

The Honorable Board of Lyon County Commissioners met this day in regular session with the following present: Chairman Bob Hastings, Vice-Chairman Joe Mortensen, Commissioner Vida Keller, Commissioner Hunewill and Commissioner Ken Gray. Also present: District Attorney Steve Rye and Clerk/Treasurer Nikki Bryan.

1. Roll Call

Present: Bob Hastings, Joe Mortensen, Ken Gray, Greg Hunewill and Vida Keller.

2. Invocation

Invocation was given by Jeff Page.

3. Pledge of Allegiance

4. Time Certain

4.a. Time Certain at 9:15 AM: For Possible Action: Presentation from Kimberly M. Burgess from the Community Partnership and Engagement Program, U.S. Census Bureau, regarding the importance of participation in the 2020 Census.

- Road to 2020 Lyon County Census PowerPoint
- Email from Kim Burgess

Presentation was given by Kimberly M. Burgess from the Community Partnership and Engagement Program, U.S. Census Bureau, regarding the importance of participation and goals in the 2020 Census.

Comm. Gray asked why count the undocumented part of the community and they have not been documented well in the past.

Kimberly M. Burgess responded that the undocumented are reluctant to participate, and the importance is that they could be utilizing resources. If they are not counted, then when entities apply for grants, they can only apply for the amount that was counted.

Comm. Mortensen asked about the unemployment, will they have the force needed to count. He stressed the importance of the count accuracy because of the multi-families living together and living in other housing such as camp trailers.

Kimberly M. Burgess responded that it is a challenge with the unemployment; they are encouraging the community to self-respond online. They are seeking positions to help with the census.

Comm. Hunewill asked about the internet response and how do they prove they are not here illegally? The undocumented immigrants that are counted, does that count go to the count for another representative in congress.

Kimberly M. Burgess responded that everyone, regardless of what their status, they will be counted. Names are not recorded or their legal status.

Comm. Keller asked if the mailers will they be sent to P.O. Boxes. With the rural areas, she encourages her to address this with the Census Bureau.

4.b. 9:25 A.M. Public Hearing- NOTICE IS HEREBY GIVEN that the Board of County Commissioners of Lyon County, Nevada (the "Board") has adopted a Resolution of Intent to Enter into an Interlocal Agreement between Lyon County and the City of Fernley for the exchange of real property and the construction of the Fernley Senior Center, office space for Lyon County Human Services, and a new community center for the city of Fernley. The Board has set the public hearing for any objections to the Proposed Interlocal Agreement and the proposed exchange of property with the City of Fernley.

For Possible Action. Discussion and possible action regarding any objections to the proposed exchange of property between Lyon County and the City of Fernley.

District Attorney reviewed that this is a public hearing for the two properties to be exchanged. The exchange is for the construction of the Fernley Senior Center, office space for Lyon County Human Services and a new community center for the city of Fernley.

Comm. Hastings asked for any Public Participation and there was none.

4.c. Time Certain at 9:30 A.M.: For Possible Action.: Discussion and deliberation to adopt, amend and adopt, or reject Lyon County Resolution No. 2019-06: A Resolution of the Lyon County Board of County Commissioners stating its support for the Right to Bear Arms and Opposition to laws which restrict the Rights of individuals protected by the Second Amendment of the United States Constitution and Article 1, Section 11 of the Nevada Constitution.

County Manager Jeff Page reviewed that there was two resolutions submitted for this item. The second resolution was submitted after the agenda and backup was posted. He read the later submitted resolution, by Comm. Gray, into the record. He then, did read the posted resolution submitted by the County into the record. He is concerned with the Board directing the Sheriff what to do since he is an Elected Official, as it states in the resolution from Comm. Gray. Another concern is asking the community and Sheriff not to adhere to the law. Also, National Groups could file litigation if this approved. Jeff Page commented there is concern not only with the Governor, but also with the Democratic controlled Legislature. There is that possibility that passing either resolution could create challenges and consequences working in the Legislature. The community perception is, if the Board should be passing what is or isn't constitutional.

Comm. Hastings requested that the other resolution, submitted by the County, also be read into the record.

Comm. Hastings opened the meeting for Board discussion.

