



**LYON COUNTY BOARD OF COUNTY COMMISSIONERS
THURSDAY, NOVEMBER 17, 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 9:00 AM: For Presentation Only: Presentation and update from Bureau of Land Management update of projects in Lyon County and a fire update from our Fire Management Officer.
- 6.b. Time Certain at 9:15 AM: For Presentation Only: Introduction and update from Smith Valley Fire Chief Mathew Nightingale.

RECESS TO RECONVENE AS BOARD OF HEALTH

7. 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.*

8. Time Certain at 9:30 A.M.

- 8.a. For Possible Action: Approve Lyon County Human Services Opioid Needs Assessment (Presentation by Shayla Holmes, Director Lyon County Human Services).
- [Opioid Community Needs Assessment - Draft 2022](#)
- 8.b. For Presentation and Discussion: Presentation and seeking input on Regional Behavioral Health

Policy Boards upcoming legislative sessions bill draft requests (Taylor Allison, NACO and Cherlyn Rahr-Wood, Northern Behavioral Health Coordinator).

- 8.c. For Presentation Only: Presentation on concept of localized Health Districts and the potential benefits to counties. (Julia Peak, Deputy Administrator, State of Nevada's Division of Public and Behavioral Health).

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ADJOURN TO RECONVENE AS THE LYON COUNTY BOARD OF COMMISSIONERS

10. Presentation of awards and/or recognition of accomplishments

11. Commissioners/County Manager reports

12. Elected Official's reports

13. Appointed Official's reports

14. Advisory Board reports

- 14.a. For Report Only: Stagecoach Advisory Board
- [Letter of Transmittal](#)

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.*

15. For Possible Action: Approve County Commission Minutes

- 15.a. For Possible Action: Approve the November 3, 2022 minutes.
- [November 3, 2022 Minutes](#)

16. Contracts

- 16.a. For Possible Action: Extension of the Lease Agreement with Dayton Healthcare Center, LLC for Lyon County Human Services' Dayton office space for the two year period ending October 31, 2024.
- [2022 Dayton Lyon County Human Services Lease Extension](#)
- 16.b. For Possible Action: Accept Contract for Services of Independent Contractor between Lyon County and Healthy Communities Coalition, to increase the not to exceed amount to \$31,824.00 for services funded through the FASTT grant from Nevada Division of Public and Behavioral Health.
- [FY Forensic Assessment Services Triage Team Community Health Worker Contract](#)
- [FY Forensic Assessment Services Triage Team Community Health Worker Scope of Work](#)

- 16.c. For Possible Action: Accept contract for AWARDS and Data Studio database system between Lyon County Human Services and Foothold Technology, not to exceed an amount to \$42,000.00 in the first year, \$32,220.00 in the second year, and 32,961.60 in the third year funded through the opioid litigation funding strategy.
 - FY23 DataStudio Agreement
 - FY23 Lyon County Human Services Foothold Contract
- 16.d. For Possible Action: Accept contract for services of independent contractor, Winona J Holloway in the amount of \$74,880, to provide behavioral Health Clinician services with the Mobile Outreach Safety Team (MOST).
 - FY23 Mobile Outreach Safety Team License Clinical Social Worker Contract & Scope of Work
- 16.e. For Possible Action: Accept Contract for Services of Independent Contractor between Lyon County and Healthy Communities Coalition, not to exceed an amount to \$5,998.00, funded through the MOST grant from Nevada Division of Public and Behavioral Health.
 - FY23 Mobile Outreach Safety Team Community Health Worker Contract
 - FY23 Mobile Outreach Safety Team Community Health Worker Scope of Work
- 16.f. For Possible Action: Approve additional agreement with conflict counsel under Lyon County's Indigent Defense Plan.
 - Conflict Counsel Agreement (J. Mark Shockley Law Offices)
- 16.g. For Possible Action: To approve a Master Services Agreement Amendment #1 to extend the end date from June 30, 2022 to June 30, 2023, for Technical Support for Development of a Conceptual County Lands Bill and On-Public Lands and Natural Resources Support, with Resource Concepts, Incorporated (RCI).
 - Master Services Agreement Amendment #1 with Resource Concepts (Public Lands BILL)
 - Master Services Agreement with Resource Concepts 2021 (Public Lands BILL)

