



**LYON COUNTY BOARD OF COUNTY COMMISSIONERS
THURSDAY, JUNE 04, 2020
9:00 AM**

Teleconference/Videoconference at:

Join Zoom Meeting

<https://us02web.zoom.us/j/86868544553>

Meeting ID: 868 6854 4553

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Meeting ID: 868 6854 4553

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AGENDA

(Action will be taken on all items unless otherwise noted)
(No action will be taken on any item until it is properly agendized).

No members of the public will be allowed in the BOCC Chambers due to concerns for public safety resulting from the COVID-19 emergency and pursuant to the Governor of Nevada's Declaration of Emergency Directive 006 Section 1 which suspends the requirement in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate. This meeting will be held by teleconference only.

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.*

1.Roll Call

2.Invocation given by Betty Weiser of the United Methodist

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. Afterwards, please print your name at the Clerk's desk.*

5.For Possible Action: Review and adoption of agenda

6.Presentation of awards and/or recognition of accomplishments

- 6.a. For Presentation Only: Present Certificate of Appreciation to Amanda Ortiz for her outstanding leadership, communication skills and positive attitude.
- [Certificate of Appreciation](#)

7.Commissioners/County Manager reports

8.Elected Official's reports

- 8.a. Dayton Justice Court
- [Civil, Criminal & Monthly Statistics April 2020](#)

9.Appointed Official's reports

10.Advisory Board reports

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.*

11.For Possible Action: Approve County Commission Minutes

- 11.a. For Possible Action: Approve the May 13th and 21st, 2020 Board of County Commissioner minutes.
- [May 13, 2020 Minutes](#)
- [May 21, 2020 Minutes](#)

12.Contracts

- 12.a. For Possible Action: Approve contract for services of independent contractor between Lyon County and Healthy Communities Coalition of Lyon and Storey Counties, not to exceed \$3,701.25, for services funded under the ADSD COVID-19 grant.
- [FY20 Healthy Communities Coalition Contract ADSD COVID](#)

13.Grants

- 13.a. For Possible Action: Accept grant subaward amendment from Nevada Department of Health and Human Services, Aging and Disability Services Division, for SFY2020 increasing the total amount by \$10,000 for a total award of \$55,000 for Homemaker services.
- [SFY20 Homemaker Notice of Grant Award Amendment 1](#)

14.Other Consent Items

- 14.a. For Possible Action: Review and accept travel claims.
- [Travel Report 5-1-20 to 5-15-20](#)
- 14.b. For Possible Action: Review and accept claims and financial reports.
- [Cash Report 5-15-20](#)
- [Claims Report 5-1-20 to 5-15-20](#)
- 14.c. For Possible Action: Approve Amendment No. 1 to Task Order 83, in an amount not to exceed \$6,500, to participate in the engineering review and comments, participate in public workshops, review and comment on the draft and final South Dayton Valley Area Drainage Master Plan, and represent Lyon County as their County Engineer in all aspects related to storm drainage issues in the Dayton Valley.
- [Amendment to Task Order No. 83 - Farr West Engineering Review of South Dayton Area Drainage Master Plan](#)

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

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

15.Planning

- 15.a. For Possible Action: Final Approval of a Planned Unit Development (“PUD”) - Zone Change from RR-5 (Fifth Rural Residential – 20 acre minimum lot size) on APNs 015-011-002/-003/-004, APNs 015-091-011/-012 to Northern Nevada Industrial Center PUD (“NNIC PUD”) to allow an industrial development including approximately 10-15% commercial support facilities, all on approximately 12,127.43 acres total; located approximately 3.62 miles west from the US 50/USA Parkway intersection and continuing to the Storey County/Lyon County line. (PLZ-19-0075)
- [Staff Report](#)

