7:00 PM – Call to Order—Roll Call — Pledge of Allegiance

1) Public Participation: It’s 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 if warranted, and before the Board takes any action. For discussion only

2) Review and adoption of the agenda for, January 2, 2024. For possible action

3) Review and approval of the minutes from for, December 5, 2023. For possible action

4) Election of Officers; Chair, Vice Chair and Secretary. Officers will assume their duties immediately after elections. For possible action

5) Board vacancy and board applications: There is a current vacancy on the board. For discussion only

6) Reports and/or discussions regarding the following (For discussion only):
   a) Sheriff’s Department –
   b) Commissioner and/or Lyon County staff Report –
   c) Fire Department –
   d) Public Works (Water and Sewer Department, Roads and Highways, Parks) –
   e) Central Lyon County Parks and Recreation Report –
   f) MHAB Correspondence –

7) Planning Commission items for Mound House: No items for Mound House are scheduled for the January Planning Commission. For discussion only

8) Update on the Mound House Community Center: The county pulled back funding on the community center leaving only $50,000 to cover the cost of the remodel for the kitchen and new HVAC installs for the kitchen, and bathrooms. $250,000 of the ARPA funding was reallocated to the Fernley Justice Center. It is unknown at this time if any additional funding from Lyon County will be made available for any further upgrades to the community center. Alternatives for funding are being looked at such as grants and possibly adding the remodel in the upcoming budget building. Two Commissioners voted to increase funding for the community center to complete the remodel, Wes Henderson and Dave Hockaday. The other three Commissioners, Tammy Hendrix, Scott Keller and Robert Jacobson voted for the funding to be taken away from the Mound House Community Center and used for the Fernley Justice Center. They then voted to allow the $50,000 to remain in the funds for the remodel since purchases have already been made. For discussion only

9) Agenda Requests and Board Comments: Advisory Board members comments and future agenda items. Specific items may be discussed, but not acted upon until placed on the agenda and noticed to the public. Next meeting will be February 6, 2024. For possible action

10) Public Participation: It is anticipated that public participation will be held at this time. Citizens wishing to speak during public participation are asked to state their name for the record and will be limited to 3 minutes.
No action will be taken on any item until it has been properly agenized at a future CAB meeting. *For discussion only*

11) Adjournment and time of adjournment.

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Melinda Cash, Chairman

Members of the public may contact Chairman, Melinda Cash at MHCAB@lyon-county.org, with questions or for supporting materials. Agenda and Backup Material is available at www.lyon-county.org

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.

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. T.D.D. services available through 463-2301 or 463-6820 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 is Available at www.lyon-county.org Effective May 1, 2021, in accordance with the Lyon County Local Plan and the remaining statewide directives, County Commission meetings will be open to the public and members of the public may attend in person. CDC Mask requirements will be followed. Persons that have been vaccinated are not required to wear a mask. Public Comment: Lyon County allows public comment for this meeting by sending us an email at slopez@lyon-county.org, the day prior to the posted meeting date. Be sure to type, PUBLIC COMMENT, in the subject line. Written public comments may also be mailed to the Lyon County Manager’s Office at 27 S. Main Street, Yerington, Nevada 89447, but all public comments must be received prior to the date of the meeting if the comments are to be included in the supplemental materials. Any written public comment received the day of the Board meeting will be compiled and added as supplemental materials to the County’s website and distributed to the Board within 24 hours after the meeting.