



**LYON COUNTY BOARD OF COUNTY COMMISSIONERS  
THURSDAY, MARCH 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=MWc1U0NpdHdNaTg0K0FTenIcjcjNNdz09>

**Meeting ID: 815 2404 7862 / Passcode: 161718  
Mobile: 1-253-215-8782 / 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 Erin Lopez 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 Matt Christiansen of The Church of Jesus Christ of Latter-day Saints**

**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 9:30 A.M: For Presentation Only: Presentation on possible future Mounted Patrol Unit for the Lyon County Sheriff's Office. Introduction to the program and how it will work and be set up.
- 6.b. TIME CERTAIN at 9:45 A.M: For Possible Action: Award the Lyon County Solid Waste Disposal Franchise based on the responses received for Request for Proposal #21-10; direct staff to enter into contract negotiations with the winning proposal.
  - RFP Response Comparison
  - Solid Waste RFP Rate Comparison
  - C&S Waste Proposal
  - Olcese Waste Proposal
  - Waste Management Proposal

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

- 7.a. For Presentation Only: Present Lyon County Sheriff's Office Special Investigations Unit with a Unit Citation for their outstanding performance for the year 2020-2021.
  - LCSO Unit Citation for SIU

**8. Commissioners/County Manager reports**

## 9. Elected Official's reports

- 9.a. For Report Only: Canal Township Justice Court Statistics  
- [Statistics Report 7-1-21 to 12-31-21](#)
- 9.b. For Report Only: Dayton Township Justice Court Statistics  
- [Civil, Criminal & Monthly Statistics January 2022](#)

## 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 February 17th, 2022 minutes.  
- [February 17, 2022 Minutes](#)

## 13. Contracts

- 13.a. For possible Action: Approve to go out to bid for the 2022 RTC Project in the Smith Valley area for chip sealing, fog sealing, crack sealing and approve the proposals from Farr West for bid preparations, bidding and construction management and Lumos & Associates for the testing and inspections. The total amount will be paid from RTC budget.  
- [2022 RTC PROJECT Smith Valley](#)  
- [Farr West Proposal](#)  
- [Lumos Proposal](#)

## 14. Other Consent Items

- 14.a. For Possible Action: Approve the Fernley area landscape contract for the period of Mar 4, 2022 to November 30, 2022 to T&T Lawns Plus for \$7,900.00.  
- [Notice to Bidders 2022](#)  
- [Landscape bid breakdown 2022](#)  
- [Fernley Landscape Contract with T&T Lawns 2022](#)
- 14.b. For Possible Action: Approve the Yerington area landscape contract for the period of Mar 4, 2022 to November 30, 2022 in the amount of \$37,125.00 to Class Act Maintenance.  
- [Notice to Bidders 2022](#)  
- [Landscape bid breakdown 2022](#)  
- [Yerington Landscape Contract with Class Act 2022](#)
- 14.c. For Possible Action: Approve the Smith Valley area landscape contract for the period of Mar 4, 2022 to November 30, 2022 in the amount of \$21,200.00 to Class Act Maintenance.  
- [Notice to Bidders 2022](#)  
- [Landscape bid breakdown 2022](#)  
- [Smith Valley Landscape Contract with Class Act 2022](#)

