

The Honorable Board of Lyon County Commissioners met this day, Thursday, August 18, 2022, at 6:34 p.m. at the Central Lyon County Fire Administrative Office, 246 Dayton Valley Road, Suite 105, Dayton, NV 89403.

TYPE OF MEETING: Waste Franchise Workshop

1. Roll Call

Present: Ken Gray, Vida Keller, Wes Henderson, Dave Hockaday, and Robert Jacobson.

Staff: District Attorney Steve Rye, County Manager Jeff Page, and Community Development Director Andrew Haskin.

2. Public Participation

Comm. Gray commented he was discouraged with the minimal amount of feedback received.

3. For Possible Action: Workshop and presentation on the request for proposal process, to discuss the solid waste franchise, to receive community input, and to provide staff with direction to develop a Request for Proposals for a solid waste franchise which will include the services to be provided, mandated, or eliminated as part of the franchise.

County Manager Jeff Page reported the Lyon County Board of Commissioners scheduled a workshop to discuss the request for proposal process, the solid waste franchise, to receive community input, and to provide staff with direction to develop a Request for Proposals for a solid waste franchise. Which will include the services to be provided, mandated, or eliminated as part of the franchise. Lyon County was working under a franchise with Waste Management and had gone through an RFP process earlier this year.

Community Development Director Andrew Haskin gave a presentation of what a Request for Proposal is the administrative process. He gave suggestions for the requirements of an RFP. Mr. Haskin requested to receive recommendations from the Board. The Board agreed to remove or change the recommendations as listed:

- A pass/no pass checklist containing minimum requirements for complete bid response
- Additional Language in the protest section (what happens when a protest is granted)
- A specific question period outlined in the process
- A specific start date that the bidder must be ready to perform (March 1, 2024)
- Specific minimum requirements for transfer stations – Size
- Transfer station prices must be by ~~weight, scales at transfer stations~~ cubic yards
- ~~500 lbs. increments for the 2,000 lbs., per ton charge after, minimum 500 lbs. charge~~
- Provisions for a potential Code Enforcement program
- ~~Mandatory Trash Service~~
- ~~Exemptions for Ag, RR-20 and similar zoning districts~~

The Commissioners discussed and agreed to have the mandatory trash pickup to be reviewed at a later date through an ordinance for rental homes. They continued to give their recommendations of the following:

- Equipment of either new or acceptable working condition
- Transfer station standards: what needs to be evaluated and/or fixed, what size, and location (staff to bring back recommendations)
- Hazardous Materials removal program (at least once annually is listed, more often is recommended)
- Tire Removal
- Affordable Rates
- Customer Service (local representative, trash service, past performance, quarterly reports to the Board)
- Board is to select the panel to score the RFP
- Remove the weighted score to a total scoring of 1-5
- To approve the language for the operation of a dump (staff to review past meeting)
- Where will they place an intended transfer station
- What is their experience with transition services and a transition plan
- Service startup fees, no startup fees with the transition of the first 90 days
- More flexibility with rollaway replacement cans (i.e. if damaged)