

The Honorable Board of Lyon County Commissioners met this day in regular session with the following present: Chairman Bob Hastings, Vice-Chairman Joe Mortensen, Commissioners Greg Hunewill, Don Alt and Ken Gray. Also present: County Manager Jeff Page, District Attorney Steve Rye, Clerk and Treasurer Nikki Bryan and Deputy Clerk Donna MacGill.

1. Roll Call

Present: Bob Hastings, Joe Mortensen, Greg Hunewill, Don Alt and Ken Gray.

2. Invocation by Bob Weiser

Pastor Bob Weiser of the United Methodist church gave the Invocation.

3. Pledge of Allegiance

4. Time Certain

4.a. TIME SPECIFIC 9:30 AM: For possible action to provide the Western Nevada Development District (WNDD) with input, direction and projects for the Comprehensive Economic Development Strategy (CEDS) - WNDD CEDS and Project Listing

Ed Lawson, President of the Western Nevada Development District (WNDD), talked about the Comprehensive Economic Development Strategy (CEDS). He said the district encompasses the eight northwestern counties in Nevada. He appreciates the commissioners' involvement.

Ron Radil from the WNDD talked about the CEDS. The document is updated annually and rewritten every five years. He talked about being able to obtain additional points by being involved with CEDS. He talked about various plans and projects that are eligible for grants. He commented on the Intercounty Regional Transit Study the District has been working on with NDOT. They are specifically looking at traffic related to the Tahoe Reno Industrial Park. They would like to see the communities involved with the study. He said the Economic Development Conference will be held at the Atlantis in Reno in August 2018. He also commented on the I-11 projects.

Comm. Alt and Comm. Hunewill had questions.

5. Public Participation

Tom Cartwright, resident of Lyon County, commented on Title 15. He feels that Lyon County is a unique county and does not feel that Title 15 fits with the county. He hopes the commissioners make a wise decision.

Barney Wadley, LPA President for Copper Canyon, Phase I, Dayton, said that Manhard Consulting, representatives of Copper Canyon 2016, LLC, will coming in for final map approval for Copper Canyon Phase II. He said that Manhard Consulting said they would put in the drainage system before construction began. They sold off 39.29 acres parcel to Lennar Builders. Lennar will begin construction in the next month or so. Mr. Wadley asked that the commissioners not approve their map until the drainage systems have been put in. He presented photo of some of the drainage concerns in that area.

John Hartley of Dayton also expressed concerns regarding the increase in traffic with development in the area. He said the highway needs additional work on the design. He said we should keep with the Master Plan.

James Kinner of Smith Valley commented on CAFO's and Title 15. He feels there is plenty of room in Lyon County for CAFOs. He commented on special and conditional use permits.

Carol McLeod of Smith Valley spoke about Title 15 and CAFO's. She wanted to know when it would be discussed again. She said that locating CAFO's next to residential neighborhoods does not support the health, safety and general welfare of the citizenry. She commented on the

amount of excrement produced by cows and how it also attracts flies. She said that setbacks would not prohibit agriculture in the county.

Jeannine Price from the north end of Smith Valley and close to the dairy asked why the commissioners did not want to consider Title 15 and giving them some protection and be able to express their opinion as to what happens at the north end of the valley. She asked that the commissioners not drop Title 15.

Teri Dixon, a resident of Silver Springs, talked about the increased truck traffic on Ramsey/Weeks since the opening of USA Parkway. She talked about working with NDOT regarding the US 50 and Highway 95 reminding the trucks about the eight ton weight limit. She feels that Lyon County is ignoring her request for CDL restrictions on Ramsey/Weeks. She also said she is against realignment of Ramsey/Weeks. She said that NDOT has been turning trucks around due to the restrictions. She is requesting that we place CDL restrictions on Ramsey/Weeks.

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.

7. Presentation of awards and/or recognition of accomplishments

Comm. Gray presented Tommy Cartwright with a Certificate of Appreciation from Lyon County for his participation in the Lyon County Board of Commissioners meetings.

