LYON COUNTY BOARD OF COUNTY COMMISSIONERS
THURSDAY, SEPTEMBER 17, 2020
9:00 AM
LYON COUNTY ADMINISTRATIVE COMPLEX
27 S. MAIN STREET
YERINGON, NV  89447

Join Zoom Meeting: https://us02web.zoom.us/j/84667261054  Meeting ID: 846 6726 1054

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.

1. Roll Call

2. Invocation given by Thomas Walburn of Sweet Water Christian Fellowship

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. Afterwards, please print your name at the Clerk’s desk.

5. For Possible Action: Review and adoption of agenda

6. Presentation of awards and/or recognition of accomplishments

7. Commissioners/County Manager reports

8. Elected Official’s reports

9. Appointed Official’s reports
   9.a. For Information Only: Update from the Utilities Director for August 2020 (David Bruketta).
        - Utilities report for August 2020
   9.b. For Information Only: Update from the Human Services Director for July and August 2020 (Shayla Holmes).
        - Human Services Update 9-24-20

10. Advisory Board reports

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.

11. Assessor’s Corrections
   11.a. For Possible Action: Approval of changes on Assessor’s tax roll due to correction in assessments and review of tax roll changes.
        - Secured Factual
        - Unsecured Factual

12. For Possible Action: Approve County Commission Minutes
   12.a. For Possible Action: Approve the September 3, 2020 minutes.
        - September 3, 2020 Minutes

13. Contracts
   13.a. For Possible Action: Approve a two year agreement between Lyon County and Lyon County School district for the diesel/gas fueling station for mutual use at the Lyon County transportation facility in Silver Springs.
        - MOU Lyon County and LCSD Joint Fueling Station 20-21

14. Grants
   14.a. For Possible Action: Accept grant award from Nevada Department of Health and Human Services, Division of Child & Family Services for FY2021, in the amount of $39,102, with county match of $13,034, for the Family Support Program.
        - FY2021 Title IVB-2 Notice of Grant Award
   14.b. For Possible Action: Accept grant extension from Nevada Department of Health and Human Services, Aging and Disability Services Division, for SFY2020 in the amount of $45,000, for Homemaker services.
15. Other Consent Items

15.a. For Possible Action: Review and accept travel claims.
   - Travel Report 8-16-20 to 8-31-20

15.b. For Possible Action: Review and accept claims and financial reports.
   - Cash Report 8-31-20
   - Claims Report 8-16-20 to 8-31-20

15.c. For Possible Action: Approve the purchase of 40 handheld radios for the Sheriff's Office in an estimated amount of $107,000 and 165 pagers for the Sheriff's Office and Fire Districts in an estimated amount of $101,000 out of the 911 Surcharge Fund.

**END OF CONSENT AGENDA**

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

16. Board Appointments and Resignations

16.a. For Possible Action: Reappointment of Mandy Bennett to the Lyon County Library Board of Trustees, with one term expiring June 31, 2024,
   - Application, Mandy Bennett

17. County Manager

17.a. For Possible Action: To select either the Historical Society of Dayton Valley or The Friends of Old Town Dayton to enter into a Stewardship Agreement to manage, maintain, display and administer the St. Ann's Church in Dayton. (continued from August 20, 2020 BOCC Meeting)
   - Proposed Stewardship Agreement 2018-2028 (depot, firehouse-jail, museum, church)
   - Friends of Old Town Letter of Intent
   - Correspondence

17.b. For Possible Action: Discuss process for conducting County Manager's 2020 performance appraisal and provide direction to staff.
   - Current Performance Appraisal Template
   - County Manager Job Description

18. Comptroller

18.a. For Possible Action: Approve Change Order Number 5 with Sletten Construction in the amount of $399,672 for the Fernley Senior Center, for changes including taking the utilities to the north, changing the flooring texture in the Senior Center, adding a water softener, and putting in motorized doors for handicapped access.
   - Fernley Senior Center - Change Order 5

18.b. For Possible Action: Approve using CARES act funding in an estimated amount of approximately $100,000 to put up outdoor shelters at the four Senior Centers for distributing food in a drive-through manner in inclement weather.

19. Utilities
19.a. For Information Only: Update from the Utilities Engineer on the status of the water and sewer capital projects in the Dayton / Mound House service area (David Bruketta / Kishora Panda).

-Utilities Capital Projects Report

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.
- Cash Report 8-31-20
- Claims Report 8-16-20 to 8-31-20

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

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- Cash Report 8-31-20
- Claims Report 8-16-20 to 8-31-20

25. 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

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.

27. For Possible Action: Review and Accept Claims and Financial Report
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   - Cash Report 8-31-20
   - Claims Report 8-16-20 to 8-31-20

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ADJOURN TO RECONVENE AS CENTRAL LYON COUNTY VECTOR CONTROL DISTRICT BOARD

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.

30. For Possible Action: Review and Accept Claims and Financial Report
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       - Cash Report 8-31-20
       - Claims Report 8-16-20 to 8-31-20

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ADJOURN TO RECONVENE AS SILVER SPRINGS GENERAL IMPROVEMENT DISTRICT BOARD

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ADJOURN TO RECONVENE AS THE LYON COUNTY BOARD OF COMMISSIONERS

35. Commissioner Comments
36. 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.

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38. Adjourn

This agenda has been posted in accordance with the open meeting law at the following locations: Lyon County Courthouse, Lyon County Administrative Complex, Yerington City Hall, Yerington Post Office, Silver Springs Human Services, Dayton Utilities, City of Fernley.

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

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)