



**LYON COUNTY BOARD OF COUNTY COMMISSIONERS
THURSDAY, FEBRUARY 19, 2026**

9:00 AM

**LYON COUNTY ADMINISTRATIVE COMPLEX
27 S. MAIN STREET
YERINGTON, NV 89447**

Join Zoom Meeting:

<https://us02web.zoom.us/j/83368686463?pwd=ZlVGaWFOT3pGUjJPWWV0VmZRQ0N5dz09>

Meeting ID: 833 6868 6463 / Passcode: 896135

Mobile: 1-253-215-8782 / 1-346-248-7799

County Commission meetings are open to the public and may be attended in person or via virtual Zoom, if available. Virtual public comment may be given if you are attending the virtual Zoom meeting by raising your hand. This can occur in several ways, including by dialing *9 from your phone to raise your hand and request to speak for public comment. Then to unmute yourself, dial *6.

Written public comments may be mailed to the Lyon County Manager's Office at 27 S. Main Street, Yerington, Nevada 89447, or emailed to countyclerks@lyon-county.org, be sure to type, PUBLIC COMMENT in the subject line. Comments must be received the day prior to the date of the meeting by 4:00 P.M. for the comments to be included in the meeting. Any written public comments received after the aforementioned time will be compiled and added as supplemental materials to the County's website and distributed to the Board of Commissioners within 24 hours after the meeting.

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.*

NOTE: THIS MEETING MAY BREAK BETWEEN 11:30 - 1:30 FOR LUNCH

1. Roll Call

2. Invocation - *given by Garry Leist of Calvary Chapel Dayton Valley*

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 9:00am: For Presentation Only: A presentation by Kim Fleming from Waste Management of Nevada, Inc on the the progress of the Silver Springs Transfer Station and other matters properly related thereto.

7. Commissioners/County Manager reports

8. Elected Official's reports

9. Appointed Official's reports

10. Advisory Board reports

11. 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.*

- 11.a For Possible Action: Review and accept travel claims.

- [Travel Report 1-16-26 to 1-31-26](#)

- 11.b For Possible Action: Review and accept claims and financial reports.

- [Claims Report 1-15-26 to 1-31-26](#)
- [Cash Report 1-31-26](#)

- 11.c For Possible Action: Approve the changes on Assessor's tax roll due to correction in assessments and review of tax roll changes

- [Secured Factual Corrections](#)
- [Unsecured Factual Corrections](#)

- 11.d For Possible Action: Approve the February 5, 2026 minutes.

- [02.05.2026 BOCC Minutes](#)

- 11.e For Possible Action: Approve a Grant Agreement with the William N. Pennington Foundation in the amount of \$185,434.00 to assist the Lyon County Sheriff's Office with the purchase to equip 2 (two) Emergency Response Vehicles.

- [2026 Lyon County Sheriff Grant Agreement](#)

- 11.f For Possible Action: Approve the change order to purchase lidars in the amount of \$3,500 with the Office of Traffic Safety grant from the Nevada Department of Public Safety.

- [Change Order for Lidars](#)

- 11.g For Possible Action: Approve a contract for services with Something to Believe in Counseling for the Lyon County Sheriff's Office Peer Support Team.

- [Contract for Professional Services](#)

- 11.h For Possible Action: Approve a contract with Ledezma-Aguilar Garden Services for the amount of \$800 per month for the maintenance of the medians on Dayton Valley Road.

- [Ledezma-Aguilar DVR Median Contract](#)

- 11.i For Possible Action: Approve a contract with Ledezma-Aguilar Garden Services for the amount of \$800 per month for the maintenance of the north sidewalk on Dayton Valley Road.
- [Ledezma-Aguilar DVR Sidewalk Contract](#)

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

12. Facilities

- 12.a For Possible Action: Accept the donation of 228 tons of DG material and the delivery of it valued at \$6,270 from Cinderlite for the Dressler Park new Little League field. The Smith Valley Park and Recreation Board recommended at their February 2, 2026 meeting that the BOCC accept this donation. (Facilities Director, Doug Homestead)
- [CAB letter of transmittal 260202 Little League DG donation](#)
 - [Smith Valley Little League Donation Cinderlite](#)

13. Advisory Board

- 13.a For Possible Action: Approve a change of meeting date for the Dayton Regional Citizen Advisory Board from the first Wednesday of each month to the second Wednesday of each month beginning April 8, 2026. (County Manager, Andrew Haskin)
- [DRCAB Transmittal 2-4-26 - Meeting Dates Rev 1](#)
- 13.b For Possible Action: Appoint up to 2 members to the Central Lyon County Park & Recreation Board with terms expiring December 31, 2026 and December 31, 2027.
- [Alberto Gonzalez, Application](#)
 - [CLCP&R Existing Board](#)
- 13.c For Possible Action: Appoint up to 1 member to the Animal Control Advisory Board with a term expiring December 31, 2029.
- [Joseph Sanchez, Application](#)

14. County Manager

- 14.a For Possible Action: Discussion and provide direction to staff on the possible sale of parcel 008-043-07 in Silver City currently owned by the County to the Comstock Foundation for History and Culture. (County Manager, Andrew Haskin)
- [Map Parcel 008-043-07](#)
 - [Parcel 008-043-07](#)
- 14.b For Possible Action: Approve a letter of support on behalf of the Board of Commissioners for North Lyon County Fire Protection District for federal funding assistance to acquire a replacement aerial ladder truck. (County Manager, Andrew Haskin)
- [NLCPFD Letter of Support](#)

15. Agenda Requests - *Administrative Policies and Procedures 1.05, A Commission Member or elected/appointed department head may request an item be considered on a future agenda either by making an oral request at a County Commission meeting or submitting the request in writing to the County Manager at least 30 days prior to the meeting for which the item is requested to be placed on the agenda.*

16. Commissioner Comments

17. 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.

18. Closed Session pursuant to NRS 241.015(3)(b)(2) - *To receive information from the District Attorney or counsel 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 288.220, to receive a report on the status of ongoing labor negotiations; and direct staff accordingly.*

19. 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.

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**

Lyon County Board of County Commissioners Agenda Summary

Meeting Date: February 19, 2026

Agenda Item Number:

6.a

Subject:

Time Certain 9:00am: For Presentation Only: A presentation by Kim Fleming from Waste Management of Nevada, Inc on the the progress of the Silver Springs Transfer Station and other matters properly related thereto.

Summary:

Financial Department Comments:

Approved As To Legal Form:

County Manager Comments:

Recommendation:

Lyon County Board of County Commissioners Agenda Summary

Meeting Date: February 19, 2026

Agenda Item Number:

11.a

Subject:

For Possible Action: Review and accept travel claims.

Summary:

The Board of Commissioners has requested to have the travel report presented to them. It is not required by statute.

Financial Department Comments:

Approved As To Legal Form:

County Manager Comments:

Recommendation:

ATTACHMENTS

- [Travel Report 1-16-26 to 1-31-26](#)

LYON COUNTY TRAVEL REPORT

January 16-31, 2026

Department / Name	Description	Amount
Sheriff		
Levi Bell	First Line Supervisor Carson City, NV 02/02-02/06/2026 - Per Diem	95.00
Levi Bell	First Line Supervisor Carson City, NV 02/09-02/13/2026 - Per Diem	95.00
Benjamin Beck	First Line Supervisor Carson City, NV 02/02-02/06/2026 - Per Diem	95.00
Benjamin Beck	First Line Supervisor Carson City, NV 02/09-02/13/2026 - Per Diem	95.00
Tyrell Joyner	First Line Supervisor Carson City, NV 02/02-02/06/2026 - Per Diem	95.00
Tyrell Joyner	First Line Supervisor Carson City, NV 02/09-02/13/2026 - Per Diem	95.00
Jessica Frontuto	Synthetic Opioid Awareness Reno, NV 01/28/2026 - Per Diem	22.00
John Rich	Criminal Interdiction Workshop Sacramento, CA 03/16-03/20/2026 - Registration	749.00
Levi Bell	Criminal Interdiction Workshop Sacramento, CA 03/16-03/20/2026 - Registration	749.00
Jeffrey Miller	Grant Training Carson City, NV 02/11-02/12/2026 - Per Diem	38.00
Sean Shannon	Tri State Meeting Las Vegas, NV 01/29-01/31/2026 - Per Diem	149.00
Emergency Management		
Taylor Allison	2026 NEPA Summit Las Vegas, NV 02/09-02/11/2026 - Airfare, Lodging, Per Diem	507.18
Celeste MacFarlane	2026 NEPA Summit Las Vegas, NV 02/09-02/11/2026 - Airfare, Lodging, Registration, Per Diem	717.18
Library		
Krystal Kenner	Cover Branch Silver Springs, NV 01/17/2026 - Mileage	46.40
Krystal Kenner	Cover Branch Fernley, NV 01/24/2026 - Mileage	68.16
Kay Edwards	Trustee Meeting Smith Valley, NV 01/27/2026 - Mileage	73.96
Nora Stevens	Trustee Meeting Smith Valley, NV 01/27/2026 - Mileage	31.90
Patti Palmer	Trustee Meeting Smith Valley, NV 01/27/2026 - Mileage	95.70
Sara Ross	Trustee Meeting Smith Valley, NV 01/27/2026 - Mileage	104.44
Juvenile Probation		
Christopher Gentine	Transport Minor Fallon, NV 01/09/2026 - Per Diem	28.00
Katlin Brown	Field Training Officer School Las Vegas, NV 01/11-01/14/2026 - Per Diem	302.00
Abram Minnitte	International Summit on Threat Assessment Training Beaverton, OR 01/12-01/16/2026 - Per Diem	300.00
Eleazar Hernandez	Transport Minor Reno, NV 01/14/2026 - Per Diem	75.00
Utilities		
Andrew Gatlin	NWEA Annual Conference Las Vegas, NV 02/22-02/27/2026 - Registration, Lodging	419.52
Brody Deforest	P3S Conference Riverside, CA 02/09-02/13/2026 - Hotel Parking, Per Diem	421.00
		<u>5,467.44</u>

Lyon County Board of County Commissioners Agenda Summary

Meeting Date: February 19, 2026

Agenda Item Number:

11.b

Subject:

For Possible Action: Review and accept claims and financial reports.

Summary:

Under NRS 244, the Comptroller approves bills for payment and the Board reviews the claims report.

Financial Department Comments:

Approved As To Legal Form:

County Manager Comments:

Recommendation:

ATTACHMENTS

- [Claims Report 1-15-26 to 1-31-26](#)
- [Cash Report 1-31-26](#)

CLAIMS REPORT
JANUARY 16 THROUGH JANUARY 31, 2026

<u>LYON COUNTY</u>	<u>BILLS</u>	<u>PAYROLL</u>	<u>TRUST AND AGENCY</u>	<u>BILLS</u>	<u>PAYROLL</u>
Governmental Funds					
General	1,361,978.61	1,165,377.00	DNA Testing		
Employee Benefits			Western Regional Youth Facility	15,751.26	51,731.00
Park Construction Tax			Mason Valley Swimming Pool District	13,486.51	
Co-Op Extension	42,245.08		Silver Springs/Stagecoach Hospital	5,484.54	3,087.02
Unemployment	1,867.86		Fernley Swimming Pool	9,653.80	28,435.66
Room Tax	43.05		City of Fernley		
Aid to Domestic Violence			Mason Valley Fire Protection District	138,083.69	38,374.09
Vehicle Acquisition			North Lyon County Fire Protection District		
Fair and Rodeo	348.00		Smith Valley Fire Protection District	15,494.66	7,303.20
Capital Improvements	1,451,750.09		Stagecoach General Improvement District		
Justice Court Special Assessment	555.32	660.31	South Lyon Hospital District	35,334.19	
District Court Restricted Fees			State of Nevada	22,620.00	
Juvenile Probation Special Assessment		1,295.83	City of Yerington		
County Library Gift			Fish and Game		
911 Surcharge	34,270.55		Walker River Irrigation District		
Mining Claim Map			Range Improvement		
Road	20,484.48	58,008.33	Lyon County Bond	500.00	
R T C	76,895.87		Coroner Estate Proceeds		
Road Improvement	9,049.85		County Trust Property		
Opioid Settlement	5,121.75	2,812.44	Social Security Payee Program	38,199.10	
General Indigent	34,284.12	77,206.95	Central Lyon County Fire Protection District		
Medical Indigent	231,840.23	6,304.18	Carson Water Sub-Conservancy District		
Senior Services	45,317.88	55,217.47	Dayton Valley Ground Water		
Senior Services Donations	781.64		Smith Valley Artesia		
Animal Control Donations	3,396.46		Mason Valley Artesia		
Enterprise Funds			Churchill Valley Ground Water		
Dayton Water Utility	92,902.54	57,405.56	Truckee Carson Irrigation District		
Dayton Sewer Utility	157,169.21	51,359.95	Fernley Ground Water		
Component Unit Funds			Brady Hot Springs Ground Water		
Mason Valley Mosquito Control District	186.27	4,399.35	Lyon County School District		
Central Lyon Vector Control District					
Walker River Weed Control District	2,387.75		Subtotal	294,607.75	128,930.97
Silver Springs General Improvement District	6,032.54		SUMMARY		
Willowcreek General Improvement District			Lyon County	3,578,909.15	1,480,047.37
Subtotal	3,578,909.15	1,480,047.37	Trust & Agency	294,607.75	128,930.97
			TOTAL	3,873,516.90	1,608,978.34