Comm. Gray asked with his submitted resolution, if there was expressed concern from staff with the response from the Governor. He recommends taking a stand with the other counties and moving forward with the resolution. He states that there isn't anywhere in the County Resolution where it condemns the most recent law that was passed or laws that is coming forward.

Comm. Hastings recommends focusing on the County resolution because of other firearm Bills that are coming forward. The County submitted resolution is more general and not as focused based. His concern is focusing on one Bill when there are several others that are of importance.

Comm. Keller supports the County submitted resolution because there are many other Bills coming forward. She states that if this is passed and signed today, and if the legislature passes Bill AB291, this won't be applicable at that point.

Comm. Hunewill is in support of the County submitted resolution. He disagreed with Comm. Gray's resolution because he was not in favor of item numbers 3, 4 and 5. He is not in favor of telling the Elected Officials, like the Sheriff, what to do.

Sheriff Frank Hunewill stated that he has taken an oath to protect and defend the U.S. Constitution. He is in not favor of any resolution that infringes on any rights given by the U.S. Constitution. He doesn't have the manpower or resources to enforce the laws as written in the Bill by the Legislature. He does support the county submitted resolution.

Comm. Mortensen moved to approve the Lyon County Resolution No. 2019-06: A Resolution of the Lyon County Board of County Commissioners stating its support for the Right to Bear Arms and Opposition to laws which restrict the Rights of individuals protected by the Second Amendment of the United States Constitution and Article 1, Section 11 of the Nevada Constitution.

Comm. Keller seconded the motion.

Comm. Hastings asked for any Public Participation.

Public Participation:

William B. Gran is in support of the resolution and the Board.

Jonathon Montgomery thanked the board for representing the community. He felt, that the community felt unrepresented at the Legislature last week.

Charles Pfennig commented to the Assembly 291, his concern is that the Government will not allow the Board to move forward with this resolution. He is in support of the County resolution.

Gerald H. Miller gave his support to the Board and County and the Constitution, and in favor of Comm. Gray's resolution.

Paul Costa supported the resolution and wanted it to be passed.

George Hendrix appreciated the Board and Law Enforcement for honoring their oath.

Todd Jones is in support of either resolution. He asked the Board to protect the Constitution.

Barney Wadley was at the Legislature and spoke against the Bill. He is in support of the resolution, the Sheriff and the Board today.

Laurie Swank supported what was said before her. She supported Comm. Gray's proposal.

Cliff Turnell asked the board to vote 'yes' on either resolution.

Benjamin Auer is concerned with the Bills they are presenting at the Legislature, and asked for the Board to take a stand.

Chaz Hunter agreed with previous statements. From a business owner's standpoint, he has requested for either resolution to be passed today.

Robert Johnston had attended the Legislature regarding this Bill. He spoke to his experience there and he felt it was not favorable to allowing the people to be heard. He is in support of the resolutions presented today.

John Crites stated the history of the Second Amendment. He doesn't want to lose his right to the Second Amendment. He is in support of everything said before him and is in favor of Comm. Gray's resolution.

Russ Wright requested the Board to make a stand against the Bill. He agreed to everything said before him.

Ronald R. Dillion he is in support with both resolutions.

Comm. Hastings closes public comment.

Comm. Mortensen commented that if you agree with the gun rights to be a member of the NRA.

Comm. Hastings encouraged the public to still go to the Legislature and participate even though you may feel you are not being heard.

Comm. Gray requested to change one word from the County's submitted resolution from "undo government burden," to "further government burden."

Comm. Mortensen accepted to approve Item #4.c. and the resolution submitted by the County with the change in the language from undo government burden to further government burden. Comm. Keller second stands, and the motion passed 5 – 0.

5. Public Participation

Donnette Huselton reported that because of the fires in Southern California, they there are in discussions to possibly shut down power to communities with high winds from fires in California. Her concern is their proposal and how that can affect us.

Ajmer Sroa stated he is the owner of a gas station in Stagecoach. His concern is the widening of Highway 50 and access to his store and losing business and essentially, he could have to close. He requested the Commissioners to please help and asked for their support and if this item can be placed on the agenda.

County Manager Jeff Page responded to Ajmer Sroa comment, that NDOT previously had Public Meetings. He has asked NDOT to come back and do a presentation with the Board.