8. Commissioners/County Manager reports

Comm. Hunewill said that Friends of the Library are having a corned beef and cabbage feed in Smith Valley at 4:30 on Sunday.

Comm. Alt commented on his trip to Washington D.C. regarding the Department of the Interior and the regulations. He met with congressmen from Wyoming and Utah. He said the meetings were very productive.

Comm. Gray also went to Washington D.C. with the National Association of Counties (NACO) to attend the Legislative Conference. He also felt the meetings were extremely productive.

County Manager Jeff Page commented on the budget and hopes the issues will be taken care of on Wednesday and not be meeting on Tuesday. There may be a couple of issues to finish up on Thursday. The County Manager serves on the Community Advisory Board for the Right of Passage Program. The facility is now a treatment facility for young ladies. There will be an open house for the facility and they are asking the commissioners, city council and the school board to come out to tour the facility. The Silver Springs Animal Shelter project will be going out for RFP in the next two weeks. He said the shelter will no longer be euthanizing private animals. That is a business that is done by the private sector. There have been some challenges with building use policies. Keys to county facilities will not be passed out to be taken home; they will be checked out and returned when the meeting or function is finished. He also talked about advisory boards and posting the approved minutes on the website. He and other members of staff will be interviewing applicants for the Utility Director position.

9. Elected Official's reports

District Attorney Steve Rye said his office agreed to assist Washoe County in a case where they had a conflict. He said the arrest and the phone call he received happened on a Sunday and he had a very short period of time to respond. There was no time to come before the Board of Commissioners. He said there will be costs in staff time involved. This is a practice that occurs across the state. Other offices will reach out to one another to cover cases. He will keep the County Manager informed about the case.

10. Appointed Official's reports

Lyon County Human Service Director Edrie LaVoie gave an update regarding the Yerington Senior Center. Based on the commissioners' vote, they will be extending offers to five individuals to operate the Yerington Senior Center. They offered the positions to three people from Older Americans of Lyon County and two new employees who are currently employed with Lyon County. The center will be closed for two weeks to perform upgrades to the center. During the two week period they will be delivering meals delivered from the Silver Springs Senior Center. They will also provide transportation to anyone who is interested in going to Silver Springs Senior Center. They will reopen on April 9th under the full operation of Lyon County Senior Services. The medical transportation services will also be in effect during the two week closure of the center. She also discussed the State Legislature having an interim committee to study affordable housing. There was also discussion about supportive housing for people with mental illness. The read a quote for Health and Human Services that read: "the Department of Health and Human Services is also looking at expanding a certain sections of the state's Medicaid Program to leverage Federal dollars to provide more home and community based services such as housing, transition services, tenancy sustaining services and non-medical transportation". She feels the state needs buy in from local governments first, since the counties would be responsible for footing part of the bill for the cost of the services. This issue will be coming back to the Board of Commissioners since it is sounding like another mandate. She participated in the 2018 Nevada County Health Rankings and Roadmap presentation and Lyon County has increased by one in both the health outcomes and the health factors. She feels Lyon County is making progress. She said Lyon County was recognized for efforts in addressing low health rankings. Lyon County Nevada Community has also been chosen as a finalist for the Robert Wood Johnson Foundation Culture of Health prize given by the Robert Wood Johnson Foundation. Lyon County was in the top 10 out of 200. These issues will be on the next Board of Health agenda.

Comptroller Josh Foli said that when the voters approved legalizing marijuana, there was a state law regarding the distribution of the sales tax. The State will divvy out the revenue based on a formula. Lyon County will receive \$88,000 annually from the state from marijuana sales. We will receive the first distribution tomorrow.

11. Advisory Board reports

11.a. Advisory Board to Manage Wildlife

-

Minutes

11.b. Central Lyon County Parks and Recreation Advisory Board

-

Minutes

11.c. Silver City Citizen Advisory Board

-

Minutes

CONSENT AGENDA

12. Assessor's Corrections

12.a. For Possible Action: Discussion and possible action to delete property taxes

- NRS 361-765
- Correction Table
- Assessed Value Screens
- Tax Billing History

-

Narrative

29-533-01

Secured Property clerical corrections totaled \$6,399.03.

