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 Irene Albritton of First Christian 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. Presentation of awards and/or recognition of accomplishments
7. Commissioners/County Manager reports
8. Elected Official’s reports
        ● December Criminal and Civil Statistics
        ● December 2023 Statistics
9. Appointed Official’s reports
10. Advisory Board reports
11. 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.a. For Possible Action: Review and accept claims and financial reports.
         ● Cash Report January 15, 2024
         ● Claims Report January 1, 2024 to January 15, 2024
   11.b. For Possible Action: Review and accept travel claims.
         ● Travel Report January 1, 2024 to January 15, 2024
11.c. For Possible Action: Approve the changes on Assessor’s tax roll due to correction in assessments and review of tax roll changes.
   ● Secured Factual Corrections

11.d. For Possible Action: Approve the January 18, 2024 Minutes.
   ● January 18, 2024 Minutes

11.e. For Possible Action: Approve the purchase of a vehicle maintenance shop lift in the amount of $13,000 to be funded from a budget transfer from the General Fund contingency.

11.f. For Possible Action: Accept grant award from Aging and Disability Services Division (ADSD), State of Nevada, for FY2024 Nutrition Services Incentive Program (NSIP) in the amount of $20,808.00.
   ● FY24 Nutrition Services Incentive Program Grant Award

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

12. Public Hearing on Planning Items

12.a. For Possible Action: Approve a Commercial Subdivision Tentative Map request from Stan Lucas to merge five (5) existing parcels on the north side of Hwy 50, east and west of Traditions Parkway, to establish an approximately 125.13 acre commercial subdivision, creating the boundaries of the Traditions Commercial Center to allow for future commercial, retail, office, light industrial and multi-family residential development including a site for new Lyon County offices in Dayton (APNs 016-401-93 and -97, 016-406-03 and -11, 029-782-16), PLZ-2023-079.
   ● Staff Report
   ● Backup
   ● Public Comment

12.b. For Possible Action: Approve a request for a two-year Extension of Time, until February 1, 2026, to submit a final subdivision map, or the first in a series of final subdivision maps for the Estates at Sutro tentative subdivision, to create 96 single family residential lots on approximately 47.99 acres. The Tentative Subdivision Map was approved on February 6, 2020 and amended on October 19, 2023 (APN: 016-403-27), PLZ-2023-084.
   ● Staff Report
   ● Backup

13. Community Development

13.a. For Possible Action: Approval to release the existing Maintenance Bond for the Traditions Village 1, Phase 2 subdivision and replace it with a new Maintenance Bond from the new owner of those lots created on Subdivision Map #676375, in the same amount.
   ● Backup

14. Comptroller

14.a. For Possible Action: Approve an additional $30,000 towards the purchase of two Animal Services trucks with funding from a budget transfer from the General Fund contingency.

15. Advisory Boards

15.a. For Possible Action: Approve to change the meeting day of the Silver City Advisory Board to the 2nd Thursday of the month at 7:00 pm.
   ● Letter of Transmittal
16. County Manager

16.a. For Possible Action: Approve and authorize the County Manager to sign and submit an Airport Improvement Program (AIP) grant application to the Federal Aviation Administration. The application is for $150,000 with a $10,000 County match, for the design of the South Partial Parallel Taxiway at the Silver Springs Airport.
   * Silver Springs Airport Parallel Taxiway Design Preliminary Grant Application

16.b. For Possible Action: Appoint a Director of North Lyon County Fire Protection District.
   * North Lyon County Fire Protection District Director Application Package
   * North Lyon County Fire Protection District January 11, 2024 Draft Minutes
   * NRS 474.145 - Vacancies

17. 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.

18. Commissioner Comments

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. 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.

21. 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, 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 463-6620 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