Gary Garrison commented that NDOT will have one crossover and extension. He is concerned about the safety of drivers and access for firefighters and ambulances.

Comm. Hastings closes public participation.

6. For Possible Action: Review and adoption of agenda

Comm. Mortensen moved to adopt 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.

8. Commissioners/County Manager reports

Comm. Mortensen reported for the AB190 Bill, that the community had expressed opposition to it.

County Manager Jeff Page reported that he and Comm. Hunewill went to the National NACO Legislative Conference. NACO is aware and working on Resolutions for the Western United States concerns.

He went to the Opioid Summit, and requested for a presentation for the Board.

Erin Lopez and Olga Walther recently completed the CAB Workshops for OML and Handbook review. Jeff Page gave an overview report from the Legislature and concerns with wild fire and how the entities work together. Which Allowed counties to create Rural Fire Protection Associations because of the large span of the county.

The Prevailing wage is decreasing within the counties. A Bill that was presented could have the counties and the incorporated cities to report back regional growth to the Legislature.

Building has been very busy and development has had challenges with the sewer capacity in Dayton. He has a meeting NDEP for intent and will-serves for sewer in Dayton with staff to clarify issues.

9. Elected Official's reports

No Elected Official reports were given.

10. Appointed Official's Report

Human Services Director Shayla Holmes reported on the Opioid Summit Presentation on substance abuse, local data, trends and impacts on the families. A stake holder meeting was held afterward on prevention, intervention and treatment. She will incorporate this information into the Strategic Plan to include into a larger eight county plan. The County's Health Ranking did improve up two rankings.

Planner Rob Pyzel reported that NV Energy will be updating the 601 Transmission line through Silver Springs and is in the design review process.

Amendments will be coming forward soon with Title 15 to the Board.

He has received public concern with the ND02 project with the widening of US 50; there is not an update with changing the access.

Desert Wells did meet with the CAB's and will be moving forward to the Planning Commission before coming to the Board.

11. Advisory Board Reports

11.a. Dayton Regional Advisory Board - Letter of Transmittal

Comm. Hastings acknowledges the report submitted by the Dayton Regional Advisory Board and asks if there are any other Board Members to report today, and there was none.

CONSENT AGENDA

Comm. Hastings asked for any changes from the board or staff for the consent agenda, and there was none.

12. For Possible Action: Approve County Commission Minutes

12.a. For Possible Action: Approve the March 7, 2019 minutes. - March 7, 2019 Minutes

The March 7, 2019 Lyon County Commissioners minutes were approved.

13. Contracts

13.a. For Possible Action: Approve Task Order #91 with Farr West Engineering in an amount not to exceed \$120,300 for engineering services related to the design of a water main replacement within the Hwy 50 corridor in old town Dayton.

-Task Order #91 to Farr West for design of water main replacement

13.b. For Possible Action: Approve Task Order #92 with Farr West Engineering in an amount not to exceed \$71,085 for the geotechnical investigation and preliminary design of a two million gallon per day rapid infiltration basin located on APN 16-023-03.

-Task Order 92 to Farr West Engineering for RIB investigation

13.c. For Possible Action: Approve the Catalyst Fund Reimbursement Agreement with Polaris Industries and the Northern Nevada Development Authority. The County agrees to reimburse Polaris Industries up to \$100,000 based on the number of employees hired by Company within five (5) fiscal years following the Effective Date of this Agreement.

- Catalyst Fund Reimbursement Agreement 2019
- GOED-JURIS Catalyst Agreement, Polaris Industries 2018

13.d. For Possible Action: Approve an interlocal agreement with the City of Yerington for the County to provide a public park area at the Lyon County Fairgrounds and the City of Yerington to provide water for no charge.

- Interlocal Agreement - Fairgrounds Field

13.e. For Possible Action: Accept the lowest responsive and responsible bidder submitted by T&T Lawns Plus in the amount not to exceed \$106,216.00 for landscape maintenance of grounds and parks throughout Lyon County.

- T&T Lawns Plus Proposal
- T&T Lawns Plus Contract

13.f. For Possible Action: Approve Change Order #1 in the amount of \$12,959 to construct a secure pad with walkway and install fencing for the 3 new condensing units at the Silver Springs Senior Center.

