claire Scully workshop on July 12. Carol also advised us that the date for cleaning the community center is July 17. Volunteers would be most welcome!

**Advisory Board Member Comments** None.

**\*\*\*Skipping agenda item # 7 till later this evening\*\*\***

**8. For Discussion and Possible Action: Recommendation to the Lyon County Board of Commissioners RE Draft Lyon County Land Use and Development Code** Erich said it appears that a private contractor, Far West Engineering, will take over finishing the land use development code. Erich said he will be attending the commissioners' meeting this Thursday.

**9. For Discussion and Possible Action: Adoption of the Final Silver City Town Survey and Presentation to the Lyon County Board of County Commissioners.** Erich said the survey will be available electronically, and he will request that it be placed on the County website. He also said the town survey is a specific item on the commissioners' agenda this Thursday. Erich made a **MOTION** that we adopt the final Silver City Town Survey and that it be presented to the Lyon County Board of Commissioners. Lorraine seconded. There was no further discussion. All in favor; motion passed.

**\*\*\*At 7:45 p.m., the Advisory Board takes a break and will reconvene shortly.\*\*\***

**\*\*\*\*Advisory Board reconvenes at 8:06 p.m.\*\*\***

**7. For Discussion and Possible Action: South Comstock Tailing Disposal/Art Wilson Company - Special Use Permit Request for a special use permit to operate a small (less than 150 tons per day) gold processing/milling facility, including excavation (aggregate quarry and associated crushing) and cement batch plant, within the Comstock Historic District and RR-5 (Rural Residential - 20 acre minimum) Zoning District; all located off of Gold Canyon Rd., Dayton (APNs 16-151-53 & 16-151-54) PLZ-16-0005.** Erich began by saying that Silver City doesn't have an interest in this item, except where it concerns potential traffic, etc., and the precedent that may be set in this case and how that will affect SUPs in the future. He and Rob Pyzel, Lyon County Planner, discussed the role of "findings." Scott Jolcover said CMI supports the project as long as it's done in an environmentally responsible manner. Erich observed that the SUP process exists so that we can live with each other. He asked Rob P. how, in the absence of an archeological survey, can the SUP state that cultural resources will be protected since, without a survey, it's impossible to really know what's there. It would be a simple matter to describe and record things such as the tailings piles.

**10. For Discussion Only: Candidates Open Forum** Any candidate for public office in the 2016 elections may appear at this time, make a presentation, and engage in discussions with

**Silver City Citizen Advisory Board Meeting Minutes DRAFT**  
Silver City Community Center, 385 High St., Silver City, NV 89428  
July 5, 2016

advisory board members, citizens in attendance, or other candidates in attendance. (This will be a standing agenda item between now and the November elections, and candidates are urged to attend at their convenience.) None appearing.

**11. Public Comment and Participation: Citizens speaking during public participation are asked to state their name for the record & may be limited to three minutes. Public comment is permitted on any agonized or rnagendized item & may be returned to at any time during the agenda.** Rob Pyzel said that with regard to the item on the commissioners' agenda dealing with living in an RV while constructing a home, the commissioners felt that there existed the potential for abuse and so are considering the appropriateness of extending the length of time allowable for someone to reside in an RV while a home is under construction. There was discussion of chain link fencing, and Cal D. said that the Comstock Historic Preservation Committee is very sensitive to such fencing, as well as watch guard structures, mobile homes, etc.

**12. For Possible Action: Adjournment @ 8:55 p.m.** Erich motioned to adjourn, Lorraine seconded. All in favor. Motion passed.

# AGENDA SUMMARY

CONSENT: Y N



Meeting Date: 7/21/2016

ITEM #8

TITLE: For Possible Action: Assessor's Office factual corrections and uncollectable accounts (i.e. out of business, no forwarding address, exemptions, corrections, etc.)

SUMMARY:

ALTERNATIVES AND/OR RECOMMENDED ACTION: Approve changes as requested.

Budget Implications (Comptroller):

Approved as to Legal Sufficiency:

County Manager's Comments:

For Information:

List of Attachments: Unsecured Property accounts with factual corrections.



**BUSINESS LICENSE APPLICATIONS SUBMITTED TO LYON COUNTY COMMISSIONERS  
AGENDA on July 21, 2016**

**ITEM #9**

	APPLICANTS	BUSINESS NAME	LOCATION	NATURE OF BUSINESS	H	F	B	Z	S
A	Goodman, Kellie A. Goodman, Randal A.	<b>@lpha2omega Complete Bookkeeping Service</b>	2735 Toiyabe St. Silver Springs, NV	Bookkeeping Services	M				
B	Davis, Robert L.	<b>Chase Electric</b>	1249 Kingston Way Gardnerville, NV	Electrical Contractor	C				
C	Bachtle, Christian CLB Enterprises LLC	<b>Closeout Connections</b>	160 US Hwy 50 Dayton, NV	Change Ownership Type					
D	Walker, Craig	<b>Dialpad, Inc.</b>	1595 Peachtree Pkwy., Suite 204-337 Cumming, GA	Change Name					
E	Hoffman, Alva Thurston, Richard M. Robinson, Clay	<b>EarthLink Business, LLC</b>	1170 Peachtree St., Suite 900 Atlanta, GA	Telecommunication Services, Internet Service Provider and Managed Services	m				
F	Blach, Alan B.	<b>Great Basin Beverage, LLC.</b>	534 Pacific Ave. Wells, NV	Wholesale Beverage Distributor	M				
G	Boswell, James	<b>Great West Asphalt LLC</b>	133 E. Warm Springs, Las Vegas, NV	Paving Contractor	C				
H	Hammack, Raymond B.	<b>Hammack Brothers Construction</b>	22 Shelter Hills Dr. Yerington, NV	Residential and Small Commercial Contractor	C				
I	Cota-Berumen, Alvaro A.	<b>Machy Mechanic Service</b>	107 Sunset Hills Dr. Yerington, NV	Mobile Mechanic	M				
J	Paquin, Charles R. Sheets, James D. Modular Space Corporation	<b>ModSpace</b>	1200 Swedesford Rd. Berwyn, PA	Commercial Modular Building Rental, Lease, Installation, Service & Sales	M				

**BUSINESS LICENSE APPLICATIONS SUBMITTED TO LYON COUNTY COMMISSIONERS  
AGENDA on July 21, 2016**

**ITEM #9**

K	Istwan, Robert	<b>Network Direct Solutions, Inc.</b>	201 Harris Ave., Suite 7 Sacramento, CA	Telecommunications Cell Site Maintenance	M				
L	Danielson, Brian C.	<b>New Pioneer Plumbing &amp; Heating Co. LLC</b>	2547 Fremont St. Minden, NV	Plumbing & Heating Contractor	C				
M	Renteria, Rick L.	<b>Pacific Roofing Co.</b>	304 Wildrose Ct. Fernley, NV	Roofing Contractor	C				
N	Long, Jeffrey W. Schrier-Behler, Lynn	<b>Penhall Company</b>	2711 Centerville Rd., Suite 400 Wilmington, DE	Change Officers and Address					
O	Thind, Balwinder Mound House Holdings, LLC	<b>Red Rock Liquor &amp; Smoke</b>	10034 US Highway 50 E Mound House, NV	Change Ownership Type					
P	Kantz, Gregory C. Kantz, Lorie A.	<b>Scarlett's Ice Cream, LLC</b>	5925 Apache Dr. Stagecoach, NV	Change Ownership Type and Name					
Q	Allen, John R. Allen, Kimberly B. Apex Systems Inc.	<b>Servpro of Carson City, Douglas Co., So Lake Tahoe</b>	193 Shady Ln., Stateline, NV	Restoration Services of Water and Fire Damage	M				
R	Shaheen, Jeffrey Beauchamp, Mark	<b>Shaheen Beauchamp Builders, LLC</b>	318 N. Carson St., Ste. 202 Carson City, NV	General Building Contractor	C				
S	Tiberti, Renaldo The Tiberti Company, LLC	<b>The Tiberti Fence Company</b>	4975 Rogers St. Las Vegas, NV	Fencing Contractor	C				
T	Harris, Nate Pond, Dan VRAM Unlimited, LLC	<b>Valley Realty &amp; Management</b>	246 Dayton Valley Rd. #102A Dayton, NV	Real Estate Services		X	X	X	

# AGENDA SUMMARY



CONSENT: Y

MEETING DATE: July 21, 2016

ITEM #10

TITLE: For Possible Action: Accept resignation of Miguel Arellano from the Lyon County Fair Board (requested by Fair Board)

SUMMARY:

RECOMMENDED ACTION AND/OR ALTERNATIVES:

FINANCIAL DEPARTMENT COMMENTS:

APPROVED AS TO LEGAL FORM:

COUNTY MANAGERS COMMENTS:

FOR INFORMATION:

LIST OF ATTACHMENTS:

Letter from fair board



27 South Main Street  
Yerington, Nevada 89447

May 4, 2016

On April 13<sup>th</sup>, the Lyon County Fair board accepted the resignations of  
 Miguel Arellano.



Lisa Tibbals

Lyon County Fair Board/Secretary

# AGENDA SUMMARY



CONSENT: Y

MEETING DATE: July 21, 2016

ITEM #11

TITLE: For Possible Action: Appoint Colleen Diaz to the Lyon County Fair Board, with a term expiring December 31, 2016 (requested by Fair Board)

SUMMARY:

RECOMMENDED ACTION AND/OR ALTERNATIVES:

Appoint

FINANCIAL DEPARTMENT COMMENTS:

APPROVED AS TO LEGAL FORM:

COUNTY MANAGERS COMMENTS:

FOR INFORMATION:

LIST OF ATTACHMENTS:

Letter from fair board

Application



27 S. Main Street Yerington, NV 89447

May 4, 2016

*Dear County Commissioners:*

*The Lyon County Fair Board would like to make the recommendation to approve, Colleen Diaz to fill the open position on the Lyon County Fair Board. The board has discussed, voted and approved this recommendation; we feel that Colleen will be an asset to our board.*

*Sincerely,*

A handwritten signature in cursive script, appearing to read "Lisa Tibbals".

*Lisa Tibbals*

*Lyon County Fair Board/Secretary*

Lyon County  
Application to Serve on Board or Commission

Please note that all information contained in this application is considered public record and available for public review.

Name: Colleen Diaz

Check the Board or Commission for which you are applying (one per application):

- |   |   |
|---|---|
| <input type="checkbox"/> Dayton Regional Advisory Board       | <input type="checkbox"/> Mason Valley Advisory Board          |
| <input type="checkbox"/> Mound House Advisory Board           | <input type="checkbox"/> Silver City Town Advisory Board      |
| <input type="checkbox"/> Silver Springs Advisory Board        | <input type="checkbox"/> Smith Valley Advisory Board          |
| <input type="checkbox"/> Stagecoach Advisory Board            | <input type="checkbox"/> Animal Control Advisory Board        |
| <input type="checkbox"/> Silver City Cemetery Board           | <input type="checkbox"/> Smith Valley Cemetery Board          |
| <input checked="" type="checkbox"/> Lyon County Fair Board    | <input type="checkbox"/> Dayton Valley Events Center Board    |
| <input type="checkbox"/> Library Board of Trustees            | <input type="checkbox"/> Mason Valley Mosquito Abatement      |
| <input type="checkbox"/> Central Lyon Park & Recreation Board | <input type="checkbox"/> Smith Valley Park & Recreation Board |
| <input type="checkbox"/> Planning Commission                  | <input type="checkbox"/> Debt Management Commission           |
| <input type="checkbox"/> Regional Transportation Board        | <input type="checkbox"/> Room Tax Board                       |
| <input type="checkbox"/> Central Lyon Vector Control Board    | <input type="checkbox"/> Walker River Weed Control Board      |
| <input type="checkbox"/> Advisory Board to Manage Wildlife    | <input type="checkbox"/> 911 Surcharge Committee              |

Home Address:

Address: 4 Camelot Acres Lane Yerington, NV  
Phone: (775) 315-4083 Email: colleen.diaz.nv@gmail.com 89447

Occupation and Business Address:

Job Title: Service Advisor

Business Name: Wild West Chevrolet

Address: 750 W. Goldfield Ave. Yerington, NV 89447

Phone: (775) 463-3456 Email: colleen@wildwestchevrolet.com

Contact Information: if appointed, the address, phone number and email address you wish to use for your contact information?

Business

Home

How long have you been a resident of Lyon County? 2 yrs

Are you currently registered to vote? yes

Have you attended any board or commission meetings in the last year? If yes how many? N

Have you ever been convicted of a felony or misdemeanor other than minor traffic violations?