CASH REPORT

January 31, 2026

LYON COUNTY		BALANCE	CUSTODIAL FUNDS		BALANCE
Governmental Funds					
General		13,233,664.60	DNA Testing		1,278.00
Park Construction Tax		1,180,085.04	Western Nevada Regional Youth Center		1,967,011.18
Cooperative Extension		658,943.16	Mason Valley Swimming Pool District		3,955,112.52
Unemployment		392,289.73	Silver Springs/Stagecoach Hospital		2,334,129.14
Room Tax		45,016.70	Fernley Swimming Pool District		3,272,827.94
County Stabilization		3,450,000.00	City of Fernley		916,033.62
Aid to Domestic Violence		-	<u>Mason Valley Fire Protection District</u>		.
Vehicle Acquisition		324,364.83	General Fund		679,295.06
Fair and Rodeo		315,646.89	Ambulance Fund		2,111,316.76
Justice Court Special Assessment		1,078,545.17	Acquisition Fund		699,891.28
District Court Restricted Fees		898,026.89	Emergency Fund		18,201.17
Juvenile Probation Special Assessment		169,427.11	North Lyon County Fire Protection District		1,049,691.94
Library Gift		10,033.86	<u>Smith Valley Fire Protection District</u>		
Mining Claim Map		31,704.07	General Fund		515,021.15
911 Surcharge		659,400.53	Emergency Fund		426,692.59
Animal Control Donations		189,128.15	Acquisition Fund		1,698,684.71
Road		1,362,346.64	Stagecoach General Improvement District		14,502.80
R T C		17,883,427.05	South Lyon Hospital District		1,671,920.60
Road Improvement		823,332.16	State of Nevada		792,342.36
Opioid Settlement		1,291,424.18	City of Yerington		63,514.10
General Indigent		1,189,871.11	Fish and Game		7,013.19
Medical Indigent		5,465,354.21	Walker River Irrigation District		271,481.89
Senior Services		1,041,799.14	Range Improvement		446.45
Senior Services Donations		228,032.77	Lyon County Bond		562,582.96
Capital Improvements		25,132,767.69	Coroner Estate Proceeds		60,351.08
Subtotal Governmental Funds		77,054,631.68	County Trust Property & Inmate Trust		1,019,061.22
Enterprise Funds			Social Security Payees/Public Guardianships		560,321.50
Dayton Water Utility		19,105,359.62	<u>Central Lyon County Fire Protection District</u>		
Dayton Sewer Utility		21,759,195.75	General Fund		1,395,115.14
Subtotal Enterprise Funds		40,864,555.37	Ambulance Fund		106,495.82
Component Unit Funds			Carson Water Sub-Conservancy District		45,458.99
Mason Valley Mosquito Control District		1,125,387.86	Dayton Valley Ground Water		3,441.30
Central Lyon County Vector Control District		830,296.82	Smith Valley Artesia		8,197.45
Walker River Weed Control District		376,932.06	Mason Valley Artesia		21,748.96
Silver Springs General Improvement District		5,409,676.59	Churchill Valley Ground Water		995.73
Willowcreek General Improvement District		1,096,836.30	Truckee Carson Irrigation District		70,206.65
Subtotal Component Unit Funds		8,839,129.63	Brady Hot Springs Ground Water		-
			Fernley Ground Water		1,471.57
			<u>Lyon County School District</u>		
			General Fund		2,730,497.36
			Debt Service Fund		2,057,790.76
Total Lyon County		126,758,316.68	Total Custodial Funds		31,110,144.94

SUMMARY

Lyon County	126,758,316.68
Custodial Funds	31,110,144.94
Unallocated Cash	
Unapportioned Purchase Cards	-
Unapportioned Interest	(15,791.41)

TOTAL **157,852,670.21**

BANK ACCOUNTS AND PETTY CASH

Wells Fargo Bank Checking	15,173,333.99
US Bank Investment	84,502,380.04
Local Government Investment Pool	58,156,361.47
Inmate Trust	11,994.71
Fernley Swimming Pool Imprest	300.00
Dayton Utilities Imprest	500.00
Silver Springs GID Imprest	500.00
Petty Cash	7,300.00

TOTAL **157,852,670.21**

Lyon County Board of County Commissioners Agenda Summary

Meeting Date: February 19, 2026

Agenda Item Number:

11.c

Subject:

For Possible Action: Approve the changes on Assessor's tax roll due to correction in assessments and review of tax roll changes

Summary:

Financial Department Comments:

Approved As To Legal Form:

County Manager Comments:

Recommendation:

ATTACHMENTS

- [Secured Factual Corrections](#)
- [Unsecured Factual Corrections](#)



		Meeting:	2/19/2026		
	LYON COUNTY				
The Assessor's Office deems the following Secured Property accounts to be <u>factual corrections</u> :					
Acct #	Name/Owner	Reason for Deletion	Tax Dist.	Tax. Year.	Tax Amount
022-403-17	RICE, SARAH & GLENN	TAX CAP CORRECTION	6.0	2025-2026	\$223.64
018-333-10	NELSON, DONALD	APPLY DV EXEMPT	9.2	2025-2026	99.01
020-731-17	TUCKER, MARK	APPLY DV EXEMPT	6.0	2025-2026	\$456.98
017-173-11	SOARES, JOSHUA	APPLY DV EXEMPT	8.2	2025-2026	\$482.98
022-444-11	SCHAFER, ROBERT	APPLY DV EXEMPT	6.0	2025-2026	\$971.17
022-322-06	TORRES, GABRIEL	APPLY DV EXEMPT	6.0	2025-2026	\$773.78
012-311-03	FIELDING, WILLIAM	APPLY DV EXEMPT	2.0	2025-2026	\$645.06
					\$3,652.62



		Meeting:	2/19/2026		
	LYON COUNTY				
The Assessor's Office deems the following Unsecured Property accounts to be <u>factual corrections</u> :					
			Tax	Tax.	Tax
Acct #	Name/Owner	Reason for Deletion	Dist.	Year.	Amount
FE005290	DEPENDABLE DETAIL	BUSINESS CLOSED	6.0	2025-2026	\$70.23
MH006303	SHELTON, ANDREW	MH DESTROYED	9.2	2025-2026	\$32.27
YE000839	MATTHEWS AVIATION	LICENSE REVOKED 2023	1.0	2025-2026	\$58.30
YE000839	MATTHEWS AVIATION	LICENSE REVOKED 2023	1.0	2024-2025	\$40.41
YE000839	MATTHEWS AVIATION	LICENSE REVOKED 2023	1.0	2023-2024	\$23.83
LY011362	DEANNES ZEN MASSAGE	LICENSE CLOSED	9.1	2025-2026	\$67.47
MH003489	CANTRELL, RONNA	MH GONE	6.0	2025-2026	\$17.92
TOTAL:					\$310.43

Lyon County Board of County Commissioners Agenda Summary

Meeting Date: February 19, 2026

Agenda Item Number:

11.d

Subject:

For Possible Action: Approve the February 5, 2026 minutes.

Summary:

Financial Department Comments:

Approved As To Legal Form:

County Manager Comments:

Recommendation:

ATTACHMENTS

- [02.05.2026 BOCC Minutes](#)

Board of County Commissioners Lyon County, Nevada

The Honorable Board of Lyon County Commissioners met this day, Thursday, February 05, 2025, at 9:00 A.M. in the LYON COUNTY ADMINISTRATIVE COMPLEX, 27 S. MAIN STREET, YERINGTON, NV 89447.

1. Roll Call

Present: Chairman Scott Keller, Vice-Chair Tammy Hendrix, Commissioner Robert Jacobson, Commissioner John Cassinelli, and Commissioner David Hockaday

Staff Present: Comptroller Josh Foli, County Manager Andrew Haskin, District Attorney Steve Rye, Deputy Clerk Melissa Colocho

2. Invocation given by Sam Inman of Lighthouse Church Assembly of God - Silver Springs

3. Pledge of Allegiance

4. Public Participation

Chair Keller asked for public comment.

Jim DeChambeau stated there is a lack of communication between him and the Board, the County Manager, and the Roads Department that he has not initiated. He also stated that previous speed counters placed at the stop sign aren't in the right place, and should instead be placed near his house to count the highest speed; Mr. DeChambeau asked again to put speed bumps on Osborne Lane.

Robin Biggs stated she has written group emails to the City, County, Robin Titus, and the attorneys, with no response other than the City. She claimed Open Meeting Law has been violated because the agendas are not posted in three physical locations.

Celeste Hawkins suggested rumble strips as an alternative option for speed reduction on Osborne Lane.

Chantae Lessard, representing Hudbay Mason Resources Project, advised they have started work at Singatse Peak, including excavators and grading roads. She stated there will be a drilling campaign and heavy traffic to the project will be seen for about six months. She clarified for Chair Keller that this is an exploratory drilling campaign.

5. For Possible Action: Review and Adoption of Agenda

Chair Keller requested item 7.a. removed from the agenda.

County Manager Andrew Haskin requested 12.i. and 12.j. be pulled from the Consent Agenda.

Chair Keller asked for public comment.
There was none.

Comm. Hendrix moved to approve the agenda, pulling items 7.a., 12.i., and 12.j.; Comm. Cassinelli seconded, and the motion passed 5-0.

6. Presentation of awards and/or recognition of accomplishments

There were none.

7. Time Certain

7.a. Time Certain at 10:00 A.M.: For Presentation Only: Presentation from Vinson Guthreau, Executive Director of the Nevada Association of Counties on NACO's role for the State and Lyon County. (Requested by Comm. Jacobson)

This item was removed from the agenda.

8. Commissioners/County Manager Reports

Comm. Hockaday attended the Smith Valley Conservation District meeting, the Celebration of Life for Robert Garcia, the Smith Valley Cemetery Association (Valley Grove Cemetery clean-up), Lyon County Emergency Planning Committee, a consolidated dinner for the Mason Valley and Smith Valley Conservation Districts at the Heyday Inn, Smith Valley Parks Board meeting, and the Smith Valley Citizens Advisory Board meeting.

Comm. Cassinelli attended the annual World of Concrete for continuing education, Dayton Valley Conservation District meeting (they are currently looking for a new full-time conservation technician), NNDA (Northern Nevada Development Authority) Annual State of the Counties event, met with Vidler Water Company, met with representatives of the Mason Valley Boys & Girls Club (regarding future site in Silver Springs), and reported the framing is vertical on the Dayton Early Learning Center. He also attended the Nevada Builders Alliance annual dinner, the Celebration of Life for Robert Garcia, and a celebration at the Dayton High School for the Big Brother Big Sisters peer-to-peer youth mentorship program. He also had an opportunity to look at the progress of the reconstruction efforts of the Sutro Tunnel, and attended the Dayton Citizen Advisory Board meeting, had a conversation with Central Lyon Fire Chief McHargue, and attended a coffee and conversation with the members of the Dayton Chamber of Commerce.

Comm. Hendrix attended the Carson Water Sub-conservancy District meeting where a presentation was given on the Silver Spring South Area Drainage Master Plan and the new general manager contract with Reed Cozens was approved. She also attended the NACO Public Lands and Natural Resources meeting, and the NACO Board of Directors meeting (where Chair Keller was sworn in as the Vice President for 2026). She also attended the Lyon County School Board meeting, the NNDA State of the Counties breakfast, the Silver Springs Advisory Board meeting (Microsoft was there to answer questions), the Comstock Historical District Commission meeting, a meeting with North Lyon Fire leadership, and the Stagecoach Advisory Board meeting.

Comm. Jacobson toured the Laborers Union Training Facility at USA Parkway and the Union's heavy machinery Training Facility in Wadsworth (both of which are recruiting), and attended the Fernley Community Foundation dinner. He also met with North Lyon Fire Chief Brian Bunn, Fernley City Councilman Joseph Mendoza, and Bill Snyder, and attended the Fernley Boys & Girls Club meeting, several career fairs that the Lyon County Sheriff's Office and Human Services attended as well, was a guest speaker at the Fernley Rotary Club, attended the Comstock Historic District and the NV Works meetings by Zoom, and attended the Fernley City Council meeting. Comm. Jacobson wished all the wrestlers, basketball players, cheer teams, and dance teams a fun and successful run towards regional and state titles.

Chair Keller attended the Silver Springs Advisory Board meeting, the Fernley City Council meeting, the Planning Commission meeting, the NACo Rural Action Caucus meeting, the NACo Agricultural and Rural Affairs Steering Committee meeting (where he co-sponsored three resolutions). He also attended the NACO Public Lands and Natural Resources Committee meeting, the NACO Board of Directors meeting, the Northern Nevada Development Authority State of the Counties breakfast, and the Nevada Builders Alliance Annual Dinner, as well as met with North Lyon Fire District.

