

The Honorable Board of Lyon County Commissioners met this day, Monday, May 23, 2022, at 9:03 a.m. in the LYON COUNTY ADMINISTRATIVE COMPLEX, 27 S. MAIN STREET, YERINGTON, NV 89447.

1. Roll Call

Present: Ken Gray, Wes Henderson and Dave Hockaday

Via Zoom: Vida Keller and Robert Jacobson

Staff: Deputy District Attorney Christian Marsh and County Manager Jeff Page

Comm. Keller opened the meeting.

2. Pledge of Allegiance

3. Public Participation

There were none.

4. For Possible Action: Review and adoption of agenda

Comm. Gray took over the meeting at 9:06am.

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

5. County Manager

5.a. For Possible Action: Discussion and possible revision on allocation of American Rescue Plan Act funding and budget.

Comptroller Josh Foli requested the Boards direction to make revisions on the last allocation of funding. Since then, some of those projects don't have enough funding to finish them. In addition to that there is an additional request for the effluent disposal project for the Dayton Sewer. This project is placing a line from the sewer plant and rapid infiltration basins. This is to prevent violations from NDEP, increasing by approximately \$700,000 for additional requirements due to dam regulations.

The tentative budget and the American Rescue Plan Act (ARPA) funding allocations identified four large building projects: The Dayton Government Complex, the District Court remodel/expansion, the Fernley Justice Court remodel/expansion, and the Mound House Community Center. Unfortunately, the ARPA allocation did not include enough funding for the Fernley Justice Court remodel/expansion and the Mound House Community Center. Staff is not able to move forward on these projects with the identified funding and can't sufficiently match from other County funds and move forward with the Dayton Government Complex and the District Court remodel/expansion. The Fair & Rodeo Board projects requests will require engineering in addition to the funding that was approved.

In addition, there weren't any monies allocated from the ARPA funding for contingency funds if County projects exceed the amount requested. He recommend to establish at least \$400,000 in contingency in case the County projects come in higher than the original estimates. Also, he recommended they should sufficiently fund County projects.

The Commissioners along with County Manager Jeff Page and Comptroller Josh Foli deliberated the most critical projects to fund first. The Dayton Government Complex and the Fernley Justice Court remodel/expansion is a requirement for upgrades from the requirements from the legislature. They discussed first round allocations to the Lyon County Human Services - Indigent Assistance, Child Care Assistance, and Behavioral Health Support of \$500,000.00. After review of the spreadsheet and funding amounts, the Commissioner's agreed to funding as follows:

ALLOCATED FUNDING

Lyon County Personal Protective Equipment and Supplies: \$47,500.00

Lyon County Jail Prevention in Congregate Settings: \$47,500.00

Lyon County Covid Testing: \$5,000.00

Lyon County Human Services Indigent Assistance, Child Care Assistance, Behavioral Health: \$350,000.00

Lyon County Parks: Repairs & Maintenance \$50,000.00

Lyon County Dayton Sewer Rolling A: \$1,500,000.00