- Silver Springs Senior Center Change Order Request 01

14. Grants

14.a. For Possible Action: Accept a \$2,500 grant from the Friends of the Smith Valley Library to fund a part time student library aide for the Smith Valley Library.

- Proposal for Grant for Part Time Student Library Aide for the Smith Valley Library FY 2018-2019

15. Other Consent Items

15.a. For Possible Action: Review and accept travel claims.

- Claims Report 2-16-19 to 2-28-19

Travel claims totaled \$5,203.37.

15.b. For Possible Action: Review and accept claims and financial reports.

- Claims Report 2-16-19 to 2-28-19
- Cash Report 2-28-19

The cash balance as of February 28, 2019 was \$63,245,420.40. County claims totaled \$239,018.44 and payroll totaled \$1,279,774.18.

Comm. Mortensen moved to approve the consent agenda, Items #12.a through #15.b. as presented, Comm. Gray seconded and the motion passed 5 - 0.

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

REGULAR AGENDA - (Action will be taken on all items unless otherwise noted)

16. County Manager

16.a. For Possible Action: Approve an interlocal agreement between Lyon County, NV and the City of Fernley in reference to the building of a Senior Center on property owned by the City of Fernley.

- Interlocal Agreement City of Fernley, County Land Swap

County Manager Jeff Page commented that staff recommended approval. This is an agreement that City and the County have been working together on and came to an agreement.

Comm. Hunewill asks the amount of the parcel size is approximately three acres, what if it is less than three.

County Manager Jeff Page stated that they can discuss to amend the agreement if that is the circumstance.

Comm. Hastings asked for any Public Participation and there was none.

Comm. Mortensen moved to approve Item #16.a. as presented. Comm. Gray seconded, and the motion passed 5 - 0.

16.b. For Possible Action: Approve Restated Master Lease between Lyon County and the Silver Springs Airport LLC for the Silver Springs Airport for a term of twenty-five (25) years with a renewal of twenty-five (25) years if certain performance measures are met.
- Amended Restated Lease Silver Springs Airport
- SPZ Lease Review - Letter from FFA February 27, 2019

Comm. Keller discloses that she has a property listing with her company next to the airport. The decision made today will not affect her and will not be in conflict with the item listed.

County Manager Jeff Page reviewed that the FAA, Comptroller Josh Foli and the District Attorney are in support of the lease and requested the Board to approve the Amended Restated Lease Silver Springs Airport LLC. If the FAA does not approve, the Lease will be void. The Lease does need to be resubmitted because it needs to show that the Board took action.

Comm. Gray asked if this needs to be resubmitted with the changes.

Comm. Keller stated this is compliance for the FAA, in the event for further changes can be made if necessary.

Comm. Hastings asked for any Public Participation and there was none.

Representative from the Silver Springs Airport LLC, Attorney Jim Cavilia, stated that he is appreciated the effort from Jeff Page and staff. He asked if there were any questions and there was none.

Comm. Mortensen moved to approve Item #16.a. as presented. Comm. Gray seconded, and the motion passed 5 – 0.

16.c. For Possible Action: Approve the updated changes to the Lyon County Citizen Advisory Board Bylaws.
- Revised Citizen Advisory Board Bylaws 2019

County Manager Jeff Page stated that staff revised the By-Laws to the previous approved Citizen Advisory Board Handbook and asked the Board to approve the item as presented.

Chairman of the Silver Springs Advisory Board Scott Keller requested to have in the By-Laws a mission statement for Community Outreach and presentations from speakers to educate or inform the community.

Comm. Hastings asked for any Public Participation or Board Comments and there was none.

Comm. Mortensen moved to approve Item #16.c. as presented. Comm. Keller seconded, and the motion passed 5 – 0.

16.d. For Possible Action: To provide the County Manager with direction to amend, revise, eliminate the Franchise Agreement or renew with Waste Management. (Requested by Commissioner Gray)
- Lyon County Franchise Agreement

County Manager Jeff Page asked the Board what they want to see in the future with the Franchise Agreement, if that is with Waste Management or with multiple entities. Challenges could be obtaining bids on the Franchise into separate area locations, or mandatory trash pickup. He and staff will review the current agreement language and if /or when they can bid on a new Franchise Agreement. Jeff asked if the Board is in support of Mandatory trash pickup. There are approximately three businesses that are interested and have reached out looking to bid. Jeff anticipated that the negotiations, if there are separate area Franchise agreements, that they would be the same.

Comm. Mortensen asked if there could be separate Franchise Agreements in separate locations. When there are negotiations for an agreement, to have free dump days if there is mandatory pick up or senior exemptions. To look at Recycling, because of the inflation in fees and the recycling waste could end up in the transfer station. He is concerned with dumping their trash into other people's dumpsters.

Comm. Hastings asked if in the future, if there is a competitive bidder against one contract if they can buy out the other contract.

Comm. Gray is in support of separate Franchises to bid in locations and mandatory trash pickup. Possibly to help is to have an exemption for certain needs for the community.

Comm. Keller states that the public has reached out to her and stated they now have to pull their trash to the road, when before Waste Management would drive up to the home to pick it up. She stated that Waste

Management has not worked well with the Silver Springs Community. They had promised a transfer station and has never got one.

Comm. Hunewill asked if there will be a negotiation with each as a percentage in return to the County or are the agreements separate for each Franchise Agreement areas.

Comm. Hastings opened the meeting for Public Participation.

Public Participation:

Mandy Bennett stated that Waste Management use to be helpful in picking up her trash. She asked the Board to be more aggressive with future negotiations.

Scott Keller stated in the current contract that it is stated, "When it is necessary." He asked for stricter language, that currently it is too interpretative. He asked if the Board would want the item on the Citizen Advisory Board Agendas to collect public input.

Russ Wright commented that he is opposed to mandatory pick up. Waste Management does have provisions for senior citizens and wants to see that in future negotiations. He is in support if recycling.

Comm. Hastings closed public comment.

Comptroller Josh Foli commented that the Franchise fees for Waste Management are 175 thousand a year that goes into the general fund. The county does not pay fees for waste pickup, unless a dumpster is requested.

Comm. Hunewill commented to the current agreement, that there was supposed to be a transfer station built by April 1, 2011.

16.e. FOR POSSIBLE ACTION: To approve the expenditure of no more than \$150,000.00 of contingency to assist in paying for sediment and debris removal in the Walker River

County Manager Jeff Page gave an overview of the flooding from the rivers and sediment. The County will be working with the City of Yerington and Walker River Irrigation for the cleanout. The fees requested are for renting machines such as excavators to remove sand and sediment. Jeff Page stated that the Walker River Irrigation is utilizing staff and an excavator for the project. He will review if there are Grants available to aid in financing the project.

Comm. Hunewill asked how much Walker River Irrigation is putting in.

Comm. Gray asks if there are Grants available to help pay for this.

Comm. Hastings opens the meeting for public participation and there was none.

Comm. Gray moved to approve the expenditure of no more than \$150,000.00 of contingency to assist in paying for sediment and debris removal in the Walker River. Comm. Mortensen seconded, and the motion passed 5 – 0.

17. Comptroller

17.a. For Possible Action: Approve a payroll deduction option for Lyon County employees to donate to the Boys and Girls Club of Mason Valley.

- Boys and Girls Club - Seeds of Good Letter
- Boys and Girls Club - Seeds of Good Flyer

Comptroller Josh Foli presents the item and cautions that other entities could come forward and ask for payroll deductions. He does not anticipate that this will not be a burden at this time to staff. If the County is requested by more, then he will come back to the board with his concerns. Josh Foli stated that the deduction will be after tax. Also, if it does become an issue with more organizations requests, he would bring the item back to the Board for review.

Comm. Mortensen asked if this will be a burden on the staff, especially if more organizations ask. He is not in favor of this; he stated that employees and the public can donate at will.

Comm. Hunewill asked if this deduction will be before or after tax.

County Manager Jeff Page commented that this is on the agenda because of the presentation before by the Boys and girls Club and that a Commissioner at that time commented interest.

Comm. Keller is concerned with the possibility of future requests. Can the Boys and Girls Club educate the community on how and where to donate at will?

Comm. Hastings requested that if the decision is to move forward with this item that staff develops a policy moving forward for employee deductions requests.

Comm. Hastings asked for any Public Participation and there was none.

