

The Honorable Board of Lyon County Commissioners met this day in regular session with the following present: Chairman Bob Hastings, Vice-Chairman Joe Mortensen, Commissioners Greg Hunewill, Don Alt and Ken Gray. Also present: County Manager Jeff Page, District Attorney Steve Rye, Clerk and Treasurer Nikki Bryan and Deputy Clerk Donna MacGill.

1. Roll Call

Present: Bob Hastings, Joe Mortensen, Greg Hunewill, Don Alt and Ken Gray

2. Invocation by Archie Walker

Archie Walker of the Smith Valley Baptist church gave the invocation.

3. Pledge of Allegiance

4. Public Participation

Gerry Emm of Stagecoach commented on the wild horses in the Highway 50 area. He feels the county or the state needs to either fence the highway all the way to Carson City or remove the wild horses. He said the horses are causing many accidents in that area and he fears it will result in the loss of lives.

5. For Possible Action: Review and adoption of agenda

Comm. Mortensen moved to approve the agenda as presented. Comm. Gray seconded and the motion passed 5 – 0.

6. Presentation of awards and/or recognition of accomplishments

County Manager Jeff Page introduced Rob Dunbar, the newly hired Lyon County Facilities Director who started January 8, 2018.

7. Commissioners/County Manager reports

Comm. Gray commented on the collision with three wild horses that Deputy Jeff Peebles had on Highway 50. He said Deputy Peebles is doing well. Comm. Gray also feels the county needs to address the wild horse situation with the state. He also commented on Carson Water Subconservancy and the meeting that will be held on January 30th. He read a letter from Linda Conlin into the record. She founded the River Wranglers back in 1994.

Comm. Mortensen expressed his condolences to the family of Chet Ferrel, a long time Fernley resident, who passed away this past weekend. He was very involved in the community and the volunteer fire department.

Comm. Alt commented on an article in the Western Livestock Journal regarding the number of suicides in rural areas.

County Manager Jeff Page commented on the Pennington Foundation grant. He commented on the design/build for the animal services office and shelter in Silver Springs. We have been working with Farr West on that project. He talked about the future expansion of the utilities. There will be meetings with staff and Farr West regarding the infrastructure needed at the Silver Springs Airport. He discussed the multi-agency coordination in the event of future regional disasters. He said the Dayton Regional Advisory Council chairperson has issues with the cell tower near the airport. He has some concerns with the advisory boards. There may be a family member of an advisory board chairman running for county commissioner. He will ask that person to step down as chairman until after the election. He addressed issues regarding wild horses and problems with people feeding and watering the horses. He commented on January 2, 2018 event that happened at Lyon County Utilities. He discussed the county providing services to the public. A citizen does not have the right to disrupt providing those services. He applauded Mike Workman for how he handled the situation. He said there will be some future training on how to deal with confrontational issues.

Comm. Gray had comments and questions and asked about the Silver Springs Airport Lease and whether the FAA had responded.

District Attorney Steve Rye said FAA has responded and the issue will be taken care of in the very near future.

Comm. Hastings said it is illegal to feed wild horses in Nevada.

Comm. Alt also commented on the wild horses.

8. Elected Official's reports

There were no elected official reports.

9. Appointed Official's reports

There were no appointed official reports.

10. Advisory Board reports

10.a. Stagecoach Advisory Board
Draft **Minutes**

10.b. Mound House Advisory Board
Draft **Minutes**

10.c. Dayton Regional Citizens Advisory Board
Letter **of** **Transmittal**

CONSENT AGENDA

11. For Possible Action: Approve County Commission Minutes

11.a. For Possible Action: Approve Draft Minutes.
Draft **Minutes** **January** **4,** **2018**

12. Contracts

12.a. For Possible Action: Approve an Inter-Local Agreement between Lyon County and Carson City related to providing municipal water supply both to and from Carson City through the 16" interconnection that has been in service for 10 years and authorize the District Attorney to make minor non-substantive edits as needed.
Water Service Agreement

13. Grants

13.a. For Possible Action: Accept revised grant award from the State of Nevada, Aging and Disability Services Division (ADSD) increasing the grant by \$13,112 to a new total of \$105,770 to continue the Title III-C2 Nutrition, Home Delivered Meals Program in Lyon County.
REVISED **Home** **Delivered** **Meals** **Grant** **Award**

14. Other Consent Items

14.a. For Possible Action: Review and accept claims and financial reports.
Claims Report 12-16-17 to 12-31-17

County claims totaled \$483,940.40 and payroll totaled \$955,282.60.

Cash **Report** **12-31-17**

The cash balance as of December 31, 2017 was \$54,136,610.22.

- 14.b. For Possible Action: Review and accept travel claims.**
Travel Report 12-16-17 to 12-31-17

Travel claims totaled \$2,869.20.

- 14.c. For Possible Action: Approve amending the terms for Jeff MacDonnell and Darren Wagner on the Telephone Surcharge Advisory Committee with terms expiring December 31, 2018.**

- 14.d. For Possible Action: Accept a donation, from Chase Properties Group, LLC, of 94.78 acres of land located in Lyon County identified as APN 016-091-26. Chase Property Group Letter**

Comm. Gray moved to approve the consent agenda, Items 11 through 14, as presented. Comm. Mortensen seconded and the motion passed 5 – 0.

****END OF CONSENT AGENDA****

REGULAR AGENDA

15. Other

- 15.a. For Possible Action: Appoint Dr. Robin Titus as Lyon County Public Health Officer with a term expiring December 31, 2018.**

Comm. Mortensen moved to appoint Dr. Robin Titus as Lyon County Public Health Officer with a term expiring December 31, 2018. Comm. Gray seconded and the motion passed 5 – 0.

- 15.b. For Possible Action: Appoint Eric Bodenstein as Chairman of the Lyon County Board of Equalization.**
NRS For Board of Equalization

Comm. Mortensen moved to appoint Eric Bodenstein as Chairman of the Lyon County Board of Equalization. Comm. Gray seconded and the motion passed 5 – 0.

- 15.c. For Possible Action: Appoint member to the Board of Equalization, with a term expiring December 31, 2018.**
H. Michael Glass - Application

Comm. Mortensen moved to appoint H. Michael Glass to the Board of Equalization, with a term expiring December 31, 2018. Comm. Gray seconded and the motion passed 5 – 0.

- 15.d. For Possible Action: Appoint members to the Central Lyon County Parks and Recreation Advisory Board, with a term expiring December 31, 2019.**
Scott Keller - Application
Patricia Allander - Application

Comm. Mortensen moved to appoint Scott Keller and Patricia Allander to the Central Lyon County Parks and Recreation Advisory Board, with terms expiring December 31, 2019. Comm. Gray seconded and the motion passed 5 – 0.

- 15.e. For Possible Action: Appoint recommended member to the Dayton Regional Advisory Board, with a term expiring December 31, 2018.**
Sally P. Elloyan - Application

Comm. Gray moved to appoint Sally P. Elloyan to the Central Lyon County Parks and Recreation Advisory Board, with a term expiring December 31, 2018. Comm. Mortensen seconded and the motion passed 5 – 0.

- 15.f. For Possible Action: Appoint a member to the Regional Transportation Commission, with a term expiring June 31, 2019. The Commission recommends appointment of Elmer Bull, David Ray also applied.**

David Ray - Application

Elmer Bull - Application

Comm. Mortensen thanked David Ray for his service and commitment for serving on a number of county boards.

Comm. Mortensen moved to appoint Elmer Bull to the Regional Transportation Commission, with a term expiring June 30, 2019. Comm. Gray seconded and the motion passed 5 – 0.

- 15.g. For Possible Action: Appoint up to four (4) members to the Wildlife Advisory Board, with a term expiring December 31, 2019 and 2020.**

Walter F. Mandeville - Application

Wes Clyde - Application

Robert Jacobson - Application

County Manager Jeff Page recommended appointing two members with one having a term expiring December 31, 2019 and another 2020.

Comm. Gray moved to appoint Walter F. Mandeville and Robert Jacobson, with terms expiring December 31, 2020, and Wes Clyde, with a term expiring December 31, 2019, to the Wildlife Advisory Board. Comm. Mortensen seconded and the motion passed 5 – 0.

RECESS TO RECONVENE AS WILLOWCREEK GENERAL IMPROVEMENT DISTRICT BOARD

16. Public Participation

There was no public participation.

