



**LYON COUNTY BOARD OF COUNTY COMMISSIONERS  
THURSDAY, FEBRUARY 5, 2026**

**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](mailto: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.

**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 Sam Inman of Lighthouse Church Assembly of God - Silver Springs*

**3. Pledge of Allegiance**

**4. Public Participation (no action will be taken on any item until it is properly agendaized)** - *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. Time Certain**

- 7.a Time Certain at 10:00 A.M.: For Presentation Only: Presentation from Vinson Guthreau, Executive Director of the Nevada Association of Counties on NACO's role for the State and Lyon County. (Requested by Comm. Jacobson)

**8. Commissioners/County Manager reports**

**9. Elected Official's reports**

- 9.a For Report Only: Dayton Township Justice Court Statistics Report.
- [December 2025 - Criminal and Civil Statistics](#)

**10. Appointed Official's reports**

**11. Advisory Board reports**

- 11.a For Report Only: Election of officers to the Dayton Regional Citizens Advisory Board.
- [DRCAB Transmittal Jan 07 2026](#)
- 11.b For Report Only: Election of officers to the Stagecoach Citizens Advisory Board.
- [ScCAB Mtg Transmittal Letter](#)
- 11.c For Report Only: Election of officers to the Animal Services Advisory Board.
- [Animal Control Advisory Board](#)

**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 1-1-26 to 1-15-26](#)
  - [Cash Report 1-15-26](#)
- 12.b For Possible Action: Review and accept travel claims.
- [Travel Report 1-1-26 to 1-15-26](#)
- 12.c For Possible Action: Approve the changes on Assessor's tax roll due to correction in assessments and review of tax roll changes
- [Unsecured Factual Corrections](#)
  - [Secured Factual Corrections](#)
- 12.d For Possible Action: Approve the January 15, 2026 minutes.
- [January 15, 2026 Minutes](#)
- 12.e For Possible Action: Accept a grant award from the State of Nevada, Aging and Disability Services Division (ADSD) in the amount of \$264,568.59, with county match of \$23,130, to continue the Title III-C2 Nutrition, Home Delivered Meals Program in Lyon County.

- [FY26 Home Delivered Meals Notice of Subaward](#)
- 12.f For Possible Action: Accept the Notice of Subgrant Award from the State of Nevada, Aging and Disability Services Division (ADSD) in the amount of \$152,129.21, with county match of \$22,819, to continue the Title III-C1 Congregate Meals Program in Lyon County.
- [FY26 Congregate Meals Notice of Subaward](#)
- 12.g For Possible Action: Accept a grant from the Nevada Department of Public Safety, Office of Criminal Justice Assistance (OCJA), Edward Byrne Memorial Justice Assistance Grant (JAG) Program in the amount of \$20,328.00 for the Lyon County Sheriff's Office SWAT Team Night Vision Project.
- [LCSO SWAT Night Vision Award Letter--20260106](#)
- 12.h For Possible Action: Approve a contract between Lyon County and Hey Frank LLC, in an amount not to exceed \$98,000 to continue the public health marketing campaign, services are funded through Public Health Infrastructure and Improvement 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.
- [FY26 Hey Frank Contract](#)
- 12.i For Possible Action: Approve a contract for Ledezma-Aguilar Garden Services for the amount of \$800 per month for the maintenance of the medians on Dayton Valley Road.
- [2026 Proposal](#)
- 12.j For Possible Action: Approve a contract for Ledezma-Aguilar Garden Services for the amount of \$800 per month for the maintenance of the north sidewalk on Dayton Valley Road.
- [Ledezma-Aguilar DVR Sidewalk Contract](#)
- 12.k For Possible Action: Approve a one-year software support agreement for the livescan system with DataWorks Plus for \$1,488.08.
- [Lyon CSD 26-27](#)
- 12.l For Possible Action: To approve the release of the Improvement Agreement, recorded as Document No. 698587, for the Traditions Village 2, Phase 1 Subdivision, located north of U.S. Highway 50 between Nevada Station Parkway and Prairie Gate Road in Dayton, NV (APN 016-406-13).
- [STAFF REPORT](#)
  - [Traditions Village 2 - PH1 - Improvement Agreement Release](#)
  - [Traditions Village 2 - PH1 Improvement Agreement](#)
  - [Traditions V2- PH 1 - Backup](#)
- 12.m For Possible Action: To approve the release of the Improvement Agreement, recorded as Document No. 694244, for the Heritage Ranch, Phase 4 Subdivision, located north of Halite Drive between Glen Vista Drive and Jasper Lane in Dayton, NV (APN 016-404-16).
- [STAFF REPORT](#)
  - [Heritage Ranch PH 4 - Improvement Agreement Release](#)
  - [Heritage Ranch PH 4 - Improvement Agreement](#)
  - [Heritage Ranch PH 4 - Backup](#)

