LYON COUNTY BOARD OF COUNTY COMMISSIONERS
THURSDAY, FEBRUARY 18, 2021
9:00 AM
LYON COUNTY ADMINISTRATIVE COMPLEX
27 S. MAIN STREET
YERINGTON, NV  89447

Join Zoom Meeting:
https://us02web.zoom.us/j/84147497364?pwd=SjJlZWUrOVlvNXUwYjVBUTVURjQydz09
Meeting ID: 841 4749 7364  /  Passcode: 143764

Public Meeting Notice — In compliance with social distancing requirements and State of Nevada Declaration of Emergency Directive 006, Lyon County will be hosting virtual public meetings until further notice. (In-person public attendance is not available during this time)

No members of the public will be allowed in the BOCC Chambers due to concerns for public safety resulting from the COVID-19. This meeting will be held virtually pursuant to NRS 241.023 and State of Nevada Declaration of Emergency Directive 006 In-person attendance is not available.

Public Comment — If you are attending the virtual Zoom meeting by dialing in, use *9 from your phone to raise your hand and request to speak for public comment. To unmute yourself, dial *6. You can also provide public comment for this meeting by sending us an email at elopez@lyon-county.org, the day prior to the posted meeting date. Be sure to type, PUBLIC COMMENT, in the subject line.

Written public comments may also be mailed to the Lyon County Manager’s Office at 27 S. Main Street, Yerington, Nevada 89447, but all public comments must be received prior to the date of the meeting if the comments are to be included in the supplemental materials. Any written public comment received the day of the Board meeting 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.

1. Roll Call
2. Invocation given by John Poundstone of Joy 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. Afterwards, please print your name at the Clerk's desk.
5. For Possible Action: Review and adoption of agenda
6. Time Certain
   6.a. Time Certain at 10:00 AM: For Possible Action: Approve a grant agreement with the State of Nevada in the amount of $202,932.00 for the Community Development Block Grant - CV2.
   - Lyon County-CDBG-CV Rd. 2 Grant Agreement
   - Notice of Award
   - Guide CDBG Infectious Disease Response
   - CDBG-CV2 Grant Cycle Timeline
   - Public Notice (NOFA)
   6.b. Time Certain at 11:00 AM: For Possible Action: Receive report; consider; and possibly approve settlement agreement in Third Judicial District Court Case No. 19-CV-00812, Lyon County v. City of Fernley – concerning the Fernley Redevelopment Agency
   - City of Fernley and Lyon County Settlement Agreement
   - City of Fernley Staff Report
   6.c. Time Certain at 11:30 AM: For Information Only (No action will be taken): A presentation to be given by Nevada Copper Corporation on the Pumpkin Hollow Project.
   - Pumpkin Hollow Project Overview
7. Presentation of awards and/or recognition of accomplishments
   7.a. For Presentation Only: Present an Employee Spotlight Award to Bob Mann for his perseverance, dedication and positive attitude as a Construction and Repair Technician in the Utilities Department.
   - Spotlight Bob Mann
8. Commissioners/County Manager reports
9. **Elected Official’s reports**

10. **Appointed Official’s reports**

   10.a. For Information Only: Update from the Utilities Director for February 2021 (David Bruketta).
        - Utilities update for February

11. **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.

12. **Assessor’s Corrections**

   12.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 2.18.21
        - Unsecured Factual 2.18.21

13. **For Possible Action: Approve County Commission Minutes**

   13.a. For Possible Action: Approve the January 28, and the February 4, 2021 minutes.
        - January 28, 2021 Minutes
        - February 4, 2021 Minutes

14. **Contracts**

   14.a. For Possible Action: Approve a subrecipient agreement to use the Community Development Block Grant (CDBG) Funding between Lyon County and the Healthy Communities Coalition in the amount of $167,034.
        - HCC Subrecipient Agreement for CDGB Funding

15. **Grants**

   15.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 $3,925.
        - FY21 Community Services Block Grant Supplemental Award

16. **Other Consent Items**

   16.a. For Possible Action: Review and accept claims and financial reports.
        - Cash Report 1-31-21
        - Claims Report 1-16-21 to 1-31-21

   16.b. For Possible Action: Review and accept travel claims.
        - Travel Report 1-16-21 to 1-31-21

**END OF CONSENT AGENDA**

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

17. **Board Appointments and Resignations**
17.a. For Possible Action: Appoint up to four (4) members to the Room Tax Board, with terms expiring December 31, 2022.
- Deborah Skinner, Application
- Jim Kepler, Application
- Room Tax Code

18. County Manager

18.a. For Possible Action: To give direction to the County Manager regarding potential changes to Title 15 and other matters related thereto. (Requested by Comm. Keller)

18.b. For Possible Action: address the procedures to handle media and communications from the Board of County Commissioners and County Manager. (Requested by Comm. Keller)
- Policy 5.13
- Interactions with County Staff Policy 1-6
- County Code 1.07

18.c. For Possible Action: Direct that Lyon County Code be amended 1.05 be amended to allow for the County Commissioners to meet in other areas of the County on a regularly scheduled basis. (Requested by Commissioner Henderson)
- County Code 1.05
- Nevada Revised Statute 244.085 - 244.090

18.d. For Possible Action: Direct the County Manager to develop a draft ordinance to amend Lyon County Code Title 5 Chapter 3 to allow brothels to provide non sexual escort services. (Requested by Comm. Gray)
- Brothel Ordinance

18.e. For Possible Action: Appoint a Commissioner as an alternate to the Nevada Association of Counties Board of Directors.

18.f. For Possible Action: Discussion and direction to staff and Legislative Coalition Members regarding legislation or legislative issues proposed by legislators or by other entities permitted by the Nevada State Legislature to submit bill draft requests, or such legislative issues that may impact Lyon County as may be deemed appropriate by the Board of County Commissioners.

19. Utilities

19.a. For Information Only: Update from the Utilities Engineer on the status of the water and sewer projects in the Dayton / Mound House service area (Kishora Panda).
- Utilities Project Report for February

20. Agenda Requests

21. Commissioner Comments

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. 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. 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 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