The Honorable Board of Lyon County Commissioners met this day in regular session with the following present: Chairman Bob Milz, Vice-Chair Phyllis Hunewill, Commissioners Don Tibbals and Chet Hillyard. Commissioner LeRoy Goodman was absent. Also present: County Manager Donna Kristaponis, Comptroller Josh Foli, District Attorney Leon Aberasturi, Deputy Clerk Lucille Adams and Deputy Clerk Joanne Sarkisian.

1. Review and adoption of agenda

There was a consensus to move items #17, #18 and #19 to the end of the meeting. County Manager Donna Kristaponis asked that item #12 and item #13 be continued due to a date conflict.
Comm Hunewill made a motion to continue item #12 and item #13 to the next regular meeting. Comm Tibbals seconded and the motion passed unanimously, 4-0.

2. Public participation

There was no public participation.

CONSENT AGENDA

3. Discussion and possible approval of changes on Assessor's tax role due to corrections in assessments and review of tax roll changes

4. Review and possible approval of business license applications

a. Pizur, Joseph; *Alternative Energy Solutions;* 195 N. Edison #16, Reno, NV; Sales & Service of Renewable Energy Systems

b. Armas, Ricardo; *Atlas Tile & Stone;* 5195 Vidette Meadows Dr., Sparks, NV; Tile Installation

c. Archbold, Guy A. & Dorn, Gerald H. etal; Chapeau, Inc. dba/ *Blue Point Energy Products Nevada, Inc.;* 20 & 12-E Industrial Pkwy, Mound House, NV; Mfg. of Co-generation Equipment and Sheet Metal Fabrication

d. Moffitt, Wes G.; *Extreme Fire Protection;* 4125 Latigo Drive, Reno, NV; Installation of Fire Sprinkler Systems

e. Laca, A. David; *Fresh Air Construction, Inc.;* 4790 Caughlin Pkwy, Reno, NV; Change of Location ONLY!

f. Munoz, Michael A. & Sherry L.; *Glacier Construction, Inc.;* 4888 Reno Hwy, Fallon, NV; Change from Sole Proprietor to Corporation

g. Lovett, Andrei & Valerie E.; *Lovett Landscaping, Inc.;* 7705 Security Circle, Reno, NV; Landscape Contractor

h. Garcia-Cano, Adan; *M and N Lawn Care and Sprinkler Repair;* 5211 Gentry Lane, Carson City, NV; Landscape Contractor and Snow Removal

i. Miller, Kendall & Jennifer; *Miller Equipment;* 9 Sunset Hill Drive, Yerington, NV; Change of Address ONLY! (Mobile Ag Equipment Repair)

j. Royal Virgil M. & Leah A.; *One Man's Treasure;* 10112 Hwy 50 East, Mound House, NV; Sales of Antiques and Used Furniture

k. Marks, Dean R.; Stewart, John W.; Yttrup, Kevin R.; *Premier Power Renewable Energy, Inc.;* 4961 Windplay Drive #100, El Dorado Hills, CA; Sales & Installation of Photovoltaic Systems

l. Haskell, Robert R.; *R.H. Auto;* 16 Jones Road, Unit G, Mound House, NV; Automotive, Mechanical and Repair

m. Reeve, Robert H. & Knight, Joe E.; *Reeve-Knight Construction, Inc.;* 128 Ascot Drive, Roseville, CA; General Construction

n. Nelson, Ronald D. & Dawn M.; *RND Construction, Inc.;* 4001 Hells Bells Road, Carson City, NV; Change from Sole Proprietor to Corporation ONLY!

o. Schaeffer, Steven M. & Berge, Scott; *SGC Concrete, LLC;* 96 Glen Carran Circle, Sparks, NV; Concrete Foundation and Flatwork

p. Wirtz, William R. & Leslie, Kenneth W.; *Silver State Liquor & Wine, Inc.;* 100

Distribution Drive, Sparks, NV; Change of Location ONLY!

q. Wood, Carl A.; *Washoe Lawn Sprinklers and Landscaping;* 185 South 'O' Street, Virginia City, NV; Landscaping Contractor

r. Whitten, Nancy & Barrie; *Whitten's Electrical Service;* 380 Freeport #19, Sparks, NV; Electrical Contractor

5. Approve request by Utilities Director for the Board to accept the revised Water and Sewer Construction Details that are part of the Standard Specifications for Public Works Construction (Orange Book) and authorize the Utilities Director to make occasional non-substantive changes as needed. The revised details meet the requirements of NAC445a which cover public water systems

6. Authorize the Utility Director to make the annual adjustment to the customer account receivables for bad debt write-off for the Dayton Water, Dayton Sewer and the Mound House Water Enterprise Funds

7. Approval of one (1) Water Rights Banking Agreement with Nevada Nugget LLC for 3 acre feet and authorize the board chairman to sign the agreement on behalf of Lyon County

8. Approval of the final parcel map for Michael James Hawkins to create two (2) parcels on approximately 9.70 acres; located at 619 Day Lane, Smith Valley (APN 10-193-08)

9. Declare a 1998 Ford F150 Pickup Truck, assigned to Animal Control, as surplus and approve donation to the Mason Valley Mosquito Abatement District

10. Approve annual written agreement for the account for Low-Income Housing Welfare Set-Aside (WSA) Program through the Nevada Housing Division

11. Approve debt management policy and capital improvement plan for 2006/2007

12. Award the Crack Sealer Bid #2006-1002

13. Award the Street Sweeper Bid #2006-1005

14. Present to commissioners a list of items the Lyon County Assessor plans to purchase using the tech money received under NRS 250.085

15. Review and accept travel claims as presented by Comptroller

Travel claims totaled $2,900.99 and registrations totaled $1,591.00

16. Review and accept County claims and financial report as presented by Comptroller

County claims totaled $1,071,216.35 and payroll totaled $1,156,186.08

Comm Hunewill made a motion to accept the consent agenda as presented excluding items #12 & 13 which are to be moved to the next scheduled Commissioners' meeting.

<u>END OF CONSENT AGENDA**</u>**

17. Discussion and possible action on securing Lyon County office space in Dayton and Silver Springs for delivering County services, including the Sheriff's Patrol, Narcotics, and Investigations; the District Attorney; Juvenile Probation Office; Public Health Nurse;

Alcohol and Drug Counseling; Building Inspections; Code Enforcement; and the WIC/Family to Family programs of the Human Services Department

County Manager Donna Kristaponis opened with her statement on the need for expanding County facilities to meet the needs of the growing communities of Dayton & Silver Springs.
She then stated that currently the county can not meet many of the laws and regulations related to a judicial facility at the Bluestone building in Dayton. There is an opportunity to lease 6700 square feet in the new building in Occidental Square. This space would be used to house the Dayton Sheriff's Patrol.

In Silver Springs, she proposed two options. The first option would be to remodel the McAtee Building. The second option would consist of new construction, either in the form of a steel building or a manufactured building. This option would be placed on the two lots the County currently owns immediately south of the Human Services building.

Ms. Kristaponis went on to state that the Silver Springs substation would be vacated as it is a very substandard facility. The building could then be converted to evidence storage. Currently there is also leased space in Silver Springs for narcotics and investigators. This lease may be extended for one year, at which time these departments would be relocated into one of the two options.

Jack Mosby, Facilities Manager, said that his staff could bring the Silver Springs substation up to the code required of an evidence storage facility with a minimum amount of time and money.

Human Services Director Edrie LaVoie presented the needs of the Community Health Nurse and the Family to Family / WIC program in Silver Springs, including the need for additional space so as to be compliant with OSHA and HIPAA and to afford some confidentiality for clients.

County Engineer Dick Faber explained some of the structural changes and repairs planned for the Human Services building in Silver Springs. Facilities Manager Jack Mosby stated that his department would do any existing building repairs.

The Board was concerned with the many facility space requests being addressed at one time. They asked for a more thorough breakdown and explanation of each request. They also would like to have a total cost for each project, as well as a combined total. Comptroller Josh Foli agreed and broke down each space request individually.

Dwight Millard of Stanton Park Development reported on the Occidental Square building and the County's facility needs in Dayton. He recommends the County lease his building at this time and begin looking into the purchase of land and construction of a new building at a later date. If the County were to lease, he would be willing to consider an early termination of the lease with a reimbursement clause attached.

It is the concensus of the Board that the costs for this agenda item need to be condensed into a spreadsheet format with a breakdown of all costs involved, to include new construction as well as remodeling existing buildings that will be reutilized.

It was suggested by the Board to hold a special workshop meeting when all Commissioners are available to discuss this agenda item.

County Manager Donna Kristaponis stated that she will try to setup a meeting date that all Commissioners are available to attend. If that is not possible this item will be placed on the next regular meeting agenda.

Comm Hunewill made a motion to continue this item until the earliest possible time. Comm Tibbals seconded and the motion passed unanimously 4-0.

18. Discussion and possible action on lease agreement for space in Fernley to deliver Human Service programs, including Family to Family Connection, Family Resource Center, Family Enhancement Program, Social Services, Women, Infants, and Children, conference room and training opportunities, and other community collaborative programs

Human Services Director Edrie LaVoie discussed the facility needs in Fernley. Currently there are two sites. She would like to combine these two sites into one. There is currently 47% of the lease budgeted, with the remaining 53% coming from WIC.

Comm Hunewill made a motion to approve the signing of a lease not to exceed $6,420.00 per month. Comm Hillyard seconded and the motion passed unanimously 4-0.

19. Approve lease agreement for Sheriff's Office Narcotics Division located in Silver Springs

Sheriff Smith stated that this is a lease renewal. The terms of the lease will remain the same.

Comm Hunewill made a motion to approve as presented. Comm Tibbals seconded and the motion passed unanimously 4-0.

20. Appoint replacement member to the South Lyon County Hospital District Board with a term expiring December 31, 2008

Comm Hunewill made a motion to appoint Sandra Jurey to the South Lyon Hospital District Board. Comm Tibbals seconded and the motion passed unanimously 4-0.

21. Appoint replacement member to the Lyon County Library Board of Trustees with a term expiring December 31, 2009

Comm Hunewill made a motion to appoint Jack Ruckman to the Lyon County Library Board of Trustees with a term expiring December 31, 2009. Comm Tibbals seconded and the motion passed unanimously 4-0.

22. Appoint replacement member to the Smith Valley Park and Recreation Board

Comm Hunewill made a motion to appoint Nancy Raisbeck as a member at large of the Smith Valley Parks and Recreation Board. Comm Tibbals seconded and the motion passed unanimously 4-0.

23. Accept resignation from member of the Silver Springs Advisory Board and appoint replacement member with a term expiring December 31, 2006

Comm Hillyard made a motion to accept the resignation of Beverly LaGrange from the Silver Springs Advisory Board and appoint replacement member Norman Montecelle for the remainder of the term expiring December 31, 2006. Comm Tibbals seconded and the motion passed unanimously 4-0.

24. Accept resignation from member of the Mason Town Board and authorize advertising for a replacement member

Comm Hunewill made a motion to accept the resignation of Dale F. Edens from the Mason Town Board and to authorize advertising for a replacement member. Comm Tibbals seconded and the motion passed unanimously 4-0.

25. Approve amendments to the Dayton Regional Advisory Council by-laws

District Attorney, Leon Aberasturi stated that he attended the last DRAC meeting and the council was in agreement with the additional language added to the by-laws.

Comm Hunewill made a motion to approve the amended by-laws of Dayton Regional Advisory Council as presented with the following two changes;

1. Page 7, Section 11, Line 4. Change the word THE to the word TO
2. Page 2, Section E. Change the name of Dayton Valley Youth Camp and Rodeo to Dayton Valley Events Center.

Comm Hillyard seconded and the motion passed unanimously 4-0.

26. Propose an ordinance amending Lyon County Code Title 3; amending Mason Advisory Council and Smith Valley Park and Recreational Advisory Council jurisdictional areas and establishing the jurisdictional areas for the Smith Valley Advisory Council and Dayton Valley Events Center Board

Comm Hunewill proposed the ordinance as read with the following change: add a section to the ordinance deleting section 301.02.d2 regarding Stagecoach Parks and Recreation Advisory Council.

27. Approve letter of support for the Hunewill Ranch conservation easement acquisition using Southern Nevada Public Lands Management Act (SNPLMA) dollars

Planning Director Rob Loveburg requested the support of the Board regarding the nomination of the Hunewill Ranch in Smith Valley for acquisition of a conservation easement. The acquisition would use monies derived from the sale of public lands in Southern Nevada. The support is requested in the form of a letter addressed to the Bureau of Land Management to be signed by the Chairman.

Jacques Etchegoyhen of Terra Firma Associates gave a brief overview of the benefits of acquiring this easement.

Comm Tibbals made a motion to support the request. Comm. Hillyard seconded and the motion passed 3-0 with Comm Hunewill abstaining.

9:30 A.M. – Bill 06-03, an ordinance prohibiting the operation of off-highway vehicles on unpaved county-maintained roads

Sheriff Smith presented the proposed ordinance. He is asking the Board to create an ordinance prohibiting off-highway vehicles on all unpaved county maintained roads and to designate the roads where off-highway vehicles would be allowed.

District Attorney Leon Aberasturi stated that it is currently illegal to operate unregistered vehicles on public roads, but that having a county ordinance would alleviate having to cite to the state statute to enforce this.

Sheriff Smith agreed with Mr Aberasturi and commented that the only enforcement action the Sheriff's Department can use now, is based on DMV regulations. He is looking for something easier to use. Rather than having to cite for lack of drivers license, insurance, registration, etc., he could simply cite for being on a prohibited road. He also stated that 90% of the contact his office has with off-highway vehicle riders is based on citizen complaints, as he does not have the time to police the roads.

Comm Hunewill stated that the definition of off-highway vehicle needs to be addressed as farm equipment should not be a part of the ordinance. She feels the real concern is with the roads being used for sporting activity, not with farming business.

Dayton resident Stacy Patterson spoke about the quality of life living in a rural area affords and the lack of other forms of entertainment for residents. She recognizes the dust problem, but stated that ATV's are not the only ones creating this problem. She also acknowledged that there are people who break the laws and ride irresponsibly, but that everyone should not be punished for the mistakes of a few.

Comm Tibbals is concerned about the fact that this includes all off-highway vehicles including farm equipment and feels this ordinance is ambiguous and would like to see it thrown out.

Comm Milz stated that, people know that is illegal to ride on these roads and the real problem is enforcement. It puts the Sheriff in a bad light without an ordinance allowing him to do his job. He also mentioned that the Master Plan for the creation of the Events Center in Dayton allows for a place to ride off road vehicles and that will be located at the entrance to BLM property.

Comm Hillyard felt that this ordinance as proposed has many issues and cannot be used to solve the problems stated. If we are going to have an ordinance, it needs to address the agricultural areas. It should be taken back and reworked to cover all necessities.

Daryl Pursel a local rancher has a concern with the farming side of this issue. He stated that he sometimes needs to go 3 or 4 miles between ranches on county roads while on his ATV. He suggested that maybe the County could look into licensing these vehicles as they do in many other states.

District Attorney Leon Aberastari suggested that if the Board was not satisfied with the ordinance as it is written, the Board should oppose it and he and Sheriff Smith could meet to make revisions, possibly with the help of an advisory board, and bring this ordinance back at a later date.

Bob Kirk, president of the Mason Valley Dirt Squirts, a local off-roading club, informed the Board that at the latest legislative session, the state of Nevada created a new bill. In its provisions it states that counties and cities may designate certain roads, paved and unpaved, as designated access roads.

Jacob Patterson read into the record his feelings about this ordinance.

Scott Huntley, a resident, acknowledges that there are individuals who aren't following the laws and suggests that the creation of an ordinance may help deter some of the problem riders.

Comm Hunewill feels the ordinance needs polishing, but would not like to see it thrown out. She likes the idea of some roads being closed and others designated as access to federal lands. She feels that if the ordinance is brought back to the Board with some amendments, it could work.

Linda Mortenson, a resident, spoke in favor of the ordinance.

Brian Doyle, local resident, spoke of S.B.400 which provides for regulation of off-road vehicles. He then handed out copies of said bill.

Comm Hunewill made a motion to oppose the ordinance. Comm Tibbals seconded and the motion passed unanimously 4-0.

A BREAK WAS TAKEN AT THIS TIME

<u>10:00 A.M.</u> – Acceptance of renewal proposal from the Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2006-2007 funds

Wayne Carlson, Nevada Public Agency Insurance Pool Executive Director, presented the summary of services included in the annual insurance renewal. The annual premium has increased by 16% for a total of $562,160.17.

Comm Tibbals made a motion to accept the renewal. Comm Hillyard seconded and the motion passed unanimously 4-0.

28. Award bid for sale of water apportionment

Donna Kristaponis reported there are no bids to be presented. She asked for direction as to whether further advertising was necessary. It was a consensus that it wasn't necessary.

There was no action taken.

<u>10:30 A.M.</u> – Discussion and possible action on Applications 73161 through 73165 filed by the City of Fernley to change the place and manner of use of a portion of Truckee River water from within Churchill County to within Lyon County. At the conclusion of the meeting, the Board may make a non-binding recommendation to the State Engineer

County Manager Donna Kristaponis stated that Fernley City Manager Gary Baycock was not present and that the Board may choose to wait until he arrives.

Utilities Director Mike Workman stated that he was not versed enough in water right transfers or place and manner of use to speak about this.

Comm Milz stated for the record that he had contacted Churchill County Chairman Gwen Washburn and advised that this was going to be on the agenda for today.

Comm Hunewill stated for the record that this same action was disputed by Churchill County on December 22, 2005 and by her calculations approximately 647.74 acre feet of water would be affected.

Comm Hillyard made a motion to send a letter to the State Water Engineer stating that the Board has made a non-binding recommendation for applications 73161 through 73165. Comm Tibbals seconded and the motion passed unanimously 4-0.

29. Adopt a resolution authorizing the transfer of funds for FY2005-2006 from various line items, including Contingency, within the General Fund, Road Fund, Cooperative Extension Fund, and Western Nevada Regional Youth Facility Fund as authorized by NRS 354.598005

Comptroller Josh Foli explained the need for the transfer of the funds. It is a housekeeping item.

Comm Hunewill made a motion to approve as presented. Comm Tibbals seconded and the motion passed unanimously 4-0.

30. Adopt a fee resolution for FY 2006-2007

Comptroller Josh Foli presented the fee resolution to the Board.

Planning Director Rob Loveburg explained a detailed breakdown of the planning fees. He also clarified the difference between a pre-application roundtable discussion and pre-application conference fees. He also spoke of the need for zoning text amendment fees.

County Manager Donna Kristaponis explained that often times when items are in the pipeline prior to new fees being instituted, those fees are then waived.

Chairman Milz stated that the County does not currently charge for a liquor license. There are fees charged for issuing or maintaining a license, but no actual license cost. District Attorney Leon Aberastari stated that he will research the possibility of charging for the actual license. He is not sure if the state of Nevada allows this.

Chairman Milz commented that brothel fees have not been increased in several years. He also stated that he would like verification that the fees being charged are correct for the number of rooms in each establishment. Sheriff Sid Smith commented that the bars along the Highway 50 corridor actually create more policing problems then the brothels.

Comm Hunewill made a motion to approve the fee resolution as presented with an increase in the Brothel Quarterly Privilege Fee of $2000 for each of the room categories. Comm Tibbals seconded and the motion passed 3-1. Comm Hillyard was opposed.

31. Adopt a resolution to create the Crystal Clear Water Fund as an enterprise fund

Comptroller Josh Foli recommends that for accounting purposes a fund be established. There is approximately $20,000 of available funds which were obtained with the acquisition.

Comm Hunewill made a motion to approve the resolution as presented. Comm Tibbals seconded and the motion passed unanimously 4-0

32. Adopt a resolution augmenting budget for 2005-2006 for the Crystal Clear Water Fund in the amount of $10,000

Comm Hunewill made a motion to approve the resolution as presented. Comm Tibbals seconded and the motion passed unanimously 4-0

33. Discussion and possible action accepting a Preliminary Engineering Report, which concludes that the best option for providing a sewer system for Mound House is to take the flows to Dayton through a backbone collection system and reimbursing Diamond Back Properties up to $100,000 of certified costs for completing the Report

Utilities Director Mike Workman gave a detailed explanation of the Preliminary Engineering Report findings and recommends the reimbursement of up to $100,000 to Diamond Back Properties who played a major role in the creation of the PER.

Comm Tibbals made a motion to approve as presented. Comm Hillyard seconded and the motion passed 3-1 with Comm Hunewill opposed.

11:30 A.M. – Discussion and possible action to authorize $15,000 to support the wildfire program

Captain Jeff Page reported on the extensive costs of fighting wild fires and the adoption of new programs for public awareness. The funds being requested will be used to employ two seasonal firefighters. He also gave a brief update on equipment.

North Lyon County Fire District Chief Jim Lemke was in favor of the hiring of two seasonal firefighters and talked about the benefits this would create.

Comm Hillyard moved to approve as presented. Comm Tibbals seconded and the motion passed unanimously 4-0.

34. Discussion with possible action related to a request by the Utilities Director for the Board to authorize augmentations of professional services agreements related to Rolling A Phase III for Terracon Consulting by $55,000 and Brown & Caldwell by $281,000. The Board previously approved a $750,000 contingency for the project

Utilities Director Mike Workman explained the project and the consultant budget increases involved.

Dayton Utilities Engineer Donette Barreto was there to answer any questions. She explained that the extensive meetings with Brown & Caldwell are eliminating excessive change orders. She feels that more money would have been spent frivolously had it not been for the engineers and consultants.

Bill Faisst from Brown and Caldwell was present to explain what his staff's role is in the project.

Comm Tibbals made a motion to approve this item as presented and to authorize Board Chairman to sign any documents related to this requested. Comm Hunewill seconded and the motion passed unanimously 4-0.

A LUNCH RECESS WAS TAKEN AT THIS TIME

35. Discussion on possibly changing the residential construction tax as applied to mobile home parks and giving direction to staff on whether or not to proceed with making any changes

County Manager Donna Kristaponis asked for direction on this matter but recommended that there not be any changes made.

District Attorney Leon Aberasturi explained this is a construction tax and not an impact fee. He also explained that Mr. Wray's letter was questioning the legality of the fees. He has spoken to Mr. Wray and explained that he has no legal argument with the County.

No action was taken. The direction is not to pursue this any further.

RECESS TO CONVENE AS CENTRAL LYON COUNTY VECTOR CONTROL DISTRICT BOARD

36. Public Participation

There was no public participation.

37. Review and accept claims and financial report as presented by Comptroller

Comptroller Josh Foli presented this item. The cash balance as of June 14, 2006 was $320,807.51. There were no pay bills and no payroll.

Comm Hunewill made a motion to accept as presented. Comm Tibbals seconded and the motion passed unanimously 4-0.

