The Honorable Board of Lyon County Commissioners met this day, Thursday, February 15, 2024 at 9:00 A.M. in the LYON COUNTY ADMINISTRATIVE COMPLEX, 27 S. MAIN STREET, YERINGTON, NV 89447.

1. Roll Call

Present: Chair David Hockaday, Vice-Chair Wes Henderson, Commissioner Scott Keller, Commissioner Tammy Hendrix and Commissioner Robert Jacobson

Staff Present: County Manager Andrew Haskin, Comptroller Josh Foli and District Attorney Steve Rye

2. Invocation given by Ruben Berumen of The Church of Jesus Christ of Latter-day Saints

3. Pledge of Allegiance

4. Public Participation

Comm. Hockaday asked for public comment.

Jeffrey Frischmann thanked Comm. Jacobsen and Community Development Director Louis Cariola for their assistance addressing his concerns with the Heritage Ranch subdivision project.

5. For Possible Action: Review and Adoption of Agenda

Comm. Hockaday asked for public comment and there was none.

County Manager Andrew Haskin stated there was a request for item 14.a. to be pulled.

Comm. Hendrix moved to approve the agenda as amended, pulling 14.a., Comm. Jacobson seconded, and the motion passed 5-0.

6. Time Certain

6.a. Time Certain at 9:00 AM: For Presentation Only: Update from Waste Management on current activities with the waste franchise agreement.

Kendra Kostelecky from Waste Management gave an update on current activities with the waste franchise agreement.

Comm. Henderson asked for clarification regarding the vouchers in which Kendra Kostelecky was able to explain how it can be used.

Comm. Hendrix asked for information for the community clean up days.

Comm. Keller stated that he is disappointed where the proposed Waste Management Transfer Station has been placed.

Comm. Hockaday asked for public comment and there was none.
Darrell Brown from D&S Waste stated his concerns with recycling.

Commissioners thanked Kendra Kostelecky for her presentation.

7. Presentation of awards and/or recognition of accomplishments

There were none at this time.

8. Commissioners/County Manager Reports

Comm. Hendrix recently attended the Legislative Conference in Washington D.C., the Dayton Valley Conservation District meeting, the Nevada Association of Counties Agriculture & Rural Affairs Steering Meeting and the Silver Springs Advisory Board meeting.

Comm. Henderson attended the Mound House Advisory Board meeting and the Carson Area Metropolitan Planning Organization meeting.

Comm. Keller recently attended the Legislative Conference in Washington D.C., the Silver Springs Advisory Board and the Nevada Association of Counties Agriculture & Rural Affairs Steering Meeting.

Comm. Jacobsen attended the VITA Program at the Fernley Senior Center, a Fernley Boys & Girls Club Board meeting, a conference in Portland and the Fernley High School new gym grand opening. He wished the Smith Valley, Yerington and Fernley basketball teams and the wrestler’s good luck in the upcoming tournaments.

Comm. Hockaday attended the Bureau of Land Management Libra Solar Project presentation, the Walker River Irrigation District meeting and the Smith Valley Park Board meeting. He also reminded county employees that the annual training for the county is due today.

County Manager Andrew Haskin recently attended the Legislative Conference in Washington D.C. and the Nevada Association of Counties Agriculture & Rural Affairs Steering Meeting. He is currently working with the Bureau of Land Management on the Libra Solar Project. He also stated that the appraisal for the Traditions in Dayton came back higher than expected and will be proceeding with that offer.

9. Elected Official's Reports

There were none at this time.

10. Appointed Official's Reports

Facilities Director Doug Homestead provided updates regarding the Yerington District Court, Mound House Community Center, Silver City Community Center, Silver City Senior Center, Fernley Landscaping, Stagecoach Community Center and the Fernley Justice Court. He stated that there is a student that is doing a class project to help clean up the Mason Town Park.

Community Development Director Louis Cariola stated Code Enforcement Officer Mike Johnson is retiring on March 1, 2024. He also stated that the process has begun for a map update with GIS and is hopeful a beta version will be available for staff to view next week.
11. Advisory Board Reports

Advisory Board Liaison Erin Lopez stated Annual Training is on April 13th and all appointed board officers are required to attend.

Comm. Keller asked for a sample of planning issues and goals to be presented at the training.

12. CONSENT AGENDA

Comm. Hockaday asked for public comment and there was none.

Comm. Henderson requested to pull item 12.d. to be discussed separately.


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

Secured Property corrections totaled $3,864.84 and Unsecured Factual Corrections totaled $2,235.24.

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

The cash balance as of January 31st, 2024 was $139,247,629.59. County claims totaled $3,751,214.02 and payroll totaled $1,299,177.03.

12.c. For Possible Action: Approve February 1, 2024 Minutes.

The February 1, 2024 minutes were approved.

12.d. For Possible Action: Approve Contract for Ledezma-Aguilar Garden Services for the amount of $800 per month for the maintenance of the medians on Dayton Valley Rd, and to authorize the County Manager to sign.
   • Dayton Valley Road Median’s Contract with Ledezma-Aguilar Garden Services

Comm. Henderson asked what the cost for this was last year in which Comptroller Josh Foli stated it is the same as last year.

Comm. Hockaday asked for public comment and there was none.

