

The Honorable Board of Lyon County Commissioners met this day with the following present: Chairman Vida Keller, and Commissioner Jay Dini. Called in: Commissioner Ken Gray, and Commissioner Bob Hastings. Absent: Vice-Chairman Joe Mortensen. Also present: County Manager Jeff Page and District Attorney Steve Rye.

### **1. Roll Call**

Present: Vida Keller, Jay Dini  
Phone/Video: Bob Hastings, Ken Gray  
Absent: Joe Mortensen

### **2. Invocation given John Poundstone of Joy Church**

The invocation was given John Poundstone.

### **3. Pledge of Allegiance**

### **4. Time Certain**

#### **4.a. For Time Certain at 9:30 AM: For Possible Action: Acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2020 - 2021 funds.**

Nevada Public Agency Insurance Pool representative Alan Kalt gave a presentation of services and renewal proposal.

A & H Insurance representative Brad Pierce gave a report of the increased fees, grants, and changes from last year.

A & H Insurance representative Carol Ingalls reported the property insurance and coverages.

Comm. Dini moved to approve the acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2020 - 2021 funds.

Comm. Gray seconded.

Comm. Keller asked for public participation there was none.

The motioned passed 4-0.

#### **4. b. Time Certain at 10:00 A.M: Public Hearing for Community Development Block Grant (CDBG), opening for applications for the FY 2020-2021, in response to the Coronavirus Pandemic (COVID-19) in the amount of \$2,049,574.**

Lyon County Administrative Assistant Erin Lopez announced the opening of grant funding from CDBG for COVID19 support. Interested entities are to contact her to open an application. The public can turn in public participation to the County Managers Office. Applications will be presented to the Board on July 16, 2020.

Comm. Keller asked for public participation and there was none.

### **5. Public Participation**

### **6. For Possible Action: Review and adoption of agenda**

Comm. Dini moved to approve the agenda and Comm. Gray seconded. Comm. Keller asked for public participation and there was none, the motion passed 5-0.

### **7. Presentation of awards and/or recognition of accomplishments**

#### **7.a. For Presentation Only: Recognize Custodial Supervisor Steffanie Robinson's exemplary leadership, adaptability, and commitment to service during the COVID-19 pandemic.**

Facilities Director Rob Dunbar recognized the efforts of Custodial Supervisor Steffanie Robinson during the COVID-19 pandemic.

**7.b. For Presentation Only: Present Certificate of Appreciation to Tammy Kinsley for remarkable efforts for service to the community of Lyon County. Awarded this 18th day of June, 2020 for outstanding assistance to the Quad County Emergency Operations Center during the 2020 COVID-19 Pandemic.**

County Manager Jeff Page recognized Tammy Kinsley for remarkable efforts for service to the community of Lyon County. She assisted the Quad County Emergency Operations Center during the 2020 COVID-19 Pandemic.

Tammy Kinsley thanked the County Manger and Board for the recognition.

**7.c. For Presentation Only: Recognizing Lucrecia Salguero for her resiliency during the COVID-19 pandemic and being able to provide exemplary services with a new approach. In the months of March and April during the closures she successfully assisted 9 families with moving from homeless to housed.**

Human Services Director Shayla Homes recognized Lucrecia Salguero for her resiliency during the COVID-19 pandemic and being able to provide exemplary services with a new approach. She reported the challenges to accomplish these results.

Lucrecia Salguero thanked the staff she works with, it is a team effort.

**7.d. For Presentation Only: Present Certificate of Appreciation to Rebecca Williams for remarkable efforts for service to the community of Lyon County. Awarded this 18th day of June, 2020 for outstanding assistance to the Quad County Emergency Operations Center during the 2020 COVID-19 Pandemic.**

County Manager Jeff Page stated the County needed a liaison to assist Quad County Emergency Operations Center. He received positive comments from the agency for Rebecca Williams and the other staff members that also supported Quad County.

Human Services Director Shayla Homes recognized Rebecca Williams for remarkable efforts for outstanding assistance to the Quad County Emergency Operations Center during the 2020 COVID-19 Pandemic.

Rebecca Williams thanked the Board.

## **8. Commissioners/County Manager reports**

Comm. Hastings thanked the emergency response teams for their efforts on the Dayton Depot fire.

Comm. Gray stated he appreciated the emergency response teams.

Comm. Dini thanked the staff of Lyon County during this time.

Comm. Keller concurred with the statements before her.

County Manager Jeff Page reported the insurance has been notified of the Dayton Depot fire. There was an arrest made. Staff is working on the possibility of rebuilding the building. There have been negotiations for the Redevelopment Agency for Fernley. There will be updates on a separate agenda. He will be out of the office and will send out direction for staff for operations and Emergency Management.

## **9. Elected Official's reports**

### **9.a. Recorder - Technology Report 20-21**

Recorder Margie Kassebaum gave her technology report. The IT department is working on fabricating recording kiosks.

### **9.b. Assessor - Technology Report 20-21**

Assessor Troy Villines stated his regret for the loss of the Dayton Depot. He reported his projected expenditures of 20-21.

## **10. Appointed Official's reports**