



**LYON COUNTY BOARD OF COUNTY COMMISSIONERS
THURSDAY, JANUARY 06, 2022**

9:00 AM

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

Join Zoom Meeting:

<https://us02web.zoom.us/j/87397243474?pwd=RWdCS09MbmJRZEh6V2xTUHIBeGhiQT09>

Meeting ID: 873 9724 3474 / Passcode: 574867

One tap mobile: 1-408-638-0968 / Dial by your location: 1-253-215-8782

County Commission meetings are open to the public and members of the public may attend in person and the meetings are also virtual and the public may attend via Virtual Zoom.

Public Comment: Lyon County allows the following alternatives for public comment. If you are attending the virtual Zoom meeting, public comment may be provided by raising your hand and requesting to provide public comment. This can occur in several ways, including by dialing *9 from your phone to raise your hand and request to speak for public comment. To unmute yourself, dial *6. You can also provide public comment for this meeting by sending us an email at elopez@lyon-county.org, the day prior to the posted meeting date. Be sure to type, PUBLIC COMMENT, in the subject line.

Written public comments may also be mailed to the Lyon County Manager's Office at 27 S. Main Street, Yerington, Nevada 89447, but all public comments must be received prior to the date of the meeting if the comments are to be included in the supplemental materials. Any written public comment received the day of the Board meeting 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. Members of the Public may attend the meeting in person.

AGENDA

**(Action will be taken on all items unless otherwise noted)
(No action will be taken on any item until it is properly agendized).**

To avoid meeting disruptions, please place cell phones and beepers in the silent mode or turn them off during the meeting.

The Board reserves the right to take items in a different order to accomplish business in the most efficient manner. Items may be combined for consideration and items may be pulled or removed from the agenda at anytime.

Restrictions on comments by the general public: Any such restrictions must be reasonable and may restrict the time, place and manner of the comments, but may not restrict comments based upon viewpoint.

BOARD OF COMMISSIONERS CONVENING AS OTHER BOARDS - *Members of the Board of County Commissioners also serve as the Liquor Board, Central Lyon Vector Control District Board, Mason Valley Mosquito Abatement District Board, Walker River Weed Control District Board, Willowcreek General Improvement District Board, the Silver Springs General Improvement District Board, and during this meeting may convene as any of those boards as indicated on this or a separately posted agenda.*

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

1. Roll Call

2. Invocation given by John Poundstone of Joy Church

3. Pledge of Allegiance

4. Public Participation (no action will be taken on any item until it is properly agendized) - *It is anticipated that public participation will be held at this time, though it may be returned to at any time during the agenda. Citizens wishing to speak during public participation are asked to state their name for the record and will be limited to 3 minutes. The Board will conduct public comment after discussion of each agenda action item, but before the Board takes any action. Afterwards, please print your name at the Clerk's desk.*

5. For Possible Action: Review and adoption of agenda

6. Time Certain

- 6.a. Time Certain at 9:00 AM: For Possible Action: Elect the Board of County Commissioners Chair and to fix the term of office for the Chair as required by NRS 244.070.
- 6.b. Time Certain at 9:00 AM: For Possible Action: Elect the Board of County Commissioners Vice Chair and to fix the term of office for the Vice Chair as required by NRS 244.070.
- 6.c. Time Certain at 9:05 A.M. Public Hearing- Bill No. 22-01: For Possible Action: Approve an ordinance amending Lyon County Code Title 15 – Land Use and Development Code; Chapter 351 – Manufactured Homes and Manufactured Housing; to amend the standards to require full, poured-in-place engineered foundations and limiting the age of a manufactured home when installed in Lyon County when placed as a single family residence; and other matters pertaining thereto.
 - [Title 15 Land Use & Development Code Amendment: Manufactured Homes Foundation](#)
 - [Manufactured Home Foundations by City and County](#)
 - [News Paper Affidavit](#)

RECESS TO RECONVENE AS BOARD OF HEALTH

7. 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.