County Manager Andrew Haskin apologized for missing the last meeting due to illness and thanked Dr. Holmes for filling in for him.

In response to the public comment regarding Open Meeting Law and agenda posting, Mr. Haskin clarified that the Legislature made changes to Open Meeting Law a few years ago, and assured the Board that the County is meeting the current laws.

County Manager Andrew Haskin and the Community Development team toured the Tract development in Storey County. He also notified the Board that the permit for the Dayton Government Complex has been issued. He thanked Comm. Jacobson for the invitation to the Fernley Rotary Club Meeting. Mr. Haskin reported that he attended and spoke at the NNDA State of the Counties event at which he highlighted the opportunity in Lyon County due to the huge need for retail stores; a study in 2023 projected about \$154 million deficit between economic demand and supply, not including Fernley. He wants to look at working with Community Development from a policy perspective to attract more retail business. Mr. Haskin met with Central Lyon Fire Chief McHargue, attended his first monthly meeting with Fernley Mayor Neal McIntyre, and toured Aspen Creek where preparation for testing is currently underway for additional RIBs (Rapid Infiltration Basins).

9. Elected Officials' Reports

Clerk-Treasurer Staci Lindberg notified the Board that she had received a complaint regarding the County not following Open Meeting Law, had discussed it with County Manager Andrew Haskin, and had looked up the associated NRS, which she provided as backup, to confirm the County complies with Open Meeting Law.

Ms. Lindberg gave a report including recently passed and upcoming filing dates for this election cycle, and stated a packet was put together and available to those new candidates interested in running for office. She mentioned the State's AVR (Automatic Voter Registration) letter mailing requirements, poll-worker recruitment efforts, and issues caused by AVR. She also provided a copy of the independent study done at the behest of the Clerk's Association.

10. Appointed Officials Reports

Human Services Director Dr. Shayla Holmes reported an email was sent regarding the Lyon County Behavioral Health Summit currently planned for March 4th from 9:00 A.M. to 4:00 P.M. at the Central Lyon Fire Training Room in Dayton. The event will bring together local experts and state regulatory bodies, along with a variety of other individuals to talk about prevention, crisis, treatment, and specialty groups of youth, seniors, and opioids. Dr. Holmes stated the outcomes of that day will lead towards a Lyon County Behavioral Health Strategic Plan and an Opioid Misuse Needs Assessment, and that it would be fabulous to have the Commissioners in the room, if available, to hear those policy recommendations, hear where the Department is headed, and how there could potentially be some good solutions here in Lyon County for those needs.

Community Development Director Gavin Henderson gave an Annual Report including Annual Statistics - Closed Cases, Code Enforcement Cases by Type, Resolution Methods, SWAP Program, before and after photos of a few

successful cleanup services, Code Enforcement Performance & Caseload Overview, and Key Trends and Strategic Considerations. Mr. Henderson, Code Enforcement Officer Joseph Sanchez, and District Attorney Steve Rye also gave clarification for the Commissioners on cases currently in legal status, and cases pending legal status.

11. Advisory Board Reports

There were none at this time.

12. CONSENT AGENDA

Chair Keller asked for public comment.

Don Smit, with Project One, requested 12.l. be pulled for discussion.

Comm. Jacobson moved to approve the Consent Agenda removing items 12.i. and 12.j. and pulling item 12.l. for discussion; Comm. Cassinelli seconded, and the motion passed 5-0.

12.a. For Possible Action: Review and accept claims and financial reports.

County claims totaled \$1,271,674.81 and payroll totaled \$2,084,216.57. The cash balance was \$126,122,935.84.

12.b. For Possible Action: Review and accept travel claims.

Travel claims total was \$14,219.87.

12.c. For Possible Action: Approve the changes on Assessor's tax roll due to correction in assessments and review of tax roll changes.

The secured factual corrections totaled \$3,868.89. The unsecured factual corrections totaled \$3,414.76.

12.d. For Possible Action: Approve the January 5, 2026 minutes.

12.e. For Possible Action: Accept a grant award from the State of Nevada, Aging and Disability Services Division (ADSD) in the amount of \$264,568.59, with county match of \$23,130, to continue the Title IIIC2 Nutrition, Home Delivered Meals Program in Lyon County.

12.f. For Possible Action: Accept the Notice of Subgrant Award from the State of Nevada, Aging and Disability Services Division (ADSD) in the amount of \$152,129.21, with county match of \$22,819, to continue the Title III-C1 Congregate Meals Program in Lyon County.

12.g. For Possible action: Accept a grant from the Nevada Department of Public Safety, Office of Criminal Justice Assistance (OCJA), Edward Byrne Memorial Justice Assistance Grant (JAG) Program in the amount of \$20,328.00 for the Lyon County Sheriff's Office SWAT Team Night Vision Project.

12.h. For Possible action: Approve a contract between Lyon County and Hey Frank LLC, in an amount not to exceed \$98,000 to continue the public health marketing campaign, services are funded through Public Health Infrastructure and Improvement which makes an appropriation to the

Division of Public and Behavioral Health of the Department of Health and Human Services for allocation to specified entities for the improvement of public health.

12.i. For Possible action: Approve a contract for Ledezma-Aguilar Garden Services for the amount of \$800 per month for the maintenance of the medians on Dayton Valley Road.

This item was removed from the agenda.

12.j. For Possible action: Approve a contract for Ledezma-Aguilar Garden Services for the amount of \$800 per month for the maintenance of the north sidewalk on Dayton Valley Road.

This item was removed from the agenda.

12.k. For Possible action: Approve a one-year software support agreement for the livescan system with DataWorks Plus for \$1,488.08.

12.l. For Possible action: To approve the release of the Improvement Agreement, recorded as Document No. 698587, for the Traditions Village 2, Phase 1 Subdivision, located north of U.S. Highway 50 between Nevada Station Parkway and Prairie Gate Road in Dayton, NV (APN 016-406-13).

Don Smit requested future consideration to remove the additional step of having to record a removal document for the release of the Improvement Agreements.

Chair Keller asked for public comment and there was none.

Comm. Hendrix moved to approve the release of the Improvement Agreement, recorded as Document No. 698587, for the Traditions Village 2, Phase 1 Subdivision, located north of U.S. Highway 50 between Nevada Station Parkway and Prairie Gate Road in Dayton, NV (APN 016-406-13); Comm. Cassinelli seconded, and the motion passed 5-0.

12.m. For Possible action: To approve the release of the Improvement Agreement, recorded as Document No. 694244, for the Heritage Ranch, Phase 4 Subdivision, located north of Halite Drive between Glen Vista Drive and Jasper Lane in Dayton, NV (APN 016-404-16).

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

REGULAR AGENDA

13. Facilities

13.a. For Possible Action: Approve a contract between SCHEELS All Sports, Inc and Lyon County for the donation of \$4,000 to be used for the purchase of a scoreboard for the Silver Stage ballfield. (Facilities Director, Doug Homestead)

Facilities Director Doug Homestead appeared by zoom, and stated this donation was previously approved; the contract is having SCHEELS' name on the scoreboard for ten years in exchange for the \$4,000.00 donation to purchase the board. District Attorney Steve Rye confirmed this agreement constitutes a donation.

Chair Keller asked for public comment.

Jim DeChambeau commented that this agreement is no different than Fair and Rodeo Sponsorships also being considered a donation.

Chair Keller asked for public comment and there was none.

Comm. Hockaday moved to approve a contract between SCHEELS All Sports, Inc and Lyon County for the donation of \$4,000 to be used for the purchase of a scoreboard for the Silver Stage ballfield; Comm. Jacobson seconded, and the motion passed 5-0

Meeting adjourned at 10:00 A.M., and reconvened at 10:07 A.M.

14. Public Hearing on Planning Items

14.a. For Possible Action: To approve the request from Outpost Land Company, LLC for a Zoning Map Amendment to amend the Zoning designation from C-2 (General Commercial) to SR-1/2 (Suburban Residential, 1/2 acre minimum) on two parcels that total approximately 1.02 acres in Silver Springs at 3845 and 3855 Elm Street (APNs 018-405-49 and 018-405-50); PLZ-2025-090 (Senior Planner Louis Cariola).

Senior Planner Louis Cariola gave a presentation including the Site Location, Site Plan, Current and Proposed Zoning, Master Plan Designations, Findings, Staff Report Correction, Recommendation and Motion.

Mr. Cariola clarified that current requirements to record a final map include legal access provision.

Chair Keller asked for public comment and there was none.

Comm. Hockaday, based on the aforementioned findings, moved to approve the request from Outpost Land Company, LLC for a Zoning Map Amendment to amend the Zoning designation from C-2 (General Commercial) to SR-1/2 (Suburban Residential, 1/2 acre minimum) on two parcels that total approximately 1.02 acres in Silver Springs at 3845 and 3855 Elm Street (APNs 018-405-49 and 018-405-50); PLZ-2025-090; Comm. Hendrix seconded, and the motion passed 5-0.

15. Community Development

15.a. To select a date and time for a Code Enforcement Workshop to review and discuss the current draft of the Code Enforcement Ordinance and other matters properly related thereto. (Community Development Director, Gavin Henderson)

Community Development Director Gavin Henderson reported the staff had completed the draft of the Code Enforcement updates; he and Commissioners discussed holding a workshop due to the substantial changes looking to be made to Title 6, Chapter 1, which is essentially a rewrite of the Nuisance section. Mr. Henderson stated the purpose of the workshop would be to ensure the Department is making thoughtful decisions, to have further conversation on what changes look like, to ensure changes make sense, and to get feedback on the changes.

Comm. Jacobson supports having a workshop, and would like to add a discussion item at the workshop to have contractors, builders, etc., weigh in.

Chair Keller asked for public comment.

Jim DeChambeau stated the workshop should be held at night when the public can attend.

Comm. Hendrix moved to set March 16, 2026 at 9:00 AM to hold a Code Enforcement Workshop to review and discuss the current draft of the Code Enforcement Ordinance and other matters properly related thereto; Comm. Jacobson seconded, and the motion passed 5-0.

16. Utilities

16.a. For Presentation Only - Utilities Project Update (Utilities Engineer, Kishora Panda)

Utilities Engineer Kishora Panda gave a presentation including updates on Utilities Projects in Pre-Design/Planning, Projects in Design, Projects in Construction, and Projects Completed (Last Quarter). Mr. Panda and County Manager Andrew Haskin provided clarification on staff overtime and issues with the pumps due to previous downsizing.

Chair Keller asked for public comment and there was none.

16.b. For Possible Action: To award a contract to MKD Construction, Inc. in an amount not to exceed \$6,030,756 for the Highway 50 Sewer Replacement Project Phase 2 construction in Dayton and to authorize the Interim Utilities Director to sign project construction related documents. (Utilities Engineer, Kishora Panda)

Utilities Engineer Kishora Panda reported that after a previously opened public bid that returned no responsible bidders, one bid was received from MKD Construction during the seven-day extension, and it was determined MKD was a responsible bidder.

Chair Keller asked for public comment and there was none.

Comm. Cassinelli moved to award a contract to MKD Construction, Inc. in an amount not to exceed \$6,030,756 for the Highway 50 Sewer Replacement Project Phase 2 construction in Dayton and to authorize the Interim Utilities Director to sign project construction related documents; Comm. Hockaday seconded, and the motion passed 5-0.

16.c. For Possible Action: Approve a contract with Lumos & Associates for an amount not to exceed \$451,000 for construction administration, construction surveying, construction observation, engineering services during construction, and materials testing services for the Highway 50 Sewer Replacement Project Phase 2 construction. (Utilities Engineer, Kishora Panda)

Utilities Engineer Kishora Panda explained that this contract provides Lumos & Associates additional scope to assist Lyon County with construction administration, construction surveying, construction observation, engineering services during construction, and material testing services that support the project construction.

Chair Keller asked for public comment

Don Smith asked if other consultants were solicited because this cost represents about 13.5% total construction cost.

Mr. Panda clarified the selection was based on a 2023 compilation of qualified local engineering companies with specialized skills and resources. Lumos & Associates was selected to request a proposal from to continue the construction management because they built the plan/project; no other solicitation was done.

Comm. Jacobson commented that he has heard some people aren't putting bids in because other counties are easier to work with, and that a workshop may help for feedback and changes that can be made to streamline the process.

County Manager Andrew Haskin clarified that for engineering services, State Law does not allow for a price request up front. The Contractor is selected based on the request for qualifications, and price is negotiated after selection.

Mr. Panda also specified that engineering planning, design, and construction is typically earmarked to not exceed 25% of the project cost, and that this project is 10% on design and 13 % on the construction management, including a \$50,000 contingency buffer.

Comm. Cassinelli moved to approve a contract with Lumos & Associates for an amount not to exceed \$451,000 for construction administration, construction surveying, construction observation, engineering services during construction, and materials testing services for the Highway 50 Sewer Replacement Project Phase 2 construction; Comm. Hockaday seconded, and the motion passed 5-0.

