

The Honorable Board of Lyon County Commissioners met this day in regular session with the following present: Chairman Bob Hastings, Vice-Chairman Joe Mortensen, Commissioner Vida Keller, Commissioner Greg Hunewill and Commissioner Ken Gray. Also present: District Attorney Steve Rye and Clerk Treasurer Nikki Bryan.

1. Roll Call

Present: Bob Hastings, Joe Mortensen, Ken Gray, Greg Hunewill and Vida Keller.

2. Invocation

Invocation was given by John Poundstone of the Restoration Church.

3. Pledge of Allegiance

4. Time Certain

4.a. Time Certain at 9:15- For Possible action: Presentation given by Sean Gephart the Noxious Weeds Coordinator for the Nevada Department of Agriculture to give an update of noxious weeds in Lyon County.

Noxious Weeds Coordinator for the Nevada Department of Agriculture Sean Gephart gave a presentation of the updates of noxious weeds in Lyon County.

Comm. Mortensen asked what the latest on the removal of cheat grass was.

Conservation District representative Ed Ryan stated to use a fall grazing supplement.

Comm. Gray asked how a Yellow Star weed would be found in the area.

Rob Holly stated the originality is suspected to be facilitated by livestock and off road ATV's.

4.b. Time Specific 9:45 AM- For possible action to receive a report from the Western Nevada Development District (WNDD) on its mission and take action on their request for Lyon County to join the WNDD

There was no representative present to give a report from Western Nevada Development District.

5. Public Participation

Comm. Hastings opened the meeting for public participation.

Ron Kennedy apologized to the Board for his actions last week.

Laurie Rodriguez proposed a monorail to the Board as a solution to the I-80 for the transportation issues.

Comm. Hastings closed public comment.

6. For Possible Action: Review and adoption of agenda

Comm. Mortensen moved to adopt the agenda as presented. Comm. Gray seconded. Comm. Hastings asked for any public comment and there was none, the motion passed 5 – 0.

7. Presentation of awards and/or recognition of accomplishments

There was no presentation of awards and/or recognition of accomplishments.

8. Commissioners/County Manager reports

County Manager Jeff Page gave an update for The Diesel Tax Bill, Public Administrator Bill, Funding Education Bill and the Workman Comp Bill. The Bill to have the five counties to meet and review concerns has not passed at this time. The Road Department is still active with the river cleanout. The County will meet with the Conservation District to review challenges and solutions. He notified the Board of his annual leave at the end of June and into the first part of July.

9. Elected Official's reports

9.a. Dayton Justice Court

- Civil, Criminal & Monthly Statistics March 2019

There were no other Elected Official's reports given.

10. Appointed Official's Report

Comptroller Josh Foli reported of the anticipated decline of Consolidated Tax. It's a projected \$300,000 less in the current fiscal year and \$400,000 in the next fiscal year than was built into the 2020 tentative budget. Child Protective Services charged by the State will be an increase of approximately \$71,000 over what was originally budgeted for 2020. There is a projected increase of \$60,000 in salaries for employee paid PERS to keep the correct differential in salaries between employee and employer paid PERS. The Sheriff went out for a contract for health care in the jail and came back with a proposed contract of \$437,000. With all changes accounted for in salaries, benefits, and services and supplies, there is an approximate increase in General Fund expenditures of \$465,000 and a decrease in General Fund Revenues of \$400,000 for the 2020 budget. With these changes, he will evaluate modifying the final budget for next week's budget meeting.

Facilities Director Rob Dunbar gave a report of the Fernley Senior Center plans that are submitted for the City to review. The Jail demo will be finishing with the asbestos clean-up. The Senior Center in Silver Springs is still working on the HVAC upgrades. Bid openings for the Animal Shelter are this afternoon. The design of the new parking lot is almost complete and will be ready to go out to bid.

Planer Rob Pyzel participated in the I-80 corridor future planning. They discussed the transportation and possible impacts of the Highway 50 corridor. He met with the Lantern Festival group and reviewed safety measures. There is an application for an Animal Rescue Facility for dogs, cats and horses that will be coming forward. Also, coming forward is a Conditional Use Permit for a solar farm in Wabuska.

11. Advisory Board Reports

11.a. Silver City Advisory Board - Letter of Transmittal

There were no other reports given.

CONSENT AGENDA

Comm. Comm. Hastings asked for any changes from the board or staff for the consent agenda.