Yes \_\_\_

No

If yes please list conviction dates and nature: \_\_\_\_\_

\_\_\_\_\_

### Board or Commission Application

List boards or commissions you presently serve on or have served on in the past (include dates of service)

None

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Education and/or training relevant to the position you are applying for: I have

many hours serving the Reno/Sparks  
Community as a volunteer on numerous

committees on several organizations. I'm a  
very involved member of the Yerington Scaptimist.

Explain briefly why you would like to be appointed to this board or commission: \_\_\_\_\_

\_\_\_\_\_

I enjoy serving the community. I have  
countless hours of volunteer time from

numerous organizations in Reno. I'm  
looking to be more involved. It's

a great committee to begin being a member  
of Lyon County.

By signing this application you agree to attend training classes as scheduled.

I certify that, to the best of my knowledge, the information I provided in this application is true. If the information provided is false or incomplete, it shall be sufficient cause for disqualification or removal, if appointed.

Name: Colleen Diaz

Signature: Colleen Diaz Date: 6/10/16

Please return the application to:

Lyon County Manager's Office  
27 South Main Street  
Yerington, Nevada 89447  
775.463.6531 Fax: 775.463-5305

**Notice:**

At the meeting to consider your application for appointment to Lyon County Fair Board, the Board or Commission, or the County Commission, may consider your character, alleged misconduct, professional competence, or physical or mental health. This notice is provided pursuant to NRS 241.031 and 241.033. The topics of discussion will relate to your ability to serve in the position for which you have applied. If the Advisory Board of County Commission desires to close the meeting, they must allow you to: (a) attend the closed meeting or that portion of the closed meeting during which the character, alleged misconduct, professional competence, or physical or mental health of the person is considered; (b) have an attorney or other representative of the person's choosing present with the person during the closed meeting; and (c) present written evidence, provide testimony and present witnesses relating to the character, alleged misconduct, professional competence, or physical or mental health of the person to the public body during the closed meeting. You will not receive any additional notice, and by signing this application you hereby agree to waive any right to future notice pursuant to NRS Chapter 241.

Dated: 6/10/16

By: \_\_\_\_\_  
Printed Name: \_\_\_\_\_

# AGENDA SUMMARY



CONSENT: Y

MEETING DATE: July 21, 2016

ITEM #12

TITLE: For Possible Action: Disposition of dangerous weapons pursuant to NRS 202.340 - Approve the Sheriff to trade the confiscated weapons to a properly licensed retailer or wholesaler in exchange for equipment necessary for the performance of the agency's duties

SUMMARY: The LCSO has custody of the following weapons in its evidence vaults that were confiscated pursuant to NRS 202.340.

1. S&W Model 29 .44 Magnum Revolver SN: N470869
2. Ruger Redhawk .44 Magnum Revolver SN: 50087546
3. Sig Sauer P250 .40 S&W Handgun SN: Eau031628
4. Ruger .22 caliber Revolver SN:16-16499
5. Ruger P90 .46 ACP Handgun SN: 660-24381
6. Ruger M77 7mm Magnum bolt action rifle SN: 75-33499
7. Stevens Model 311 20 gauge side by side shotgun SN:C498513
8. Mossberg 5500 MKII 12 gauge semi auto shotgun SN: 044824
9. Remington nylon 66 .22 caliber semi auto rifle SN: 2209671
10. Ruger LCS .22 revolver SN:548-00899.

Pursuant to NRS 202.340 subsection 2, the Board of County Commissioners has the authority:

2. Except as otherwise provided in subsection 5, the governing body of the county or city or the metropolitan police committee on fiscal affairs shall at least once a year order the local law enforcement officer to whom any instrument or weapon is surrendered pursuant to subsection 1 to:
  - (a) Retain the confiscated instrument or weapon for use by the law enforcement agency headed by the officer;
  - (b) Sell the confiscated instrument or weapon to another law enforcement agency;
  - (c) Destroy or direct the destruction of the confiscated instrument or weapon if it is not otherwise required to be destroyed pursuant to subsection 5;
  - (d) Trade the confiscated instrument or weapon to a properly licensed retailer or wholesaler in exchange for equipment necessary for the performance of the agency's duties; or
  - (e) Donate the confiscated instrument or weapon to a museum, the Nevada National Guard or, if appropriate, to another person for use which furthers a charitable or public interest.

RECOMMENDED ACTION AND/OR ALTERNATIVES: Approve the Sheriff to trade the confiscated weapons to a properly licensed retailer or wholesaler in exchange for equipment necessary for the performance of the agency's duties.

FINANCIAL DEPARTMENT COMMENTS:

APPROVED AS TO LEGAL FORM:

COUNTY MANAGERS COMMENTS:

FOR INFORMATION:

# AGENDA SUMMARY

CONSENT: Y



MEETING DATE: July 21, 2016

ITEM #13

TITLE: For Possible Action: Approve a contract between Lyon County (Sheriff) and the Bureau of Land Management (BLM) for reimbursable law enforcement services by the Lyon County Sheriff's Office

SUMMARY: The purpose of this contract is for law enforcement services by the Lyon County Sheriff's Office as needed to assist the Bureau of Land Management (BLM) to enforce the civil and criminal laws of the state and/or county on the public lands, waters, roads, and trails administered by the BLM for the actual costs associated with the patrols. The area of focus is the BLM lands in the Smith Valley/Singatse Range areas, and in particular the Wilson Canyon Recreational Area.

RECOMMENDED ACTION AND/OR ALTERNATIVES: Approve the implementation of this contract by the Lyon County Sheriff's Office.

FINANCIAL DEPARTMENT COMMENTS:

APPROVED AS TO LEGAL FORM:

COUNTY MANAGERS COMMENTS:

FOR INFORMATION: Director Michael Carlson, 775-463-6600

LIST OF ATTACHMENTS: BLM Contract (0040280083)

<b>SOLICITATION/CONTRACT/ORDER FOR COMMERCIAL ITEMS</b> <i>OFFEROR TO COMPLETE BLOCKS 12, 17, 23, 24, &amp; 30</i>				1. REQUISITION NUMBER 0040280083		PAGE OF 1 14		
2. CONTRACT NO.		3. AWARD/ EFFECTIVE DATE	4. ORDER NUMBER L16PX01100		5. SOLICITATION NUMBER		6. SOLICITATION ISSUE DATE	
7. FOR SOLICITATION INFORMATION CALL:		a. NAME Marian Rodriguez			b. TELEPHONE NUMBER (702) 515-5123 <i>(No collect calls)</i>		8. OFFER DUE DATE/LOCAL TIME	
9. ISSUED BY BLM NV-STATE OFC BGT&FIN SVC (NV955) 1340 FINANCIAL BLVD. RENO NV 89502			CODE LVA	10. THIS ACQUISITION IS <input checked="" type="checkbox"/> UNRESTRICTED OR <input type="checkbox"/> SET ASIDE: % FOR:  <input type="checkbox"/> SMALL BUSINESS <input type="checkbox"/> HUBZONE SMALL BUSINESS <input type="checkbox"/> SERVICE-DISABLED VETERAN-OWNED SMALL BUSINESS <input type="checkbox"/> WOMEN-OWNED SMALL BUSINESS (WOSB) ELIGIBLE UNDER THE WOMEN-OWNED SMALL BUSINESS PROGRAM <input type="checkbox"/> EDWOSB <input type="checkbox"/> 8(A) NAICS: 922190 SIZE STANDARD:				
11. DELIVERY FOR FOB DESTINATION UNLESS BLOCK IS MARKED <input type="checkbox"/> SEE SCHEDULE		12. DISCOUNT TERMS PP30		<input type="checkbox"/> 13a. THIS CONTRACT IS A RATED ORDER UNDER DPAS (15 CFR 700)		13b. RATING		
15. DELIVER TO BLM-NV CARSON CITY DISTRICT OFFICE 5665 MORGAN MILL RD CARSON CITY NV 89701			CODE 0004276806	16. ADMINISTERED BY BLM NV-STATE OFC BGT&FIN SVC (NV955) 1340 FINANCIAL BLVD. RENO NV 89502		CODE LVA		
17a. CONTRACTOR/ OFFEROR LYON NEVADA, COUNTY OF Attn: Alvin McNeil/Michael Carlson 27 S MAIN ST YERINGTON NV 89447-2571  TELEPHONE NO. 775-463-6600			CODE 0071015085	FACILITY CODE	18a. PAYMENT WILL BE MADE BY Invoice Processing Platform System US Department of Treasury <a href="http://www.ipp.gov">http://www.ipp.gov</a>		CODE IPP INV	
<input type="checkbox"/> 17b. CHECK IF REMITTANCE IS DIFFERENT AND PUT SUCH ADDRESS IN OFFER				18b. SUBMIT INVOICES TO ADDRESS SHOWN IN BLOCK 18a UNLESS BLOCK BELOW IS CHECKED <input type="checkbox"/> SEE ADDENDUM				
19. ITEM NO.	20. SCHEDULE OF SUPPLIES/SERVICES				21. QUANTITY	22. UNIT	23. UNIT PRICE	24. AMOUNT
	Contractor Point of Contact: Alvin McNeil/Michael Carlson Phone: 775-463-6600 Email: amcneil@lyon-county.org/mcarlson@lyon-county.org Legacy Doc #: BLM Delivery: 06/30/2017 Account Assignment: K G/L Account: 6100.252R0 Business Area: L000 Commitment Item: 252R00 Cost Center: LLNVC00010 Functional Area: Continued ... <i>(Use Reverse and/or Attach Additional Sheets as Necessary)</i>							
25. ACCOUNTING AND APPROPRIATION DATA 01						26. TOTAL AWARD AMOUNT (For Govt. Use Only) \$5,000.00		
<input type="checkbox"/> 27a. SOLICITATION INCORPORATES BY REFERENCE FAR 52.212-1, 52.212-4, FAR 52.212-3 AND 52.212-5 ARE ATTACHED. ADDENDA				<input type="checkbox"/> ARE <input type="checkbox"/> ARE NOT ATTACHED.				
<input type="checkbox"/> 27b. CONTRACT/PURCHASE ORDER INCORPORATES BY REFERENCE FAR 52.212-4, FAR 52.212-5 IS ATTACHED. ADDENDA				<input type="checkbox"/> ARE <input type="checkbox"/> ARE NOT ATTACHED.				
<input type="checkbox"/> 28. CONTRACTOR IS REQUIRED TO SIGN THIS DOCUMENT AND RETURN COPIES TO ISSUING OFFICE. CONTRACTOR AGREES TO FURNISH AND DELIVER ALL ITEMS SET FORTH OR OTHERWISE IDENTIFIED ABOVE AND ON ANY ADDITIONAL SHEETS SUBJECT TO THE TERMS AND CONDITIONS SPECIFIED.					<input type="checkbox"/> 29. AWARD OF CONTRACT: _____ OFFER DATED _____. YOUR OFFER ON SOLICITATION (BLOCK 5), INCLUDING ANY ADDITIONS OR CHANGES WHICH ARE SET FORTH HEREIN, IS ACCEPTED AS TO ITEMS:			
30a. SIGNATURE OF OFFEROR/CONTRACTOR					31a. UNITED STATES OF AMERICA (SIGNATURE OF CONTRACTING OFFICER) <b>MARIAN MARIE RODRIGUEZ</b> Digitally signed by MARIAN MARIE RODRIGUEZ Date: 2016.07.07 14:59:35 -07'00'			
30b. NAME AND TITLE OF SIGNER (Type or print)			30c. DATE SIGNED		31b. NAME OF CONTRACTING OFFICER (Type or print) Marian Rodriguez		31c. DATE SIGNED	

19. ITEM NO.	20. SCHEDULE OF SUPPLIES/SERVICES	21. QUANTITY	22. UNIT	23. UNIT PRICE	24. AMOUNT
00010	L12200000.NU0000 Fund: 16XL1109AF Fund Center: LLNVC00010 Project/WBS: LX.SI.PTRL0000 PR Acct Assign Line: 01 Period of Performance: 07/01/2016 to 06/30/2017  Law Enforcement Patrols for Wilson Canyon Recreation Area/Singatse Range per attached Statement of Work  Administrative Point of Contact: Contracting Officer, Marian Rodriguez Phone: 702-515-5123 Email: mrodrigu@blm.gov  The total amount of award: \$5,000.00. The obligation for this award is shown in box 26.				5,000.00

