LYON COUNTY BOARD OF COUNTY COMMISSIONERS
THURSDAY, SEPTEMBER 4, 2025
9:00 AM
LYON COUNTY ADMINISTRATIVE COMPLEX
27 S. MAIN STREET
YERINGTON, NV 89447

Join Zoom Meeting:
https://us02web.zoom.us/j/83368686463?pwd=ZlVGaWFOT3pGUjJPWWV0VmZRQ0N5dz09
Meeting ID: 833 6868 6463 / Passcode: 896135
Mobile: 1-253-215-8782 / 1-346-248-7799

County Commission meetings are open to the public and may be attended in person or via virtual Zoom, if available. Virtual public comment may be given if you are attending the virtual Zoom meeting by raising your hand. This can occur in several ways, including by dialing *9 from your phone to raise your hand and request to speak for public comment. Then to unmute yourself, dial *6.

Written public comments may be mailed to the Lyon County Manager's Office at 27 S. Main Street, Yerington, Nevada 89447, or emailed to countyclerks@lyon-county.org, be sure to type, PUBLIC COMMENT in the subject line. Comments must be received the day prior to the date of the meeting by 4:00 P.M. for the comments to be included in the meeting. Any written public comments received after the aforementioned time 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.

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.*

NOTE: THIS MEETING MAY BREAK BETWEEN 11:30 - 1:30 FOR LUNCH

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.

5. For Possible Action: Review and adoption of agenda

6. Commissioners/County Manager reports

7. Elected Official's reports

7.a For Report Only: Dayton Justice Court Statistics Report
- July 2025 - Criminal and Civil Statistics

8. Appointed Official's reports

9. Advisory Board reports

10. 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.*

10.a For Possible Action: Review and accept claims and financial reports.
- Claims Report 8-1-25 to 8-15-25
- Cash Report 8-15-25

10.b For Possible Action: Review and accept travel claims.
- Travel Report 8-1-25 to 8-15-25

10.c For Possible Action: Approve the changes on Assessor's tax roll due to correction in assessments and review of tax roll changes
- Unsecured Factual Corrections
- Secured Factual Corrections

10.d For Possible Action: Approve the August 7, 2025 minutes.
- August 7, 2025 Minutes

10.e For Possible Action: Approve the August 21, 2025 minutes.
- August 21, 2025 Minutes

10.f For Possible Action: Accept a grant award from the Nevada Department of Health and Human Services, for FY26 and FY27 in the amount of $565,367, with no county match required, for the Lyon County Resilient Families (LCRF) program.
- FY26-27 Lyon County Resilient Families Notice of Subaward

10.g For Possible Action: Accept a grant award from the Nevada Department of Health and Human Services, Division of Public & Behavioral Health, for FY26, in the amount of $27,542 for Family Planning.
- FY26 Family Planning Notice of Subaward

10.h For Possible Action: Accept a grant award from the US Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, for FY26 in the amount of $673,000, to provide Youth Mobile Crisis Team services for youth (C3 Youth Most) in Lyon County.
- FY26 Youth Mobile Crises Team Notice of Subaward Extension

10.i For Possible Action: Accept a grant award from the State of Nevada Department of Health and Human Services, Director's Office, for FY26 in the amount of $48,581, for the Title XX Social Services Block Grant.

- FY26 Title XX Social Services Block Grant Notice of Subaward

10.j For Possible Action: Accept the "Joining Forces Project Agreement" grant in the amount of $75,000, with a match of $18,750, from the The State of Nevada Department of Public Safety Office of Traffic Safety, and to authorize the Sheriff to sign.
- Agreement Traffic Safety Enforcement Program 2026
- Lyon County SO Award Letter

10.k For possible action: Accept a grant award from the Nevada State Library, Archives and Public Records in the amount of $3,277 for ARSL 2025 - LSTA Continuing Education Grant for Libraries.
- LSTA Continuing Education Grant-in-Aid award

