



**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, October 20, 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

9:15 A.M. – Time Specific – For Possible Action: Approve County Managers 2015-2016 Performance Appraisal

10:00 A.M. – Time Specific - Closed Session, pursuant to NRS 241.015(3)(b)(2), to receive information from the District Attorney regarding potential or existing litigation involving a matter over which the Board has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter (requested by District Attorney)

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. Lopez-Huizar, Victor; Estrada, Maria; **Atlas Tile & Stone**; 970 Roberta Ln., Suite 110, Sparks, NV; Tiling Contractor
 - b. Emborsky, Donald P.; Rutledge, Debra C.; **Cal-Nevada Precision Blasting Inc.**; 506 E. Telegraph St., Carson City, NV; Change Corporate Officers
 - c. Ayers, Terry; Peterson, Jan; Kamps, John; **High Country Propane Inc.**; 4249 Hwy., 208, Wellington, NV; Sales & Distribution of Propane
 - d. Brooks, Paul R.; **Paul Brooks General Contractor**; 199 E. Winnie Ln., Carson City, NV; Residential & Small Commercial Contractor
 - e. Ahner, Dawn D.; Renown Regional Medical Center; **Renown Health Home Care**; 1155 Mill St. Z-4, Reno, NV; Residential Home Health Care
 - f. Myers, Raymond; **Rayco Drywall**; 1933 Frazer Ave., Sparks, NV; Drywall Installation
 - g. Scott, Robert W.; Scott, Trish M.; **Scott Fire Protection Inc.**; 145 Design Place, Sparks, NV; Fire Protection Contractor
 - h. Lueth, David P.; Lueth, John W.; Brown, Kathye; **Senergy Petroleum LLC**; 622 S., 56th Ave., Phoenix, AZ; Petroleum Distributor

- i. Duarte, Serge; **Surge Forward Consulting, LLC**; 221 Cecina Dr., Dayton, NV; Business Consulting, Online Services
 - j. Black, Matthew J.; Linares, Elizabeth B.; **Walker River Mechanical Corp.**; 12 State Route 208, Yerington, NV; Installation, Service, Maintenance of Heating & Air Conditioning and Plumbing
10. For Possible Action: Appoint Ms. Mandy Bennett to the Lyon County Library Board of Trustees, with a term expiring June 30, 2020 (requested by Library Board)
11. For Possible Action: Review and accept travel claims
12. For Possible Action: Review and accept County claims and financial report

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

REGULAR AGENDA

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

13. For Possible Action: To provide the County Manager direction to pursue developing a County Wide Water Plan (requested by County Manager)
14. For Possible Action: Approve a proposed Memorandum of Understanding between the Lyon County Sheriff's Employees Association and Lyon County addressing Canine Handler Pay. (Requested by the County Manager)
15. For Possible Action: Approve cancelation of the January 5, 2017 commission meeting as per NRS the Board of Commissioners must meet the first Monday in odd years which will be January 9, 2017 (requested by County Manager)

RECESS TO CONVENE AS CENTRAL LYON COUNTY VECTOR CONTROL DISTRICT BOARD

16. Public Participation (no action will be taken on any item until it is properly agendized)
17. For Possible Action: Review and accept claims and financial report
18. 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

19. Public Participation (no action will be taken on any item until it is properly agendized)
20. For Possible Action: Review and accept claims and financial report
21. 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

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

24. 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

25. Public Participation (no action will be taken on any item until it is properly agendized)

26. For Possible Action: Review and accept claims and financial report

27. 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

28. Public Participation (no action will be taken on any item until it is properly agendized)

29. For Possible Action: Review and accept claims and financial report

30. 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

31. Commissioner Comments

32. For Possible Action: Approve Minutes (available in the Clerk/Treasurer's Office)

33. 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**

34. 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 October 14, 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. 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 (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 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

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**

Cases Opened in the District Attorney's Office 2016

#5

By Case Type and Area

	January 2016	February 2016	March 2016	April 2016	May 2016	June 2016	July 2016	August 2016	September 2016	Total
Appeal	3	0	0	0	1	1	2	0	1	8
Criminal - Fernley	62	45	63	63	79	55	64	72	58	561
Criminal - Dayton	32	25	57	44	43	59	49	65	32	406
Juvenile - Dayton	4	7	6	1	6	4	4	0	6	38
Juvenile - Yerington	11	8	18	8	7	9	3	10	10	84
Criminal - Silver Springs	27	19	13	18	17	38	37	14	27	210
Criminal - Yerington	10	7	21	17	21	23	34	16	20	169
Juvenile - Fernley	5	13	7	5	26	12	0	10	7	85
Civil Forfeiture	1	0	2	0	0	2	0	0	0	5
Civil	1	0	2	0	1	2	1	1	0	8
432B	0	0	1	3	1	1	0	4	3	13
Post Conviction	0	0	0	0	0	1	0	0	1	2
Total	156	124	190	159	202	207	194	192	165	1589