32a. QUANTITY IN COLUMN 21 HAS BEEN

RECEIVED     INSPECTED     ACCEPTED, AND CONFORMS TO THE CONTRACT, EXCEPT AS NOTED: \_\_\_\_\_

32b. SIGNATURE OF AUTHORIZED GOVERNMENT REPRESENTATIVE		32c. DATE	32d. PRINTED NAME AND TITLE OF AUTHORIZED GOVERNMENT REPRESENTATIVE		
32e. MAILING ADDRESS OF AUTHORIZED GOVERNMENT REPRESENTATIVE			32f. TELEPHONE NUMBER OF AUTHORIZED GOVERNMENT REPRESENTATIVE		
			32g. E-MAIL OF AUTHORIZED GOVERNMENT REPRESENTATIVE		
33. SHIP NUMBER  <input type="checkbox"/> PARTIAL <input type="checkbox"/> FINAL	34. VOUCHER NUMBER	35. AMOUNT VERIFIED CORRECT FOR	36. PAYMENT  <input type="checkbox"/> COMPLETE <input type="checkbox"/> PARTIAL <input type="checkbox"/> FINAL		37. CHECK NUMBER
38. S/R ACCOUNT NUMBER	39. S/R VOUCHER NUMBER	40. PAID BY			
41a. I CERTIFY THIS ACCOUNT IS CORRECT AND PROPER FOR PAYMENT			42a. RECEIVED BY ( <i>Print</i> )		
41b. SIGNATURE AND TITLE OF CERTIFYING OFFICER		41c. DATE	42b. RECEIVED AT ( <i>Location</i> )		
		42c. DATE REC'D ( <i>YY/MM/DD</i> )	42d. TOTAL CONTAINERS		

**Purchase Order Number: L16PX01100**  
**Project: Law Enforcement Services (Lyon County)**  
**Location: Carson City District Office**  
**Issuing Office: Nevada State Office**

**Table of Contents**

**SECTION 1 - SPECIFICATIONS.....4**

**SECTION 2 - CLAUSES.....4**

52.252-2 Clauses Incorporated by Reference .....4

52.212-5 Contract Terms and Conditions Required to Implement Statutes or Executive Orders --  
Commercial Items .....4

1452.201-70 Authorities and Delegations .....5

Electronic Invoicing and Payment Requirements – Invoice Processing Platform (IPP) .....13

1510.046 Contracting Officer’s Representative (COR) and/or Project Inspector (PI) .....13

1510.302 Acceptance .....13

1510.322 Procurement Office Representative .....14

**SECTION 3 - LIST OF ATTACHMENTS.....14**

**Purchase Order Number: L16PX01100**  
**Project: Law Enforcement Services (Lyon County)**  
**Location: Carson City District Office**  
**Issuing Office: Nevada State Office**

**SECTION 1 - SPECIFICATIONS**

Law Enforcement Patrols/Services per attached Statement of Work (attachment 1)

**SECTION 2 - CLAUSES**

**52.252-2 Clauses Incorporated by Reference**

**Feb 1998**

This contract incorporates one or more clauses by reference, with the same force and effect as if they were given in full text. Upon request, the Contracting Officer will make their full text available. Also, the full text of a clause may be accessed electronically at this/these address(es):

<http://www.arnet.gov/far/>  
<http://farsite.hill.af.mil/>

<b>Clause</b>	<b>Title</b>	<b>Date</b>
52.212-4	Contract Terms and Conditions – Commercial Items	May 2015
52.217-8	Option to Extend Services	Nov 1999
52.232-39	Unenforceability of Unauthorized Obligation	Jun 2013
52.232-40	Providing Accelerated Payment to Small Business Subcontractor	Dec 2013
52.242-15	Stop Work Order	Aug 1989

**52.203-99 Prohibition on Contracting with Entities that Require Certain Internal Confidentiality Agreements**

**Feb 2015**

(a) The contractor shall not require employees or subcontractors seeking to report fraud, waste or abuse to sign or comply with internal confidentiality agreements or statements prohibiting or otherwise restricting such employees or subcontractors from lawfully reporting such fraud, waste, or abuse to a designated investigative or law enforcement representative of a Federal department or agency authorized to receive such information.

(b) The contractor shall notify employees that the prohibition and restrictions of any internal confidentiality agreements covered by this clause are no longer in effect.

(c) The prohibition in paragraph (a) of this clause does not contravene requirements applicable to Standard Form 312, Form 4414, or any other form issued by a Federal department or agency governing the nondisclosure of classified information.

(d)(1) In accordance with section 743 of Division E, Title VII, of the Consolidated and Further Continuing Resolution Appropriations Act, (Pub. L. 113-235), use of funds appropriated (or otherwise made available) under that or any other Act may be prohibited, if the Government determines that the contractor is not in compliance with the provisions of this clause.

**Purchase Order Number: L16PX01100**  
**Project: Law Enforcement Services (Lyon County)**  
**Location: Carson City District Office**  
**Issuing Office: Nevada State Office**

(2) The Government may seek any available remedies in the event the contractor fails to comply with the provisions of this clause.

**52.212-5 Contract Terms and Conditions Required to Implement Statutes or Executive Orders -- Commercial Items** **Mar 2016**

(a) The Contractor shall comply with the following Federal Acquisition Regulation (FAR) clauses, which are incorporated in this contract by reference, to implement provisions of law or Executive orders applicable to acquisitions of commercial items:

(1) 52.209-10, Prohibition on Contracting with Inverted Domestic Corporations (Nov 2015)

(2) 52.233-3, Protest After Award (AUG 1996) (31 U.S.C. 3553).

(3) 52.233-4, Applicable Law for Breach of Contract Claim (OCT 2004) (Public Laws 108-77, 108-78 (19 U.S.C. 3805 note)).

(b) The Contractor shall comply with the FAR clauses in this paragraph (b) that the contracting officer has indicated as being incorporated in this contract by reference to implement provisions of law or Executive orders applicable to acquisitions of commercial items:

\_\_\_ (1) 52.203-6, Restrictions on Subcontractor Sales to the Government (Sept 2006), with Alternate I (Oct 1995) (41 U.S.C. 4704 and 10 U.S.C. 2402).

\_\_\_ (2) 52.203-13, Contractor Code of Business Ethics and Conduct (Oct 2015) (41 U.S.C. 3509).

\_\_\_ (3) 52.203-15, Whistleblower Protections under the American Recovery and Reinvestment Act of 2009 (Jun 2010) (Section 1553 of Pub L. 111-5) (Applies to contracts funded by the American Recovery and Reinvestment Act of 2009).

\_\_\_ (4) 52.204-10, Reporting Executive compensation and First-Tier Subcontract Awards (Oct 2015) (Pub. L. 109-282) (31 U.S.C. 6101 note).

\_\_\_ (5) [Reserved]

\_\_\_ (6) 52.204-14, Service Contract Reporting Requirements (Jan 2014) (Pub. L. 111-117, section 743 of Div. C).

\_\_\_ (7) 52.204-15, Service Contract Reporting Requirements for Indefinite-Delivery Contracts (Jan 2014) (Pub. L. 111-117, section 743 of Div. C).

X (8) 52.209-6, Protecting the Government's Interest When Subcontracting with Contractors Debarred, Suspended, or Proposed for Debarment (Oct 2015) (31 U.S.C. 6101 note).

\_\_\_ (9) 52.209-9, Updates of Publicly Available Information Regarding Responsibility Matters (Jul 2013) (41 U.S.C. 2313).

**Purchase Order Number: L16PX01100**  
**Project: Law Enforcement Services (Lyon County)**  
**Location: Carson City District Office**  
**Issuing Office: Nevada State Office**

\_\_\_ (10) [Reserved]

\_\_\_ (11) (i) 52.219-3, Notice of HUBZone Set-Aside or Sole-Source Award (Nov 2011) (15 U.S.C. 657a).

\_\_\_ (ii) Alternate I (Nov 2011) of 52.219-3.

\_\_\_ (12) (i) 52.219-4, Notice of Price Evaluation Preference for HUBZone Small Business Concerns (Oct 2014) (if the offeror elects to waive the preference, it shall so indicate in its offer)(15 U.S.C. 657a).

\_\_\_ (ii) Alternate I (Jan 2011) of 52.219-4.

\_\_\_ (13) [Reserved]

\_\_\_ (14) (i) 52.219-6, Notice of Total Small Business Aside (Nov 2011) (15 U.S.C. 644).

\_\_\_ (ii) Alternate I (Nov 2011).

\_\_\_ (iii) Alternate II (Nov 2011).

\_\_\_ (15) (i) 52.219-7, Notice of Partial Small Business Set-Aside (June 2003) (15 U.S.C. 644).

\_\_\_ (ii) Alternate I (Oct 1995) of 52.219-7.

\_\_\_ (iii) Alternate II (Mar 2004) of 52.219-7.

\_\_\_ (16) 52.219-8, Utilization of Small Business Concerns (Oct 2014) (15 U.S.C. 637(d)(2) and (3)).

\_\_\_ (17) (i) 52.219-9, Small Business Subcontracting Plan (Oct 2015) (15 U.S.C. 637 (d)(4)).

\_\_\_ (ii) Alternate I (Oct 2001) of 52.219-9.

\_\_\_ (iii) Alternate II (Oct 2001) of 52.219-9.

\_\_\_ (iv) Alternate III (Oct 2015) of 52.219-9.

\_\_\_ (18) 52.219-13, Notice of Set-Aside of Orders (Nov 2011) (15 U.S.C. 644(r)).

\_\_\_ (19) 52.219-14, Limitations on Subcontracting (Nov 2011) (15 U.S.C. 637(a)(14)).

\_\_\_ (20) 52.219-16, Liquidated Damages—Subcontracting Plan (Jan 1999) (15 U.S.C. 637(d)(4)(F)(i)).

\_\_\_ (21) 52.219-27, Notice of Service-Disabled Veteran-Owned Small Business Set-Aside (Nov 2011) (15 U.S.C. 657f).

**Purchase Order Number: L16PX01100**  
**Project: Law Enforcement Services (Lyon County)**  
**Location: Carson City District Office**  
**Issuing Office: Nevada State Office**

(22) 52.219-28, Post Award Small Business Program Rerepresentation (Jul 2013) (15 U.S.C. 632(a)(2)).

(23) 52.219-29, Notice of Set-Aside for, or Sole Source Award to, Economically Disadvantaged Women-Owned Small Business Concerns (Dec 2015) (15 U.S.C. 637(m)).

(24) 52.219-30, Notice of Set-Aside for, or Sole Source Award to, Women-Owned Small Business Concerns Eligible Under the Women-Owned Small Business Program (Dec 2015) (15 U.S.C. 637(m)).

(25) 52.222-3, Convict Labor (June 2003) (E.O. 11755).

(26) 52.222-19, Child Labor—Cooperation with Authorities and Remedies (Feb 2016) (E.O. 13126).

(27) 52.222-21, Prohibition of Segregated Facilities (Apr 2015).

(28) 52.222-26, Equal Opportunity (Apr 2015) (E.O. 11246).

(29) 52.222-35, Equal Opportunity for Veterans (Oct 2015) (38 U.S.C. 4212).

(30) 52.222-36, Equal Opportunity for Workers with Disabilities (Jul 2014) (29 U.S.C. 793).

(31) 52.222-37, Employment Reports on Veterans (Feb 2016) (38 U.S.C. 4212).

(32) 52.222-40, Notification of Employee Rights Under the National Labor Relations Act (Dec 2010) (E.O. 13496).

(33) (i) 52.222-50, Combating Trafficking in Persons (Mar 2015) (22 U.S.C. chapter 78 and E.O. 13627).

(ii) Alternate I (Mar 2015) of 52.222-50, (22 U.S.C. chapter 78 and E.O. 13627).

(34) 52.222-54, Employment Eligibility Verification (Oct 2015). (E. O. 12989). (Not applicable to the acquisition of commercially available off-the-shelf items or certain other types of commercial items as prescribed in 22.1803.)

(35) (i) 52.223-9, Estimate of Percentage of Recovered Material Content for EPA-Designated Items (May 2008) (42 U.S.C. 6962(c)(3)(A)(ii)). (Not applicable to the acquisition of commercially available off-the-shelf items.)

(ii) Alternate I (May 2008) of 52.223-9 (42 U.S.C. 6962(i)(2)(C)). (Not applicable to the acquisition of commercially available off-the-shelf items.)

(36) (i) 52.223-13, Acquisition of EPEAT® -Registered Imaging Equipment (Jun 2014) (E.O.s 13423 and 13514)

(ii) Alternate I (Oct 2015) of 52.223-13.

**Purchase Order Number: L16PX01100**  
**Project: Law Enforcement Services (Lyon County)**  
**Location: Carson City District Office**  
**Issuing Office: Nevada State Office**

(37) (i) 52.223-14, Acquisition of EPEAT® -Registered Television (Jun 2014) (E.O.s 13423 and 13514).

