



**LYON COUNTY BOARD OF COUNTY COMMISSIONERS
THURSDAY, JUNE 20, 2019
9:00 AM
LYON COUNTY ADMINISTRATIVE COMPLEX
27 S. MAIN STREET
YERINGTON, NV 89447
AGENDA**

**(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.

The Board reserves the right to take items in a different order to accomplish business in the most efficient manner. Items may be combined for consideration 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.

BOARD OF COMMISSIONERS CONVENING AS OTHER BOARDS - *Members of the Board of County Commissioners also serve as the Liquor Board, Central Lyon 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.*

- 1. Roll Call**
- 2. Invocation given by Bob Weiser of the United Methodist Church**
- 3. Pledge of Allegiance**
- 4. Public Participation (no action will be taken on any item until it is properly agendized)** - *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 will conduct public comment after discussion of each agenda action item, but before the Board takes any action.*
- 5. For Possible Action: Review and adoption of agenda**

6. Time Certain

- 6.a. Time Certain at 9:10 A.M.: A report to be given by NDOT regarding the Highway 50 expansion project.
- 6.b. Time Certain at 9:15 A.M.: For Possible Action: Presentation from the Nevada Department of Transportation with future planning efforts for the statewide transportation program.
- [2019 Lyon County Workbook](#)
- 6.c. Time Certain at 9:30 A.M.: For Possible Action: A report to be given by Holly Gatzke of the University of Nevada Cooperative Extension.
- 6.d. Time Certain at 11:00 A.M.: For Possible Action: A report to be given by Steve and Mary Walker of Walker and Associates regarding the Legislative Session.

7. Presentation of awards and/or recognition of accomplishments

8. Commissioners/County Manager reports

9. Elected Official's reports

10. Appointed Official's reports

11. 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.*

12. Assessor's Corrections

- 12.a. For Possible Action: Approval of changes on Assessor's tax roll due to correction in assessments and review of tax roll changes.
- [Unsecured Factual](#)

13. For Possible Action: Approve County Commission Minutes

- 13.a. For Possible Action: Approve the June 6, 2019 minutes.
- [June 6, 2019 Minutes](#)

14. Contracts

- 14.a. For Possible Action: Accept the agreement signed by the Lyon County Library Board of Trustees on May 28, 2019 with the Nevada Library Cooperative and authorize Amy Geddes to sign.
- [CoOp and Lyon County Library 2019 -2023 Cooperative Agreement](#)
- 14.b. For Possible Action: Approve agreement with Circle P Rodeo Company and Nathan Pudsey, Lyon County and The Boys and Girls Club of Mason Valley for the bull riding at the Night in the Country.
- [Boys and Girls Club Bull Riding Contract](#)
- 14.c. For Possible Action: Approve a contract with Capital Reporters in the annual amount of \$64,085 to provide court reporting services to the District Court.
- [Terhune contract with Lyon County 2019 -2020](#)

- 14.d. For Possible Action: Approve contract with Schoeppner Shows to provide carnival services at the Lyon County Fair & Rodeo.
- [Carnival 2019 Contract](#)
- 14.e. For Possible Action: Approve a contract in the amount of \$11,012.49 with Royal Carpet One Floor & Home to replace the flooring in the Lyon County Commissioners Chambers and County Managers office from the Capital Improvements Fund.
- [Royal Carpet One Floor and Home](#)
- 14.f. For Possible Action: Approve contract with Lumos & Associates for testing and inspections for the 2019 Pavement Maintenance Project, for the amount of \$98,700.
- [Lumos & Associates Testing & Inspections Contract](#)
- 14.g. For Possible Action: Approve agreement between Lyon County and Elder Services of the Merrimack Valley, Inc. for a one-time Technical Assistance and Training package, for services funded under the Healthy IDEAS program.
- [Agreement with Elder Services of the Merrimack Valley, Inc.](#)
- 14.h. For Possible Action: Approve contract with Four Star Rodeo Company in the amount of \$18,000 to operate the Rodeo event at the 2019 Lyon County Fair and Rodeo.
- [Four Star Rodeo 2019 Contract](#)
- 14.i. For Possible Action: Approve a contract with Mario Walther for Lyon County public defender services in the amount of \$254,000, effective July 1, 2019.
- 14.j. For Possible Action: Approve a contract with Aaron Mouritsen for Lyon County public defender services in the amount of \$254,000, effective July 1, 2019.
- 14.k. For Possible Action: Approve a contract with Wayne Pederson for Lyon County public defender services in the amount of \$254,000, effective July 1, 2019.

