

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 (present by phone). Also present: District Attorney Steve Rye, Clerk/Treasurer Nikki Bryan and Deputy Clerk Donna MacGill.

10:00 A.M. – Time Specific – For Possible Action – Joint Workshop between the Lyon County Commissioners and Lyon County Planning Commission – to hear a presentation and Overview of Naval Air Station Fallon operations and the proposed Modernization as presented by Mr. Rob Rule NASF Community Planner and Mr. Lynn Tawney NAWDC Range Manager

The 10:00 A.M. Joint Workshop was removed from agenda.

1. Public participation

There was no public participation.

2. For Possible Action: Review and adoption of agenda

County Manager Jeff Page said the 10:00 A.M. Joint Workshop has been removed from the agenda and will be rescheduled for February.

Comm. Mortensen moved to adopt the agenda with the 10:00 A.M. Joint Workshop being removed. Comm. Alt seconded and the motion passed unanimously 5 – 0.

3. Presentation of awards and/or recognition of accomplishments

There were no awards or recognitions.

4. Commissioners/County Manager comments

Comm. Mortensen commented on the City of Fernley council meeting where Mayor Roy Edgington, City Manager Daphne Hooper and others present were very complimentary of Jeff Page and Lyon County Staff on how they handled the extreme weather and flooding issues we had in the county. The City of Fernley will be working on an emergency plan for the future. He also acknowledged Comm. Hastings and Comm. Gray for manning the phones for Jeff Page during the State of Emergency.

Comm. Alt said there was a lot of water in Silver Springs and Stagecoach but everything turned out fine.

Comm. Hunewill commented on county flooding and the cooperative efforts of staff. He also expressed concerns regarding the state park that Governor Sandoval is proposing for Lyon County.

Comm. Hastings commended the County Manager Jeff Page and county staff on their cooperative efforts during the flood. He also commented on the incredible efforts of search and rescue and people who helped with relocating animals during that time. He extended a special thanks to Tim Ogle, Dustin Homan and Patty Polish and their staff for all of their help.

Comm. Gray also thanked staff and said he was impressed with their cooperative efforts.

County Manager Jeff Page commented on the flood activity and intends to have a formal presentation of thanks to everyone who participated. He mentioned all of the agencies that were involved in the efforts. He discussed the reasons for closing the schools. We are working on recovery from the flood. He said the recovery efforts may pose a few more challenges. He said the cost to replace a gravel road is \$50,000 per mile and approximately \$1 million per mile to replace a paved road. The cost of cleaning clogged culverts is also extremely expensive. The estimated infrastructure damage is estimated at \$5 to \$7 million. The county will be looking for strategies to address these situations in the future. He also commented on Governor Sandoval's State of the State address and his proposal for a state park in Lyon County. He said Joe Hart

from Channel 4 in Reno will be doing a story regarding the flood. He addressed other issues concerning Lyon County.

5. Elected Official's report

District Attorney Steve Rye thanked the volunteers and staff who helped with the flood cleanup efforts. He appreciated the updates from the sheriff's department during that time. He also commented on the report he submitted to the commissioners regarding his office.

6. Appointed Officials comments

Comptroller Josh Foli said he is starting budgets for FY 2017/2018. He anticipates budget hearings to be held April 5th through April 7th. He also said that Advanced Data Systems (ADS) will be closing in three years. He said the county has been migrating away from ADS the last couple of years. He said the Recorder, Assessor and Clerk/Treasurer are the only departments currently using ADS. There will be a line item in the budget requesting new software.

7. Advisory Board reports

There were no advisory board reports.

****CONSENT AGENDA****

8. For Possible Action: Approval of changes on Assessor's tax roll due to corrections in assessments and review of tax roll changes

Unsecured Property factual corrections totaled \$7,123.78 and Secured Property factual corrections totaled \$1,390.06.

