

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

1. Roll Call

Comm. Mortensen opened the meeting at 9:05, Comm. Keller was having technical issues with sound.

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

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

The invocation was given by Mitch Forster.

3. Pledge of Allegiance

Comm. Keller facilitated the meeting as chair.

4. Time Certain

4.a. Time Certain at 10:00 AM: Presentation given by Wendy Madson, Executive Director, Healthy Communities Coalition of Lyon and Storey Counties on the possible grant submittal to Community Development Block - CV Round 1 Grant for the HCC Silver Spring Food Pantry.

Executive Director Wendy Madson gave a presentation on the possible grant submittal for a Community Development Block Grant for the HCC Silver Spring Food Pantry. She stated they will ask for a waiver of sewer impact fees and building permit fees.

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

4.b. Time Certain at 10:00 AM: For Possible Action: Public Hearing to approve submittal of a grant application in the amount of \$167,034 to Community Development Block - CV Round 1 Grant for the HCC Silver Spring Food Pantry.

Comm. Mortensen moved to approve submittal of a grant application in the amount of \$167,034 for a Community Development Block - CV Round 1 Grant for the HCC Silver Spring Food Pantry.

Comm. Hastings seconded.

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

4.c. Time Certain at 10:15 A.M: Presentation for Community Development Block Grant (CDBG), opening for applications for the FY 2021-2022.

Erin Lopez gave a report for Community Development Block Grant (CDBG), opening for applications for the FY 2021-2022. She asked for future applicants to contact her to begin the process. Applicants will give presentations to the Board on September 3, 2020, and the Board will select grants to move forward to the State for consideration at their November 5, 2020 meeting.

5. Public Participation

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

6. For Possible Action: Review and adoption of agenda

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

7. Presentation of awards and/or recognition of accomplishments

7.a. For Presentation Only: Present an Employee Spotlight Award to Brian Elder, Senior Fleet Repair Technician, for his positive attitude and excellent customer service (David Bruketta).

Utilities Director David Bruketta thanked Brian Elder for his positive attitude and customer service.

Road Director Dustin Homan agreed with David Bruketta's statements and thanked him for his efforts.

The Commissioners unanimously thanked Brian Elder.

Brian Elder thanked the Board and staff.

8. Commissioners/County Manager reports

Comm. Hastings stated his concern with the state of the unemployment benefits being paid or lack thereof. The State had a technical difficulty and it did not happen. He is discouraged that the State has not made a better effort to help those who are unemployed.

Comm. Dini was concerned along with Comm. Hastings. He gave his concern for those who are struggling with unemployment or fearful for their children's education.

Comm. Gray stated his displeasure that he is threatened with a fine if he does not wear a mask at a meeting when he can sit in a restaurant alone without one. He commented to the Governor's proclamation for systemic racism and is a health threat. He stated this is not a legitimate claim. There is an issue with racism but doesn't agree to the extent as a health crises.

Comm. Keller concurred with the comments before her.

Comptroller Josh Foli reported for the County Manager. Fernley Senior Center epoxy flooring could be too slippery when wet, and they have asked for a textured overlay for health safety purposes. They asked for handicap access buttons to be installed. The I.T. pole will need to be adjusted to 4" in depth and not 2" to adequately hold the size of dish to be placed. Lastly, they asked for a price for a water softener. These change orders will come forward for the Fernley Senior Center. They are evaluating pricing to have Lois Lane to be re-paved after repairs. Staff has discussed with the City of Fernley Manager to use funding from their road tax or the RTC tax. The Animal Shelter fencing needs to be left as is for functionality. Staff has removed some of the security cameras to reduce fees. He reported a plan has been submitted to the CARES Act funding for approval. Staff is working with NACO on the business loan program for online applications. The Sheriff's Office reduced their training to zero during the budget. They will need a revised request for trainings. They are required to have training for post certifications.

Comm. Gray asked what the costs will be for the new change orders for the Fernley Senior Center. He questioned why these updates were not included. He stated that no one caught these from the County, City of Fernley, or when they walked through before. He asked if the cameras for the Animal Shelter has gone out to bid or if it is done within the same contract. He asked if Sletten has the experience to do security systems. He commented that the Justice Complex did not turn out well. He stated they are overbidding for an animal shelter. Comm. Gray asked the Code Enforcement officer position, if the position is open, be posted promptly. Also, he asked to place the position in Central Lyon County since placing the office in Yerington wouldn't be adequate.

Josh Foli answered the change order costs prior was over \$300,000, the others mentioned today will need to be priced out. He doesn't have the knowledge prior to why these were not included with the previous project manager. He answered the cameras are sub-contracted with Sletten. The Contractor does have the experience, and they did the security system recently at the Justice Complex. There are no issues at the Justice Complex that he is aware of. He agreed to lessen the amount at a lower monitoring of the facility to a more necessary approach.

9. Elected Official's reports

9.a. Dayton Justice Court

- Civil, Criminal & Monthly Statistics for May and June 2020

No other reports were given.

10. Appointed Official's reports

Planner Rob Pyzel, Planner, reported the South Dayton Area Master Plan workshop was held. There will be a presentation at the Aug 20th meeting.

11. Advisory Board reports

There was none given.

CONSENT AGENDA

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

Comm. Hastings moved to approve the consent agenda items #12- 16.c as presented.