The Honorable Board of Lyon County Commissioners met this day, Thursday, May 18, 2023 at 9:00 AM in the LYON COUNTY ADMINISTRATIVE COMPLEX, 27 S. MAIN STREET, YERINGON, NV 89447.

1. Roll Call
   Present: Commissioner Wes Henderson, Commissioner David Hockaday, Commissioner Scott Keller, Commissioner Robert Jacobson, Commissioner Tammy Hendrix
   Staff Present: County Manager Andrew Haskin, Comptroller Josh Foli, District Attorney Steve Rye
   Via Zoom: None

2. Invocation Given by Nathan Sam-Whistler of the United Methodist

3. Pledge of Allegiance

4. Public Participation
   Comm. Hockaday asked for public comment.
   There was no response to the call for public comment.

5. For Possible Action: Review and Adoption of Agenda
   Commissioner Henderson moved to adopt, seconded by Commissioner Hendrix.

RESULT: Motion 5-0
AYE: Commissioner Henderson, Commissioner Hockaday, Commissioner Keller, Commissioner Jacobson, Commissioner Hendrix
NAY:

6. Time Certain
6.a. Time Certain at 9:00 AM - Public Hearing on the tentative budget for fiscal year 2023-2024.
   Comm. Hockaday asked for public comment.
   There was no response to the call for public comment.
   Comptroller Josh Foli stated he received a letter from the Nevada Department of Taxation stating the Tentative Budget to be in compliance with the Nevada Revised Statutes. Comm. Hockaday read the letter into record.
   Comm. Jacobson questioned if paying to publish in the newspaper is necessary or whether it can go electronic. Josh Foli stated it is still required and is published in the Fernley Leader. The cost is around $600-800.
   Comm. Hockaday asked for any comments from the public and there were none. The public hearing was closed.
6.b. Time Certain at 9:00 AM – For Possible Action: Approve the final budget for fiscal year 2023-2024.

Comm. Hockaday asked for public comment.

There was no response to the call for public comment.

Comptroller Josh Foli noted the only changes from the tentative budget to the final budget is the addition of $144,000 in intergovernmental revenues and $144,000 in services and supplies in the Public Defender budget to account for the contracts that the Board approved for the public defender services for the cities, which are a pass-through. This also slightly increased the General Fund Contingency and slightly decreased the General Fund Ending Fund Balance.

Commissioner Jacobson moved to approve, seconded by Commissioner Keller.

RESULT: Motion 5-0
AYE: Commissioner Henderson, Commissioner Hockaday, Commissioner Keller, Commissioner Jacobson, Commissioner Hendrix
NAY:


Jon Porter with Porter Group gave a presentation on current activities. He advised the Board to come to Washington D.C as often as possible and to invite Congressman Amodei or his staff to the BOCC meetings and events as well. He advised that County representatives should make contact seven times a year, even if it is brief.

They are watching the debt ceiling closely and expect to hit it by the 1st of June.

Brian Bates with Porter Group gave a review of community project funding requests totaling $21,504,000.00. These are dependent on the debt-ceiling limit. They have met with Senate and House staff on the Lands Bills.

He explained the effect the debt ceiling has on the appropriation process. They will continue to work on Lyon County’s behalf to see what kind of funding they can get.

Comm. Keller asked if there was a specific time to coordinate a rep from Lyon County to go to Washington D.C. Jon Ponder stated they will inform the Board when they are needed in D.C.

Comms. thanked the Porter Group for their hard work and representation in Washington D.C.

Comm. Hockaday asked for public comment.

There was no response to the call for public comment.

6.d. Time Certain at 9:15 AM - For Presentation Only: Introduction and presentation for the Battle Born Youth Challenge Academy from the Program Director Andre Ponder. (Requested by Comm. Hockaday)

Andre Ponder had to reschedule his presentation to a later date.

7. Proclamations and Resolutions

Lyon County Board of County Commissioners
May 18, 2023
7.a. For Possible Action: Presentation and Proclamation declaring May 2023 as Mental Health Awareness Month in Lyon County, Nevada.

Comm. Hockaday read the proclamation into record.

