

Board of County Commissioners Lyon County, Nevada

The Honorable Board of Lyon County Commissioners met this day, Thursday, April 2, 2026, at 9:00 A.M. in the LYON COUNTY ADMINISTRATIVE COMPLEX, 27 S. MAIN STREET, YERINGTON, NV 89447.

1. Roll Call

Present: Chairman Scott Keller, Vice-Chair Tammy Hendrix, Commissioner Robert Jacobson, Commissioner John Cassinelli, and Commissioner David Hockaday

Staff Present: County Manager Andrew Haskin, District Attorney Steve Rye, Deputy Clerk Melissa Colocho

2. Invocation given by John Poundstone of Joy Church

3. Pledge of Allegiance

4. Public Participation

Chair Keller asked for public comment, and there was none at this time.

5. For Possible Action: Review and Adoption of Agenda

Chair Keller asked for public comment, and there was none at this time.

Comm. Hendrix moved to approve the agenda as presented; Comm. Cassinelli seconded, and the motion passed 5-0.

6. Presentation of awards and/or recognition of accomplishment

6.a For Presentation Only: Present Deputy Benjamin Beck with the Lyon County Sheriff's Office "Life Saving Award".

Sheriff Brad Pope presented Deputy Benjamin Beck with the Lyon County Sheriff's Office "Life Saving Award" for his life-saving actions on March 16, 2026 when he performed CPR on an unresponsive motorist involved in a motor vehicle accident.

The Board thanked first responders and the Sheriff's Department.

7. Time Certain

7.a Time Certain at 9:00 AM.: For Presentation Only: Presentation on Child Abuse Prevention month. (Human Services Director, Shayla Holmes)

Human Services Director, Dr. Shayla Holmes, gave a presentation on Child Abuse Prevention Month, which is nationally recognized in April, as well as CPS report trend statistics, ACEs (Adverse Childhood Experiences) and impacts, and Positive Childhood Experiences.

Children's Services Division Manager for Lyon and Mineral Counties, Jenna Dykes, presented services available through Lyon County Human Services, (Children's Services, and Behavioral Health Services).

Social Worker Supervisor, Kandee Mortensen, presented services available through Nevada Department of Health and Human Services – Division of Child and Family Services (Child Protective Services (CPS), Foster Care).

Sheriff Brad Pope gave a presentation on statistics, responsibilities, and outcomes from the Lyon County Sheriff's Office (Investigations Division).

District Attorney Steve Rye gave a presentation on responsibilities, and outcomes from working with other agencies to protect children and remove them from abusive environments in Lyon County.

Mary Smith, Director of Lyon County CASA Inc. (Court Appointed Special Advocates for Children), gave a presentation explaining services available through their program.

Jenna Dykes presented Community Efforts and informed the Board of the Pinwheel Planting events on the first Friday of April throughout the County.

Presenters were available for questions and clarification for the Board, and the Board thanked the presenters.

7.b Time Certain at 9:00 A.M.: For Presentation Only: Presentation from Travis Crowder, Chief Executive Officer and Nick Beaton, Director of Development of the Boys & Girls Club of Mason Valley providing project updates for the Silver Springs area and the Dayton Early Learning Center.

Travis Crowder, Chief Executive Officer and Nick Beaton, Director of Development of the Boys & Girls Club of Mason Valley, gave a presentation providing project updates for the Silver Springs area and the Dayton Early Learning Center.

Presenters were available for questions and clarification for the Board, and the Board thanked the presenters.

7.c Time Certain at 9:05 A.M.: For Presentation Only: A presentation from Lowell Patton, President of the Fernley Main Street Committee, with information about the organization, current projects and future goals of the organization.

Lowell Patton, President of the Fernley Main Street Committee, gave a presentation including Main Street AMERICA's Vision and History, the 2024 Reinvestment Impact of Nationally Designated Main Street Programs, and Main Street FERNLEY and its Projects / Programs, Funding, and the 2025 Reinvestment Impact of Main Street FERNLEY.

7.d Time Certain at 9:10 A.M.: For Presentation Only: A presentation from Reed Cozens, General Manager of Carson Water Subconservancy District, on the Carson River Watershed 30-Year Drought and Water Sustainability Plan.

