



**LYON COUNTY BOARD OF COUNTY COMMISSIONERS  
THURSDAY, APRIL 21, 2022  
9:00 AM  
DAYTON UTILITIES CONFERENCE ROOM  
34 LAKES BLVD, DAYTON, NV 89403**

**Join Zoom Meeting:**

**<https://us02web.zoom.us/j/81524047862?pwd=MWc1U0NpdHdNaTg0K0FTenIicjNNdz09>**

**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 to 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.**

**Members of the public requesting meeting support materials may contact Erin Lopez via email at: [elopez@lyon-county.org](mailto:elopez@lyon-county.org)**

## **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 9:30 AM: For Possible Action: Discussion and deliberation to request the Lyon County Clerk to conduct voting in the 2022 Primary and General elections within each precinct, to use a commercially available secure paper ballot, and hand count the paper ballots at the precinct level submitted by Lyon County voters to ensure accuracy and transparency of the democratic voting process. (Requested by Comm. Ken Gray)
- [2014 Red Team red-team-support](#)
  - [2017 DefCon 25 Voting Village Final Report](#)
  - [2018 DefCon 26 Voting Village Final Report](#)
  - [2019 DefCon 27 Voting Village Final Report](#)
  - [2020 DefCon 28 Voting Village Recap](#)
  - [CIS Microsoft SQL Server 2016 Benchmark](#)
  - [Mesa County Colorado Report 1](#)
  - [Mesa County Colorado Report 2](#)
  - [Mesa County Colorado Report 3](#)
  - [Summary](#)

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

- 7.a. For Possible Action: Recognize Denise Johnson in the District Attorney's Office for her extra work and involvement in setting up and implementing the new case management system for the office.

## 8. Commissioners/County Manager reports

## 9. Elected Official's reports

- 9.a. For Report Only: Dayton Township Justice Court Statistics.  
- [Civil, Criminal & Monthly Statistics March 2022](#)

## 10. Appointed Official's reports

- 10.a. For Presentation only: Department of Human Services Monthly Report  
- [Human Services Update through 2-28-2022](#)

## 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 April 7, 2022 minutes.  
- [April 7, 2022 Minutes](#)

## 13. Contracts

- 13.a. For Possible Action: Approve Task Order 122 with Farr West Engineering in the amount of \$206,700 for the development of a sewer hydraulic model of the Dayton and Mound House service area, with funding from the Dayton Sewer Fund. (David Bruketta).  
- [Task Order 122 with Farr West Engineering](#)
- 13.b. For Possible Action: Approve renewal of contract with Benefit Intelligence Services, Inc. to continue serving as Lyon County's employee benefits broker.  
- [Broker Agreement 2022 - 2023](#)
- 13.c. For Possible Action: Approve additional agreement with conflict counsel under Lyon County's Indigent Defense Plan.  
- [Conflict Counsel Agreement \(David Loreman\)](#)

## 14. Other Consent Items

- 14.a. For Possible Action: Approve purchasing chair mounts for the Walker River Justice Court courtroom to repurpose existing chairs to be used in the expanded jury box in an amount not to exceed \$3,000, with funding to come from the court facility fees.
- 14.b. For Possible Action: Approve \$12,000 for additional cameras in the Jail to provide coverage in additional areas, with funding to come from the public safety sales tax.
- 14.c. For Possible Action: Approve contingency budget transfer to Sierra Electronics in the amount of \$14,396.14 for a failing piece of necessary equipment in dispatch. Battery module for UPS (UPS = uninterruptible power source) and Intelli Module for UPS needs to be replaced.  
- [Uninterruptible Power Source Battery Replacement Sales Quote](#)

- 14.d. For Possible Action: Approve 2022 Virginia City Hillclimb for September 17-18th (requested by Ferrari Club of America-Pacific Region).
  - [Letter from Dennis Chiodo](#)
- 14.e. For Possible Action: Review and accept claims and financial reports.
  - [Cash Report 3-31-22](#)
  - [Claims Report 3-16-22 to 3-31-22](#)
- 14.f. For Possible Action: Review and accept travel claims.
  - [Travel Report 3-16-22 to 3-31-22](#)