Comm. Keller stated he has noticed resolution and proclamations are all done in different formats, he would like to get a standard and put that into policy. He gave some direction on what the format should resemble.

Comm. Hockaday asked if this is an item that could be put on the agenda for future meeting.

County Manager Andrew Haskin stated they can certainly add this to a future agenda but this particular item came from NACO and info pertaining to Lyon County was added to the form. Different organizations submit the resolutions.

Shayla Holmes Director of Lyon County Human Services gave a presentation on the current mental health issues and statistics in Lyon County. Shayla noted resources available including calling 988 for help.

Comms. thanked Human Services for all they do.

Comm. Hockaday asked for public comment.

There was no response to the call for public comment.

Commissioner Henderson moved to adopt a proclamation declaring May 2023 as Mental Health Awareness Month in Lyon County, Nevada, seconded by Commissioner Keller.

RESULT: Motion Passed 5-0
AYE: Commissioner Henderson, Commissioner Hockaday, Commissioner Keller, Commissioner Jacobson, Commissioner Hendrix
NAY:

7.b. For Possible Action: Approve a resolution in support of the Nevada Wildfire Awareness Campaign, and proclaim May 2023 as the Nevada Wildfire Awareness Campaign Month, and this year’s banner theme: “Protect Our Home, Prepare for Wildfire.”

Comm. Hockaday read the resolution into record.

Comm. Keller stated the resolution is incorrectly worded and explained how it should be done.

County Manager Andrew Haskin stated this is also sent to them from an outside entity, but could be redone if requested. Comm. Hockaday stated if it is approved, it will be accepted as written, and if it is denied, it can be rewritten.

Comm. Jacobson stated that he is all for a meeting to come up with a format for future resolutions and ordinances.

Public Comment: Amanda Brinnand stated the more people do to increase the defensible space around their homes helps to prevent wildfires. She acknowledged not everyone has the ability or
resources to do this, requested some kind of help for those people, and asked if requirements can be made for new construction for defensible space.

Commissioner Jacobson moved to approve a resolution in support of the Nevada Wildfire Awareness Campaign, and proclaim May 2023 as the Nevada Wildfire Awareness Campaign Month, and this year's banner theme: “Protect Our Home, Prepare for Wildfire”, seconded by Commissioner Henderson.

RESULT: Motion Passed 4-1
AYE: Commissioner Henderson, Commissioner Hockaday, Commissioner Jacobson, Commissioner Hendrix
NAY: Commissioner Keller

7.c. For Possible Action: Adopt a resolution declaring May as "Motorcycle Safety Awareness Month" in Lyon County. (Requested by Comm. Henderson)

Comm. Henderson read the resolution into record.

Comm. Henderson stated this is personal and important to him as someone who rides motorcycles. He suggested teaching your kids to spot motorcycles when you're driving around, to count motorcycles also so this gets in their brain so when they start driving they will be aware of motorcycles.

Comm. Hendrix stated this is important to her also as a rider and she also agrees with Comm. Keller on re-writing the process of resolutions.

Comm. Keller stated his concerns with three items on the resolution, explained what they were, and that he would vote in favor of the resolution if those items can be removed.

Comm. Hockaday stated that it matters what the person presenting the resolution wants the resolutions wording to say, not what Comm. Keller wants it to say.

Comm. Henderson pointed out this is the same exact resolution that was passed last year.

Andrew Haskin stated this is the same resolution passed in the past. He will schedule an agenda item for discussion on how they want resolutions formatted in the future.

Comm. Hockaday stated that we all need to ask ourselves if we can drive more safely on the road with motorcyclists.

Public Comment: Maryann Sichak commented on the timing of proclamations. They should be passed prior to the month of the event. She stated that the people of the County would not know because they won't get the information until the minutes come out and that would be after the awareness month is gone. They are not timely.

Comm. Hockaday agreed proclaiming it the month before the event makes sense.


RESULT: Motion 4-1
AYE: Commissioner Henderson, Commissioner Hockaday, Commissioner Jacobson, Commissioner Hendrix

NAY: Commissioner Keller

11:21 a.m. The Board recessed.
1:00 p.m. The Board reconvened with all members present.