Comm. Gray moved to approve a payroll deduction option for Lyon County employees to donate to the Boys and Girls Club of Mason Valley. Comm. Hastings seconded, and the motion dies 2 – 3. Keller, Hunewill and Mortensen against.

18. Facilities

18.a. For Possible Action: Accept the lowest responsive and responsible bidder and agreement submitted by Desert Engineering in the amount of \$189,000.00 for the asbestos abatement and demolition of the old Lyon County Jail in Yerington.

- Jail Demo Bid Acceptance Letter
- Jail Demo Bid Tab
- Jail Demo Construction Agreement

Facilities Director Rob Dunbar presents agreement submitted by Desert Engineering in the amount of \$189,000.00 for the asbestos abatement and demolition of the old Lyon County Jail in Yerington. The City does not want the modular building and there could be additional cost. There could be a possible change order in the future. The Sheriff's Office may want the building pending if the building can be re-certifiable, or the building may have to be demolished.

Comptroller Josh Foli asked if there will be a potential change order. The Sherriff's office may possibly take it depending on county code.

Comm. Hastings asked for any Public Participation and there was none.

Comm. Mortensen moved to approve the lowest responsive and responsible bidder and agreement submitted by Desert Engineering in the amount of \$189,000.00 for the asbestos abatement and demolition of the old Lyon County Jail in Yerington. Comm. Keller seconded, and the motion passed 5 – 0.

19. Sheriff

19.a. For Possible Action: Approve a reorganization for the Sheriff's Office eliminating an Office Supervisor position and increasing three part-time Office Assistant positions to full-time.

Comptroller Josh Foli stated that the Sheriff's office never did fill this position. They would like to make the substations secretaries fulltime.

Comm. Hunewill read a disclosure into the record per NRS 281A.420 of his conflict of interest to Sheriff Hunewill. He receives no benefit based upon how he will vote on the matter and it will not affect his relationship with Sheriff Elect Hunewill.

Comm. Hastings asked for any Public Participation and there was none.

Comm. Mortensen moved to approve Item #19.a. as presented. Comm. Keller seconded, and the motion passed 5 – 0.

20. Other

20.a. For Possible Action: Approve Festival Permit for Night in the Country LLC; Hwy 95A, Yerington, NV; Night in the Country Concert.
-Night in the Country Festival Application

County Manager Jeff Page stated that the Boys and Girls Club has filed this with the Clerk's Office as they have done in the past for many years. They have met all State, Sheriff, Road Department and Fire for safety planning requirements.

Comm. Hastings asked for any Public Participation and there was none.

Comm. Mortensen moved to approve Item #20.a. as presented. Comm. Gray seconded, and the motion passed 5 – 0.

**RECESS TO RECONVENE AS WILLOWCREEK GENERAL IMPROVEMENT DISTRICT
BOARD**

21. Public Participation

There was no public participation.

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

- 22.a. For Possible Action: Review and accept claims and financial reports.**
- Claims Report 2-16-19 to 2-28-19
- Cash Report 2-28-19

The cash balance as of February 28, 2019 was \$390,281.86. Claims totaled \$0 and 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.

23. Public Participation

There was no public participation.

ADJOURN TO RECONVENE AS MASON VALLEY MOSQUITO ABATEMENT DISTRICT BOARD

24. Public Participation

There was no public participation.

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

- 25.a. For Possible Action: Review and accept claims and financial reports.**
- Claims Report 2-16-19 to 2-28-19
- Cash Report 2-28-19

The cash balance as of February 28, 2019 was \$468,611.07. Claims totaled \$0.05 and payroll totaled \$3,879.26.

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

26. Reports

- 26. a. For Possible Action: Review and accept the Manager's Report and minutes from the Mason Valley Mosquito Abatement District.**
- February Manager's Report and Minutes 2019

Comm. Hastings acknowledged the District Manager's report and asked for comments from the board.

Comm. Mortensen moved to approve the Manager's Report and Minutes. Comm. Gray seconded and the motion passed 5 – 0.

27. Public Participation

There was no public participation.

