



**LYON COUNTY BOARD OF COUNTY COMMISSIONERS
THURSDAY, MAY 05, 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=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, 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

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. Presentation of awards and/or recognition of accomplishments

- 6.a. For Presentation Only: Recognize Louis Cariola, Lyon County Senior Planner, for passing the exam to become a Certified Floodplain Manager.
- [Floodplain Certification](#)

7. Commissioners/County Manager reports

- 7.a. Discussion and Presentation Only: Building a stronger team and improving Board and staff communications.

8. Elected Official's reports

- 8.a. For Report Only: Canal Township Justice Court Statistics.
- [March, 2022 Statistics](#)

9. Appointed Official's reports

10. 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.

11. For Possible Action: Approve County Commission Minutes

- 11.a. For Possible Action: Approve the April 13, April 14, April 15, and April 21, 2022 minutes.
 - [04.13.22 Tentative Budget Minutes](#)
 - [04.14.22 ARPA Funding](#)
 - [04.15.22 Waste Franchise Protest](#)
 - [04.21.22 Regular Meeting](#)

12. Contracts

- 12.a. For Possible Action: Approve a contract with Nevada Gunfighters for \$1,200 for entertainment services at the Fair & Rodeo.
 - [Nevada Gunfighters 2022 Contract](#)
- 12.b. For Possible Action: Approve contract with BB Enterprises in the amount of \$5,000 to provide entertainment services at the 2022 Lyon County Fair & Rodeo.
 - [BB Enterprises Inc Contract 2022](#)

13. Grants

- 13.a. For Possible Action: Accept an LSTA grant award from the Nevada State Library, Archives and Public Records in the amount of \$ 5,456 to start a new early literacy program at the Dayton Branch Library.
 - [LSTA Grant Award from the Nevada State Library](#)

14. Other Consent Items

- 14.a. For Possible Action: Approve a Proposal for a Part Time Student Library Aide for Smith Valley Library in 2022-23 to be funded by the Friends of the Smith Valley Library.
 - [Library Aide Proposal](#)
- 14.b. For Possible Action: Approve the Clerk/Treasurer's Affidavit to Commissioner's that the Clerk/Treasurer's Office mailed the property tax delinquency notices/tax due notices as required by Nevada law.
 - [Clerk/Treasurer's Affidavit to Commissioner's](#)
- 14.c. For Possible Action: Approve conversion of prior Lyon County Sheriff's evidence items to County Property for disposal purposes and declare surplus.
 - [LCSO March 9, 2021 Conversion Letters](#)
 - [LCSO March 30, 2021 Conversion Letters](#)
 - [LCSO May 6, 2021 Conversion Letters](#)
- 14.d. For Possible Action: Review and accept claims and financial reports.
 - [Cash Report 4-15-22](#)
 - [Claims Report 4-1-22 to 4-15-22](#)
- 14.e. For Possible Action: Review and accept travel claims.
 - [Travel Report 4-15-22](#)

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

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

15. Planning

- 15.a. For Possible Action: Ronald Wright Trust – Amendment of a Condition of Approval – A request to amend Conditions of Approval #22 and 23 of Dayton Valley Hanger Tentative Industrial Subdivision Map approved on March 4, 2021 that allowed for fourteen (14) individual airspace units within a hanger building on an approximately 2.5 acre parcel in the M-E zoning district located at 126 Lakes Boulevard, Dayton, NV (APN: 016-363-07) (PLZ-2020-0013).
- [Staff Report](#)
- 15.b. For Possible Action: La Causa Development NV – Tentative Subdivision Map – Request by La Causa Development NV for a Tentative Subdivision Map to create thirty-two (32) single family residential dwelling units (townhomes) and seven (7) common areas parcels within a 4.38 acre portion with a 9.37 acre remainder parcel on a 13.75 acre parcel within the RMU (Residential Mixed Use) zoning district generally located between Halite Drive and Northgate Drive/Dayton Village Parkway, Dayton, NV (APN 029-761-01) PLZ-2022-128.
- [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: Approve a resolution in support of the Nevada wildfire awareness, and the Lyon County Board of County Commissioners proclaim the period of May – October 2022 as the Nevada Wildfire Awareness Campaign and this year’s banner theme is: “Battle Born. Wildfire Ready.”
- [Resolution of Nevada Wildfire Awareness](#)
- 16.b. For Possible Action: Adopt a resolution declaring May as "Motorcycle Safety Awareness Month" in Lyon County. (Requested by Comm. Henderson)
- [Resolution Motorcycle Safety Awareness Month](#)
- 16.c. For Possible Action: Approve a resolution of the Lyon County Board of Commissioners requesting the Governor of the State of Nevada, Secretary of State of the State of Nevada and the Nevada State Legislature collaborate and cooperate by amending certain election laws to enhance election integrity and voter confidence. (Requested by Commissioner Gray)
- [Resolution Election Integrity](#)
- 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.