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

### 13. Facilities

- 13.a For Possible Action: Approve a contract between SCHEELS All Sports, Inc and Lyon County for the donation of \$4,000 to be used for the purchase of a scoreboard for the Silver Stage ballfield. (Facilities Director, Doug Homestead)

- [Scheels Contract Scoreboard Silver Stage](#)

#### **14. Public Hearing on Planning Items**

- 14.a For Possible Action: To approve the request from Outpost Land Company, LLC for a Zoning Map Amendment to amend the Zoning designation from C-2 (General Commercial) to SR-1/2 (Suburban Residential, 1/2 acre minimum) on two parcels that total approximately 1.02 acres in Silver Springs at 3845 and 3855 Elm Street (APNs 018-405-49 and 018-405-50); PLZ-2025-090 (Senior Planner Louis Cariola).
- [STAFF REPORT](#)
  - [Project Narrative](#)
  - [Photos of 3845 & 3855 Elm St](#)

#### **15. Community Development**

- 15.a For Discussion and Possible Action: To select a date and time for a Code Enforcement Workshop to review and discuss the current draft of the Code Enforcement Ordinance and other matters properly related thereto. (Community Development Director, Gavin Henderson)

#### **16. Utilities**

- 16.a For Presentation Only - Utilities Project Update (Utilities Engineer, Kishora Panda)
- [2026 02 05 BOCC Project Update](#)
  - [Appendix A](#)
- 16.b For Possible Action: To award a contract to MKD Construction, Inc. in an amount not to exceed \$6,030,756 for the Highway 50 Sewer Replacement Project Phase 2 construction in Dayton and to authorize the Interim Utilities Director to sign project construction related documents. (Utilities Engineer, Kishora Panda)
- [Bid Tab-Bid Award Recommendation](#)
  - [C510 Notice of Award 2018](#)
  - [C520 2018 RD Edition Agreement](#)
- 16.c For Possible Action: Approve a contract with Lumos & Associates for an amount not to exceed \$451,000 for construction administration, construction surveying, construction observation, engineering services during construction, and materials testing services for the Highway 50 Sewer Replacement Project Phase 2 construction. (Utilities Engineer, Kishora Panda)
- [Hyw 50 Sewer Ph 2 Constr Mangt Agreement Lumos](#)

#### **17. Comptroller**

- 17.a For Possible Action: Approve Sciarani & Co. as the auditor for the County with the fiscal year costs for fiscal years 2026, 2027, and 2028 being \$90,000, \$95,000, and \$100,000. (Comptroller, Josh Foli)
- [Auditor Proposal FY 2026-2028 by Sciarani and Co](#)
- 17.b For Possible Action: Approve a sixteen percent (16%) salary table increase for salary ranges L2 through L5, with associated salary increases for employees in those ranges, effective February 14, 2026 and authorize \$60,000 in a budget transfer from the General Fund contingency. The employees in the L2 through L5 pay rages include the Deputy District Attorney I and II, Senior Deputy District Attorney, Chief Deputy District Attorney, and Court Master. (Comptroller, Josh Foli)
- [Proposed Master Salary Table - Effective 2-14-26.pdf](#)

#### **18. Human Resources**

- 18.a For Possible Action: Approve the elimination of the vacant Utilities Meter Technician position by

replacing it with a Water Systems Technician position. (Human Resources Director, Ben Evans)

## 19. County Manager

- 19.a For Possible Action: Approve a letter of support on behalf of the Board of Commissioners for South Lyon County Medical Center and the South Lyon County Hospital District for the construction of a new primary clinic to replace the existing modular building. (County Manager, Andrew Haskin)
- [Letter of Support for South Lyon Medical Center Primary Care Clinic](#)
- 19.b For Possible Action: Approve a second Commissioner to serve on the Nevada Association of Counties (NACO), NACO Board of Directors for calendar year 2026. Commissioner Keller is advancing to serve on the NACO Executive Board. (County Manager, Andrew Haskin)
- [Commissioner Appointments 2026](#)
  - [1-3 General Responsibilities](#)

**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

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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](mailto: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](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](mailto: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)**