

The Honorable Board of Lyon County Commissioners met this day, Thursday, April 13, 2022, at 9:00 a.m. in the LYON COUNTY ADMINISTRATIVE COMPLEX, 27 S. MAIN STREET, YERINGTON, NV 89447.

1. Roll Call

Present in the Greg Hunewill Commissioner Chambers: Wes Henderson, Robert Jacobson, and Dave Hockaday. Commissioners Keller and Gray attended via Zoom. Commissioner Gray left the meeting at approximately 10:35 a.m.

Staff: District Attorney, Steve Rye; Comptroller, Josh Foli; County Manager, Jeff Page and Community Development Director, Andrew Haskin.

2. Pledge of Allegiance

Lead by County Manager, Jeff Page

3. Public Participation

There was no public participation.

4. For Possible Action: Review and adoption of agenda

Comm. Jacobson moved to approve the agenda as presented. Comm. Henderson seconded and the motion passed 5-0.

Comm. Keller opened the meeting for public comment, there was none.

5. Comptroller

5.a. For Possible Action: Approve tentative budget for fiscal year 2022-2023.

Commissioner Henderson stated that NRS.281A.420 requires him to disclose there is a conflict of interest. A very small portion of the tentative budget may affect his commitment in a private capacity to the interest of his wife. She is employed by a medical provider that is a contractor for medical services at the jail. Her job is not dependent on approval of the budget and her employment is not impacted either way. Therefore, Commissioner Henderson feels his judgment will not be impacted by this relationship and because it is not a clear case of a disqualifying conflict of interest, he will be participating in the hearing and will be voting.

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 7.3% compared to the current year budget. The ending fund balance for the General Fund is projected to be 11.6% of expenditures (not including capital outlay), which is lower than the Board's recommended policy of 16.67%.

Consolidated taxes account for the majority of the increase as they are projected to increase 9.9% and represent 49% of the General Fund revenue. The consolidated tax increase is mainly due to Lyon County being removed from a guaranteed status on sales tax revenue, which has been limiting the amount of revenue received by the County in recent years. Lyon County will begin receiving the full amount of sales tax generated in Lyon County starting in July 2022. Property taxes in the General Fund are projected to increase 3.6% and represent 29.8% of the General Fund revenue.

He gave an overview report of significant items in budgeting for Fiscal Year 2022-2023 and the \$800,000 in utility license fee revenue has been moved in the recommended budget from the Silver and Gold Fund to the General Fund. \$2,000,000 in utility license fee revenues has been moved in the recommended budget to the Road Fund from the General Fund. The tax rate of 4.3 cents has been moved in the recommended budget to the Silver and Gold Fund from the General Fund.

OVERVIEW OF SIGNIFICANT ITEMS IN BUDGET FOR FISCAL YEAR 2022-2023

Position changes (net increase of 6.525 FTE):

- A part-time (0.35 FTE) Senior District Court Clerk position was eliminated and replaced by a full-time District Court Clerk I position;
- One Judicial Master position was added in the District Court budget;
- One Sergeant position was added in the Sheriff budget;
- One Office Assistant position was added in the Sheriff budget;
- One Sergeant position was added in the jail budget;