17. Comptroller

- 17.a. For Presentation Only: Discussion on deferral of scheduled utility rate increases for the Dayton Water and Sewer Utility Funds. (Requested by Commissioner Gray)
- 17.b. For Possible Action: Approve termination, effective August 2, 2022, of an existing interlocal agreement dated August 2, 2012 between Douglas County, Carson City, Lyon County and Storey County to develop, operate, and maintain a multi-county ethernet microwave interconnect.
- [Quad County Microwave Agreement 8-2012](#)
- 17.c. For Possible Action: Discussion and possible revision on allocation of American Rescue Plan Act funding and budget.

- Total ARPA Allocations
- ARPA Allocations 4-14-2022

18. Community Development

- 18.a. For Possible Action: Propose a Lyon County Code Amendment for Title 15 to amend Lyon County Code Title 15, the Lyon County land use and development code; Chapters 15.320 Section 3 Table 15.320-1; Chapter 15.332 Section 3 Table 15.320-5; Chapter 15.336 Section 3 Table 15.336-1; Chapter 15.336 Section 4; and Chapter 15.1200 Section 4; to define and allow for private use airfields and general aviation airports; and other matters pertaining thereto.
- Staff Report
 - Ordinance- Title 15 Code Amendment- Airstrips Airports
- 18.b. For Possible Action: Propose a Lyon County Code Amendment for Title 15 to amend Lyon County Code Title 15 to add Chapter 15.212 – Airport Influence Areas to identify when construction of new development or alteration of existing development requires identification of potential aviation hazards on properties located within Airport Influence Areas as identified in the Lyon County Master Plan.
- Staff Report
 - Ordinance-Title 15 Code Amendment -Airport Influence Areas
- 18.c. For Possible Action: Discussion and decision on the Solid Waste Franchise following the conclusion of the protest hearing. Options include issuing a new request for proposal and re-bidding the franchise, canceling the request for proposal process, or awarding the franchise to one of the remaining bidders.
- Backup- NRS.333.370
 - Correspondence

19. District Attorney

- 19.a. For Possible Action: Recognize May 2022 as Foster Care Awareness Month in Lyon County and approve a Proclamation establishing May 2022 as Foster Care Awareness Month in Lyon County
- 2022 Foster Care Awareness Month Proclamation

20. Human Resources

- 20.a. For Possible Action: Approve amendment to employee benefits broker agreement for the 2022-2023 fiscal year, reducing commissions to 1.75% on all lines of coverage.
- Employee Benefits Broker Agreement Amendment
- 20.b. For Possible Action: Approve revised plans for employee health, dental, vision, and life insurance coverage effective July 1, 2022 reflecting the broker's reduced commissions, and authorize the Human Resources Director to sign associated contracts.
- Medical
 - Dental
 - Vision
 - Life

RECESS TO RECONVENE AS SILVER SPRINGS GENERAL IMPROVEMENT DISTRICT BOARD

- 21. 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.**

22. Time Certain

- 22.a. Time Certain for 9:30 AM: For Possible Action: To consider a petition by Bill Miles to enlarge the boundaries of the Silver Springs General Improvement District sewer service area to include owner APNs 018-363-09, 018-364-07, 018-364-08, and 018-382-02 (David Bruketta).
- [Staff report with attachments](#)

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ADJOURN TO RECONVENE AS THE LYON COUNTY BOARD OF COMMISSIONERS

24. 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.*

25. Commissioner Comments

26. 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.*

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28. 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**