8. **Commissioners/County Manager Reports**

Comm. Hendrix attended the Sutro Tunnel event, the Comstock Historical District meeting, and the Carson Water sub-conservancy meeting.

Comm. Henderson attended the National NACO Public Lands meeting and NACo Board of Directors meeting. NACo adopted a resolution on the Historic Route Preservation. He has been following the Legislature as well. He also attended the CAMPO meeting and they also adopted a resolution for motorcycle safety awareness.

Comm. Keller attended the Silver Springs Advisory Board, the Sutro Tunnel event, Carson Water sub-conservancy meeting and toured the Carson river where they have some failures, which are similar to Lyon County.

Comm. Jacobson thanked County Manager Andrew Haskin and Fernley Mayor for their meeting. He attended the Debt Management Meeting and thanked Comptroller Josh Foli for keeping the County out of debt. He appreciates Lyon Fire and law enforcement for their recognition and escorting the bus out of town of the school kids on their way to State.

Comm. Hockaday was very impressed by the Sutro Tunnel tour.

County Manager Andrew Haskin reported a lot of time is being devoted to the flooding issues expected this weekend. Worst case scenario is now the forecast. It is expected there will be flows of 3000 CFS by Sunday or Monday and 3500 CFS by Wednesday.

Walker River Irrigation District is predicting 4200 CFS sometime in the next few weeks. They will be closing Miller Lane sometime within the next week.

Andrew reminded the Board and staff that open enrollment is due by Friday, May 19th. He shared that letters have been received from the public complimenting on ball fields and the Dayton Cemetery being very well maintained by County staff.

Comm. Keller wanted to add that he also attended the NNDA meeting and Intergovernmental Executive Committee.

Comm. Henderson requested Mr. Haskin to pass on that Lyon County has the best employees in the state.

9. **Elected Official’s Reports**

9.a. For Report Only: Dayton Justice Court

9.b. For Report Only: Canal Township Justice Court

Sheriff Pope reported three deputies were honored with the Hoff Survival Award, which is an award for Deputies who were put in a life-threatening situation.
They have held two town halls that were well attended. They are working on a method to notify people of the meetings so more can attend.

Service calls are increasing. They have nine deputies in training and will be sending five more. This will increase patrol numbers for safer communities.

Comms. thanked Sheriff Pope for his efforts and reports.

Comm. Hockaday questioned a trailer sitting half way between Yerington and Wilson Canyon. Commander Powell stated it is a sheepherder trailer.

10. Appointed Official's Reports

Community Development Director Louis Cariola stated that they have hired Gail Loucks as the new building inspector.

Storm water updates: Tuesday, May 23rd, they will have a public meeting at 5:30 for the kick off the Silver Springs area master drainage plan. Mr. Cariola also attended the Walker River Irrigation District meeting for the flood assessment risk data gathering exercise to be better prepared in the future.

Comm. Keller requested a video be made of the workshops. Mr. Cariola stated the meetings are recorded so possibly they can be posted and that the invite email could be forwarded to others.

Comm. Hockaday asked for public comment.

There was no response to the call for public comment.

Comptroller Josh Folli introduced the new HR Director, Amy Hagan. Ms. Hagan stated she has 25 years of H.R. experience and has taught H.R. at the MBA level for the past 20 years.

Josh gave an update on the Fernley Justice Court and next month will come forward with architect agreement. Cost is more than planned and they do have a plan for the extra funding. He will be coming back to the Board with options. June 1st, he will come back to the Board regarding the Dayton Government Complex.

11. Advisory Board Reports

Amanda Brinnand from the Stagecoach Advisory Board stated concerns regarding a tentative parcel map approval on Iroquois Trail dividing a 24-acre parcel into four parcels. At the May 4th Stagecoach Advisory Board meeting, it was brought up that the owner of the property told someone he intended to use one well for all four parcels. Ms. Brinnand called the Nevada Division of Water Resources and the Nevada Environmental Protection Agency. She reported being told that because it would be for less than 25 people, it would be a private water company and they would have no water testing requirements. Ms. Brinnand stated the owner did not disclose this to the Advisory Board or Planning Commission, and questioned whether Lyon County has any requirements for water testing, restrictions or permitting for private water companies. She also stated that if the private water company fails, the owners of the properties are at the mercy of the well owner, residents could end up with bacteria in their water or no water at all, and that if the County continues to allow these small water companies, there should be a plan for if they fail.

