

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, Commissioner Bob Hastings, and 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, and Joe Mortensen

2. Invocation given by Betty Weiser of the United Methodist

The invocation was given Betty Weiser.

3. Pledge of Allegiance

4. Time Certain

- 4.a. Time Certain at 9:10 A.M. For Possible Action: Approve a resolution to transfer the unused Private Activity Bond Cap (PABC) to Nevada Rural Housing Authority (NRHA).
- Private Activity Bond Cap Resolution**

NRHA Director of Homeownership Diane Arvizo asked for the transfer of Lyon County's unused Private Activity Bond Cap (PABC) to NRHA, resulting in NRHA's continued success operating the award-winning, single-family housing program, Home At Last and helping to fulfill NRHA's mission to promote, provide and finance affordable housing opportunities for all rural Nevadans. She reported the continued success to help the community and the program details. The transfer of PABC does not obligate Lyon County in any way. It simply gives NRHA the financing tools to ensure it can successfully offer access to affordable home ownership programs – such as the Mortgage Credit Certificate (the "MCC"), which, in turn, support the Lyon County community through single-family housing financing and tax credits to homeowners to reinvest in the local economy.

Comm. Keller asked for public participation there was none.

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

Comm. Dini seconded and the motioned passed 5-0.

5. Public Participation

There was none given.

6. For Possible Action: Review and adoption of agenda

Comm. Mortensen moved to approve the agenda, Comm. Gray seconded and the motion passed 5-0.

7. Presentation of awards and/or recognition of accomplishments

- 7.a. For Presentation Only: Recognize Kim Bourcier as the Utilities Department Employee Spotlight for July for her leadership, initiative and scheduling flexibility.
- Spotlight Award, Kim Bourcier**

Utilities Director recognized the efforts of Kim Bourcier being flexible and volunteering in the center.

8. Commissioners/County Manager reports

Comm. Dini stated he is not in favor of the "Snitch Line" and better efforts would be put into the unpaid unemployment benefits.

Comm. Hastings agreed and stated the unemployment needs to be a focus to help those families not receiving benefits.

Comm. Gray commented on the holiday and remembrance for the day.

County Manager Jeff Page agreed with Comm. Gray, and he acknowledged the trying situation for the public. He gave a report on the status of the Dayton Depot. The Citizen Advisory Board Meetings are not a requirement, if they are not beneficial, they can be cancelled. The board members have asked for the

capabilities to host Zoom meetings. A license needs to be purchased for each board, along with procedures to be written and training before use. Masks are a requirement in the Lyon County buildings and have a set of procedures to meet the guidelines.

9. Elected Official's reports

There was no reports given.

10. Appointed Official's reports

Facilities Director Rob Dunbar reported that Lyon County acquired the Church, and gave an update for the Baseball Park.

Planner Rob Pyzel gave an update for the Master Plan, and the State Lands Department meetings.

Comptroller Josh Foli stated the consolidated tax has multiple components. He reported these changes to collections of those components over March and April: Sales Tax - March down 2.8%, April up 7.9% (possibly due to people shopping online instead of in Reno or Carson City); the Cigarette Tax - April down by 45.9%; Liquor Tax - April down by 25.5%; Real Property Transfer Tax - April down by 45%; Government Services Tax for vehicle registrations - March down by 10.5%, April down by 61.7%. Overall, the Consolidated Tax collections were below budgeted for March by 5% and April by 13%, which totals about \$290,000 lower than budgeted. The decrease is about what was anticipated for the 2021 budget.

Comm. Gray asked if the Depot could be rebuilt in some other way.

Comptroller Josh Foli responded the DBR could be looked at, at the next session.

11. Advisory Board reports

Lyon County Fairboard Secretary Lisa Tibbals reported with the extension on Phase Two, the Fairboard voted to cancel the event this year. With the requirements under the guidelines, it would be difficult to be a successful event. The livestock show is still in discussion for options to proceed.

Comm. Hastings stated his restrictions in place would require a higher expense to have an event.

Comm. Keller commented she would want the event to move forward, however, she agreed with the current status it is better to not have the event.

Comm. Dini thanked the Board on their efforts, and mitigating a tough decision.

Comm. Mortensen concurred with Comm. Dini.

Comm. Gray thanked Lisa and the Board.

CONSENT AGENDA

Comm. Keller asked for any changes from the Board or staff on the consent agenda.

Comm. Dini moved to approve the consent agenda items #12- 15.b as presented.

Comm. Mortensen seconded.

Comm. Keller asked for public participation and there was none and the motion passed 5-0.

12. For Possible Action: Approve County Commission Minutes

12.a. For Possible Action: Approve the June 18, 2020 minutes.

The July 18, 2020 Lyon County Commissioners' minutes was approved.

13. Contracts

13.a. For Possible Action: Approve a Joint Funding Agreement with the U.S. Geological Survey in the amount of \$12,350 for the continued operation and maintenance of the Carson River flow monitoring station at Six Mile Canyon Creek in Dayton. Funding will come from the Dayton Water Fund.