(ii) Alternate I (Jun 2014) of 52.223-14.

(38) 52.223-15, Energy Efficiency in Energy-Consuming Products (Dec 2007) (42 U.S.C. 8259b).

(39) (i) 52.223-16, Acquisition of EPEAT® -Registered Personal Computer Products (Oct 2015) (E.O.s 13423 and 13514).

(ii) Alternate I (Jun 2014) of 52.223-16.

(40) 52.223-18, Encouraging Contractor Policies to Ban Text Messaging while Driving (Aug 2011) (E.O. 13513).

(41) 52.225-1, Buy American--Supplies (May 2014) (41 U.S.C. chapter 83).

(42) (i) 52.225-3, Buy American--Free Trade Agreements--Israeli Trade Act (May 2014) (41 U.S.C. chapter 83, 19 U.S.C. 3301 note, 19 U.S.C. 2112 note, 19 U.S.C. 3805 note, 19 U.S.C. 4001 note, Pub. L. 103-182, 108-77, 108-78, 108-286, 108-302, 109-53, 109-169, 109-283, 110-138, 112-41, 112-42, and 112-43).

(ii) Alternate I (May 2014) of 52.225-3.

(iii) Alternate II (May 2014) of 52.225-3.

(iv) Alternate III (May 2014) of 52.225-3.

(43) 52.225-5, Trade Agreements (Feb 2016) (19 U.S.C. 2501, *et seq.*, 19 U.S.C. 3301 note).

(44) 52.225-13, Restrictions on Certain Foreign Purchases (Jun 2008) (E.O.'s, proclamations, and statutes administered by the Office of Foreign Assets Control of the Department of the Treasury).

(45) 52.225-26, Contractors Performing Private Security Functions Outside the United States (Jul 2013) (Section 862, as amended, of the National Defense Authorization Act for Fiscal Year 2008; 10 U.S.C. 2302 Note).

(46) 52.226-4, Notice of Disaster or Emergency Area Set-Aside (Nov 2007) (42 U.S.C. 5150).

(47) 52.226-5, Restrictions on Subcontracting Outside Disaster or Emergency Area (Nov 2007) (42 U.S.C. 5150).

(48) 52.232-29, Terms for Financing of Purchases of Commercial Items (Feb 2002) (41 U.S.C. 4505), 10 U.S.C. 2307(f)).

**Purchase Order Number: L16PX01100**  
**Project: Law Enforcement Services (Lyon County)**  
**Location: Carson City District Office**  
**Issuing Office: Nevada State Office**

\_\_\_ (49) 52.232-30, Installment Payments for Commercial Items (Oct 1995) (41 U.S.C. 4505, 10 U.S.C. 2307(f)).

X (50) 52.232-33, Payment by Electronic Funds Transfer— System for Award Management (Jul 2013) (31 U.S.C. 3332).

\_\_\_ (51) 52.232-34, Payment by Electronic Funds Transfer—Other Than System for Award Management (Jul 2013) (31 U.S.C. 3332).

\_\_\_ (52) 52.232-36, Payment by Third Party (May 2014) (31 U.S.C. 3332).

\_\_\_ (53) 52.239-1, Privacy or Security Safeguards (Aug 1996) (5 U.S.C. 552a).

\_\_\_ (54) (i) 52.247-64, Preference for Privately Owned U.S.-Flag Commercial Vessels (Feb 2006) (46 U.S.C. Appx 1241(b) and 10 U.S.C. 2631).

\_\_\_ (ii) Alternate I (Apr 2003) of 52.247-64.

(c) The Contractor shall comply with the FAR clauses in this paragraph (c), applicable to commercial services, that the Contracting Officer has indicated as being incorporated in this contract by reference to implement provisions of law or executive orders applicable to acquisitions of commercial items:

\_\_\_ (1) 52.222-17, Nondisplacement of Qualified Workers (May 2014) (E.O. 13495)

X (2) 52.222-41, Service Contract Labor Standards (May 2014) (41 U.S.C. chapter 67).

Wage Determination: 2005-2333

Revision No.: 17

Date of Revision: 12/29/2015

X (3) 52.222-42, Statement of Equivalent Rates for Federal Hires (May 2014) (29 U.S.C. 206 and 41 U.S.C. chapter 67).

\_\_\_ (4) 52.222-43, Fair Labor Standards Act and Service Contract Labor Standards -- Price Adjustment (Multiple Year and Option Contracts) (May 2014) (29 U.S.C.206 and 41 U.S.C. chapter 67).

\_\_\_ (5) 52.222-44, Fair Labor Standards Act and Service Contract Labor Standards -- Price Adjustment (May 2014) (29 U.S.C. 206 and 41 U.S.C. chapter 67).

\_\_\_ (6) 52.222-51, Exemption from Application of the Service Contract Labor Standards to Contracts for Maintenance, Calibration, or Repair of Certain Equipment--Requirements (May 2014) (41 U.S.C. chapter 67).

\_\_\_ (7) 52.222-53, Exemption from Application of the Service Contract Labor Standards to Contracts for Certain Services--Requirements (May 2014) (41 U.S.C. chapter 67).

**Purchase Order Number: L16PX01100**  
**Project: Law Enforcement Services (Lyon County)**  
**Location: Carson City District Office**  
**Issuing Office: Nevada State Office**

\_\_\_ (8) 52.222-55, Minimum Wages Under Executive Order 13658 (Mar 2016) (E.O. 13658).

\_\_\_ (9) 52.226-6, Promoting Excess Food Donation to Nonprofit Organizations. (May 2014) (42 U.S.C. 1792).

\_\_\_ (10) 52.237-11, Accepting and Dispensing of \$1 Coin (Sep 2008) (31 U.S.C. 5112(p)(1)).

(d) *Comptroller General Examination of Record* The Contractor shall comply with the provisions of this paragraph (d) if this contract was awarded using other than sealed bid, is in excess of the simplified acquisition threshold, and does not contain the clause at 52.215-2, Audit and Records -- Negotiation.

(1) The Comptroller General of the United States, or an authorized representative of the Comptroller General, shall have access to and right to examine any of the Contractor's directly pertinent records involving transactions related to this contract.

(2) The Contractor shall make available at its offices at all reasonable times the records, materials, and other evidence for examination, audit, or reproduction, until 3 years after final payment under this contract or for any shorter period specified in FAR Subpart 4.7, Contractor Records Retention, of the other clauses of this contract. If this contract is completely or partially terminated, the records relating to the work terminated shall be made available for 3 years after any resulting final termination settlement. Records relating to appeals under the disputes clause or to litigation or the settlement of claims arising under or relating to this contract shall be made available until such appeals, litigation, or claims are finally resolved.

(3) As used in this clause, records include books, documents, accounting procedures and practices, and other data, regardless of type and regardless of form. This does not require the Contractor to create or maintain any record that the Contractor does not maintain in the ordinary course of business or pursuant to a provision of law.

(e)

(1) Notwithstanding the requirements of the clauses in paragraphs (a), (b), (c) and (d) of this clause, the Contractor is not required to flow down any FAR clause, other than those in this paragraph (e)(1) in a subcontract for commercial items. Unless otherwise indicated below, the extent of the flow down shall be as required by the clause—

(i) 52.203-13, Contractor Code of Business Ethics and Conduct (Oct 2015) (41 U.S.C. 3509).

(ii) 52.219-8, Utilization of Small Business Concerns (Oct 2014) (15 U.S.C. 637(d)(2) and (3)), in all subcontracts that offer further subcontracting opportunities. If the subcontract (except subcontracts to small business concerns) exceeds \$700,000 (\$1.5 million for construction of any public facility), the subcontractor must include 52.219-8 in lower tier subcontracts that offer subcontracting opportunities.

(iii) 52.222-17, Nondisplacement of Qualified Workers (May 2014) (E.O. 13495). Flow down required in accordance with paragraph (1) of FAR clause 52.222-17.

**Purchase Order Number: L16PX01100**  
**Project: Law Enforcement Services (Lyon County)**  
**Location: Carson City District Office**  
**Issuing Office: Nevada State Office**

- (iv) 52.222-21, Prohibition of Segregated Facilities (Apr 2015).
- (v) 52.222-26, Equal Opportunity (Apr 2015) (E.O. 11246).
- (vi) 52.222-35, Equal Opportunity for Veterans (Oct 2015) (38 U.S.C. 4212).
- (vii) 52.222-36, Equal Opportunity for Workers with Disabilities (Jul 2014) (29 U.S.C. 793).
- (viii) 52.222-37, Employment Reports on Veterans (Feb 2016) (38 U.S.C. 4212).
- (ix) 52.222-40, Notification of Employee Rights Under the National Labor Relations Act (Dec 2010) (E.O. 13496). Flow down required in accordance with paragraph (f) of FAR clause 52.222-40.
- (x) 52.222-41, Service Contract Labor Standards (May 2014), (41 U.S.C. chapter 67).
- (xi) \_\_\_\_ (A) 52.222-50, Combating Trafficking in Persons (Mar 2015) (22 U.S.C. chapter 78 and E.O. 13627).  
  
\_\_\_\_ (B) Alternate I (Mar 2015) of 52.222-50 (22 U.S.C. chapter 78 E.O. 13627).
- (xii) 52.222-51, Exemption from Application of the Service Contract Labor Standards to Contracts for Maintenance, Calibration, or Repair of Certain Equipment--Requirements (May 2014) (41 U.S.C. chapter 67.)
- (xiii) 52.222-53, Exemption from Application of the Service Contract Labor Standards to Contracts for Certain Services--Requirements (May 2014) (41 U.S.C. chapter 67)
- (xiv) 52.222-54, Employment Eligibility Verification (Oct 2015) (E. O. 12989).
- (xv) 52.222-55, Minimum Wages Under Executive Order 13658 (Mar 2016).
- (xvi) 52.225-26, Contractors Performing Private Security Functions Outside the United States (Jul 2013) (Section 862, as amended, of the National Defense Authorization Act for Fiscal Year 2008; 10 U.S.C. 2302 Note).
- (xvii) 52.226-6, Promoting Excess Food Donation to Nonprofit Organizations. (May 2014) (42 U.S.C. 1792). Flow down required in accordance with paragraph (e) of FAR clause 52.226-6.
- (xviii) 52.247-64, Preference for Privately-Owned U.S. Flag Commercial Vessels (Feb 2006) (46 U.S.C. Appx 1241(b) and 10 U.S.C. 2631). Flow down required in accordance with paragraph (d) of FAR clause 52.247-64.

(2) While not required, the Contractor may include in its subcontracts for commercial items a minimal number of additional clauses necessary to satisfy its contractual obligations.

**Purchase Order Number: L16PX01100**  
**Project: Law Enforcement Services (Lyon County)**  
**Location: Carson City District Office**  
**Issuing Office: Nevada State Office**

(End of Clause)

**1452.201-70 Authorities and Delegations**

**Sep 2011**

(a) The Contracting Officer is the only individual authorized to enter into or terminate this contract, modify any term or condition of this contract, waive any requirement of this contract, or accept nonconforming work.

(b) The Contracting Officer will designate a Contracting Officer's Representative (COR) at time of award. The COR will be responsible for technical monitoring of the contractor's performance and deliveries. The COR will be appointed in writing, and a copy of the appointment will be furnished to the Contractor. Changes to this delegation will be made by written changes to the existing appointment or by issuance of a new appointment.

(c) The COR is not authorized to perform, formally or informally, any of the following actions:

- (1) Promise, award, agree to award, or execute any contract, contract modification, or notice of intent that changes or may change this contract;
- (2) Waive or agree to modification of the delivery schedule;
- (3) Make any final decision on any contract matter subject to the Disputes Clause;
- (4) Terminate, for any reason, the Contractor's right to proceed;
- (5) Obligate in any way, the payment of money by the Government.

(d) The Contractor shall comply with the written or oral direction of the Contracting Officer or authorized representative(s) acting within the scope and authority of the appointment memorandum. The Contractor need not proceed with direction that it considers to have been issued without proper authority. The Contractor shall notify the Contracting Officer in writing, with as much detail as possible, when the COR has taken an action or has issued direction (written or oral) that the Contractor considers to exceed the COR's appointment, within 3 days of the occurrence. Unless otherwise provided in this contract, the Contractor assumes all costs, risks, liabilities, and consequences of performing any work it is directed to perform that falls within any of the categories defined in paragraph (c) prior to receipt of the Contracting Officer's response issued under paragraph (e) of this clause.

(e) The Contracting Officer shall respond in writing within 30 days to any notice made under paragraph (d) of this clause. A failure of the parties to agree upon the nature of a direction, or upon the contract action to be taken with respect thereto, shall be subject to the provisions of the Disputes clause of this contract.

