

LYON COUNTY, NEVADA  
TELEPHONE SURCHARGE ADVISORY COMMITTEE MEETING  
TUESDAY, AUGUST 23, 2022  
1:30 P.M.  
LYON COUNTY BOARD OF COMMISSIONERS MEETING ROOM  
27 South Main Street  
Yerington, Nevada 89447

**Join Zoom Meeting:** <https://us02web.zoom.us/j/89277093539?>

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## AGENDA

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

(No action will be taken on any item until it is properly placed on the agenda)

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.

1. Call meeting to order.
2. Public participation (no action will be taken).
3. Approve minutes from September 20, 2021.
4. For Possible Action: Discussion and possible action on a recommended five-year masterplan for the telephone surcharge and recommendation of a revised telephone surcharge rate to the Board of Commissioners.

5. Public participation (no action will be taken).
6. Adjourn.

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Available at [www.lyon-county.org](http://www.lyon-county.org)

LYON COUNTY, NEVADA  
TELEPHONE SURCHARGE ADVISORY COMMITTEE DRAFT MINUTES  
TUESDAY, SEPTEMBER 20, 2021

1. Call meeting to order.  
*The meeting was called to order by Josh Foli at 1:35pm on Monday September 20, 2021. Donna Cupp, Ed Kilgore, Scott Draper, Hazen Adams, Darren Wagner, and Josh Foli were the committee members present, which constitutes a quorum.*
2. Public participation (no action will be taken).  
*There was no public participation.*
3. Appoint Chair and Vice-Chair and set term.  
*Hazen Adams made a motion to appoint Josh Foli as Chair and Scott Draper as Vice-Chair with terms ending December 31, 2022. It was seconded by Darren Wagner and was passed unanimously.*
4. Approve minutes from November 20, 2020.  
*Motion to approve the minutes from November 20, 2020 by Scott Draper, seconded by Ed Kilgore, and passed with a unanimous vote.*
5. For Possible Action: Discussion and possible action on a recommended five-year masterplan for the telephone surcharge and recommendation of a revised telephone surcharge rate to the Board of Commissioners.  
*There was discussion about the equipment needs of the fire districts, Yerington Police Department, Lyon County Sheriff's Office, Lyon County Dispatch, Lyon County Juvenile Probation, and Lyon County Animal Services. 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 a dispatch recording system.*

*The total requests discussed totaled \$982,403, which was then incorporated in the recommended five-year masterplan to go to the Board of County Commissioners for approval. Many of the purchases are bulk purchases up front and are anticipated to be less in subsequent years. It was discussed that the committee will meet at least once a year.*

*Scott Draper made the motion "To approve the five year masterplan for recommendation to the Board of County Commissioners ." It was seconded by Darren Wagner. The vote was unanimous. The masterplan consisted of the following estimated costs:*

*The following seven 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 \$200,000 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 \$190,000 per year.*
- 3. Annual fees for aircard connectivity for the mobile solution hardware. Estimated cost is \$105,000 per year.*
- 4. Recording system equipment to record telephone calls. Estimated cost is \$85,000 one time, with annual maintenance fees of \$10,000 per year.*
- 5. Radios for handheld, vehicle, and base station use for emergency responder communication with Dispatch. Estimated cost is \$385,000 the first year and \$230,000 per year thereafter.*
- 6. eDispatches paging service for Dispatch to communicate with emergency responders. Estimated cost \$10,000 per year in ongoing fees.*
- 7. Maintenance agreement on the dispatch radio consoles to communicate with emergency responders. Estimated cost is \$19,000 per year.*

*These items are planned to be entirely funded through the telephone surcharge, but due to necessity and timing, may receive additional funding from monies in the General Fund, Capital Improvements Fund, or other County Funds from time to time as approved by the Lyon County Board of Commissioners.*

- 6. Public participation (no action will be taken).  
There was no public participation.*
- 7. Adjourn.*