



**LYON COUNTY BOARD OF COUNTY COMMISSIONERS
THURSDAY, NOVEMBER 02, 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 Matt Christensen of The Church of Jesus Christ of Latter-day Saints

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 Mason Valley Fire Chief Scott Draper.

7. Presentation of awards and/or recognition of accomplishments

8. Commissioners/County Manager reports

9. Elected Official's reports

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

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: Review and accept travel claims.
- [Travel Report 10-1-23 to 10-15-23](#)

12.c. For Possible Action: Review and accept claims and financial reports.
- [Cash Report 10-15-23](#)

- [Claims Report 10-1-23 to 10-15-23](#)

- 12.d. For Possible Action: Approve the October 19, 2023 Minutes.
- [October 15, 2023 Minutes](#)
- 12.e. For Possible Action: Approve an amendment to the FY24 Contract for Services of Independent Contractor between Lyon County and Healthy Communities Coalition, increasing the contract amount from \$5,998.00 to \$49,678.00, for services funded through the FY24 Mobile Outreach Safety Team (MOST) and Comprehensive Opioid Stimulant and Substance Abuse Program (COSSAP).
- [FY24 Healthy Communities Coalition Amended Contract](#)
- 12.f. For Possible Action: Accept annual grant renewal from the Federal Transit Administration, Nevada Department of Transportation Multimodal Headquarters for FFY2024 in the amount of \$150,855.00, with County matching funds in the amount of \$103,195.00, for staff salaries of the Lyon County Human Services transportation services, for the total amount of \$254,050.00.
- [FY24 NDOT Operating 5311 Agreement](#)
- 12.g. For Possible Action: Accept grant award from Nevada Department of Health and Human Services, for FY2024 in the amount of \$54,494.00, with no county match required, for the Nevada Clinical Services, Respite Program.
- [FY24 NCS Respite_Notice of Grant Award and Agreement](#)

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

13. Community Development

- 13.a. For Possible Action: To propose an ordinance amending Lyon County Code Title 15, the County's land use and development code; to amend residential design standards, manufactured home standards, and affordable housing standards; Chapter 15.340.02; Chapter 15.351.03; Chapter 15.351.04; Chapter 15.351.05, and other matters pertaining thereto.
- [Staff Report](#)
- [Draft Ordinance Title 15 Land Use Amendment](#)
- 13.b. For Possible Action: Approve grant of easement from Lyon County to Sierra Pacific Power Company, a Nevada Corporation doing business as Nevada Energy, on property owned by Lyon County located in Silver Springs, APN 018-362-02, for an electric utility easement and authorize the Chair to sign the grant of easement documents.
- [Grant of Easement to NV Energy APN 018-362-02](#)

14. Sheriff

- 14.a. For Possible Action: Approve a two-year contract with Flock Group Inc. in the amount of \$39,500 for public safety cameras, with the first year's funding of \$24,500 being funded from a budget transfer from the General Fund contingency.
- [Flock Safety and Lyon County Law Enforcement Agreement](#)

15. Library

- 15.a. For Possible Action: Appoint an applicant to the Lyon County Library Board of Trustees with a term expiring June 31, 2025.
- [Kay Edwards, Application](#)

16. Utilities

- 16.a. For Possible Action: Approve a contract with Lumos & Associates for an amount not to exceed \$100,000, for on call engineering services to the Utilities Department (David Bruketta).

- Engineering contract with Lumos & Associates

- 16.b. For Possible Action: Approve a contract with Resource Concepts Inc., for an amount not to exceed \$100,000, for Professional Surveying Services (David Bruketta).
- Surveying contract with RCI

17. Roads

- 17.a. For Possible Action: Approve an Offsite Improvement Agreement between Lyon County and Dayton 2015, LLC, for Dayton 2015, LLC to make certain improvements in the NDOT right of way related to Woodbridge Estates and to authorize the county to make application, with the landowner responsible for all the costs, construction, and maintenance until the improvements are accepted by Lyon County or NDOT for maintenance, and to authorize the County Manager to sign.
- Offsite Improvement Agreement - Dayton 2015/Woodbridge Estates

18. County Manager

- 18.a. For Possible Action: Approve a resolution of the Lyon County Board of Commissioners supporting permanent daylight saving time and the Sunshine Protection Act (Requested by Comm. Henderson).
- Daylight Savings Time Resolution
- 18.b. For Possible Action: Approve purchasing a vehicle for the County Manager with funding of \$45,000 to come from a budget transfer from the General Fund contingency (Requested by Comm. Henderson).

19. Other

- 19.a. For Possible Action: Approve Opioid Settlement Agreement with Masters Pharmaceuticals and authorize Chair or County Manager to sign necessary documents to approve the Settlement. The estimated settlement amount for Lyon County is \$12,608.39 with a net allocation to Lyon County of \$9,456.29.
- Masters Settlement Estimated Allocation
- Masters Exhibit C - Participation Agreement Release
- Masters Pharmaceuticals Settlement Agreement

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**