8. Time Certain at 9:30 A.M.

- 8.a. For Possible Action: Approve the August 26, 2021 Board of Health minutes.
- [August 26, 2021 Minutes](#)
- 8.b. For Presentation Only: The Nevada Department of Transportation to give a presentation regarding safety procedures.

9. Public Participation (no action will be taken on any item until it is properly agendaized) - *It is anticipated that public participation will be held at this time, though it may be returned to at any time during the agenda. Citizens wishing to speak during public participation are asked to state their name for the record and will be limited to 3 minutes. The Board will conduct public comment after discussion of each agenda action item, but before the Board takes any action.*

ADJOURN TO RECONVENE AS THE LYON COUNTY BOARD OF COMMISSIONERS

10. Presentation of awards and/or recognition of accomplishments

11. Commissioners/County Manager reports

12. Elected Official's reports

13. Appointed Official's reports

14. Advisory Board reports

CONSENT AGENDA (Action Will be Taken on All Items) - *All matters listed under the consent agenda are considered routine, and may be acted upon by the Board of County Commissioners with one action, and without an extensive hearing. Any member of the Board or any citizen may request that an item be taken from the consent agenda, discussed, and acted upon separately during this meeting.*

15. For Possible Action: Approve County Commission Minutes

- 15.a. For Possible Action: Approve the December 16, 2021 minutes.
- [December 16, 2021 Minutes](#)

16. Contracts

- 16.a. For Possible Action: Approve amended Interlocal Agreement with Western Nevada Regional Youth Center (WNRYS), making the program Prison Rate Elimination Act compliant.
- [Interlocal Agreement for the Western Nevada Regional Youth Center](#)

17. Grants

- 17.a. For Possible Action: Accept the Notice of Subcontract Award from Community Chest, Inc. as part of the Lyon County System of Care Implementation Project in the amount of \$175,190.00 with no match to provide assessments and referrals to intensive outpatient treatment for youth in Lyon County.
- [FY22 System of Care Grant Agreement](#)
- 17.b. For Possible Action: Accept FY2022 Federal Transit Administration (FTA) 5339 (Capital Purchases) Agreement funding in the amount of \$143,516, with County matching funds in the amount of \$25,326,

for one 2021 Ford Transit 7-Passenger Van and two 2021 Chrysler Voyager 5-Passenger mini-vans and accept these vehicles into the County fleet.

- [FFY2022 NDOT Capital Agreement - 3 Vehicles](#)

- 17.c. For Possible Action: Accept FY2022 Federal Transit Administration (FTA) 5339 (Capital Purchases) Agreement funding in the amount of \$67,977, with County matching funds in the amount of \$11,996, for a 2021 Ford E-450 Bus and accept the vehicle into the County fleet.

- [FFY2022 NDOT Capital Agreement - 1 Vehicle](#)

18. Other Consent Items

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

- [Travel Report 12-1-21 to 12-15-21](#)

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

- [Claims Report 12-1-21 to 12-15-21](#)

- [Cash Report 12-15-21](#)

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

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

19. Board Appointments and Resignations

- 19.a. For Possible Action: Accept resignation from Patricia Swain from the Library Board of Trustees.

- [Letter of Resignation, Patricia Swain](#)

- 19.b. For Possible Action: Appoint a member to the Board of Equalization, with a term expiring December 31, 2024.

- [Wendy Ann Fagundes, Application](#)

- 19.c. For Possible Action: Appoint a member to the Silver Springs Advisory Board, with a term expiring December 31, 2023.

- [Michael Irvin, Application](#)

- 19.d. For Possible Action: Appoint a member to the Silver City Advisory Board, with a term expiring December 31, 2022.