17. Comptroller

16.a For Possible Action: Approve Sciarani & Co. as the auditor for the County with the fiscal year costs for fiscal years 2026, 2027, and 2028 being \$90,000, \$95,000, and \$100,000. (Comptroller, Josh Foli)

Comptroller Josh Foli referenced comparable figures from Carson City and Douglas County to show the contract amounts are significantly below market rate.

Chair Keller asked for public comment and there was none.

Comm. Jacobson moved to approve Sciarani & Co. as the auditor for the County with the fiscal year costs for fiscal years 2026, 2027, and 2028 being \$90,000, \$95,000, and \$100,000; Comm. Hockaday seconded, and the motion passed 5-0.

16.a For Possible Action: Approve a sixteen percent (16%) salary table increase for salary ranges L2 through L5, with associated salary increases for employees in those ranges, effective February 14, 2026 and authorize \$60,000 in a budget transfer from the General Fund contingency. The employees in the L2 through L5 pay ranges include the Deputy District Attorney I and II, Senior Deputy District Attorney, Chief Deputy District Attorney, and Court Master. (Comptroller, Josh Foli)

Comptroller Josh Foli explained the Deputy District Attorney role has been continuously open since 2022 with thirty-seven applications received since then; six applicants have been offered the position after interviewing and salary was the reason the candidates declined. Mr. Foli explained he has researched surrounding counties, and discarding outliers, has found that while the current salary range is acceptable, other counties are hiring at salaries averaging \$30,000 above entry-level. He also explained this item is to raise the salaries of current staff to be in line with recruiting for equity.

Mr. Foli confirmed that other counties still have open positions for Deputy District Attorneys, even with the higher salaries, so this is a difficult role to fill across the board. He also explained that this department is in a critical shortage, and considered to be in crisis with half of the Deputy District Attorney positions vacant; this is being brought to the Board mid-budget cycle based on revenue review.

Chair Keller asked for public comment.

Jim DeChambeau commented that it is grossly unfair that the rest of the employees receive only a 2.5 % percent raise.

Comm. Hockaday moved to approve a sixteen percent (16%) salary table increase for salary ranges L2 through L5, with associated salary increases for employees in those ranges, effective February 14, 2026 and authorize \$60,000 in a budget transfer from the General Fund contingency. The employees in the L2 through L5 pay rages include the Deputy District Attorney I and II, Senior Deputy District Attorney, Chief Deputy District Attorney, and Court Master; Comm. Cassinelli seconded, and the motion passed 5-0.

18. Human Resources

18.a. For Possible Action: Approve the elimination of the vacant Utilities Meter Technician position by replacing it with a Water Systems Technician position. (Human Resources Director, Ben Evans)

Human Resources Director Ben Evans explained the Utilities Meter Technician position was created to change Dayton water meters from an in-person read into an electronic read and with the project mostly completed, and the position vacant, it makes sense to shift the position into a Water Systems Technician. With additional skills required for the Water Systems Technician position, the salary increase is already budgeted for this current year with no impact.

Interim Utilities Director Sean Sinclair clarified this project has about 20% left and the Water Systems Technician would be completing the project and being on-call.

Chair Keller asked for public comment and there was none.

Comm. Cassinelli moved to approve the elimination of the vacant Utilities Meter Technician position by replacing it with a Water Systems Technician position; Comm. Hockaday seconded, and the motion passed 5-0.

19. County Manager

19.a. For Possible Action: Approve a letter of support on behalf of the Board of Commissioners for South Lyon County Medical Center and the South Lyon County Hospital District for the construction of a new primary clinic to replace the existing modular building. (County Manager, Andrew Haskin)

County Manager Andrew Haskin clarified South Lyon Hospital District is collecting letters of support for funding applications.

Chair Keller asked for public comment and there was none.

Comm. Hockaday moved to approve a letter of support on behalf of the Board of Commissioners for South Lyon County Medical Center and the South Lyon County Hospital District for the construction of a new primary clinic to replace the existing modular building; Comm. Cassinelli seconded, and the motion passed 5-0.

19.b. For Possible Action: Approve a second Commissioner to serve on the Nevada Association of Counties (NACO), NACO Board of Directors for calendar year 2026. Commissioner Keller is advancing to serve on the NACO Executive Board. (County Manager, Andrew Haskin)

County Manager Andrew Haskin explained and clarified that with Chair Keller advancing to serve on the NACO Executive Board, this item is to appoint someone to fill the second seat on the NACO Board.

Chair Keller clarified for Comm. Jacobson that travel for the Tahoe trip would be the only thing needing to be covered, showed support for Tammy Hendrix to fill the second NACO seat, and confirmed no other Commissioners were interested in the role.

Chair Keller asked for public comment and there was none.

Comm. Keller moved to approve a second Commissioner, Tammy Hendrix, to serve on the Nevada Association of Counties (NACO), NACO Board of Directors for calendar year 2026. Commissioner Keller is advancing to serve on the NACO Executive Board; Comm. Jacobson seconded, and the motion passed 5-0.

20. Agenda Requests

Comm. Jacobson requested a presentation from Nevada Works for information on what they do, and County Manager Andrew Haskin reported that Martha Tapia is already in the process of coordinating a presentation in March. He also requested to add a listening session to the Community Development Workshop for contractors, builders, etc., for the Board to hear what is working well and what improvements the Board can make to support the Planning Dept.

Comm. Hendrix mentioned that at the State of the Counties breakfast, she met a few people that served on Main Street Organizations. She stated she'd like to see a representative from each of those in our different communities come and give a presentation on what they've accomplished and what they're doing moving forward, because they're all volunteer and they're really accomplishing a lot.

Comm. Cassinelli had none.

Comm. Hockaday had none.

Chair Keller added don smiths request to give a report.

20. Commissioner Comments

Comm. Hockaday had none.

Comm. Cassinelli had none.

Comm. Hendrix had none.

Comm. Jacobson had none, but wished his wife Happy Valentine's Day so that it is on public record, just in case he forgot.

Chair Keller had none.

21. Public Participation

Chair Keller asked for public comment.

Don Smit, with Project One, stated he would like to be put on the agenda to provide a complete and thorough update on Traditions due to Mr. Lucas' passing, which Chair Keller requested be put on the agenda.

Mr. Smit also stated he'd like to see the workshop idea expanded to include addressing the sewer issues, Lyon County being prepared to welcome businesses, and simplifying and streamlining the permit process.

Robin Biggs stated she wants the workshop open to the public and held at the City complex. She reiterated her previous comments about agendas being posted in 3 physical locations.

Meeting adjourned at 11:21 A.M.

22. Closed Session pursuant to NRS 241.015(3)(b)(2)

There was a Closed Session beginning at 11:23 A.M..

23. Adjourn

Meeting adjourned at 12:11 P.M.

LYON COUNTY BOARD OF COMMISSIONERS

SCOTT KELLER, Chairman

ATTEST

STACI LINDBERG, Lyon County Clerk/Treasurer

Lyon County Board of County Commissioners Agenda Summary

Meeting Date: February 19, 2026

Agenda Item Number:

11.e

Subject:

For Possible Action: Approve a Grant Agreement with the William N. Pennington Foundation in the amount of \$185,434.00 to assist the Lyon County Sheriff's Office with the purchase to equip 2 (two) Emergency Response Vehicles.

Summary:

Financial Department Comments:

There is no match required.

Approved As To Legal Form:

County Manager Comments:

Recommendation:

ATTACHMENTS

- [2026 Lyon County Sheriff Grant Agreement](#)

WILLIAM N. PENNINGTON FOUNDATION
P.O. Box 7290
Reno, Nevada 89510
775/333-9100

GRANT AGREEMENT

PLEASE READ CAREFULLY

The William N. Pennington Foundation (the "Grantor") agrees to make the following grant and **Lyon County Sheriff's Office** (the "Grantee") agrees to accept such grant, in accordance with the terms below and subject to the additional conditions (if any) set forth:

DATE GRANT AUTHORIZED: January 27, 2026

AMOUNT OF GRANT AUTHORIZED: \$185,434

PAYMENT SCHEDULE: One-time payment in full on _____.

SPECIFIC PURPOSES OF THE GRANT:

This grant shall be restricted for the exclusive use of Grantee, as per description provided and description per grant request. Funds shall be restricted for the exclusive use to purchase and equip 2 (two) Emergency Response Vehicles (the "Purpose").

GENERAL CONDITIONS OF THE GRANT

1. **PURPOSE:** Grantee agrees to use the grant only for the Purpose described in this Grant Agreement, and to so designate the grant in Grantee's records. Grantee further agrees to use the grant exclusively for public purposes and equivalent provisions of applicable federal, state and local law; specifically, Grantee's use of the funds shall allow Grantor to claim tax deductions for said funds under Internal Revenue Code Section 170(C)(1). (For all purposes of this agreement, any reference to a statute shall be deemed to refer also to any successor statute and to the applicable regulations under such statute or successor statute.) Any change in the Purpose must be reported to Grantor within ten (10) days of said change. If this grant is restricted to a specific project, Grantee affirms that the project's current budget, as previously explained and/or submitted to Grantor, accurately reflects the Grantee's present intentions to expend at least the amount of the grant on said project.

2. **RESTRICTIONS:** No funds awarded through this grant are to be shared with or used to pay fees or wages for the services of fundraising or consulting firms. Grantee will not intervene in any election of support or oppose any political party or engage in any attempts to influence legislation (lobbying) not permitted by the Internal Revenue Code or more specifically (if applicable), Internal Revenue Code 501(h) and 4911. Grantee shall not use any of the funds received from Grantor to (i) carry on propaganda, or otherwise attempt to influence legislation within the meaning of Internal Revenue Code 4945(d)(1); (ii) influence the outcome of any specific public election, or to carry on, directly or indirectly, any voter registration drive (within the meaning of Internal Revenue Code 4945(d)(2); or undertake any activity for any purpose other than specified herein and Internal Revenue Code 170(c)(2)(B).

3. **EVALUATION:** Grantor may, at its expense, conduct an evaluation of operations under this grant, which may include visits by representatives of Grantor to observe Grantee's program procedures and operations with respect to this grant and to discuss such program procedures and operations with Grantee's personnel.

4. **ACCOUNTING AND FINANCIAL REVIEW:** A complete and accurate record of the funds received and expenses incurred under this grant must be maintained by Grantee and submitted to Grantor at the end of the grant period. Grantor may, at its expense and on reasonable notice to Grantee, audit or have audited the records of Grantee insofar as they relate to the activities funded by this grant. If the project/purpose of said grant is not completed, abandoned, or is substantially revised; the Grantee must notify the Grantor prior to taking any action. The Grantor has sole discretion in deciding whether the funds must be returned or utilized on a revised project, along with any realized earnings accumulated on the sum.

5. ADDITIONAL SUPPORT: By making this grant, Grantor assumes no obligation to provide other or additional support for Grantee. This grant is not to be construed as establishing a precedent for further support of Grantee.

6. REPORTING: Grantee shall furnish to Grantor a written report, including a financial report, on the use of the grant no later than one (1) year after the receipt of the grant. Further, if Grantee completes internal audits by an independent auditing firm, it shall submit a copy of the audit results to Grantor within ten (10) days of completion of the report. Grantee shall furnish such additional reports on the use of the grant as may be requested by Grantor.

7. MANAGEMENT AND INVESTMENT OF GRANT FUNDS: Grantee shall manage the Grant funds in accordance with all applicable Federal, State, County, and City laws, the provisions of this Agreement, and Grantee policies. Grantee may combine the Grant funds with Grantee's other assets for investment purposed only. The Grant funds, and all earnings and appreciation thereof, must be received, deposited and maintained under a uniform system of accounting overseen by the _____ or the _____ designee in lieu thereof. Grantee shall use funds, including all earnings (net of actual banking/investment costs) and appreciation thereof only for the intended purpose(s) as outlined in the grant award and shall not expend for any other purpose without prior written approval from the Grantor. Grantee may not assess an administrative or financial management fee of any kind, for the costs of administering and using funds disbursed to Grantee under the grant, unless agreed to in writing and in advance by Grantor.

8. REVERSION OF GRANT: All or any portion of the amount granted, along with any realized earnings accumulated on the sum, shall be returned to Grantor in the event such portion of the grant is not expended or committed for the purposes authorized by Grantor. By written instrument only, Grantor may, upon written request from Grantee, authorize a modification in the disbursement of the funds.

9. PUBLICITY: Under no circumstances shall Grantee be permitted to issue a press release or similar public announcement regarding the grant without the prior written approval of the Grantor's Directors. Grantor restricts any use of the Pennington Foundation name, except as permitted by written approval.

10. NOTICES: Grantee shall provide all notices required herein by certified mail, addressed to:

WILLIAM N. PENNINGTON FOUNDATION
P.O. Box 7290
Reno, Nevada 89510

Executed by or on behalf of Grantor and Grantee as follows:

GRANTOR:

WILLIAM N. PENNINGTON FOUNDATION

By: _____
Richard P. Banis, Director

By: _____
Fred V. Scarpello, Director

GRANTEE:

LYON COUNTY SHERIFF'S OFFICE

By: _____
Mitch Brantingham, Chief Deputy

Address of Grantor:
William N. Pennington Foundation
P.O. Box 7290
Reno, Nevada 89510

Address of Grantee:
Lyon County Sheriff's Office
911 Harvey Way #1
Yerington, Nevada 89447

Lyon County Board of County Commissioners Agenda Summary

Meeting Date: February 19, 2026

Agenda Item Number:

11.f

Subject:

For Possible Action: Approve the change order to purchase lidars in the amount of \$3,500 with the Office of Traffic Safety grant from the Nevada Department of Public Safety.

