



**LYON COUNTY BOARD OF COUNTY COMMISSIONERS  
THURSDAY, OCTOBER 20, 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.*

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

- 12.a. For Possible Action: Approve the October 6, 2022 minutes.

- [October 06, 2022 Minutes](#)

### 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 SFY2023, in the amount of \$192,257.00, to continue the Nevada Home Visiting Program in Lyon County.  
[-FY23 Nevada Home Visiting Grant Award](#)
- 13.b. For Possible Action: Accept grant award from Nevada Department of Health and Human Services, Office of Community Partnership and Grants for SFY2023, in the amount of \$39,105.00, with a \$3,910 match, for the Family Resource Center (FRC).  
[-FY23 Lyon County Family Resource Center Grant Award](#)
- 13.c. For Possible Action: Accept grant award from the State of Nevada, Aging and Disability Services Division (ADSD) in the amount of \$234,734.18, with county match of \$35,210.00, to continue the Title III-C2 Nutrition, Home Delivered Meals Program in Lyon County.  
[-FY23 Home Delivered Meals Notice of Subaward](#)
- 13.d. For Possible Action: Accept grant award from the State of Nevada, Aging and Disability Services Division (ADSD) in the amount of \$149,820.23, with county match of \$22,473.00, to continue the Title III-C1 Congregate Meals Program in Lyon County.  
[-FY23 Congregate Meals Notice of Subaward](#)
- 13.e. 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 increase the award \$2,400 for a total award of \$108,298 with no match.  
[-FY22 American Rescue Plan Act Grant Amendment 2](#)

### 14. Other Consent Items

- 14.a. For Possible Action: Approve the revised Cemetery Rules and Regulations for the Dayton, Silver City and Silver Springs Cemeteries.  
[- Cemetery Rules and Regulations \(Dayton, Silver City, and Silver Springs Cemeteries\)](#)
- 14.b. For Possible Action: Approve Detention Facility Inspection Report submitted by Comm. Hockaday.  
[- Detention Facility Quarterly Inspection Report September 2022](#)
- 14.c. For Possible Action: Approve an augmentation for the Opioid Settlement Fund in the amount of \$425,720.  
[- Lyon County Opioid Settlement Fund Augmentation Resolution 2023](#)
- 14.d. For Possible Action: Review and accept claims and financial reports.  
[- Claims Report 9-16-22 to 9-30-22](#)  
[- Cash Report 9-30-22](#)
- 14.e. For Possible Action: Review and accept travel claims.  
[- Travel Report 9-16-22 to 9-30-22](#)

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

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

### 15. Comptroller

- 15.a. For Presentation Only: Status Update on American Rescue Plan Act Funding (ARPA) allocations and spending.

- [ARPA Status of Projects as of 9-30-22](#)

- 15.b. For Possible Action: Approve a contract with Paul Cavin Architect LLC in the amount of \$48,000 to modify the construction documents for the District Court remodel/expansion to eliminate phasing of the project.

- [Lyon County Courthouse Remodel G801-2017](#)

## 16. County Manager

- 16.a. For Possible Action: Approval of Solid Waste Disposal Requests For Proposal (RFP) document and contract.

- [Draft Solid Waste RFP 2022](#)

- 16.b. For Possible Action: Approve revisions to Lyon County's at-home vehicle storage policy.

- [At-Home Vehicle Storage Policy](#)

- 16.c. For Possible Action: Review and prioritize the current projects of the County Manager's office.

- [Projects List](#)

- 16.d. For Possible Action: Approve a one-year contract, effective November 1, 2022, with Able Janitorial Service in the amount of \$6,599.70 per month of service for janitorial services in Fernley.

- [Custodial Service Contract - Able Janitorial Service Effective 11-1-2022](#)

- 16.e. For Possible Action: To set the salary and duties of the Public Health Officer AND direct staff to advertise for the position of Public Health Officer to be appointed on or before January 1, 2023. (Requested by Commissioner Keller)

- [Humboldt County Public Health Officer Contract](#)

- [NRS439 Public Health Officer](#)

- [Storey County Public Health Officer Contract](#)

- [Washoe County Public Health Officer Job Description](#)

- [Carson City Health Officer](#)

- [Carson Public Health Officer Scope of Work](#)

- [Douglas County Health Officer Contract Document](#)

- [Churchill Agreement](#)

- [Churchill County Public Health Officer](#)

- [Churchill Health Officer Proposed Agreement](#)

- [Churchill RFQ for Health Officer](#)

- 16.f. For Possible Action: Approve a Proclamation declaring October Domestic Violence Prevention Month in Lyon County, Nevada. (Requested by Comm. Henderson)

- [Proclamation Domestic Violence Awareness Month](#)

## RECESS TO RECONVENE AS WILLOWCREEK GENERAL IMPROVEMENT DISTRICT BOARD

- 17. 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.*

## 18. Contracts

- 18.a. For Possible Action: Approve an Amendment to the Wastewater Agreement with the City of Yerington for the operation of the Willowcreek GID to allow Lyon County to collect the privilege to connect fees directly (David Bruketta).

- [2022 Wastewater Agreement Amendment](#)

**19. 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**

**20. 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.*

### **21. Commissioner Comments**

**22. 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.*

**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. 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)**