



**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, June 16, 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

9:00 A.M. – Time Specific - For Possible Action: Recognition of Lyon County Employees with 5, 10, 15, 20 and 30 years of service by the Board of County Commissioners

9:30 A.M. – Public Hearing- Continued from February 18, 2016 – Bill 16-01 – For Possible Action: Approve an ordinance adopting Lyon County Code Title 15 – Land Use and Development Code; amends and replaces Title 10 – Land Use Regulations; amends and replaces Title 11- Division of Land; replaces Title 12 – Flood Control; amends and replaces Title 13 – Mobile Homes and Recreational Vehicle Parks; and other matters properly related thereto

10:00 A.M. – Public Hearing on Nuisance Complaint – For Possible Action: The Lyon County Board of Commissioners will consider the Public Nuisance Complaint existing at 4 Ny-Jo Road, Yerington, NV

10:15 A.M. – Public Hearing on Nuisance Complaint – For Possible Action: The Lyon County Board of Commissioners will consider the Public Nuisance Complaint existing at 11 Cardon Lane, Yerington, NV 89447

10:45 A.M. – Public Hearing on Nuisance Complaint – For Possible Action: The Lyon County Board of Commissioners will consider the Public Nuisance Complaint existing at 125 El Dorado Avenue, Dayton, NV 89403

10:45 A.M. – Public Hearing on Nuisance Complaint – For Possible Action: The Lyon County Board of Commissioners will consider the Public Nuisance Complaint existing at 3340 W. Fir Street, Silver Springs, NV 89429

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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. Hornberger, Nina L.; Gamble, Dustin A.; **Chestnut Inn & Motel LLC**; 1045 Truckee St., Silver Springs, NV; Change Corporate Officers
 - b. Kendrick, Jennifer L.; Kendrick, Jacob D.; **J.N.J. Home Works**; 2590 E. 5th St., Silver Springs, NV; House Cleaning, Yard and Handyman Services
 - c. Fritz, Kurt; **Pronghorn Spirits**; 31 Carry Way, Unit H, Mound House, NV; Craft Distillery
 - d. Swink, Robert E.; Swink, Crickett M.; **RES Trucking, LLC**; 1125 Idaho St., Silver Springs, NV; Record Keeping for Trucking Company
 - e. Ferguson, Ken Ronald; **Second Time Around**; 55 & 75 Silver St., Dayton, NV; Nursery with Firewood Sales
10. For Possible Action: Canvass the vote for the Primary Election held on June 14, 2016 (requested by Clerk & Treasurer)
11. For Possible Action: Approve debt management policy and capital improvement plan for 2016/2017 (requested by Comptroller)
12. For Possible Action: Accept resignation of Kealoha Garcia from the Smith Valley Advisory Board (requested by Ms. Garcia)
13. For Possible Action: Accept resignation of Craig L. Feldmann from the Smith Valley Advisory Board (requested by Mr. Feldmann)
14. For Possible Action: Accept resignation of James Lovett from the Smith Valley Advisory Board (requested by Mr. Lovett)
15. For Possible Action: Approval of annual budgets for Fernley, Mason Valley, Smith Valley, Churchill Valley and Dayton Valley Groundwater Basins (requested by Clerk & Treasurer)
16. For Possible Action: Approve Smith Valley Friends of the Library request for part time Student Library Aide for Smith Valley Library in 2016 (requested by Library Director)
17. For Possible Action: Accept Notice of Grant Award (NGA) from Aging and Disability Services Division (ADSD) for the Nutrition Services Incentive Program (NSIP), Grant #11-001-57-NX-16, in the amount of \$40,487.
18. For Possible Action: Authorize Dayton Justice Court to open a government checking account at Wells Fargo Bank.

19. For Possible Action: Assessors Technology Report.
20. For Possible Action: Approve new FY16-17 benefit rates for health, dental, vision and life insurance. Providers: Hometown Health, Guardian Dental, Guardian Life and Vision Service Plan.
21. For Possible Action: Approve use of Mason Valley Park Construction Tax for dugouts and bathroom improvements at the City of Yerington parks.
22. For Possible Action: Review and accept travel claims
23. 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)

24. Public participation (no action will be taken on any item until it is properly agendized)
25. For Possible Action: Review and possible approval of liquor license application:
 - a. Hornberger, Nina L; ***Chestnut Inn & Motel, LLC***; 1045 Truckee St., Silver Springs, NV; Liquor Manager Saloon
26. 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)

27. For Possible Action – Approve proper allocation of budget dollars of \$86,446 put into the Sheriff's budget as a clerical error in the 2016-2017 Final Budget
28. For Possible Action - Approve the annual resolution of the Lyon County Board of Commissioners to designate the number of cents on each one hundred dollars of property tax levied for each fund and authorize the levy of the tax required for FY 2016-2017 (requested by Comptroller)
29. For Possible Action - Approve the fee resolution for all Lyon County Departments for 2016/2017 (requested by Comptroller)

30. For Possible Action - Adopt a resolution authorizing the transfer of funds for FY2015-2016 from various line items, including Contingency, within the General Fund as authorized by NRS 354.598005
31. For Possible Action - Request for authorization for part time staffing to enter warrants.
32. For Possible Action – Approve contract with Farr West Engineering to provide Community Development and Building Department contract services to begin as soon as feasible on or after July 1, 2016 and eliminate four County positions being contracted.
33. For Possible Action – Approve the Facilities Department reorganization by eliminating a vacant Building and Grounds Worker II position, reclassifying the Lead Custodian position to a Custodian Supervisor position and increasing the hours of a temporary custodial position to a part-time position at 30 hours per pay period.
34. For Possible Action - Discussion and direction to the Dayton Valley Event Center Board on the future of the board and operation, maintenance and improvements to the Dayton Valley Event Center (requested by Dayton Valley Event Center Board)

RECESS TO CONVENE AS CENTRAL LYON COUNTY VECTOR CONTROL 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 MASON VALLEY MOSQUITO ABATEMENT 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 CONVENE AS WALKER RIVER WEED CONTROL DISTRICT BOARD

41. Public Participation (no action will be taken on any item until it is properly agendized)
42. For Possible Action: Review and accept claims and financial report
43. 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

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

46. 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

47. Public Participation (no action will be taken on any item until it is properly agendized)
48. For Possible Action: Review and accept claims and financial report
49. 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

50. Commissioner Comments
51. For Possible Action: Approve Minutes (available in the Clerk/Treasurer's Office)
52. 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**
53. Adjourn

CERTIFICATE OF POSTING

I, Julie Acosta, 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 June 10, 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 Willis at (775) 463-6531 or via email mwillis@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).

Julie Acosta

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.htm 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