



**LYON COUNTY BOARD OF COUNTY COMMISSIONERS
THURSDAY, JUNE 02, 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: 1-253-215-8782 / 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 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. Presentation of awards and/or recognition of accomplishments

7. Commissioners/County Manager reports

8. Elected Official's reports

- 8.a. For Report Only: Canal Township Justice Court Statistics.
- [April 2022, Statistics](#)
- 8.b. For Report Only: Dayton Justice Court
- [Criminal and Civil Statistics April 2022](#)

9. Appointed Official's reports

10. Advisory Board reports

- 10.a. For Report Only: Review of the Citizen Advisory Board's compliance 2022.
- [CAB Compliance Report 2022](#)

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 May 19th, 2022, minutes.

- May 19, 2022, Minutes

12. Contracts

- 12.a. For Possible Action: To approve task order 123 with Farr West Engineering for an amount not to exceed \$103,200 for an Effluent Disposal Preliminary Engineering Report at the Silver Spring General Improvement District. Funding to come from the ARPA funds allocated to the Silver Spring General Improvement District (David Bruketta).
- [Task Order 123 to Farr West Engineering for SSGID effluent disposal PER](#)
- 12.b. For Possible Action: Approve contract with L&L Productions in the amount of \$15,499 to operate the tractor pull event at the 2021 Lyon County Fair and Rodeo.
- [L&L Contract 2022](#)
- 12.c. For Possible Action: Approve a contract for \$5,000 with A Walk on the Wild Side to provide entertainment services at the Lyon County Fair & Rodeo.
- [Walk on the Wild Side Contract 2022](#)
- 12.d. For Possible Action: Approve interlocal contract between Nevada Health and Human Services Division of Welfare and Supportive Services and Lyon County Human Services which designates Lyon County Human Services offices as application intake sites for the Energy Assistance Program.
- [Energy Assistance Program Application Site Interlocal Agreement](#)
- 12.e. For Possible Action: Approve Forensic support services agreement between Washoe County on behalf of the Washoe County Sheriff's Office and Lyon County on behalf of the Lyon County Sheriff's Office in the amount of \$110,221.00.
- [Lyon County Sheriff's Office Forensic Services Agreement FY23](#)

13. Grants

- 13.a. For Possible Action: Accept the Notice of Subgrant Award from the State of Nevada, Department of Health and Human Services, Division of Public and Behavioral Health, for SFY2022. Grant period July 1, 2022, ending date of June 30, 2023.
- [Subgrant Award 3rd Judicial NOSA FY23 Block Grant](#)

14. Other Consent Items

- 14.a. For Possible Action: Approve the use of Central Lyon County Park Construction Tax funds in the amount of \$23,000. \$18,000 for fencing and gates at the Mark Twain Park and \$5,000 for leveling rough grass area and purchasing and planting shade trees. These items were approved at the May 18, 2022 meeting of the Central Lyon County Parks Board meeting.
- [Central Parks Artistic Bid](#)
- [Silver City Tree Project](#)
- 14.b. For Possible Action: Review and accept travel claims.
- [Travel Report 5-1-22 to 5-15-22](#)
- 14.c. For Possible Action: Review and accept claims and financial reports.
- [Claims Report 5-1-22 to 5-15-22](#)
- [Cash Report 5-15-22](#)

****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 up to two (2) members to the Smith Valley Park & Recreation Board, with terms expiring December 31, 2022.
- [Brittany Bennett, Application](#)

16. County Manager

- 16.a. For Possible Action: Approve a Resolution of the Lyon County Board of Commissioners requesting the Governor of the State of Nevada to direct the Nevada Department of Transportation to implement safety equipment and processes on Highway 50 from the Carson City Line to Ten Mile Hill.
(Requested by Commissioner Gray)
- [Resolution Highway 50 Safety](#)
- 16.b. For Possible Action: Approve, deny or amend A Resolution of the Lyon County Board of Commissioners terminating a Declaration of Emergency that was declared in Resolution 20-05
- [Resolution Terminating a Declaration of Emergency](#)
- 16.c. For Possible Action: Direct the County Manager and staff to initiate the planning, zoning change, building use and design for the Moundhouse Community Center. (Requested by Commissioner Gray)

