



**LYON COUNTY BOARD OF COUNTY COMMISSIONERS
THURSDAY, OCTOBER 06, 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 John Poundstone of Joy 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. 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 A.M. Public Hearing- Bill No. 22-11: For Possible Action: Approve an Ordinance to amend Lyon County Code Title 15, the Lyon County land use and development code Table 15.320-1, in order to permit Agricultural Tourism, subject to a Conditional Use Permit (CUP), in the RR-10 and RR-5 zoning districts, and other matters pertaining thereto.
 - [Agricultural Tourism Ordinance \(Track Changes\)](#)
 - [Agricultural Tourism Ordinance](#)
 - [Newspaper Affidavit](#)
- 6.b. Time Certain at 9:15 A.M- Presentation only: Update on the activity of the Tri-County Gang Unit and their involvement in Lyon County
- 6.c. Time Certain at 10:00 AM: For Information Only: Presentation by Fred Steinmann from UNR Economic Development of the Lyon County Library System Needs Assessment & Annual Update No. 4 for the Strategic Plan for the Lyon County Library System
 - [Presentation](#)

7. Presentation of awards and/or recognition of accomplishments

- 7.a. For Presentation Only: Recognize the community service given by Scott Keller and David Ray of the Citizen Advisory Boards. (Requested by Comm. Henderson and Keller)

- 7.b. For Presentation Only: Present Captain Johnny Smith with a plaque recognizing him for 26 years of service to the Sheriff's Office and Lyon County.

8. Commissioners/County Manager reports

9. Elected Official's reports

- 9.a. For Report Only: Canal Township Justice Court
- [AUGUST 2022 STATS REPORT](#)
- 9.b. For Report Only: Dayton Justice Court
- [CRIMINAL AND CIVIL STATISTICS](#)

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.
- [Unsecured Factual](#)
- [Secured Factual](#)

13. For Possible Action: Approve County Commission Minutes

- 13.a. For Possible Action: Approve the September 15, 2022 minutes.
- [September 15, 2022 Minutes](#)
- 13.b. For Possible Action: Approve the September 23, 2022 special meeting to appoint an interim county manager minutes.
- [September 26, 2022 Special Meeting Minutes](#)

14. Contracts

- 14.a. For Possible Action: Approve Correctional Healthcare Services Agreement Addendum with Recon Technologies, Inc. To provide contract phlebotomists to conduct Legal Blood Draw services for the Lyon County Sheriff's Office. Fee schedule is in the packet. Cost would be \$125.00 for a single draw and \$325.00 for a series draw. Cost would be billed per incident.
- [Recon Technologies Agreement Addendum for Legal Draws](#)
- 14.b. For Possible Action: Approve Change Order No. 1, for the Lift Station #2A Replacement Project with Peek Brothers Construction, to extend the contract duration by 229 days due to material delays and American Iron and Steel product availability (David Bruketta).
- [Change Order No. 1](#)
- 14.c. For Possible Action: Approve a contract with Paul Cavin in the amount of \$42,000 to create the conceptual design documents for the Fernley Justice Court Expansion.
- [Fernley Justice Court Programming and Conceptual Design](#)

- 14.d. For Possible Action: Approve indigent defense conflict counsel agreement with Silver State Law.
- [Silver State Law Conflict Counsel Agreement](#)

15. Grants

- 15.a. For Possible Action: Accept the Notice of Subcontract Award from Community Chest, Inc. as part of the Resilient Eight Implementation Project in the amount of \$45,000.00 with no match.
- [FY22-23 Resilient 8 Behavioral Health Project Subaward](#)

16. Other Consent Items

- 16.a. For Possible Action: Review and accept travel claims.
- [Travel Report 9-1-22 to 9-15-22](#)
- 16.b. For Possible Action: Review and accept claims and financial reports.
- [Claims Report 9-1-22 to 9-15-22](#)
- [Cash Report 9-15-22](#)
- 16.c. For Possible Action: Approve the use of Smith Valley Park Construction Tax funds in the amount of \$14,950 for the assembly and installation of the new playground structure at Dressler Park.
- [Smith Valley Park Board Minutes of Sept 12 2022](#)
- 16.d. For Possible Action: Amend compensation plan by adjusting salary ranges for attorney classifications (pay grades L1 to L4) retroactive to July 9, 2022.
- [Adjusted L1 - L4 Salary Ranges](#)

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

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

17. Planning

- 17.a. For Possible Action: To approve the request for a Conditional Use Permit, request by Silver Springs-Stagecoach Hospital District, for an expansion (installation of commercial coaches for office space) of a nonconforming use (hospital) in the C-1 (Neighborhood Commercial) zoning district located at 3595 W. Highway 50, Silver Springs, NV (APN: 018-354-08) PLZ-2022-138.
- [Staff Report](#)
- 17.b. For Possible Action: To approve the request for a Conditional Use Permit (CUP) requested by LINICO, to construct a battery pre-recycling Waste and Salvage Facility in Mound House at the current end of Industrial Parkway (APNs 016-111-06 and 016-111-07). The site will provide for temporary storage of batteries on palletized bundles prior to shipping to a recycling facility. (PLZ-2022-166)
- [Staff Report](#)
- [Backup Materials: Peak Hour Traffic Estimate](#)
- [Backup Materials: Project Description](#)
- [Public Correspondence](#)

****END OF PLANNING APPLICATIONS****

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

18. Advisory Board

- 18.a. For Possible Action: Approve a resolution to dissolve the Mason Valley Advisory Board and repealing Resolution No. 11-015. (Requested by: Comm. Keller)

- [Resolution Dissolving the Mason Valley Advisory Board](#)

18.b. For Possible Action: Acknowledge resignation from Lance Moffitt from the Mason Valley Advisory Board and advertise for the vacancy.

- [Resignation Letter](#)

18.c. For Possible Action: Acknowledge resignation from Ted Stec from the Smith Valley Parks and Recreation Board and advertise for the vacancy.

- [Resignation Letter](#)

19. Human Resources

19.a. For Possible Action: Approve creation of an Emergency / Communications Manager position and authorize a budget transfer from General Fund contingency for salaries, benefits, and services and supplies in the amount of \$175,689.

20. Human Services

20.a. For Possible Action: Allocate first year opioid litigation funding to the Human Services department to create the additional positions of: Clinical Director, Administrative Assistant, Senior Case Manager and the associated operating costs, purchase a database system, as well as a fund to support recreational activities for at risk youth and to the sheriff's department for behavioral health services within the jail.

- [Proposed County Opioid Litigation Funding Plan](#)

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.*

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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**