Lyon County Child Support Enforcement Month End Report

	31-Jan	29-Feb	31-Mar	30-Apr	31-May	30-Jun	31-Jul	31-Aug	30-Sep	31-Oct	30-Nov	31-Dec	Total
New Support Cases	15	17	14	14	13	19	15	24	19				150
Total Enforcement Cases	1105	1118	1109	1109	1115	1115	1082	1072	1081				
Total Locate Cases	65	73	68	71	66	68	104	115	105				
New Paternity Cases													0
Total Paternity Cases	22	20	20	22	22	24	23	20	21				
Total Obligation Cases	97	100	95	92	91	89	86	87	87				
Cases Closed	17	12	12	11	17	14	17	23	15				138
Court Hearings													
Court Master	11	14	11	9	13	15	12	15	10				110
District Court	2	5	8	2	6	5	7	9	5				49
Support Collected	\$212,521.52	\$254,143.71	\$330,892.18	\$328,983.72	287,922.95	261,597.26	236,648.60	249,362.88	264,670.18				\$2,426,743.00

Smith Valley Park and Recreation Board
Monday, June 13, 2016
6:30 PM
Smith Valley Justice Court
2 Day Lane
Smith, Nevada

7

MINUTES

- 1) **CALL TO ORDER – PLEDGE OF ALLEGIANCE** - Chairperson Elaine Albright called the meeting to order at 6:30 PM. She led us in the pledge.
- 2) **ROLL CALL/DETERMINATION OF QUORUM**-Board members present: Elaine Albright, Lou Chelone, Carolyn Day, Karen Gangwish, Dan Pommerening, Paul Strople and Dave Vick. Board members absent: Harold Farias, Ralph Mantz and David Qualls. Others in attendance: Dave Cosner, Julie Cosner, Phyllis Hunewill, Phil Gangwish, Don Smith and Darlene Smith.
- 3) **PUBLIC COMMENT**-Phyllis Hunewill asked whether the absent board members were excused. Chair Elaine stated that she received a call from David Qualls, but no notification from Harold Farias or Ralph Mantz. Lou stated that Harold is still recovering.
- 4) **APPROVAL OF AGENDA** –Dan moved and Lou seconded a motion to approve the agenda. Passed unanimously.
- 5) **REVIEW/APPROVAL OF MINUTES** of May 9, 2016 meeting – Paul moved and Dan seconded a motion to approve the minutes from the May meeting. Passed unanimously.
- 6) **TREASURER’S REPORT AND APPROVAL OF OUTSTANDING BILLS** –Discussion and decision on possible year end expenditures-Karen presented the report from the county ledger. \$6094.28 was paid out for bills in May. Phyllis questioned what the bills for Renner and SV Garage were for. Renner was for sprinkler parts and SV Garage was for the tractor repair. Chair Elaine said the bill for reimbursement presented by David Qualls at our last meeting was never received by the county. It will now be paid. Bills to Lou Chelone, Menesini, Post Office and Renner were presented for approval. A past due bill from Renner in the amount of \$74.31 was questioned. Lou moved to approve the bills for payment, including the Renner bill after it is determined what it was for. Paul seconded the motion and it passed unanimously. Carolyn agreed to check the Renner bill. When the remaining bills are paid, it appears that we will be right at the end of our budget money for the fiscal year.

7) CHAIR/BOARD MEMBERS COMMENTS/REPORTS-Chair Elaine reported that she and Dan had talked to Tim Ogle about the bleachers. There was more information needed. It has been taken care of and now the replacement of the bleachers is in progress. Carolyn reported that she has done some research into the Plymouth Ditch water rights and assessments. At this time she does not have all the answers but should by our next meeting. Paul expressed how nice the area under the tree line looks with the brush being cleared away and thanked Lou for their work. Dan reported that he had talked with Tim about the containment area and he is working on getting that completed. Phyllis Hunewill asked if we would be bidding the project out. Chair Elaine and Dan said yes and a county PO has been issued.

