



**LYON COUNTY BOARD OF COUNTY COMMISSIONERS
THURSDAY, NOVEMBER 03, 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 Irene Albritton of First Christian 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 10:00 A.M.: For Presentation Only: Matt Martensen with the Silver Springs Mutual Water Company to give an update and presentation of the valve project with the Community Development Block Grant funding.
- 6.b. Time Certain at 10:00 A.M.: For Possible Action: Public Hearing for Community Development Block Grant (CDBG) application presentations and to approve submittal of applications to the State.

7. Presentation of awards and/or recognition of accomplishments

- 7.a. For Presentation Only: Recognize Kaleigh Christensen, for her outstanding service delivery of Differential Response and Family Support Services and dedication to enhancing the lives of Lyon County families.

8. Commissioners/County Manager reports

9. Elected Official's reports

- 9.a. For Report Only: Dayton Justice Court
- **CRIMINAL AND CIVIL STATISTICS**

- 9.b. For Report Only: Canal Township Justice Court
- [September 2022 Stats](#)

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 October 20, 2022 minutes.
- [October 20, 2022 Minutes](#)

14. Contracts

- 14.a. For Possible Action: Approve MOU between the City of Fernley and Lyon County for services and Addendum C to the MOU related to reciprocal use of Force Reviews between the Fernley Municipal Court Marshal and Juvenile Probation.
- [Addendum C: MOU for Force Reviews between the Fernley Municipal Court Marshal and Juvenile Probation](#)
- 14.b. For Possible Action: Approve MOU Interlocal Agreement between the City of Fernley and Lyon County for services and Addendum B to the MOU related to the personnel support and the means to transport defendants.
- [Addendum B: MOU for Inmate Transport](#)

15. Grants

- 15.a. For Possible Action: Accept grant award from Nevada Department of Health and Human Services, Division of Child & Family Services for FY2023, in the amount of \$46,000.00, with county match of \$15,333.00, for the Title IV-B, Subpart 1, for the Family Support Program.
- [FY23 IVB-1 Notice of Subaward](#)

16. Other Consent Items

- 16.a. For Possible Action: Review and accept claims and financial reports.
- [Claims Report 10-1-22 to 10-15-22](#)
- [Cash Report 10-15-22](#)
- 16.b. For Possible Action: Review and accept travel claims.
- [Travel Report 10-1-22 to 10-15-22](#)

****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 from Sierra Range Consultants for a Conditional Use Permit for an Outdoor Shooting Range and Accessory Uses including an 18,000 square feet building and Sporting Clay/Archery Ranges, generally located two (2) miles south of US Highway 50 and accessed by Micro Avenue in Stagecoach, on three (3) parcels with a total area of approximately 392.47 acres (APNs: 015-521-17, 015-521-25, 015-521-26) PLZ-2022-175.
- Staff Report
 - Backup Materials- Project Description
 - Backup Materials-Site Plans
 - Backup Materials- Floor Plan
- 17.b. For Possible Action: To approve the request from Granite Construction for a Conditional Use Permit to expand the footprint of an existing sand extraction and screening operation that crosses the Washoe County line in north Lyon County, generally located north of Fernley in Wadsworth, approximately 0.15 miles east of NV Route 427, on three (3) parcels with a total area of approximately 71.83 acres (APNs: 021-571-10, 021-571-11, 021-571-12) PLZ-2022-177.
- Staff Report
 - Backup Materials-Narrative/Project Description
 - Backup Materials-Site Photos
- 17.c. For Possible Action: To approve a Zoning Map Amendment request from Arryn, Inc. on a 3.29-acre parcel generally located approximately 400 feet north of the US Highway 95A/5th Avenue intersection (6850 S. US Hwy 95A) in Silver Springs from C-1 (Limited Commercial District) to HMU-R (Highway Mixed Use) (APN: 017-133-11) PLZ-2022-182.
- Staff Report
- 17.d. For Possible Action: To approve a Zoning Map Amendment request from 303050 LLC and Bowers USA LLC on five (5) parcels with a total size of 13.75 acres, generally located north west of the intersection of US Highway 50 and US Highway 439 with access from Bowers Avenue and Opal Avenue in Silver Springs, from RR-3 (Third Rural Residential District – 5 acre minimum) and M1 (General Industrial District) to SI (Service Industrial) (APNs: 018-371-14, 018-371-20, 018-371-21, 018-371-22, 018-371-23) PLZ-2022-183.
- Staff Report
 - Backup Materials- Narrative/Project Description
 - Backup Materials- Site Photos
- 17.e. For Possible Action: To approve a Zoning Map Amendment request from Arup on four (4) parcels with a total size of approximately 243 acres, generally located north of US Highway 50, one mile west of the intersection of US Highway 50 and US Highway 95A from RR-5 (Fifth Rural Residential District – 20 acre minimum) and C-1 (Limited Commercial District) to SI (Service Industrial) (APNs: 015-141-05, 015-141-06, 015-141-07, 015-141-12) PLZ-2022-184.
- Staff Report
 - Backup Materials- Project Description
 - Backup Materials- Existing and Proposed Zoning
 - Backup Materials- Site Photos

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

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

18. County Manager

- 18.a. For Possible Action: To review and set the qualifications, duties, and salary of the Public Health

Officer, and to discuss and provide direction to staff on whether to advertise for the position of Public Health Officer (Requested by Commissioner Keller)

- [Lyon County Code: Title 3 Chapter 11, County Health Officer](#)

- [Backup from the October 20, 2022 Meeting](#)

19. Comptroller

19.a. For Possible Action: Approve a modified subrecipient agreement for \$129,200 with the Boys and Girls Club of Mason Valley whereby Lyon County provides funding towards the E.L. Wiegand Early Learning Center and its operations to come from the American Rescue Plan Act funding.

- [Lyon County and Boys and Girls Club Subrecipient Agreement - ARPA - Revised 11-3-22](#)

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 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.*

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 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**