(f) The Contractor shall provide copies of all correspondence to the Contracting Officer and the COR.

(g) Any action(s) taken by the Contractor, in response to any direction given by any person acting on behalf of the Government or any Government official other than the Contracting Officer or the COR acting within his or her appointment, shall be at the Contractor's risk.

**Purchase Order Number: L16PX01100**  
**Project: Law Enforcement Services (Lyon County)**  
**Location: Carson City District Office**  
**Issuing Office: Nevada State Office**

**Electronic Invoicing and Payment Requirements – Invoice Processing Platform (IPP) Apr 2013**

Payment requests must be submitted electronically through the U.S. Department of the Treasury's Internet Payment Processing System (IPP).

"Payment request" means any request for contract financing payment or invoice payment by the Contractor. To constitute a proper invoice, the payment request must comply with the requirements identified in the applicable Prompt Payment clause included in the contract, or the clause 52.212-4 Contract Terms and Conditions-Commercial Items included in commercial item contracts. The IPP website address is: <https://www.ipp.gov>.

Under this contract, the following documents are required to be submitted as an attachment to the IPP invoice:

**A company invoice detailing the Supplies provided and the total amount of the invoice.**

The Contractor must use the IPP website to register access and use IPP for submitting requests for payment. The Contractor Government Business Point of Contact (as listed in SAM) will receive enrollment instructions via email from the Federal Reserve Bank of Boston (FRBB) prior to the contract award date, but no more than 3-5 business days of the contract award date. Contractor assistance with enrollment can be obtained by contacting the IPP Production Helpdesk via email [ippgroup@bos.frb.org](mailto:ippgroup@bos.frb.org) or phone (866) 973-3131.

If the Contractor is unable to comply with the requirement to use IPP for submitting invoices for payment, the Contractor must submit a waiver request in writing to the Contracting Officer with its proposal or quotation.

**1510.046 Contracting Officer's Representative (COR) and/or Project Inspector (PI) Apr 1998**

The COR and/or Project Inspector (PI) will be appointed by the Contracting Officer upon award of the contract. Such COR/PI will be responsible for giving the Contractor any special instructions or guidance necessary to complete delivery as required by the contract. The COR or PI does not have the authority to modify or in any way amend the terms of this contract

The designated COR for this project is:

Logan Briscoe  
Bureau of Land Management, Carson City District Office  
5665 Morgan Mill Road  
Battle Mountain, NV 89701  
Phone: 775-885-6002  
Email: [lbriscoe@blm.gov](mailto:lbriscoe@blm.gov)

**1510.302 Acceptance**

**Aug 1999**

Final inspection and acceptance of all items/services to be delivered under this contract shall be the responsibility

**Purchase Order Number: L16PX01100**  
**Project: Law Enforcement Services (Lyon County)**  
**Location: Carson City District Office**  
**Issuing Office: Nevada State Office**

of the Contracting Officer. Quality of work is subject to verification by the COR, with final payment to be withheld pending completion of any necessary rework by the Contractor.

**1510.322 Procurement Office Representative**

**Aug 1999**

The Procurement Office Representative for this requirement is:

Marian Rodriguez  
Bureau of Land Management, Nevada State Office  
4701 N. Torrey Pines Drive  
Las Vegas, NV 89130  
Telephone: 702-515-5123  
Email: mrodrigu@blm.gov

**SECTION 3 - LIST OF ATTACHMENTS**

- Attachment 1 – Statement of Work (4 pages)
- Attachment 2 - Wage Determination 2005-2333 (9 pages)

# AGENDA SUMMARY



CONSENT: Y

MEETING DATE: July 21, 2016

ITEM #14

TITLE: For Possible Action: Approve application by North Lyon County Fire District for a grant from the Nevada Department of Transportation-TAP/STP to construct fencing on their property (requested by North Lyon County Fire District)

SUMMARY: If the BOCC approves application and NDOT funds all monies would be funneled through Lyon County.

RECOMMENDED ACTION AND/OR ALTERNATIVES:

FINANCIAL DEPARTMENT COMMENTS:

APPROVED AS TO LEGAL FORM:

COUNTY MANAGERS COMMENTS:

FOR INFORMATION:

Ron Johnny, NLCFPD  
775-575-3310

LIST OF ATTACHMENTS:

Email  
Application



Maureen Williss &lt;mwilliss@lyon-county.org&gt;

---

**North Lyon County Fire PD Transportation Alternatives Program (TAP)  
Application for FFY 2016 - 2018**

1 message

**Ron Johnny** <rjohnny@northlyonfire.com>

Mon, Jul 11, 2016 at 2:57 PM

To: "mwilliss@lyon-county.org" &lt;mwilliss@lyon-county.org&gt;

Maureen,

Attached are the application document, two estimates we received (one about \$11,000.00 higher than the other), and photos I attached with the emailed application to Coy Peacock, NDOT. Picture IMG\_1961.JPG was a late addition to the TAP Grant Application (it shows the east side of Station 61 where a new fence and gate would be built.

Ron

---

Ron Eagleye Johnny, BA, JD, NRAEMT

Grant/CERT Coordinator/Advanced EMT

North Lyon County Fire Protection District

195 E. Main Street

Fernley, NV 89408

(775) 575-3310 Office

(775) 276-4566 Cell

(775) 575-3314 Fax

---

**From:** Ron Johnny**Sent:** Friday, July 8, 2016 4:05 PM**To:** Peacock, Coy J**Subject:** Re: TAP Call-for-Projects FFY 2016 - 2018

Mr. Peacock,

Sponsored by Lyon County, Nevada, the North Lyon County Fire Protection District (District) submits a request for \$86,768.00 in TAP funding (see attached Infrastructure form) to protect K-8 grade children from using hazardous District property as a short cut to get to Fernley Elementary School ("FES") and or Fernley Intermediate School ("FIS") which share the same campus with different addresses; the address for FES is 450 Hardie Lane (Hardie Lane is immediately east of Fire Station 61 and the school is to the District's south), and the address for FIS is 320 Highway 95A (to the south of Fire Station 61).

Prior to homes and apartment buildings and businesses being built near District property, the existing waist high chainlink fence served the public well.

After development, the K-8 grade children that use hazardous Fire Station 61 property as a short cut not only come from the neighborhoods immediately west and southwest of Fire Station 61 (see attached MapQuest print out (satellite view)) but neighborhoods north and northwest of Fire Station 61.

Fire Station 61 property is hazardous for K-8 grade children because of the fuel storage tanks very near the gate where the children with or without parents/guardians and with or without bicycles slide under to cross without using the East Main Street to Hardie Lane sidewalk. See photo of fuel storage tanks and gate (IMG\_1956.JPG attached).

As well, dangerous training is conducted between the Station 61 building and the fuel storage tanks and fenced in solar panels. See photos DSC\_0145.JPG (Firefighters training in use of power saws and jaws of life to extricate people from vehicles, cutting off car roofs and spreading jammed car doors open), DSC\_0072.JPG (Firefighters fighting an actual fire with water inside the Burn Trailer Trainer), and DSC\_0084.JPG (Firefighters existing the Burn Trailer Trainer).

The City of Fernley supports the District's application for TAP funding. See Email, Melinda Bauer, Assistant Planner, City of Fernley, to Ron Johnny, North Lyon Fire Protection District, July 1, 2016 5:01pm (attached to Infrastructure form PDF).

The Lyon County Commissioners will address sponsoring the District's TAP application at their next meeting, later this month.

If there are any questions do not hesitate to contact District Chief Scott Huntley or myself.

Sincerely,

Ron Johnny

---

Ron Eagleye Johnny

Grant/CERT Coordinator/Advanced EMT

North Lyon County Fire Protection District

195 E. Main Street

Fernley, NV 89408

(775) 575-3310 Office

(775) 276-4566 Cell

(775) 575-3314 Fax

---

**From:** Peacock, Coy J <cpeacock@dot.state.nv.us>

**Sent:** Friday, July 8, 2016 2:43 PM

**To:** [Deleted by Ron Johnny]

**Subject:** TAP Call-for-Projects FFY 2016 - 2018

I will be pulling applications on Monday and will check each app to ensure we have all of the information needed before we determine eligibility. If I have questions I will be contacting the applicant. Once eligibility is determined I will notify all applicants that they have moved to the scoring portion of the process. This may take a couple of weeks. Once the application moves to the scoring portion of the process the Selection Committee will score the applications. This may take at least a month due to the site reviews we will be conducting on some of the high ranking projects. Once the final scores are in we will disperse the available funding to the highest ranking projects and notify all applicants their status. We will also offer a debrief for

the applicants, that were not selected, on how to improve their application to better be able to be selected for next year's 2 year Call-for-Projects (FFY 19 - 20). If you have any questions please let me know.

Thank you,  
Coy

*Coy J. Peacock*  
*Statewide STIP and TAP/STP Set-aside Coordinator*  
*Program Development Planning Division*  
*Nevada Department of Transportation*  
*1263 S. Stewart St, Rm 205*  
*Carson City, NV 89712*  
*Tel: 775-888-7124*  
*Cell: 775-400-6224*

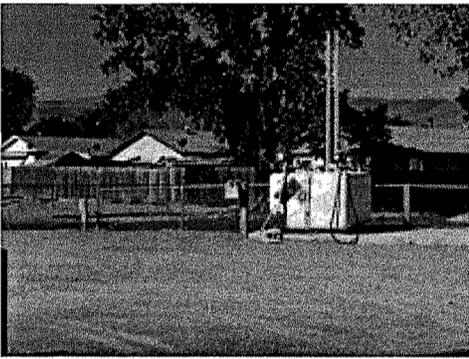


---

*This communication, including any attachments, may contain confidential information and is intended only for the individual or entity to whom it is addressed. Any review, dissemination or copying of this communication by anyone other than the intended recipient is strictly prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and delete all copies of the original message.*

---

**6 attachments**



**IMG\_1956.JPG**  
48K



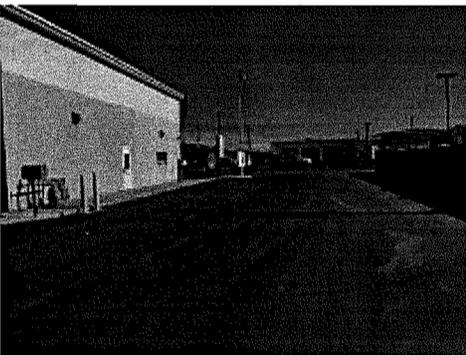
**DSC\_0145.JPG**  
593K



**DSC\_0072.JPG**  
569K



**DSC\_0084.JPG**  
436K



**IMG\_1961.JPG**  
77K

 **North Lyon Fire Station 61 Safety Fencing TAP Project.pdf**  
1622K

Transportation Alternatives Program (TAP)  
STP Set-aside Infrastructure Supplemental Questionnaire

Appendix G

Project Name North Lyon Fire Station 61 Safety Fencing

Project Sponsor Lyon County, State of Nevada

County Lyon



*The purpose of these questions is to provide us with sufficient information for the scoring committee to use with the scoring criteria to accurately rank your submitted TAP/STP Set-aside projects. This first section is for Infrastructure projects/programs only. Please see Appendix A for possible points) (Please attach more sheets if necessary)*

- 1) *At what stage is the project preparedness(what is the anticipated timeline/when will the project begin construction)? Please explain.*

No permits are needed from the City of Fernley to construct seven foot high fencing.  
As soon as funding is available, the existing waist high chainlink fence and insecure gate (see attached photo) can be replaced with seven foot high fence and secure gate.

- 2) *Will the project enhance the safety of non-motorized users? Please explain.*

K-8 children, with and without their parents and or guardians, have on foot or with a bicycle either westbound from the new dollar store to the immediate east of the Station or eastbound from Mortensen Lane and other points west have vaulted the waist high fence or crawled under the gate at Mortensen Lane cul de sac bordering Fire Station 61 property and placed themselves in jeopardy of fuel tanks and vehicles.

- 3) *Does the proposed project enhance non-motorized mobility? Please explain.*

Yes, K-8 children, with or without their parents or guardians, will be directed to the sidewalk on East Main Street adjacent the crosswalk across East Main Street in front of (north of) Fire Station 61, enhancing non-motorized mobility by preventing them from being struck by vehicles entering/leaving Station 61 property, fuel tanks, and hazards.

- 4) *Does the proposed project require NEPA above a Categorical Exclusion? Please explain.*

No, the seven foot high fence and secure gate would merely replace the waist high fence and gate that is no barrier to children to protect them. The action does not have any significant environmental impacts as described in 23 CFR 771.117(a) through (d). Recently, the space between the Fire Station and new dollar store was paved without CE or above.

