



**LYON COUNTY BOARD OF COUNTY COMMISSIONERS
THURSDAY, MAY 19, 2022**

9:00 AM

**LYON COUNTY SILVER SPRINGS SENIOR CENTER
2945 FT CHURCHILL ST, SILVER SPRINGS, NV 89429**

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. If you are attending the virtual Zoom meeting, public comment may be provided by raising your hand. This can occur in several ways, including by dialing *9 from your phone to raise your hand and request to speak for public comment. Then to unmute yourself, dial *6.

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.

You can also provide public comment, or request supporting materials, for this meeting by sending us an email to countyclerks@lyon-county.org. Be sure to type, PUBLIC COMMENT or DOCUMENT REQUEST in the subject line.

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 Irene Albritton of First Christian 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.*

5. For Possible Action: Review and adoption of agenda

6. Budget

- 6.a. Time Certain at 9:00 AM - Public Hearing on the tentative budget for fiscal year 2022-2023.
 - [Lyon County - Dept of Taxation Approval](#)
 - [Lyon County Tentative State Budget Package 2022-2023](#)
- 6.b. For Possible Action: Approve the final budget for fiscal year 2022-2023.
 - [Lyon County Final Budget 2022-2023](#)

7. Time Certain

- 7.a. Time Certain at 9:30AM: For report and update only from the Bureau of Land Management (BLM) and current activities.

8. Presentation of awards and/or recognition of accomplishments

9. Commissioners/County Manager reports

10. Elected Official's reports

11. Appointed Official's reports

12. 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.*

13. Assessor's Corrections

- 13.a. For Possible Action: Approval of changes on Assessor's tax roll due to correction in assessments and review of tax roll changes.
 - Secured Factual
 - Unsecured Factual

14. For Possible Action: Approve County Commission Minutes

- 14.a. For Possible Action: Approve the May 5, 2022 minutes.
 - May 5, 2022 Minutes

15. Contracts

- 15.a. For Possible Action: Accept and award the 2022 RTC Pavement Maintenance Project to Sierra Nevada Construction for the amount of \$1,714,007.00
 - Letter of Recommendation to Award
 - Notice of Award
 - RTC Pavement Maintenance Project to Sierra Nevada Construction Agreement
 - 2022 RTC PROJECT Smith Valley
- 15.b. For Possible Action: Approve agreement between Lyon County Child Support and Thomson Reuters for CLEAR Proflex for a period of three years at the monthly rate of \$767.80 per month for year 1, \$806.19 for year 2, and \$846.50 for year 3, for a total contract price of \$29,045.88.
 - Child Support Clear Renewal Contract with Thomson Reuters

16. Grants

- 16.a. For Possible Action: Accept the Notice of Subgrant Award Amendment from the State of Nevada, Department of Health and Human Services, Division of Public and Behavioral Health, for SFY2022, to extend the grant period to an ending date of June 30, 2023.
 - Subgrant Award Amendment for Division of Public and Behavioral Health

17. Other Consent Items

- 17.a. For Possible Action: Review and accept travel claims.
 - Travel Report 4-16-22 to 4-30-22
- 17.b. For Possible Action: Review and accept claims and financial reports.
 - Cash Report 4-30-22
 - Claims Report 4-30-22

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

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

18. County Manager

- 18.a. 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 to collaborate and cooperate by amending certain election laws to enhance election integrity and voter confidence. (Requested by Commissioner Gray)

- [Election Integrity Resolution](#)
- [Correspondence](#)

19. Facilities

- 19.a. For Possible Action: Approve \$71,000 from the public safety infrastructure tax to install a water softener system at the Justice Complex and approve a contract for the purchase and installation of the water softener system in the amount of \$68,096.35 with Pure Water Systems of Nevada.
- [Pure Water Systems of Nevada Contract for Water Softener System](#)

20. Utilities

- 20.a. For Presentation Only: Capital project update from the Utilities Engineer (Kishora Panda).
- [Capital project update for May 2022](#)