Summary:

Change order request and quote for purchase are attached.

Financial Department Comments:

Approved As To Legal Form:

County Manager Comments:

Recommendation:

ATTACHMENTS

- [Change Order for Lidars](#)



Nevada Department of
Public Safety
Office of Traffic Safety

**As a Joining Forces partner you are eligible to
request Premium Program Opportunities (PPO)**

This premium program opportunity is intended to afford Joining Forces participants with ancillary training and supplies to support enforcement activities in the program. This would include supplies directly related to enforcement activities; training or attendance to educational events specifically related to traffic enforcement initiatives.

Grant Year: 2026 / 2027

Grant Number: JF-2026-LyCSO-2027

Agency Name: Lyon County Sheriff's Office

1. Purchase Operational Supplies requested?

☒ Yes ☐ No

If marked yes, please select item(s) requested below:

☐ PBT ☒ Radar/ Lidar (Handheld)
☐ Oral ☐ Roadside Safety Equipment

Amount Requested: \$3,500

Please describe how these supplies will directly enhance your Joining Forces activities.

2 - TruSpeed Lidars at approx., \$1,435 each

2. Conferences and/or Seminars requested?

☐ Yes ☒ No

If marked yes, please fill out item(s) below:

Name of Course(s): N/A

How many attendees:

Amount Requested:

Please describe the content of your event that will directly support your Joining Forces activities.

Having Lidars will assist participants during Joining Forces Speed Enforcement Events

6912 South Quentin Street, Suite A
Centennial, CO 80112

Today's Date: 10/02/25
Expiration Date: 11/02/25

To: Lyon County Sheriff's Office (Yerington,
US)
911 harvey ln
Yerington NV 89447
United States

LTI Rep: Nick Ackerson
Phone: 303-881-8452
Email: nackerson@lasertech.com

Attn: Administrator Rebecca Martinez
Phone: 775-463-6600
Email: rmartinez@lyon-county.org

Shipping Method	FOB Point	Payment Terms
FedEx Ground	Destination	Net 30 Days

Special Instructions: Price per State of Nevada Contract 99SWC-NV25-22823 (MA 24823), freight and 4-year warranty included.

If purchasing off a contract, please reference contract number and date on purchase orders and purchase letters.

Qty	Item	Description	Unit Price	Total
6	7006600	TRUSPEED S	\$1,435.00	\$8,610.00
TERMS AND CONDITIONS: - Prices noted above are not valid with any other quotes or offers. Pricing does not include applicable sales tax. A 15% restocking fee will be added to all cancelled or returned orders. Shipping charges are estimated and subject to change. Please allow 3-4 weeks for delivery, unless otherwise specified. - These commodities, technology and/or software are subject to export control laws, including the U.S. Export Administration Regulations. Exports and re-exports may require an export license from the U.S. and/or other governments. Diversion contrary to U.S. or other export control laws is prohibited.			Subtotal	\$8,610.00
			Sales Tax@0.00%	\$0.00
			Freight	\$0.00
			Total(USD)	\$8,610.00

Helen Arseneault 10/02/25

Authorized By Date

Cheri Miller 10/02/25

Authorized By Date



Rebecca Martinez <rmartinez@lyon-county.org>

PPO request approved

2 messages

Carrie Krupp <ckrupp@dps.state.nv.us>
To: Julie Redmond <jredmond@lyon-county.org>
Cc: Rebecca Martinez <rmartinez@lyon-county.org>

Tue, Jan 13, 2026 at 7:40 AM

Sgt. Redmond,

I am writing to let you know that the attached PPO request has been approved in the amount of \$3,500.00. The claims process will fall under the JF existing grant, just like last year. I will submit the Change Order for the extra funds to be applied once the existing claim moves to ADV Input. Please watch for the ATP email; once received, please proceed with the order.

If you have any further questions, please feel free to contact me.

Carrie Krupp | Grants & Projects Analyst II | TSEP/Joining Forces Program Manager

State of Nevada | Department of Public Safety | Office of Traffic Safety

107 Jacobsen Way, Bldg. B, Carson City, Nevada 89701

T: 775.684.7469 | C:775-434-4276|E: ckrupp@dps.state.nv.us

SCHEDULE: Monday-Friday, 6:30am-3:00pm

website: <http://ots.nv.gov/>



Nevada Department of
Public Safety
Office of Traffic Safety

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Lyon CO SO 2026 PPO lidar.pdf
764K

Julie Redmond <jredmond@lyon-county.org>
To: Carrie Krupp <ckrupp@dps.state.nv.us>
Cc: Rebecca Martinez <rmartinez@lyon-county.org>

Tue, Jan 13, 2026 at 9:03 AM

Awesome thank you!!

Julie Redmond
Patrol Sergeant / Field Training Officer
Office of Traffic Safety/ Joining Forces Coordinator
Lyon County Sheriff's Office - Dayton Substation
(775) 463-6600 Ext: 1062
jredmond@lyon-county.org



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[Quoted text hidden]



Rebecca Martinez <rmartinez@lyon-county.org>

Authorization to Proceed for Joining Forces, JF-2026-LyCSO-2027

1 message

egrants-nvots@intelligrants.com <egrants-nvots@intelligrants.com>

Wed, Jan 21, 2026 at 10:41 AM

Reply-To: egrants-nvots@intelligrants.com

To: rmartinez@lyon-county.org

Authorization to Proceed (ATP) for Joining Forces, JF-2026-LyCSO-2027 has been signed and uploaded into your NV e-Grants account. You may begin your project as of the effective date on the ATP. PLEASE CHECK THE ATP AMOUNT AS IT MAY NOT BE THE FULL AMOUNT AWARDED FOR THE YEAR. As funding becomes available, the Office of Traffic Safety will issue additional ATPs to meet the award amount. Please let your Office of Traffic Safety Program Manager know as soon as possible if you experience any challenges, delays, or need additional funds to complete your objectives and activities. Regular communication with your Program Manager is very important throughout the grant year. Please remember to submit your progress reports and claims per your Agreement (monthly, quarterly, or yearly).

JF Change Order: Change Order #2

JF Schedule B Change Order

Effective Date: 01/21/2026

Date Approved: 01/21/2026

Project Name:

Change Order #2

Summary Listings

	Current Budget	Remaining Balance	Net Change (+/-)	Revised Budget
Event Amount:	\$54,000.00	\$46,929.12	\$0.00	\$54,000.00
Travel Amount:	\$1,817.94	\$0.00	\$0.00	\$1,817.94
Other Misc. Amount	\$0.00	\$0.00	\$3,500.00	\$3,500
Award Amount:	\$55,817.94	\$46,929.12	\$3,500.00	\$59,317.94

Funding Sources

	CFDA	FAIN	Current Budget	Net Change (+/-)	Revised Budget
Funding Source:	20.608 (164 funds)	69A37523300001640NVA	\$17,500.00	\$0.00	\$17,500.00
Funding Source:	20.600 (402 funds)	69A37524300004020NV0	\$28,317.94	\$3,500.00	\$31,817.94
Funding Source:	20.616(e) (405 DD)	69A3752430000405ENVA	\$10,000.00	\$0.00	\$10,000.00
CFDA Total:			\$55,817.94	\$3,500.00	\$59,317.94

Event Schedule Updates

Event #	EVENT SCHEDULE October 1, 2025 - September 30, 2026			Current Event Budget	Net Change +/-	Revised Event Budget	Match Percentage
							25%
1	PEDESTRIAN SAFETY	Oct 13 - Oct 31, 2025	402-Ped	\$3,500.00	\$0.00	\$3,500.00	\$875.00
2*	CLICK IT OR TICKET	Nov 10 - Dec 1, 2025	402-OP	\$3,000.00	\$0.00	\$3,000.00	\$750.00
3	IMPAIRED DRIVERS/RIDERS	Dec 16 - Jan 5, 2026	164	\$5,000.00	\$0.00	\$5,000.00	\$1,250.00
4	SPEED	Jan 13 - Jan 31, 2026	402-SPD	\$5,000.00	\$0.00	\$5,000.00	\$1,250.00
5*	IMPAIRED DRIVERS/RIDERS	Feb 6 - Feb 22, 2026	164	\$5,000.00	\$0.00	\$5,000.00	\$1,250.00
6	SPEED	Mar 13 - Mar 29, 2026	402-SPD	\$5,000.00	\$0.00	\$5,000.00	\$1,250.00

7	DISTRACTED DRIVERS	Apr 3 - Apr 20, 2026	405(e)-DD	\$5,000.00	\$0.00	\$5,000.00	\$1,250.00
8*	CLICK IT OR TICKET	May 13 - May 31, 2026	402-OP	\$1,000.00	\$0.00	\$1,000.00	\$250.00
9	IMPAIRED DRIVERS/RIDERS	Jun 5 - Jun 21, 2026	164	\$5,000.00	\$0.00	\$5,000.00	\$1,250.00
10	SPEED	Jul 1 - Jul 20, 2026	402-SPD	\$3,000.00	\$0.00	\$3,000.00	\$750.00
11	DISTRACTED DRIVERS	Aug 7 - Aug 31, 2026	405(e)-DD	\$5,000.00	\$0.00	\$5,000.00	\$1,250.00
12	PEDESTRIAN SAFETY	Sep 5 - Sep 22, 2026	402-Ped	\$3,500.00	\$0.00	\$3,500.00	\$875.00
	SPECIAL EVENT		402	\$2,500.00	\$0.00	\$2,500.00	\$625.00
	SPECIAL EVENT		164	\$2,500.00	\$0.00	\$2,500.00	\$625.00
	TRAVEL			\$1,817.94	\$0.00	\$1,817.94	\$454.48
	OTHER MISC.			\$0.00	\$3,500.00	\$3,500.00	\$875.00
	Total			\$55,817.94	\$3,500.00	\$59,317.94	\$14,829.48

***Mandatory Event - Please remember these 3 events MUST be participated in**

1	PEDESTRIAN SAFETY	Oct 12 - Oct 18, 2025	402-Ped	\$0.00	\$0	\$
9	IMPAIRED DRIVERS/RIDERS	Mar 17 - Mar 22, 2026	164	\$0.00	\$0	\$
13	DISTRACTED DRIVERS	Jun 3 - Jun 20, 2026	402-DD	\$0.00	\$0	\$
16*	IMPAIRED DRIVERS/RIDERS	Aug 24 - Sep 7, 2026	164	\$0.00	\$0	\$

Budget Period

From:

Effective Date of Authorization

Performance Period

To:

September 30, 2026

From:

Effective Date of Authorization

Change Order Justification *

To:

September 30, 2026

Award extra funds of \$3,500.00 for Premium Program Opportunities (PPO) within the Joining Forces Program. These funds are 402 funds to purchase approved/eligible expenses.

Attachments

LCSO 1-21-26 CO.xlsx

Agency Consent

☐ I do hereby understand the intent and terms of this document

☒ No agency consent Required



Rebecca Martinez <rmartinez@lyon-county.org>

PPO

3 messages

Carrie Krupp <ckrupp@dps.state.nv.us>
To: Julie Redmond <jredmond@lyon-county.org>
Cc: Rebecca Martinez <rmartinez@lyon-county.org>

Fri, Jan 23, 2026 at 9:07 AM

Julie,

Not sure if you saw the ATP was issued for the \$3,500. You may proceed with purchase of the Lidars.

Thank you!

Carrie Krupp | Grants & Projects Analyst II | TSEP/Joining Forces Program Manager

State of Nevada | Department of Public Safety | Office of Traffic Safety

107 Jacobsen Way, Bldg. B, Carson City, Nevada 89701

T: 775.684.7469 | C: 775-434-4276 | E: ckrupp@dps.state.nv.us**SCHEDULE: Monday-Friday, 6:30am-3:00pm**website: <http://ots.nv.gov/>

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Julie Redmond <jredmond@lyon-county.org>
To: Carrie Krupp <ckrupp@dps.state.nv.us>

Fri, Jan 23, 2026 at 4:34 PM

Cc: Rebecca Martinez <rmartinez@lyon-county.org>

Hi Carrie

Yes I saw that it was approved. Thank you very much! I believe Rebecca is preparing it and it has to go to the Board of Commissioners for approval, so hopefully we can get that done asap. Thanks again for everything :-)

[Quoted text hidden]

--

Julie Redmond
Patrol Sergeant / Field Training Officer
Office of Traffic Safety/ Joining Forces Coordinator
Lyon County Sheriff's Office - Dayton Substation
(775) 463-6600 Ext: 1062
jredmond@lyon-county.org



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Carrie Krupp <ckrupp@dps.state.nv.us>
To: Julie Redmond <jredmond@lyon-county.org>
Cc: Rebecca Martinez <rmartinez@lyon-county.org>

Mon, Jan 26, 2026 at 7:15 AM

Good morning!