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

**PUBLIC HEARING ON PLANNING ITEMS - (ACTION WILL BE TAKEN ON ALL ITEMS)**

## 15. Planning

- 15.a. For Possible Action: Vidler Water Company, Inc. – River Ranch Merger & Re-subdivision/Tentative Subdivision Map – Request for a merger & re-subdivision/tentative subdivision map for three parcels totaling 166.87 acres to create a 49-lot single family residential development on approximately 62.8 acres with remainder Parcel A (approximately 20.9 acres) and Remainder Parcel B (approximately 83.1 acres) within the RR-1 (First Rural Residential – 1 acre minimum) zoning district generally located between Comstock Road and Sutro Road south of the Carson River, Dayton, NV (APN 016-022-19; 016-022-31; and 016-022-32) PLZ-2021-116.  
- [River Ranch Continuance Request Letter](#)  
- [Staff Report](#)
- 15.b. For Possible Action: Stan Lucas – Request for Extension of Time – A request to extend the time period in which to record a final subdivision map or the first in a series of final subdivision maps for the Traditions Village 1 tentative subdivision map, approved on May 3, 2018 that allowed for a maximum of 312 single family residential lots on approximately 110.7 acres ranging in size from 6,000 sq. ft to over 20,530 sq. ft. generally located on the west side of the intersection of Prairie Gate Road and Nevada Station Parkway within the former Traditions Planned Unit Development site located northwest of the US 50/Traditions Parkway intersection, Dayton, NV (APN: 016-406-09) (PLZ-18-0013).  
- [Staff Report](#)

**\*\*END OF PLANNING APPLICATIONS\*\***

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

## 16. County Manager

- 16.a. 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.
- 16.b. For Possible Action: Approve a resolution adopting policies for naming county facilities, parks, cemeteries, open space and drainages. (Requested by Commissioner Jacobson)  
- [Resolution Facility Names \(redline edits\)](#)  
- [Resolution Facility Names](#)
- 16.c. For Possible Action: Approve amended Lyon County Administrative Policies and Procedures, 1-5 County Commission Meetings.  
- [1-5 County Commission Meetings \(redline edits\)](#)
- 16.d. For Possible Action: Authorize the County Manger and staff to move the ARPA Workshop to April 14, 2022.
- 16.e. For Possible Action: Discussion and direction in reference to allocating Park Construction Tax to park improvement projects in the Central Lyon County corridor and to direct staff to provide a list of potential projects. (Requested by Commissioner Henderson)

## 17. Comptroller

- 17.a. For Possible Action: Approve additional costs to hold bail hearings within forty-eight hours in the

estimated amount of \$138,506 from a contingency budget transfer, which includes the addition of a vehicle and four new positions: Pretrial Services Supervisor, Pretrial Services Officer, and two Control Room Operators.

- [Estimated Cost for Bail Hearings](#)

## **18. Community Development**

18.a. For Presentation Only: A presentation of the Business Impact Statement that was prepared for the cannabis consumption lounge ordinance in accordance with NRS 237.030 to 237.150, inclusive.

- [Business Impact Statement and Draft Ordinance](#)

## **19. Human Services**

19.a. For Presentation Only: Presentation on Lyon County Human Services Senior Nutrition Programs and March for Meals campaign.

## **20. Board Appointments and Resignations**

20.a. For Possible Action: Declare the seat of Neil Block from the Stagecoach Advisory Board as vacant due to his passing.

20.b. For Possible Action: Appoint up to three (3) members to the Stagecoach Advisory Board, with one term expiring December 31, 2022, and two terms expiring December 31, 2023.

- [Amanda Brinnand, Application](#)

- [David Palmer, Application](#)

- [Kara Harvey, Application](#)

- [LaNona Higley, Application](#)

20.c. For Possible Action: Appoint up to two (2) members to the Central Lyon County Park Advisory Board, with one term expiring December 31, 2022, and the other expiring December 31, 2023.

- [Gina Lee, Application](#)

- [Kathryn Ataman, Application](#)

## **21. Other**

21.a. For Possible Action: Approve the amended Lyon County Citizen Advisory Board Handbook.

- [Citizen Advisory Board Handbook \(redline edits\)](#)

- [NRS CHAPTER 241: MEETINGS OF STATE AND LOCAL AGENCIES](#)

## **ADJOURN TO RECONVENE AS MASON VALLEY MOSQUITO ABATEMENT DISTRICT BOARD**

**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. For Possible Action: Review and Accept District Manager's Report and Minutes**

23.a. For Possible Action: Review and accept the January 12, 2022 District Manager's report and minutes.

- [Report & Minutes](#)

**24. 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**

**25. Agenda Requests**

**26. Commissioner Comments**

**27. 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.*

**28. 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.*

**29. 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, 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)**