10.l For Possible Action: Approve a contract between Lyon County and Healthy Communities Coalition, not to exceed $18,000, for services funded under the Family Planning Services grant.
- FY26 Family Planning Services Contract with Healthy Communities Coalition

10.m For Possible Action: Approve Detention Facility Inspection Report submitted by Commissioner Hockaday.
- Detention Facility Quarterly Inspection Report August 2025

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

11. Public Hearing on Planning Items

11.a For Possible Action: To approve the request from Hunters Place LLC Series A for a Zoning Map Amendment to amend the Zoning Map designation from the Title 10 district of RR-5 (Fifth Rural Residential District - 20 Acres) to the Title 15 district of AG (Agriculture - 20 acre minimum), located at 1380 Hwy 208 in Mason Valley for a parcel totaling approximately 23.16 acres (APN 012-421-01), PLZ-2025-042. (Senior Planner, Lisa Nash)
- Staff Report
- Backup

11.b For Possible Action: To approve the request from Lucas Homes & Development LLC for a Zoning Map Amendment to amend the Zoning Map designation from the Title 10 district of C-2 (General Commercial District) to the Title 15 district of TC-S (Tourist Commercial - Suburban), for a 5.21-acre portion of one parcel located at 3000 Hwy 50 and for a 17.04-acre parcel located in the western quadrant of the intersection of Hwy 50 and Traditions Parkway, in Dayton (APNs 016-401-97 and 029-782-16), PLZ-2025-043. (Senior Planner, Lisa Nash)
- Staff Report
- Backup

12. Utilities

12.a For Presentation Only: An update on the recent and ongoing activities related to the effluent disposal capacity of the Aspen Creek Rapid Infiltration Basins. (Sean Sinclair)

13. Human Services

13.a For Possible Action: Approve a subscription agreement between Lyon County and SolusGaurd for $2,074.35, to purchase panic button devices and an annual subscription service to be grant funded through FY26 Healthy Nevada Respite and SAMSHA Youth MOST (C3) funding, and to authorize the Human Services Director to sign. (Shayla Holmes)
- SolusGuard Subscription Contract and Panic Buttons

RECESS TO CONVENE AS BOARD OF HEALTH

14. Time Certain at 11:00 A.M: Call to Order, roll call and Opening Comments given by Dr. Robin Titus, Lyon County Health Officer.

15. 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.*

16. Regular Agenda

16.a For Possible Action: A presentation from Silver Summit, a managed care organization that will be serving Lyon County residents starting in January of 2026 (Nicole King, VP Government and Community Relations).

16.b For Possible Action: Presentation on the newly created Nevada Health Authority (Stacie Weeks, Director - or her appointee).

16.c For Presentation Only: Presentation on the Division of Child and Family Services (DCFS) FY 25 Lyon County Child Protective Services Summary & Maltreatment Allegations (Shayla Holmes).

- Lyon County CPS Summary SFY 2025 Annual

16.d For Possible Action: Update on discussions with the Smith Valley Advisory Board regarding a potential Vector Abatement Program (Robin Titus).

16.e For Possible Action: Future agenda items and Board of Health meeting date, December 4th or December 18th.

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ADJOURN TO RECONVENE AS THE LYON COUNTY BOARD OF COMMISSIONERS

18. Agenda Requests - *Administrative Policies and Procedures 1.05, A Commission Member or elected/appointed department head may request an item be considered on a future agenda either by making an oral request at a County Commission meeting or submitting the request in writing to the County Manager at least 30 days prior to the meeting for which the item is requested to be placed on the agenda.*

19. Commissioner Comments

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. 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.*

22. Adjourn

Pursuant to NRS 241.020, the agenda has been posted at the following locations: Lyon County Administrative Complex (27 S. Main Street, Yerington, NV), the Lyon County Website: https://www.lyon-county.org, and the State Website: https://notice.nv.gov. Supporting documentation for the items on the agenda is available to members of the public at the County Manager's Office (27 S. Main Street, Yerington, NV), by phone (775)463-6531, or by email requests to countyclerks@lyon-county.org.

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