Reed Cozens, General Manager of Carson Water Sub-conservancy District, gave a presentation on the Carson River Watershed 30-Year Drought and Water Sustainability Plan. The presentation included an Overview, Partners and Background, Regional Systems and water sustainability, Historic Carson River Flows, Groundwater Pumping, Runoff Changes, USGS Models, Wet and Dry Years - Alpine Decree, Conjunctive Management,

Potential Mitigation Strategies, and Key Takeaways. He had discussion with and answered questions from the Board.

8. Commissioners/County Manager Reports

Comm. Hockaday thanked the County Manager and Code Enforcement for working on an issue in Mason Valley with him, and thanked the Sheriff for speed enforcement in Smith Valley. He also apologized for missing the Smith Valley Citizen Advisory Board meeting.

Comm. Cassinelli attended the Coffee and Conversation with the Dayton Chamber of Commerce, a training for Central Lyon, North Lyon, and Storey County Fire Districts, the Carson City Lincoln Day Dinner and the Dayton Valley Conservation District Board meeting. He reported a new conservation tech was hired, and grant funding is coming up this summer for woody debris removal once the high water levels go down. Comm. Cassinelli also recently signed up as an assistant coach for a t-ball team with the Silverado Little League and had about four hours of mandatory training on child abuse prevention and awareness, among other topics. He also participated in an interview with a reporter from Dayton Ohio who is doing a story on the different Daytons around the country. Comm. Cassinelli, for the record, wished a happy birthday to his wife and happy Easter to everyone.

Comm. Hendrix attended the joint fire training exercise, the NACO Public Lands and Natural Resources Board meeting, two more sessions of the Rural Energy Academy Cohort, the NACO Board of Directors meeting, and the Stagecoach Advisory Board meeting.

Comm. Jacobson attended two City of Fernley 25th anniversary meetings, and a Boys & Girls Club meeting; he also visited City Hall to check out how court is running, and visited the new and remodeled Fernley Courthouse. Comm. Jacobson attended the Fernley Chamber of Commerce Gala, and the NACO Board of Directors meeting by Zoom, and the Fernley City Council meeting.

Chair Keller attended the Fernley City Council meeting, a joint meeting with the joint interim standing committee on natural resources and joint interim standing committee on growth and infrastructure in Carson City, the Nevada Association of Counties Public Lands and Natural Resources Committee, the Nevada Association of Counties general board meeting, and Fernley Candidates Night. He also gave a shout out to the Rocky Mountain Elk Foundation in Fernley.

County Manager, Andrew Haskin, reported he has been working on the service plan for North Lyon Power General Improvement District, and had a meeting with NNIC, which Mr. Foli has an updated draft of, and hopes to have that back to the Board soon. He attended a few meetings regarding the Lands Bill, and hopes to have an updated map to the Board shortly. Mr. Haskin also had his monthly meeting with the Mayor of Fernley, and answered questions for clarification to the Board.

9. Elected Officials' Reports

There were none at this time.

10. Appointed Officials Reports

Facilities Director, Doug Homestead, reported he had nine employees and three Roads Department employees attend the City of Yerington's Pesticide Applicators Class, and those employees will take the State test to be certified. He also provided updates on the Dayton Government Complex and the Fernley Justice Court.

Comptroller, Josh Foli, provided an update on the Dayton Depot and advised the building permit was issued. He also reported the Historical Society of Dayton Valley is having a meeting on April 8, 2026 to authorize additional funding of \$58,392.46 and write a check to the insurance to change the roof from metal to cedar shake composite.

He reported the IT department finished implementing E-fax Solution, which will save money. He also reported District Court was able to fill the law clerk position that has been posted over a year, and the other District Court judge requested their law clerk make the same as the new one, so that will be on a future agenda.

11. Advisory Board Reports

There were none at this time.

12. CONSENT AGENDA

Chair Keller asked for public comment, and there was none at this time.

Comm. Hockaday moved to approve the consent agenda items 12.a. through 12.l.; Comm. Cassinelli seconded, and the motion passed 5-0.

12.a. For Possible Action: Review and accept claims and financial reports.

County claims totaled \$1,047,528.64 and payroll totaled \$1,945,282.42. The cash balance was \$128,345,877.95.

12.b. For Possible Action: Review and accept travel claims.

Travel claims total was \$12,749.01.