12. CONSENT AGENDA

12.a. For Possible Action: Review and accept claims and financial reports.
Claims totaled $1,384,317.81 and Payroll totaled $1,457,699.57 as of April 15, 2023.
Claims totaled $1,549,641.25 and Payroll totaled $1,097,758.49 as of April 30, 2023.

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

Travel Claims totaled $3,661.24

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

Secured Property corrections totaled $1,398.57 and Unsecured Factual Corrections totaled $343.21

12.d. For Possible Action: Approve the Clerk/Treasurer’s Affidavit to Commissioners that the Clerk/Treasurer’s Office mailed the property tax delinquency notices/tax due notices as required by Nevada law.

12.e. For Possible Action: Approve State Engineer’s budget for the supervision of Lyon County’s Groundwater Basins for the Fiscal Year July 01, 2023 thru June 30, 2024.

12.f. For Possible Action: Accept subgrant award from Partnership Carson City for FY2023, in the amount of $191,000.00, with no county match required, for the Comprehensive Opioid, Stimulant, and Substance Abuse Program (COSSAP).

12.g. For Possible Action: Accept grant award from Healthy Communities Coalition of Lyon and Storey Counties for FY2023, in the amount of $8,750, with no county match required, for the Substance Abuse Mental Health Services Administration (SAMHSA) Nevada Strategic Prevention Framework - Partnership for Success Grant (PFS).

Commissioner Henderson moved to adopt, seconded by Commissioner Jacobson.

RESULT: Motion Passed 5-0
AYE: Commissioner Henderson, Commissioner Hockaday, Commissioner Keller, Commissioner Jacobson, Commissioner Hendrix
NAY:

13. PUBLIC HEARING ON PLANNING ITEMS

13.a. For Possible Action: Propose an ordinance amending Lyon County Code Title 15, the Lyon County Land Use and Development Code; table 15.320-1; table 15.320-2; table 15.320-3; table 15.320-4; identifying which zoning districts allow restricted gaming and non-restricted gaming; when an ADR is required, and, when a CUP is or is not required for the restricted or non-restricted gaming; and other matters properly related thereto.

Community Development Director Louis Cariola stated this is intended to correct an error in Dec. 2020. He explained the difference between restricted and non-restricted gaming and requested a reversal of the Land Use Tables.

Comm. Hockaday asked for public comment.

There was no response to the call for public comment.

Comm. Keller proposed the ordinance as stated.
13.b. For Possible Action: Conditional Use Permit- CONTINUED FROM THE APRIL 6, 2023 MEETING-To approve a Conditional Use Permit request from Blackcomb Property Group, LLC to allow a Self-storage/RV Storage facility in the CC (Community Commercial) zoning district on a three-acre parcel generally located to the southwest of the intersection of Dayton Valley Road and Como Road, east of the Carson River and U.S. Highway 50, at 222 Dayton Valley Road in Dayton (APN 006-091-10) PLZ-2022-213

Senior Planner Bill Roth gave a presentation on the Conditional Use permit request for a storage facility. The proposed project involves the construction and operation of a Self-Storage/RV Storage facility (“Store More Boat & RV Storage”) consisting of up to 104 boat or Recreational Vehicle (RV) storage spaces. No storage lockers are proposed. The subject property is located at 222 Dayton Valley Road, east of the Carson River and U.S. Highway 50 in Dayton (APN: 006-091-10). The Applicant’s request to modify Condition of Approval #10, which requires the installation of a full perimeter solid wall in compliance with the Performance Based Standards for Self-storage/RV storage uses located in the Community Commercial zoning district, as provided in Lyon County Code section 15.335.03 WW. The applicant requested to substitute chain link fencing along a portion of the north perimeter, adjacent to storage facility, to ensure there would be no blind spots that might create opportunities for illegal dumping and homeless encampments. The applicant also requested to use chain link along the western perimeter and a portion of the southern perimeter, citing flooding and drainage concerns, but also acknowledging that the chance of flooding for that portion of the site was effectively one event in five hundred years based upon the FEMA FIRM (Flood Insurance Rate Map) and that drainage could be facilitated with openings at the base of any solid walls, if it was indeed necessary.

