

The Honorable Board of Lyon County Commissioners met this day with the following present: Comm. Vida Keller, Comm. Wes Henderson, and Comm. Robert Jacobson. Called in: Comm. Dave Hockaday and Comm. Ken Gray. Also present: District Attorney Steve Rye, and County Manager Jeff Page.

1. Roll Call

Present: Vida Keller, Wes Henderson, and Robert Jacobson.
Called/Video In: Ken Gray and Dave Hockaday.

2. Invocation given by John Poundstone of Joy Church

The invocation was given by John Poundstone.

3. Pledge of Allegiance

4. Public Participation

There were none given.

5. For Possible Action: Review and adoption of agenda

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

6. Time Certain

6.a. Time Certain at 10:00 AM: For Possible Action: Approve a grant agreement with the State of Nevada in the amount of \$202,932.00 for the Community Development Block Grant - CV2.

Grant Administrator Erin Lopez gave a report on the Community Development Block Grant which opened up round two of the funding specifically for COVID support. The County was allotted this amount because the Silver Springs Food Pantry applied for round one funding and were funded, which put the County in this round. The Board can approve funds from the State or to Opt-Out of CDBG-CV Round #2 and the funds will revert back to the funding pool. Proposed applications will be in a public hearing before the Board of County Commissioners and if approved, forwarded to the Nevada Governor's Office of Economic Development for a recommendation of approval. Enclosed in the backup is the guide to review if an application would work within their guidelines; and the grant cycle timeline. Erin Lopez can be reached at the Lyon County Manager's office to submit an application.

Comm. Jacobson moved approve a grant agreement with the State of Nevada in the amount of \$202,932.00 for the Community Development Block Grant - CV2.

Comm. Henderson seconded.

Comm. Keller opened public comment and there was none.

The item passed 5-0.

6.b. Time Certain at 11:00 AM: For Possible Action: Receive report; consider; and possibly approve settlement agreement in Third Judicial District Court Case No. 19-CV-00812, Lyon County v. City of Fernley – concerning the Fernley Redevelopment Agency

Attorney Brad Johnston gave the Board a report on the agreement with the City of Fernley and they did approve the final draft last night. This agreement settles the litigation and for the attorneys to sign. He gave an overview of contents. He asked for final approval of the settlement.

Comm. Henderson moved to approve the settlement agreement in the Third Judicial District Court Case No. 19-CV-00812, Lyon County v. City of Fernley – concerning the Fernley Redevelopment Agency.

Comm. Gray seconded.

Comm. Keller opened public comment and there was none.

The item passed 5-0.

6.c. Time Certain at 11:30 AM: For Information Only (No action will be taken): A presentation to be given by Nevada Copper Corporation on the Pumpkin Hollow Project.