The Honorable Board of Lyon County Commissioners met this day, Thursday, March 21, 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 Deputy District Attorney Illyssa Fogel

2. Invocation given by Andrew Montgomery of the Faith Baptist

3. Pledge of Allegiance

4. Public Participation

Comm. Hockaday asked for public comment.

Mason Valley Fire Chief Scott Draper reported there has been no accidents since the recent changes made on Miller Lane and Aiazzi Lane.

5. For Possible Action: Review and Adoption of Agenda

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

Comm. Jacobson moved to approve the agenda, Comm. Keller seconded, and the motion passed 5-0.

6. Time Certain

6.a. Time Certain at 9:00 AM: For Presentation Only: Presentation from the University of Nevada, Reno’s University Center for Economic Development on the economic impact of Boys & Girls Clubs of Mason Valley’s Night in the Country music festival.

- Economic Impact Assessment of the 2023 NIC Event

Frederick Steinmann, Director of the University Center for Economic Development, College of Business at the University of Nevada, Reno, gave a presentation discussing the economic impact of the 2023 Night in the Country music festival.

Comm. Henderson asked what a sub county is, in which Frederick Steinmann clarified that it is sub entities within the county, i.e., Stagecoach General Improvement District, City of Yerington, City of Fernley, Fire Districts, etc.

Comm. Jacobson asked where this info is shared and recommended this be shared with Lyon County students and residents and he appreciated today’s presentation. Frederick Steinmann stated it is filed with the Library of Congress and is posted online at bgcmasonvalley.com.
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 Dayton Valley Conservation District meeting, the Nevada Association of Counties Public Lands and Natural Resources and the Carson Water Subconservancy District.

Comm. Henderson had nothing to report at this time.

Comm. Keller recently attended the Nevada Association of Counties Public Lands and Natural Resources as well as the Carson Water Subconservancy District.

Comm. Jacobsen attended the Fernley City Council meeting as well as a meeting NextEra Energy. He thanked the County groups and local businesses that will be attending the upcoming College Career Fair at the Fernley High School. He reminded everyone that April 27, 2024 is an event for the Fernley Boys and Girls Club.

Comm. Hockaday attended the Smith Valley Park Board meeting, a renewable energy meeting with NV Energy and the Bureau of Land Management, and the Local Emergency Planning Committee meeting.

County Manager Andrew Haskin updated the board regarding recent project and contract updates and stated he will be returning to the board with further information. He stated he will be bringing an item to the board regarding Community Development fees. He also updated the board that a new Community Development Director will be starting on April 8th, 2024.

9. **Elected Official's Reports**

9a. For Report Only: Canal Township Justice Court Statistics

• February 2024 Statistics

Sheriff Brad Pope gave an update to the board that the Sheriff’s Office will be policing this year’s Night in the Country event. Commissioner Keller asked for more traffic control to be enforced on major roadways during this event.

10. **Appointed Official's Reports**

There were none at this time.

11. **Advisory Board Reports**

There were none at this time.

12. **CONSENT AGENDA**

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

Comm. Jacobson would like to pull item 12.e to be heard separately.

Comm. Henderson would like to pull items 12.j, 12.k, and 12.l to be heard 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 $2,400.00 and Unsecured Factual Corrections totaled $6,531.61.

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

The cash balance as of February 29th, 2024 was $142,242,412.24. County claims totaled $668,137.35 and payroll totaled $1,258,363.79.

12.c. For Possible Action: Review and accept travel claims.

Travel claims total as of February 29th, 2024 was $8,319.04.

12.d. For Possible Action: Approve March 7, 2024 Minutes.

12.e. For Possible Action: Approve a Memorandum of Understanding with the Lyon County School District for the Sheriff’s Office to provide School Resource Officers and the School District to provide $360,000 in funding for fiscal year 2025.
   • LC School Resource Officer Program Memorandum of Understanding

Sheriff Brad Pope and the Commissioners discussed the addition of a School Resources Officer.

Comm. Jacobson moved to approve item 12.e. as presented, Comm. Keller seconded and the motion passed 5-0.

12.f. For Possible Action: Approve the use of Park Construction Tax funds to improve the Dressler Park Rodeo Arena by adding an additional layer of proper soil for the safety of the livestock and riders at a cost not to exceed $10,000.