Planning and Right of Way Manager with CFA, Dave Snelgrove gave a presentation on fencing and landscaping around the property.

Matt Marani with Blackcomb Property Group gave a presentation also. He requested the Board reconsider the concrete wall. They will have trees to shelter the properties. He stated there will be an employee on hand if problems arise but for the most part, it will be automated. It is a state of the art facility with low traffic impact.

Comm. Keller asked if the solar is only for their site, or will they be selling this energy. Eli May from Blackcomb Property Group stated it is only for their property.

Comm. Jacobson questioned the wire wall and if this was the first RV Storage under this new requirement. County Manager Andrew Haskin stated it is the first.

Comm. Hockaday asked for public comment.

Andy Sichak questioned if there were sales and what impact that would have. Dave Snelgrove stated there are no sales involved.

Russ Wright from Dayton used to build storage units for a living and supports the project with the exception of the wall due to safety and security concerns.

Comm. Hendrix questioned if they could solve the issue by putting a gate in between the two brick walls. This would be possible but they would most likely have to have an agreement with the adjacent property owner.

Comm. Henderson asked if there is a process that allows for changes. Senior Planner Louis Cariola, responded they are not aware of a code that would allow this.
County Manager Andrew Haskin stated code specifically states you can’t use CUP process to create a variance, however, the neighboring owner Mr. Cowee sent a message to Mr. Haskin that he was ok with building a fence between the walls.

Comm. Hockaday asked for public comment.

There was no response to the call for public comment.

Commissioner Henderson moved to approve, seconded by Commissioner Keller.

RESULT: Motion Passed 5-0
AYE: Commissioner Henderson, Commissioner Hockaday, Commissioner Keller, Commissioner Jacobson, Commissioner Hendrix
NAY:

14. REGULAR AGENDA

14.a. For Possible Action: Appoint up to two members to the Debt Management Commission, with one member for the position of member at large with a term expiring December 31, 2025, and one member from the GIDs in the County: Applicants are Ethelda Marjorie Gartenberg for the GID member and any other applicants received prior to the meeting.

Comm. Hockaday asked for public comment.

There was no response to the call for public comment.

Commissioner Jacobson moved to appoint Marjorie Gartenberg to the Debt Management Committee, seconded by Commissioner Henderson.

RESULT: Motion Passed 5-0
AYE: Commissioner Henderson, Commissioner Hockaday, Commissioner Keller, Commissioner Jacobson, Commissioner Hendrix
NAY:

14.b. For Possible Action: Appoint up to two trustees to the South Lyon County Hospital District Board, with a term expiring December 31, 2024. Applicants are Joanne Lawson and Susan Cottingham and any other applicants received prior to the meeting.

Comm. Hockaday asked for public comment.

There was no response to the call for public comment.

Commissioner Henderson moved to appoint Joanne Lawson and Susan Cottingham as trustees to the South Lyon County Hospital District Board, with a term expiring December 31, 2024, seconded by Commissioner Jacobson.

RESULT: Motion Passed 5-0
AYE: Commissioner Henderson, Commissioner Hockaday, Commissioner Keller, Commissioner Jacobson, Commissioner Hendrix
NAY:
14.c. For Possible Action: Appoint one member to the Fair and Rodeo Board, with a term expiring December 31, 2026.

Commissioner Jacobson moved to appoint Kristie Baumbach to the Fair and Rodeo Board with term expiring December 31, 2026, seconded by Commissioner Henderson.

RESULT: Motion Passed 5-0
AYE: Commissioner Henderson, Commissioner Hockaday, Commissioner Keller, Commissioner Jacobson, Commissioner Hendrix
NAY:

Comm. Hockaday asked for public comment.
There was no response to the call for public comment.