17. Comptroller

- 17.a. For Possible Action: Approve a resolution establishing the Opioid Settlement Fund.
- [Resolution Creating the Opioid Settlement Fund](#)
- 17.b. For Possible Action: Approve a Resolution to Augment the 2021-2022 Fair & Rodeo Fund Budget of Lyon County in the amount of \$25,000.
- [Lyon County Fair & Rodeo Augmentation Resolution 2022](#)
- 17.c. For Possible Action: Approve a Resolution to Augment the 2021-2022 Road Fund Budget of Lyon County in the amount of \$125,000.
- [Lyon County Road Fund Augmentation Resolution 2022](#)
- 17.d. For Possible Action: Adopt a resolution authorizing the transfer of funds for FY2021-2022 from various line items, including Contingency, within the General Fund and Capital Improvements Fund as authorized by NRS 354.598005.
- [Transfer Resolution 2022](#)
- 17.e. For Possible Action: Approve debt management policy and capital improvement plan for 2022-2023.
- [Lyon County Debt Management Policy 2023](#)

18. Community Development

- 18.a. For Possible Action: To propose an Ordinance to amend Lyon County Code Title 15, the Lyon County land use and development code; Chapter 15.320 Section 3 Table 15.320-1; Chapter 15.320 Section 3 Table 15.320-2; and Chapter 15.335.03 Section WW; in order to restrict Recreational Vehicle (RV), boat, and personal storage uses along Nevada State Highways and to clarify Performance Standards for the uses; and other matters pertaining thereto.
- [Ordinance of Title 15 Land Use Development Code Amendment RV-Self Storage](#)
- [Staff Report](#)
- [Dayton Regional Advisory Board Letter of Transmittal](#)
- 18.b. For Possible Action: To propose an Ordinance to amend Lyon County Code Title 15, the Lyon County land use and development code; Chapters 15.607.01 (A); 15.607.04 (A); 15.607.04 (B); 15.607.05 (A); 15.607.05 (B); 15.607.06 (A); 15.607.06 (D) and 15.607.06 (E); to authorize the Community Development Director to approve final subdivision map applications as allowed under Nevada

Revised Statutes 278.380.

- [Final Subdivision Map Ordinance for Title 15 Land Use & Development Code Amendment](#)
- [Staff Report](#)

18.c. For Possible Action: To adopt revisions to Chapter 7 Public Facilities and Services of the 2020 Comprehensive Master Plan update to include above-ground utility corridors as required by Nevada Revised Statutes 278.165.

- [Staff Report](#)
- [Dayton Regional Advisory Board Letter of Transmittal](#)

19. Sheriff

19.a. For Possible Action: Approve eliminating one vacant deputy position and using the savings to upgrade three existing deputy positions to sergeant positions and increase services and supplies as well.

RECESS TO CONVENE 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. Comptroller

21.a. For Possible Action: Review and accept claims and financial reports.

- [Claims Report 5-1-22 to 5-15-22](#)
- [Cash Report 5-15-22](#)

21.b. For Possible Action: Approve debt management policy and capital improvement plan for 2021-2022.

- [Willowcreek Debt Management Policy 2023](#)

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 MASON VALLEY MOSQUITO ABATEMENT DISTRICT BOARD

23. 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.*

24. Reports

24.a. For Possible Action: Review and accept claims and financial reports.

- [Claims Report 5-1-22 to 5-15-22](#)
- [Cash Report 5-15-22](#)

24.b. For Possible Action: Accept the March 9, and April 13, 2022 District Manager's Report and minutes.

- [Report and Minutes March 9, 2022](#)

ADJOURN TO RECONVEYNE AS THE LYON COUNTY BOARD OF COMMISSIONERS

- 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. 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.*
- 27. Commissioner Comments**
- 28. 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.*
- 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. 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 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**