

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

1. Roll Call

Present: Bob Hastings, Joe Mortensen, Ken Gray, Vida Keller and Jay Dini.

2. Invocation

Invocation was given by Archie Walker.

3. Pledge of Allegiance

4. Time Certain

4.a. Time Certain at 9:00 AM: For Possible Action: Elect the Board of County Commissioners Chair and to fix the term of office for the Chair as required by NRS 244.070.

Comm. Gray moved to appoint Comm. Keller to serve as Chairman for 2020. Comm. Mortensen seconded and the motion passed 5 – 0.

Comm. Keller took over the meeting as the Chairman.

4.b. Time Certain at 9:00 AM: For Possible Action: Elect the Board of County Commissioners Vice Chair and to fix the term of office for the Vice Chair as required by NRS 244.070.

Comm. Hastings moved to appoint Comm. Mortensen to serve as Vice-Chair for 2020. Comm. Dini seconded and the motion passed 5 – 0.

5. Public Participation

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

Comm. Keller re-opened public comment at the request from Silver Springs Chairman Scott Keller.

Corrado DeGesperis gave a report for Sierra Springs Opportunity and Sierra Springs Enterprise Inc. He wanted to update the Board of their status and their encouragement to work within the community of Silver Springs.

6. 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.

7. Presentation of awards and/or recognition of accomplishments

There was none given.

8. Commissioners/County Manager reports

Comm. Dini congratulated both Comm. Keller and Comm. Mortensen for their positions as Chair and Vice Chair.

Comm. Hastings reported there are classes in the County for a Lego Robotic team. One team will be competing in Regionals and he congratulated them for their success.

Comm. Keller stated her appreciation for the position as the Chair.

County Manager Jeff Page reported his upcoming plans for community outreach. He will schedule town hall meetings quarterly. He wants to schedule staff and Commissioners to attend the Citizen Advisory Board meetings. NNDA has the event, State of the Counties Breakfast, and reminded the Commissioners to sign up. Healthy Community Coalition encourages the Board to participate at the food banks and see the challenges they are facing, such as poverty. The Silver Springs Airport Grant has been submitted. Jeff

recognized the accomplishments of Department Heads and staff. He wants to develop a process of recognizing staff to be presented to the public and Board.

Comm. Keller commented to also involve volunteers and the Citizen Advisory Boards.

Comm. Gray would like to recognize community volunteers.

9. Elected Official's reports

There were no other reports given.

10. Appointed Official's Report

Planner Rob Pyzel reported he received notice from the City of Fernley for a petition of Annexation for the Victory Logistics parcel. The latest update in regard to the South Dayton Valley Area Drainage Master Plan is the sub-consultant in the process of the final modeling, and will submit a draft report shortly. Planning and Road Department staff along with representatives from NDOT met and surveyed US 50 between Mound House and Ten Mile Hill in regard to the US 50 Horse Fencing project. NDOT is reviewing with the anticipated funding for the project next year.

Comptroller Josh Foli stated the budget process will begin next week with the Department Heads. He asked if the Board would be in favor of removing the Friday budget meeting on April 3, 2020. It has not been used prior, if in the event the budget meeting was needed for the following day. Budget hearings will start April 1, 2020, the regularly scheduled Board meeting is April 2, 2020, and the budget meeting can also be completed this day as well.

Comm. Hastings commented that he is favor of leaving the meeting for that Friday in case it should need to be used.

11. Advisory Board Reports

Silver Springs Advisory Board Chairman Scott Keller stated there is a person now present, to review a community update, and requested if the Board could re-open Public Comment.

CONSENT AGENDA

Comm. Keller asked for any changes from the Board or staff on the consent agenda and there were none.

Comm. Mortensen moved to approve the consent agenda items #12.a – 15.d and Comm. Dini seconded.

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

12. Assessor's Corrections

12.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 \$ 1,516.74.

13. For Possible Action: Approve County Commission Minutes

13.a. For Possible Action: Approve the December 19, 2019 minutes.

The December 19, 2019 Lyon County Commissioners' minutes were approved.

14. Contracts

14.a. For Possible Action: Approve contract for services of independent contractor between Lyon County and Healthy Communities Coalition of Lyon and Storey Counties, not to exceed \$22,500, for services funded under the Family Planning Services grant.

15. Other Consent Items

15.a. For Possible Action: Approve a proclamation to recognize January 26 – February 1, 2020 as Lyon County School Choice Week.

15.b. For Possible Action: Review and accept claims and financial reports.
- Claims Report 12-1-19 to 12-15-19
- Cash Report 12-15-19

The cash balance as of December 15, 2019 was \$ 62,260,781.54. County claims totaled \$647,980.38 and payroll totaled \$ 1,383,907.65.