



**LYON COUNTY BOARD OF COUNTY COMMISSIONERS
THURSDAY, SEPTEMBER 15, 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. 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 Thomas Walburn of the Sweet Water Christian Fellowship

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 10:30 AM: For Presentation Only: Presentation and update from Ormat Technologies Inc. on geothermal activities in and around Lyon County.

7. Presentation of awards and/or recognition of accomplishments

8. Commissioners/County Manager reports

9. Elected Official's reports

10. Appointed Official's reports

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. Assessor's Corrections

- 12.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](#)

13. For Possible Action: Approve County Commission Minutes

- 13.a. For Possible Action: Approve the August 18, 2022 meeting minutes.
- [August 18, 2022 Minutes](#)
- 13.b. For Possible Action: Approve the September 1, 2022 meeting minutes.
- [September 1, 2022 Minutes](#)

14. Contracts

- 14.a. For Possible Action: Approve a amendment to an existing agreement with Washoe Legal Services for indigent legal services for child advocacy and adult guardianship cases to change the legal name from Washoe Legal Services to Northern Nevada Legal Aid.
- [Amendment to Contract for Legal Services with Northern Nevada Legal Aid](#)
- 14.b. For Possible Action: Approve Amendment to Lease Agreement for the Stagecoach Community Center and Fire Station to extend the Lease until February 28, 2023 with an additional six one month automatic extensions. The Lease is between Lyon County and The Stagecoach Bingo and Community Center.
- [Stagecoach Lease Agreement 2018](#)
- [Stagecoach Lease Agreement Amendment](#)
- 14.c. For Possible Action: Approve a contract with Prime Government Solutions, Inc. through June 30, 2026 for agenda and minutes software with a cost for the first year of \$15,000.
- [PrimeGov Agenda Software Agreement](#)

15. Grants

- 15.a. 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 \$14,904.00, with county match of \$2,236.00, for In-Home Support services.
- [FY23 In-Home Support Grant Award](#)
- 15.b. For Possible Action: Accept grant award from State of Nevada Department of Health and Human Services, Division of Public and Behavioral Health, for Forensic Assessment Services Triage Team (FASTT) program, in the amount of \$84,549.00.
- [FY23 Forensic Assessment Services Triage Team Grant Award](#)
- 15.c. For Possible Action: Accept grant award from the Nevada Department of Public Safety, Office of Traffic Safety in the amount of \$6,445, with a County Match of \$1,611, to obtain child passenger safety certification for identified staff, conduct vehicle child restraint system education, inspections, and installations at locations throughout Lyon County.
- [FY23 Office of Traffic Safety Grant Award](#)
- 15.d. For Possible Action: Accept grant award from State of Nevada Department of Health and Human Services, Division of Public and Behavioral Health, for FY2023 Mobile Outreach Safety Team (MOST) programs, in the amount of \$128,645.00.
- [FY23 Mobile Outreach Safety Team Grant Award](#)

- 15.e. For Possible Action: Accept grant award from Nevada Department of Business & Industry, Housing Division for FY2023 in the amount of \$54,000.00, for the Account for Affordable Housing Trust Fund, to provide housing services to Lyon County.
[-FY23 Account for Affordable Housing Trust Funds Grant Award](#)
- 15.f. For Possible Action: Accept FY23 agreement from Nevada Department of Business & Industry, Housing Division, to use account for Low-Income Housing Welfare Set-Aside funds, in the amount \$17,873.22, to provide homeless prevention service to Lyon County.
[-FY23 Affordable Housing Welfare Set-Aside Grant Award](#)

16. Other Consent Items

- 16.a. For Possible Action: Approve the use of Central Lyon County Park Construction Tax funds in the amount not to exceed \$5,000 for installation of a concrete retaining wall at the Silver City Park. This is to upgrade a deteriorating wood retaining wall with a concrete wall. This was approved by the Park Board at their August 17, 2022 meeting.
[- CLCPR Draft Minutes](#)
- 16.b. For Possible Action: Review and accept travel claims.
[- Travel Report 8-16-22 to 8-31-22](#)
- 16.c. For Possible Action: Review and accept claims and financial reports.
[- Claims Report 8-16-22 to 8-31-22](#)
[- Cash Report 8-31-22](#)

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

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

17. Board Appointments and Resignations

- 17.a. For Possible Action: Review the continued membership of David Ray as Board Member of the Mason Valley Advisory Board pursuant to Article III of the Advisory Board Bylaws and Lyon County Code Section 3.01.04. Board action may include, but is not limited to, removal, suspension, reprimand, a correction period, or “no action.” (Closed session may be held to consider character, alleged misconduct, professional competence, and physical or mental health pursuant to NRS 241.030.)
[- CAB Bylaws 2021](#)
[- Proof of Notice](#)
[- Retention Report September 2022](#)
[- Letter from David Ray](#)

18. County Manager

- 18.a. For Possible Action: Update and report for the lands bill and timeline.

19. Comptroller

- 19.a. For Possible Action: Approve an augmentation for the Vehicle Acquisition Fund in the amount of \$70,000 and authorize the replacement of two Human Service vehicles for \$70,000.
[- Vehicle Acquisition Fund Augmentation Resolution 2023](#)
- 19.b. For Possible Action: Approve a contract with Sierra Nevada Construction, Inc. for \$57,210 for replacement paving of the tennis court at Dressler Park and authorize an additional allocation of \$20,000 towards this project from American Rescue Plan Act funding.
[- Contract for Dressler Tennis Courts 2022](#)

20. Utilities

- 20.a. For Presentation Only: Project status and update for the Utilities Department from the Utilities Engineer (Kishora Panda).
- [Projects update for September 2022](#)

21. 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.*

22. Commissioner Comments

23. 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.*

24. 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.*

25. 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**