12.c. For Possible Action: Approve the changes on Assessor's tax roll due to correction in assessments and review of tax roll changes.

The unsecured factual corrections totaled \$40.30.

12.d. For Possible Action: Approve the March 16, 2026 minutes.

12.e. For Possible Action: Approve the March 19, 2026 minutes.

12.f. For Possible Action: Accept a grant award from the Nevada State Library, Archives and Public Records in the amount of \$2,130 for Nevada Library Association 2026 - Library Service and Technology Act Continuing Education Grant for Libraries.

12.g. For Possible Action: Accept a grant award amendment to adjust the funding amount to the FY26 Community Services Block Grant (CSBG) award from the State of Nevada Department of Health and Human Services, increasing the total award amount by \$27,105, from \$32,527 to \$59,632.

12.h. For Possible Action: Approve the Clerk Treasurer's Affidavit to the Board of County Commissioners that the Clerk/Treasurer's Office mailed the property tax delinquency notices/tax notices as required by Nevada Law.

12.i. For Possible Action: Approve the State Engineer's budget for the supervision of Lyon County's Groundwater Basins for the Fiscal Year July 1, 2026 to June 30, 2027.

12.j. For Possible Action: Approve a contract with Ledezma-Aguilar Garden Services for the amount of \$1500 per month for the maintenance of the medians on Dayton Valley Road from April 1, 2026 to November 30, 2026.

12.k. For Possible Action: Approve a contract with Ledezma-Aguilar Garden Services for the amount of \$1,500 per month for the maintenance of the north sidewalk on Dayton Valley Road from April 1, 2026 to November 30, 2026.

12.l. For Possible Action: Approve "Remnant Defendants Settlement" in the Opioid Litigation with (1) Associated Pharmacies, Inc. and American Associated Pharmacies, (2) JM Smith Co., (3) Louisiana Wholesale Drug Company, Inc., (4) Morris and Dickson, (5) N. Carolina Wholesale Drug Company, Inc., and (6) UNFI/SuperValu. On a national level the value of the settlement is \$97,625,000.00, with Nevada's share being \$1,134,430.04 and Lyon County's net share is \$7,509.35.

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

REGULAR AGENDA

13. Public Hearing on Planning Items

13.a. For Possible Action: To approve the request from Nevada Cement Company LLC for Master Plan Amendments to change the designations from Employment and Resource to Industrial on three parcels that total approximately 462.27 acres in Fernley at 1290 W. Main Street and two unaddressed locations (APNs 021-042-01, 021-571-08 and 021-581-01); PLZ-2025-106. (Senior Planner, Louis Cariola)

Senior Planner, Louis Cariola, gave a presentation including the NV Cement Parcel Locations – Fernley, north of Hwy 80, Background and reason for amendments, Site Plan, Pictures, Master Plan – Cooperative Planning Area, Zoning – per Lyon County GIS and Assessors, Chapter 3 of Master Plan – Land Use, Request Details, Findings, Findings Highlights – summaries from Staff Report, and Recommendations: Planning Commission and Motion.

Mr. Cariola had discussion with and answered questions for the Board.

Chair Keller asked for public comment.

Robin Biggs expressed concern about dust suppression and where the water is coming from.

Comm. Jacobson moved to approve the request from Nevada Cement Company LLC for Master Plan Amendments to change the designations from Employment and Resource to Industrial on three parcels that total approximately 462.27 acres in Fernley at 1290 W. Main Street and two unaddressed locations (APNs 021-042-01, 021-571-08 and 021-581-01); PLZ-2025-106; Comm. Hockaday seconded, and the motion passed 5-0.

13.b. For Possible Action: To approve the request from Nevada Cement Company LLC for Zoning Map Amendments to change the zoning from the Title 10 district name of RR-5 (Fifth Rural Residential, 20-acre minimum) for three unaddressed parcels that total approximately 208.10 acres to the Title 15 district of HI-S (Heavy Industrial-Suburban), and to update the Title 10 district name

of M1 (General Industrial) to HI-S for one parcel of approximately 267.40 acres at 1290 W. Main Street in Fernley (APNs 021-581-01, 021-571-08, 021-571-05 and 021-042-01); PLZ-2026-002. (Senior Planner, Louis Cariola)

Senior Planner, Louis Cariola, gave a presentation including the NV Cement Parcel Locations – Fernley, north of Hwy 80, Background and reason for amendments, Site Plan, Pictures, Master Plan – Cooperative Planning Area, Zoning – per Lyon County GIS and Assessors, Proposed Zoning, Chapter 3 of Master Plan – Land Use, Allowed Uses per Title 15 for the HI-S district, Findings, Findings Highlights – summaries from Staff Report, and Recommendations: Planning Commission and Motion.

