

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

The Honorable Board of Lyon County Commissioners met this day, Thursday, June 01, 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 and District Attorney Steve Rye
Via Zoom: None

2. Invocation Given By Irene Albritton of First Christian Church

3. Pledge of Allegiance

4. Public Participation

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 Passed 5-0

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

NAY:

6. Time Certain

- 6.a. Time Certain at 9:00 A.M: Public Hearing- Bill No. 23-02: For Possible Action: Approve an ordinance amending Lyon County Code Title 15, the Lyon County Land Use and Development Code; table 15.320-1; table 15.320-2; table 15.320-3; table 15.320-4; identifying which zoning districts allow restricted gaming and non-restricted gaming; when an ADR is required, and, when a CUP is or is not required for the restricted or non-restricted gaming; and other matters properly related thereto.

There was no response to the call for public comment.

Community Development Director Louis Cariola gave a brief presentation on the ordinance change, which was presented during the last BOCC meeting.

Commissioner Keller moved to approve, seconded by Commissioner Henderson.

RESULT: Motion Passed 5-0

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

NAY:

- 6.b. Time Certain for 9:15am - For Possible Action: Presentation on the National Center for Public Lands Counties from Jonathan Shuffield, Legislative Director for Public Lands at the National Association of Counties; and to approve or deny a request for one time funding for the National Center for Public Lands Counties in the amount of \$41,205.49 to be transferred from contingency.

Legislative Director for Public Lands at NACO, Jonathan Shuffield, gave a presentation on the objectives, fundraising goals, and governance of NACO. Their fund raising goal is \$15,000,000.00 over the next two years. The funds would be put in a trust and the interest from the trust would be used for finances.

Comm. Henderson verified that this is to document and prove information and that this will be a one-time contribution.

Comm. Hendrix stated her concern with spending out of the contingency fund with flooding right now and requested to wait for a later date.

Comm. Jacobson and Comm. Keller also stated their concern with spending money at the moment with the flooding.

All Comms. support NACO, but agree it is bad timing

Comm. Henderson noted that money has been received from the LATCF and what NACO is asking for is 1% of this. The County has received a lot of money they would not have gotten if it were not for NACO.

County Manager Andrew Haskin recommended the money to come out of the contingency fund because LATCF money can't be used for lobbying purposes.

Comm. Henderson questioned if they could give half of the money now and half next year. Mr. Shuffield stated that could be done.

Comm. Hendrix asked if this item could be tabled until August.

There was no response to the call for public comment.

Comm. Hendrix made a motion to table the item until the first meeting in August.

Comm. Keller stated that he did not believe this item needed a motion to be tabled because following the Open Meeting Law, if they do not take action it could be brought up as a future agenda item.

County Manager Andrew Haskin stated they would need a second on the motion to table the item or Comm. Hendrix would need to pull the motion. Comm. Hendrix pulled the motion.

Comm. Henderson stated that this is a one-time deal to fund and provide all Western Counties with data and research to better interact with federal agencies and made a motion to approve a request for a one time funding for the National Center for Public Lands Counties in the amount of \$20,602.75 made from a transfer from contingency.

Motion was not seconded. Comm. Keller stated that he would not second the motion because if it did fail it would not be able to be brought up later.