8) COMMISSIONER AND/OR LYON COUNTY STAFF COMMENTS/REPORTS-None. Commissioner Hunewill had called and said he would not be able to attend the meeting. Phyllis asked why Tim never attends the meetings or any other county representative. Chair Elaine stated that it is because we are doing a great job. Julie Cosner stated that Tim has made that statement in the Commissioner's meeting.

9) UNFINISHED BUSINESS

- a. Report and discussion on completion of fuel containment areas for diesel fuel tanks-Dan working on it with the county.
- b. Status report of park irrigation well-Chair Elaine has talked to Larry Odgen and he has agreed to submit a bid. Tim is working to get one from Kawchak and possibly one from Carson Pump. By our next meeting we should have a bid and be able to move forward on the well repair. Tim told Chair Elaine that after we know the amount, we can work together to find a grant or perhaps money from the county contingency fund. They are requesting the bids to be good for 60 days to allow us to work on the funding.
- c. Discussion and decision on repair work on sprinklers and road along east side of soccer field-Lou and Dave are still working together on this. Phyllis questioned whether we could make it a dedicated new road and use Park Tax funds. Lou, Dave and Dan all stated that it should not be a public road because of safety issues. The intent was for it to be a service road and part of the walking trail.
- d. Discussion and decision on possible purchase of grass catcher for Kubota lawn mower-Lou presented a quote from the Woodland Power Company in the amount of \$2173.00 for the grass catcher. He passed around pictures for everyone to see. Paul moved to approve the purchase using the anonymous donation money Lou had secured. Carolyn seconded the motion and it passed unanimously.

- e. Discussion and decision on creating a list of short term and long term projects for the improvement of Dressler Park-Dave suggested that we need to plan and budget for complete replacement and upgrade of all the sprinklers. This work, needs to be done in zones. There are 6 zones and about 20 sprinklers in each zone. Lou said the finishing the well and agreed on the importance on the sprinklers. Paul said we need more signage to direct people to the trap shot area. Dan suggested a long term goal of getting power to the arena. This may be purchasing a generator and putting it in a building. We will continue to build the list of projects.

10) NEW BUSINESS

- a. Discussion and approval of applications for new appointments of Park Board members by Board and Commissioners-No applications have been submitted.
- b. Discussion and decision on possibly omitting vacant seat on the Park Board-After discussion, it was decided to have the board remain at 11 members for the present time.

11) SET DATE FOR NEXT MEETING OF PARK BOARD-The next meeting of the Park Board was scheduled for Monday, August 8, 2016 at 6:30PM.

12) PUBLIC COMMENT-No comment.

13) ADJOURN MEETING-Carolyn moved to adjourn the meeting and it was seconded by Paul. Passed unanimously. Chair Elaine adjourned the meeting at 7:35 PM.

Smith Valley Park and Recreation Board

Monday,

September 12, 2016

6:30 PM

Smith Valley Justice Court

2 Day Lane

Smith, Nevada

DRAFT MINUTES

- 1) **CALL TO ORDER – PLEDGE OF ALLEGIANCE** - Chairperson Elaine Albright called the meeting to order at 6:30 PM and led us in the pledge.
- 2) **ROLL CALL/DETERMINATION OF QUORUM**-Members present: Elaine Albright, Lou Chelone, Carolyn Day, Karen Gangwish, Ralph Mantz, Dan Pommerening, David Qualls, Paul Strople and Dave Vick. Absent: Harold Farias. Others in attendance: Commissioner Greg Hunewill, Phil Gangwish, Dave Cosner, Julie Cosner and Phyllis Hunewill.
- 3) **PUBLIC COMMENT**-No comment.
- 4) **APPROVAL OF AGENDA** – Dan move to approve the agenda. Seconded by David and passed unanimously.
- 5) **REVIEW/APPROVAL OF MINUTES** of June 13, 2016 meeting – Dan moved to approve the minutes as presented with a second from Ralph. Passed unanimously.
- 6) **TREASURER’S REPORT AND APPROVAL OF OUTSTANDING BILLS** – Karen presented the report from the county ledger. July expenses totaled \$66.00. August expenses totaling \$1036.78 had been paid. It was noted that Lou Chelone had not received his payment for July or August. Chair Elaine said she would follow up on this. Carolyn moved to accept the report as presented and it was seconded by David. Passed unanimously. Phyllis Hunewill reported that there was still no resolution of the outstanding bill at Renner. Chair Elaine reported that we have \$6200 in our Park Tax construction fund to be used before July 1, 2017.
- 7) **CHAIR/BOARD MEMBERS COMMENTS/REPORTS**-Lou reported that they are using the grass catcher. He thinks it works well but it is more work. Chair Elaine commented on the tree line and how good it looks. Ralph said the only thing on the calendar is Fun Day in October. David reported that the snack shack and refrig are clean and ready for Fun Day. Also that the sprinkler heads are not turning off at the baseball field. Dave said he would check on this. Lou said all clocks for the water had been turned off. Paul asked about access to the trap area for winter, wondering if gravel could be put on the road. They will have to check with the Plymouth Ditch.

