

The Honorable Board of Lyon County Commissioners met this day with the following present: Comm. Vida Keller, Comm. Ken Gray, Comm. Wes Henderson, and Comm. Dave Hockaday. Also present: County Manager Jeff Page. Called in: District Attorney Steve Rye.

1. Roll Call

Present: Vida Keller, Ken Gray, Wes Henderson, and Dave Hockaday
Absent: Rob Jacobson

2. Pledge of Allegiance

3. Public Participation

There was no public participation.

4. For Possible Action: Review and adoption of agenda

Comm. Gray moved to approve the agenda as presented. Comm. Henderson seconded and the motion passed 4-0. Comm. Jacobson was absent.

5. Comptroller

5.a. For Possible Action: Approve tentative budget for fiscal year 2021-2022.

County Manager Jeff Page thanked Comptroller Josh Foli and his staff for the budget packet presented. He gave an overview of the process of the budget meeting.

Comptroller Josh Foli gave the Board a summary for the budget package to be considered. Total budgeted revenues for the General Fund are projected to increase by 2.13% compared to the current year budget. The ending fund balance for the General Fund is projected to be 7.5% of expenditures (not including capital outlay), which is lower than the Board's recommended policy of 16.67%.

He gave an overview of significant items in budgeting for Fiscal Year 2021-2022 and the \$100,000 in utility license fee revenue has been moved in the recommended budget to the Silver and Gold Fund from the General Fund. The tax rate of 0.02 cents has been moved in the recommended budget to the General Indigent Fund from the General Fund. The marijuana shared revenue in the amount of \$88,235 has been moved in the recommended budget to the General Indigent Fund from the Capital Improvements Fund. Two new patrol deputy positions were requested for the Sheriff's Office. The amount of \$3,000,000 has been transferred in the recommended budget to the Capital Improvements Fund from the General Fund, as it is estimated to be generated from one-time sources. He reviewed the General Fund by department.

Comm. Henderson requested to fund RSVP to \$15,000.

Josh Foli gave an overview of why it has not been included. He recommended to consult with the Human Services Director.

Comm. Gray asked the status for the Recorder's Kiosks.

Recorder Margie Kassebaum stated the IT Department is in the process of building the machines.

Comm. Gray left the meeting at 10:17 am.

County Manager Jeff Page reported there are requirement changes in the Indigent Defense. With these changes, there is an RFQ out to solicit public defenders.

Comm. Hockaday asked if there has been discussion regarding the scheduling to reduce the financial impacts.

Jeff Page answered there will always be associated fees, in this case, it reduces the front end costs. The purpose is to reduce the backlogged trials.

Sheriff Frank Hunewill commented to Board he is appreciative for the additional positions, and the vacancies are filling.

Comm. Henderson asked if the large increase in Training and Travel expenditures is due to the additional positions.