ADJOURN TO RECONVENE AS WALKER RIVER WEED CONTROL 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 2-16-19 to 2-28-19
- Cash Report 2-28-19

The cash balance as of February 28, 2019 was \$128,391.22. Claims totaled \$65.16 and 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. Reports

- 30.a. For Possible Action: Review and accept the Manager's Report and minutes from the Walker River Weed Control District.**
- Manager's Report and Minutes, 2018

Comm. Mortensen moved to approve the Manager's Report and Minutes. Comm. Gray seconded and the motion passed 5 – 0.

31. Public Participation

There was no public participation.

ADJOURN TO RECONVENE AS CENTRAL LYON COUNTY VECTOR CONTROL DISTRICT BOARD

32. Public Participation

There was no public participation.

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

- 33.a. For Possible Action: Review and accept claims and financial reports.**
- Claims Report 2-16-19 to 2-28-19
- Cash Report 2-28-19

The cash balance as of February 28, 2019 was \$344,837.22. Claims totaled \$19,900.00 and 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.

34. Public Participation

There was no public participation.

ADJOURN TO RECONVENE AS SILVER SPRINGS GENERAL IMPROVEMENT DISTRICT BOARD

35. Public Participation

There was no public participation.

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

- 32.a. For Possible Action: Review and accept claims and financial reports.**
- Claims Report 2-16-19 to 2-28-19
- Cash Report 2-28-19

The cash balance as of February 28, 2019 was \$2,519,233.28. Claims totaled \$0 and there was no payroll.

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

37. Public Participation

There was no public participation.

ADJOURN TO RECONVENE AS THE LYON COUNTY BOARD OF COMMISSIONERS

38. Commissioner Comments

Comm. Hunewill thanked the Board for allowing him to attend the National Legislative NACO Conference. It was a great learning and eye opening experience.

Comm. Gray the Carson City water Subconservancy district had a good water report with the water content and runoff.

Jeff Page advised to the public to get out to the polls to vote. It is important for the State to see the votes of the people, if we would have had a larger turnout, it could have changed the outcome, for instance, the Governor's seat.

39. Closed Session pursuant to NRS 241.015(3)(b)(2) - Go into closed session, pursuant to NRS 241.015(3)(b)(2), 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, and pursuant to NRS Chapter 288.220, to receive a report on the status of ongoing labor negotiations; and direct staff accordingly. (For possible action)

Comm. Hastings stated there will be no closed session.

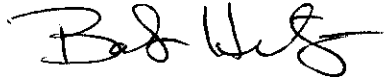
40. Public Participation

There was no public participation.

41. Adjourn

Comm. Hastings adjourned the meeting.

LYON COUNTY BOARD OF COMMISSIONERS



BOB HASTINGS, Chairman

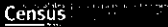
ATTEST




NIKKI BRYAN, Lyon County Clerk/Treasurer

The Road to 2020

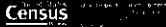
Kim Burgess
Partnership Specialist
U.S. Census Bureau
Los Angeles Regional Census Center



2020 Census



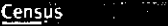
Count everyone
once, only once,
and in the right place



Community Partnership and Engagement Program (CPEP)

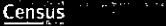
Enroll community partners to increase participation in the 2020 Census of those who are less likely to respond or are often missed.

- **Educate** people about the 2020 Census and foster cooperation with enumerators
- **Encourage** community partners to motivate people to self-respond
- **Engage** grass roots organizations to reach out to hard to count groups and those who aren't motivated to respond to the national



Why We Take a Census

- **Mandated by Article 1, Section 2 of the U.S. Constitution**
 - The Census has been taken every decennial since 1790.
 - Count includes the United States and its territories.
- **Used to apportion seats in the U.S. House of Representatives**



Why does the 2020 Census matter?

Power

- Political representation
- Reapportionment & redistricting

Money

- \$675 Billion distributed annually
- Funding distributed based on population

Nevada

- Over \$4 Billion each year to the State
- \$1,600 approx. per Nevadan counted

*(According to the George Washington University Counting For Dollars study)