8) COMMISSIONER AND/OR LYON COUNTY STAFF COMMENTS/REPORTS-Commissioner Hunewill reported that he had been in contact with Tim Ogle and they have permits for the well and two more contacts have been made for the well repair. He also stated that he believes the ditch easement to be only for maintenance not access to the trap area.

9) UNFINISHED BUSINESS

- a. Report and discussion on completion of fuel containment areas for diesel fuel tanks-Dan has measured the area and is in contact with Tim to check on EPA compliance. He had information on a 275 gallon polyethylene tank costing \$400 that would meet our needs. Carolyn moved and Paul seconded a motion to go ahead with purchase of the tank, after checking with Tim and county, using the previously approved funds from Park Tax construction funds.
- b. Status report of park irrigation well-Chair Elaine had talked to Tim and they will be getting bids from Kawchack, Ogden and two more bidders.
- c. Discussion and decision on repair work on sprinklers and road along east side of soccer field-Lou has moved the rest of the sprinklers in and now ties just need to be placed. Dave said he plans to have the kids place those in March. Dave Cosner questioned whether the ties would be a hazard on the edge of the field. Dave state that they are out of the area of play on the soccer field.

10) NEW BUSINESS

- a. Discussion and approval of applications for new appointments of Park Board members by Board and Commissioners-There have been no applications for the vacant seat on the board.
- b. Discussion and decision on budget for fiscal year-Carolyn presented a report for the fiscal year 2015-16. Commissioner Hunewill suggested that Chair Elaine contact Josh or Julie at the county to explain the leftover funds. She will report about this at our next meeting. Dave Cosner commented on what a great improvement he has seen since he has been attendance at our meetings over the past year.
- c. Discussion and approval of renewal applications for expiring Park Board seats-Carolyn stated that she had sent letters and applications to the board members and organizations with expiring terms. Lou, representing Rotary, stated that he will not be on the board, but Rotary will be picking a new representative. David also said that SV Youth Baseball will need to pick someone else. Paul and Ralph with Member-at-Large seats stated they will not be applying. Paul said that he would like to continue to take care of the flags at Dressler Park. It was decided

to place on the agenda for the next meeting a discussion on possibly decreasing the size of the board.

11) SET DATE FOR NEXT MEETING OF PARK BOARD-Carolyn moved to set the date for the next meeting on October 10, 2016 at 6:30 PM. David seconded this and it passed unanimously.

12) PUBLIC COMMENT-Julie Cosner stated that the SV Advisory Board meeting will be on October 5, 2016.

13) ADJOURN MEETING-Chair Elaine adjourned the meeting at 7:27 PM.

STAGECOACH ADVISORY BOARD MINUTES
Wednesday September 7, 2016
Stagecoach Community Center
8204 Highway 50 West – Stagecoach, NV 89429

7:00 P.M. – OPEN MEETING – PLEDGE OF ALLEGIANCE

Call to order, determination of quorum and Pledge of Allegiance by Penny Slattery.

Present: Penny Slattery, Annette Carpenter, Len Corbit, Cassandra Aveiro. Absent: Pete Vierra.

1- Public Participation: Rev Michael Slater announced that this morning was a successful breakfast. October 5th is next free breakfast at St Hughes. Service to be held Sunday, September 11th for Ed Brown with reception to follow. Oct 1st at 10 am will be blessing for animals and continuing October 4th at the shelter.

Len Corbit announced September 17th will be a Make-a-Wish benefit concert for a good cause in Minden, NV. The public is welcome to attend.

Sharon Hughes inquired about rules for Stagecoach subdivision. Does each house have to be on at least an acre? She was advised she can obtain more information about size of property from the county seat in Yerington.

2- Review and adoption of agenda: Len Corbit moved to approve, seconded by Annette Carpenter. Passed 4/0.

3- Approval of minutes for the meeting on August 3, 2016: Len Corbit moved approval of minutes, seconded by Annette Carpenter. Passed 4/0.

4- Board member comments: Penny Slattery asked if she should invite people from county to speak in regards to questions about current events. The public replied, yes.

Annette Carpenter announced that during the Saturday night Bingo there were two vehicles that were broken into.

