LYON COUNTY BOARD OF COUNTY COMMISSIONERS
THURSDAY, APRIL 02, 2020
9:00 AM

Teleconference/Videoconference at:

Join Zoom Meeting
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Meeting ID: 202 625 645
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AGENDA

(Action will be taken on all items unless otherwise noted)
(No action will be taken on any item until it is properly agendized).

No members of the public will be allowed in the BOCC Chambers due to concerns for public safety resulting from the COVID-19 emergency and pursuant to the Governor of Nevada’s Declaration of Emergency Directive 006 Section 1 which suspends the requirement in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate. This meeting will be held by teleconference only.

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.

1. Roll Call
2. Invocation given by John Poundstone of Joy Church
3. Pledge of Allegiance
4. Time Certain
   4.a. Time Certain at 9:00 A.M. Public Hearing- Bill No. 20-02: For Possible Action: Approve an ordinance amending Lyon County Code Title 4, Chapter 9, Section 5 regarding the tax rate for the improvement of transportation on the privilege of new residential, commercial, industrial and other development; and other matters related thereto.
       - BILL 20-02, ORD. 610 Tax on Privilege to Develop
       - Newspaper Affidavit
   4.b. Time Certain at 9:20 A.M. Public Hearing- Bill No. 20-03: For Possible Action: Approve an ordinance amending the Lyon County Code Title 4, Revenue and Taxation, Chapter 4, Motor Vehicle Fuel Tax, Subchapters 01 and 02 by imposing a new and additional five cent ($0.05) per gallon tax on diesel fuel in Lyon County and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto.
       - BILL 20-03, ORD. 611 Tax on Diesel Fuel
       - Newspaper Affidavit
       - Business Impact Statement - Diesel Tax
   4.c. Time Certain at 11:00 A.M: A workshop of the Board of Commissioners to receive a briefing from Farr West Engineering related to three sewer projects in Dayton that will be partially funded by a $20 Million State Revolving Fund Loan.
       - Presentation from Farr West Engineering
5. 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. Afterwards, please print your name at the Clerk's desk.

6. For Possible Action: Review and adoption of agenda
7. Presentation of awards and/or recognition of accomplishments
8. Commissioners/County Manager reports
9. Elected Official’s reports

9.a. Dayton Justice Court
    - Civil, Criminal & Monthly Statistics February 2020

10. Appointed Official’s reports

10.a. Human Services
    - Human Services Update 4-2-20

11. Advisory Board reports

11.a. Citizen Advisory Board Training Report (Submitted by County Manager's Office)
    - Staff Report
    - Correspondence

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. For Possible Action: Approve County Commission Minutes

12.a. For Possible Action: Approve the March 5th and 16th, 2020 minutes.
    - March 5, 2020 Minutes
    - March 16, 2020 Minutes

13. Contracts

13.a. For Possible Action: Approve a contract # 1920-6 with Summit Plumbing Co., Inc., in an amount not to exceed $24,500 for on call services related to the repair, cleaning, inspecting and emergency pumping of sewer systems managed by Lyon County Utilities.
    - Contract No 1920-6 with Summit Plumbing

13.b. For Possible Action: Approve Interlocal Contract with Nevada Division of Health Care Financing and Policy (DHCFP) and Nevada Division of Welfare and Supportive Services (DWSS) to pay non-federal share of the costs for Aged, Blind, and Disabled (ABD) recipients in institutional care, and clients eligible for State Waiver services related to independent living.
    - FY21 Medicaid Match Interlocal Agreement

13.c. For Possible Action: Approve new agreement with Thomson Reuters for Westlaw for the District Attorney's Office and Human Resources in the amount of $1,838 per month with a 2% annual increase and a term of three years, with additional costs for 2020 to come from contingency or existing budget
    - Thomson Reuters Westlaw Agreement DA 2020

13.d. For Possible Action: Approve agreement with Circle P Rodeo Company and Nathan Pudsey, Lyon County and The Boys and Girls Club of Mason Valley for the bull riding at the Night in the Country.
    - Bull Riding Contract - Night in the Country

