



**LYON COUNTY BOARD OF COUNTY COMMISSIONERS  
THURSDAY, NOVEMBER 16, 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 given by Archie or Travis Walker of the Smith Valley Baptist 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 9:05 AM: For Presentation Only: Discussion and Update from the Nevada Association of Counties (NACO) (Given by NACO President, Varlin Higbee, Lincoln County Commissioner and Vinson Guthreau, Executive Director, NACO).

- [NACO Presentation](#)

**RECESS TO CONVENE 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. Board of Health Time Certain at 9:30 A.M.**

- 8.a. For Presentation Only: Presentation on Lyon County School Districts Care Solace service and programming outcome data (Heather Moyle, Lyon County School District, Executive Director of Educational Services).
- 8.b. For Presentation Only: Presentation and seeking input on NV NACO (in partnership with UNR Extension's Nevada Economic Assessment Project (NEAP)), Foundational Public Health Services Assessment project for rural Nevada counties.
- [FPHS Assessment Overview](#)
  - [FPHS-Background Paper 2021](#)
  - [NACO FPHS Assessment Tool 8.10.2023](#)

- 8.c. For Presentation Only: Presentation on Lyon County Suicide rates and trends with a regional comparison. (Cherylyn Rahr-Wood, Regional Behavioral Health Coordinator and Misty Allen, State of Nevada Office of Suicide Prevention, Suicide Prevention Coordinator)

**9. 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**

### **10. Presentation of awards and/or recognition of accomplishments**

- 10.a. For Presentation Only: Present Sergeant Matt Galvin, Sergeant Chris Miller and Reserve Deputy / SWAT Medic Dan Boyer with the Lyon County Sheriff's Office "Life Saving Award".
- [Recommendation Letter](#)
- 10.b. For Presentation Only: Present Deputy Coroner Ariana Mendoza with the "Nevada Donor Network 2023 Sheriff Coroner Partner of the Year"

### **11. Commissioners/County Manager reports**

### **12. Elected Official's reports**

- 12.a. For Report Only: Canal Township Justice Court statistics report.
- [September 2023 Stats Report](#)
- 12.b. For Report Only: Clerk/Treasurer update for Publication of Polling locations.
- [PPP Final Publication](#)

### **13. Appointed Official's reports**

### **14. Advisory Board reports**

**15. 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.a. For Possible Action: Approve changes to Assessor's tax roll.
- [Secured Factual Corrections](#)
  - [Unsecured Factual Corrections](#)
- 15.b. For Possible Action: Approve the November 2nd, 2023 Minutes.
- [November 2, 2023 Minutes](#)
- 15.c. For Possible Action: Review and accept claims and financial reports.
- [Claims Report 10-16-23 to 10-31-23](#)
  - [Cash Report 10-31-23](#)
- 15.d. For Possible Action: Review and accept travel claims.
- [Travel Report 10-16-23 to 10-31-23](#)

- 15.e. For Possible Action: Accept the donation of labor and materials for the Dressler Park Rodeo Arena Soil Repair Project from the Rotary Club of Smith Valley and other Smith Valley volunteer groups and businesses.
  - [SV Rotary Club Project Report](#)
- 15.f. For Possible Action: Accept a federal grant in the amount of \$27,029.74 from the BJA Patrick Leahy Bulletproof Vest Partnership to pay for bulletproof vests for the Sheriff's Office.
- 15.g. For Possible Action: Accept the Notice of Subgrant Award from the State of Nevada, Department of Health and Human Services, Division of Public and Behavioral Health, for FY2024, in the amount of \$339,500.00, to continue the Nevada Home Visiting Program in Lyon County.
  - [FY24 Nevada Home Visiting Grant Award](#)
- 15.h. For Possible Action: Accept the Notice of Subgrant Award from the State of Nevada, Aging and Disability Services Division (ADSD) in the amount of \$151,253.41, with county match of \$22,688.00, to continue the Title III-C1 Congregate Meals Program in Lyon County.
  - [FY24 Congregate Meals Notice of Subaward](#)
- 15.i. For Possible Action: Accept grant award from the State of Nevada, Aging and Disability Services Division (ADSD) in the amount of \$259,722.11, with county match of \$38,958.00, to continue the Title III-C2 Nutrition, Home Delivered Meals Program in Lyon County.
  - [FY24 Home Delivered Meals Notice of Subaward](#)

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

**16. Advisory Board**

- 16.a. For Possible Action: Appoint up to three members to the Dayton Valley Regional Advisory Board with terms expiring December 31, 2025.
  - [Christopher Gonzales, Application](#)
  - [Krystal Rodrigues, Application](#)
- 16.b. For Possible Action: Appoint up to three members to the Mound House Advisory Board with two terms expiring December 31, 2025, and one term Expiring December 31, 2024.
  - [Rae Ann Stevenson, Application](#)
  - [Lori Trowbridge, Application](#)
- 16.c. For Possible Action: Appoint up to two members to the Silver Springs Advisory Board with terms expiring December 31, 2025.
  - [Michael Irvine, Application](#)
  - [Katie Baker, Application](#)
  - [Monie Byers, Application](#)
- 16.d. For Possible Action: Appoint up to three members to the Smith Valley Advisory Board with terms expiring December 31, 2025.
  - [Rodger Rodarte, Application](#)
  - [Thomas Renner, Application](#)
- 16.e. For Possible Action: Appoint up to three members to the Stagecoach Advisory Board with terms expiring December 31, 2025.
  - [Charles Shirley, Application](#)
  - [Cassandra D. Aveiro, Application](#)
  - [David L. Palmer, Application](#)

- 16.f. For Possible Action: Appoint up to three members to the Central Lyon County Park Advisory Board with two terms expiring December 31, 2025, and one term expiring December 31, 2024.
- [Christopher Gonzales, Application](#)
  - [Monie Byers, Application](#)
- 16.g. For Possible Action: Appoint up to six members to the Smith Valley Park & Recreation Advisory Board with terms expiring December 31, 2025.
- [Cathy Balda, Application](#)
  - [Dan Pommerening, Application](#)
  - [Kameron Hawkins, Application](#)
- 16.h. For Possible Action: Appoint up to two members to the Lyon County Advisory Board to Manage Wildlife with terms expiring December 31, 2025.
- [Robert Arigoni, Application](#)

## 17. Utilities

- 17.a. 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 the appraised cost of \$69,500 for the permanent and temporary easement and for the loss of income due to the removal of a mobile home. Additional costs for asphalt replacement, sign relocation, the addition of a manhole and wye connections, and the placement of screening fencing will be determined during design and incorporated into the project cost. The payment will be due after January 1, 2024. (David Bruketta).
- [Memorandum of Agreement with Sbragia Enterprises](#)

## 18. Other

- 18.a. For Possible Action: Approve lease agreement between the Silver City Preservation Society, a Nevada 501(c)(3), and Lyon County for the Silver City Community Center for a term of ten years with an automatic renewal of ten years at a lease payment of \$10 per year.
- [Silver City Community Center Lease 11-16-2023](#)

## 19. County Manager

- 19.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 Saving Time Resolution](#)

**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)**