Penny Slattery will invite county representatives to give further information about current events including domestic wells.

5- County reports:

- A. Lyon County Commissioner: N/A
- B. Silver Springs/Stagecoach Hospital Board of Trustees: Vanessa Stuart announced project management for Highway 50 preparing for USA Parkway. The master plan is in progress for entries and exits along Highway 50 in Silver Springs, NV. Every third Thursday of each month at 6pm is the monthly meeting.
- C. Sheriff Department: N/A.
- D. Animal Services: N/A.

E. Central Lyon County Fire and Rescue: Dave Groneman announced information concerning the volunteer fire program. Central Lyon County fire has attained cutting edge medicine including Ketamine and Quick Clot. Groneman also provided information about the fires participated in and helped fight. September 24th will be the Fall Kickoff Event held at Lyon County Fire Department in Dayton (Sutro Fire Station). The Fire meeting will be held tomorrow (September 8th) at 7:00 P.M. Groneman also stated Air for Paws which is now available for pets which contains oxygen resources for them. Burn season will be open after we receive significant rainfall and cooler temperatures. Groneman proceeded to announce the trash trailer is coming to an end. Trash trailer provides service to residents to clean up their yards. Those who are interested can still get on the program list before it ends. The new fire chief will be sworn in on October 3, 2016.

6- For Possible Action: Planning Issues Weatherman, Terry P. & Gayle M.: No recommendations.

7- Public Participation: None.

8- Adjournment: 7:42 P.M.

AGENDA SUMMARY

CONSENT: Y



Meeting Date: 10/20/2016

ITEM #8

TITLE: 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: Secured and Unsecured Property accounts with factual corrections.

**BUSINESS LICENSE APPLICATIONS SUBMITTED TO LYON COUNTY COMMISSIONERS
AGENDA on August 20, 2016**

ITEM #9

	APPLICANTS	BUSINESS NAME	LOCATION	NATURE OF BUSINESS	H	F	B	Z	S
A	Lopez-Huizar, Victor Estrada, Maria	Atlas Tile & Stone	970 Roberta Ln., Suite 110 Sparks, NV	Tiling Contractor	C				
B	Emborsky, Donald P. Rutledge, Debra C.	Cal-Nevada Precision Blasting Inc.	506 E. Telegraph St. Carson City, NV	Change Corporate Officers					
C	Ayers, Terry Peterson, Jan Kamps, John	High Country Propane Inc.	4249 Hwy 208 Wellington, NV	Sales & Distribution of Propane	M				
D	Brooks, Paul R.	Paul Brooks General Contractor	199 E. Winnie Ln. Carson City, NV	Residential & Small Commercial Contractor	C				
E	Ahner, Dawn D. Renown Regional Medical Center	Renown Health Home Care	1155 Mill St. Z-4 Reno, NV	Residential Home Health Care	M				
F	Myers, Raymond	Rayco Drywall	1933 Frazer Ave. Sparks, NV	Drywall Installation	C				
G	Scott, Robert W. Scott, Trish M.	Scott Fire Protection Inc.	145 Design Place Sparks, NV	Fire Protection Contractor	C				
H	Lueth, David P. Lueth, John W. Brown, Kathye	Senergy Petroleum LLC	622 S. 56 th Ave. Phoenix, AZ	Petroleum Distributor	M				
I	Duarte, Serge	Surge Forward Consulting, LLC	221 Cecina Dr. Dayton, NV	Business Consulting, Online Services					
J	Black, Matthew J. Linares, Elizabeth B.	Walker River Mechanical Corp.	12 State Route 208 Yerington, NV	Installation, Service, Maintenance of Heating & Air Conditioning and Plumbing		X	X	X	X

AGENDA SUMMARY

CONSENT: Y



MEETING DATE: October 20, 2016

ITEM #10

TITLE: For Possible Action: Appoint Ms. Mandy Bennett to the Lyon County Library Board of Trustees, with a term expiring June 30, 2020 (requested by Library Board)

SUMMARY: Appoint Ms. Bennett

RECOMMENDED ACTION AND/OR ALTERNATIVES:

FINANCIAL DEPARTMENT COMMENTS:

APPROVED AS TO LEGAL FORM:

COUNTY MANAGERS COMMENTS:

FOR INFORMATION:

LIST OF ATTACHMENTS:

Application
Letter recommending appointment



LYON COUNTY
LIBRARY SYSTEM

20 Nevin Way
Yerington, Nevada 89447

Phone: (775) 463-6645 Fax: (775) 463-6646

Amy Geddes
Library Director

Branches:
Dayton Valley
Fernley
Smith Valley
Silver Stage

Date: October 12, 2016

To the Lyon Board of County Commissioners,

On October 12, 2016 the Lyon County Library Board of Trustees unanimously approved the reappointment of Mandy Bennett for another four-year term as the Silver Springs representative on the Library Board.