- [Jonathan Byrnside, Application](#)

20. County Manager

- 20.a. For Possible Action: Appoint County Commissioners and staff to the following Boards, Commissions, or Committees for calendar year 2022:

Comstock Historic District

Debt Management Commission

Dayton Valley Conservation District

Mason Valley Conservation District

Smith Valley Conservation District

Nevada Public Agency Insurance Pool

Public Agency Compensation Trust

Nevada Association of Counties

1. Board of Directors- 1 Commissioner

2. Legislative Committee - Up to 2 Commissioners

3. Public Lands and Natural Resources Committee - Up to 2 Commissioners

Local Emergency Planning Committee

Northern Nevada Development Authority

Nevada WORKS
Walker River Irrigation District
Carson Water Subconservancy District
Lyon County Room Tax Board
Quarterly Jail Inspection
Truckee Canal Safety Commission
Lyon County Regional Transportation Commission
Quad County Legislative Coalition
Carson Area Metropolitan Planning Organization
State Land Use Planning Agency
Nevada Local Justice Reinvestment Coordinating Council
Nevada Commission of the Aging
[- Commissioners Appointments to Boards 2021](#)
[- General Responsibilities](#)

- 20.b. For Discussion Only: A discussion of the issue of voter integrity (Requested by Commissioner Gray)
- 20.c. For Possible Action: Discussion and direction to the County Manager to address the potential of building or purchasing a building to provide a community center in Moundhouse (Requested by Ken Gray)
- 20.d. For Possible Action: Direct the County Manager to prepare a resolution for the January 20, 2022 Board of Commissioners meeting to name the Dayton Senior Center the John Alexander Senior Center (Requested by Commissioner Ken Gray)

21. Community Development

- 21.a. For Possible Action: Discussion and provide direction to the County Manager and Community Development Director on the options allowed for the development of “tiny house” regulations as required under Senate Bill 150 of the 2021 regular State Legislative Session.
[- Tiny Homes Staff Report](#)
- 21.b. For Possible Action: Discussion and provide direction to the County Manager and Community Development Director to develop an ordinance to allow or prohibit Cannabis Consumption Lounges in Lyon County as allowed under Assembly Bill 341, and if allowed, provide direction on the creation of planning and zoning regulations for Cannabis Consumption Lounges.
[- 2021 Assembly Bill 341](#)

22. District Attorney

- 22.a. For Possible Action: Approve Contingency transfer of up to \$39,754 for additional costs associated with implementation of the Filevine Case Management System in the District Attorney's Office.
[- Filevine Contract](#)
[- Filevine Contingency Memorandum](#)

ADJOURN TO RECONVENE AS CENTRAL LYON COUNTY VECTOR CONTROL DISTRICT BOARD

- 23. Public Participation (no action will be taken on any item until it is properly agendaized)** - *It is anticipated that public participation will be held at this time, though it may be returned to at any time during the agenda. Citizens wishing to speak during public participation are asked to state their name for the record and will be limited to 3 minutes. The Board will conduct public comment after discussion of each agenda action item, but before the Board takes any action.*

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

- 24.a. For Possible Action: Review and accept claims and financial reports.
- Claims Report 12-1-21 to 12-15-21
- Cash Report 12-15-21

25. Contracts

- 25.a. For Possible Action: Award bid and approve a 3 year contract for vector control services with Integrity Pest Management ending on December 31, 2024 for the amount of \$208,950 per year for a total of a contract amount of \$626,850.
- CLCVCD & Integrity Pest Management Contract

26. Public Participation (no action will be taken on any item until it is properly agendaized) - *It is anticipated that public participation will be held at this time, though it may be returned to at any time during the agenda. Citizens wishing to speak during public participation are asked to state their name for the record and will be limited to 3 minutes. The Board will conduct public comment after discussion of each agenda action item, but before the Board takes any action.*

ADJOURN TO RECONVENE AS THE LYON COUNTY BOARD OF COMMISSIONERS

27. Agenda Requests

28. Commissioner Comments

29. 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.*

30. Adjourn

This agenda has been posted in accordance with the open meeting law at the Lyon County Administrative Complex.

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, audiotope, 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**