

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

1. Roll Call

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

2. Invocation given by Andrew Montgomery.

The invocation was given by Archie Walker since he was in attendance and Andrew Montgomery cancelled.

3. Pledge of Allegiance

4. Public Participation

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

5. For Possible Action: Review and adoption of agenda

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

6. Presentation of awards and/or recognition of accomplishments

There was none given.

7. Commissioners/County Manager reports

Comm. Hastings reported at the Workforce Development meeting unemployment was discussed, despite the current challenges, the training programs have not seen an increase in enrolment. It is speculated that it is because of possible shut downs, people are hesitant to take a job if they should become unemployed.

Comm. Dini stated the need to have a meeting for the ambulance transfer services in the County.

County Manager Jeff Page gave an updated report of the Silver Springs Airport project. He stated the Fernley Senior Center and Animal shelter should be completed earlier. At this time, the Senior Center is not open to public usage. The facility only provides meals with pick up or drop off options. They are not open for public use, because after each use, they need to be deep cleaned. Which takes a significant amount of time and funding. Since there are meals being made, they must be cleaned right away. There was a large outbreak at an assisted living facility with two confirmed deaths from COVID -19. They are downsizing the patients, and asked family to relocate their family member. At the last Planning Commission meeting, it was being discussed the RIB location and process. It was discussed then, and at several other meetings, the problems with wild horses. From his understanding, the County has no authority over the wild horse management. He encouraged the Planning Commission to not discuss the wild horses as an issue with applications and at meetings. Jeff reviewed what to expect at the November first meeting. The implementation for Dayton Operations, authorization for Community Development Position to be hired, and a Public Lands Bill. Cares Funding is ongoing for the Small Business Grants. The NACO Conference in November will be done virtually. He urged the upcoming Commissioners to contact the Office to attend the conference. There will be a workshop for the three new Board members for an orientation of department backgrounds.

Comm. Hastings stated he will help with the grant writing process.

Comm. Keller stated that the County Manager and Department Heads had the extra positions when the County downsized, and she agreed that he should have more time for more focus to his position.

County Manager Jeff Page reported that there was a loss of positions in the past. Some have been brought back, but also with the changes in the purchases of software and equipment some positions were no longer a need and has increased production. There are some positions that are a need and those are noted. There was a report given that a Lyon County Employee in the water truck and sweeper, that were moving the horses out of the way of the highway. Road Director Dustin Homan reached out to NDOT and the Sheriff's Office to ask for processes and procedures with the horses. There was not one reported from them. The employees are cleared of any wrong doing. The County will internally have a process made for employees.

Comm. Gray apologized if he or staff had presumed that he was not in support of the situation.

Comm. Mortensen asked if there should be another review with the Planning Commission of their roles and responsibilities.

Jeff Page stated there are a few open positions as of now, unless there is a resignation. After the new Planning Commissioners are appointed he will schedule a workshop for them.

8. Elected Official's reports

District Attorney Steve Rye reported that October is domestic violence month. He gave a statistical report and recognized the tragedy, work by law enforcement agencies, programs and services to give aid to the victims.

Comm. Hastings asked what the increase per year was.

Steve Rye reported it is a 10% percent increase per year.

Comm. Keller asked for a proclamation to recognize October as domestic violence month to be agendized.

9. Appointed Official's reports

9.a. For Information Only: Update from the Utilities Director for September 2020 (David Bruketta).

Utilities Director David Bruketta gave a reported of shut off and the services availed at Human Services to aid those in need. He gave a report of Dayton Sewer, expansion, and the water. He will bring forward the Silver Springs GID report for the damages and the costs of repair.

9.b. For Information Only: Update from the Human Services Director for September 2020 (Shayla Holmes).

Human Services Director Shayla Holmes gave a report of the recent blood drive. There is one protected person at MVR there, looking for services. She gave an update of water services and the referral for services rate.

Planner Rob Pyzel gave a report of the Master Plan workshop from last night in the Smith and Yerington area. There was reported concerns with HUB Bay and mining. At the Planning Commission meeting, it was stated by Commissioners Hardcastle, Ritter, and Cassinelli, they would not apply. There is a new Code Enforcement officer Michael Johnson.

Comptroller Josh Foli stated the School District requested and additional amount for Cares Funding and that will be agendized. The online applications the Assessor's office software is almost live, and will be after the Clerk's reports are written for it. The vehicles for the Sheriff's Office will be requested at next year's budget.

10. Advisory Board reports

There was no reports given.

CONSENT AGENDA

Comm. Mortensen moved to approve the consent agenda items #11– 15.b, minus item #12.a to be removed from the agenda.

Comm. Gray seconded.

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

11. Assessor's Corrections

11.a. 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 \$3,432.04.

12. For Possible Action: Approve County Commission Minutes

12.a. For Possible Action: Approve the October 1, 2020 minutes.

This item was removed from the agenda.

13. Contracts