Chair Keller asked for public comment.

Robin Biggs stated she saw 100k gallon water tank on this item, and wondered if 100k gallons of water will be used monthly, and where wastewater and sewage will be managed.

Comm. Jacobson moved to approve the request from Nevada Cement Company LLC for Zoning Map Amendments to change the zoning from the Title 10 district name of RR-5 (Fifth Rural Residential, 20-acre minimum) for three unaddressed parcels that total approximately 208.10 acres to the Title 15 district of HI-S (Heavy Industrial-Suburban), and to update the Title 10 district name of M1 (General Industrial) to HI-S for one parcel of approximately 267.40 acres at 1290 W. Main Street in Fernley (APNs 021-581-01, 021-571-08, 021-571-05 and 021-042-01); PLZ-2026-002; Comm. Cassinelli seconded, and the motion passed 5-0.

14. Utilities

14.a For Possible Action: Approve Change Order No. 2, for the Rolling A Wastewater Treatment Plant - Phase 4 Expansion Project with Resource Development Company (RDC) to extend the Contract Time by 31 days for Substantial Completion and 46 days for Final Completion due to scope modifications and the need to complete certain weather-dependent work. (Utilities Director, Sean Sinclair)

Utilities Director, Sean Sinclair, explained the item as work change directives due to additional time needed to complete items requiring warm weather.

Chair Keller asked for public comment, and there was none at this time.

Comm. Hockaday moved to approve Change Order No. 2, for the Rolling A Wastewater Treatment Plant - Phase 4 Expansion Project with Resource Development Company (RDC) to extend the Contract Time by 31 days for Substantial Completion and 46 days for Final Completion due to scope modifications and the need to complete certain weather-dependent work; Comm. Cassinelli seconded, and the motion passed 5-0.

14.b For Possible Action: Approve Amendment No. 2 to Task Order 116, Rolling 'A' Wastewater Treatment Facility (WWTF) Phase 4 Expansion Project - Construction Administration, with DOWL in an amount to not exceed \$112,000 to extend additional construction administration and engineering services required to complete the project. The cost will be funded from the Dayton Sewer Fund. (Utilities Director, Sean Sinclair)

Utilities Director, Sean Sinclair, reported \$90,400 of the \$112,000 is able to be reimbursed.

Chair Keller asked for public comment, and there was none at this time.

Comm. Cassinelli moved to approve Amendment No. 2 to Task Order 116, Rolling 'A' Wastewater Treatment Facility (WWTF) Phase 4 Expansion Project - Construction Administration, with DOWL in an amount to not exceed \$112,000 to extend additional construction administration and engineering services required to complete the project. The cost will be funded from the Dayton Sewer Fund; Comm. Hockaday seconded, and the motion passed 5-0.

15. Facilities

15.a For Possible Action: Approve the Master Plan for Mark Twain Park, which includes reconfiguring the design, adding additional parking, baseball fields, soccer and football fields, pickle ball courts, and other amenities. The Central Lyon County Park Board recommended adoption of Option #2 layout, as shown in the Mark Twain Masterplan Document which is attached as backup, at their March 11, 2026 meeting. (Facilities Director, Doug Homestead)

Facilities Director, Doug Homestead, explained Option 2 was selected, confirmed two developers are involved with this, and stated new boundary line adjustments will be brought back to the Board. He had discussion with and answered questions from the Board.

Chair Keller asked for public comment, and there was none at this time.

Comm. Cassinelli moved to approve the Master Plan for Mark Twain Park, which includes reconfiguring the design, adding additional parking, baseball fields, soccer and football fields, pickle ball courts, and other amenities. The Central Lyon County Park Board recommended adoption of Option #2 layout, as shown in the Mark Twain Masterplan Document which is attached as backup, at their March 11, 2026 meeting; Chair Keller seconded, and the motion passed 5-0.