14.d. For Possible Action: Acknowledge resignation from Elaine St. John from the Dayton Regional Advisory Board.

Commissioner Henderson moved to acknowledge resignation from Elaine St. John, seconded by Commissioner Keller.

RESULT: Motion Passed 5-0
AYE: Commissioner Henderson, Commissioner Hockaday, Commissioner Keller, Commissioner Jacobson, Commissioner Hendrix
NAY:

Comm. Hockaday asked for public comment.
There was no response to the call for public comment.

14.e. For Possible Action: Appoint up to two members to the Dayton Regional Advisory Board, with terms expiring December 31, 2023, and December 31, 2024.

Comm. Jacobson questioned the statement that the applicant wanted to provide a different viewpoint than the community has. Morgen Brown stated she did not intend that to mean different from the community; she meant a new view.

Comm. Hockaday asked for public comment.
There was no response to the call for public comment.

Commissioner Henderson made a motion to approve appointing Morgen Brown to the Dayton Regional Advisory Board, the motion was seconded by Commissioner Jacobson.

RESULT: Motion Passed 5-0
AYE: Commissioner Henderson, Commissioner Hockaday, Commissioner Keller, Commissioner Jacobson, Commissioner Hendrix
NAY:

14.f. For Possible Action: Approve Clerk Treasurer to purchase 5 rolling ballot bins in an amount not to exceed $2,200.00, to be funded from a budget transfer from General Fund contingency.
Josh Foli explained the State has excess funds for this but they require the County to make the purchase and then the State will reimburse the County if there are funds left.

Comm. Hockaday asked for public comment.

There was no response to the call for public comment.

Commissioner Keller moved to approve, seconded by Commissioner Jacobson.

RESULT: Motion Passed 5-0
AYE: Commissioner Henderson, Commissioner Hockaday, Commissioner Keller, Commissioner Jacobson, Commissioner Hendrix
NAY:

14.g. For Possible Action: Approve the Festival Permit for Night in the Country LLC, subject to the conditions listed in the Permit Document.

County Manager Andrew Haskin stated there are a number of conditions for the festival permit and these are standard for these types of applications.

Travis Crowder, Chief Executive Officer for the Boys and Girls Club of Lyon County, thanked County staff for all their help and support.

Comm. Hockaday asked for public comment.

There was no response to the call for public comment.

Commissioner Jacobson moved to approve, seconded by Commissioner Henderson.

RESULT: Motion Passed 5-0
AYE: Commissioner Henderson, Commissioner Hockaday, Commissioner Keller, Commissioner Jacobson, Commissioner Hendrix
NAY:

14.h. For Possible Action: Review and discuss the appointment process for Planning Commissioners and provide direction to the County Manager on the creation of a policy. (Requested by Comm. Hockaday)

Commissioners and County Manager Andrew Haskin discussed options on the appointment process such as the applicant giving a presentation and should there be a time limit on the presentation. They also discussed how to choose what order the applicants would give their presentations, and whether the same questions should be asked of all applicants, and if the applicants should just answer questions on their own on the application.

Public Comment: Betty Retzer questioned how far they could take this due to NRS and that the applicant should be at the meeting. She cautioned the Board to be very careful.

Commissioner Henderson moved to direct the County Manager to continue to review the appointment process for the planning commission and come back at a later date, seconded by Commissioner Hockaday.

RESULT: Motion Passed 5-0
AYE: Commissioner Henderson, Commissioner Hockaday, Commissioner Keller, Commissioner Jacobson, Commissioner Hendrix

NAY:

14.i. For Possible Action: Approve a contract for one year with Universal Protection Service, LP d/b/a Allied Universal Security Services for courthouse security for an estimated amount of $63,232.

Comptroller Josh Foli gave an update on the construction of the Justice Complex to start in July and the security needed.

Comm. Hockaday asked for public comment.

There was no response to the call for public comment.

Commissioner Jacobson moved to approve, seconded by Commissioner Keller.