Transportation Alternatives Program (TAP)  
STP Set-aside Infrastructure Supplemental Questionnaire

5) *Does the proposed project require Right-of-Way Acquisition? Please explain.*

No. The fence is inside the exterior boundary of Fire Station 61, 195 East Main Street, Fernley, Nevada 89408.

---

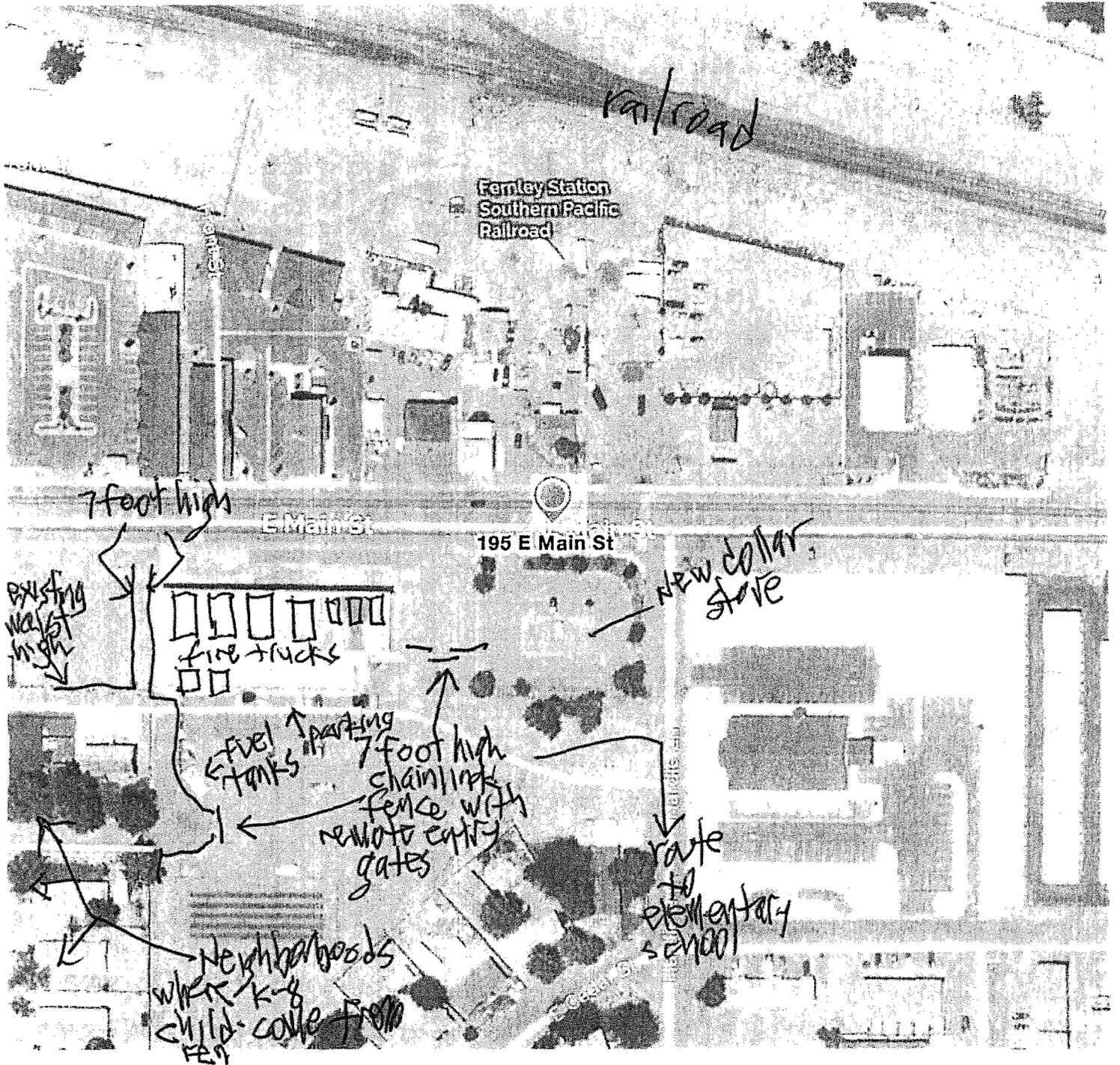
---

6) *Has there been documented community support through a public process (i.e. attach support letters, through meetings and/or included in studies (plans) and improve community values. Local, School Transportation, School Safety, Community Master Plans, active health and obesity plans, ect)? Please explain.*

Yes, the original decision to erect and pay for the original waist high chainlink fence had to be approved during a open/public meeting of the Fernley City Council and Board of Directors of the North Lyon County Fire Protection District. The County Commissioner's decision on the District's application will be discussed during an open/public meeting of the County Commissioners later this month. The City of Fernley Planning Department supports the Project (see attached email).

7) *Does the proposed project meet National Goals for safety, infrastructure, congestion reduction, system reliability, freight movement economic vitality, and or environmental sustainability? Please explain.*

Established in 1952, North Lyon County Fire Protection District has had schools, homes, apartment buildings, and most recently, a dollar store built around its property. At the time the waist high chainlink fence was built, there wasn't any pedestrian traffic past the fuel storage tanks, property used for training, and in the space where public and District vehicles operate. Public safety has been an issue for some time, especially K-8 children without adult supervision.



Not to Scale



# KING CONSTRUCTION, INC.

10000 Highway 100, Suite 100, Reno, NV 89521  
 (775) 784-1111  
 10000 Highway 100, Suite 100, Reno, NV 89521  
 (775) 784-1111

North Lyon county Fire District  
 196 E. Main Street  
 Fernley, NV 89408

Job: Fencing Project: No Plans Pricing includes all materials and labor

Description	Quantity	Unit Price	Cost
1 Fencing East Driveway			\$
2 7' High Fence with 3 barbed wire	35 LF	\$ 115.00	\$ 4,025.00
3 7' High Gate with sliding opener with remotes	1 LS	\$ 10,000.00	\$ 10,000.00
4 Fencing around Mortensen Cul-de-Sac			
5 New 7' high fence with 3 barbed wire	6 LF	\$ 115.00	\$ 690.00
6 Replace existing to 7' fencing	225 LF	\$ 115.00	\$ 25,875.00
7 Replace gate to 7' high to match fencing with opener and remotes	1 LS	\$ 10,000.00	\$ 10,000.00
8 Fencing along west side of building both sides of walkway			
9 7' High Fence with 3 barbed wire	246 LF	\$ 115.00	\$ 28,290.00
10 Subtotal			\$ 78,880.00
11 10% Contingency			\$ 7,888.00
12			
<b>Total Proposal</b>			<b>\$ 86,768.00</b>

**Not included in this Proposal:**

- 1 City, county state permits or fees, inspection fees, Hook up fees, Staking, Soil Testing, NDEP permits
- 2 No engineering and surveying service
- 3 Final payment will be based on actual quantities supplied and installed
- 4 Dust control will be provided only on days and in areas being worked by King Construction, Inc.
- 5 Construction water to be supplied by owner from nearby source at no cost to King
- 6 No erosion control included
- 7 Owner responsible for survey prior to work and for survey after work to verify volumes

**Payment to be made as follows: UPON COMPLETION**

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to the standard practices. All unit prices prevail. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above this estimate. All agreements contingent upon strikes, accidents or delay beyond our control. The owner is to carry necessary insurance. Our workers are fully covered by Workman's Compensation insurance.

**Authorized Signature:** \_\_\_\_\_

- Due to rising costs, the above prices are good for 60 days of this Proposal.
- Owner responsible for all GFCI, EFCI, investigations prior to commencement of work.
- Engineer of Record to prepare as-built drawings.
- Owner responsible for all Storm Water Prevention plan.
- This Proposal may be withdrawn by King Construction, Inc. and signed dates and returned within 10 days.

**Acceptance of Proposal** - The above prices, specification and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlines above.

**Authorized Signature:** \_\_\_\_\_

North Lyon County, Fire Protection District  
 195 E. Main St. Fernvale, GA 30147

Furnish and install approx. 900 line ft. of 12 gauge galvanized steel wire fencing.  
 Gates to be automated with remote controls. Includes 20 posts and 20 gates.



\*Excludes all painting of wire and posts.  
 \*Estimate excludes permits and taxes.

STN#				TERMINAL POST		GATE POST		LINE POST	
HEIGHT	LENGTH	TYPE	FILES	SIZE	WT/TYPS	SIZE	WT/TYPS	SIZE	WT/TYPS

POST SPACING	TENSION WIRE				RAIL LOCATION	
	GATES		BARBWIRE		RAIL	
TYPE	HEIGHT	WIDTH	STRANDS	TYPE	SIZE	WT/TYPS
Double	42"	36"				

Note: This estimate is based on the information provided in the drawings and specifications. The contractor shall be responsible for obtaining all necessary permits and for any additional work required for the project.



JMa







# AGENDA SUMMARY



CONSENT: Y

MEETING DATE: July 21, 2016

ITEM #15

TITLE: For Possible Action: Accept a grant from the Office of Criminal Justice in the amount of \$97,540 to fund a Behavioral Health Peace Officer position.

SUMMARY: The LCSO has been awarded \$97,540 from the Office of Criminal Justice (OCJ) in grant funding to pay for a Behavioral Health Peace Officer (BHPO) position for the period of Oct 01, 2016 to Sept 30, 2017. There are no additional requirements from the OCJ; however, 100% funding could be extended into the next fiscal year if program success is achieved.

RECOMMENDED ACTION AND/OR ALTERNATIVES: Accept the awarded grant and authorize the County Manager and/or Sheriff to sign acceptance documents once provided by the Office of Criminal Justice.

FINANCIAL DEPARTMENT COMMENTS:

APPROVED AS TO LEGAL FORM:

COUNTY MANAGERS COMMENTS:

FOR INFORMATION: Sheriff Al McNeil

LIST OF ATTACHMENTS: Office of Criminal Justice Intent Letter dated July 12, 2016

Brian Sandoval  
Governor



James M. Wright  
Director

Charise Whitt  
Administrator

## Office of Criminal Justice Assistance

1535 Old Hot Springs Road, # 10  
Carson City, Nevada 89706-0676

Telephone (775) 687-3700 • Fax (775) 687-4171  
[www.ocj.nv.gov](http://www.ocj.nv.gov)

July 12, 2016

Al McNeil, Sheriff  
Lyon County Sheriff's Office  
911 Harvey Way, # 1  
Yerington, NV 89447

RE: Letter of Intent

Dear Sheriff McNeil:

Congratulations! The Office of Criminal Justice Assistance (OCJA) is pleased to inform you that the application for Justice Assistance Grant (JAG) funding for the Behavioral Health Peace Officer project has been approved in the federal amount of \$ 97,540. This grant does not require a cash match.

The JAG funding award is contingent upon OCJA's receipt of the 2016 Federal JAG award from the Office of Justice Programs. OCJA expects to receive this award in September, 2016. OCJA intends to fund the Lyon County Sheriff's Office project for the period of October 1, 2016 through September 30, 2017. Funding is limited to this one year period. However, if the project is successful, OCJA receives funding in the future and future application requests meet the criteria, the project may be funded at the same amount a second year. If the project is funded for a third or fourth year, the funding amount would be decreased to 75% funding and 50% funded respectively. Please note, if a current staff member is hired for this position, his/her position must be backfilled so as to not supplant funds.

The grant award and accompanying assurances will be sent to you in September pending OCJA's receipt of the Federal JAG award. If you have any questions, please contact me at (775) 687-5282 or e-mail me at [cwhitt@dps.state.nv.us](mailto:cwhitt@dps.state.nv.us). I look forward to working with you during the upcoming grant year.

Sincerely,

A handwritten signature in cursive script that reads "Charise Whitt".

Charise Whitt  
Administrator

# AGENDA SUMMARY

CONSENT:    Y   N



MEETING DATE:    July 21, 2016

ITEM #16

**TITLE:**    For Possible Action: Acceptance of FY17 Notice of Sub-Grant Award from the State of Nevada Division of Child and Family Services (DCFS) for the Title IV-B, parent support category in the amount of \$28,000.00.

**SUMMARY:**    This grant funding will combine a new .5 FTE with existing Differential Response grant funding to provide a full-time prevention component that is designed to preserve families through stabilization and connection to support systems.

The Parent Support program will serve children and families who are at-risk of being referred into mandated systems (child protective services, juvenile justice, etc.), assisting the families in identifying self-sufficiency solutions that build on the strengths of the family. Families will be assigned a Case Manager who will assist in developing a case plan. Home visits will focus on goals related to their case plan that may include enhancing parenting skills, employment, home management, budgeting, nutrition, and home safety.