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

**PLANNING CONSENT ITEMS** - *(Action will be taken on all items)*

### **15. Planning Consent Items**

- 15.a. For Possible Action-Approval of the Final Subdivision Map for HERITAGE RANCH, PHASES 1 & 2, located in Dayton, NV (APN 016-404-14), not including road rights-of-way which have been offered for dedication and will not be accepted by the County until at least 90% of the lots within the respective unit have been developed, the improvements are inspected and approved by the County, and the County accepts the improvements for maintenance.
  - [Staff Report](#)

**\*\*END OF PLANNING CONSENT ITEMS APPLICATIONS\*\***

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

### **16. County Manager**

- 16.a. For Possible Action: Authorize and select County Commissioners to attend the 2022 NACo (National Association of Counties) Annual Conference and Exposition in Adams County, Colorado July 21-21 2022, for an approximate cost of \$2,000.00/person. (Requested by Commissioner Henderson)
- 16.b. For Possible Action: Approve 2022-2023 Plan for the Provision of Indigent Defense Services.
  - [Plan for the Provision of Indigent Defense Services - 2022-2023](#)
- 16.c. For Possible Action: Approve a three-year agreement with Walther Law Offices, PLLC to serve as Lyon County's primary public defender, in the amount of \$1,087,000 per year.
  - [Public Defender Agreement \(Walther Law Offices, PLLC\)](#)

### **17. Human Resources**

- 17.a. For Possible Action: Approve plans for employee health, dental, vision, and life insurance coverage effective July 1, 2022, and authorize the Human Resources Director to sign associated contracts.
  - [Medical 2022-2023](#)
  - [Dental 2022-2023](#)
  - [Vision 2022-2023](#)
  - [Life 2022-2023](#)
- 17.b. For Possible Action: Approve revisions to personnel policies pertaining to casual employment and life insurance coverage, and authorize the Human Resources Director to execute corresponding changes to group life insurance contracts.
  - [Casual Employment Policy Revision](#)
  - [Life Insurance Policy Revision](#)

- 17.c. For Possible Action: Designate Deputy District Attorney position as a position for which there is a critical labor shortage.  
- [Deputy DA Critical Labor Shortage Designation](#)

## 18. Roads

- 18.a. For Presentation Only: Status update from the County Manager and staff for the traffic concerns in the area of Pete Henrichs Road and North Bybee Lane, Yerington including the process for evaluating and determining options for resolving concerns. (Requested by Commissioner Hockaday)  
- [Engineering Study Fee Schedule Information](#)

## 19. Other

- 19.a. For Possible Action: Approve an Agreement with the Walker River Irrigation District to lease 9.38-acre feet of Lyon County Fair Grounds, Inc. Stored Water Rights, until October 31, 2022, for \$147 per each acre-foot.  
- [Letter](#)  
- [LC Fairgrounds Allocation](#)  
- [Application](#)  
- [Agreement with the Walker River Irrigation District to Lease Water: Lyon County Fair Grounds](#)
- 19.b. For Possible Action: Approve Acknowledgment of Transfer of Water Rights and Sewer Connections between Stan Lucas and Lyon County to allow water and sewer connections to be used at the Traditions project in Dayton.  
- [Transfer Acknowledgment Agreement](#)

## RECESS TO RECONVENE AS WILLOWCREEK GENERAL IMPROVEMENT DISTRICT BOARD

- 20. 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.*

## 21. Contracts

- 21.a. For Possible Action: Approve an Agreement with the Walker River Irrigation District to lease 9.73-acre feet of Penrose General Improvement District. Stored Water Rights, until October 31, 2022, for \$147 per each acre-foot.  
- [Letter](#)  
- [Penrose GID Allocation](#)  
- [Application](#)  
- [Walker River Irrigation District to Lease Water: Penrose General Improvement District](#)

- 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.*

## ADJOURN TO RECONVENE AS THE LYON COUNTY BOARD OF COMMISSIONERS

- 23. Agenda Requests** - *Administrative Policies and Procedures 1.05, A Commission Member or elected/appointed department head may request an item be considered on a future agenda either by making an oral request at a*

*County Commission meeting or submitting the request in writing to the County Manager at least 30 days prior to the meeting for which the item is requested to be placed on the agenda.*

#### **24. Commissioner Comments**

**25. 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.*

**26. 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.*

#### **27. 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, 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](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)**