



**LYON COUNTY BOARD OF COUNTY COMMISSIONERS
THURSDAY, OCTOBER 19, 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 John Poundstone of Joy 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 at 9:15 AM: For Report Only: Update from Central Lyon County Fire Chief Rich Harvey.

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

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: Approve changes to Assessor's tax roll
 - Secured Factual Corrections
 - Unsecured Factual Corrections
- 12.b. For Possible Action: Approve the October 5th, 2023 Minutes.
 - [October 5, 2023 Minutes](#)
- 12.c. For Possible Action: Review and accept travel claims.
 - [Travel Report 9-16-23 to 9-30-23](#)
- 12.d. For Possible Action: Review and accept claims and financial reports.

- Cash Report 9-30-23
- Claims Report 9-16-23 to 9-30-23
- Lyon County Quarterly Financials 6-30-23 Commissioners
- Lyon County Quarterly Financials 9-30-23 Commissioners

- 12.e. For Possible Action: Approve Detention Facility Inspection Report submitted by Commissioner Hockaday.
 - Detention Facility Quarterly Inspection Report September 2023
- 12.f. For Possible Action: Approve the use of Park Construction Tax Funds, not to exceed \$15,000, to improve gates at Penny Park in Silver Springs to keep the horses from entering the park.
 - CAB Letter of Transmittal
 - Artistic Quote
- 12.g. For Possible Action: Approve releasing the Improvement Bond, accepting the Maintenance Bond and accepting the Certificates of Completion, for the improvements associated with the RIVERPARK, PHASE 4, UNIT 3, subdivision, located in Dayton, NV.
 - Staff Report
- 12.h. For Possible Action: Approve releasing the Improvement Bond, accepting the Certificates of Completion, and accepting the Maintenance Bond, for the improvements associated with the POINT LEGADO, PHASE 3 subdivision, located in Dayton, NV (APN 016-361-73).
 - Staff Report
- 12.i. For Possible Action: Accept FY2024 Federal Transit Administration (FTA) 5339 (Capital Purchases) Agreement funding in the amount of \$268,837.00, with County matching funds in the amount of \$47,303.00, for two 2023/2024 Chrysler Voyager LX ADA 5-passenger vans, one 2024 HLE Coach 22' 14-passenger bus, and equipment for five existing vehicles, and accept these vehicles into the County fleet.
 - FY24 NDOT Capital 5339 Agreement
- 12.j. For Possible Action: Accept grant award from Nevada Department of Health and Human Services, Division of Child & Family Services for FY2024, 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.
 - FY24 Title IVB1 Notice of Subaward

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

- 13.a. For Possible Action: Request by Stan Lucas for Amendment to Approval Condition by removing Condition of Approval #22 of PLZ-19-0078, a Tentative Subdivision Map for 96 residential lots in Dayton, approved by the Board of Commissioners on February 6, 2020. The Condition requires attainment of either an easement off-site or execution of a Boundary Line Adjustment in order to provide area for construction of a roadway connection to a future “ring road” contemplated in the Master Plan (APN 016-403-27) PLZ-2023-050.
- 13.b. For Possible Action: To approve the request for a Division of Land Into Large Parcels request from Robert Myers Trust to divide a 163.41-acre parcel into four (4) parcels, the smallest being 40.81 acres, located on the west side of Hudson Aurora Road, southwest of the intersection of Hudson Aurora Road and Windmill Road Spur H in Smith Valley (APN: 010-721-02) PLZ-2023-057.
 - Public Comment
 - Smith Valley Advisory Board_ Letter of Transmittal

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

14. Human Services

- 14.a. For Possible Action: Approve the services of independent contractor, Carson Tahoe Behavioral Health in the amount of \$52,000.00 to provide behavioral Health Clinician services with the Mobile Outreach Safety Team (MOST).
- [FY24 Mobile Outreach Safety Team Contract with Carson Tahoe Behavioral Health](#)

15. Utilities

- 15.a. For Information Only: Project update from the Utilities Engineer for the third quarter of 2023 (Kishora Panda).
- [Project Update](#)
- 15.b. For Possible Action: Approve a Memorandum of Agreement with Sbragia Enterprises for the acquisition of a public utility easement on APN 006-041-01 at a cost of \$69,500 payable after January 1, 2024 (David Bruketta).
- [Agreement with Sbragia Enterprises](#)

16. County Manager

- 16.a. For Possible Action: Approve an Agreement and Notice to Proceed on October 23, 2023 with American Road Maintenance in the amount of \$302,525.50 for the Silver Springs Airport to rehabilitate Runway 06/24 and Taxiway A, and to authorize the County Manager to sign.
- [Agreement with American Road Maintenance for the Silver Springs Airport](#)
- [Notice to Proceed with American Road Maintenance for the Silver Springs Airport](#)

17. Advisory Board

- 17.a. For Possible Action: Acknowledge the resignation of Elaine Albright from the Smith Valley Parks and Recreation Board.
- [Resignation Letter](#)
- 17.b. For Possible Action: Appoint up to two members to the Smith Valley Park and Recreation Board with terms expiring December 31, 2024.
- [Daniel Galula, Application](#)
- [Brandt Hiles, Application](#)

18. 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.*

19. Commissioner Comments

20. 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.*

21. 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.*

22. 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**