Comm. Keller asked to pull Item #15.c. from the consent agenda to be heard separately.

District Attorney Steve Rye asked for Item #14.f. to be removed from the agenda and will be brought back after further review from staff, Polaris and the Comptroller.

12. Assessor's Corrections

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

- Unsecured Factual**
- Secured Factual**

Unsecured Property factual corrections totaled \$28.39 and Secured Property corrections totaled \$931.53.

13. For Possible Action: Approve County Commission Minutes

12.a. For Possible Action: Approve the May 2, 2019 Minutes - May 2, 2019 Minutes

The May 2, 2019 Lyon County Commissioners' minutes were approved.

14. Contracts

14.a. For Possible Action: Approve donation received from the South Lyon Healthcare Foundation, Inc., to be used to assist South Lyon County Hospital District residents with transportation for dialysis services provided outside the area, in the amount of \$1,000.

- Letter from South Lyon Healthcare Foundation**

14.b. For Possible Action: Approve contract with Samuel Friedman in the amount of \$3,200 to provide entertainment services at the 2019 Lyon County Fair & Rodeo.

- Sam Friedman Contract**

14.c. For Possible Action: Approve contract with Gwendolyn Horton in the amount of \$4,000 to provide entertainment services at the 2019 Lyon County Fair & Rodeo.

- Gwendolyn Horton Contract

14.d. For Possible Action: Approve Task Order 95 with Farr West Engineering, in an amount not to exceed \$25,400, for a water and sewer rate analysis of the Dayton Water and Sewer Funds.

-Task Order 95, Dayton Rate Study Farr West

14.e. For Possible Action: Approve amendment #1 to the inter-local contract between Nevada Department of Health and Human Services, Aging and Disability Services Division (ADSD), and Lyon County for the provision of services to children with intellectual and developmental disabilities.

- FY19 CPS ADSD-Lyon County Contract Amendment 1

14.f. For Possible Action: Approve the updated Catalyst Fund Reimbursement Agreement with Polaris Industries and the Northern Nevada Development Authority. Changing the provision to 12 months with an effective date of July 11th, 2018. Also, to allow the County Manager to sign the updated contract.

- Catalyst Fund Reimbursement Agreement March, 2019

This Item was removed from the agenda

14.g. For Possible Action: Approve contract between Lyon County and Healthy Communities Coalition for a one-time Technical Assistance and Training package, not to exceed \$6,250, for services funded under the Healthy IDEAS program.

- Healthy Communities Coalition Contract, Technical Assistance and Training

15. Other Consent Items

15.a. For Possible Action: Review and accept travel claims.

- Travel Report 4-16-19 to 4-30-19

Travel claims totaled \$13,579.97.

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

- Claims Report 4-16-19 to 4-30-19

- Cash Report 4-30-19

The cash balance as of March 31, 2019 was \$61,653,114.44. County claims totaled \$1,898,006.16 and payroll totaled \$ 993,466.16.

15.c. For Possible Action: To accept a Water Rights Grant, Bargain and Sale Deed from Lennar Reno, LLC dedicating 20.55 acre feet annually of water rights from Permit No. 73474 to Lyon County.

- Due Diligence review Taggart

- Water Rights Grant, Bargain and Sale Deed Lennar

Comm. Keller asked why this is a Water Rights Grant, Bargain and Sale Deed, but prior the Board had approved a Banking for water rights for a different agenda request.

Utilities Director David Bruketta answered that in this case, it just enough water specific for this project to be used.

Comm. Mortensen moved to approve Item #15.c as presented. Comm. Gray seconded and the motion passed 5-0.

15.d. For Possible Action: To declare surplus and authorize staff to dispose of unassembled barn located at Lyon County Fairgrounds, Yerington.

15.e. For Possible Action: Approve soliciting and receiving donations by the Sheriff's Office to help fund supplies for the canine program.

Comm. Mortensen moved to approve the consent agenda Items #12.a. through #15.e., minus items #15.c. to be heard separately and to remove #14.f. Comm. Gray seconded and the motion passed 5-0.

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

REGULAR AGENDA - (Action will be taken on all Items unless otherwise noted)

16. Human Services

**16.a. For Possible Action: Proclamation declaring May 2019 as Older Americans' Month in Lyon County, Nevada
- Proclamation**

Human Services Director Shayla Holmes presented the proclamation and requested the Board to approve the item.