14. Grants

14.a. For Possible Action: Accept supplemental grant award from the State of Nevada Department of Health and Human Services (DHHS), for the Community Services Block Grant (CSBG), in the amount of $25,000.
    - FY20 Community Services Block Grant Supplemental Award
15. Other Consent Items

15.a. For Possible Action: Review and accept claims and financial reports.
- Claims Report 2-16-20 to 2-29-20
- Cash Report 2-29-20
- Claims Report 3-1-20 to 3-15-20
- Cash Report 3-15-20

15.b. For Possible Action: Review and accept travel claims.
- Travel Report 2-16-20 to 2-29-20
- Travel Report 3-1-20 to 3-15-20

15.c. For Possible Action: Approve 2020 Virginia City Hillclimb for September 19th and 20th 2020 (requested by Ferrari Club of America-Pacific Region).
- Letter, Dennis Chiordo

15.d. For Possible Action: To Donate a 2007 Dodge Dakota pickup Vehicle # 076289 to the Mason / Smith Valley Conservation District.
- Mason Smith Valley Conservation District Request

15.e. For Possible Action: To accept an easement from Aspen Creek, LLC., that would allow the Lyon County Utility Department access to construct, operate and maintain a reclaimed water line along Fort Churchill Road within the 80-foot relocatable roadway easement as indicated on Parcel Map 422855.
- Fort Churchill Road Easement
- Parcel Map 422855

15.f. For Possible Action: Approve donation from Peri and Sons of a 2015 Chevy Express Van in the amount of $15,899 for the Lyon County Sheriff's Office Honor Guard.

15.g. For Possible Action: Approve purchase of two firewalls for an estimated amount of $70,000 to enable appropriate VPN access and filtering for work from home capabilities for Lyon County.

**END OF CONSENT AGENDA**

PUBLIC HEARING ON PLANNING ITEMS - (ACTION WILL BE TAKEN ON ALL ITEMS)

16. Planning

16.a. For Possible Action: STANLEY H. LUCAS – ADOPTION OF THE SAGE VISTA SPECIFIC PLAN
- Request to adopt the Sage Vista Specific Plan on five (5) parcels totaling 544.23 acres; located North and South of US 50 at the intersection of US 50/Bryce Street/Chaves Road, Dayton, NV (APNs 016-021-29; 016-021-30; 016-021-32; 016-021-34; and 016-021-35) PLZ-19-0081
- Staff Report

**END OF PLANNING APPLICATIONS**

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

17. Board Appointments and Resignations

17.a. For Possible Action: Approve the removal of Susan Sheehan from the Dayton Regional Advisory Board.
- Susan Sheehan, Resignation
17.b. For Possible Action: Appoint up to two (2) members to the Dayton Regional Advisory Board, with terms expiring December 31, 2020 and 2021.
   - Brad Daeda, Application
   - Stacy Schell, Application
   - Nick Lazzarino, Application
   - Duane L. Gonzales, Application
   - John Crites, Application
   - Richard Lemming, Application
   - Mary Farias, Application
   - Regina Lee, Application

17.c. For Possible Action: Appoint up to two (2) members to the Animal Control Advisory Board, with terms expiring December 31, 2022.
   - Ryan Hanan, Application

17.d. For Possible Action: Appoint a member to the Silver Springs Advisory Board, with a term expiring December 31, 2020.
   - Margaret Quigg, Application
   - Stevie DeSomber, Application

17.e. For Possible Action: Approve the removal Susan Smith from the Mason Valley Mosquito Abatement Distinct Advisory Board.
   - Removal Request

18. Human Resources

18.a. For Possible Action: Approve emergency leave benefits policy and teleworking policy.
   - Emergency Leave Benefits Policy
   - Benefits Summary
   - Teleworking Policy

18.b. For possible action: Propose an ordinance revising Title 2, Chapter 2 of Lyon County Code, which provides protections for employees who disclose improper governmental action.
   - Revised Whistleblower Ordinance (Track Changes)
   - Revised Whistleblower Ordinance (Clean)

19. Human Services

19.a. For Possible Action: Presentation of the Lyon County, Human Services Five Year Strategic Plan (2020-2024).
   - Community Conditions Report
   - LCHS Strategic Plan 2019-2024
   - Presentation

19.b. For Possible Action: Proclamation Recognizing April as Child Abuse Prevention Month in Lyon County.
   - Child Abuse Prevention Month Proclamation Lyon County

RECESS TO RECONVENE AS WILLOWCREEK GENERAL IMPROVEMENT DISTRICT BOARD

20. 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.