I am requesting that the County Commissioners officially appoint her to the Library Board with the term expiring on June 30, 2020.

Amy Geddes

Lyon County Library Director
20 Nevin Way, Yerington, NV 89447
775-463-6645
www.lyon-county.org/

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: Mandy Bennett

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 type="checkbox"/> Lyon County Fair Board | <input type="checkbox"/> Dayton Valley Events Center Board |
| <input checked="" 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 |
| <input type="checkbox"/> Public Administrator | |

Home Address:

Address: PO Box 507 Silver Springs, NV 89429

Phone: 775-671-0948 Email: mbennett1145@yahoo.com

Occupation and Business Address:

Job Title: Retired

Business Name: _____

Address: _____

Phone: _____ Email: _____

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? 9 yrs

Are you currently registered to vote? yes

Have you attended any board or commission meetings in the last year? If yes how many? 12

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: Mandy A. Bennett
Signature: Mandy A. Bennett Date: 1 Oct 2016

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 _____, 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: _____

By: _____

Printed Name: _____

AGENDA SUMMARY

CONSENT: Y N



Meeting Date: October 20, 2016

ITEM #11

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.

October 20, 2016

LYON COUNTY TRAVEL

NAME	DESCRIPTION	AMOUNT
Jason Grahmann Road Dept	Meals for Microsoft Excell training in Reno 09/14 & 09/15/16	32.00
William McDaniel/Sean McNeill Sheriff Department	Meals while at Interview/Interrogation training in Winnemucca, NV 10/10-10/12/16	276.00
Bryan Parsons Sheriff Department	Meals while at Aerosol Instructor Course 10/10/16-10/12/16 in Boise, ID	104.00
Moreen Scully District Attorney	Lodging while in Lake Tahoe, NV for NV Prosecutor's Conference 09/14-09/15/16	98.31
Sherry Stone Public Guardian	Meals for travel out of County September 2016	75.00
Jesse Gutierrez Sheriff's Dept	Meals while at Post Training in Winnemucca, NV 09/28/16	46.00
Ramona Campbell Library	Millage to work at Dayton Valley Days 09/17/16	42.12
Debra Depaoli Juvenile Master Court	Mileage from Femley to Dayton September 2016	87.48
Sherry Stone Public Guardian	Boulder City Ward Visit - meals & lodging 10/4 - 10/5/16	146.19
Julle Vaughn Child Support	Meals while at IV-D Strategic Planning - Las Vegas 10/16-10/19/16	217.00
Bridget Hill Child Support	Mileage & Meals while at IV-D Strategic Planning - Las Vegas 10/16-10/19/16	261.01
	Total	1,385.11

TRAINING

		AMOUNT
Jason Grahmann Road Dept	Registration for Excel training in Reno 09/14 & 09/15	128.00
Patrick Watson Sheriff's Dept	Registration for Remsa Educations Training 07/16/16	200.00
	Total	328.00

AGENDA SUMMARY

CONSENT: N



Meeting Date: October 20, 2016

ITEM #12

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 OCTOBER 20, 2016

<u>UNDER DIRECT CONTROL OF BOARD OF COMMISSIONERS</u>	<u>BILLS</u>	<u>PAYROLL</u>
General Fund	370,629.36	658,002.99
Employees Benefits Fund		
Park Construction Tax Fund		
Home Consortium		
Co-Op Extension Fund	142.38	2,999.94
Unemployment Fund		
Room Tax Fund	1,902.91	
Aid to Domestic Violence Fund		
Vehicle Acquisition Fund		
Fair and Rodeo Fund	2,685.46	
Capital Improvements Fund	41,030.04	
Justice Court Special Assessment Fund	10,000.00	
District Court Restricted Fee's Fund		
Juvenile Probation Special Assessment Fund		452.36
County Library Gift Fund		
Western Regional Youth Facility	2,917.10	41,348.50
911 Surcharge Fund		
Mining Claim Map Fund		
Road Fund	20,254.81	31,361.11
R T C Fund	13,927.50	
Road Improvement Fund		
Indigent Fund	10,330.98	33,037.98
Medical Indigent Fund	1,995.01	5,418.78
Senior Services Fund	23,711.14	22,331.13
Senior Services Donations Fund	639.00	
Animal Control Donations		
<u>ENTERPRISE FUNDS</u>		
Dayton Water Utility Fund	43,374.01	41,870.89
Dayton Sewer Utility Fund	32,585.03	21,862.73
SUB TOTAL CONTROL OF BOARD OF COMMISSIONERS	576,124.73	858,686.41