15. Grants

- 15.a. For Possible Action: Accept sub-Grant from the Office of the Nevada Attorney General, Services - Training - Officers - Prosecutors (STOP) sub grant for the continuation of the domestic violence prosecutor in the District Attorney's Office in the amount of \$106,333
- [Lyon County District Attorney Grant Award Letter](#)

16. Other Consent Items

- 16.a. For Possible Action: Approve debt management policy and capital improvement plan for 2019-2020.
- [Lyon County Debt Management Policy](#)
- 16.b. 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 fiscal year 2019-2020.
- [Tax Rate Resolution 2019-2020](#)
- 16.c. For Possible Action: Review and accept travel claims.
- [Travel Report 5-16-19 to 5-31-19](#)
- 16.d. For Possible Action: Review and accept claims and financial reports.
- [Claims Report 5-16-19 to 5-31-19](#)
- [Cash Report 5-31-19](#)

- 16.e. For Possible Action: Review and approve agreements with the Comstock Youth Worker Program for the Library.
- [Comstock Youth Applications](#)

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

PUBLIC HEARING ON PLANNING ITEMS - *(ACTION WILL BE TAKEN ON ALL ITEMS)*

17. Planning

- 17.a. For Possible Action: OZARK Materials, LLC -Authorization of Substances- Request to authorize Ozark Materials to utilize methanol, a Superfund Authorization and Reauthorization Act ("SARA") substance, when held in quantities requiring notification under Section 311 and 312 of the Act prior to commencement of operation per Condition 20 of PLZ-18-0062.
- [Report of Memorandum](#)

****END OF PLANNING APPLICATIONS****

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

18. County Manager

- 18.a. For Possible Action: To direct the County Manager to develop ordinance language to amend Title 15 to eliminate Neighborhood Residential (NR) from the Suburban Character Districts and Neighborhood Residential in Historic Character Districts (NR-H) (4500 Square foot minimums) Requested by Commissioner Keller
- [Title 15 Amendments Proposed by Commissioner Keller](#)
- 18.b. For Possible Action: To direct the County Manager to develop a process to seek public and stakeholder input on the contents and requirements of the franchise agreement for Lyon County Solid Waste Collection and Disposal. (Requested by Commissioner Gray)
- 18.c. For Possible Action: Approve purchase of additional Sheriff's patrol vehicle in the Vehicle Acquisition Fund, which will be funded by changing proposed purchases of Explorers and Tahoes with less expensive Chargers, and the purchase of two additional Sheriff's vehicles from the Capital Improvements Fund in Fiscal Year 2020.
- [Sheriff Vehicles, Revised Request](#)
- 18.d. For Possible Action: Approve a one year agreement with the Lyon County Employees' Association effective July 1, 2019 through June 30, 2020.
- 18.e. For Possible Action: Approve a one year agreement with the Lyon County Sheriff Employees' Association effective July 1, 2019 through June 30, 2020.
- [Proposed Contract](#)
- [Proposed Salary Table](#)
- 18.f. For Possible Action: To ratify litigation filed against the City of Fernley, Fernley Redevelopment Agency, State of Nevada Department of Taxation, Lyon County School District, North Lyon County Fire Protection District, Fernley Swimming Pool District and Does I-X in reference to Fernley City Bill #273 and the Fernley Redevelopment Project Area #1
- [County Manager Letter to City of Fernley 2019](#)
- [County Manager Report 2018](#)

- [City of Fernley RDA Litigation](#)

- 18.g. For Possible Action: Approve a agreement for one year with Recon Technologies, Inc. to provide health care services at the Lyon County Jail in the amount of \$437,000, with optional renews for years two and three.
- 18.h. For Possible Action: Approve a payroll deduction option for Lyon County employees to donate to the Boys and Girls Club of Mason Valley.
- [Seeds of Hope](#)
- 18.i. For Possible Action: Approve a Proclamation recognizing June 4, 2019 as George Dini Day in Lyon County.