Thank you for letting me know. I'm sure she is thinking about us on her trip LOLOL 😊

Carrie Krupp | Grants & Projects Analyst II | TSEP/Joining Forces Program Manager

State of Nevada | Department of Public Safety | Office of Traffic Safety

107 Jacobsen Way, Bldg. B, Carson City, Nevada 89701

T: 775.684.7469 | C: 775-434-4276 | E: ckrupp@dps.state.nv.us

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From: Julie Redmond <jredmond@lyon-county.org>
Sent: Friday, January 23, 2026 4:34 PM
To: Carrie Krupp <ckrupp@dps.state.nv.us>
Cc: Rebecca Martinez <rmartinez@lyon-county.org>
Subject: Re: PPO

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

[Quoted text hidden]

Lyon County SO - Sgt. Julie Redmond
Joining Foreces Planning Meeting: X

Grant: _____
2027

	DATE/EVENT	Award	Spent	Change Orders	Balance	Claim Date	Claim #	Report Receipt Date	Media/Pr ess Pts	Qualified Event
1	PEDESTRIAN SAFETY Oct 13 – Oct 31, 2024 402-PED	3,500.00	3,271.83	0.00	228.17	11/20/25	12032	12/02/25	X	X
2*	CLICK IT OR TICKET Nov 10 – Dec 1, 2024 402-OP	3,000.00	3,799.05	0.00	(799.05)	12/31/25	12109	12/27/25	X	X
3	IMPAIRED DRVRS/RDRS Dec 16 - Jan 5, 2025 164	5,000.00			5,000.00					
4	SPEED Jan 13 – Jan 31, 2025 402-Spd	5,000.00			5,000.00					
5*	IMPAIRED DRVRS/RDRS Feb 8 - Feb 23, 2025 164	5,000.00			5,000.00					
6	SPEED Mar 6 – Mar 23, 2025 402-Spd	5,000.00			5,000.00					
7	DISTRACTED DRIVERS Apr 1 - Apr 19, 2025 405 (e)DD	5,000.00			5,000.00					
8*	CLICK IT OR TICKET May 5- May 26, 2025 402-OP	1,000.00			1,000.00					
9	IMPAIRED DRVRS/RDRS Jun 5 - Jun 21, 2025 164	5,000.00			5,000.00					
10	SPEED Jul 1 - July 20, 2025 402-Spd	3,000.00			3,000.00					
11	DISTRACTED DRIVERS Aug 14 - Sep 1, 2025 405 (e)DD	5,000.00			5,000.00					
12	PEDESTRIAN SAFETY Sep 5 – Sep 22, 2025 402-PED	3,500.00			3,500.00					
	SPECIAL EVENT 402	2,500.00			2,500.00					
	SPECIAL EVENT - 164 Abbate/Felix event	2,500.00			2,500.00					
	Travel	1,500.00	1,817.94	317.94	(0.00)	12/12/25	12074	n/a	n/a	n/a
	OTHER MISC. ~PPO			3,500.00	3,500.00					
	TOTAL:	55,500.00	8,888.82	3,817.94	50,429.12					

* REQUIRED EVENTS

Totals:	\$55,500.00	\$8,888.82	\$3,817.94	\$50,429.12
402-Speed	\$13,000.00	\$0.00	\$0.00	\$13,000.00
402-Peds	\$7,000.00	\$3,271.83	\$0.00	\$3,728.17
405 (e)-Distracted	\$10,000.00	\$0.00	\$0.00	\$10,000.00
402-Travel	\$1,500.00	\$1,817.94	\$317.94	\$0.00
402-OP	\$4,000.00	\$3,799.05	\$0.00	\$200.95
164-Impaired	\$15,000.00	\$0.00	\$0.00	\$15,000.00
402-Special Event	\$2,500.00	\$0.00	\$0.00	\$2,500.00
164 SPECIAL EVENT	\$2,500.00	\$0.00	\$0.00	\$2,500.00
402-OTHER MISC. ~ PPO	\$0.00	\$0.00	\$3,500.00	\$3,500.00

Original award amount = \$55,500

12/11/2025 Change order \$317.94 Travel expenses for safety summit
1/21/2026 PPO Change Order \$3,500.00

Lyon County Board of County Commissioners Agenda Summary

Meeting Date: February 19, 2026

Agenda Item Number:

11.g

Subject:

For Possible Action: Approve a contract for services with Something to Believe in Counseling for the Lyon County Sheriff's Office Peer Support Team.

Summary:

This is the Contract for Services with the Mental Health Professional for our Peer Support Team. This will be funded by the LEMHWA Grant which the BOCC previously accepted.

Financial Department Comments:

Approved As To Legal Form:

County Manager Comments:

Recommendation:

ATTACHMENTS

- [Contract for Professional Services](#)

**CONTRACT FOR PROFESSIONAL SERVICES
BETWEEN
THE COUNTY OF LYON ON BEHALF OF THE LYON COUNTY SHERIFF'S
OFFICE
AND
SOMETHING TO BELIEVE IN COUNSELING, ERIN CHAPEL**

This Contract for Services ("Contract") is made and entered into by and between the County of Lyon, a political subdivision of the State of Nevada, on behalf of the Lyon County Sheriff's Office ("County"), and Erin Chapel, Something to Believe in Counseling ("Contractor").

WHEREAS, the County deems it advisable to engage the services of the Contractor regarding division-level trainings, mental-health and peer-support team education within the academy, debriefs following critical incidents or major operations, facilitating suicide assessments, and assisting deputies and staff in locating higher levels of mental-health care when appropriate, which can only be performed under a contract; and

WHEREAS, the Contractor and its employees or agents possess the necessary education, professional licenses, certifications, and expertise to perform these services and have expressed a desire to provide such services;

NOW, THEREFORE, in consideration of the premises and mutual agreements herein, the parties agree as follows:

1. PROFESSIONAL STANDARDS

The Contractor represents that it and its employees and agents have the necessary education, professional licenses and certifications, and expertise to perform the services and that such services shall be provided in a professional and workmanlike manner consistent with industry standards.

2. EMPLOYMENT OF COUNTY EMPLOYEES

The Contractor shall not engage the services of any person currently employed by the County of Lyon, including any department or office thereof, to provide services related to this Contract.

3. NONDISCRIMINATION

In performing this Contract, the Contractor shall not discriminate against any employee or applicant for employment based on age, race, religion, color, disability, sex, physical condition, developmental disability, or national origin.

4. CONTRACT TERM

When fully executed by all parties, this Contract becomes effective March 1, 2026, and will terminate February 28, 2028, unless sooner terminated as provided herein.

5. NOTICE

All notices required or permitted under this Contract shall be in writing and deemed duly given if delivered personally, sent by email, facsimile with confirmation, or certified mail, return-receipt requested, to:

Lyon County Sheriff's Office
Attn: Sheriff
911 Harvey Way
Yerington, NV 89447

Erin Chapel, Something to Believe in Counseling
3732 Lakeside Drive, Suite 100
Reno, NV 89509

6. CONSIDERATION

The Contractor shall provide the professional services specified in Paragraph 7 for a cost not to exceed \$31,200.00 per year. An itemization of the costs is included in Attachment A: Scope of Services.

7. INCORPORATED DOCUMENTS – SCOPE OF SERVICES

The parties agree that the scope of services shall be as described in the incorporated attachments. If any discrepancy arises, the terms of this Contract shall prevail. Attachment A: Scope of Professional Services to be Performed.

8. TIMELINESS OF BILLING

The parties recognize that timely billing is essential. Invoicing shall occur at the rates and intervals set forth in the attached Scope of Services.

9. INSPECTION AND AUDIT

The Contractor agrees to maintain complete records in accordance with GAAP and to make such records available for inspection or audit by the County, the State of Nevada, or the United States Government, if applicable, for three (3) years following final payment or termination of the Contract.

10. CONTRACT TERMINATION

- a. Termination Without Cause: Either party may terminate this Contract upon thirty (30) days' written notice.
- b. Termination for Non-Appropriation: Continuation of this Contract beyond each fiscal year is contingent upon sufficient funds being appropriated by the Lyon County Board of Commissioners.
- c. Winding Up: Upon termination, the Contractor shall complete any work in progress if requested by the County and return all County property.

11. REMEDIES

The rights and remedies of the parties are cumulative and in addition to any rights provided by law. The prevailing party shall be entitled to reasonable attorney's fees and costs.

12. LIMITED LIABILITY

The County does not waive and intends to assert all NRS Chapter 41 liability limitations. Neither party shall be liable for punitive damages. Contractor's tort liability shall not be limited.

13. INDEMNIFICATION

To the fullest extent permitted by law, the Contractor shall indemnify, defend, and hold harmless the County of Lyon and the Lyon County Sheriff's Office from any claims, damages, or expenses arising out of any negligent or willful acts or omissions by the Contractor, its employees, or agents.

14. INDEPENDENT CONTRACTOR

Contractor is and shall remain an independent contractor. Nothing in this Contract shall be construed to create a partnership, joint venture, or employer-employee relationship. Contractor shall be responsible for all applicable taxes, licenses, and insurance.

15. INSURANCE

The Contractor shall maintain commercial general liability insurance with limits not less than \$2,000,000 per occurrence, and automobile liability insurance with limits not less than \$1,000,000 per occurrence. The County of Lyon and Lyon County Sheriff's Office shall be named as Additional Insureds. Workers' Compensation insurance shall be maintained as required by Nevada law.

16. COMPLIANCE WITH LAWS

The Contractor shall maintain all licenses and permits required by federal, state, or local law to perform services under this Contract.

17. PUBLIC RECORDS

Pursuant to NRS 239.010, information or documents received from the Contractor may be public records subject to disclosure, unless otherwise exempt by law.

18. CONFIDENTIALITY

The parties shall keep confidential all information that is confidential by law or required by this Contract.

19. USE OF LIKENESS AND LOGOS

Neither party may use the other's name, logo, likeness, or image for marketing or advertising purposes without written consent.

20. PROPER AUTHORITY

Each party represents that the individual signing this Contract has full authority to enter into this agreement on behalf of their respective entity.

21. GOVERNING LAW AND VENUE

This Contract shall be governed by and construed in accordance with the laws of the State of Nevada. Venue for any action shall be in the Third Judicial District Court, Lyon County, Nevada.

22. ENTIRE AGREEMENT

This Contract and its attachments constitute the entire agreement between the parties and supersede all prior discussions or representations.

SIGNATURES

COUNTY OF LYON

By: _____

Title: _____

Date: _____

SOMETHING TO BELIEVE IN COUNSELING

By: _____

Erin Chapel, Contractor/Owner

Date: _____

ATTACHMENT A – SCOPE OF SERVICES

Something to Believe in Counseling

Effective Dates: February 1, 2026– January 30, 2028

Schedule and Rate: \$150/hour for an average of 4 hours per week, not to exceed 208 hours per fiscal year (\$31,200 total).

Services Provided:

- Assist with training, education, and interventions related to law-enforcement stress, trauma, and mental health.
- Participate in critical-incident debriefs and provide mental-health resources for staff.
- Conduct suicide assessments, legal holds, and assist the Sheriff's Office in facilitating appropriate care for personnel.
- Provide support and resources to spouses and immediate family members of Sheriff's Office employees.
- Visit substations, attend ride-alongs, and assist in destigmatizing mental health within the agency.
- Help connect deputies and staff with appropriate community resources.
- Provide information on best practices and ongoing mental-health education to Sheriff's Office leadership.

Lyon County Board of County Commissioners Agenda Summary

Meeting Date: February 19, 2026

Agenda Item Number:

11.h

Subject:

For Possible Action: Approve a contract with Ledezma-Aguilar Garden Services for the amount of \$800 per month for the maintenance of the medians on Dayton Valley Road.

Summary:

This contract is on a seasonal basis, from March 1, 2026 through November 30, 2026. This will be paid out of the Road Fund. This contractor is licensed to do the work mentioned in the quote. The contract price has not changed in the past several years.

Financial Department Comments:

This will be paid out of the existing budget this fiscal year.

Approved As To Legal Form:

County Manager Comments:

Recommendation:

ATTACHMENTS

- [Ledezma-Aguilar DVR Median Contract](#)

Ledezma-Aguilar Garden Services
307 Occidental Drive
Dayton, NV, 89403
PHONE # 775-508-9301
Lic #: NV20201725806

Proposal Submitted To:	DATE: 06 January 2026
Jason Grahmann	200 Lakes Blvd.
Road Maintenance Supervisor District 2	Dayton, NV, 89403
Lyon County Road Division	

Proposal

Service Area:
Dayton Valley Road Medians

Grounds Maintenance Services Include:

- Weed control throughout landscaped areas
- Blowing and cleaning of all hard surface areas to remove trash and debris
- Trimming and maintenance of small trees, shrubs, and plants as needed to maintain appearance and safety

Additional Services:

- Services outside the scope listed above may be provided upon request and may require additional fees.

Pricing and Terms

We hereby propose a monthly fee of **\$800**, which includes **one service visit per week**.