<u>TRUST AND AGENCY FUNDS</u>	<u>BILLS</u>	<u>PAYROLL</u>
Mason Valley Mosquito Control District Fund		2,784.42
Central Lyon Vector Control District Fund	56,970.00	
Walker River Weed Control District Fund		1,015.94
Silver Springs GID	5,752.95	
Willowcreek GID Fund	100.00	
DNA Testing		
Mason Valley Swimming Pool Fund	531.22	49.46
Silver Springs/Stagecoach Hospital Fund	767.96	1,870.97
Fernley Swimming Pool Fund	3,274.23	16,945.22
City of Fernley	7,136.31	
Mason Valley Fire District Funds	13,015.46	28,516.94
North Lyon Fire District Funds	3,198.82	
Smith Valley Fire District Funds	4,245.79	1,459.15
Stagecoach General Improvement District Fund	45,889.34	
South Lyon Hospital District Fund	238,311.21	
State of Nevada	43,527.06	
City of Yerington		
Fish and Game		
Walker River Irrigation District Fund	27,390.19	
Range Improvement Fund		
Lyon County Bond Fund	250.00	
Coroner Estate Proceeds		
County Trust Property		
Social Security Payee Program	3,214.90	
Central Lyon Fire District Funds		
Carson Water Sub-Conservancy District Fund	71,498.68	
Dayton Valley Ground Water		
Smith Valley Artesia		
Mason Valley Artesia		
Churchill Valley Ground Water		
Truckee Carson Irrigation District Fund	33,794.26	
Fernley Ground Water		
Lyon County Schools	14,248.11	
TOTAL BILLS SUBMITTED FOR APPROVAL	1,149,241.22	911,328.51

AGENDA SUMMARY



CONSENT: No

TIME SPECIFIC:

MEETING DATE: October 20, 2016

ITEM #: 13

TITLE: For possible action: To provide the County Manager direction to pursue developing a County Wide Water Plan.

SUMMARY: Commissioner Alt expressed concern that Lyon County does not have a water plan. Lyon County does not have a dedicated water plan. The County Wide Component of the Master Plan does identify water as an issue in Goal NR 3.

If a determination is made to move forward with a water plan it is the recommendation of staff that the project be outsourced to a consultant that specializes in water planning. It also the recommendation of staff the plan be established for a twenty five year period.

RECOMMENDED ACTIONS AND/OR ALTERNATIVES:

FINANCIAL DEPARTMENT COMMENTS:

APPROVED AS TO LEGAL FORM:

COUNTY MANAGER COMMENTS:

The County Manager has done an internet search and determined that the following counties have a water plan:

Carson City Water Conservation Plan - March 2011
Churchill County Water Resource Plan - October 2003
Clark County-SNWA Water Resource Plan 2015
Elko County Water Resource Management Plan 2007
Eureka County Water Conservation Plan 2014
Esmerelda County Water Resource Plan 2012
Nye County Water Resource Plan 2004
Washoe County - TMWA Water Plan 2009

Lyon County has water conservation plans on file with the State of Nevada and can be found at: <http://water.nv.gov/programs/planning/plans.cfm>

FOR INFORMATION:

Jeffery A. Page, County Manager
27 South Main Street
Yerington, Nevada 89447
(775) 463-6531/(775)577-5037
jpage@lyon-county.org

LIST OF ATTACHMENTS:

None

AGENDA SUMMARY



CONSENT: No

TIME SPECIFIC:

MEETING DATE: October 20, 2016

ITEM #: 14

TITLE: For possible action: To approve a proposed Memorandum of Understanding between the Lyon County Sheriff's Employees Association and Lyon County addressing Canine Handler Pay. (Requested by the County Manager)

SUMMARY: The MOU is necessary to amend the current collective bargaining agreement to address the process, hours, and types/rates of pay for a canine handler. The Sheriff has purchased and implemented a canine program in Lyon County but Lyon County does not have a specific process to address the pay practices

RECOMMENDED ACTIONS AND/OR ALTERNATIVES:

FINANCIAL DEPARTMENT COMMENTS:

APPROVED AS TO LEGAL FORM:

COUNTY MANAGER COMMENTS:

I recommend approval

FOR INFORMATION:

Jeffery A. Page, County Manager
27 South Main Street
Yerington, Nevada 89447
(775) 463-6531/(775)577-5037
jpage@lyon-county.org

LIST OF ATTACHMENTS:

MOU

**MEMORANDUM OF UNDERSTANDING
CANINE HANDLER PAY**

Lyon County (County) and the Lyon County Sheriff's Employee Association (Association) enter into the following Memorandum of Understanding (MOU) addressing the payment of Canine Handler Pay:

RECITALS

1. The County and the Association are parties to a collective bargaining agreement with a term of July 1, 2014 – June 30, 2017 (Agreement);
2. The County has acquired a canine and assigned the canine to a Deputy as a Canine Handler;
3. The County has worked with the Canine Handler to determine the reasonable amount of time necessary for off duty care and maintenance of the canine; the County has reviewed the provisions used by other law enforcement agencies to ensure that adequate time is allotted for this off duty care and maintenance; and, the Canine Handler has agreed that this amount of time is reasonable for off duty care and maintenance;
4. The County and Association desire to address the off duty care and maintenance for assigned Canine Handlers which is not otherwise addressed in the Agreement.

AGREEMENT

NOW THEREFORE in consideration of the mutual covenants and other valuable consideration stated herein the County and Association agree as follows:

1. Canine Handlers that provide for the off duty care and maintenance of the canine will be paid an additional 3.5 hours of compensable time per week (.5 hours per day for care and maintenance of the canine);
2. The Canine Handler Pay will not be subject to Shift Differential pursuant to Article 7(4)(D) of the Agreement or Holiday Pay pursuant to Article 7(4)(G) of the Agreement. Canine Handler Pay is not eligible for compensatory time as defined in Article 7(E) of the Agreement. Canine Handler Pay hours will be included in the overtime calculation as provided in Article 7(4)(G) of the Agreement for hours in excess of the 80 hour pay period, but will not be included towards the hours or major fractions thereof worked in excess of the daily shift as provided in Article 7(4)(D) of the Agreement;
3. This Canine Handler Pay shall be the exclusive compensation for the off-duty care and maintenance of the canine. No further hours for the care and maintenance will be worked by a canine handler without prior written approval of the Sheriff or the Sheriff's designee. Such pay shall continue for the duration of the assignment. The Sheriff shall have full discretion to assign or remove an employee from such assignment which assignment is not subject to the negotiated grievance procedure;
4. The assigned Canine Handler is not entitled to Canine Handler Pay for any day when the canine is not in possession of the officer during off-duty hours;

5. The County and Association agree pursuant to 29 CFR 785.23 that they have reviewed the pertinent facts regarding a reasonable amount of off duty time required to provide for the care and maintenance of the canine including but not limited to joint consultation with the assigned Canine Handler and have agreed that 3.5 off duty hours per week is a reasonable amount of time to accomplish such tasks, and no additional off duty time is necessary to accomplish such tasks without written approval of the Sheriff or the Sheriff's designee;
6. The Canine Handler and Association will execute a written acknowledgement of paragraph 5 of this MOU which will be placed in the Canine Handler's official personnel file;
7. The County will separately pay for all invoiced food, veterinary care, licensing, and other incidental costs of the canine, and County will also provide a vehicle to transport the canine;
8. The additional canine handler pay under this MOU shall commence on and after _____ (insert date first pay period after approval of MOU);
9. Except as provided herein this MOU is subject to the grievance and arbitration procedures of the Agreement;
10. This MOU expires, terminates and is of no further effect after June 30, 2017 unless extended by mutual written agreement of the County and Association or incorporated into the successor Agreement to the current Agreement.

Lyon County

Association

By: _____ Date: _____ By: _____ Date: _____

AGENDA SUMMARY

CONSENT: N



MEETING DATE: October 20, 2016

ITEM #15

TITLE: For Possible Action: Approve cancelation of the January 5, 2017 commission meeting as per NRS the Board of Commissioners must meet the first Monday in odd years which will be January 9, 2017 (requested by County Manager)

SUMMARY: The Board of Commissioners must meet the first Monday of odd years. The first Monday falls on January 2, 2017 which is a holiday. Request is to cancel the meeting of January 5, 2017 and have the required meeting on Monday, January 9, 2017

RECOMMENDED ACTION AND/OR ALTERNATIVES:

Approve

FINANCIAL DEPARTMENT COMMENTS:

APPROVED AS TO LEGAL FORM:

COUNTY MANAGERS COMMENTS:

FOR INFORMATION:

LIST OF ATTACHMENTS: