

# Board of County Commissioners

## Lyon County, Nevada

The Honorable Board of Lyon County Commissioners met this day, Thursday, February 05, 2025, at 9:00 A.M. in the LYON COUNTY ADMINISTRATIVE COMPLEX, 27 S. MAIN STREET, YERINGTON, NV 89447.

### 1. Roll Call

Present: Chairman Scott Keller, Vice-Chair Tammy Hendrix, Commissioner Robert Jacobson, Commissioner John Cassinelli, and Commissioner David Hockaday

Staff Present: Comptroller Josh Foli, County Manager Andrew Haskin, District Attorney Steve Rye, Deputy Clerk Melissa Colocho

### 2. Invocation given by Sam Inman of Lighthouse Church Assembly of God - Silver Springs

### 3. Pledge of Allegiance

### 4. Public Participation

Chair Keller asked for public comment.

Jim DeChambeau stated there is a lack of communication between him and the Board, the County Manager, and the Roads Department that he has not initiated. He also stated that previous speed counters placed at the stop sign aren't in the right place, and should instead be placed near his house to count the highest speed; Mr. DeChambeau asked for something to be done to slow traffic in front of his house.

Robin Biggs stated she has written group emails to the City, County, Robin Titus, and the attorneys, with no response other than the City. She claimed Open Meeting Law has been violated because the agendas are not posted in three physical locations.

Celeste Hawkins suggested rumble strips as an alternative option for speed reduction on Osborne Lane.

Chantae Lessard, representing Hudbay Mason Resources Project, advised they have started work at Singatse Peak, including excavators and grading roads. She stated there will be a drilling campaign and heavy traffic to the project will be seen for about six months. She clarified for Chair Keller that this is an exploratory drilling campaign.

### 5. For Possible Action: Review and Adoption of Agenda

Chair Keller requested item 7.a. removed from the agenda.

County Manager Andrew Haskin requested 12.i. and 12.j. be pulled from the Consent Agenda.

Chair Keller asked for public comment.  
There was none.

Comm. Hendrix moved to approve the agenda, pulling items 7.a., 12.i., and 12.j.; Comm. Cassinelli seconded, and the motion passed 5-0.

## **6. Presentation of awards and/or recognition of accomplishments**

There were none.

## **7. Time Certain**

**7.a. Time Certain at 10:00 A.M.: For Presentation Only: Presentation from Vinson Guthreau, Executive Director of the Nevada Association of Counties on NACO's role for the State and Lyon County. (Requested by Comm. Jacobson)**

This item was removed from the agenda.

## **8. Commissioners/County Manager Reports**

Comm. Hockaday attended the Smith Valley Conservation District meeting, the Celebration of Life for Robert Garcia, the Smith Valley Cemetery Association (Valley Grove Cemetery clean-up), Lyon County Emergency Planning Committee, a consolidated dinner for the Mason Valley and Smith Valley Conservation Districts at the Heyday Inn, Smith Valley Parks Board meeting, and the Smith Valley Citizens Advisory Board meeting.

Comm. Cassinelli attended the annual World of Concrete for continuing education, Dayton Valley Conservation District meeting (they are currently looking for a new full-time conservation technician), NNDA (Northern Nevada Development Authority) Annual State of the Counties event, met with Vidler Water Company, met with representatives of the Mason Valley Boys & Girls Club (regarding future site in Silver Springs), and reported the framing is vertical on the Dayton Early Learning Center. He attended the Nevada Builders Alliance annual dinner, and a celebration at the Dayton High School for the Big Brother Big Sisters peer-to-peer youth mentorship program. He also had an opportunity to look at the progress of the reconstruction efforts of the Sutro Tunnel, and attended the Dayton Citizen Advisory Board meeting, had a conversation with Central Lyon Fire Chief McHargue, and attended a coffee and conversation with the members of the Dayton Chamber of Commerce.

Comm. Hendrix attended the Carson Water Sub-conservancy District meeting where a presentation was given on the Silver Spring South Area Drainage Master Plan and the new general manager contract with Reed Cozens was approved. She also attended the NACO Public Lands and Natural Resources meeting, and the NACO Board of Directors meeting (where Chair Keller was sworn in as the Vice President for 2026). She also attended the Lyon County School Board meeting, the NNDA State of the Counties breakfast, the Silver Springs Advisory Board meeting (Microsoft was there to answer questions), the Comstock Historical District Commission meeting, a meeting with North Lyon Fire leadership, and the Stagecoach Advisory Board meeting.

Comm. Jacobson toured the Laborers Union Training Facility at USA Parkway and the Union's heavy machinery Training Facility in Wadsworth (both of which are recruiting), and attended the Fernley Community Foundation dinner. He also met with North Lyon Fire Chief Brian Bunn, Fernley City Councilman Joseph Mendoza, and Bill Snyder, and attended the Fernley Boys & Girls Club meeting, several career fairs that the Lyon County Sheriff's Office and Human Services attended as well, was a guest speaker at the Fernley Rotary Club, attended the Comstock Historic District and the NV Works meetings by Zoom, and attended the Fernley City Council meeting. Comm. Jacobson wished all the wrestlers, basketball players, cheer teams, and dance teams a fun and successful run towards regional and state titles.

Chair Keller attended the Silver Springs Advisory Board meeting, the Fernley City Council meeting, the Planning Commission meeting, the NACo Rural Action Caucus meeting, the NACo Agricultural and Rural Affairs Steering Committee meeting (where he co-sponsored three resolutions). He also attended the NACO Public Lands and Natural Resources Committee meeting, the NACO Board of Directors meeting, the Northern Nevada Development Authority State of the Counties breakfast, and the Nevada Builders Alliance Annual Dinner, as well as met with North Lyon Fire District.

County Manager Andrew Haskin apologized for missing the last meeting due to illness and thanked Dr. Holmes for filling in for him.

In response to the public comment regarding Open Meeting Law and agenda posting, Mr. Haskin clarified that the Legislature made changes to Open Meeting Law a few years ago, and assured the Board that the County is meeting the current laws.

County Manager Andrew Haskin and the Community Development team toured the Tract development in Storey County. He also notified the Board that the permit for the Dayton Government Complex has been issued. He thanked Comm. Jacobson for the invitation to the Fernley Rotary Club Meeting. Mr. Haskin reported that he attended and spoke at the NNDA State of the Counties event at which he highlighted the opportunity in Lyon County due to the huge need for retail stores; a study in 2023 projected about \$154 million deficit between economic demand and supply, not including Fernley. He wants to look at working with Community Development from a policy perspective to attract more retail business. Mr. Haskin met with Central Lyon Fire Chief McHargue, attended his first monthly meeting with Fernley Mayor Neal McIntyre, and toured Aspen Creek where preparation for testing is currently underway for additional RIBs (Rapid Infiltration Basins).

## **9. Elected Officials' Reports**

Clerk-Treasurer Staci Lindberg notified the Board that she had received a complaint regarding the County not following Open Meeting Law, had discussed it with County Manager Andrew Haskin, and had looked up the associated NRS, which she provided as backup, to confirm the County complies with Open Meeting Law.

Ms. Lindberg gave a report including recently passed and upcoming filing dates for this election cycle, and stated a packet was put together and available to those new candidates interested in running for office. She mentioned the State's AVR (Automatic Voter Registration) letter mailing requirements, poll-worker recruitment efforts, and issues caused by AVR. She also provided a copy of the independent study done at the behest of the Clerk's Association.

## **10. Appointed Officials Reports**

Human Services Director Dr. Shayla Holmes reported an email was sent regarding the Lyon County Behavioral Health Summit currently planned for March 4<sup>th</sup> from 9:00 A.M. to 4:00 P.M. at the Central Lyon Fire Training Room in Dayton. The event will bring together local experts and state regulatory bodies, along with a variety of other individuals to talk about prevention, crisis, treatment, and specialty groups of youth, seniors, and opioids. Dr. Holmes stated the outcomes of that day will lead towards a Lyon County Behavioral Health Strategic Plan and an Opioid Misuse Needs Assessment, and that it would be fabulous to have the Commissioners in the room, if available, to hear those policy recommendations, hear where the Department is headed, and how there could potentially be some good solutions here in Lyon County for those needs.

Community Development Director Gavin Henderson gave an Annual Report including Annual Statistics - Closed Cases, Code Enforcement Cases by Type, Resolution Methods, SWAP Program, before and after photos of a few

successful cleanup services, Code Enforcement Performance & Caseload Overview, and Key Trends and Strategic Considerations. Mr. Henderson, Code Enforcement Officer Joseph Sanchez, and District Attorney Steve Rye also gave clarification for the Commissioners on cases currently in legal status, and cases pending legal status.

## **11. Advisory Board Reports**

There were none at this time.

## **12. CONSENT AGENDA**

Chair Keller asked for public comment.

Don Smit, with Project One, requested 12.i. be pulled for discussion.

Comm. Jacobson moved to approve the Consent Agenda removing items 12.i. and 12.j. and pulling item 12.l. for discussion; Comm. Cassinelli seconded, and the motion passed 5-0.

### **12.a. For Possible Action: Review and accept claims and financial reports.**

County claims totaled \$1,271,674.81 and payroll totaled \$2,084,216.57. The cash balance was \$126,122,935.84.

### **12.b. For Possible Action: Review and accept travel claims.**

Travel claims total was \$14,219.87.

### **12.c. For Possible Action: Approve the changes on Assessor's tax roll due to correction in assessments and review of tax roll changes.**

The secured factual corrections totaled \$3,868.89. The unsecured factual corrections totaled \$3,414.76.

### **12.d. For Possible Action: Approve the January 5, 2026 minutes.**

**12.e. For Possible Action: Accept a grant award from the State of Nevada, Aging and Disability Services Division (ADSD) in the amount of \$264,568.59, with county match of \$23,130, to continue the Title IIIC2 Nutrition, Home Delivered Meals Program in Lyon County.**

**12.f. For Possible Action: Accept the Notice of Subgrant Award from the State of Nevada, Aging and Disability Services Division (ADSD) in the amount of \$152,129.21, with county match of \$22,819, to continue the Title III-C1 Congregate Meals Program in Lyon County.**

**12.g. For Possible action: Accept a grant from the Nevada Department of Public Safety, Office of Criminal Justice Assistance (OCJA), Edward Byrne Memorial Justice Assistance Grant (JAG) Program in the amount of \$20,328.00 for the Lyon County Sheriff's Office SWAT Team Night Vision Project.**

**12.h. For Possible action: Approve a contract between Lyon County and Hey Frank LLC, in an amount not to exceed \$98,000 to continue the public health marketing campaign, services are funded through Public Health Infrastructure and Improvement which makes an appropriation to the**

**Division of Public and Behavioral Health of the Department of Health and Human Services for allocation to specified entities for the improvement of public health.**

**12.i. For Possible action: Approve a contract for Ledezma-Aguilar Garden Services for the amount of \$800 per month for the maintenance of the medians on Dayton Valley Road.**

This item was removed from the agenda.

**12.j. For Possible action: Approve a contract for Ledezma-Aguilar Garden Services for the amount of \$800 per month for the maintenance of the north sidewalk on Dayton Valley Road.**

This item was removed from the agenda.

**12.k. For Possible action: Approve a one-year software support agreement for the livescan system with DataWorks Plus for \$1,488.08.**

**12.l. For Possible action: To approve the release of the Improvement Agreement, recorded as Document No. 698587, for the Traditions Village 2, Phase 1 Subdivision, located north of U.S. Highway 50 between Nevada Station Parkway and Prairie Gate Road in Dayton, NV (APN 016-406-13).**

Don Smit requested future consideration to remove the additional step of having to record a removal document for the release of the Improvement Agreements.

Chair Keller asked for public comment and there was none.

Comm. Hendrix moved to approve the release of the Improvement Agreement, recorded as Document No. 698587, for the Traditions Village 2, Phase 1 Subdivision, located north of U.S. Highway 50 between Nevada Station Parkway and Prairie Gate Road in Dayton, NV (APN 016-406-13); Comm. Cassinelli seconded, and the motion passed 5-0.

**12.m. For Possible action: To approve the release of the Improvement Agreement, recorded as Document No. 694244, for the Heritage Ranch, Phase 4 Subdivision, located north of Halite Drive between Glen Vista Drive and Jasper Lane in Dayton, NV (APN 016-404-16).**

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

## **REGULAR AGENDA**

### **13. Facilities**

**13.a. For Possible Action: Approve a contract between SCHEELS All Sports, Inc and Lyon County for the donation of \$4,000 to be used for the purchase of a scoreboard for the Silver Stage ballfield. (Facilities Director, Doug Homestead)**

Facilities Director Doug Homestead appeared by zoom, and stated this donation was previously approved; the contract is having SCHEELS' name on the scoreboard for ten years in exchange for the \$4,000.00 donation to purchase the board. District Attorney Steve Rye confirmed this agreement constitutes a donation.

Chair Keller asked for public comment.

Jim DeChambeau commented that this agreement is no different than Fair and Rodeo Sponsorships also being considered a donation.

Chair Keller asked for public comment and there was none.

Comm. Hockaday moved to approve a contract between SCHEELS All Sports, Inc and Lyon County for the donation of \$4,000 to be used for the purchase of a scoreboard for the Silver Stage ballfield; Comm. Jacobson seconded, and the motion passed 5-0

Meeting adjourned at 10:00 A.M., and reconvened at 10:07 A.M.

#### **14. Public Hearing on Planning Items**

**14.a. For Possible Action: To approve the request from Outpost Land Company, LLC for a Zoning Map Amendment to amend the Zoning designation from C-2 (General Commercial) to SR-1/2 (Suburban Residential, 1/2 acre minimum) on two parcels that total approximately 1.02 acres in Silver Springs at 3845 and 3855 Elm Street (APNs 018-405-49 and 018-405-50); PLZ-2025-090 (Senior Planner Louis Cariola).**

Senior Planner Louis Cariola gave a presentation including the Site Location, Site Plan, Current and Proposed Zoning, Master Plan Designations, Findings, Staff Report Correction, Recommendation and Motion.

Mr. Cariola clarified that current requirements to record a final map include legal access provision.

Chair Keller asked for public comment and there was none.

Comm. Hockaday, based on the aforementioned findings, moved to approve the request from Outpost Land Company, LLC for a Zoning Map Amendment to amend the Zoning designation from C-2 (General Commercial) to SR-1/2 (Suburban Residential, 1/2 acre minimum) on two parcels that total approximately 1.02 acres in Silver Springs at 3845 and 3855 Elm Street (APNs 018-405-49 and 018-405-50); PLZ-2025-090; Comm. Hendrix seconded, and the motion passed 5-0.

#### **15. Community Development**

**15.a. To select a date and time for a Code Enforcement Workshop to review and discuss the current draft of the Code Enforcement Ordinance and other matters properly related thereto. (Community Development Director, Gavin Henderson)**

Community Development Director Gavin Henderson reported the staff had completed the draft of the Code Enforcement updates; he and Commissioners discussed holding a workshop due to the substantial changes looking to be made to Title 6, Chapter 1, which is essentially a rewrite of the Nuisance section. Mr. Henderson stated the purpose of the workshop would be to ensure the Department is making thoughtful decisions, to have further conversation on what changes look like, to ensure changes make sense, and to get feedback on the changes.

Comm. Jacobson supports having a workshop, and would like to add a discussion item at the workshop to have contractors, builders, etc., weigh in.

Chair Keller asked for public comment.

Jim DeChambeau stated the workshop should be held at night when the public can attend.

Comm. Hendrix moved to set March 16, 2026 at 9:00 AM to hold a Code Enforcement Workshop to review and discuss the current draft of the Code Enforcement Ordinance and other matters properly related thereto; Comm. Jacobson seconded, and the motion passed 5-0.

## 16. Utilities

### 16.a. For Presentation Only - Utilities Project Update (Utilities Engineer, Kishora Panda)

Utilities Engineer Kishora Panda gave a presentation including updates on Utilities Projects in Pre-Design/Planning, Projects in Design, Projects in Construction, and Projects Completed (Last Quarter). Mr. Panda and County Manager Andrew Haskin provided clarification on staff overtime and issues with the pumps due to previous downsizing.

Chair Keller asked for public comment and there was none.

### 16.b. For Possible Action: To award a contract to MKD Construction, Inc. in an amount not to exceed \$6,030,756 for the Highway 50 Sewer Replacement Project Phase 2 construction in Dayton and to authorize the Interim Utilities Director to sign project construction related documents. (Utilities Engineer, Kishora Panda)

Utilities Engineer Kishora Panda reported that after a previously opened public bid that returned no responsible bidders, one bid was received from MKD Construction during the seven-day extension, and it was determined MKD was a responsible bidder.

Chair Keller asked for public comment and there was none.

Comm. Cassinelli moved to award a contract to MKD Construction, Inc. in an amount not to exceed \$6,030,756 for the Highway 50 Sewer Replacement Project Phase 2 construction in Dayton and to authorize the Interim Utilities Director to sign project construction related documents; Comm. Hockaday seconded, and the motion passed 5-0.

### 16.c. For Possible Action: Approve a contract with Lumos & Associates for an amount not to exceed \$451,000 for construction administration, construction surveying, construction observation, engineering services during construction, and materials testing services for the Highway 50 Sewer Replacement Project Phase 2 construction. (Utilities Engineer, Kishora Panda)

Utilities Engineer Kishora Panda explained that this contract provides Lumos & Associates additional scope to assist Lyon County with construction administration, construction surveying, construction observation, engineering services during construction, and material testing services that support the project construction.

Chair Keller asked for public comment

Don Smith asked if other consultants were solicited because this cost represents about 13.5% total construction cost.

Mr. Panda clarified the selection was based on a 2023 compilation of qualified local engineering companies with specialized skills and resources. Lumos & Associates was selected to request a proposal from to continue the construction management because they built the plan/project; no other solicitation was done.

Comm. Jacobson commented that he has heard some people aren't putting bids in because other counties are easier to work with, and that a workshop may help for feedback and changes that can be made to streamline the process.

County Manager Andrew Haskin clarified that for engineering services, State Law does not allow for a price request up front. The Contractor is selected based on the request for qualifications, and price is negotiated after selection.

Mr. Panda also specified that engineering planning, design, and construction is typically earmarked to not exceed 25% of the project cost, and that this project is 10% on design and 13 % on the construction management, including a \$50,000 contingency buffer.

Comm. Cassinelli moved to approve a contract with Lumos & Associates for an amount not to exceed \$451,000 for construction administration, construction surveying, construction observation, engineering services during construction, and materials testing services for the Highway 50 Sewer Replacement Project Phase 2 construction; Comm. Hockaday seconded, and the motion passed 5-0.

## 17. Comptroller

**16.a For Possible Action: Approve Sciarani & Co. as the auditor for the County with the fiscal year costs for fiscal years 2026, 2027, and 2028 being \$90,000, \$95,000, and \$100,000. (Comptroller, Josh Foli)**

Comptroller Josh Foli referenced comparable figures from Carson City and Douglas County to show the contract amounts are significantly below market rate.

Chair Keller asked for public comment and there was none.

Comm. Jacobson moved to approve Sciarani & Co. as the auditor for the County with the fiscal year costs for fiscal years 2026, 2027, and 2028 being \$90,000, \$95,000, and \$100,000; Comm. Hockaday seconded, and the motion passed 5-0.

**16.a For Possible Action: Approve a sixteen percent (16%) salary table increase for salary ranges L2 through L5, with associated salary increases for employees in those ranges, effective February 14, 2026 and authorize \$60,000 in a budget transfer from the General Fund contingency. The employees in the L2 through L5 pay ranges include the Deputy District Attorney I and II, Senior Deputy District Attorney, Chief Deputy District Attorney, and Court Master. (Comptroller, Josh Foli)**

Comptroller Josh Foli explained the Deputy District Attorney role has been continuously open since 2022 with thirty-seven applications received since then; six applicants have been offered the position after interviewing and salary was the reason the candidates declined. Mr. Foli explained he has researched surrounding counties, and discarding outliers, has found that while the current salary range is acceptable, other counties are hiring at salaries averaging \$30,000 above entry-level. He also explained this item is to raise the salaries of current staff to be in line with recruiting for equity.

Mr. Foli confirmed that other counties still have open positions for Deputy District Attorneys, even with the higher salaries, so this is a difficult role to fill across the board. He also explained that this department is in a critical shortage, and considered to be in crisis with half of the Deputy District Attorney positions vacant; this is being brought to the Board mid-budget cycle based on revenue review.

Chair Keller asked for public comment.

Jim DeChambeau commented that it is grossly unfair that the rest of the employees receive only a 2.5 % percent raise.

Comm. Hockaday moved to approve a sixteen percent (16%) salary table increase for salary ranges L2 through L5, with associated salary increases for employees in those ranges, effective February 14, 2026 and authorize \$60,000 in a budget transfer from the General Fund contingency. The employees in the L2 through L5 pay rages include the Deputy District Attorney I and II, Senior Deputy District Attorney, Chief Deputy District Attorney, and Court Master; Comm. Cassinelli seconded, and the motion passed 5-0.

## **18. Human Resources**

### **18.a. For Possible Action: Approve the elimination of the vacant Utilities Meter Technician position by replacing it with a Water Systems Technician position. (Human Resources Director, Ben Evans)**

Human Resources Director Ben Evans explained the Utilities Meter Technician position was created to change Dayton water meters from an in-person read into an electronic read and with the project mostly completed, and the position vacant, it makes sense to shift the position into a Water Systems Technician. With additional skills required for the Water Systems Technician position, the salary increase is already budgeted for this current year with no impact.