Payment is due **upon receipt of invoice** and no later than **15 days from the invoice date**.

Services will be provided on a **seasonal basis**, beginning **March 1, 2026**, and ending **November 30, 2026**.

This contract may be **terminated by either party at any time with thirty (30) days' written notice** of intent to terminate.

Acceptance Of Proposal

The above pricing, specifications, and conditions are hereby accepted. The Contractor is authorized to perform the work as specified. Payment will be made in accordance with the terms outlined above.

Authorized Signature: _____ **Date:** _____

Contractor Signature: Jose A. Ledezma **Date:** 1-6-2026

Lyon County Board of County Commissioners Agenda Summary

Meeting Date: February 19, 2026

Agenda Item Number:

11.i

Subject:

For Possible Action: Approve a contract with Ledezma-Aguilar Garden Services for the amount of \$800 per month for the maintenance of the north sidewalk on Dayton Valley Road.

Summary:

This contract is on a seasonal basis, from March 1, 2026 through November 30, 2026. This will be paid out of the Facilities budget. The contract price has not changed in the past several years. Contract is licensed to do weed spraying.

Financial Department Comments:

This is already budgeted in the current fiscal year,

Approved As To Legal Form:

County Manager Comments:

Recommendation:

ATTACHMENTS

- [Ledezma-Aguilar DVR Sidewalk Contract](#)

Ledezma-Aguilar Garden Services
307 Occidental Drive
Dayton, NV, 89403
PHONE # 775-508-9301
Lic #: NV20201725806

Proposal Submitted To:	DATE: 06 January 2026
Jason Grahmann	18 Highway 95A North
Road Maintenance Supervisor District 2	Yerington, NV 89447
Lyon County Facilities/Park Department	

Proposal

Service Area:
Dayton Valley Road North Sidewalk

Excludes The Firehouse to front of mini mart.

Grounds Maintenance Services Include:

- Weed control throughout landscaped areas
- Blowing and cleaning of all hard surface areas to remove trash and debris
- Trimming and maintenance of small trees, shrubs, and plants as needed to maintain appearance and safety

Additional Services:

- Services outside the scope listed above may be provided upon request and may require additional fees.

Pricing and Terms

We hereby propose a monthly fee of **\$800**, which includes **one service visit per week**.

Payment is due **upon receipt of invoice** and no later than **15 days from the invoice date**.

Services will be provided on a **seasonal basis**, beginning **March 1, 2026**, and ending **November 30, 2026**.

This contract may be **terminated by either party at any time with thirty (30) days' written notice** of intent to terminate.

Acceptance Of Proposal

The above pricing, specifications, and conditions are hereby accepted. The Contractor is authorized to perform the work as specified. Payment will be made in accordance with the terms outlined above.

Authorized Signature: _____ Date: _____
Contractor Signature: Jose A Ledezma Date: 1-6-2026

Lyon County Board of County Commissioners Agenda Summary

Meeting Date: February 19, 2026

Agenda Item Number:

12.a

Subject:

For Possible Action: Accept the donation of 228 tons of DG material and the delivery of it valued at \$6,270 from Cinderlite for the Dressler Park new Little League field. The Smith Valley Park and Recreation Board recommended at their February 2, 2026 meeting that the BOCC accept this donation. (Facilities Director, Doug Homestead)

Summary:

Accept the donation of 228 tons of DG material and the delivery of it valued at \$6,270 from Cinderlite for the Dressler Park new Little League field. The Smith Valley Park and Recreation Board recommended at their February 2, 2026 meeting that the BOCC accept this donation. Facilities will be sending Cinderlite a thank you letter for this donation.

Financial Department Comments:

Approved As To Legal Form:

County Manager Comments:

Recommendation:

ATTACHMENTS

- [CAB letter of transmittal 260202 Little League DG donation](#)
- [Smith Valley Little League Donation Cinderlite](#)



Citizen Advisory Board

Letter of Transmittal

Meeting Date: 2-2-2026

Advisory Board: Smith Valley Park & Rec Board

Please select which board this item is to be brought before:

Board of Commissioners X , (and/or) Planning Commission

Agenda Item:

13.d.i - Baseball & Softball Field Items. Update on new practice field from little league.
Little League representative Mark Armstrong reported that he has had an offer from
Cinderlite to donate up to 230 tons of screened DG for use in the infield of the new practice field.
Cinderlite will also donate the delivery charges. He will request they submit a \$0.00 charge
invoice to submit to the BOCC for approval.

\$0.00 charge invoice from Cinderlite is attached

Recommended Motion and/or Report:

The SV Park & Rec Board recommends that the BOCC accepts the \$0.00 donation of materials
and delivery from Cinderlite to Lyon Cty / Dressler Park for the development of a new baseball
practice field.

Advisory Board or Public Concerns:

There were no concerns expressed by the board or the public.

Submitted By: Mark Phillips – Secretary SV Park & Rec Board



1665 South Sutro Terrace
Carson City, NV 89706

Telephone (775) 882-4483
Fax (775) 882-1671
www.cinderlite.com

Material Sales Quote

Quote Date:	2/6/2026	Project Name:	Smith Valley Little League
Company Name:	Walker River Little League	P.O. #	
Ordered By:	Mark Armstrong		
Billing Address:		Delivery Address:	Dressler Park Smith Valley, NV
Phone:	775-783-0067		
Fax:			

Delivery Instructions:

Transfer Location:

Turnaround Location:

Materials including Delivery in Transfers:

<u>Qty/Ton</u>	<u>Type of Material</u>	<u>Price/Ton</u>	<u>Taxable and County</u>
228	Screened DG	\$27.50	N/A
	Approx Total	\$6,270.00	

100% Donation

<u>Total</u>	<u>\$0.00</u>
--------------	---------------

Material prices are valid until:

Conditions:

Due to the volatile fuel market. An additional fuel surcharge may need to be added if fuel rises above \$ 3.49 per gallon on the West Coast Price Index. The current price on the West Coast Price Index is \$ 4.398 per gallon.

Prices above are in US tons. Normal business hours are Monday - Friday 7:00AM - 3:30PM. Deliveries outside of these hours may incur additional costs.

This quote is valid for 45 days from quote date.

Please call with any questions.

Thank You
Quoted by: Bob Roll

Lyon County Board of County Commissioners Agenda Summary

Meeting Date: February 19, 2026

Agenda Item Number:

13.a

Subject:

For Possible Action: Approve a change of meeting date for the Dayton Regional Citizen Advisory Board from the first Wednesday of each month to the second Wednesday of each month beginning April 8, 2026. (County Manager, Andrew Haskin)

Summary:

Financial Department Comments:

Approved As To Legal Form:

County Manager Comments:

Recommendation:

ATTACHMENTS

- [DRCAB Transmittal 2-4-26 - Meeting Dates Rev 1](#)



Dayton Regional Citizen Advisory Board Letter of Transmittal

Meeting Date: **February 4, 2026**
Advisory Board: **Dayton Regional Citizens Regional Advisory Board**

Please select which board this item is to be brought before:

Board of Commissioners **X** , (and/or) Planning Commission .

Agenda Item:

8. Possible Scheduling Change for Future DRCAB Meetings

For Possible Action: Potential change in the week-of-the-month for future DRCAB meetings. Currently DRCAB meetings are consistently held the first Wednesday of each month. To better align with Lyon County Planning Department reports on topics which may come before the DRCAB, the board will discuss changing future meeting to Wednesdays on the 2nd (or other) weeks of each month. If a change is recommended by the board, a transmittal will be forwarded to the Lyon County Board of Commissioners requesting approval of any change.

Recommended Motion and/or Report:

The board voted to request BOCC approval for a meeting date change to the SECOND (2nd) Wednesday of each month, beginning with April 8th, 2026.

The March DRCAB meeting date would not change and be held March 4th, 2026.

Vote: 4-0 with one member absent.

Advisory Board or Public Concerns:

Reasoning was twofold. A. Provide sufficient time for the DRCAB to get reports from the Planning Department ahead of hearing development requests, and B. Provide separation from the Smith Valley and Stagecoach CAB's meeting dates allowing better participation from the Planning Department.

Commissioner Cassenelli indicated this change would not alter his ability to attend DRCAB meetings.

Submitted By: **Jim Davis, DRCAB Chair**

Mail to: Lyon County Managers Office, 27 S. Main Street, Yerington, NV 89447

Email to: countyclerks@lyon-county.org

Page 1

*Save documents as listed in the files

This is Revision 1 of this transmittal.

Lyon County Board of County Commissioners Agenda Summary

Meeting Date: February 19, 2026

Agenda Item Number:

13.b

Subject:

For Possible Action: Appoint up to 2 members to the Central Lyon County Park & Recreation Board with terms expiring December 31, 2026 and December 31, 2027.

Summary:

Financial Department Comments:

Approved As To Legal Form:

County Manager Comments:

Recommendation:

ATTACHMENTS

- [Alberto Gonzalez, Application](#)
- [CLCP&R Existing Board](#)



Lyon County Application to Serve on an Advisory Board

Please note that all information contained in this application is considered public record and available for public review.

Check the Board or Commission for which you are applying:

- | | |
|--|---|
| ☐ 911 Surcharge Committee | ☐ Mound House Advisory Board |
| ☐ Advisory Board to Manage Wildlife | ☐ Planning Commission |
| ☐ Animal Control Advisory Board | ☐ Regional Transportation Board |
| ☒ Central Lyon Park & Recreation Board | ☐ Room Tax Board |
| ☐ Central Lyon Vector Control Board | ☐ Silver City Cemetery Board |
| ☐ Dayton Regional Advisory Board | ☐ Silver City Advisory Board |
| ☐ Dayton Valley Events Center Board | ☐ Silver Springs Advisory Board |
| ☐ Debt Management Commission | ☐ Smith Valley Advisory Board |
| ☐ Library Board of Trustees | ☐ Smith Valley Park & Recreation Board |
| ☐ Lyon County Fair Board | ☐ Stagecoach Advisory Board |
| ☐ Mason Valley Advisory Board | ☐ Walker River Weed Control Board |
| ☐ Mason Valley Mosquito Abatement | |

Contact Information:

Name: Alberto Gonzalez

Address: 1 Harbor Rd, Dayton, NV 89403

Phone: 760-408-6795 Email: algonz26@proton.me

How long have you been a resident of Lyon County? 6 Years

How many board or commission meetings have you attended in the last year? 5

List boards or commissions you presently serve on or have served on in the past including dates of service:

N/A

Education and/or training relevant to the position you are applying for:

Currently pursuing Master's degree in Public Administration

Experience reading regulations

Familiar with Robert's Rules of Order and parliamentary procedures

Experienced in disagreement resolution and problem-solving

Explain briefly why you would like to be appointed to this board or commission:

I recently retired from the military and would like to serve my community. I would like to serve locally and assist with the functions of administering local community government by participating in the CLC Parks and Recreation Board and assisting with creating spaces that all community members can enjoy while being mindful of the county's budget.

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. I acknowledge that, if appointed, I am required to: timely attend all mandatory training (including training that is a condition to being sworn in); comply with applicable record keeping requirements; and otherwise adhere to the handbook, policies, and laws by which I am bound. I am aware that failure to do so is grounds for removal from the advisory board.

Signature: Alberto Gonzalez

Digitally signed by Alberto Gonzalez
DN: cn=Alberto Gonzalez, o=US, email=algonz26@proton.me
Reason: I am the author of this document
Location:
Date: 2026-01-12 17:39:08:00

Date: 1-12-2026

Notice:

At the meeting to consider your application for appointment, the Board or 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.

Signature: _____

Date: _____

Please return the application to:

Lyon County Manager's Office
ATTN: Martha Tapia
27 South Main Street
Yerington, Nevada 89447
Office: (775)463-6531; Fax: (775)463-6500

Via email: mtapia@lyon-county.org

Name	Resides	Term exp.
Shannon Guest	Dayton	12/31/2026
VACANT		12/31/2026
Thomas Purvis	Dayton	12/31/2026
VACANT		12/31/2027
Christopher Gonzales	Dayton	12/31/2027

Lyon County Board of County Commissioners Agenda Summary

Meeting Date: February 19, 2026

Agenda Item Number:

13.c

Subject:

For Possible Action: Appoint up to 1 member to the Animal Control Advisory Board with a term expiring December 31, 2029.

Summary:

Financial Department Comments:

Approved As To Legal Form:

County Manager Comments:

Recommendation:

ATTACHMENTS

- [Joseph Sanchez, Application](#)



Lyon County Application to Serve on an Advisory Board

Please note that all information contained in this application is considered public record and available for public review.