RESULT: Motion Passed 5-0
AYE: Commissioner Henderson, Commissioner Hockaday, Commissioner Keller, Commissioner Jacobson, Commissioner Hendrix
NAY:

RECESS TO CONVENE AS CENTRAL LYON COUNTY VECTOR CONTROL DISTRICT BOARD

15. Public Participation

Comm. Hockaday asked for public comment.

There was no response to the call for public comment.

16. Central Lyon Vector Regular Agenda

16.a. Time Certain at 9:00 AM - Public Hearing on the tentative budget for fiscal year 2023-2024.

Comptroller Josh Foli stated he received a letter from the Nevada Department of Taxation stating the Tentative Budget to be in compliance with the Nevada Revised Statutes.

Comm. Hockaday asked for any comments from the public and there were none. The public hearing was closed.

16.b. For Possible Action: Approve the final budget for fiscal year 2023-2024.

Comptroller Josh Foli stated there are no changes to the tentative budget.

Comm. Hockaday asked for public comment.

There was no response to the call for public comment.

Commissioner Henderson moved to approve, seconded by Commissioner Hendrix.

RESULT: Motion Passed 5-0
AYE: Commissioner Henderson, Commissioner Hockaday, Commissioner Keller, Commissioner Jacobson, Commissioner Hendrix
17. **Public Participation**

Comm. Hockaday asked for public comment.

There was no response to the call for public comment.

**ADJOURN TO CONVENE AS MASON VALLEY MOSQUITO ABATEMENT DISTRICT BOARD**

18. **Public Participation**

Comm. Hockaday asked for public comment.

There was no response to the call for public comment.

19. **Mason Valley Mosquito Abatement Regular Agenda**

19.a. **Time Certain at 9:00 AM - Public Hearing on the tentative budget for fiscal year 2023-2024**

Comptroller Josh Foli stated he received a letter from the Nevada Department of Taxation stating the Tentative Budget to be in compliance with the Nevada Revised Statutes.

Comm. Hockaday asked for any comments from the public and there were none. The public hearing was closed.

19.b. **For Possible Action: Approve the final budget for fiscal year 2023-2024.**

Comptroller Josh Foli stated there are no changes to the tentative budget.

Commissioner Jacobson moved to approve, seconded by Commissioner Henderson.

**RESULT: Motion Passed 5-0**

**AYE:** Commissioner Henderson, Commissioner Hockaday, Commissioner Keller, Commissioner Jacobson, Commissioner Hendrix

**NAY:**

20. **Public Participation**

Comm. Hockaday asked for public comment.

There was no response to the call for public comment.

**ADJOURN TO CONVENE AS WALKER RIVER WEED CONTROL DISTRICT BOARD**

21. **Public Participation**

Comm. Hockaday asked for public comment.

There was no response to the call for public comment.

22. **Walker River Weed Control Regular Agenda**
22.a. Time Certain at 9:00 AM - Public Hearing on the tentative budget for fiscal year 2023-2024.

Comptroller Josh Foli stated he received a letter from the Nevada Department of Taxation stating the Tentative Budget to be in compliance with the Nevada Revised Statutes.

Comm. Hockaday asked for any comments from the public and there were none. The public hearing was closed.

22.b. For Possible Action: Approve the final budget for fiscal year 2023-2024.

Comptroller Josh Foli stated there are no changes to the tentative budget.

Commissioner Henderson moved to approve, seconded by Commissioner Hockaday.

RESULT: Motion Passed 5-0
AYE: Commissioner Henderson, Commissioner Hockaday, Commissioner Keller, Commissioner Jacobson, Commissioner Hendrix
NAY:

23. Public Participation

Comptroller Josh Foli stated there are no changes to the tentative budget.

Comm. Hockaday asked for public comment.

There was no response to the call for public comment.

ADJOURN TO CONVENE AS WILLOWCREEK GENERAL IMPROVEMENT DISTRICT BOARD

24. Public Participation

Comm. Hockaday asked for public comment.

There was no response to the call for public comment.

25. Willowcreek GID Regular Agenda

25.a. Time Certain at 9:00 AM - Public Hearing on the tentative budget for fiscal year 2023-2024.

Comptroller Josh Foli stated he received a letter from the Nevada Department of taxation stating the Tentative Budget to be in compliance with the Nevada Revised Statutes.