ADJOURN TO CONVENE AS MASON VALLEY MOSQUITO ABATEMENT DISTRICT BOARD

38. Public Participation

There was no public participation**.**

39. Adopt a resolution authorizing the transfer of funds for FY2005-2006 from Contingency in the amount of $5,399 to Services and Supplies as authorized by NRS 354.598005

Comm Hunewill made a motion to approve as presented. Comm Tibbals seconded and the motion passed unanimously 4-0.

40. Accept donation of a 1998 Ford F150 Pickup truck from Lyon County to the Mason Valley Mosquito Abatement District

Comptroller Josh Foli reported that earlier in the meeting this vehicle was declared as surplus and the donation approved by Lyon County.

Comm Tibbals moved to approve as presented. Comm Hunewill seconded and the motion passed unanimously 4-0.

41. Review and accept claims and financial report as presented by Comptroller

The cash balance was $50,205.21, pay bills $6,210.50 and payroll $3,293.56.

Comm Tibbals made a motion to accept the claims and financial report as presented. Comm Hunewill seconded and the motion passed unanimously 4-0.

ADJOURN TO CONVENE AS WALKER RIVER WEED CONTROL DISTRICT

42. Public Participation

There was no public participation

43. Review and accept claims and financial report as presented by Comptroller

The cash balance was $49,784.74, pay bills $199.66 and payroll $755.79.

Comm Tibbals made a motion to accept the claims and financial report as presented. Comm Hunewill seconded and the motion passed unanimously 4-0.

ADJOURN TO CONVENE AS WILLOWCREEK GENERAL IMPROVEMENT DISTRICT BOARD

44. Public Participation

There was no public participation

45. Adopt a resolution augmenting budget for 2005-2006 for the Willowcreek General Improvement District in the amount of $10,000

Comm Hunewill made a motion to approve as presented. Comm Tibbals seconded and the motion passed unanimously 4-0.

46. Review and accept claims and financial report as presented by Comptroller

The cash balance was $364,580.25, there were no pay bills and no payroll.

Comm Hunewill moved to approve as presented. Comm Tibbals seconded and the motion passed unanimously 4-0.

ADJOURN TO RECONVENE AS THE LYON COUNTY BOARD OF COMMISSIONERS

ITEMS # 17, #18 and #19 WERE HEARD AT THIS TIME

47. CLOSED SESSION (per NRS 241.015) regarding Walker River settlement negotiation

There was no closed session

48. CLOSED SESSION (per NRS 241.015) regarding Advanced Specialty Gases

There was no closed session

49. Commissioner comments

Comm Tibbals had no comments

Comm Hillyard would like to have a joint meeting with the City of Yerington.

Comm Hunewill suggested that the e-mail and newspaper release by Peggy Pauly needs to be addressed, possibly at the next meeting. The Interpretive Trail presentation was done last Tuesday. She was wondering if the County had been asked to have a representative at the opening of the Veterans Cemetery Road, since we did contribute to the project.

Comm Milz has been trying to get a meeting with the RTC and has been unsuccessful. He would like put on the next agenda to do away with the RTC and make the RTC a part of this board.

50. County Manager comments

Ms Kristaponis stated that on July 21, 2006, the on-scene manager for the mine site will be here for a presentation on the clean up. At the second meeting in August, the EPA will be here to talk about what is the process and how to get to an end point.
The staff is going through a budget analysis looking at sub areas within the county to see what money is spent where and the on what services.
She gave each Commissioner a copy of a report from Northern NVision regarding the County's economic development and what the future may hold.

She would like to set up a workshop for road issues, either the Commissioners alone or with the RTC.

51. Elected Official's report

There were no comments

52. Appointed Official's report

Comptroller Josh Foli wanted to let the Commissioners know that he received a letter from the Department of Taxation stating that the final budget was in compliance with IRS.

53. Advisory Board reports

There were no comments

54. Approve Minutes

There were no minutes to approve

The meeting was adjourned.

BOARD OF LYON COUNTY COMMISSIONERS

_____

BOB MILZ - Chairman

ATTEST:

_____

NIKKI BRYAN – Lyon County Clerk/Treasurer