Check the Board or Commission for which you are applying:

- | | |
|---|---|
| ☐ 911 Surcharge Committee | ☐ Mound House Advisory Board |
| ☐ Advisory Board to Manage Wildlife | ☐ Planning Commission |
| ☒ Animal Control Advisory Board | ☐ Regional Transportation Board |
| ☐ Central Lyon Park & Recreation Board | ☐ Room Tax Board |
| ☐ Central Lyon Vector Control Board | ☐ Silver City Cemetery Board |
| ☐ Dayton Regional Advisory Board | ☐ Silver City Advisory Board |
| ☐ Dayton Valley Events Center Board | ☐ Silver Springs Advisory Board |
| ☐ Debt Management Commission | ☐ Smith Valley Advisory Board |
| ☐ Library Board of Trustees | ☐ Smith Valley Park & Recreation Board |
| ☐ Lyon County Fair Board | ☐ Stagecoach Advisory Board |
| ☐ Mason Valley Advisory Board | ☐ Walker River Weed Control Board |
| ☐ Mason Valley Mosquito Abatement | |

Contact Information:

Name: JOSEPH SANCHEZ

Address: 901 IRIS LANE, FERNLEY, NV

Phone: 775-364-4008 Email: JSANCHEZ@LYON-COUNTY.NV.GOV

How long have you been a resident of Lyon County? 10 YEARS

How many board or commission meetings have you attended in the last year? 20

List boards or commissions you presently serve on or have served on in the past including dates of service:

I DO NOT CURRENTLY SERVE, NOR HAVE I PREVIOUSLY SERVED,
ON ANY BOARDS OR COMMISSIONS.

Education and/or training relevant to the position you are applying for:

I CURRENTLY SERVE AS THE LYON COUNTY CODE ENFORCEMENT OFFICER
WHERE I AM RESPONSIBLE FOR THE INTERPRETATION AND ENFORCEMENT
OF COUNTY ORDINANCES AND APPLICABLE REGULATIONS. THIS ROLE HAS
PROVIDED RELEVANT EXPERIENCE IN REGULATORY COMPLIANCE, INVESTIGATIONS,
PUBLIC INTERACTION, DOCUMENTATION, AND THE CONSISTENT APPLICATION OF POLICY
 Explain briefly why you would like to be appointed to this board or commission:

I AM SEEKING APPOINTMENT TO THE ANIMAL CONTROL ADVISORY BOARD
TO APPLY MY REGULATORY EXPERIENCE TO THE REVIEW, DEVELOPMENT,
AND REFINEMENT OF ANIMAL CONTROL POLICIES AND ORDINANCES, WITH
THE GOAL OF ENSURING THEY ARE CLEAR, ENFORCEABLE, AND ALIGNED WITH
PUBLIC SAFETY AND ANIMAL WELFARE OBJECTIVES.

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. I acknowledge that, if appointed, I am required to: timely attend all mandatory training (including training that is a condition to being sworn in); comply with applicable record keeping requirements; and otherwise adhere to the handbook, policies, and laws by which I am bound. I am aware that failure to do so is grounds for removal from the advisory board.

Signature: Joseph Sanchez

Date: 01/26/20

Notice:

At the meeting to consider your application for appointment, the Board or 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.

Signature: Joseph Sanchez

Date: 01/26/20

Please return the application to:

Lyon County Manager's Office
 ATTN: Martha Tapia
 27 South Main Street
 Yerington, Nevada 89447
 Office: (775)463-6531; Fax: (775)463-6500

Via email: mtapia@lyon-county.org

Lyon County Board of County Commissioners Agenda Summary

Meeting Date: February 19, 2026

Agenda Item Number:

14.a

Subject:

For Possible Action: Discussion and provide direction to staff on the possible sale of parcel 008-043-07 in Silver City currently owned by the County to the Comstock Foundation for History and Culture.
(County Manager, Andrew Haskin)

Summary:

Financial Department Comments:

Approved As To Legal Form:

County Manager Comments:

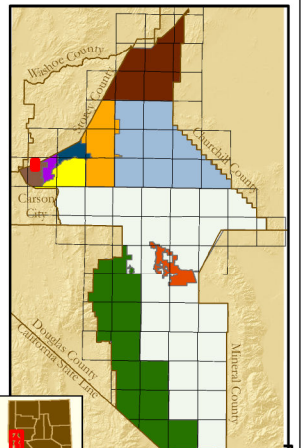
Recommendation:

ATTACHMENTS

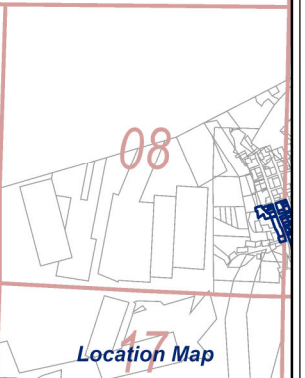
- [Map Parcel 008-043-07](#)
- [Parcel 008-043-07](#)



8-04



County Location Map



Location Map

Map Elements

- | | |
|---|---------------------------|
|  | 1/4 Corner Section |
|  | Section Ties |
| 300' | Dimensions |
| 1 | Parcel Lot |
|  | Parcel Number |
| 0.13 Ac. | Acreage of Parcel |
| PM 136149 | Recorded Map Image |
|  | Parcel Boundaries |
|  | Block Number |
|  | Parcel Book & Page Number |
|  | Page Number |

Cities & Townships

- | | |
|---|----------------|
|  | Dayton |
|  | Dayton Valley |
|  | Fernley |
|  | Mark Twain |
|  | Mason Valley |
|  | Mound House |
|  | Silver City |
|  | Silver Springs |
|  | Smith Valley |
|  | Stagecoach |
|  | Yerington |

Scale: 1" = 100'
Revised: May 15, 2025



NOTE: This is for assessment use only and does not represent a survey. No liability is assumed as to the accuracy of the data delineated hereon. Use of this plat for other than assessment purposes is forbidden unless approved by the Lyon County Assessor's Office.

SILVER CITY
ROS 513337 Rec 10/3/2013 (Road right of ways)

Lyon County Board of County Commissioners Agenda Summary

Meeting Date: February 19, 2026

Agenda Item Number:

14.b

Subject:

For Possible Action: Approve a letter of support on behalf of the Board of Commissioners for North Lyon County Fire Protection District for federal funding assistance to acquire a replacement aerial ladder truck. (County Manager, Andrew Haskin)

Summary:

Financial Department Comments:

Approved As To Legal Form:

County Manager Comments:

Recommendation:

ATTACHMENTS

- [NLCPD Letter of Support](#)



BOARD OF COUNTY COMMISSIONERS

LYON COUNTY NEVADA

27 South Main Street

Yerington, Nevada 89447

Phone: (775)463-6531 Fax: (775)463-6533

John Cassinelli, District 1

Scott Keller, District 2

Tammy Hendrix, District 3

Rob Jacobson, District 4

Dave Hockaday, District 5

Andrew Haskin

County Manager

February 19, 2026

North Lyon County Fire Protection District
195 E Main St.
Fernley, NV 89408

RE: Letter of Support

To Whom It May Concern,

Lyon County supports the North Lyon County Fire Protection District's request for federal funding assistance to acquire a replacement aerial ladder truck.

North Lyon County Fire Protection District protects a major portion of Lyon County's population and a significant share of its commercial tax base. The district provides emergency response along Interstate 80, the Union Pacific Railroad corridor, and rapidly expanding industrial development areas. These facilities represent regional economic infrastructure whose loss would affect the entire county and surrounding region.

Currently, the district does not have an operational ladder apparatus and must rely on distant mutual aid resources with extended response times. This creates a countywide public safety concern and increases the risk of large-loss incidents.

Replacement of this apparatus will strengthen regional emergency response capability, reduce mutual aid dependency, and improve firefighter and civilian safety. Lyon County supports federal investment in this critical emergency response infrastructure.

Sincerely,

Scott Keller, Chairman
Lyon County Board of County Commissioners



PUBLIC COMMENT

Katie Calhoun <CalhounKatie@outlook.com>

Thu, Feb 12, 2026 at 6:17 AM

To: "countyclerks@lyon-county.org" <countyclerks@lyon-county.org>

Subject: PUBLIC COMMENT: Opposition to Monarch Data Center (Project PLZ-2025-025)

To the Lyon County Board of Commissioners,

My name is **Katlynn Calhoun**, and I am a resident of **Mason Valley** in Yerington. I am writing to formally state my opposition to the proposed Monarch Data Center project (PLZ-2025-025) on Penrose Lane.

While I understand the desire for economic growth, this project's scale is entirely incompatible with the rural and agricultural character of Mason Valley for the following reasons:

- **Water Security:** Our groundwater basin is already over-appropriated. A 4.6 million-square-foot facility poses an unacceptable risk to the water table that our local farmers and residential wells depend on.
- **Safety and Fire Risk:** The inclusion of large-scale Battery Energy Storage Systems (BESS) presents a significant fire hazard. Our rural fire department is not equipped to handle the specialized "thermal runaway" events associated with these systems.
- **Utility Strain:** The projected 1,000MW–2,000MW power demand will strain our regional grid, potentially leading to higher electricity rates and reduced reliability for local families and businesses.
- **Quality of Life:** The constant noise from industrial cooling fans and the light pollution from a 505-acre industrial site will permanently destroy the peace and "dark skies" that define Yerington.

I urge the Commission to prioritize the long-term health of our community over short-term industrial interests. I ask that you deny the pending Planned Unit Development (PUD) application for this project.

Respectfully,

Katlynn Calhoun

Sent from my Verizon, Samsung Galaxy smartphone
Get [Outlook for Android](#)



PUBLIC COMMENT - AGAINST MONARCH DATA CENTER

Kimbaleee <kim.d.herb@gmail.com>

Thu, Feb 12, 2026 at 8:53 AM

To: countyclerks@lyon-county.org

LCBOC - as citizens of Lyon County we are VEHEMENTLY OPPOSED TO DATA CENTERS IN OUR COUNTY. For all the infrastructure reasons that have been mentioned over and over (no real job impact, roads, power, massive noise & light pollution etc.) the most important of all IS PROTECTING OUR WATER RESOURCES. As it is there are many issues with water quality of our water but none more egregious than having no water at all. It is easy to research how many billions of gallons of water these data centers use and even if it is metered, once it is gone it is GONE. We cannot put our small county at risk for this kind of loss. PLEASE STOP THE DATA CENTER AND ITS ACCOMPANYING POLLUTING SOLAR FIELDS NOW. Kim & Eric Herb, 44 Grand View Ln, SV.

**Late Backup - Public Comment**

Martha Tapia <mtapia@lyon-county.org>

Fwd: Data Centers and Water

Andrew Haskin <ahaskin@lyon-county.org>
To: Martha Tapia <mtapia@lyon-county.org>

Fri, Feb 13, 2026 at 10:17 AM

Andrew Haskin
Lyon County Manager
27 S. Main Street
Yerington, NV 89447
Office 775-463-6531 Ext 6
Cell 775-431-3443

----- Forwarded message -----

From: **JohnCJ Ainsworth** <95johncj@gmail.com>
Date: Fri, Feb 13, 2026 at 9:55 AM
Subject: Re: Data Centers and Water
To: Andrew Haskin <ahaskin@lyon-county.org>

Andrew,

Yes, please include this as written public comment for the next Board of County Commissioners meeting. Thank you for looking into the newer cooling technologies.

CJ Ainsworth
95johncj@gmail.com

On Fri, Feb 13, 2026, 9:41 AM Andrew Haskin <ahaskin@lyon-county.org> wrote:

Good Morning CJ,

Thank you for reaching out and thank you for your patience, it has taken a few days for me to get back to you. Would you like this included as written public comment for the next Board of County Commissioners meeting or is this public comment for a specific item?

I understand your concerns on water consumption by data centers, it is definitely an issue that has been in the news recently. The Board of Commissioners has asked that we do some research and possibly bring back some recommendations on data centers and water usage is something we will be looking at. There are newer cooling technologies out there that require little or even no water for cooling that may be a good option for companies that want to locate in our area.

Best regards,

Andrew Haskin

Lyon County Manager
27 S. Main Street
Yerington, NV 89447
Office 775-463-6531 Ext 6

On Thu, Feb 5, 2026 at 4:54 PM JohnCJ Ainsworth <95johncj@gmail.com> wrote:

Hello, my name is CJ Ainsworth and I live in Silver Springs. I am very concerned about data centers proposed or maybe already for approval, I don't know. The following is my research which is important for you to understand, but you probably already know what would happen to our water if Data Centers continue to be approved! I hope its not too late to stop them.

Data centers use water for cooling their servers to prevent overheating. A mid-sized data center can use around 110 MILLION gallons of water per year. YES 110 MILLION GALLONS OF WATER. That's the annual water consumption of about 1,000 households. A larger facilities can use up to 5 MILLION GALLONS PER DAY. The water used evaporates into the atmosphere, poof, gone. But water is also cooled and reused to minimize waste. HOWEVER, (there's always a however) any water that is not recirculated can be discharged as warm DIRTY water back into our local aquifers which increases bad minerals and chemicals. This high water consumption can strain our fresh water resources especially for us because we are in a drought-prone area. This high water usage can impact our access to our own water. THERE GOES OUR WELLS AND AQUIFERS! Data centers are competing with ALL of us, including you. Look, this is a competition with us locally and our farmers who rely on the same water sources these data centers want to use.

Please UNDERSTAND people, a data center is not good for us or our water and it will not bring as much employment to our area as they say. How are Data Centers good for Lyon County?

Thank you
CJ Ainsworth
95johncj@gmail.com