17. Grants

- 17.a. For Possible Action: Accept the Notice of Subcontract Award from Community Chest, Inc. as part of the Lyon County System of Care Implementation Project in the amount of \$137,720.00 with no match to provide assessments and referrals to intensive outpatient treatment for youth in Lyon County.
 - FY23 System of Care Grant Agreement
 - FY23 System of Care Scope of Work

18. Other Consent Items

- 18.a. For Possible Action: Approve the use of Central Lyon County Park Construction Tax funds for the purchase and installation of security poles at Mark Twain (2) and Pioneer Parks (1) not to exceed \$1,500 per pole. This was approved at the October 12, 2022 Park Board meeting.
 - CAB Letter of Transmittal
- 18.b. For Possible Action: Approve transfer of indigent defense services to the Nevada State Public Defender for parole violations hearings, parole board hearings, and pardons board hearings.
 - NSPD Transfer of Services Form
- 18.c. For Possible Action: Review and accept claims and financial reports.
 - Claims Report 10-16-22 to 10-31-22
 - Cash Report 10-31-22
- 18.d. For Possible Action: Review and accept travel claims.
 - Travel Report 10-16-22 to 10-31-22

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

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

19. Advisory Board

- 19.a. For Possible Action: Acknowledge resignation from Bridget Perez from the Silver Springs Advisory Board and advertise for the vacancy.
- [Bridget Perez, Letter of Resignation](#)
- 19.b. For Possible Action: Acknowledge resignation from Jessica Halterman from the Mason Valley Mosquito Abatement Board and advertise for the vacancy.
- [Jessica Halterman, Letter of Resignation](#)

20. County Manager

- 20.a. For Presentation and Report: A Presentation from Resource Concepts Inc (RCI) on the preliminary maps that were created as a part of the lands bill exploration process.
- [Draft Working Maps Conceptual Lyon Co Lands Bill 22-325](#)
- 20.b. FOR POSSIBLE CORRECTIVE ACTION: At the Lyon County Commission meeting held November 3, 2022, on Agenda Item 18.a the Board approved a motion to extend Dr. Titus' contract to serve as the Lyon County Public Health Officer for two years at \$1,000 per month, with the stipulation that county staff would begin working on bringing back the Public Health Ordinance for changes and approval, and a \$4,800 transfer from contingency to cover the additional costs of the contract. "Agenda 18.a on the November 3, 2022 agenda stated: 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)." The agenda item 18.a did not include specific language authorizing the Board to extend the contract with Dr. Titus. Therefore, the agenda did not specifically authorize the Board to extend the contract. The Board did set the salary and decided not to advertise, which is stated clearly on the agenda. Implicit in the decision not to advertise is approval of the contract extension.

For this agenda item the Board will consider the possible extension of the contract for public health officer between Lyon County and Dr. Robin Titus for a prior of two years beginning January 1, 2023, at \$1,000 per month with a transfer from contingency of \$4,800 to cover the additional cost for FY23.
- [Lyon County Code, Title 3, Chapter 11](#)
- [October 20, 2022 Meeting Backup](#)

- 20.c. For Possible Action: Direct the County Manager to work with Central Lyon County Fire Protection District to acquire the Mound House Fire Station located at 56 Red Rock Road, (APN 016-233-06), for the purposes of a Community Center, in exchange for a vacant parcel located at 158 Garnet Circle, (APN 016-221-40).

21. Utilities

- 21.a. For Presentation Only: Project updates from the Utilities Engineer (Kishora Panda).
- [Utilities Department Project Updates for November 2022](#)

22. Other

- 22.a. For Possible Action: Approve to canvass the vote from the November 8, 2022 general election, per NRS 293.387.

23. 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.*

24. Commissioner Comments

25. 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.*

26. 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.*

27. 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**