



**LYON COUNTY BOARD OF COUNTY COMMISSIONERS
THURSDAY, SEPTEMBER 21, 2023**

9:00 AM

**LYON COUNTY ADMINISTRATIVE COMPLEX
27 S. MAIN STREET
YERINGTON, NV 89447**

Join Zoom Meeting:

<https://us02web.zoom.us/j/83368686463?pwd=ZlVGaWFOT3pGUjJPWWV0VmZRQ0N5dz09>

Meeting ID: 833 6868 6463 / Passcode: 896135

Mobile: 1-253-215-8782 / 1-346-248-7799

County Commission meetings are open to the public and may be attended in person or via virtual Zoom, if available. Virtual public comment may be given if you are attending the virtual Zoom meeting 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 be mailed to the Lyon County Manager's Office at 27 S. Main Street, Yerington, Nevada 89447, or emailed to countyclerks@lyon-county.org, be sure to type, PUBLIC COMMENT in the subject line. Comments must be received the day prior to the date of the meeting by 4:00 P.M. for the comments to be included in the meeting. Any written public comments received after the aforementioned time 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.

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 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.*

5. For Possible Action: Review and adoption of agenda

6. Time Certain

- 6.a. Time Certain for 9:15 AM - For Report Only: Presentation by the Nevada Department of Transportation regarding the future US 50 Dayton project.
- [Presentation](#)

7. Presentation of awards and/or recognition of accomplishments

- 7.a. For Presentation Only: Recognize the Lyon County District Attorney Child Support Division for their efforts during Child Support Awareness Month in August.

8. Commissioners/County Manager reports

9. Elected Official's reports

10. Appointed Official's reports

11. Advisory Board reports

12. 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.a. For Possible Action: Approval of changes on Assessor's tax roll due to correction in assessments and review of tax roll changes
- [Assessor Unsecured Factual Corrections](#)
- [Assessor Secured Factual Corrections](#)
- 12.b. For Possible Action: Approve the September 7th, 2023 Minutes.
- [September 7, 2023 Minutes](#)

- 12.c. For Possible Action: Review and accept travel claims.
- [Travel Report 8-16-23 to 8-31-23](#)
- 12.d. For Possible Action: Review and accept claims and financial reports.
- [Cash Report 8-31-23](#)
- [Claims Report 8-16-23 to 8-31-23](#)
- 12.e. For Possible Action: Approve to release the Improvement Bond, accept the Certificates of Completion, and accept the Maintenance Bond, for the improvements associated with the POINT LEGADO subdivision, Phase 2, located in Dayton, NV.
- [Staff Report](#)
- 12.f. For Possible Action: Approve the FY24 independent contract for services with Consumer Direct Services, LLC for \$8,900.00 to provide homemaker services to individuals within the Senior Services Case Management program.
- [FY24 Consumer Direct Services for Nevada LLC Contract](#)
- 12.g. For Possible Action: Approve the FY24 Independent Contract for services with Gorenflo Consulting Inc. for \$98,304.84 to conduct the Quad County Health District feasibility study.
- [Contract for services with Gorenflo Consulting](#)

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

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

13. Advisory Board

- 13.a. For Possible Action: Acknowledge the resignation of Sarena Martin from the Mound House Advisory Board.
- [Resignation Correspondence](#)
- 13.b. For Possible Action: Acknowledge the resignation of Brittany Bennett from the Smith Valley Park and Recreation Board.
- [Resignation Correspondence](#)

14. Utilities

- 14.a. For Possible Action: Approve Change Order No. 3, for the Lift Station #2A Replacement Project with Peek Brothers Construction, to extend the contract duration by 60 days to allow for additional time to resolve pumping system vibrations. (David Bruketta)
- [Change Order #3 with Peek Brothers \(Lift Station #2A Replacement Project\)](#)

15. Human Services

- 15.a. For Possible Action: Accept grant award from the U.S. Department of Health and Human Services, Administration for Children and Families for \$119,000 for youth mentorship services to the Fernley area of Lyon County.
- [FY24 Administration for Children and Families Notice of Award](#)
- 15.b. For Possible Action: Approve the services of independent contractor, Ana Tippit in the amount of \$30,420.00 to provide behavioral Health Clinician services with the Mobile Outreach Safety Team (MOST).
- [FY24 Mobile Outreach Safety Team Contract with Ana Tippit](#)

16. Community Development

- 16.a. For Possible Action: Approve a Memorandum of Understanding between Lyon County, and Mineral County, political subdivisions of the State of Nevada, to allow Lyon County to provide services of a building inspector for FY24 to perform building inspector services for Mineral on an hourly and limited basis.
- [Mineral and Lyon County Interlocal Agreement](#)

17. District Attorney

- 17.a. For Possible Action: Approve the Resolution to: (1) approve the Proposed Final Conditional Stipulation Resolving The Water Right Claims of the Walker River Paiute Tribe And The United States Of America in the Walker River Litigation in the United States District Court, Case No. 3:73-cv-00127-MMD; and (2) authorize Legal Counsel, in consultation with the Lyon County Manager, to: (a) enter into and execute a Final Stipulation on behalf of Lyon County based substantially on the terms of the Proposed Final Conditional Stipulation, which is attached to the Resolution of the District Board; (b) file the Stipulation in the District Court in Case No. 3:73-cv-00127-MMD; and, (c) take all other reasonable actions as may be necessary to implement the Stipulation, including any necessary modifications to the Walker River Decree.
- [Proposed Final Draft Stipulation](#)
- [Walker River Litigation Resolution](#)

18. Clerk/Treasurer

- 18.a. For Possible Action: Approve purchase of Central Ballot Scanning System with shipping in the amount not to exceed \$28,859.00 to be funded from a budget transfer from General Fund contingency.
- [Ballot Scanning](#)

19. County Manager

- 19.a. For Possible Action: Approve the August 28, 2023 Code Enforcement Workshop Minutes.
- [August 28, 2023 Minutes](#)
- 19.b. For Possible Action: Review and adopt a resolution supporting the City of Fernley's litigation related to the Truckee Canal.
- [Resolution Supporting the City of Fernley](#)
- 19.c. For Possible Action: Review and discuss draft lands bill map and provide direction to the County Manager on what should be included in a Lyon County Lands Bill.
- [Lyon County Land Requests Map](#)
- [Fernley TRI 2 Map](#)

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. 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.*

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. Adjourn

Pursuant to NRS 241.020, the agenda has been posted at the following locations: Lyon County Administrative Complex (27 S. Main Street, Yerington, NV), the Lyon County Website: <https://www.lyon-county.org>, and the State Website: <https://notice.nv.gov>. Supporting documentation for the items on the agenda is available to members of the public at the County Manager's Office (27 S. Main Street, Yerington, NV), by phone (775)463-6531, or by email requests to countyclerks@lyon-county.org.

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**