Interim Utilities Director Sean Sinclair clarified this project has about 20% left and the Water Systems Technician would be completing the project and being on-call.

Chair Keller asked for public comment and there was none.

Comm. Cassinelli moved to approve the elimination of the vacant Utilities Meter Technician position by replacing it with a Water Systems Technician position; Comm. Hockaday seconded, and the motion passed 5-0.

## **19. County Manager**

### **19.a. For Possible Action: Approve a letter of support on behalf of the Board of Commissioners for South Lyon County Medical Center and the South Lyon County Hospital District for the construction of a new primary clinic to replace the existing modular building. (County Manager, Andrew Haskin)**

County Manager Andrew Haskin clarified South Lyon Hospital District is collecting letters of support for funding applications.

Chair Keller asked for public comment and there was none.

Comm. Hockaday moved to approve a letter of support on behalf of the Board of Commissioners for South Lyon County Medical Center and the South Lyon County Hospital District for the construction of a new primary clinic to replace the existing modular building; Comm. Cassinelli seconded, and the motion passed 5-0.

### **19.b. For Possible Action: Approve a second Commissioner to serve on the Nevada Association of Counties (NACO), NACO Board of Directors for calendar year 2026. Commissioner Keller is advancing to serve on the NACO Executive Board. (County Manager, Andrew Haskin)**

County Manager Andrew Haskin explained and clarified that with Chair Keller advancing to serve on the NACO Executive Board, this item is to appoint someone to fill the second seat on the NACO Board.

Chair Keller clarified for Comm. Jacobson that travel for the Tahoe trip would be the only thing needing to be covered, showed support for Tammy Hendrix to fill the second NACO seat, and confirmed no other Commissioners were interested in the role.

Chair Keller asked for public comment and there was none.

Comm. Keller moved to approve a second Commissioner, Tammy Hendrix, to serve on the Nevada Association of Counties (NACO), NACO Board of Directors for calendar year 2026. Commissioner Keller is advancing to serve on the NACO Executive Board; Comm. Jacobson seconded, and the motion passed 5-0.

## **20. Agenda Requests**

Comm. Jacobson requested a presentation from Nevada Works for information on what they do, and County Manager Andrew Haskin reported that Martha Tapia is already in the process of coordinating a presentation in March. He also requested to add a listening session to the Community Development Workshop for contractors, builders, etc., for the Board to hear what is working well and what improvements the Board can make to support the Planning Dept.

Comm. Hendrix mentioned that at the State of the Counties breakfast, she met a few people that served on Main Street Organizations. She stated she'd like to see a representative from each of those in our different communities come and give a presentation on what they've accomplished and what they're doing moving forward, because they're all volunteer and they're really accomplishing a lot.

Comm. Cassinelli had none.

Comm. Hockaday had none.

Chair Keller added Don Smit's request to give a report.

## **21. Commissioner Comments**

Comm. Hockaday had none.

Comm. Cassinelli had none.

Comm. Hendrix had none.

Comm. Jacobson had none, but wished his wife Happy Valentine's Day so that it is on public record, just in case he forgot.

Chair Keller had none.

## **22. Public Participation**

Chair Keller asked for public comment.

Don Smit, with Project One, stated he would like to be put on the agenda to provide a complete and thorough update on Traditions due to Mr. Lucas' passing, which Chair Keller requested be put on the agenda.

Mr. Smit also stated he'd like to see the workshop idea expanded to include addressing the sewer issues, Lyon County being prepared to welcome businesses, and simplifying and streamlining the permit process.

Robin Biggs stated she wants the workshop open to the public and held at the City complex. She reiterated her previous comments about agendas being posted in 3 physical locations.

Meeting adjourned at 11:21 A.M.

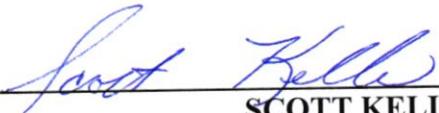
**23. Closed Session pursuant to NRS 241.015(3)(b)(2)**

The meeting reconvened and there was a Closed Session beginning at 11:23 A.M..

**24. Adjourn**

Meeting adjourned at 12:11 P.M.

**LYON COUNTY BOARD OF COMMISSIONERS**

  
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**SCOTT KELLER, Chairman**

**ATTEST**

  
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**STACI LINDBERG, Lyon County Clerk/Treasurer**