Comm. Henderson moved to approve the Contract for Ledezma-Aguilar Garden Services for the amount of $800 per month for the maintenance of the medians on Dayton Valley Rd, and to authorize the County Manager to sign, Comm. Keller seconded and the motion passed 5-0.

12.e. For Possible Action: Approve grant award amendment to adjust the funding amount to the FY24 WIC award from the Division of Public and Behavioral Health award for Women, Infants, and Children program from $100,975 to $151,376.
   • FY24 WIC Notice of Subaward Amendment
12.f. For Possible Action: Approve the promotion of employee #1017 from a Deputy District Attorney I to a Deputy District Attorney II based upon years of experience to be funded from the existing FY24 budget.

**END OF CONSENT AGENDA**

REGULAR AGENDA

13. Comptroller
   13.a. For Possible Action: Approve an amendment to the Fernley Justice Court design agreement with Paul Cavin Architect LLC in the amount of $21,500 for Civil Engineering Services for a utility survey and site utility design to extend a new fire suppression water line to the building.
   • Fernley Justice Court Improvements and Expansion Additional Services Proposal
   • Architect Contract Amendment

Comptroller Josh Foli gave a presentation reviewing the Fernley Justice Court Design Agreement with Paul Cavin Architect LLC.

Commissioners stated their concerns with the overlook of the requirement for the suppression water line.

Comm. Hockaday asked for public comment and there was none.

Comm. Hendrix moved to approve an amendment to the Fernley Justice Court design agreement with Paul Cavin Architect LLC in the amount of $21,500 for Civil Engineering Services for a utility survey and site utility design to extend a new fire suppression water line to the building, Comm. Henderson seconded and the motion passed 5-0.

14. Community Development
   14.a. For Report Only: Review and discussion of the role of Lyon County Code Enforcement in the enforcement of regulations for new and active development sites.

This item was pulled from the agenda.

15. Advisory Boards
   15.a. For Possible Action: Appoint up to two members to the Lyon County Fair and Rodeo Board with one term expiring December 31, 2024, and the second term expiring December 31, 2026.
   • Letter of Transmittal and Applications

Comm. Hockaday asked for public comment and there was none.

Comm. Henderson moved to appoint Derik Haase to the Lyon County Fair and Rodeo Board with a term expiring December 31, 2024, and appoint Eric Glasgow to the Lyon County Fair and Rodeo Board a term expiring December 31, 2026, Comm. Hendrix seconded, and the motion passed 5-0.

15.b. For Possible Action: Appoint one member to the Silver Springs Advisory Board with a term expiring December 31, 2024.
   • Ammon Terpening, Application

Comm. Hockaday asked for public comment and there was none.
Comm. Hendrix moved to appoint Ammon Terpening to the Silver Springs Advisory Board with a term expiring December 31, 2024, Comm. Henderson seconded, and the motion passed 5-0.

15.c. For Possible Action: Appoint a Chairman for the first meeting of the Regional Transportation Commission.
   • RTC June 21, 2023 Minutes
   • Lyon County Code 3.04.03

Comm. Hockaday asked for public comment and there was none.

Comm. Jacobson moved to appoint Commissioner Scott Keller for the first meeting of the Regional Transportation Commission, Comm. Hendrix seconded, and the motion passed 5-0.

16. Clerk/Treasurer
   16.a. For Possible Action: Approve to canvass the vote from the February 6th, 2024 Presidential Preferred election, per NRS 293.387.

Clerk/Treasurer Staci Lindberg gave an overview of the recent Presidential Preferred election.

Comm. Hockaday asked for public comment and there was none.

Comm. Keller moved to approve to canvass the vote from the February 6th, 2024 Presidential Preferred election, per NRS 293.387, Comm. Jacobson seconded, and the motion passed 5-0.

RECESS TO RECONVENE AS WALKER RIVER WEED CONTROL DISTRICT BOARD

17. Public Participation

Comm. Hockaday asked for public comment and there was none.

18. Appointment
   18.a. For Possible Action: Appoint up to three members to the Walker River Weed Control Board with two terms expiring December 31, 2026 and one term expiring December 31, 2025.
       • William Kling, Application

Comm. Hockaday asked for public comment and there was none.

Comm. Henderson moved to appoint William Kling to the Walker River Weed Control Board with a term expiring December 31, 2026, Comm. Hendrix seconded, and the motion passed 5-0.

19. Public Participation

Comm. Hockaday asked for public comment and there was none.

ADJOURN TO RECONVENE AS THE LYON COUNTY BOARD OF COMMISSIONERS

20. Agenda Requests
Comm. Henderson stated he would like to see an agenda item to discuss the Mound House Community Center with possible direction to staff as well as an agenda item to review the Lyon County Public Lands Policy.

21. Commissioners Comments

Comm. Jacobson thanked the commissioners who attended the Legislative Conference in Washington D.C.

Comm. Hockaday stated he has information available in the chambers regarding the Bureau of Land Management Libra Solar Project if anyone would like to respond to the Bureau of Land Management.

22. Public Participation

Comm. Hockaday asked for public comment and there was none.

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

There was no closed session.

24. Adjourn

Meeting was adjourned at 10:10am.

LYON COUNTY BOARD OF COMMISSIONERS

DAVE HOCKADAY, Chairman

ATTEST

STACI LINDBERG, Lyon County Clerk/Treasurer