12.g. For Possible Action: Review and approve the Smith Valley Friends of the Library proposal to sponsor a student worker beginning in June of 2024 at the Smith Valley Branch.
   • SV Library Aide Proposal 2024-2025

12.h. For Possible Action: Approve State Engineer’s budget for the supervision of Lyon County’s Groundwater Basins for the Fiscal Year July 1, 2024, to June 30, 2025.
   • Groundwater Basin Assessments FY24-25

12.i. For Possible Action: Approve amendment #4 to an agreement with the State of Nevada, acting through the Division of State Lands and the State Land Registrar, for a water and sewer easement adjacent to APN 016-022-37 above the water lines within the Carson River.
   • Water and Sewer Easement with State Lands

12.j. For Possible Action: Approve a renewal of Right-of-Way between Lyon County and Bureau of Land Management for the Rawe Peak Communication Site with a termination date of December 31, 2054.
Comm. Hockaday read items 12.j, 12.k, and 12.l into record together.

Comm. Henderson asked if these items are included in the Lyon County Lands Bill.

County Manager Andrew Haskin replied yes.

Comm. Henderson moved to approve a renewal of Right-of-Way between Lyon County and Bureau of Land Management for the Rawe Peak Communication Site with a termination date of December 31, 2054, Comm. Hendrix seconded, and the motion passed 5-0.

12.k. For Possible: Approve a renewal of Right-of-Way between Lyon County and Bureau of Land Management for the Eagle Ridge Communication Site with a termination date of December 31, 2054.

Comm. Henderson moved to approve a renewal of Right-of-Way between Lyon County and Bureau of Land Management for the Eagle Ridge Communication Site with a termination date of December 31, 2054, Comm. Hendrix seconded, and the motion passed 5-0.

12.l. For Possible: Approve a renewal of Right-of-Way between Lyon County and Bureau of Land Management for the Singatse Peak Communication Site with a termination date of December 31, 2054.

Comm. Henderson moved to approve a renewal of Right-of-Way between Lyon County and Bureau of Land Management for the Singatse Peak Communication Site with a termination date of December 31, 2054, Comm. Hendrix seconded, and the motion passed 5-0.

**END OF CONSENT AGENDA**

REGULAR AGENDA

13. Human Services

13.a. For Possible Action: Accept grant award from the Nevada Department of Health and Human Services, for FY2024 in the amount of $88,442, with no county match required, for the newly developed Lyon County Resilient Families (LCRF) Program and create a new Senior Case Management position reporting to the Behavioral Health Coordinator.

Comm. Jacobson and Human Services Director Shayla Holmes discussed the staffing structure for the proposed position.

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

Comm. Jacobson moved to accept grant award from the Nevada Department of Health and Human Services, for FY2024 in the amount of $88,442, with no county match required, for the newly developed Lyon County Resilient Families (LCRF) Program and create a new Senior Case Management position reporting to the Behavioral Health Coordinator, Comm. Henderson seconded and the motion passed 5-0.
14. Emergency Services

14.a. For Possible Action: Accept a Federal Emergency Management Agency (FEMA) Public Assistance, Disaster 4708 award from the Nevada Office of the Military, Division of Emergency Management for project number 723959 emergency protective measures costs that occurred between March 8-19, 2023 in the amount of $85,302.85, with a County match of $21,325.71, and to authorize the Emergency Manager to sign the grant award.

- Staff Report
- FEMA Public Assistance, Disaster 4708 Subaward

Emergency Manager Taylor Allison gave a presentation reviewing the a Federal Emergency Management Agency (FEMA) Public Assistance, Disaster 4708 award from the Nevada Office of the Military, Division of Emergency Management.

Commissioners shared their concerns with costs matched by the state.

Hockaday asked if travel costs were included in the presentation.

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

Comm. Hendrix moved to accept a Federal Emergency Management Agency (FEMA) Public Assistance, Disaster 4708 award from the Nevada Office of the Military, Division of Emergency Management for project number 723959 emergency protective measures costs that occurred between March 8-19, 2023 in the amount of $85,302.85, with a County match of $21,325.71, and to authorize the Emergency Manager to sign the grant award. Comm. Keller seconded and the motion passed 5-0.

15. County Manager

15.a. For Possible Action: Report and update on the Mound House Community Center and to provide direction to staff.

- Staff Report

County Manager Andrew Haskin gave an update to the board regarding the Mound House Community Center as well as discussed proposed updated and funding options with the Commissioners.

Comm. Henderson stated his concerns with the delay in the building of the Mound House Community Center. He also requested for data to be presented to the board regarding what other funding could be utilized towards the building of the Mound House Community Center.

