

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

Invocation was given by Bob Weiser.

3. Pledge of Allegiance

4. Time Certain

4.a. Time Certain at 9:00 A.M. Public Hearing- Bill No. 20-01: For Possible Action: Approve an ordinance amending Lyon County Code Title 4, Chapter 9, Section 5 regarding the tax rate for the improvement of transportation on the privilege of new residential, commercial, industrial and other development; and other matters related thereto.

District Attorney Steve Rye clarified for the Board that the attachment was correct. The naming of the title on the agenda was a clerical error. He recommended for the Board to go ahead with the hearing today and allow for public participation, then if there is a discrepancy reported by the public, to continue the item in two weeks. The affidavit from the newspaper that is attached is clear with the publication and references the ordinance correctly.

Comm. Gray stated that Comm. Keller can move forward at her discretion.

Comm. Keller asked County Manager Jeff Page to proceed with his presentation if he is agreeable.

County Manager Jeff Page stated the City of Fernley passed a resolution, and asked the Board to consider amending this Title to increase the fee to a \$1.00 per square foot for development construction. The funds will be used for improvements and maintenance. There is a statute in place that allows this and the effective date will be July 1, 2020.

Comm. Mortensen asked if it was a dollar per square foot for commercial previously.

County Manager Jeff Page replied it was at .25 cents.

Comm. Mortensen stated he is in favor with moving forward with this item today to help fund needs such as road maintenance.

Comm. Mortensen moved to approve an ordinance amending Lyon County Code Title 4, Chapter 9, Section 5, regarding the tax rate for the improvement of transportation on the privilege of new residential, commercial, industrial and other development; and other matters related thereto, minus the typo of the attachment title. Comm. Gray seconded.

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

Comm. Gray stated he has not heard anything from the development community. He is in favor of the ordinance for the development community to help fund development.

The motioned passed 5-0.

4.b. Time Certain at 9:15 a.m. : For Possible Action: Public Hearing to approve submittal of a grant application in the amount of \$200,000 to Community Development Block Grant for FY20-21 for a Rail Study.

County Manager Jeff Page presented the grant application in the amount of \$200,000 to Community Development Block Grant for FY20-21 for a Rail Study. He asked if the Board should approve the item, they will move forward with the application.

Comm. Hastings moved to approve submittal of a grant application in the amount of \$200,000 to Community Development Block Grant for FY20-21 for a Rail Study. Comm. Dini seconded.

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

The motioned passed 5-0.

5. Public Participation

Fernley Planning Commissioner Cody Wagner gave his gratitude for the Fernley Senior Center.

6. For Possible Action: Review and adoption of agenda

County Manager Jeff Page notified the Board of a typo on the attachment title for Item #4.a. The attachment reads, 'BILL 20-01, ORD. 610 Diesel Tax,' when it should be listed as, 'BILL 20-01, ORD. 610 Tax on Privilege to Develop.' The ordinance attached is correct.

Comm. Gray requested to pull item 4.a to have the title of the attachment be corrected.

District Attorney Steve Rye stated the item can be heard at another agenda. However, it has been noticed for a Public Hearing today, and public comment should be permitted. If the Board should chose to continue the item, the public comments from today would become a part of that record.

Comm. Keller asked to hold discussion on item #4.a. Then at that time, the Board can decide if it should be pulled.

District Attorney Steve Rye concurred with Comm. Keller.

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

7. Presentation of awards and/or recognition of accomplishments

7.a. To post Resolution 19-23 formally naming the County Commission Chambers as The Greg Hunewill Chambers and to award the Hunewill Family with said Resolution.

County Manager Jeff Page read the Resolution 19-23 into the record, formally naming the County Commission Chambers as The Greg Hunewill Chambers. He also gave the Hunewill Family a copy of the Resolution.

Comm. Keller gave her condolences to Phyllis Hunewill and their family.

Human Services Director Shayla Holmes presented awards to David Moretto for remarkable efforts for service to the community of Lyon County. He is a transportation specialist.

David Moretto gave his thanks to Shayla and the Board.

8. Commissioners/County Manager reports

Comm. Gray thanked the responding agency for the emergency care they took with his sister-in-law and her critical care.

County Manager Jeff Page will meet with staff to inform outside agencies and to facilitate procedures procuring grants. He will be going to the annual Emergency Manager's meeting in Las Vegas. FAA will have new requirements to be addressed regarding the Silver Springs Airport. He informed the Board to forward any documents to staff that are requesting them to sign. They need to be reviewed by staff and heard by the Board before it is signed. He thanked Human Resources, and their efforts with Public Guardianship. The Code Enforcement Officer has resigned and Human Resources will be gathering applicants to be interviewed.

Comm. Gray asked if all the Citizen Advisory Boards have responded with a representative for the Waste Management Franchise discussions. He asked Jeff Page to announce on social media the purpose and to inform the public of the process.

County Manager Jeff Page stated that he has received the representatives who will be attending and will send out a notification.