Comm. Hockaday asked for any comments from the public and there were none. The public hearing was closed.

25.b. For Possible Action: Approve the final budget for fiscal year 2023-2024.

Comptroller Josh Foli stated there are no changes to the tentative budget.

Commissioner Henderson moved to approve, seconded by Commissioner Hendrix.
RESULT: Motion Passed 5-0
AYE: Commissioner Henderson, Commissioner Hockaday, Commissioner Keller, Commissioner Jacobson, Commissioner Hendrix
NAY:

25.c. For Possible Action: Approve the Debt Management Policy for fiscal year 2024.

Comptroller Josh Foli stated he received a letter from the Nevada Department of Taxation stating the Tentative Budget to comply with the Nevada Revised Statutes.
Comptroller Josh Foli stated there are no changes to the tentative budget.

Comm. Hockaday asked for any comments from the public and there were none. The public hearing was closed.

Commissioner Henderson moved to approve, seconded by Commissioner Hendrix.

RESULT: Motion Passed 5-0
AYE: Commissioner Henderson, Commissioner Hockaday, Commissioner Keller, Commissioner Jacobson, Commissioner Hendrix
NAY:

26. Public Participation

Comm. Hockaday asked for public comment.

There was no response to the call for public comment.

ADJOURN TO CONVENE AS SILVER SPRINGS GENERAL IMPROVEMENT DISTRICT BOARD

27. Public Participation

Comm. Hockaday asked for public comment.

There was no response to the call for public comment.

28. Silver Springs GID Regular Agenda

28.a. Time Certain at 9:00 AM - Public Hearing on the tentative budget for fiscal year 2023-2024.

Comptroller Josh Foli stated he received a letter from the Nevada Department of Taxation stating the Tentative Budget to comply with the Nevada Revised Statutes.

Comm. Hockaday asked for any comments from the public and there were none. The public hearing was closed.

28.b. For Possible Action: Approve the final budget for fiscal year 2023-2024.

Comptroller Josh Foli stated there are no changes to the tentative budget.

Commissioner Hendrix moved to approve, seconded by Commissioner Henderson.

RESULT: Motion Passed 5-0
AYE: Commissioner Henderson, Commissioner Hockaday, Commissioner Keller, Commissioner Jacobson, Commissioner Hendrix

NAY:

29. Public Participation

Comm. Hockaday asked for public comment.

There was no response to the call for public comment.

ADJOURN TO RECONVENE AS THE LYON COUNTY BOARD OF COMMISSIONERS

30. Future Agenda Requests

Comm. Jacobson requested a presentation by Tina Peterson with LP Insurance services for brokerage services looking at current and alternative options for property and casualty along with workers compensation insurance and extend the same invitation to our current provider A&H.

Comm. Keller requested a procedure to do resolutions.

Comm. Hendrix requested a workshop to discuss revisions to permitted and conditioned uses allowed in the zoning districts allowed under the master plan mixed use land use designation along our transportation corridors under the new master plan and to look at the rezoning process for commercial and industrial property. She also wants to discuss how to protect Lyon County from the solar farms coming to BLM land.

Comm. Henderson requested for the second meeting in June to have an item about submitting comments to BLM regarding the proposed conservation and landscape bill. County Manager Andrew Haskin stated they are currently working with the consultant on this issue.

31. Commissioner Comments

There were no comments.

32. Public Participation

Denise Martin and Susan Martin request road maintenance to Break-A-Heart Road because it is a public safety hazard. They stated they recently had to call 911, the call went out at 18:16, help did not arrive until 18:34 and one of the paramedics stated the road is treacherous. It is hard to get medical equipment delivered due to the road conditions also. They are not asking for the road to be paved, but to just be maintained.

Comm. Keller stated that they cannot discuss this comment but it could be added as an agenda item and discussed at a future date. County Manager Andrew Haskin offered to talk to Susan Martin after the meeting.

33. Closed Session Pursuant to NRS 241.015(3)(b)(2)

There was no closed session.

34. Adjourn

Meeting adjourned at 2:43 p.m.