13. For Possible Action: Approve County Commission Minutes

13.a. For Possible Action: Approve Minutes

- Minutes for March 1, 2018
- Minutes for February 15, 2018

- 14. Advisory Board Appointments and Resignations**
14.a. For Possible Action: Accept resignation from Carolyn Day from the Smith Valley Park and Recreation Board.
 - Resignation Letter for Carolyn Day

- 15. Other Consent Items**
15.a. For Possible Action: Review and accept claims and financial reports.
 - Claims Report 2-16-18 to 2-28-18
 - Cash Report 2-28-18

The cash balance as of February 28, 2018 was \$55,600,170.30. County claims totaled \$800,469.45 and payroll totaled \$1,173,548.69.

- 15.b. For Possible Action: Review and accept travel claims.**
 - Travel Report 2-16-18 to 2-28-18

Travel claims totaled \$3,314.24.

- 15.c. For Possible Action: Approve addition/increase of staff for the County to operate the Yerington Senior Center to include: Senior Center Manager - 1 FTE (full-time equivalent); Senior Food Specialist - .75 FTE; Food Specialist - .50 FTE; Two (2) Transportation Specialists - .75 FTE each; Case Manager - 1 FTE; Program Supervisor - 1 FTE; and Custodian upgrade of existing part-time position to full time - .625 FTE (Facilities Department).**

- 15.d. For Possible Action: Accept the low bid submitted by Stonehouse Drilling in the amount of \$498,653.00 for the drilling of production Well #21, authorize staff to sign project related documents and authorize a project contingency of 15% to cover unanticipated issues related to the project.**
 - Well 21 Drilling Bid Results

Comm. Gray moved to approve the consent agenda, Items #12.a. through #15.d., as presented. Comm. Mortensen seconded and the motion passed 5 – 0.

****END OF CONSENT AGENDA****

REGULAR AGENDA

16. County Manager

There was no county manager report.

- 17. Comptroller**
17.a. For Possible Action - Approve the purchase and configuration costs of new data servers to be paid by a contingency budget transfer in the General Fund.

Josh Foli discussed the scheduled maintenance for new software. He recommended taking the cost from contingency. He said that after this item there will be about \$400,000 in contingency.

Comm. Mortensen moved to approve the purchase and configuration costs of new data servers to be paid by a contingency budget transfer in the General Fund. Comm. Gray seconded and the motion passed 5 – 0.

- 17.b. For Possible Action - Approve upgrading a part-time Library Assistant position in Fernley to a full-time Library Manager position with the additional cost to be funded from a contingency budget transfer.**

Comptroller Josh Foli said the intent is to build this position into the next budget.

Comm. Mortensen moved to approve upgrading a part-time Library Assistant position in Fernley to a full-time Library Manager position with the additional cost to be funded from a contingency budget transfer. Comm. Hunewill seconded the motion.

John Hartley of Dayton said he formerly served on the Board of Trustees for the Library and reminded the commissioners there is a lot more turnover when positions are filled with part time employees. He said the library system is still under funded but is pleased they are creating a full time position in Fernley. He said Library Director Amy Geddes is doing a great job working with the funds available.

Comm. Hastings called for vote and the motion passed 5 – 0.

18. District Attorney

There was no District Attorney report.

19. Other

- 19.a. For Possible Action - Approve adding a Justice Court Clerk position for an annual cost of \$44,635 in the Dayton Justice Court, with \$13,000 in annual funding to come from the Dayton Justice Court 25% fees and the remainder from the General Fund contingency.**

Comptroller Josh Foli said they received notification from Dayton Justice Court they need additional help. They are the busiest Justice Court in the county and they are getting behind in their work.

County Manager Jeff Page strongly supports the Dayton Justice Court request. He also commended Judge Vecchiarelli on the job she is doing.