**RECOMMENDED ACTION AND/OR ALTERNATIVES:**

Recommend approval to accept the FY17 Title IV-B, Subpart II program grant from DCFS in the amount of \$28,000 for the 12 month period of July 1, 2016 through June 30, 2017.

**FINANCIAL DEPARTMENT COMMENTS:**

**APPROVED AS TO LEGAL FORM:**

**COUNTY MANAGERS COMMENTS:**

**FOR INFORMATION:**

Edrie Lavoie 775.577.5009, x3301  
Human Services

**LIST OF ATTACHMENTS:**

Notice of Grant Award

**State of Nevada - Division of Child and Family Services  
4126 Technology Way, 3rd Floor  
Carson City, NV 89706**

**Notice of Sub-Grant Award**

DCFS Contact:	<b>Dorothy Edwards</b>	DCFS Contact Phone Number:	<b>775-684-7956</b>
Program:	<b>Title IV-B, Subpart II</b>	CFDA Number:	<b>93.556</b>
State Award Number:	<b>16-IVB-2-17-028</b>	Budget:	<b>3145</b>
Type of Action:	<b>NEW</b>	Account:	<b>17</b>
Legal Name:	<b>Lyon County Human Services</b>	DUNS #:	<b>71540355</b>
Project Name:	<b>Family Preservation</b>	Tax ID:	<b>88-600097</b>
Contact Person:	<b>Edrie LaVoie</b>	Vendor #:	<b>T-40156600AA</b>
Email Address:	<b>elavoie@lyon-county.org</b>	Mailing Address:	<b>PO Box 1411 Silver Springs, NV 89429</b>
Phone Number:	<b>775-577-5009</b>	Project Address:	<b>1075 Pyramid St. Silver Springs, NV 89429</b>
Fax Number:	<b>775-577-5093</b>		

<b>Award Period:</b>	<b>JULY 1, 2016 THROUGH JUNE 30, 2020</b>	<b>Federal Award Number</b>
<b>SFY 2017</b>	<b>JULY 1, 2016 THROUGH JUNE 30, 2017</b>	<b>G-160INVFPSS</b>
	N/A	
	N/A	
	N/A	

**Approved Categories and Budget by Year:**

Category	SFY 2017				TOTAL
Personnel	\$28,000	\$0	\$0	\$0	\$28,000
Operating	\$0	\$0	\$0	\$0	\$0
Travel	\$0	\$0	\$0	\$0	\$0
Contractual	\$0	\$0	\$0	\$0	\$0
Indirect Cost Rate	\$0	\$0	\$0	\$0	\$0
Other (Admin)	\$0	\$0	\$0	\$0	\$0
<b>Total State Share</b>	<b>\$28,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$28,000</b>
<b>Match</b>	<b>\$9,333</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$9,333</b>
<b>Total Program Cost</b>	<b>\$37,333</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$37,333</b>

In accepting these grant funds, it is understood that:

- Expenditures must comply with appropriate State and/or Federal regulations.
- This award is subject to the availability of appropriate funds.
- Grantee agrees to provide an independent financial and compliance audit in accordance with State and Federal requirements.
- Recipients of these funds agree to the stipulations in the attached Additional Requirements document.

Lyon County Human Services	Authorized Signature:	Date:
DCFS FPO Grants Management Unit	Authorized Signature:	Date:
DCFS Administration	Authorized Signature:	Date:

# AGENDA SUMMARY

CONSENT:  Y  N



**Meeting Date:** July 21, 2016

**ITEM #17**

**TITLE:** For Possible Action: Review and accept travel claims.

**SUMMARY:**

Per NRS 245.062 and Lyon County Personnel Policy Section 8, the Board of Commissioners needs to approve travel claims paid by the Comptroller's office. Individual department travel claims have been compiled for acceptance by the Board of Commissioners.

**ALTERNATIVES AND/OR RECOMMENDED ACTION:**

Approve travel claims as presented.

**Budget Implications (Comptroller):**

N/A.

**Approved as to Legal Sufficiency:**

N/A.

**County Manager's Comments:**

N/A.

**For Information:**

N/A.

**List of Attachments:**

County travel report.

July 21, 2016

LYON COUNTY TRAVEL

NAME	DESCRIPTION	AMOUNT
Maureen Willis Counter Manager Office	Meals while going to CDBG meeting 06/13/16	12.00
Mary Cabik Search & Rescue	Training for Water Search Grants Pass, OR 04/08-04/11/16 and 06/10-06/12	865.25
William McDaniel, Ryan Powell Sheriff's Dept	Meal while at Death Scene Investigation 06/14/16-06/16/16	27.96
Jesse Gutierrez Juvenile Probation	Parking at airport for day for trip to UT 06/6-06/8/16	18.00
Sherry Stone Public Guardian	Meals for various travel in June 2016	92.00
Melissa Connors Human Services	Meals for home visits out of Lyon County	108.00
Kayleen Taylor Human Services	Meals for travel to Fallon & Hawthorne - cases & MDT	24.00
Joe Mortensen Commissioner	Mileage for travel from April through June 2016 to commissioner meetings	529.20
	<b>Total</b>	<b>1,676.41</b>

NAME	REGISTRATION	AMOUNT
M Gutierrez, T Gardner Utilities	Re-certification Workshop registration 07/25-07/29/16	590.00
C Hoffert, Brian Gibbs Utilities	Registration Carson River Watershed Carson City, NV 04/26/16	30.00
5 Volunteers Search & Rescue	IMSA Training at \$150 each 06/18/16	750.00
	<b>Total</b>	<b>1,370.00</b>

# AGENDA SUMMARY

CONSENT:  Y  N



**Meeting Date:** July 21, 2016

**ITEM #18**

**TITLE:** For Possible Action: Review and accept County claims and financial reports.

**SUMMARY:**

Per NRS 244.210, the Board of Commissioners needs to approve claims paid by the Comptroller's office.

**ALTERNATIVES AND/OR RECOMMENDED ACTION:**

Approve claims as presented. Any claim being refused will be presented separately.

**Budget Implications (Comptroller):**

N/A.

**Approved as to Legal Sufficiency:**

N/A.

**County Manager's Comments:**

N/A.

**For Information:**

N/A.

**List of Attachments:**

County claims and financial report.

**TOTAL BILLS SUBMITTED FOR APPROVAL ON JULY 21, 2016**

	<b><u>BILLS</u></b>	<b><u>PAYROLL</u></b>
<b><u>UNDER DIRECT CONTROL OF BOARD OF COMMISSIONERS</u></b>		
General Fund	909,727.17	846,626.40
Employees Benefits Fund		
Park Construction Tax Fund	54.09	
Home Consortium		
Co-Op Extension Fund	604.03	3,164.76
Unemployment Fund	155.98	
Room Tax Fund	4,721.30	
Aid to Domestic Violence Fund	195.00	
Vehicle Acquisition Fund		
Fair and Rodeo Fund	4,929.76	
Capital Improvements Fund	20,796.01	
Justice Court Special Assessment Fund		
District Court Restricted Fee's Fund		
Juvenile Probation Special Assessment Fund		853.17
County Library Gift Fund		
Western Regional Youth Facility	31,954.77	49,040.54
911 Surcharge Fund		
Mining Claim Map Fund	603.00	
Road Fund	290,952.85	38,049.78
R T C Fund	7,621.73	
Road Improvement Fund		
Indigent Fund	9,552.17	48,849.25
Medical Indigent Fund	9,766.13	6,306.13
Senior Services Fund	24,530.81	27,116.34
Senior Services Donations Fund	277.60	
Animal Control Donations		
<b><u>ENTERPRISE FUNDS</u></b>		
Dayton Water Utility Fund	288,655.97	50,289.48
Dayton Sewer Utility Fund	613,395.69	24,134.76
<b>SUB TOTAL CONTROL OF BOARD OF COMMISSIONERS</b>	<b>2,218,494.06</b>	<b>1,094,430.61</b>

	<u>BILLS</u>	<u>PAYROLL</u>
<b><u>SEPARATE DISTRICTS UNDER CONTROL OF COMMISSIONERS AS BOARD</u></b>		
Mason Valley Mosquito Control District Fund	10,605.73	4,494.84
Central Lyon Vector Control District Fund		
Walker River Weed Control District Fund	66.01	968.85
Willowcreek GID Fund	3,844.00	
Silver Springs GID	16,468.73	
Silver Springs/Stagecoach Hospital Fund	12,190.04	2,394.43
Mason Valley Swimming Pool Fund	4,217.48	12,390.78
Fernley Swimming Pool Fund	14,684.62	22,674.87
Mason Valley Fire District Funds	36,095.25	23,855.14
Smith Valley Fire District Funds	15,003.17	427.23
North Lyon Fire District Funds	1,488,664.46	
South Lyon Hospital District Fund	103,387.84	
Stagecoach General Improvement District Fund	9,407.55	
<b><u>TRUST AND AGENCY FUNDS</u></b>		
County Trust Property		
Coroner Estate Proceeds		
Central Lyon Fire District Funds	56,989.85	
Social Security Payee Program	3,214.90	
Lyon County Bond Fund		
DNA Testing	1,762.50	
State of Nevada	296,181.15	
City of Yerington	2,700.74	
City of Fernley	25,863.61	
Carson Water Sub-Conservancy District Fund	7,973.90	
Fish and Game		
Walker River Irrigation District Fund	95.89	
Range Improvement Fund		
Smith Valley Artesia	485.92	
Mason Valley Artesia	888.74	
Dayton Valley Ground Water	198.86	
Churchill Valley Ground Water	383.05	
Fernley Ground Water	57.20	
Truckee Carson Irrigation District Fund	1,620.20	
Lyon County Schools	142,747.95	
<b>TOTAL BILLS SUBMITTED FOR APPROVAL</b>	<b>4,474,293.40</b>	<b>1,161,636.75</b>

**LIQUOR LICENSE APPLICATION SUBMITTED TO LYON COUNTY**

**LIQUOR BOARD on July 21, 2016**

**Item #20**

	<b>APPLICANTS</b>	<b>BUSINESS NAME</b>	<b>LOCATION</b>	<b>LICENSE TYPE</b>
A	Looper, Amy	Dollar General #13524	1105 Lake Ave. Silver Springs, NV	Liquor Manager; Retail Packaged Goods

**OUTDOOR FESTIVAL APPLICATIONS SUBMITTED TO LYON COUNTY COMMISSIONERS**

**AGENDA on July 21, 2016**

**Item #22**

	APPLICANTS	BUSINESS NAME	LOCATION	NATURE OF BUSINESS	H	F	B	Z	S
A	Crowder, Travis L. Aguilar, Justin	<b><i>Night in the Country, LLC</i></b>	Hwy 95A Yerington, NV	Night in the Country Music Festival					

# AGENDA SUMMARY

CONSENT: No



MEETING DATE: July 21, 2016

ITEM #23

TITLE: For Possible Action: Propose an ordinance adding Lyon County Code Title 4, Chapter 14, Section 1, imposing an additional fee on the recording of certain documents by the County Recorder with the proceeds used to provide legal services for abused and neglected children in Lyon County (requested by Anne Laughlin)

SUMMARY:

RECOMMENDED ACTION AND/OR ALTERNATIVES:

FINANCIAL DEPARTMENT COMMENTS:

APPROVED AS TO LEGAL FORM:

COUNTY MANAGERS COMMENTS:

FOR INFORMATION:

Anne Laughlin

LIST OF ATTACHMENTS:

Draft Ordinance



Maureen Williss &lt;mwilliss@lyon-county.org&gt;

---

## Proposed Ordinance

1 message

---

**Anne Laughlin** <annelaughlin1@gmail.com>

Tue, Jun 14, 2016 at 8:59 PM

To: mwilliss@lyon-county.org

Cc: records@lyon-county.org, Steve Rye &lt;srye@lyon-county.org&gt;, dwarr@lyon-county.org

Attached is the proposed ordinance for funding for the legal representation of the abused and neglected children of Lyon County. I am requesting that it be put on the Agenda for proposal on July 21 and for enactment on August 18. Please let me know if you have any questions or if I need to provide you with more information.

Thank you for your help.

Anne Laughlin

cell: 775-671-2414

—

The information contained in this electronic mail message is confidential information intended only for the use of the individual or entity named above and may be privileged. If the reader of this message is not the intended recipient or the employee or agent responsible to deliver it to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please immediately notify us by telephone (530-386-2855), and delete the original message. Thank you

**Recording Fee Ordinance Proposed.doc**

60K

BILL NO. \_\_\_\_\_

ORDINANCE NO. \_\_\_\_\_

SUMMARY: An ordinance adding Lyon County Code Title 4, Chapter 14, Section 1, imposing an additional fee on the recording of certain documents by the County Recorder with the proceeds used to provide legal services for abused and neglected children in Lyon County.