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

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

16.County Manager

- 16.a. For Possible Action: Determination of whether to move forward with the the Lyon County Fair and Rodeo and the Youth Livestock Show for 2020 as planned or in a modified format. Action may include a decision to hold the Fair and Rodeo and/or the Youth Livestock Show in 2020; to cancel the Fair and Rodeo; to cancel the Youth Livestock Show; to continue the final decision on the Fair and Rodeo and/or the Youth Livestock Show to allow further consideration of state restrictions and financial related matters; or, any combination of these actions.
- [2019 Fair Contracts](#)

17.Comptroller

- 17.a. For Possible Action: Approve a request by the City of Yerington for \$66,900.79 in Mason Valley Park Construction Tax to be used towards new restrooms at the Veteran's Park.
- [City of Yerington Park Construction Tax Request](#)
- 17.b. For Possible Action: Approve debt management policy and capital improvement plan for 2019-2020.
- [Lyon County Debt Management Policy](#)
- 17.c. For Possible Action: Approve increasing a District Court Judicial Assistant position to full time from 26 hours per week with the additional cost to be funded from a contingency budget transfer in the amount of \$11,500 and a reduction in temporary staffing of \$22,000.
- 17.d. For Possible Action: Adopt a resolution authorizing the transfer of funds for FY2019-2020 from various line items, including Contingency, within the General Fund, Fair & Rodeo Fund, and Capital Improvements Fund as authorized by NRS 354.598005.
- [Transfer Resolution 2020](#)

RECESS TO RECONVENE AS WILLOWCREEK GENERAL IMPROVEMENT DISTRICT BOARD

18.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.*

19.Debt Management Policy

- 19.a. For Possible Action: Approve debt management policy and capital improvement plan for 2020-2021.
- [Willowcreek Debt Management Policy](#)

20.For Possible Action: Review and Accept Claims and Financial Report

- 20.a. For Possible Action: Review and accept claims and financial reports.
- [Cash Report 5-15-20](#)
- [Claims Report 5-1-20 to 5-15-20](#)

21.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 MASON VALLEY MOSQUITO ABATEMENT DISTRICT BOARD

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.For Possible Action: Review and Accept Claims and Financial Report

- 23.a. For Possible Action: Review and accept claims and financial reports.
- [Cash Report 5-15-20](#)
- [Claims Report 5-1-20 to 5-15-20](#)

24.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 WALKER RIVER WEED CONTROL DISTRICT BOARD

25.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.*

26.For Possible Action: Review and Accept Claims and Financial Report

- 26.a. For Possible Action: Review and accept claims and financial reports.
- [Cash Report 5-15-20](#)
- [Claims Report 5-1-20 to 5-15-20](#)

27.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 CENTRAL LYON COUNTY VECTOR CONTROL DISTRICT BOARD

28.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.*

29.For Possible Action: Review and Accept Claims and Financial Report

- 29.a. For Possible Action: Review and accept claims and financial reports.
- [Cash Report 5-15-20](#)
- [Claims Report 5-1-20 to 5-15-20](#)

30.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 SILVER SPRINGS GENERAL IMPROVEMENT DISTRICT BOARD

31.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.*

32.For Possible Action: Review and Accept Claims and Financial Report

- 32.a. For Possible Action: Review and accept claims and financial reports.
- Cash Report 5-15-20
 - Claims Report 5-1-20 to 5-15-20

33.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

34.Commissioner Comments

35.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.*

36.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.*

37.Adjourn

This agenda has been posted in accordance with the Nevada Governor's Directive and Executive Order 006 at the following websites: <https://www.lyon-county.org> and <https://notice.nv.gov>

As required by the Governor's Declaration of Emergency Directive 006 Section 2, members of the public may submit public comment by logging into the ZOOM webinar; or at the phone numbers listed at the top of the agenda. Any party entitled to or required to appear before the BOCC at this meeting shall be able to do so through ZOOM information provided. To submit public participation or to participate in an agenda item or for supporting material submissions, email Erin Lopez at elopez@lyon-county.org or by calling (775) 463-6531 at least 24 hours in advance of the meeting.

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, audiotape, 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

Lyon County is an equal opportunity provider.

**Agenda and Backup Material is
Available at www.lyon-county.org**