



**LYON COUNTY BOARD OF COUNTY COMMISSIONERS
THURSDAY, MAY 21, 2020
9:00 AM**

Teleconference/Videoconference at:

Join Zoom Meeting

<https://us02web.zoom.us/j/83185194791>

Meeting ID: 831 8519 4791

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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 10:00 A.M: For Presentation Only: Regional Coordinator Garrett R. Kalt to give a report for the Nevada Census 2020.

5.Budget

- 5.a. Time Certain: 9 AM - Public hearing on the tentative budget for fiscal year 2020-2021.
 - [Lyon County Tentative Budget 2021](#)
 - [Lyon County - Dept of Taxation Approval](#)
- 5.b. For Possible Action: Approve the final budget for fiscal year 2020-2021.
 - [Lyon County Final Budget 2021](#)
 - [General Fund Budget Voluntary Reductions by Dept](#)

6.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.*

7.For Possible Action: Review and adoption of agenda

8.Presentation of awards and/or recognition of accomplishments

9.Commissioners/County Manager reports

10.Elected Official's reports

- 10.a. Dayton Justice Court
 - [Dayton Justice Court Status](#)
 - [Civil, Criminal & Monthly Statistics April 2020](#)

11.Appointed Official's reports

- 11.a. For Information Only: Monthly utilities report for April 2020 regarding the status of the water and sewer utilities in the Dayton / Mound House service area.
[-April Utilities Update](#)
- 11.b. Human Services
[- Human Services Update 5-11-20](#)

12.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.*

13.For Possible Action: Approve County Commission Minutes

- 13.a. For Possible Action: Approve the May 7, 2020 minutes.
[- May 7, 2020 Minutes](#)

14.Contracts

- 14.a. For Possible Action: Approve Interagency Mutual Aid Contract between Mono County, California and Lyon County, Nevada.
[- Mono-Lyon Mutual Aid Agreement](#)
- 14.b. For Possible Action: Approve a five year contract extension with Charter Communications for internet and phone services in the monthly amount of \$2,986.45, excluding taxes and fees, and authorize the Comptroller to sign.
[- Charter Contract Renewal](#)

15.Grants

- 15.a. For Possible Action: Accept grant award amendment from Aging and Disability Services Division (ADSD), State of Nevada, for FY2020 Nutrition Services Incentive Program (NSIP) increasing the award amount by \$16,299.00 making the total \$65,060.00.
[-FY20 NSIP Notice of Subaward Amendment 1](#)

16.Other Consent Items

- 16.a. For Possible Action: Review and accept travel claims.
[- Travel Report 4-15-20 to 4-30-20](#)
- 16.b. For Possible Action: Review and accept claims and financial reports.
[- Claims Report 4-16-20 to 4-30-20](#)
[- Cash Report 4-30-20](#)

****END OF CONSENT AGENDA****

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

17.County Manager

- 17.a. For Possible Action: Approve the County Manager to draft a Letter of Concern from the Board of Commissioners to the Carson City Board of Supervisors and the Carson City Community

Development Department regarding complaints received of the Tahoe Western Asphalt batch plant emissions and odors.

18. Utilities

- 18.a. For Possible Action: To find that Merrell Bros., Inc. is the lowest responsive and responsible bidder for the Rolling A Wastewater Treatment Facility Biosolids Removal Project (Public Works Project No. LY-2020-141) and to issue a Notice of Award and a contract to Merrell Bros., Inc. in an amount not to exceed \$792,535 and to authorize the Utilities Director to sign construction related documents. Project funding will come from the Dayton Sewer Fund.
[-Public Works Project No LY-2020-141 Bid Tab](#)
[-Notice of Award to Merrell Bros., Inc.](#)
[-Contract with Merrell Bros., Inc.](#)
- 18.b. For Possible Action: Approve the Aspen Creek Property and Fort Churchill Road Sewer Easement Purchase and Sale Agreement, with Aspen Creek LLC., for the purchase of 125 acres of real property from a portion of APN 016-023-03 and to acquire an utilities easement along Fort Churchill Road. The purchase price will be \$675,000 plus closing costs, prorations and the cost of the sewer easement that will be determined by an appraisal. The cost will be funded from the Dayton Sewer Fund.
[-Aspen Creek Property Appraisal](#)