21.a. For Possible Action: Review and accept claims and financial reports.
- Claims Report 2-16-20 to 2-29-20
- Cash Report 2-29-20
- Claims Report 3-1-20 to 3-15-20
- Cash Report 3-15-20

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.

ADJOURN TO RECONVENE AS MASON VALLEY MOSQUITO ABATEMENT DISTRICT BOARD

23. 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.

24. For Possible Action: Review and Accept Claims and Financial Report

24.a. For Possible Action: Review and accept claims and financial reports.
- Claims Report 2-16-20 to 2-29-20
- Cash Report 2-29-20
- Claims Report 3-1-20 to 3-15-20
- Cash Report 3-15-20

25. Report

25.a. For Possible Action: Accept Manager's Report and the February 19th, 2020 minutes.
- February Minutes and Report

26. 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.

ADJOURN TO RECONVENE AS WALKER RIVER WEED CONTROL DISTRICT BOARD

27. 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.

28. For Possible Action: Review and Accept Claims and Financial Report

28.a. For Possible Action: Review and accept claims and financial reports.
- Claims Report 2-16-20 to 2-29-20
29. 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.

ADJOURN TO RECONVENE AS CENTRAL LYON COUNTY VECTOR CONTROL DISTRICT BOARD

30. 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.

31. For Possible Action: Review and Accept Claims and Financial Report

31.a. For Possible Action: Review and accept claims and financial reports.
- Claims Report 2-16-20 to 2-29-20
- Cash Report 2-29-20
- Claims Report 3-1-20 to 3-15-20
- Cash Report 3-15-20

ADJOURN TO RECONVENE AS SILVER SPRINGS GENERAL IMPROVEMENT DISTRICT BOARD

32. 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.

34. For Possible Action: Review and Accept Claims and Financial Report

34.a. For Possible Action: Review and accept claims and financial reports.
- Claims Report 2-16-20 to 2-29-20
- Cash Report 2-29-20
- Claims Report 3-1-20 to 3-15-20
- Cash Report 3-15-20

35. 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.
ADJOURN TO RECONVENE AS THE LYON COUNTY BOARD OF COMMISSIONERS

36. Commissioner Comments

37. Closed Session pursuant to NRS 241.015(3)(b)(2) - Go into closed session, pursuant to NRS 241.015(3)(b)(2), to receive information from the District Attorney 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 Chapter 288.220, to receive a report on the status of ongoing labor negotiations; and direct staff accordingly. (For possible action)

38. 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.

39. Adjourn

This agenda has been posted in accordance with the Nevada Governor’s Directive and Executive Order 006 at the following websites: https://www.lyon-county.org and https://notice.nv.gov

As required by the Governor’s Declaration of Emergency Directive 006 Section 2, members of the public may submit public comment by logging into the ZOOM webinar by accessing the following link: https://zoom.us/j/202625645?pwd=MnplclE5bER0QVZROgzaFpXczA0d209; Meeting ID: 202 625 645; Password: 000712; or at the phone numbers listed at the top of the agenda. Any party entitled to or required to appear before the BOCC at this meeting shall be able to do so through ZOOM information provided. To submit public participation or to participate in an agenda item or for supporting material submissions, email Erin Lopez at elopez@lyon-county.org or by calling (775) 463-6531 at least 24 hours in advance of the meeting.

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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.

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Lyon County is an equal opportunity provider.

Agenda and Backup Material is Available at www.lyon-county.org