



**LYON COUNTY BOARD OF COUNTY COMMISSIONERS
THURSDAY, AUGUST 15, 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
Mobile: 1-253-215-8782 / 1-346-248-7799**

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 Garry Leist of Calvary Chapel Dayton Valley

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 by Molly Walt on the Nevada Rural Counties RSVP Program, Inc.
- 6.b. Time Certain at 9:10 AM: For Possible Action: Approve a request from the Nevada Division of Water Resources providing notification that the City of Fernley filed applications that propose to change the point of diversion, place of use, and manner of use of a portion of existing Permit 80184 from an underground source located in Lyon County, Nevada to a new point of diversion and place of use in Churchill County, Nevada.
 - [Nevada Division of Water Resources Notice](#)
 - [Resource Concepts Notice](#)
- 6.c. Time Certain at 9:20 AM: For Possible Action: Presentation given by Geoff Brownell from Kimley-Horn and to adopt the North Silver Springs Area Drainage Master Plan.
 - [Presentation](#)
 - [North Silver Springs Area Drainage Master Plan](#)
- 6.d. Time Certain 10:00 AM: Presentation given by Matt Martensen with Silver Springs Mutual Water Company, on the possible grant submittal to Community Development Block Grant for FY 2025-2026.

7. Presentation of awards and/or recognition of accomplishments

8. Commissioners/County Manager reports

9. Elected Official's reports

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 travel claims.
 - [Travel Report 7-16-24 to 7-31-24](#)
- 12.b. For Possible Action: Review and accept claims and financial reports.
 - [Claims Report 7-16-24 to 7-31-24](#)
 - [Cash Report 7-31-24](#)
- 12.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](#)
 - [Unsecured Factual Corrections](#)
- 12.d. For Possible Action: Approve August 1, 2024 minutes.
 - [BOCC 08.01.2024 Minutes](#)
- 12.e. For Possible Action: Accept grant award amendment to adjust the funding amount to the FY24 operating grant from the Federal Transit Administration, Nevada Department of Transportation Multimodal Headquarters from \$150,855 to \$309,252, and to increase County matching funds from \$103,195 to \$211,549, for staff salaries of the Lyon County Human Services transportation services, for a new total grant amount of \$520,801; as well as extend the subaward period to September 30, 2025.
 - [FY24 Nevada Department of Transportation Operating 5311 Agreement Amendment 1](#)
- 12.f. For Possible Action: Accept grant award from the Nevada Department of Health and Human Services, Division of Child & Family Services for FY25, in the amount of \$138,032, for the Differential Response program.
 - [FY25 Differential Response Notice of Subaward](#)
- 12.g. For Possible Action: Accept grant award from the Nevada Department of Health and Human Services, Director's Office, for FY25, in the amount of \$39,105, with county match of \$3,910, for the Family Resource Center (FRC).
 - [FY25 Family Resource Center Notice of Subaward](#)

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

13. Utilities

- 13.a. For Possible Action: Approve a Deed of Dedication from Riverpark 2015 LLC for Parcel A of a subdivision map for Riverpark Phase 3, unit 17B and 18 that is currently the site for Lyon County Utilities Department's Well 21.
 - [Deed of Dedication for Riverpark Phase 3](#)

14. Community Development

- 14.a. For Possible Action: Approve the release of the Maintenance Bond currently held for Point Legado, Phase 2A and 2B, Subdivision.
 - [Point Legado Phase 2A and 2B - Bond Release Backup](#)

15. Human Services

- 15.a. For Possible Action: Approve a contract between Lyon County and ST Huerta Four Square Clinicals, in an amount not to exceed \$27,040 to provide medical services and oversight to individuals receiving professionally identified prescription medication needs with the Lyon County Resilient Families (LCRF) program.
- [FY25 Lyon County Resilient Families contract with 4 Square Clinicals](#)
- 15.b. For Possible Action: Approve a contract between Lyon County and Hey Frank LLC, in an amount not to exceed \$271,719.74 to execute a public health marketing campaign, services are funded through Senate Bill 118 which makes an appropriation to the Division of Public and Behavioral Health of the Department of Health and Human Services for allocation to specified entities for the improvement of public health.
- [FY25 Hey Frank Contract](#)

16. Emergency Management

- 16.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 723984 emergency protective measures costs that occurred between March 8-19, 2023 in the amount of \$43,112.06, with a County match of \$10,778.02, and to authorize the Emergency Manager to sign the grant award.
- [FEMA Public Assistance, Disaster 4708, Project 723984 Subaward](#)
- 16.b. For Possible Action: Approve an interlocal agreement between Lyon County and the City of Yerington for Lyon County Emergency Management to provide emergency management services and the City of Yerington to provide \$2,000 per year for a term of five years, with an automatic renewal for an additional two years.
- [Lyon County and City of Yerington Emergency Management Services Interlocal Agreement](#)

17. Advisory Board

- 17.a. For Possible Action: Appoint up to one member to the Dayton Regional Advisory Board with a term expiring December 31, 2024.
- [Jason Kirmel-Long, Application](#)

18. County Manager

- 18.a. For Possible Action: Review and approve a resolution requesting a Bill Draft for the 83rd Nevada Legislature, mandating that GPS websites and application post extended road closures and hazards within 48 hours, work with emergency managers to identify safe alternative routes, supports communication between GPS providers and emergency managers and law enforcement, and enhances Nevada 511 and NVroads.com by providing the option for local public safety officials to post road closures and hazards.
- [Bill Draft Request Resolution 2024](#)
- 18.b. For Possible Action: Authorize and select County Commissioners and County Manager to attend the 2025 NACo (National Association of Counties) Legislative Conference in Washington D.C. March 1-4, for an approximate cost of \$3,500.00/person.
- 18.c. For Possible Action: Authorize and select County Commissioners to attend the 2025 NACo (National Association of Counties) Western Interstate Region (WIR) Conference in Rapid City, South Dakota, May 20-24, 2025, for an approximate cost of \$3,500.00/person.

- 18.d. For Possible Action: Authorize Commissioner Keller to attend the Joint Board of Directors, Large Urban County Caucus and Rural Action Caucus Symposium in Sonoma County, California, December 4-7, 2024, for an approximate cost of \$2,500.00
- 18.e. For Possible Action: Approve Agreement between VIA Real Estate, a Wyoming limited liability company (“Buyer”), the County of Lyon, a political subdivision of the State of Nevada (“County”), and the City of Fernley, a political subdivision of the State of Nevada (“City”) regarding VIA Real Estate purchasing 1200 Fremont Street, Fernley, Nevada, including the requirement that the County has reviewed and agrees to record the Dedication Deed and Record of Survey.
- [Tractor Supply Agreement re Fremont Street in Fernley](#)

19. Comptroller

- 19.a. For Possible Action: Approve a five-year masterplan for the telephone surcharge.
- [911 Surcharge Masterplan 2024-25](#)
- 19.b. For Possible Action: Approve a District Court Law Clerk position to have two employees for a two-day overlap due to a scheduled jury trial with funding to come from the District Court's existing budget.

20. 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.*

21. Commissioner Comments

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. 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.*

24. 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, audiotope, 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**