Comm. Alt moved to approve adding a Justice Court Clerk position for an annual cost of \$44,635 in the Dayton Justice Court, with \$13,000 in annual funding to come from the Dayton Justice Court 25% fees and the remainder from the General Fund contingency. Comm. Mortensen seconded and the motion passed 5 – 0.

RECESS TO RECONVENE AS WILLOWCREEK GENERAL IMPROVEMENT DISTRICT BOARD

20. Public Participation

There was no public participation.

21. For Possible Action: Review and Accept Claims and Financial Report

- 21.a. For Possible Action: Review and accept claims and financial reports.**
- Claims Report 2-16-18 to 2-28-18
- Cash Report 2-28-18

The cash balance as of February 28, 2018 was \$341,466.93. Claims totaled \$475.65; there was no payroll.

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

22. Public Participation

There was no public participation.

ADJOURN TO RECONVENE AS MASON VALLEY MOSQUITO ABATEMENT DISTRICT BOARD

23. Public Participation

There was no public participation.

- 24. For Possible Action: Review and Accept Claims and Financial Report**
24.a. For Possible Action: Review and accept claims and financial reports.
- Claims Report 2-16-18 to 2-28-18

-	Cash	Report	2-28-18
---	------	--------	---------

The cash balance as of February 28, 2018 was \$393,754.75. Claims totaled \$68.04 and payroll totaled \$3,751.59.

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

25. Public Participation

There was no public participation.

ADJOURN TO RECONVENE AS WALKER RIVER WEED CONTROL DISTRICT BOARD

26. Public Participation

There was no public participation.

- 27. For Possible Action: Review and Accept Claims and Financial Report**
27.a. For Possible Action: Review and accept claims and financial reports.
- Claims Report 2-16-18 to 2-28-18

-	Cash	Report	2-28-18
---	------	--------	---------

The cash balance as of February 28, 2018 was \$134,135.64. Claims totaled \$414.46; there was no payroll.

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

28. Public Participation

There was no public participation.

ADJOURN TO RECONVENE AS CENTRAL LYON COUNTY VECTOR CONTROL DISTRICT BOARD

29. Public Participation

There was no public participation.

- 30. For Possible Action: Review and Accept Claims and Financial Report**
30.a. For Possible Action: Review and accept claims and financial reports.
- Claims Report 2-16-18 to 2-28-18

-	Cash	Report	2-28-18
---	------	--------	---------

The cash balance as of February 28, 2018 was \$348,714.72. There were no claims or payroll.

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

31. Public Participation

There was no public participation.

ADJOURN TO RECONVENE AS SILVER SPRINGS GENERAL IMPROVEMENT DISTRICT BOARD

32. Public Participation

There was no public participation.

33. For Possible Action: Review and Accept Claims and Financial Report

33.a. For Possible Action: Review and accept claims and financial reports.

- Claims Report 2-16-18 to 2-28-18

- Cash Report 2-28-18

The cash balance as of February 28, 2018 was \$1,838,590.90. Claims totaled \$19,588.06; there was no payroll.

Comm. Alt moved to approve the claims and financial report as presented. Comm. Mortensen seconded and the motion passed 5 – 0.

34. Public Participation

There was no public participation.

ADJOURN TO RECONVENE AS THE LYON COUNTY BOARD OF COMMISSIONERS

35. Commissioner Comments

There were no commissioner comments.

36. Closed Session pursuant to NRS 241.015(3)(b)(2) - Closed Session to receive information from the District Attorney regarding potential or existing litigation involving a matter over which the Board has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter (requested by District Attorney)

37. Public Participation

John Hartley of Dayton said he hasn't heard anything regarding tourism in Lyon County. He said there are tremendous historic potential and tourism values in Lyon County. He suggested that the board invest in more tourism for the county. Examples are Fort Churchill and Buckland Station. He felt the commissioners might be able to go to the state park system to see if more resources can be devoted to publicizing some of the attractions and promote more tourism.

38. Adjourn

The meeting was adjourned.

LYON COUNTY BOARD OF COMMISSIONERS

BOB HASTINGS, Chairman

ATTEST

NIKKI BRYAN, Lyon County Clerk/Treasurer