

**Board of County Commissioners
Lyon County, Nevada**

The Honorable Board of Lyon County Commissioners met this day, Thursday, May 18, 2023 at 9:00 AM in the LYON COUNTY ADMINISTRATIVE COMPLEX, 27 S. MAIN STREET, YERINGTON, NV 89447.

1. Roll Call

Present: Commissioner Wes Henderson, Commissioner David Hockaday, Commissioner Scott Keller, Commissioner Robert Jacobson, Commissioner Tammy Hendrix

Staff Present: County Manager Andrew Haskin, Comptroller Josh Foli, District Attorney Steve Rye
Via Zoom: None

2. Invocation Given By Nathan Sam-Whistler of the United Methodist

3. Pledge of Allegiance

4. Public Participation

Comm. Hockaday asked for public comment.

There was no response to the call for public comment.

5. For Possible Action: Review and Adoption of Agenda

Commissioner Henderson moved to adopt, seconded by Commissioner Hendrix.

RESULT: Motion 5-0

AYE: Commissioner Henderson, Commissioner Hockaday, Commissioner Keller, Commissioner Jacobson, Commissioner Hendrix

NAY:

6. Time Certain

6.a. Time Certain at 9:00 AM - Public Hearing on the tentative budget for fiscal year 2023-2024.

Comm. Hockaday asked for public comment.

There was no response to the call for public comment.

Comptroller Josh Foli stated he received a letter from the Nevada Department of Taxation stating the Tentative Budget to be in compliance with the Nevada Revised Statutes. Comm. Hockaday read the letter into record.

Comm. Jacobson questioned if paying to publish in the newspaper is necessary or whether it can go electronic. Josh Foli stated it is still required and is published in the Fernley Leader. The cost is around \$600-800.

Comm. Hockaday asked for any comments from the public and there were none. The public hearing was closed.

- 6.b. Time Certain at 9:00 AM – For Possible Action: Approve the final budget for fiscal year 2023-2024.

Comm. Hockaday asked for public comment.

There was no response to the call for public comment.

Comptroller Josh Foli noted the only changes from the tentative budget to the final budget is the addition of \$144,000 in intergovernmental revenues and \$144,000 in services and supplies in the Public Defender budget to account for the contracts that the Board approved for the public defender services for the cities, which are a pass-through. This also slightly increased the General Fund Contingency and slightly decreased the General Fund Ending Fund Balance.

Commissioner Jacobson moved to approve, seconded by Commissioner Keller.

RESULT: Motion 5-0

AYE: Commissioner Henderson, Commissioner Hockaday, Commissioner Keller, Commissioner Jacobson, Commissioner Hendrix

NAY:

- 6.c. Time Certain 9:15am - For Presentation Only: Presentation and Update from the Porter Group on Federal lobbying efforts.

Jon Porter with Porter Group gave a presentation on current activities. He advised the Board to come to Washington D.C as often as possible and to invite Congressman Amodei or his staff to the BOCC meetings and events as well. He advised that County representatives should make contact seven times a year, even if it is brief.

They are watching the debt ceiling closely and expect to hit it by the 1st of June.

Brian Bates with Porter Group gave a review of community project funding requests totaling \$21,504,000.00. These are dependent on the debt-ceiling limit. They have met with Senate and House staff on the Lands Bills.

He explained the effect the debt ceiling has on the appropriation process. They will continue to work on Lyon County's behalf to see what kind of funding they can get.

Comm. Keller asked if there was a specific time to coordinate a rep from Lyon County to go to Washington D.C. Jon Ponder stated they will inform the Board when they are needed in D.C.

Comms. thanked the Porter Group for their hard work and representation in Washington D.C.

Comm. Hockaday asked for public comment.

There was no response to the call for public comment.

- 6.d. Time Certain at 9:15 AM - For Presentation Only: Introduction and presentation for the Battle Born Youth Challenge Academy from the Program Director Andre Ponder. (Requested by Comm. Hockaday)

Andre Ponder had to reschedule his presentation to a later date.

7. Proclamations and Resolutions

- 7.a. For Possible Action: Presentation and Proclamation declaring May 2023 as Mental Health Awareness Month in Lyon County, Nevada.

Comm. Hockaday read the proclamation into record.

Comm. Keller stated he has noticed resolution and proclamations are all done in different formats, he would like to get a standard and put that into policy. He gave some direction on what the format should resemble.

Comm. Hockaday asked if this is an item that could be put on the agenda for future meeting.

County Manger Andrew Haskin stated they can certainly add this to a future agenda but this particular item came from NACO and info pertaining to Lyon County was added to the form. Different organizations submit the resolutions.

Shayla Holmes Director of Lyon County Human Services gave a presentation on the current mental health issues and statistics in Lyon County. Shayla noted resources available including calling 988 for help.

Comms. thanked Human Services for all they do.

Comm. Hockaday asked for public comment.

There was no response to the call for public comment.

Commissioner Henderson moved to adopt a proclamation declaring May 2023 as Mental Health Awareness Month in Lyon County, Nevada, seconded by Commissioner Keller.

RESULT: Motion Passed 5-0

AYE: Commissioner Henderson, Commissioner Hockaday, Commissioner Keller, Commissioner Jacobson, Commissioner Hendrix

NAY:

- 7.b. For Possible Action: Approve a resolution in support of the Nevada Wildfire Awareness Campaign, and proclaim May 2023 as the Nevada Wildfire Awareness Campaign Month, and this year's banner theme: "Protect Our Home, Prepare for Wildfire."

Comm. Hockaday read the resolution into record.

Comm. Keller stated the resolution is incorrectly worded and explained how it should be done.

County Manager Andrew Haskin stated this is also sent to them from an outside entity, but could be redone if requested. Comm. Hockaday stated if it is approved, it will be accepted as written, and if it is denied, it can be rewritten.

Comm. Jacobson stated that he is all for a meeting to come up with a format for future resolutions and ordinances.

Public Comment: Amanda Brinnand stated the more people do to increase the defensible space around their homes helps to prevent wildfires. She acknowledged not everyone has the ability or