



**LYON COUNTY BOARD OF COUNTY COMMISSIONERS  
THURSDAY, JANUARY 20, 2022  
9:00 AM  
DAYTON UTILITIES CONFERENCE ROOM  
34 LAKES BLVD, DAYTON, NV 89403**

**Join Zoom Meeting:**

**<https://us02web.zoom.us/j/86222184989?pwd=OWZ5RVNZVmZaTlp6aVh5OURTSVI1UT09>**

**Meeting ID: 862 2218 4989 / Passcode: 666877**

**One tap mobile: 1-253-215-8782 / Dial by your location: 1-346-248-7799**

**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](mailto: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 Betty Weiser of the United Methodist**

**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 10:00 A.M. Public Hearing- Bill No. 22-02: For Possible Action: Approve an ordinance amending Lyon County Code Title 1 - Administrative, Chapter 5 - Board of County Commissioners, by amending Section 3 Election District Boundaries.
  - [Ord. Change Title 1; District Boundaries](#)
  - [Newspaper Notice](#)
- 6.b. Time Certain at 10:15 AM: Presentation only on Bail Jail reform by Sheriff's Office.

**7. Presentation of awards and/or recognition of accomplishments**

- 7.a. Presentation Only: Present Deputy Taylor Schairer with a Lyon County Sheriff's Office Life Saving Award.

**8. Commissioners/County Manager reports**

**9. Elected Official's reports**

**10. Appointed Official's reports**

- 10.a. Presentation only: Department of Human Services Monthly Report
  - [Human Services Update through 12-31-2021](#)

**11. 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.*

**12. For Possible Action: Approve County Commission Minutes**

12.a. For Possible Action: Approve the January 6, 2022 minutes.

**13. Other Consent Items**

13.a. For Possible Action: Review and accept travel claims.

- [Travel Report 12-31-21](#)

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

- [Cash Report 12-31-21](#)

- [Claims Report 12-16-21 to 12-31-21](#)

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

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

**14. County Manager**

14.a. For Possible Action: Approve a resolution of the Lyon County Board of County Commissioners recognizing “Dream Flights” for honoring WWII Veterans and collecting and preserving their stories to share with future generations. (Requested by Comm. Henderson)

- [Resolution 22-01 Dream Flights](#)

14.b. For Possible Action: Authorize and direct the County Manager to create a public YouTube page to store audio-visual recordings of County Commission Meetings, Planning Commission Meetings and County approved public service/information announcements. (Requested by Comm. Gray)

14.c. For Possible Action: Authorize and direct the County Manager to provide wi-fi capabilities at the former Smith Valley Justice Court building and the Silver City Community Center. (Requested by Commissioners Hockaday and Henderson)

14.d. For Possible Action: Discussion of election integrity and the election process. (Requested by Commissioner Gray)

14.e. For Possible Action: Direct staff to schedule Commission meetings at the Lyon County Senior Center (Fernley), the Lyon County Library (Fernley), or the Lyon County Administrative Complex in Yerington for the Commissioner meetings on March 17, June 16, and September 15, 2022.

14.f. For Possible Action: Authorize the County Manager to author, sign and submit a letter to the Congressional Delegation supporting the City of Fernley with their Public Lands Bill.

14.g. For Possible Action: Direct staff to move forward with removing the members of the Stagecoach Advisory Board and to consider consolidating them with the Silver Springs Advisory Board.

## 15. Board Appointments and Resignations

- 15.a. For Possible Action: Appoint up to three (3) members to the Stagecoach Advisory Board, with terms expiring December 31, 2023.  
- [Annette Carpenter, Application](#)
- 15.b. For Possible Action: Accept resignation from Suzanne Armstrong from the Central Lyon County Parks and Recreation Board.  
- [Resignation Letter](#)

## 16. Comptroller

- 16.a. For Possible Action: Approve a reorganization of the Parks Department by adding one Senior Parks Maintenance Worker position as well as purchases of equipment and supplies to be funded by decreasing contracted work and from a contingency budget transfer of \$130,500.
- 16.b. For Possible Action: Discussion and direction to staff from the Board of Commissioners for items the Board wishes to be considered in the upcoming budget process.

## 17. Community Development

- 17.a. For Possible Action: Provide direction to the Community Development Director on amending the Solid Waste Disposal Franchise RFP to include a provision for waste disposal at a future Lyon County Landfill.  
- [Staff Report](#)
- 17.b. 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 Agenda Summary](#)

## 18. Utilities

- 18.a. For Possible Action: To approve a no-cost Change Order with Resource Development Company for the Upper Dayton Tank Rehabilitation Project, which extends the contract time to completion until May 17, 2022, so that the exterior paint coating will be applied during weather conditions that are in accordance with the paint manufacturer's recommendations (David Bruketta).  
- [Change Order to RDC for Dayton Tank Rehab Project](#)
- 18.b. For Presentation Only: Utilities Department project status update from the Utilities Engineer (Kishora Panda).  
- [Utilities project report for January 2022](#)

## 19. Agenda Requests

## 20. Commissioner Comments

- 21. **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.*

**22. 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.**

### **23. Adjourn**

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**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, 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](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](mailto: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](http://www.lyon-county.org)**