9. For Possible Action: Review and possible approval of business license applications:

- a. Crawford, Joanne M.; Crawford, John H.; JJRT LLC; *American Leak Detection*; 1284 Cedar Brook Ct.; Gardnerville, NV; Leak Detection Services
- b. Robles-Ibanez, Jose L.; Robles, Brittany; *His Plumbing Inc.*; 9510 Benedict Dr., Sparks, NV; Plumbing Contractor
- c. Keller, James S.; Keller, Vida D.; Keller Construction & Development Inc.; *Keller Development*; 3125 Spring Cir., Silver Springs, NV; Change Business Name. Add Residential and Small Commercial Contractor to Existing License
- d. Tibbals, Lisa; *Kountry Kids Korner*; 43 Ash St., Yerington, NV; Change Number of Childre to up to 12
- e. Mulder, Alisa R.; Mulder, Nathan E.; *Open Control Systems, Inc.*; 200 S. Virginia St., Floor 8, Suite 80172, Reno, NV; Installation and Service of Commercial HVAC Control Systems
- f. Kelsoe, Dan; Robison, Nathan E.; Sigler, Ryan P.; Zotter, Julianne A.; *Robison Engineering*; 846 Victorian Ave., Sparks, NV; Engineering and Consulting. Aerial Survey
- g. Roots, Zachary D.; *Roots Web Marketing*; 201 Pete Hendrichs Rd., Yerington, NV; Website Design and Marketing Service
- h. Koch, Brandon C.; Koch, Nicole A.; Brancole Enterprises, Inc.; *Stanley Steemer of Northern Nevada*; 740 Freeport Blvd, Suite 102, Sparks, NV; Carpet and Upholstery Cleaning
- i. Zelaya, Henry; *Veteran Construction LLC*; 170 James Ave., Dayton, NV; Carpentry Contractor

10. For Possible Action: Appoint Charity Birkel to the Lyon County Animal Control Advisory Board, with a term expiring December 31, 2018 (requested by applicant)

11. For Possible Action: Appoint Kirk Stockham to the Dayton Regional Advisory Board, with a term expiring December 31, 2018 (requested by DRAB)

12. For Possible Action: Acceptance of Enforcement of Underage Drinking Law Grant (EUDL) in the amount not to exceed \$19,000 (requested by Sheriff)

13. For Possible Action: Approve resolution requesting the Nevada Attorney General to investigate and prosecute a criminal case where an actual or perceived conflict of interest exists (requested by District Attorney)

Commissioner Don Alt recused himself from acting on this agenda item.

District Attorney Steve Rye explained this is a normal process. If the District Attorney's office feels there is a perceived conflict of interest in a case, the case would be referred to the Nevada Attorney General's office. Statute requires that the Board of Commissioners approve the request.

Comm. Hunewill requested that "her" be changed to "his" on line 23.

Mr. Rye said that change will be made before it is turned over the Attorney General's office.

Comm. Mortensen moved to approve agenda Item #13 as presented with the correction changing "her" to "his" in the document. Comm. Hunewill seconded and the motion passed 4 – 0. Comm. Alt abstained.

14. For Possible Action: Approve appointment of Doug Nutton as public defender to replace Brad Johnston and Johnston Law Offices, effective February 1, 2017 (requested by County Manager)

15. For Possible Action: Review and accept travel claims

Travel claims totaled \$5,024.58 and registrations totaled \$441.00.

16. For Possible Action: Review and accept County claims and financial report

County claims totaled \$945,863.91 and payroll totaled \$1,090,648.65.

County Manager Jeff Page asked that Item #13 be pulled and acted on separately.

Comm. Mortensen moved to approve the consent agenda with Item #13 being pulled and acted on separately. Comm. Hunewill seconded the motion passed unanimously 5 – 0.

9:30 A.M. – Time Specific - For Possible Action - Approve the Fiscal Year 2016 Consolidated Annual Financial Report

Comptroller Josh Foli reviewed the results from FY 2016/2017 financial statements and pointed out some highlights from the fiscal year. He also discussed capital improvement and remaining debt in various funds.

Jim Sciarani of Sciarani & Co. explained the FY2016-2017 audit report. They issued an unmodified opinion for the audit.

The commissioners had questions regarding the medical indigent fund.

Comm. Mortensen moved to approve the Fiscal Year 2016 Consolidated Annual Financial Report as presented. Comm. Alt seconded and the motion passed unanimously 5 – 0.

