

The Honorable Board of Lyon County Commissioners met this day with the following present: Comm. Vida Keller, Comm. Ken Gray, Comm. Wes Henderson, Robert Jacobson, and Comm. Dave Hockaday. Also present: District Attorney Steve Rye and County Manager Jeff Page.

1. Roll Call

Present: Vida Keller, Ken Gray, Wes Henderson, and Dave Hockaday
Via Zoom: Robert Jacobson

2. Invocation given by Mitch Forester of the Mason Valley Southern Baptist

Mitch Forester gave the invocation.

3. Pledge of Allegiance

4. Public Participation

Russ Wright reported the parade went well. He thanked the Sheriff's office for their assistance, and Jason Graham from the Road Department.

5. For Possible Action: Review and adoption of agenda

Jeff Page requested to pull item 16.a, and Comm. Gray requested to pull 16.c.

Comm. Gray moved to approve the agenda, minus #16.a and 16.c, Comm. Henderson seconded and the motion passed 5-0.

6. Presentation of awards and/or recognition of accomplishments

6.a. For Presentation Only: Recognize the Lyon County Human Services Division Managers (Heather Benson, Jenna Dykes, Jennifer Thomas, and Rebecca Williams) and Program Analyst (Tiffany Mazza) for their collaborative efforts in grant writing and securing additional grant funds to enhance services and continue the mission of Lyon County Human Services.

Human Services Shayla Holmes acknowledged Heather Benson, Jenna Dykes, Jennifer Thomas, Tiffany Mazza, and Rebecca Williams for their efforts in grant writing and securing funds for their department.

7. Commissioners/County Manager reports

Comm. Hockaday thanked Jeff Page for his aid with his questions he had from the community. The Ranger District requested help, and he requested an agenda item for a representative.

Comm. Henderson stated he attended the Mound House and the Dayton Regional Advisory Boards. He will have a report at the next meeting for the National NACO Conference he attended.

Comm. Jacobson thanked Shayla Holmes and her staff for their grant writing. He thanked the City of Fernley for their festivities. He reported the Fernley City Council meeting. He thanked the longevity of the staff.

Comm. Gray stated there was a fatal accident in the Highway 50 Corridor and he encouraged NDOT to help expedite safety measures.

Comm. Keller stated the Fourth of July festivities were good.

County Manager Jeff Page stated the hardware is needed at the Silver Springs location for the Waste Management Meeting. He asked for the Commissioners to send in times he can schedule the meeting. He commented he will agenda the item to appoint Comm. Hockaday to the board because he has forest land in his area. At the next meeting there will be a presentation of longevity to employees. He commented Dagne Stapleton is leaving NACO and a new Executive Director will be hired.

8. Elected Official's reports

There were no reports given.

9. Appointed Official's reports

Senior Planner Rob Pyzel reported he attended a stakeholder meeting for two proposed solar power generator facilities projects coming forward in the lower part of Mason Valley. The Storey County Planning

Commission will hear a request for an application on Pine Nut Drive, and he mentioned the possible impacts to the roads.

10. Advisory Board reports

There was a late backup report submitted by the Smith Valley Advisory Board.

CONSENT AGENDA

Comm. Henderson moved to approve the consent agenda items #12.a – 14.c, minus item 11.a.

Comm. Hockaday seconded.

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

11. For Possible Action: Approve County Commission Minutes

11.a. For Possible Action: Approve the July 1, 2021 minutes.

The item was pulled from the agenda.

12. Contracts

12.a. For Possible Action: Accept grant award from Nevada's Governor's Office of Economic Development (GOED), for the Community Development Block Grant Program (CDBG), to assist with water system isolation valves project for the Silver Springs Mutual Water Company in the amount of \$95,036.

12.b. For Possible Action: Approve a subrecipient agreement to use the Community Development Block Grant (CDBG) Funding between Lyon County and the Silver Springs Mutual Water Company in the amount of \$95,036.

12.c. For Possible Action: Approve Proposal from Lexipol to manage and update our current department policies and daily training bulletin's. Contract is a one year contract in the amount of \$25,970.00, funded by a contingency budget transfer.

12.d. For Possible Action: Approve a contract with Nevada Gunfighters for \$1,200 for entertainment services at the Fair & Rodeo.

12.e. For Possible Action: Approve a Memorandum of Understanding with the Lyon County School District for three school resource officers totaling \$360,000 for the period July 1, 2021 through June 30, 2022.

12.f. For Possible Action: Approve a three-year contract for inmate medical services with Recon Technologies, Inc., doing business as Recon Health Care Services for the period July 1, 2021 through June 30, 2024, with two optional one year terms, in the amount of \$713,000 in year 1, \$748,650 in year 2, and \$786,082.50 in year 3.

13. Grants

13.a. For Possible Action: Accept grant award from State of Nevada Department of Health and Human Services, Division of Public and Behavioral Health, for FY2022 Mobile Outreach Safety Team (MOST) programs, in the amount of \$118,000.00.

13.b. For Possible Action: Accept grant award from Nevada Department of Health and Human Services, Office of Community Partnership and Grants for SFY2022, in the amount of \$39,105.00 for the Family Resource Center (FRC).

13.c. For Possible Action: Accept a grant for \$3,400 from the Dave & Cheryl Duffield Foundation to pay for standard adoption fees at the Animal Shelter for pet adoptions.

14. Other Consent Items

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

The cash balance as of June 30, 2021 was \$79,978,820.42. County claims totaled \$983,642.77 and payroll totaled \$1,186,020.86.

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

Travel claims totaled as of June 30, 2021 was \$ 7,954.92.