LYON COUNTY BOARD OF COUNTY COMMISSIONERS
THURSDAY, SEPTEMBER 03, 2020
9:00 AM
LYON COUNTY ADMINISTRATIVE COMPLEX
27 S. MAIN STREET
YERINGTON, NV 89447

Join Zoom Meeting: https://us02web.zoom.us/j/85833338930 Meeting ID: 858 3333 8930
One tap mobile: 13462487799, 85833338930 Dial by your location: 1-346-248-7799

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 Betty Weiser of the United Methodist
3. Pledge of Allegiance
4. Time Certain
4.a.  Time Certain at 9:05 AM: For Possible Action: Presentation and proclamation declaring September Suicide Prevention and Recovery Month.
   - Suicide Prevention Proclamation
4.b.  Time Certain 9:10 AM: Presentation given by Matt Martensen with Silver Springs GID, on the possible grant submittal to Community Development Block Grant for FY21-22.

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
   7.a.  For Presentation Only: Present an Employee Spotlight Award to Jason Web and Tim Clark for their quick thinking and actions taken during the initial stage of a house fire in Dayton. (David Bruketta)
       - Spotlight Award, Tim Clark
       - Spotlight Award, Jason Web
   7.b.  For Presentation Only: Recognize Candis Rogers, Senior Office Assistant, for her flexibility and resiliency within the Human Services department.

8.  Commissioners/County Manager reports

9.  Elected Official’s reports
   9.a.  Dayton Justice Court
       - Civil, Criminal & Monthly Statistics July 2020

10.  Appointed Official’s reports

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.
       - Unsecured Factual
       - Secured Factual

13.  For Possible Action: Approve County Commission Minutes
   13.a.  For Possible Action: Approve the August 20, 2020 minutes.
       - August 20, 2020 Minutes
14. Contracts

14.a. For Possible Action: Approve Independent Contract for Winona Holloway for inmate services inside detention facility.
   - Winona Holloway Contract

14.b. For Possible Action: Approve Addendum to the Health Services Agreement with Recon Technologies Inc. Recon Technologies would like Lyon County to extend the original Healthcare Agreement eleven additional months to June 30, 2021 and bring the next agreement renewal date in line with Lyon County's fiscal year end.
   - Recon Technologies Inc. Contract - Addendum

15. Grants

15.a. For Possible Action: Accept grant award amendment #2 from Aging and Disability Services Division (ADSD), State of Nevada, for FY2020 Nutrition Services Incentive Program (NSIP) increasing the award amount by $6,778.50 making the total $71,838.50.
   - FY20 NSIP Notice of Subaward Amendment 2

15.b. For Possible Action: Approve Notice of Subaward from the City of Fernley in the amount of $250,000 for CARES Act Funding.
   - FY2021 City of Fernley CARES act subaward

16. Other Consent Items

16.a. For Possible Action: Review and accept travel claims.
   - Travel Report 8-1-20 to 8-15-20

16.b. For Possible Action: Review and accept claims and financial reports.
   - Cash Report 8-15-20
   - Claims Report 8-1-20 to 8-15-20

**END OF CONSENT AGENDA**

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

17. Planning

17.a. For possible action: Epic Wireless Group, LLC dba VERIZON WIRELESS/Louis Vincent Scatena and Theresa Ann Scatena, Trustees of the Scatena Family Living Trust – CONDITIONAL USE PERMIT FOR A WIRELESS COMMUNICATIONS FACILITY - Request for an 115’ monopole, communications tower within a 30-foot by 30-foot lease area (900 square feet) on the parcel located at 1275 State Rte. 208, Yerington, Nevada (APN) 012-401-02) PLZ-20-0015
   - Staff Report

17.b. For Possible Action: HSKS LLC Series 167 - APPEAL OF PLANNING COMMISSION TECHNICAL DENIAL OF A MAJOR VARIANCE APPLICATION - Request to allow for a reduction of the required street side yard setback in RR-2 (Rural Residential 2-acre minimum) zoning district from thirty feet (30’) to ten feet (10’) at 1190 Ft. Churchill Road (APN 018-153-16) PLZ-20-0011
   - Staff Report
   - CAB Letter of Transmittal

**END OF PLANNING APPLICATIONS**

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

18.a. For possible action: Approve a five-year masterplan for the telephone surcharge
- Telephone Surcharge Masterplan 2020

RECESS TO RECONVENE AS WILLOWCREEK GENERAL IMPROVEMENT DISTRICT BOARD

19. 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.

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

20.a. For Possible Action: Review and accept claims and financial reports.
- Cash Report 8-15-20
- Claims Report 8-1-20 to 8-15-20

21. 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

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ADJOURN TO RECONVENE AS WALKER RIVER WEED CONTROL DISTRICT BOARD

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ADJOURN TO RECONVENE AS CENTRAL LYON COUNTY VECTOR CONTROL DISTRICT BOARD

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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
34. Commissioner Comments

35. 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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37. 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