RECESS TO RECONVENE AS WILLOWCREEK GENERAL IMPROVEMENT DISTRICT BOARD

19. 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.*

20. Budget

- 20.a. Time Certain: 9 AM - Public hearing on the tentative budget for fiscal year 2020-2021.
[- Willowcreek General Improvement District Tentative Budget 2021](#)
[- Willowcreek General Improvement District - Dept of Taxation Approval](#)
- 20.b. For Possible Action: Approve the final budget for fiscal year 2020-2021.
[- Willowcreek General Improvement District Final Budget 2021](#)

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

- 21.a. For Possible Action: Review and accept claims and financial reports.
[- Claims Report 4-16-20 to 4-30-20](#)
[- Cash Report 4-30-20](#)

22. 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.*

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.Budget

- 24.a. Time Certain: 9 AM - Public hearing on the tentative budget for fiscal year 2020-2021.
 - [Mason Valley Mosquito Control District Tentative Budget 2021](#)
 - [Mason Valley Mosquito Control District - Dept of Taxation Approval](#)
- 24.b. For Possible Action: Approve the final budget for fiscal year 2020-2021.
 - [Mason Valley Mosquito Control District Final Budget 2021](#)

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

- 25.a. For Possible Action: Review and accept claims and financial reports.
 - [Claims Report 4-16-20 to 4-30-20](#)
 - [Cash Report 4-30-20](#)

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.Budget

- 28.a. Time Certain: 9 AM - Public hearing on the tentative budget for fiscal year 2020-2021.
 - [Walker River Weed Control District Tentative Budget 2021](#)
 - [Walker River Weed Control District - Dept of Taxation Approval](#)
- 28.b. For Possible Action: Approve the final budget for fiscal year 2020-2021.
 - [Walker River Weed Control District Final Budget 2021](#)

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

- 29.a. For Possible Action: Review and accept claims and financial reports.
 - [Claims Report 4-16-20 to 4-30-20](#)
 - [Cash Report 4-30-20](#)

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.*

ADJOURN TO RECONVENE AS CENTRAL LYON COUNTY VECTOR CONTROL DISTRICT BOARD

31.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.*

32.Budget

- 32.a. Time Certain: 9 AM - Public hearing on the tentative budget for fiscal year 2020-2021.
 - [Central Lyon Vector Control District Tentative Budget 2021](#)
 - [Central Lyon Vector Control District - Dept of Taxation Approval](#)
- 32.b. For Possible Action: Approve the final budget for fiscal year 2020-2021.
 - [Central Lyon Vector Control District Final Budget 2021](#)

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

- 33.a. For Possible Action: Review and accept claims and financial reports.
 - [Claims Report 4-16-20 to 4-30-20](#)
 - [Cash Report 4-30-20](#)

34.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 SILVER SPRINGS GENERAL IMPROVEMENT DISTRICT BOARD

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.*

36.Budget

- 36.a. Time Certain: 9 AM - Public hearing on the tentative budget for fiscal year 2020-2021.
 - [Silver Springs General Improvement District Tentative Budget 2021](#)
 - [Silver Springs General Improvement District - Dept of Taxation Approval](#)
- 36.b. For Possible Action: Approve the final budget for fiscal year 2020-2021.
 - [Silver Springs General Improvement District Final Budget 2021](#)

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

- 37.a. For Possible Action: Review and accept claims and financial reports.
 - [Claims Report 4-16-20 to 4-30-20](#)
 - [Cash Report 4-30-20](#)

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.

ADJOURN TO RECONVENE AS THE LYON COUNTY BOARD OF COMMISSIONERS

39. Commissioner Comments

40. Closed Session pursuant to NRS 241.015(3)(b)(2) - *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.*

41. 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.*

42. 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=MnplcIE5bER0QVZROEgzaFpXczA0dz09>; 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.

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

Lyon County is an equal opportunity provider.

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