



**LYON COUNTY BOARD OF COUNTY COMMISSIONERS
THURSDAY, FEBRUARY 03, 2022**

9:00 AM

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

Join Zoom Meeting:

<https://us02web.zoom.us/j/81524047862?pwd=MWc1U0NpdHdNaTg0K0FTenlIcjNNdz09>

Meeting ID: 815 2404 7862 / Passcode: 161718

Mobile: 1-408-638-0968 / 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, 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 Mitch Forster of the Mason Valley Southern Baptist

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: For Possible Action: Presentation, discussion and direction to the County Manager to assist the City of Fernley with negotiations, litigation in regards to the Bureau of Reclamations plans to line the TCID Canal with concrete. (Requested by Commissioner Jacobson)
- [Truckee Canal Extraordinary Maintenance Project Presentation](#)

7. Presentation of awards and/or recognition of accomplishments

- 7.a. For Presentation Only: Present Deputy Taylor Schairer with a Lyon County Sheriff's Office Life Saving Award.
- 7.b. For Presentation Only: To recognize Greg Smith for his positive attitude and willingness to serve as the Acting Wastewater Superintendent during the Utilities Department time of need (David Bruketta).
-[Employee Spotlight, Greg Smith](#)
- 7.c. For Presentation Only: To recognize Lyon County Human Services staff John Davis, and Yerington Senior Center volunteer Richard Ralston for their exemplary service to the seniors of the Yerington Senior Center.

8. Commissioners/County Manager reports

- 8.a. For Presentation and Report: Provide the Board of Commissioners with an update on the Public Lands Bill. (Requested by Commissioner Gray)

9. Elected Official's reports

10. Appointed Official's reports

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 20, 2022 minutes.

13. Grants

- 13.a. For Possible Action: Accept a collection development grant award from the Nevada State Library, Archives and Public Records in the amount of \$5,543, to purchase Ebooks for the library collection between the dates of December 15, 2021-June 30, 2022.
- [Collection Development 2022 Grant in Aid Award Lyon County](#)
- 13.b. For Possible Action: Accept grant award amendment from Aging and Disability Services Division (ADSD), State of Nevada, for FY2021 CARES funding for outdoor equipment to extend the grant award term to September 30, 2022.
- [FY21 CARES Funding Grant Award Amendment ADSD](#)
- 13.c. For Possible Action: Accept grant award from the Nevada Department of Public Safety, Office of Traffic Safety in the amount of \$2,735, with a County Match of \$684, to obtain child passenger safety certification for identified staff, conduct vehicle child restraint system education, inspections, and installations at locations throughout Lyon County.
- [FY22 OTS Grant Agreement](#)

14. Other Consent Items

- 14.a. For Possible Action: Approve Detention Facility Inspection Report submitted by Comm. Hockaday.
- [Jail Inspection Report of December 2021](#)
- [Staff Report \(Sheriff Frank Hunewill\)](#)
- 14.b. For Possible Action: Review and accept claims and financial reports.
- [Cash Report 1-15-22](#)
- [Claims Report 1-1-22 to 1-15-22](#)
- 14.c. For Possible Action: Review and accept travel claims.
- [Travel Report 1-1-22 to 1-15-22](#)

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

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

15. Board Appointments

- 15.a. For Possible Action: Appoint a member to the Smith Valley Advisory Board, with a term expiring December 31, 2023.
- [Roger Rodarte, Application](#)
- [Michael Palmer, Application](#)

16. County Manager

- 16.a. For Possible Action: Approve a resolution adopting policies for naming county facilities, parks, cemeteries, open space and drainages. (Requested by Commissioner Jacobson)
- [Res. Policies for Naming County Facilities, Parks, Cemeteries, Open Space and Drainages](#)
- 16.b. For Presentation & Report: Update the Board of Commissioners on the status of purchasing/building a Community Center in Mound House. (Requested by Commissioner Gray)
- 16.c. For Possible Action: Presentation, discussion and direction to the County Manager on the location, supporting road network, and funding for a second bridge in the Dayton area. (Requested by Commissioner Gray)
[Carson River Bridge - Prime Agreement Exhibits.pdf](#)
[CARSON RIVER BRIDGE FEAS STUDY cond pdf.pdf](#)
[Vidler Proposal Final - Stantec 05.31.2018.pdf](#)
[Carson River Bridge - Prelim Eng_Fee Estimate.pdf](#)
- 16.d. For Possible Action: To discuss and provide direction to the County Manager in regards to developing a Bill Draft Resolution (BDR) for the 2023 Legislature, which may include: discussion on possible topics for a BDR; direction to staff to research and come back with information related to a possible BDR; and input from the public on possible topics for a BDR. The Board may direct staff to prepare a resolution and bring back to the Board for further consideration. (Requested by Commissioner Henderson)

17. District Attorney

- 17.a. For Possible Action: (A) Execution of "Subdivision Settlement Participation Forms" and releases pursuant to the One Nevada Agreement on Allocation of Opioid Recoveries ("One Nevada Agreement") previously agreed upon for participation in settlements with (1) the State of Nevada and opioids distributor defendants AmerisourceBergen Drug Corporation, Cardinal Health, and McKesson as listed in Exhibit C to the One Nevada Agreement, and (2) the State of Nevada and opioid manufacturer defendant Janssen/Johnson & Johnson as listed in Exhibit C to the One Nevada Agreement; and (B) Execution of an "Amendment No. 1 to One Nevada Agreement on Allocation of Opioid Recoveries" regarding a reduction in attorney's fees to the One Nevada Agreement for purposes of these two settlements only.
- [Participation Form and Release for Janssen-J&J Agreement \(Final\)](#)
- [Participation Form and Release for Distributor Agreement \(Final\)](#)
- [Amendment to One Nevada Agreement \(Final\)](#)

18. Other

- 18.a. For Possible Action: Propose Ordinance amending Lyon County Code Title 5, Chapter 5.01.02, by prohibiting the licensing of a cannabis consumption lounge as a business; Title 7, Chapter 2, by prohibiting the consumption of cannabis and cannabis products in a public place; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto
- [Draft Ordinance Prohibiting Cannabis Consumption Lounges in Lyon County](#)

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 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.*

23. 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