19. Comptroller

- 19.a. For Possible Action: Adopt a resolution authorizing the transfer of funds for FY2018-2019 from various line items, including Contingency, within the General Fund and the Fair & Rodeo Fund as authorized by NRS 354.598005.
- [Contingency Transfer Resolution 2019](#)
- 19.b. For Possible Action: Approve the fee resolution for all Lyon County Departments for fiscal year 2019-2020.
- [Fee Resolution 2020 Proposed](#)
- 19.c. For possible action: Approve Management Pay Plan, effective the first full pay period after July 1, 2019.
- [Management Pay Plan](#)

20. Facilities

- 20.a. For Possible Action: Approve elimination of two Sr. Buildings & Grounds Maintenance Worker positions and creation of two Sr. Parks Maintenance Worker positions.
- 20.b. For Possible Action: To determine that Sletten Construction of Nevada is the lowest responsive and responsible bidder and to award Public Works Project LY-2019-190, Lyon County Animal Shelter to Sletten Construction of Nevada, for a total lump sum price in the amount of \$4,558,094.00 to be funded from Capital Improvements and authorize the Board Chairman to sign project related documents.
- [Bid Acceptance of Lyon County Animal Services Building](#)

21. Utilities

- 21.a. For Possible Action: To award contract 1819-1 Rolling A Wastewater Treatment Plant Expansion, Preconstruction Services Manager, to HDR Engineering Inc., for an amount not to exceed \$147,158.64.
- [Contract 1819-1 with HDR Engineering](#)
- [Request for Qualification package](#)
- [Statement of Qualification HDR](#)
- [Statement of Qualification Stantec](#)
- 21.b. For Possible Action: Approve elimination of Administrative Services Manager position and creation Professional Services Coordinator position within Utilities, effective July 9, 2019.
- [Current Utilities Org Chart](#)

- Proposed Utilities Org Chart

RECESS TO RECONVENE AS BOARD OF HEALTH

22. Public Participation (no action will be taken on any item until it is properly agendized) - *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 will conduct public comment after discussion of each agenda action item, but before the Board takes any action.*

23. Time Certain at 1:00 P.M.

23.a. For Possible Action: Call to Order and Opening Comments given by Dr. Robin Titus, Lyon County Health Officer.

Chairman Dr. Robin Titus, Assemblywoman and Lyon County Public Health Officer, will open the June 21, 2018 Board of Health meeting with introductions and general comments regarding the Lyon County Board of Health.

23.b. For Possible Action: Presentation by Jessica Flood and Shayla Holmes on the HRSA Resilient 8 Opioid Response grant progress to include the key findings being submitted with the strategic plan.

23.c. For Possible Action: Report to be given from Cimeon Lupo, from Carson Tahoe Behavioral Health, regarding the First Episode Psychosis program that is being implemented in rural NV, including Lyon County.

23.d. For Possible Action: An overview and comparison of 2019 health rankings with a preliminary Health Improvement Plan to address concerns.

23.e. For Possible Action: Overview of the evidence based Healthy IDEAS program.

23.f. For Possible Action: Agenda Items for Next Meeting.

Chairman Dr. Robin Titus will entertain agenda items for the next Board of Health meeting.

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RECESS TO RECONVENE AS WILLOWCREEK GENERAL IMPROVEMENT DISTRICT BOARD

25. Public Participation (no action will be taken on any item until it is properly agendized) - *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 will conduct public comment after discussion of each agenda action item, but before the Board takes any action.