Comm. Hastings read the proclamation into the record. He requested a change in the wording to state instead of "I, Bob Hastings do," to "We, the Lyon County Board of Commissioners do."

Comm. Hastings moved to approve a Proclamation declaring May 2019 as Older Americans' Month in Lyon County, Nevada with the change. Comm. Gray seconded, and the motion passed 5-0.

17. Facilities

**17.a. For Possible Action - Approve Change Order #1 with Sletten for \$388,074 for the Fernley Senior Center and Human Services project to cover changes required by plan review and delays in the original timeline.
- WSP Fernley Complex PCCO #1**

Facilities Director Rob Dunbar gave the costs increase from Sletten for the Fernley Senior Center.

Comm. Keller asked how this will be funded and why did the task order come in this high.

Comptroller Josh Foli stated that it was budgeted by delaying another project in Dayton and to be used from the Capital Improvement Funds. The change was the City of Fernley requested the County to change the parcel agreed on prior, that this added expense now. He requested the items to be heard together to be discussed together.

Comm. Hastings read Item #17.b. to be heard with #17.a. and voted on separately.

Comptroller Josh Foli stated that he reviewed the second change order which was a result of the complaints that the appearance of the building would look like a jail. The costs were the change in the materials for the outside of the building, the change in the flooring that would last longer and a greater cost of the kitchen appliances and generator.

Comm. Hunewill asked what appliances were added to the bid.

Facilities Director Rob Dunbar stated they are walk-in freezers, kitchens and stoves.

County Manager Jeff Page stated his concern is for growth and managing the needs of that anticipated growth, which is the request for the changes today. He is in support of this also because the facility can be used for emergency services.

Comm. Gray asked how long the delay will be on the Dayton Complex.

Comptroller Josh Foli stated it is an estimated delay of one year further than what was originally planned, but it will be the next recommendation for the next project.

Comm. Mortensen asked if the quarter cents tax could be used for the Dayton Complex.

Comptroller Josh Foli stated that it could be used depending if the Board approved changing the plan. The amount collected from the tax would take another three years to gather the funding to complete the building.

Comm. Keller asked, moving forward, that the bids going out could have more details to decrease the amount of change orders.

Human Services Director Shayla Holmes addressed the Board and stated the current amount of population it serves and the numbers that will increase these items are needed.

Comm. Mortensen moved to approve #17.a. as presented. Comm. Gray seconded and the motion passed unanimously.

Comm. Hastings opened the meeting for public participation.

Public Participation:

George Robinson stated that the Road Director and the Sherriff have not been present for the meetings.

Comm. Hastings closes public comment.

17.b. For Possible Action - Approve Change Order #2 with Sletten for \$427,570 for the Fernley Senior Center and Human Services project to cover changes requested by Lyon County.

- WSP Fernley Complex PCCO#2

Comm. Mortensen moved to approve #17.b. as presented. Comm. Gray seconded.

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

Comm. Mortensen requested for staff to communicate if they need help to facilitate the projects to ask the Board to please do, he is happy to contact people and have those discussions.

The item passed 5-0.

18. Sheriff

18.a. For Possible Action: Approve a contract with RFI not to exceed \$345,500 to install an IP camera solution and associated software and hardware in the Lyon County Jail to be funded from the public safety sales tax.

- RFI Contract

Comptroller Josh Foli stated the camera system hardware is outdated and recommended approval.

County Manager Jeff Page stated if this is not approved the expense could be greater because of the increase of staffing.

Comm. Mortensen moved to approve #18.a as presented. Comm. Keller seconded.

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

The item passed 5-0.

18.b. For Possible Action: Approve a contract with Prism Systems Corporation for \$136,100 to install a replacement security system in the Lyon County Justice Complex to be funded from the public safety sales tax.

- Prism Systems Corporation Contract

Comptroller Josh Foli reported the software is older and will not be compatible with the hardware.

Comm. Mortensen moved to approve #18.b as presented. Comm. Gray seconded.

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

The item passed 5-0.

19. Other

19.a. For Possible Action: Approve or cancel the meeting for the Board of County Commissioners for July 8th, 2019.

- Staff Letter

County Manager Jeff Page stated that staff does not recommend having the meeting on July 8th, 2019. The Planning items can be heard on July 18, 2019.

Planner Rob Pyzel verified there are no applications in process that needed to be heard on the July 8th meeting, and the Planning Department planned for the items to be heard on the July 18, 2019.

