



**LYON COUNTY BOARD OF COUNTY COMMISSIONERS  
THURSDAY, OCTOBER 05, 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](mailto: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 Nathan Sam-Whistler of the United Methodist 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.*

**5. For Possible Action: Review and adoption of agenda**

**6. Time Certain**

- 6.a. Time Certain 9:15am - For Presentation Only: Presentation and Update from the Porter Group on Federal lobbying efforts.

**7. Presentation of awards and/or recognition of accomplishments**

- 7.a. For Presentation Only: Present Awards of Appreciation to individuals and organizations for their exemplary service to prevent major flooding on the Walker River during the Spring Thaw 2023 floods.

**8. Commissioners/County Manager reports**

**9. Elected Official's reports**

- 9.a. For Report Only: Dayton Justice Court Statistics  
- [Criminal and Civil Statistics August 2023](#)
- 9.b. For Report Only: Canal Township Justice Court Statistics  
- [August 2023 Statistics Report](#)

**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: Review and accept claims and financial reports.
  - [Cash Report 9-15-23](#)
  - [Claims Report 9-1-23 to 9-15-23](#)
- 12.b. For Possible Action: Review and accept travel claims.
  - [Travel Report 9-1-23 to 9-15-23](#)
- 12.c. For Possible Action: Approve the September 21st, 2023 minutes.
  - [September 21, 2023 Minutes](#)
- 12.d. For Possible Action: Approve the purchase of a portable shed building not to exceed \$5,100 from Out West Buildings out of Park Construction Tax funds for use at the Smith Valley Dressler Park.
  - [SVPRB minutes Sept. 12, 2023](#)
  - [Quote](#)
- 12.e. For Possible Action: Approve a subrecipient agreement from the Lyon County School District for a School Resource Officer Program Grant in the amount of \$360,000, effective October 1, 2023 through June 30, 2023.
  - [LCSD and LCSO Subrecipient Agreement](#)
  - [LCSD SRO Scope of Work 2023-24](#)
- 12.f. For Possible Action: Accept grant award from the State of Nevada Department of Health and Human Services, Director's Office, for FY24 in the amount of \$38,865.00, for Title XX Social Services Block Grant.
  - [FY24 Title XX Social Services Block Grant Notice of Subaward](#)
- 12.g. For Possible Action: Accept grant award revision from the State of Nevada Department of Health and Human Services, Aging and Disability Services Division, for de-obligation of FY23 Congregate Meals Services in the amount of \$12,000.00, for a total grant award of \$137,820.23.
  - [FY23 Congregate Meals De-obligation Amendment 2](#)
- 12.h. For Possible Action: Accept Agreement for Contracted Services from the Nevada Department of Health and Human Services, Administration for Community Living, National Council on Aging, for FY2024 in the amount of \$10,000.00, for the Covid-19 and Influenza Vaccine Uptake Initiative.
  - [FY24 National Council on Aging Covid-19 and Influenza Vaccine Update Initiative Contract](#)
- 12.i. For Possible Action: Approve the FY24 Notice of Subaward with Big Brothers Big Sisters of Northern Nevada for \$119,000.00 to provide for the Big Brothers Big Sisters of Northern Nevada expansion project in the Fernley area of Lyon County.
  - [FY24 Big Brothers Big Sisters of Northern Nevada Notice of Subaward](#)
- 12.j. For Possible Action: Accept grant award from the Nevada Office of the Attorney General for FY24, in the amount of \$239,411.00, with no county match required, for the Comprehensive Opioid, Stimulant, and Substance Abuse Program (COSSAP).
  - [FY24 Comprehensive Opioid Stimulant and Substance Abuse Program Notice of Subaward](#)

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

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

### **13. Planning**

- 13.a. For Possible Action: To approve the request for a Conditional Use Permit from DG Locust Grove Circle K, LLC to allow the Non-restricted gaming use in the EMU (Employment Mixed Use) zoning district, to include up to a 150 gaming devices within a larger truck stop development on a 28.99-acre parcel located in the northeast corner of the intersection of US Highway 50 Parkway (Highway 439) at 3200 Opal Avenue in Silver Springs (APN 015-181-3) PLZ-2023-040.

- Staff Report
- Addendum
- Backup
- CAB Letter of Transmittal
- Public Comments

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

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

#### **14. Sheriff**

- 14.a. For Possible Action: Approve a contract between Axon Enterprise and Lyon County for 5 years in the amount of \$86,216.28 per year for the Sheriff's' Office body worn cameras.
- [Axon Agreement with the Sheriff's Office for Body Cameras](#)

#### **15. Clerk/Treasurer**

- 15.a. For Possible Action: Review and determine whether Lyon County should participate in a program offered by the Secretary of State in which the Secretary of State will purchase and provide mail-in ballots and envelopes for the Preferred Presidential Primary Election, as provided by Assembly Bill 192, or for Lyon County to purchase mail-in ballots and envelopes separately, and wait for reimbursement.
- [Secretary of State Contract Information](#)

#### **16. Community Development**

- 16.a. For Possible Action: Determination on an Appeal of Administrative Decision, by Community Development Director, for denial of electrical utility connection at 20 Palomino Drive in Yerington by Melba Nevin, (APN 004-281-11) plz-2023-068.
- [Community Development Director Determination Letter 07.24.23](#)
  - [Statement on Appeal](#)

**RECESS TO RECONVENE AS SILVER SPRINGS GENERAL IMPROVEMENT DISTRICT BOARD**

- 17. 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.*

#### **18. Contract**

- 18.a. For Possible Action: Approve a Funding Agreement with the State of Nevada for the Nevada Water Conservation and Infrastructure Initiative, to receive a maximum grant award of \$662,181 for the Silver Springs General Improvement District Aeration Replacement Project (David Bruketta).
- [Funding Agreement with the State of Nevada for the Nevada Water Conservation](#)

- 19. 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.*

## 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. 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

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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](mailto: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](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)**