Comm. Keller stated that he would like this to be brought back to the board so that he can make an informed decision.

Comm. Hockaday asked for public comment.

Mound House Advisory Board Chair Melinda Cash stated her concerns regarding building safety as well as the amount of people that the building can hold.

Wellington resident Judith Harker stated her concerns with amenities that she would like to be included in the building and provided her funding recommendation to the board.
Facilities Director Doug Homestead stated that a kitchen like area has already been implemented into this community center. He also updated the board on recent improvements.

Comm. Henderson moved to direct County staff to provide the board with more information on whether we need the Board of County Commissioner action to do anything other than have a Community Center in that building. Also, financing options, how much would a bond cost us? I would use a million dollar because by the time we get this done it's going to be a million dollars. I would like some looking into creation of a 501c3 to manage the building and who we can lease it to, fundraising options and the possibility of transferring into brothel tax. Comm. Hockaday seconded and the motion failed 2-3. Comm. Hendrix, Comm. Keller and Comm. Jacobson voted Nay.

Comm. Hendrix stated while she would like to see Moundhouse get a Community Center, she voted nay because based off the response the Commissioners got after presenting this in Washington DC, and with patience, this community center can be funded without the County having to pay for it.

Comm. Jacobson stated he voted nay because he doesn’t know if he could prioritize this over some of the other projects in the county with the current budget. He also stated he doesn’t want to make a promise he can’t keep right. He explained further that the motion or direction he would like to see is a set dollar amount so that when the county requests funding, it’s not just a blanket amount.

Comm. Keller stated this was presented in Washington DC. He also stated that if things are being prioritized, the board will constantly be putting something over. He stated be believes this item needs more time and thought about financing options.

Comm. Henderson clarified to the board that the motion was for County staff to provide the board with more information. He also stated he believes it would be in the County’s best interest to look at other options, rather than wait for federal government funding.

Comm. Hockaday agreed with Comm. Henderson that the motion was to request for information in writing. He recommended a new estimate for the second Dayton Bridge be done as the price has more than likely increased since the last one was done 15 years ago, which at this time is a priority as that area needs a second entry/exit.

Comm. Jacobson asked for clarification if staff is in a position that they can form an actual bid or is it just estimates in which Comm. Hockaday replied that like Comm. Keller stated, this is new to him and he would like to be able to sit down and look at the figures and planning.

15.b. For Possible Action: Authorize and select County Commissioners and County Manager to attend the 2024 NACo (National Association of Counties) Annual Conference and Exposition in Hillsborough County, Florida July 12-15, 2024, for an approximate cost of $4,000.00/person. (Requested by Commissioner Keller)

County Manager Andrew Haskin and the Commissioners discussed who will be attending the 2024 National Association of Counties Annual Conference and Exposition in Hillsborough County, Florida July 12-15, 2024.

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

Comm. Keller moved to send the three Commissioners who asked to go being Comm. Hendrix, Comm. Keller, and Comm. Hockaday as well as County Manager Andrew Haskin. If they opt out before next year, then they

16. Advisory Board
   16.a. For Possible Action: Appoint up to one member to the Mound House Advisory Board with a term expiring December 31, 2024.
   • Heidi Marty, Application
   • Crystal Wedderburn, Application

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

Comm. Henderson moved to appoint Heidi Marty to the Mound House Advisory Board with a term expiring December 31, 2024, Comm. Jacobson seconded, and the motion passed 5-0.

   16.b. For Possible Action: Appoint up to one member to the Silver City Advisory Board with a term expiring December 31, 2025.
   • Melissa Friend, Application

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

Comm. Henderson moved to appoint Melissa Friend to the Silver City Advisory Board with a term expiring December 31, 2025, Comm. Hendrix seconded, and the motion passed 5-0.

17. Agenda Requests

Comm. Hendrix would like a resolution showing that Lyon County does not support moving the Reno mail distribution center out of state to Sacramento.

Comm. Henderson would like an agenda item to consider sending a Commissioner or two to the Western Interstate Region Conference in May.

18. Commissioners Comments

Comm. Henderson apologized to the members of the Moundhouse Advisory Board.

19. Public Participation

Comm. Hockaday asked for public comment.

Local Resident George Robinson stated his concerns with the recent updates made to Miller Lane and Aiazzi Lane.

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

There was a closed session at 11:21am.

21. Adjourn

Meeting was adjourned at 11:07am.
ATTEST

STACI LINDBERG, Lyon County Clerk/Treasurer