

The Honorable Board of Lyon County Commissioners met this day in regular session with the following present: Chairman Vida Keller, Vice-Chairman Joe Mortensen, Commissioner Hastings, Commissioner Ken Gray, and Commissioner Jay Dini. Also present: District Attorney Steve Rye and County Manager Jeff Page.

### **1. Roll Call**

Present: Bob Hastings, Joe Mortensen, Ken Gray, Vida Keller and Jay Dini.

### **2. Invocation**

There was no invocation given.

### **3. Pledge of Allegiance**

### **4. Time Certain**

**4.a. Time Certain 9:00 A.M. - Public Hearing on Nuisance Complaint For Possible Action: The Lyon County Board of Commissioners will consider the public nuisance complaint existing at 456 Upper Colony Rd Wellington NV 89444.**

Applicant Representative Henry Butler stated they have been working cleaning up the property, and should be completed in two weeks.

Code Enforcement Officer David Scott stated that he does not have the contract in his possession at this time. He does report the site has made a significant improvement and should be cleared within two weeks.

Comm. Keller requested to have the contract presented to the Board when it is available.

Henry Butler stated the contract had been mailed.

Comm. Hastings moved to continue the item to the February 20th, 2020 Board meeting. Comm. Mortensen seconded.

Comm. Keller opened the meeting for public participation and there was none.

The motioned passed 5-0.

**4.b. Time Certain at 10:00 AM: For Possible Action: Presentation given from Holly Gatzke, Area Director of University of Nevada, Reno Extension for the spend down plan for carryover funds from 2019.**

Director of the University of Nevada Holly Gatzke asked the Board to approve the agreement for the spend down plan for the carryover funds from 2019. The funds are for an extension educator.

Comm. Mortensen moved to approve Item #4.b as presented. Comm. Gray seconded.

Comm. Keller opened the meeting for public participation and there was none.

The motion passed 5 – 0.

### **5. Public Participation**

Comm. Keller asked for public participation and there was none.

### **6. For Possible Action: Review and adoption of agenda**

Comm. Gray moved to approve the agenda as presented. Comm. Mortensen seconded and the motion passed 5 – 0.

## **RECESS TO RECONVENE AS BOARD OF HEALTH**

### **7. Public Participation**

County Manager Jeff Page stated that moving forward they will have the meetings separated from the Board of Commissioner meetings.

Chairman Dr. Robin Titus asked for public participation and there was none.

**8. Time Certain at 9:30 A.M.**

**8.a. For Possible Action: Call to Order and Opening Comments given by Dr. Robin Titus, Lyon County Health Officer.**

**Chairman Dr. Robin Titus, Assemblywoman and Lyon County Public Health Officer, will open the January 16th, 2020 Board of Health meeting with introductions and general comments regarding the Lyon County Board of Health.**

Chairman Dr. Robin Titus opened the meeting for the Board of Health.

**8.b. For Possible Action: Presentation on illegal dumping in Lyon County and efforts to reduce the impact of illegal dumping in Lyon County. Health Board Recognition of work done by community organizations, including Desert Pigs. Discussion of Board recommendations to further reduce illegal dumping in Lyon County, including possible funding sources, and working relationships with community groups and stakeholders. (Phil Whooley, Founder, Desert Pigs and David Scott, Lyon County Code Enforcement Officer)**

Human Services Director Shayla Holmes gave an award to Phil Whooley, Founder of Desert Pigs, for his efforts in improving the community.

Desert Pigs Founder Phil Whooley reported his process, experiences and future expansion to other communities outside of Dayton.

Chairman Dr. Robin Titus is concerned that the community will rely on their services.

Phil Whooley stated there is no preventing that from happening, but it has made an improvement regardless.

Comm. Mortensen stated that he would like to see an increase of fines for persons who illegally dump.

Comm. Gray gave his appreciation for the efforts.

Comm. Hastings acknowledged Mr. Whooley for his community service.

Chairman Dr. Robin Titus asked if there is a program to help those who cannot afford trash pickup.

Shayla Holmes stated that they have been working to acquire grant funding and that has not been successful. However, the Indigent funds could help.

Comm. Hastings wants to evaluate the future contract with Waste Management to see if individuals can have reduced rates.

Comm. Gray stated that they can appropriate funds for non-profits like this, but acquiring where those funds would come from would be the challenge.

Chairman Dr. Robin Titus stated if possibly trash bins can be left open for those in need as an option.

Code Enforcement Officer David Scott commented that the community has helped clean up and is vigilant to help keep the area clean. He commented on the dumping of vehicles, and the challenges are the requirements of the law, disposal, and pickup. He recommends to make Nevada a titling state. He facilitated the Lyon County Regional Anti-Dumping Working Group and reported the progress from these meetings. He invited the Commissioners to attend.

Chairman Robin Titus opened the meeting for public participation.

**Public Participation:**

Russ Wright stated they will have another Fourth of July parade.

Rex Reiland gave his testimony to the issues with dumping and littering.

Amanda Brinnand stated her concern is invasive weeds. She recommended a hotline to help report issues.