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

REGULAR AGENDA

17. For Possible Action - Approve resolution augmenting the budget for 2016-2017 for the Dayton Sewer Utility Fund in the amount of \$91,000 (requested by Comptroller)

Comptroller Josh Foli said the requested funds are for an additional employee. Lyon County has fewer sewer plant employees compared to other similar sized entities. They are experiencing

difficulties in deferred maintenance issues. This resolution will provide the additional funding so Item #18 could also be considered for approval. This only involves the sewer fund and does not impact any property taxes collected.

Comm. Mortensen explained the \$91,000 request includes the benefit package and the retirement.

Mr. Foli said it also included additional costs in service and supplies for sludge removal.

Comm. Mortensen moved to approve the resolution augmenting the budget for FY2016-2017 for the Dayton Sewer Utility Fund in the amount of \$91,000 as presented. Comm. Alt seconded and the motion passed 4 – 1. Comm. Gray voted nay.

18. For Possible Action - Approve creating an additional wastewater technician position in the Dayton Sewer Utility Fund with an estimated annual cost of \$66,756 (requested by Comptroller)

Comm. Mortensen moved to approve creating an additional wastewater technician position in the Dayton Sewer Utility Fund with an estimated annual cost of \$66,756. Comm. Hunewill seconded and the motion passed 4 – 1. Comm. Gray voted nay.

RECESS TO CONVENE AS CENTRAL LYON COUNTY VECTOR CONTROL DISTRICT BOARD

19. Public Participation

There was no public participation.

20. For Possible Action: Review and accept claims and financial report

The cash balance as of January 17, 2017 was \$320,035.03. Claims totaled \$429.07; there was no payroll.

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

21. Public Participation

There was no public participation.

ADJOURN TO CONVENE AS MASON VALLEY MOSQUITO ABATEMENT DISTRICT BOARD

22. Public Participation

There was no public participation.

23. For Possible Action: Review and accept claims and financial report

The cash balance as of January 17, 2017 was \$429,699.17. Claims totaled \$1,232.66 and payroll totaled \$3,630.30

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

24. Public Participation

There was no public participation.

ADJOURN TO CONVENE AS WALKER RIVER WEED CONTROL DISTRICT BOARD

25. Public Participation

There was no public participation.

26. For Possible Action: Review and accept claims and financial report

The cash balance as of January 17, 2017 was \$115,190.58. Claims totaled \$76.90; there was no payroll.

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

27. Public Participation

There was no public participation.

ADJOURN TO CONVENE AS THE WILLOWCREEK GENERAL IMPROVEMENT DISTRICT BOARD

28. Public Participation

There was no public participation.

29. For Possible Action: Review and accept claims and financial report

The cash balance as of January 17, 2017 was \$284,838.82. 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 unanimously 5 – 0.

30. Public Participation

There was no public participation.

ADJOURN TO CONVENE AS THE SILVER SPRINGS GENERAL IMPROVEMENT DISTRICT BOARD

31. Public Participation

There was no public participation.

32. For Possible Action: Review and accept claims and financial report

The cash balance as of January 17, 2017 was \$1,107,193.38. Claims totaled \$14,920.35; there was no payroll.

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

33. Public Participation

There was no public participation.

ADJOURN TO RECONVENE AS THE LYON COUNTY BOARD OF COMMISSIONERS

34. Commissioner Comments

Comm. Mortensen thanked everyone for all of their efforts during the recent storm and flooding.

Comm. Hastings said there will be a special call in meeting at 11:00 on Friday, January 26, 2017 to approve a proclamation for the Friends of the Library in Dayton regarding their 20th anniversary.

County Manager Jeff Page said there will be a joint 10:00 – Time Specific with the Planning Commission on February 14, 2017. That is the only time that Fallon NAS could make a presentation.

35. For Possible Action: Approve Minutes (available in Clerk/Treasurer’s Office)

Comm. Mortensen moved to approve the minutes of January 3, 2017 and January 7, 2017 as presented. Comm. Hunewill seconded and the motion passed unanimously 5 – 0.

36. Public participation

There was no public participation.

37. Adjourn

The meeting was adjourned.

LYON COUNTY BOARD OF COMMISSIONERS

BOB HASTINGS, Chairman

ATTEST

NIKKI BRYAN, Lyon County Clerk/Treasurer