26. For Possible Action: Review and Accept Claims and Financial Report

- 26.a. For Possible Action: Review and accept claims and financial reports.
- [Claims Report 5-16-19 to 5-31-19](#)
- [Cash Report 5-31-19](#)

27. Debt Management Policy

- 27.a. For Possible Action: Approve debt management policy and capital improvement plan for 2019-2020.
- [Willowcreek Debt Management Policy](#)

28. Public Participation (no action will be taken on any item until it is properly agendized) - 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 will conduct public comment after discussion of each agenda action item, but before the Board takes any action.

ADJOURN TO RECONVENE AS MASON VALLEY MOSQUITO ABATEMENT DISTRICT BOARD

29. Public Participation (no action will be taken on any item until it is properly agendized) - 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 will conduct public comment after discussion of each agenda action item, but before the Board takes any action.

30. For Possible Action: Review and Accept Claims and Financial Report

- 30.a. For Possible Action: Review and accept claims and financial reports.
- [Claims Report 5-16-19 to 5-31-19](#)
- [Cash Report 5-31-19](#)

31. Public Participation (no action will be taken on any item until it is properly agendized) - 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 will conduct public comment after discussion of each agenda action item, but before the Board takes any action.

ADJOURN TO RECONVENE AS WALKER RIVER WEED CONTROL DISTRICT BOARD

32. Public Participation (no action will be taken on any item until it is properly agendized) - 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 will conduct public comment after discussion of each agenda action item, but before the Board takes any action.

33. For Possible Action: Review and Accept Claims and Financial Report

- 33.a. For Possible Action: Review and accept claims and financial reports.
- [Claims Report 5-16-19 to 5-31-19](#)
- [Cash Report 5-31-19](#)

- 34. Public Participation (no action will be taken on any item until it is properly agendized)** - *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 will conduct public comment after discussion of each agenda action item, but before the Board takes any action.*

ADJOURN TO RECONVENE AS CENTRAL LYON COUNTY VECTOR CONTROL DISTRICT BOARD

- 35. Public Participation (no action will be taken on any item until it is properly agendized)** - *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 will conduct public comment after discussion of each agenda action item, but before the Board takes any action.*

36. For Possible Action: Review and Accept Claims and Financial Report

- 36.a. For Possible Action: Review and accept claims and financial reports.
- [Claims Report 5-16-19 to 5-31-19](#)
- [Cash Report 5-31-19](#)

- 37. Public Participation (no action will be taken on any item until it is properly agendized)** - *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 will conduct public comment after discussion of each agenda action item, but before the Board takes any action.*

ADJOURN TO RECONVENE AS SILVER SPRINGS GENERAL IMPROVEMENT DISTRICT BOARD

- 38. Public Participation (no action will be taken on any item until it is properly agendized)** - *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 will conduct public comment after discussion of each agenda action item, but before the Board takes any action.*

39. For Possible Action: Review and Accept Claims and Financial Report

- 39.a. For Possible Action: Review and accept claims and financial reports.
- [Claims Report 5-16-19 to 5-31-19](#)
- [Cash Report 5-31-19](#)

- 40. Public Participation (no action will be taken on any item until it is properly agendized)** - *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 will conduct public comment after discussion of each agenda action item, but before the Board takes any action.*

ADJOURN TO RECONVENE AS THE LYON COUNTY BOARD OF COMMISSIONERS

41. Commissioner Comments

- 42. Closed Session pursuant to NRS 241.015(3)(b)(2)** - *Closed Session pursuant to NRS 241.015(3)(b)(2) - Go into 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, and pursuant to NRS*

*Chapter 288.220, to receive a report on the status of ongoing labor negotiations; and direct staff accordingly.
(For possible action)*

43. Public Participation (no action will be taken on any item until it is properly agendaized) - 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 will conduct public comment after discussion of each agenda action item, but before the Board takes any action.

44. Adjourn

This agenda has been posted in accordance with the open meeting law at the following locations: Lyon County Courthouse, Lyon County Administrative Complex, Yerington City Hall, Yerington Post Office, Silver Springs Human Services, Dayton Utilities, City of Fernley.

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.

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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**