LYON COUNTY BOARD OF COUNTY COMMISSIONERS
THURSDAY, OCTOBER 01, 2020
9:00 AM
LYON COUNTY ADMINISTRATIVE COMPLEX
27 S. MAIN STREET
YERINGTON, NV  89447

Join Zoom Meeting: https://us02web.zoom.us/j/82842807448    Meeting ID: 828 4280 7448
One tap mobile: 1-669-900-6833    Dial by your location: 1-312-626-6799

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.

1. Roll Call

2. Invocation given by Archie or Travis Walker of the Smith Valley Baptist

3. Pledge of Allegiance

4. Time Certain
   4.a. TIME CERTAIN FOR 9:15 AM: For Possible Action: Approve an amendment to the collective
bargaining agreement with the Lyon County Employee's Association regarding salaries, merit increases, and longevity payments for the 2020-2021 fiscal year.
- Amendment to LCEA Agreement (2020-2021)

4.b. TIME CERTAIN FOR 9:15 AM: For Possible Action: Approve collective bargaining agreement with the Lyon County Sheriff's Employees' Association for the 2020-2021 fiscal year.
- LCSEA 2020-2021 CBA (Track Changes)
- LCSEA 2020-2021 CBA (Clean)

- Management Pay Plan (2020-2021)

4.d. TIME CERTAIN FOR 9:15 AM: For Possible Action: Approve Master Salary Tables for 2020-2021; approve base pay increase of 2% for all non-Association-eligible employees effective 10/17/2020; and approve reinstatement of merit increases and longevity payments for such employees retroactive to 7/1/2020.
- Master Salary Tables (2020-2021)

5. 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.

6. For Possible Action: Review and adoption of agenda

7. Presentation of awards and/or recognition of accomplishments

7.a. For Presentation Only: Present an Employee Spotlight Award to Chris Hoffert for becoming a certified water operator at the highest level (David Bruketta).
- Spotlight Award-Chris Hoffert

7.b. For Presentation Only: Recognize Natasha Hemenway, Home Visitor, for her can do attitude and dedication to Lyon County families.

8. Commissioners/County Manager reports

9. Elected Official’s reports

9.a. Dayton Justice Court
- Civil, Criminal & Monthly Statistics August 2020

10. Appointed Official’s reports

11. 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.

12. For Possible Action: Approve County Commission Minutes
12.a. For Possible Action: Approve the September 17, 2020 minutes.
   - September 17, 2020 Minutes

13. Contracts
   13.a. For Possible Action: Extension of the Lease Agreement with Dayton Healthcare Center, LLC for Lyon County Human Services’ Dayton office space for the two year period ending October 31, 2022.
   - 2020 Dayton Lyon County Human Services Lease Extension
   13.b. For Possible Action: Approve a five-year contract totaling $552,240 with Tybera Development Group, Inc. for District Court Software, with the first year’s funding of $210,650 to come from court filing fees and a contingency budget transfer.

14. Grants
   14.a. 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 SFY2021, in the amount of $240,240.00, to continue the Nevada Home Visiting Program in Lyon County.
   - FY2021 Nevada Home Visiting Grant Award
   14.b. For Possible Action: Accept grant award from the Nevada Department of Public Safety, Office of Traffic Safety in the amount of $4,485, with County Match of $1,121 to obtain child passenger safety certification for identified staff, conduct vehicle child restraint system education, inspections, and installations at locations throughout Lyon County.
   - FY2021 OTS Project Agreement

15. Other Consent Items
   15.a. For Possible Action: Review and accept travel claims.
   - Travel Report 9-1-20 to 9-15-20
   15.b. For Possible Action: Review and accept claims and financial reports.
   - Cash Report 9-15-20
   - Claims Report 9-1-20 to 9-15-20
   15.c. For Possible Action: Approve purchase of virtual phone licenses for mobile data terminals at the Sheriff’s Office, to be funded from the telephone surcharge.
   15.d. For Possible Action: Approve subrecipient agreement to pass-through $500,000 in CARES Act funding to the Lyon County School District to combat COVID-19.
   - Lyon County and Lyon County School District Subrecipient Agreement

**END OF CONSENT AGENDA**

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

16. Planning
   16.a. For Possible Action: Robert B. & Barbara G. Lane - ZONING MAP AMENDMENT - Request to change the current zoning from C-2 (General Commercial) to RR-1 (Rural Residential - 1 acre minimum) for a 1.51 acre parcel located at 7101 E. Hwy 50 in Dayton, NV (APN: 019-211-08) PLZ-20-0016.
   - Staff Report
16.b. For Possible Action: HSKS LLC Series 167 - APPEAL OF PLANNING COMMISSION
TECHNICAL DENIAL OF A MAJOR VARIANCE APPLICATION – CONTINUED FROM
SEPTEMBER 3, 2020- Request to allow for a reduction of the required street side yard setback in RR-
2 (Rural Residential 2-acre minimum) zoning district from thirty feet (30’) to ten feet (10’) at 1190 Ft.
Churchill Road (APN 018-153-16) PLZ-20-0011
- Staff Report

**END OF PLANNING APPLICATIONS**

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

17. County Manager

17.a. For Possible Action: To approve a proposal from the Carson River Estates Limited Purpose
Association (CRE-LPA) for Lyon County to take over ownership and maintenance of two small
retention ponds and a public walking path. (Requested by CRE-LPA)
- Carson River Estates Proposal
- Staff Report

18. Utilities

18.a. For Possible Action: Approve an amendment to the Sale of Treated Effluent Agreement with the
Dayton Valley Golf Course to waive the effluent user fees until June 30, 2021.
- Amendment to the Dayton Valley Golf Course Reuse Agreement

18.b. For Possible Action: Approve Amendment No. 2 to Task Order #92, Aspen Creek Rapid Infiltration
Project, with Farr West Engineering in an amount not to exceed $61,800 for additional design and
county directed services needed to complete the design of the Aspen Creek Rapid Infiltration Basins.
Funding will come from the Dayton Sewer Fund (David Bruketta).
- Amendment 2 to Task Order 92 with Farr West Engineering

RECESS TO RECONVENE AS WILLOWCREEK GENERAL IMPROVEMENT DISTRICT BOARD

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.

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 9-15-20
- Claims Report 9-1-20 to 9-15-20

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 9-15-20
       - Claims Report 9-1-20 to 9-15-20

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 9-15-20
       - Claims Report 9-1-20 to 9-15-20

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 9-15-20
       - Claims Report 9-1-20 to 9-15-20

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 9-15-20
      - Claims Report 9-1-20 to 9-15-20

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 open meeting law at the following locations: Lyon County Courthouse, Lyon County Administrative Complex, Yerington City Hall, Yerington Post Office, Silver Springs Human Services, Dayton Utilities, City of Fernley.

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](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](http://www.lyon-county.org)