



**LYON COUNTY TELEPHONE SURCHARGE ADVISORY
COMMITTEE
MONDAY, JULY 21, 2025
2:00 PM
LYON COUNTY ADMINISTRATIVE COMPLEX
27 S. MAIN STREET, YERINGTON, NV 89447**

1. Roll Call

2. 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.*

3. For Possible Action: Review and adoption of agenda

4. REGULAR AGENDA “ (ACTION WILL BE TAKEN ON ALL ITEMS UNLESS OTHERWISE NOTED)

4.a For Possible Action: Discussion and recommendation of a five-year masterplan for the telephone surcharge to the Lyon County Board of Commissioners.

4.b For Possible Action: Approve the July 29, 2024 minutes.
[July 29, 2024 Minutes](#)

5. 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.*

6. Adjourn

Pursuant to NRS 241.020, the agenda has been posted at the following locations: Lyon County Administrative Complex (27 S. Main Street, Yerington, NV), the Lyon County Website: <https://www.lyon-county.org>, and the State Website: <https://notice.nv.gov>. Supporting documentation for the items on the agenda is available to members of the public at the County Manager’s Office (27 S. Main Street, Yerington, NV), by phone (775)463-6531, or by email requests to countyclerks@lyon-county.org.

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Lyon County is an equal opportunity provider.

**Agenda and Backup Material is
Available at www.lyon-county.org**

Lyon County Telephone Surcharge Advisory Committee Agenda Summary

Meeting Date: July 21, 2025

Agenda Item Number:

4.a

Subject:

For Possible Action: Discussion and recommendation of a five-year masterplan for the telephone surcharge to the Lyon County Board of Commissioners.

Summary:

Financial Department Comments:

Approved As To Legal Form:

County Manager Comments:

Recommendation:

Lyon County Telephone Surcharge Advisory Committee Agenda Summary

Meeting Date: July 21, 2025

Agenda Item Number:

4.b

Subject:

For Possible Action: Approve the July 29, 2024 minutes.

Summary:

Financial Department Comments:

Approved As To Legal Form:

County Manager Comments:

Recommendation:

ATTACHMENTS

- [July 29, 2024 Minutes](#)

**Telephone Surcharge Advisory Committee
Lyon County, Nevada**

Monday, July 29, 2024

1. Roll Call.

The meeting was called to order by Josh Foli at 9:00am on Monday July 29, 2024. Bret Willey, Scott Draper, Chris Miller, Hazen Adams, and Josh Foli were the committee members present, which constitutes a quorum.

2. Public Participation (no action will be taken).

Josh Foli asked for public comment and there was none at this time.

3. For Possible Action: Review and Adoption of Agenda

Josh Foli asked for public comment and there was none.

Scott Draper moved to approve the agenda, Hazen Adams seconded, and the motion passed unanimously.

4. Regular Agenda

4.a. For Possible Action: Approve the minutes from August 14, 2023.

• Telephone Surcharge Committee Minutes 8-14-23

Josh Foli asked for public comment and there was none.

Hazen Adams moved to approve the agenda, Chris Miller seconded, and the motion passed unanimously.

4.b. For Possible Action: Discussion and possible action on a recommended five-year masterplan for the telephone surcharge.

There was discussion about the equipment needs of the fire districts, Yerington Police Department, Lyon County Sheriff's Office, Lyon County Dispatch. Each entity's requests/needs were discussed.

Categories of spending discussed included mobile data terminals, handheld radios, mobile radios, base station radios, pagers, phone/data charges for mobile data terminals and dispatch, edispatch, radio console maintenance, and dispatch recording system maintenance.

The total requests discussed totaled \$1,166,294.00, which was then incorporated in the recommended five-year masterplan to go to the Board of County Commissioners for approval.

Josh Foli asked for public comment and there was none.

Hazen Adams moved to adopt a recommended five-year masterclass for the telephone surcharge and recommend approval to the Board of County Commissioners, Chris Miller seconded and the motion passed unanimously. The masterplan consisted of the following estimated costs:

The following eight items have been identified as the highest need and are listed in priority order with their estimated costs.

1. Hosted 911 phone system and phone lines. Estimated cost is \$235,000 per year.
2. Purchase of mobile solution hardware and communications devices. This would include, in order: Geographical Positioning System (GPS) devices to report the location of each response unit; wireless communication equipment, such as aircards, to connect to the dispatching system; and mobile data devices, such as laptops or tablets, to access the dispatching software. Estimated cost is \$310,000 per year.
3. Annual fees for aircard connectivity for the mobile solution hardware. Estimated cost is \$95,000 per year.
4. Recording system equipment to record telephone calls. Estimated cost is an annual maintenance fee of \$23,000 per year.
5. Radios for handheld, vehicle, and base station use for emergency responder communication with Dispatch. Estimated cost is \$450,000 per year.
6. eDispatches paging service for Dispatch to communicate with emergency responders. Estimated cost \$8,000 per year in ongoing fees.
7. Maintenance agreement on the dispatch radio consoles to communicate with emergency responders. Estimated cost is \$22,000 per year.
8. Pagers in an estimated cost of \$26,000 per year.

24. Public Participation

Josh Foli asked for public participation and there was none.

26. Adjourn

Meeting was adjourned at 10:00 am.