



**LYON COUNTY BOARD OF COUNTY COMMISSIONERS  
THURSDAY, AUGUST 18, 2022**

**9:00 AM**

**LYON COUNTY ADMINISTRATIVE COMPLEX  
27 S. MAIN STREET  
YERINGTON, NV 89447**

**Join Zoom Meeting:**

**<https://us02web.zoom.us/j/81992192772?pwd=e7XSOat5oBGGVOvDoxLTwVYbndIKGa.1>**

**Meeting ID: 819 9219 2772 / Passcode: 114403**

**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](mailto: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 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. Time Certain**

- 6.a. Time Certain at 9:00 AM: For Possible Action: Accept resignation from Ken Gray as the Chairman to the Board of Commissioners. (Requested by Comm. Gray.)
- 6.b. Time certain for 9:00 AM: For Possible Action: Accept Commissioner Keller's resignation as Vice Chair.
- 6.c. Time Certain at 9:00 AM: For Possible Action: Elect the Board of County Commissioners Chair and to fix the term of office for the Chair as required by NRS 244.070. (Requested by Comm. Gray)
- 6.d. Time Certain at 9:00 AM: For Possible Action: Elect the Board of County Commissioners Vice Chair and to fix the term of office for the Vice Chair as required by NRS 244.070. (Requested by Comm. Gray)
- 6.e. Time Certain at 9:30 AM. For Presentation Only: A presentation from Hudbay Minerals for future mining in South Lyon County.
- 6.f. Time Certain at 10:00 AM: For Presentation Only: Presentation by the Western Nevada Development District on activities, function and issues.

- 6.g. Time Certain at 11:00 A.M.: For Possible Action: Review options and approve acceptance of an option regarding the insurance proceeds and possible reconstruction on the Dayton Depot.
- [The Secretary of the Interior's Standards for Reconstructing Historic Buildings](#)
  - [Dayton Depot Grant Agreement Between NDOT & Lyon County](#)
  - [Public Correspondence](#)

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

## **8. Commissioners/County Manager reports**

## **9. Elected Official's reports**

## **10. Appointed Official's reports**

- 10.a. Human Services Report
- [Human Services Update through 6-30-2022](#)

## **11. Advisory Board reports**

- 11.a. For Report Only: Mason Valley Advisory Board Report
- [Letter of Transmittal August 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.*

## **12. For Possible Action: Approve County Commission Minutes**

- 12.a. For Possible Action: Approve the August 4, 2022 minutes.
- [August 4, 2022 Minutes](#)

## **13. Contracts**

- 13.a. For Possible Action: Approve a contract in the amount of \$231,014 for a period of five years ending in 2027 with Eagle View Aerial Imagery.
- [Pictometry International Corp. Agreement](#)
- 13.b. For Possible Action: Approve Amendment to the Food Services Agreement between the Lyon County Sheriff's Office and Trinity Services Group Inc. Agreement is made effective July 1, 2022 and shall reflect a 3% increase from the previous years agreement.
- [Proposed Trinity contract for new Year 2022 to 2023](#)

## **14. Grants**

- 14.a. For Possible Action: Approve a subrecipient agreement for \$300,000 with the City of Fernley from Lyon County towards the Community Response & Resource Center Project with funding to come from the American Rescue Plan Act.
- [Lyon County and City of Fernley Subrecipient Agreement - ARPA](#)
- 14.b. For Possible Action: Accept grant award from Nevada Department of Health and Human Services, Aging and Disability Services Division, for FY2023 in the amount of \$99,675.00, with county match of \$14,951.00, for Homemaker services.
- [FY23 Homemaker Program Notice of Grant Award](#)

- 14.c. For Possible Action: Accept grant award from Nevada Department of Health and Human Services, for FY2023 in the amount of \$105,251.00, with no county match required, for the Fund Healthy Nevada – Independent Living Grant Program.  
[-FY23 Fund Healthy Nevada\\_Independent Living Notice of Grant Award](#)

## 15. Other Consent Items

- 15.a. For Possible Action: Review and accept claims and financial reports.  
[- Claims Report 7-16-22 to 7-31-22](#)  
[- Cash Report 7-31-22](#)
- 15.b. For Possible Action: Review and accept travel claims.  
[- Travel Report 7-16-22 to 7-31-22](#)
- 15.c. For Possible Action: Approve revisions to policy 2-4 Grants to reflect current federal requirements and improve County processes.  
[- Policy 2-4 Grants](#)

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

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

## 16. County Manager

- 16.a. For Possible Action: Approve language for a Bill Draft Resolution (BDR) requesting the Nevada Legislature to change the process of replacing a County Commission vacancy from a Governor appointment to the Board of County Commissioners appointment.  
[- BDR Draft to Appoint Commissioner](#)

## 17. Community Development

- 17.a. For Possible Action: Approve an amendment and extension to the 2009 Solid Waste Franchise Agreement between Lyon County and Waste Management of Nevada, Inc., d/b/a Fernley Disposal, reinstating and extending the franchise agreement until February 29, 2024.  
[- Solid Waste Franchise Agreement Amendment](#)  
[- Exhibit A: 2009 Franchise Agreement](#)  
[- Exhibit B: Lyon County Rate Notice 2021](#)

## 18. Human Services

- 18.a. For Presentation Only: Presentation of the Rural Regional Continuum of Care, 2022 Point in Time Count and homelessness in Lyon County. (Shayla Holmes, Director Lyon County Human Services and Heather Benson, Adult Services Division Manager, Lyon County Human Services).  
[- Rural Nevada Continuum of Care 2022 Point In Time Report](#)

**19. 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.*

## 20. Commissioner Comments

**21. 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.*

**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. 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](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)**