TITLE: AN ORDINANCE ADDING TITLE 4, CHAPTER 14 (MISCELLANEOUS AND ADDITIONAL FEES AND TAXES), SECTION 1 OF THE LYON COUNTY CODE ADDING A NEW SECTION IMPOSING AN ADDITIONAL FEE ON THE RECORDING OF CERTAIN DOCUMENTS BY THE COUNTY RECORDER WITH THE PROCEEDS USED TO PROVIDE LEGAL SERVICES FOR ABUSED AND NEGLECTED CHILDREN; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

THE BOARD OF COUNTY COMMISSIONERS OF LYON COUNTY, NEVADA DOES  
HEREBY ORDAIN:

SECTION 1. Pursuant to the legislative authority granted to a board of county commissioners by NRS 247.305(4), as enacted by Assembly Bill 192 of the 76th Session of the Nevada Legislature (2011), the Lyon County Board of County Commissioners adopts this ordinance imposing a certain fee on the filing of certain papers with the county recorder and providing that the proceeds shall be paid as mandated by that statute.

SECTION 2. Title 4, Chapter 14, Section 1 of the Lyon County Code (Miscellaneous and Additional Taxes and Fees) is hereby created by adding thereto the following new section which shall read as follows:

Chapter 14

MISCELLANEOUS AND ADDITIONAL TAXES AND FEES

Chapter 14.

Additional Document Recording Fees For Legal Services for Abused and Neglected Children

14.01. Document recording fee.

The county recorder shall charge and collect a fee of three dollars (\$3.00) for the recording of a document, instrument, paper, notice, deed, conveyance, map, chart, survey or any other writing in the office of the county recorder, except that no fee shall be charged under this section for recording the originally signed copy of a certificate of marriage described in NRS 122.120 or for recording the declaration of value in relation to deeds evidencing a transfer of title to real property described in Nevada.

Chapter 14.02 Remittance of Fees.

On or before the fifth day of each month, the county recorder shall pay the amount of fees collected by him or her pursuant to this subsection to the county treasurer. On or before the 15th day of each month, the county treasurer shall transfer money to a line item of deferred revenue for payment of attorney fees for court cases in which the court appoints an attorney for the child in a Nevada Revised Statutes 432B case involving allegations of abuse or neglect of a child.

SECTION 3. The county recorder shall be collecting the fee imposed by this section on \_\_\_\_\_, 2016.

SECTION 4. If any section, paragraph, sentence or phrase of this ordinance or portion thereof is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not invalidate the remaining parts of this ordinance.

SECTION 5. All ordinances, parts of ordinances, chapters, sections, subsections, clauses, phrases or sentences contained in the Lyon County Code in conflict herewith are hereby repealed.

SECTION 6. This ordinance shall be in full force and effect from and after its passage, approval and publication as required by law.

PROPOSED THIS \_\_\_\_\_ day of \_\_\_\_\_, 2016.  
PROPOSED BY Commissioner \_\_\_\_\_.

PASSED on the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

BOARD OF LYON COUNTY  
COMMISSIONERS

\_\_\_\_\_

CHAIRMAN

Attest:

\_\_\_\_\_  
County Clerk

THIS ORDINANCE shall be in full force and effect from and after the \_\_\_\_\_ day  
of \_\_\_\_\_, 2016.

DRAFT

# AGENDA SUMMARY

CONSENT: N



Meeting Date: July 21, 2016

ITEM #24

## TITLE:

For possible action: Approve a Road Division reorganization by eliminating one vacant Senior Road Maintainer position and creating a Road Maintainer position; and reclassifying one Senior Road Maintainer position to a Road Maintenance Supervisor position.

## SUMMARY:

To more closely align the District II Road staff, improve customer service and overall Road Division efficiency, to meet the critical needs of the future development and building in the District II area. The Road Director is requesting:

- Eliminating one Senior Road Maintainer Position and downgrading it to a Road Maintainer position.
- Eliminate one Senior Road Maintainer position and reclassifying it to a Road Maintenance Supervisor position.

Currently, one Senior Road Maintainer position is vacant and the other Senior Road Maintainer position will be upgraded to the Road Maintenance Supervisor Position.

## ALTERNATIVES AND/OR RECOMMENDED ACTION:

Move to Approve: Approve a Road Division reorganization by eliminating one vacant Senior Road Maintainer position and creating a Road Maintainer position; and reclassifying one Senior Road Maintainer position to a Road Maintenance Supervisor position.

Budget Implications (Comptroller): The proposed reorganization will remain within the budget for the year.

## Approved as to Legal Sufficiency:

## County Manager's Comments:

## For Information:

Dustin Homan, Road Director  
775-463-6551 Ex. 1223  
dhoman@lyon-county.org

## List of Attachments:

# AGENDA SUMMARY

CONSENT: N



Meeting Date: July 21, 2016

ITEM #25

**TITLE:**

For Discussion and Possible Action: To approve a contract with Shaheen Beauchamp Builders, LLC, to complete the required tenant improvements, (Public Works Project Number) PWP LY-2016-072 at the Silver Springs Government Center, located at 620 Lake St, in Silver Springs, Nevada. The amount not to exceed \$479,000.

**SUMMARY:**

The Board of County Commissioners has previously approved the purchase of this facility with the intent to provide and complete certain tenant improvements required to relocate the Silver Springs Sheriff Office sub Station and the Human Services Department from their existing space to 620 Lake Street.

**ALTERNATIVES AND/OR RECOMMENDED ACTION:**

Move to approve: To approve a contract with Shaheen Beauchamp Builders, LLC, to complete the required tenant improvements, (Public Works Project Number) PWP LY-2016-072 at the Silver Springs Government Center, located at 620 Lake St, in Silver Springs, Nevada. The amount not to exceed \$479,000.

**Budget Implications (Comptroller):**

**Approved as to Legal Sufficiency:**

**County Manager's Comments:**

**For Information:**

Tim Ogle, Facilities Director  
775 463 6551 Ex.1228  
togle@lyon-county.org

**List of Attachments:**

Item A



**ARTICLE 2: INCORPORATED DOCUMENTS**

The Owner and the Contractor mutually agree that the following documents (“Contract Documents”) are incorporated into and made a part of this Agreement by reference:

1. *Invitation to Bid*
2. *Instructions to Bidders*
3. *Supplemental Instructions to Bidders*
4. *Bid Proposal Form (including all supporting documentation)*
5. *Wage Rates, Lyon County 2015-2016*
6. *Performance and Payment Bonds*
7. *General Conditions of the Contract*
10. *Drawings, dated: 12/23/2015 - Delta 3 Re-Bid Revisions*
11. *Specifications & Project Manual, dated: (Re-Bid June 15, 2016)*
12. *Addenda: Addendum No. 1, dated: June 10, 2016*  
*Addendum No. 2, dated: June 13, 2016*

**ARTICLE 3: CONTRACT TIME**

The Contractor shall commence the work on the Project as directed by the Owner in a written Notice to Proceed. After the referenced date of commencement, all work shall be substantially completed and accepted by the Owner within the number of calendar days stipulated below and as set forth in the Notice to Proceed, after which time, the stipulated Liquidated Damages provisions shall apply.

Calendar Days: 75

**ARTICLE 4: LIQUIDATED DAMAGES**

The Contractor agrees that time is of the essence of this Agreement and further agrees to satisfactorily complete all work on the Project in accordance with the Contract Documents within the specified Contract Time plus any adjustments to the Contract Time resulting from approved Change Orders, and failing to do so, agrees to pay, not as a penalty but as Liquidated Damages, the sum stipulated below for each calendar day in excess of the Contract Time stipulated in this Agreement. Liquidated Damages shall cease to be assessed on the date of Substantial Completion provided the Contractor completes all punch-list work within the time limit stipulated in the Certificate of Substantial Completion. Liquidated Damages shall resume if the Contractor does not complete all of the work within the time limit stipulated in the Certificate of Substantial Completion.

Liquidated Damages: \$ 500.00

**ARTICLE 5: TERMS AND CONDITIONS**

The Contractor agrees to provide all labor, materials, equipment, tools, and services, and to do everything required by this Agreement and by the Contract Documents, as necessary to complete all Work required for the Project.

The term Work includes all labor, materials, services, equipment, tools, transportation, power, water, permanent and temporary utilities, connections, provisions for safety, and all incidental and other things necessary to produce the finished construction as described by the Contract Documents.

**ARTICLE 6: SCOPE OF AGREEMENT**

This Agreement constitutes the entire agreement between the parties and may be modified only by a written Change Order executed by the parties.

**ARTICLE 7: CONTRACT DOCUMENTS**

The Contract Documents form the contract. The Contract Documents are complementary and what is required by any one shall be as binding as if required by all.

**ARTICLE 8: EXAMINATION OF CONTRACT DOCUMENTS**

Execution of this Agreement by each party shall constitute the representation by each party that it has examined the contents of all Contract Documents, including the General Conditions of the Contract that it has read and understands the same, and specifically agrees to be bound thereby.

**ARTICLE 9: FINAL PAYMENT**

When the Work and all requirements of the Contract Documents are fully and satisfactorily completed, the Owner will pay to the Contractor a final payment consisting of the remaining unpaid balance of the Contract Sum due the Contractor. The acceptance of the final payment by the Contractor shall constitute a full and final release and waiver of all Contractor claims and rights of claim against the Owner relating or pertaining to the Work.

Acceptance of the final payment by the Contractor shall terminate the Owner's obligation under this Agreement, after which time the applicable terms and conditions for Warranties and Insurance shall continue to apply.

**ARTICLE 10: STATUTORY REQUIREMENTS**

This Agreement shall be construed and interpreted according to the laws of the State of Nevada.

**ARTICLE 11: INFORMATION ACCESS**

The books, records, documents, and accounting procedures and practices of the Contractor relevant to this Agreement shall be subject to inspection, examination and audit by the Owner, its agents, auditors, and representatives.

**ARTICLE 12: ASSIGNMENT**

The Contractor shall neither assign, transfer, nor delegate any rights, obligations, monies or duties under this Agreement without the prior written consent of the Owner.

**ARTICLE 13: USE OF DOCUMENTS**

Any drawings, reports, studies, photographs, negatives, or other documents prepared by the Contractor in the performance of its obligations under this Agreement shall be the exclusive property of the Owner and all such materials shall be remitted to the Owner by the Contractor upon completion, termination, or cancellation of this Agreement. The Contractor shall not use, willingly allow, or cause to have such materials used for any purpose other than the performance of the Contractor's obligations under this Agreement, without the prior written consent of the Owner.

**ARTICLE 14: INDEMNIFICATION**

The Contractor agrees to indemnify and save and hold the Owner, its agents and employees harmless from any and all claims, causes of action or liability arising from the performance of this Agreement by the Contractor or the Contractor's agents or employees.

**ARTICLE 15: INDEPENDENT CONTRACTOR**

The parties agree that the Contractor is an independent contractor and not an employee of the Owner. Accordingly, in that there shall be **NO**:

1. Withholding of income taxes by the Owner, a Nevada Local Government,
2. Industrial insurance coverage provided by the Owner, a Nevada Local Government,
3. Participation in group insurance plans which may be available to employees of the Owner, a Nevada Local Government,
4. Participation or contribution by either the independent contractor or the Owner, a Nevada Local Government to the Public Employees Retirement System,
5. Accumulation of vacation leave or sick leave,
6. Unemployment compensation coverage provided by the Owner, a Nevada Local Government if the requirements of Nevada Revised Statutes Section 612.085 for independent contractors are met.

**ARTICLE 16: FAIR EMPLOYMENT PRACTICES**

In connection with the performance of work under this Agreement, the Contractor agrees not to discriminate against any employee or applicant for employment because of race, creed, color, national origin, sex, sexual orientation, gender identity or expression, or age, including, without limitation, with regard to employment, upgrading, demotion or transfer, recruitment or recruitment advertising, layoff or termination, rates of pay or other forms of compensation, and selection for training, including, without limitation, apprenticeship.

The Contractor further agrees to insert this provision in all subcontracts hereunder, except subcontracts for standard commercial supplies or raw materials.

Any violation of such provision by the Contractor shall constitute a material breach of contract.

**ARTICLE 17: INSURANCE**

A certificate of insurance evidencing the required coverage (as stipulated in the General Conditions of the Contract) shall be filed with the Owner prior to the Contractor mobilizing onto the Project site and prior to commencement of any work on the Project.

*SIGNATURE PAGE FOLLOWS*