Comm. Mortensen moved to cancel the first meeting in July. Comm. Gray seconded.

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

The item passed 5-0.

19.b. For Possible Action: Approve Proclamation recognizing May 2019 as Foster Care Awareness Month in Lyon County

- President Trump Proclamation on Foster Care Month May 2019

- Rural Nevada and Lyon County Foster Care Information

- REQUIREMENTS TO FOSTER IN RURAL NEVADA
- Proclamation - 2019 Foster Care Awareness Month

District Attorney Steve Rye presented the item and requested the Board to approve the Proclamation to raise awareness and to recruit Foster Parents.

Kandee Mortenson, Division of Child and Family Services, reviewed the importance of Foster Parents and the decline of homes available for children. They are continually recruiting Foster Parents.

Comm. Hastings read the Proclamation into the record.

Comm. Mortensen commended the families that help the children in the Foster Care System.

Comm. Gray moved to approve a Proclamation recognizing May 2019 as Foster Care Awareness Month in Lyon County. Comm. Keller seconded, and the motion passed 5-0.

19.c. For Possible Action: Approve sending one or more commissioners to the National Association of County Officials Conference July 12 - July 15, 2019.
- NACo's 84th Annual Conference & Exposition

County Manager Jeff Page stated that it was requested by NACO to have in attendance the Commissioners. He will confer with Josh Foli and review funding for the conference.

Comm. Keller stated that she is already registered and is not requesting any funds from the County.

Comm. Hastings requested to see the cost breakdown.

Comm. Gray asked if there is a county vehicle that they could use and carpool together.

County Manager Jeff page suggested a motion to the board to explore options of sending the five Commissioners to the National NACO Conference. If a Commissioner does not need the expenses or cannot go, staff can go in place of a board member, in total sending five. Staff will come back with costs at the next Board Meeting.

Comm. Gray requested for Shayla Holmes to attend as the fifth person.

Comm. Mortensen moved to approve as presented by the County Manager. Comm. Gray seconded.

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

The item 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 4-16-19 to 4-30-19
- Cash Report 4-30-19

The cash balance as of April 30, 2019 was \$411,105.13. Claims totaled \$713.20 and there was no payroll.

Comm. Mortensen moved to approve the claims and financial report as presented. Comm. Gray 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

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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 4-16-19 to 4-30-19
- Cash Report 4-30-19

The cash balance as of April 30, 2019 was \$431,126.73. Claims totaled \$34.04 and payroll totaled \$3,879.26.

Comm. Mortensen moved to approve the claims and financial report as presented. Comm. Gray 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 4-16-19 to 4-30-19
- Cash Report 4-30-19

The cash balance as of April 30, 2019 was \$126,552.81. Claims totaled \$2,783.45 and there was no payroll.

Comm. Mortensen moved to approve the claims and financial report as presented. Comm. Gray 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 4-16-19 to 4-30-19
- Cash Report 4-30-19

The cash balance as of April 30, 2019 was \$320,051.44. Claims totaled \$0 and there was no payroll.

Comm. Mortensen moved to approve the claims and financial report as presented. Comm. Gray 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

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

- Claims Report 4-16-19 to 4-30-19
- Cash Report 4-30-19

The cash balance as of April 30, 2019 was \$2,641,903.06. Claims totaled \$8,503.24 and there was no payroll.

Comm. Keller moved to approve the claims and financial report as presented. Comm. Gray 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

Comm. Mortensen commented the Polaris building is very large.

Comm. Gray commented the Board had not recognized the First Responders like they should have.

36. Closed Session pursuant to NRS 241.015(3)(b)(2) - Go into closed session, pursuant to NRS 241.015(3)(b)(2), 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, and pursuant to NRS Chapter 288.220, to receive a report on the status of ongoing labor negotiations; and direct staff accordingly. (For possible action)

District Attorney Steve Rye confirmed that there will be Closed Session today.

37. Public Participation

There was no public participation.

38. Adjourn

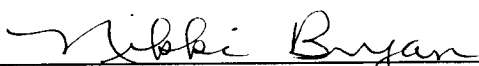
Comm. Hastings adjourned the meeting.

LYON COUNTY BOARD OF COMMISSIONERS



BOB HASTINGS, Chairman

ATTEST



NIKKI BRYAN, Lyon County Clerk/Treasurer