RECESS TO RECONVENE AS WILLOWCREEK 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. Budget

- 22.a. Time Certain at 9:00 AM - Public Hearing on the tentative budget for fiscal year 2022-2023.
- [Willowcreek General Improvement District Tentative Budget 2023](#)
- 22.b. For Possible Action: Approve the final budget for fiscal year 2022-2023.
- [Willowcreek General Improvement District - Dept of Taxation Approval](#)
 - [Willowcreek General Improvement District Final Budget 2023](#)

23. For Possible Action: Review and Accept Claims and Financial Report

- 23.a. For Possible Action: Review and accept claims and financial reports.
- [Cash Report 4-30-22](#)
 - [Claims Report 4-30-22](#)

- 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 MASON VALLEY MOSQUITO ABATEMENT DISTRICT BOARD

- 25. 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.*

26. Budget

- 26.a. Time Certain at 9:00 AM - Public Hearing on the tentative budget for fiscal year 2022-2023.
 - [Mason Valley Mosquito Control District Tentative Budget 2023](#)
- 26.b. For Possible Action: Approve the final budget for fiscal year 2022-2023.
 - [Mason Valley Mosquito Control District - Dept of Taxation Approval](#)
 - [Mason Valley Mosquito Control District Final Budget 2023](#)

27. For Possible Action: Review and Accept Claims and Financial Report

- 27.a. For Possible Action: Review and accept claims and financial reports.
 - [Cash Report 4-30-22](#)
 - [Claims Report 4-30-22](#)

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.*

ADJOURN TO RECONVENE AS WALKER RIVER WEED CONTROL DISTRICT BOARD

29. 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.*

30. Budget

- 30.a. Time Certain at 9:00 AM - Public Hearing on the tentative budget for fiscal year 2022-2023.
 - [Walker River Weed Control District Tentative Budget 2023](#)
- 30.b. For Possible Action: Approve the final budget for fiscal year 2022-2023.
 - [Walker River Weed Control District - Dept of Taxation Approval](#)
 - [Walker River Weed Control District Final Budget 2023](#)

31. For Possible Action: Review and Accept Claims and Financial Report

- 31.a. For Possible Action: Review and accept claims and financial reports.
 - [Cash Report 4-30-22](#)
 - [Claims Report 4-30-22](#)

32. 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 CENTRAL LYON COUNTY VECTOR CONTROL DISTRICT BOARD

33. 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.

34. Budget

- 34.a. Time Certain at 9:00 AM - Public Hearing on the tentative budget for fiscal year 2022-2023.
 - [Central Lyon Vector Control District Tentative Budget 2023](#)
- 34.b. For Possible Action: Approve the final budget for fiscal year 2022-2023.
 - [Central Lyon Vector Control District - Dept of Taxation Approval](#)
 - [Central Lyon Vector Control District Final Budget 2023](#)

35. For Possible Action: Review and Accept Claims and Financial Report

- 35.a. For Possible Action: Review and accept claims and financial reports.
 - [Cash Report 4-30-22](#)
 - [Claims Report 4-30-22](#)

36. 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 SILVER SPRINGS GENERAL IMPROVEMENT DISTRICT BOARD

37. 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.*

38. Budget

- 38.a. Time Certain at 9:00 AM - Public Hearing on the tentative budget for fiscal year 2022-2023.
 - [Silver Springs General Improvement District Tentative Budget 2023](#)
- 38.b. For Possible Action: Approve the final budget for fiscal year 2022-2023.
 - [Silver Springs General Improvement District - Dept of Taxation Approval](#)
 - [Silver Springs General Improvement District Final Budget 2023](#)

39. For Possible Action: Review and Accept Claims and Financial Report

- 39.a. For Possible Action: Review and accept claims and financial reports.
 - [Cash Report 4-30-22](#)
 - [Claims Report 4-30-22](#)

40. 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

41. 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.*

42. Commissioner Comments

43. 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.*

44. 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.*

45. 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**