- 17. For Possible Action: Review and Accept Claims and Financial Report**

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

Claims Report 12-16-17 to 12-31-17

Cash Report 12-31-17

The cash balance as of December 31, 2017 was \$340,933.07. There were no claims or payroll.

Comm. Alt moved to approve the claims and financial report as presented. Comm. Mortensen seconded and the motion passed 5 – 0.

18. Public Participation

There was no public participation.

ADJOURN TO RECONVENE AS MASON VALLEY MOSQUITO ABATEMENT DISTRICT BOARD

19. Public Participation

There was no public participation.

- 20. For Possible Action: Review and Accept Claims and Financial Report**

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

Claims Report 12-16-17 to 12-31-17

Cash Report 12-31-17

The cash balance as of December 31, 2017 was \$361,556.84. Claims totaled \$3,328.00 and payroll totaled \$2,879.75.

Comm. Mortensen moved to approve the claims and financial report as presented. Comm. Gray seconded and the motion passed 5 – 0.

21. Public Participation

There was no public participation.

ADJOURN TO RECONVENE AS WALKER RIVER WEED CONTROL DISTRICT BOARD

22. Public Participation

There was no public participation.

23. For Possible Action: Review and Accept Claims and Financial Report

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

Claims Report 12-16-17 to 12-31-17

Cash	Report	12-31-17
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The cash balance as of December 31, 2017 was \$136,129.07. There were no claims or payroll.

Comm. Mortensen moved to approve the claims and financial report as presented. Comm. Hunewill seconded and the motion passed 5 – 0.

24. Public Participation

There was no public participation.

ADJOURN TO RECONVENE AS CENTRAL LYON COUNTY VECTOR CONTROL DISTRICT BOARD

25. Public Participation

There was no public participation.

26. For Possible Action: Review and Accept Claims and Financial Report

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

Claims Report 12-16-17 to 12-31-17

Cash	Report	12-31-17
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The cash balance as of December 31, 2017 was \$298,480.88. There were no claims or payroll.

Comm. Mortensen moved to approve the claims and financial report as presented. Comm. Gray seconded and the motion passed 5 – 0.

27. Public Participation

There was no public participation.

ADJOURN TO RECONVENE AS SILVER SPRINGS GENERAL IMPROVEMENT DISTRICT BOARD

28. Public Participation

There was no public participation.

29. For Possible Action: Review and Accept Claims and Financial Report

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

Claims Report 12-16-17 to 12-31-17

Cash	Report	12-31-17
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The cash balance as of December 31, 2017 was \$1,732,680.29. Claims totaled \$10,927.60; there was no payroll.

Comm. Mortensen moved to approve the claims and financial report as presented. Comm. Gray seconded and the motion passed 5 – 0.

30. Contracts

30.a. For Possible Action - Authorize the Utilities Director to enter into an agreement with Coons Construction in the amount of \$41,000 for the relocation of 10 - 15 sewer service laterals in Silver Springs that is required as part of the Hwy 50 widening project and approve a 15% contingency to cover any unanticipated construction related issues.

Mike Workman explained it is fairly straight forward. They have been working with NDOT for a couple of years on the Highway 50 widening project. Lyon County Utilities needs to extend 15 to 20 service laterals to prevent cutting through new asphalt that has been done.

Comm. Gray moved to approve the claims and financial report as presented. Comm. Mortensen seconded and the motion passed 5 – 0.

31. Public Participation

There was no public participation.

ADJOURN TO RECONVENE AS THE LYON COUNTY BOARD OF COMMISSIONERS

32. Commissioner Comments

Comm. Hunewill commented on NACO and the report received from Dustin Homan.

Jeff Page said there will be workshops next week regarding Title 15.

33. Closed Session pursuant to NRS 241.015(3)(b)(2) - Closed Session to receive information from the District Attorney regarding potential or existing litigation involving a matter over which the Board has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter (requested by District Attorney)

34. Public Participation

There was no public participation.

35. Adjourn

The meeting was adjourned.

LYON COUNTY BOARD OF COMMISSIONERS

BOB HASTINGS, Chairman

ATTEST

NIKKI BRYAN, Lyon County Clerk/Treasurer