Census

THE GEORGE WASHINGTON UNIVERSITY
WASHINGTON, DC

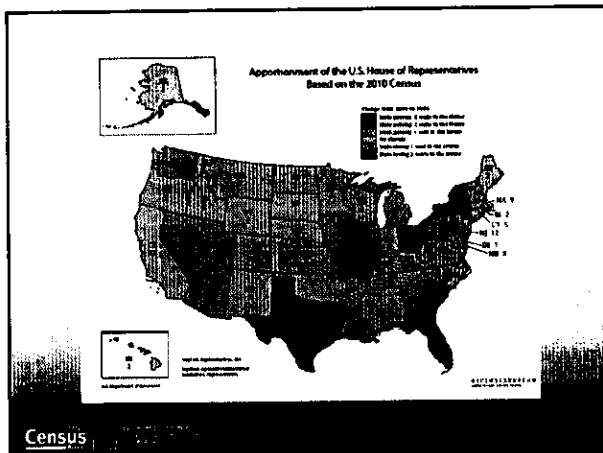
Counting for Dollars 2020
Major Federal Programs: Key Statistical Facts on Basis of Reported Census-derived Statistics Fiscal Year 2010

Nevada

Total Program Obligations: \$4,885,440,588
Per Capita: \$2,111 (per state on average: \$1,421)

Program	FY10	FY09	Change	Percent	Change
Supplemental Nutrition Assistance Program (SNAP)	1,851	1,851	0	0%	0%
Supplemental Security Income (SSI)	1,851	1,851	0	0%	0%
Medicaid	1,851	1,851	0	0%	0%
Medicare	1,851	1,851	0	0%	0%
Other	1,851	1,851	0	0%	0%
Total	1,851	1,851	0	0%	0%

Census




Confidentiality

- Title 13 and Title 26 of the U.S. Code
- Oath of Confidentiality
- Data Stewardship
- No information is released to any government agency or entity, including: FBI, IRS, ICE, Welfare Agency, etc.








Census

Goals for the 2020 Census



- Maintain Quality
- Reduce Costs
- Four Areas of Innovation
 - Efficiency in Building an Address List
 - Better Use of Information We Already Have
 - More Efficient Field Operations
 - Easier Ways to Respond



Self Response Starts March 23, 2020


- Internet    
- Phone  
- Paper Form 

Or traditional in-person interview during the NRFI



Supporting Linguistically Diverse Populations

- Available in 59 non-English languages
 - Language glossary
 - Language identification card
- Available in the following 13 languages: English, Spanish, Chinese (simplified), Vietnamese, Korean, Russian, Arabic, Tagalog, Polish, French, Haitian Creole, Portuguese, and Japanese
 - Internet option
 - Via telephone - Census Questionnaire Assistance (CQAs)
- Available in Spanish
 - Field enumeration materials



Hard-to-Count Populations

Minority communities	Undocumented immigrants	People with disabilities
Renters	Adults between 18-24	LGBTQ

Supervisory & Non-supervisory positions available in Lyon County, NV

\$15.00 - \$16.50 per hour

JOIN THE 2020 CENSUS TEAM

APPLY ONLINE!
2020census.gov/jobs

2020 Census jobs provide:

- ✓ Great pay
- ✓ Flexible hours
- ✓ Weekly pay
- ✓ Paid training

For more information or to apply, please call 1-888-858-5564 (1-888-858-5564)

2020 Census logo

Census 2020 logo

- **Recruiting information:**
 - 1-888-858-5564 (RCC recruiting hotline)
 - www.census.gov/fieldjobs
 - www.usajobs.gov

THANK YOU

Kim Burgess
Partnership Specialist, Nevada
Kimberly.m.burgess@2020census.gov
775.901.9563

Census logo

"Chairman Hastings, NRS 281A.420 requires me to disclose a conflict of interest. The matter before this body affects my commitment in a private capacity to the interests of Sheriff Hunewill, my uncle. Frank Hunewill is my uncle and this family relationship may create an appearance of a conflict of interest. PERSON TO WHOM I HAVE A COMMITMENT IN A PRIVATE CAPACITY is defined as a commitment, interest or relationship with a person who is related to the public officer or employee, or to the spouse or domestic partner of that person, by blood, adoption, marriage or domestic partnership within the third degree. An uncles falls within that relationship. I do not believe that my relationship will affect my independence of judgment in this decision so I conclude that the independence of judgment of a reasonable person in my situation would not be materially affected by this relationship, and because this is not a clear case of a disqualifying conflict of interest, I am going to be voting in this matter."

I receive no benefit based upon how I vote on the matter and it will not affect my relationship with Sheriff Elect Hunewill.