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 Andrew Montgomery of the Faith Baptist

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 9:00 AM: For Presentation Only: Presentation from the University of Nevada, Reno’s University Center for Economic Development on the economic impact of Boys & Girls Clubs of Mason Valley’s Night in the Country music festival.
   ● Economic Impact Assessment of the 2023 NIC Event

7. Presentation of awards and/or recognition of accomplishments

8. Commissioners/County Manager reports

9. Elected Official’s reports

   ● February 2024 Statistics

10. Appointed Official’s reports

11. Advisory Board reports

12. 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.a. 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
   ● Unsecured Factual Corrections

12.b. For Possible Action: Review and accept claims and financial reports.
12.c. For Possible Action: Review and accept travel claims.
    ● Travel Report 2-16-24 to 2-31-24

12.d. For Possible Action: Approve March 8, 2024 minutes.
    ● March 7, 2024 Minutes

12.e. For Possible Action: Approve a Memorandum of Understanding with the Lyon County School District for the Sheriff’s Office to provide School Resource Officers and the School District to provide $360,000 in funding for fiscal year 2025.
    ● LC School Resource Officer Program Memorandum of Understanding

12.f. For Possible Action: Approve the use of Park Construction Tax funds to improve the Dressler Park Rodeo Arena by adding an additional layer of proper soil for the safety of the livestock and riders at a cost not to exceed $10,000.

12.g. For Possible Action: Review and approve the Smith Valley Friends of the Library proposal to sponsor a student worker beginning in June of 2024 at the Smith Valley Branch.
    ● SV Library Aide Proposal 2024-2025

12.h. For Possible Action: Approve State Engineer’s budget for the supervision of Lyon County’s Groundwater Basins for the Fiscal Year July 1, 2024, to June 30, 2025.
    ● Groundwater Basin Assessments FY24-25

12.i. For Possible Action: Approve amendment #4 to an agreement with the State of Nevada, acting through the Division of State Lands and the State Land Registrar, for a water and sewer easement adjacent to APN 016-022-37 above the water lines within the Carson River.
    ● Water and Sewer Easement with State Lands

12.j. For Possible Action: Approve a renewal of Right-of-Way between Lyon County and Bureau of Land Management for the Rawe Peak Communication Site with a termination date of December 31, 2054.
    ● Rawe Peak Communication Site Right-of-Way Renewal

12.k. For Possible Action: Approve a renewal of Right-of-Way between Lyon County and Bureau of Land Management for the Eagle Ridge Communication Site with a termination date of December 31, 2054.
    ● Eagle Ridge Communication Site Right-of-Way Renewal

12.l. For Possible Action: Approve a renewal of Right-of-Way between Lyon County and Bureau of Land Management for the Singatse Peak Communication Site with a termination date of December 31, 2054.
    ● Singatse Peak Communication Site Right-of-Way Renewal

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

13. Human Services

13.a. For Possible Action: Accept grant award from the Nevada Department of Health and Human Services, for FY2024 in the amount of $88,442, with no county match required, for the newly developed Lyon County Resilient Families (LCRF) Program and create a new Senior Case Management position reporting to the Behavioral Health Coordinator.
    ● FY24 Lyon County Resilient Families Notice of Subaward

14. Emergency Management
14.a. For Possible Action: Accept a Federal Emergency Management Agency (FEMA) Public Assistance, Disaster 4708 award from the Nevada Office of the Military, Division of Emergency Management for project number 723959 emergency protective measures costs that occurred between March 8-19, 2023 in the amount of $85,302.85, with a County match of $21,325.71, and to authorize the Emergency Manager to sign the grant award.

- Staff Report
- FEMA Public Assistance, Disaster 4708 Subaward

15. County Manager

15.a. For Possible Action: Report and update on the Mound House Community Center and to provide direction to staff.

- Staff Report

15.b. For Possible Action: Authorize and select County Commissioners and County Manager to attend the 2024 NACo (National Association of Counties) Annual Conference and Exposition in Hillsborough County, Florida July 12-15, 2024, for an approximate cost of $4,000.00/person. (Requested by Commissioner Keller)

16. Advisory Board

16.a. For Possible Action: Appoint up to one member to the Mound House Advisory Board with a term expiring December 31, 2024.

- Heidi Marty, Application
- Crystal Wedderburn, Application

16.b. For Possible Action: Appoint up to one member to the Silver City Advisory Board with a term expiring December 31, 2025.

- Melissa Friend, Application

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