15.b For Possible Action: Approve the addition to the vehicle fleet of an enclosed trailer for the Facilities Department with the funding of approximately \$12,000 to come from the existing budget.

Facilities Director, Doug Homestead, stated the money is available in his budget, and is coming before the Board to change the number of fleet vehicles the county owns. He also stated this vehicle is necessary for hauling boat equipment.

Chair Keller asked for public comment, and there was none at this time.

Comm. Jacobson moved to approve the addition to the vehicle fleet of an enclosed trailer for the Facilities Department with the funding of approximately \$12,000 to come from the existing budget; Comm. Hockaday seconded, and the motion passed 5-0.

15.c For Possible Action: Approve the purchase of three robotic mowers totaling \$32,000 with funding to come from a budget transfer from the General Fund contingency.

Facilities Director, Doug Homestead, reported previously purchased mowers have worked well at other parks. He had discussion with and answered questions from the Board.

Chair Keller asked for public comment, and there was none at this time.

Comm. Cassinelli moved to approve the purchase of three robotic mowers totaling \$32,000 with funding to come from a budget transfer from the General Fund contingency; Comm. Hockaday seconded, and the motion passed 5-0.

16. Advisory Board

16.a For Possible Action: Appoint up to 1 member to the Central Lyon County Vector Control District Advisory Board. (Citizen Advisory Board Liaison, Martha Tapia)

Citizen Advisory Board Liaison, Martha Tapia, confirmed this Board currently has no term limits. Ms. Tapia and County Manager, Andrew Haskin, had discussion with and answered questions from the Board.

Chair Keller asked for public comment, and there was none at this time.

Comm. Jacobson moved to appoint Devon Ardesco to the Central Lyon County Vector Control District Advisory Board; Comm. Cassinelli seconded, and the motion passed 5-0.

17. County Manager

17.a For Possible Action: Approve lease agreement between Lyon County and Smith Valley Fire Protection District for Smith Valley Fire to lease the property located at 2 Day Ln., Smith, NV 89430 for a term of ten years with an option for ten year renewable terms with Smith Valley Fire to pay utilities and repairs and maintenance for the term of the lease. (County Manager, Andrew Haskin)

County Manager, Andrew Haskin, explained the old courthouse is currently not in use because there was previously an issue with the number of users on the water system, and the Fire District is interested in using the building as office space. He had discussion with and answered questions from the Board.

Chair Keller asked for public comment, and there was none at this time.

Comm. Hockaday moved to approve lease agreement between Lyon County and Smith Valley Fire Protection District for Smith Valley Fire to lease the property located at 2 Day Ln., Smith, NV 89430 for a term of ten years with an option for ten year renewable terms with Smith Valley Fire to pay utilities and repairs and maintenance for the term of the lease; Comm. Cassinelli seconded, and the motion passed 5-0.

18. Agenda Requests

Comm. Jacobson had none.

Comm. Hendrix had none.

Comm. Cassinelli had none.

Comm. Hockaday had none.

Chair Keller had none.

19. Commissioner Comments

Comm. Jacobson wished everyone Happy Easter.

Comm. Hendrix had none.

Comm. Cassinelli wished all a Happy Easter.

Comm. Hockaday had none.

Chair Keller commented the 7-Eleven in Silver Springs will have their grand opening on Friday, May 8th.

20. Public Participation

Chair Keller asked for public comment.

Robin Biggs stated there is no handicap button on the front door of the building, and reported the handicap button was not working on the side door. She also requested for consideration that funds from item 12.1. be used toward collaborating with rural Nevada clinics and the jail for research-based non-Christian addiction programs.

Meeting recessed at 12:32 P.M.

21. Closed Session pursuant to NRS 241.015(3)(b)(2)

The meeting reconvened and there was a closed session beginning at 12:03 P.M.

22. Adjourn

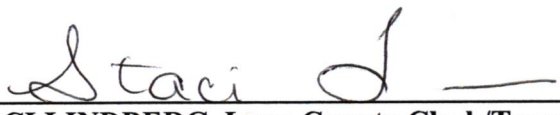
Meeting adjourned at 1:11 P.M.

LYON COUNTY BOARD OF COMMISSIONERS



SCOTT KELLER, Chairman

ATTEST



STACI LINDBERG, Lyon County Clerk/Treasurer