LYON COUNTY BOARD OF COUNTY COMMISSIONERS
THURSDAY, APRIL 04, 2024
9:00 AM
LYON COUNTY ADMINISTRATIVE COMPLEX
27 S. MAIN STREET
YERINGTON, NV 89447

Join Zoom Meeting:
https://us02web.zoom.us/j/83368686463?pwd=ZlVGaWFOT3pGUjJPWWV0VmZRQ0N5dz09
Meeting ID: 833 6868 6463 / Passcode: 896135

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. Time Certain
   6.a. Time Certain at 10:00 AM: For Presentation Only: Presentation on Child Abuse Prevention month.

   6.b. Time Certain at 11:00 AM: For Possible Action: To Approve a Resolution of Lyon County’s Support of a Lyon County Lands Bill and Associated Map.
       ● Lands Bill Resolution
       ● Fernley Lands Bill Map
       ● Lyon County Lands Bill Map 1
       ● Lyon County Lands Bill Map 2

   6.c. Time Certain at 11:05 AM: For Possible Action: Discussion of the Bureau of Land Management’s Utility-Scale Solar Programmatic Environmental Impact Statement and provide direction to the County Manager for a comment letter.
       ● Presentation
       ● Solar BLM and Solar PEIS Maps

7. Presentation of awards and/or recognition of accomplishments

8. Commissioners/County Manager reports

9. Elected Official’s reports
   9.a. For Report Only: Dayton Justice Court Statistics
       ● January 2024 - Criminal and Civil Statistics
       ● February 2024 - Criminal and Civil 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: Review and accept claims and financial reports.
   - Claims Report March 1, 2024 to March 15, 2024
   - Cash Report March 15, 2024

12.b. For Possible Action: Review and accept travel claims.
   - Travel Report March 1, 2024 to March 15, 2024

12.c. For Possible Action: Approve March 21, 2024 Minutes
   - BOCC March 21, 2024 Minutes

12.d. For Possible Action: Approve the purchase and terms and conditions of sale from Thermo Scientific Portable Analytical Instruments Inc. in the amount of $60,065.94 for handheld drug analyzers, utilizing $59,504 received from the State of Nevada Department of Public Safety Office of Criminal Justice Assistance Grant with the remaining balance using Lyon County Sheriff’s Office budget, and authorize the County Manager to sign.
   - Thermo Scientific Portable Analytical Instruments Quote

12.e. For Possible Action: Approve the purchase of a replacement ice machine for the Fairgrounds in the amount of $8,000 to come out of contingency funds.
   - Estimate

12.f. For Possible Action: Approve the use of Park Construction Tax funds to install a walking trail at Mark Twain Park and include the purchase and installation of benches and additional signage not to exceed $45,000.
   - CLCPRB Letter of Transmittal

12.g. For Possible Action: Approve food service agreement between Summit Food Service and Lyon County Sheriff’s Office for an estimated total of $350,719.74. This includes three meals a day at $3.444 per meal for an average inmate population of 93.
   - Summit Food Service Agreement

12.h. For Possible Action: Approve an agreement with the Walker River Irrigation District to lease 29,9459-acre feet of Lyon County Fairgrounds Stored Water Rights, until October 31, 2024, for $147 per each acre-foot.
   - Lyon County Fairgrounds Stored Water Rights Application and Agreement

12.i. For Possible Action: Approve an amended agreement with Capitol Reporters, Inc. for court reporter services in the amount of $141,478, annually, with a term from August 1, 2024 through June 30, 2025.
   - Contract for Court Reporter

12.j. For Possible Action: Acknowledge resignation of Angela DeFord from the Stagecoach Advisory Board.
   - Angela DeFord, Resignation

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

13. Human Services

13.a. For Possible Action: Approve the services of independent contractor, Isabella Macabales, in an amount not to exceed $16,900 to provide behavioral Health Clinician services with the Mobile Outreach Safety Team (MOST).
13.b. For Possible Action: Accept the Notice of Subaward from the State of Nevada, Department of Health and Human Services, Division of Aging and Disability Services, in the amount of $150,000, to provide Homemaker Services to individuals deemed eligible per the ADSD Service Specifications.

14. County Manager

14.a. For Possible Action: Authorize and select County Commissioners to attend the National Association of Counties, Western Interstate Region Conference in Mariposa County, California May 8-10, 2024, for an approximate cost of $4,000.00/person. (Requested by Commissioner Henderson)

14.b. For Possible Action: Review Letter to Postmaster General Louis Dejoy expressing opposition to proposed changes to the United States Postal Service's Reno Processing and Distribution Center and authorize the Board Chair to sign.
   - Letter

14.c. For Possible Action: To discuss and provide direction to the County Manager in regards to developing a Bill Draft Resolution (BDR) for the 2025 Legislature, which may include: discussion on possible topics for a BDR; direction to staff to research and come back with information related to a possible BDR; and input from the public on possible topics for a BDR. The Board may direct staff to prepare a resolution and bring back to the Board for further consideration.

15. Board Appointments

15.a. For Possible Action: Appoint up to two members to the Library Board of Trustees with terms expiring June 30, 2024 and June 30, 2025.
   - Deanne Davis, Application
   - Jan Schardt, Application

15.b. For Possible Action: Appoint up to one member to the Dayton Valley Advisory Board with a term expiring December 31, 2024.
   - Tanya Steele, Application

RECESS TO RECONVENE AS WILLOWCREEK GENERAL IMPROVEMENT DISTRICT BOARD

16. Public Participation

17. Contracts

17.a. For Possible Action: Approve an agreement with the Walker River Irrigation District to lease 30.89-acre feet of Penrose General Improvement District Stored Water Rights, until October 31, 2024, for $147 per each acre-foot.
   - Penrose General Improvement District Stored Water Rights Application and Agreement

18. Public Participation

ADJOURN TO RECONVENE AS THE LYON COUNTY BOARD OF COMMISSIONERS

19. 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
20. Commissioner Comments

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.

22. 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.

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