

The Honorable Board of Lyon County Commissioners met this day with the following present: Chairman Vida Keller, and Commissioner Jay Dini. Called in: Vice-Chairman Joe Mortensen, Commissioner Ken Gray, and Commissioner Bob Hastings. Also present: County Manager Jeff Page and District Attorney Steve Rye.

1. Roll Call

Present: Vida Keller, Jay Dini
Phone/Video: Bob Hastings, Ken Gray, and Joe Mortensen

2. Invocation given by Betty Weiser of the United Methodist

The invocation was given Betty Weiser.

3. Pledge of Allegiance

4. Public Participation

Gary Smith testified there is a store in Fernley that is not compliant with the use of utilizing face masks and social distancing. He asked if there is anything the County can do. He reported a Sheriff stated they are not enforcing the directive and why the District Attorney is not enforcing the law.

5. For Possible Action: Review and adoption of agenda

Comm. Dini moved to approve the agenda. Comm. Gray seconded and the motion passed 5-0.

6. Presentation of awards and/or recognition of accomplishments

Utilities Director gave his testament to the efforts of the Human Resources Department. Amanda Ortiz has provided excellent leadership in her regular duties and also her help with facilitating direction during COVID19.

Amanda Ortiz thanked the Board and leaders.

7. Commissioners/County Manager reports

Comm. Hastings congratulated the high school seniors of Lyon County. Today is the opening of the Grocery Outlet in Dayton and he congratulated the Knight's.

Comm. Gray thanked the Sheriff's Office for their response for the shooting in Fernley.

Comm. Keller congratulated the Silver Springs and Stagecoach students graduating.

County Manager Jeff Page reported he will have his yearly leave in June. There is testing for asymptomatic persons and there will be more testing locations to be posted. The COVID19 reports are being taken and written notice is going out. The County is not the leading agency for compliance for City of Yerington and City of Fernley. On June 8th, the majority of the Lyon County offices will be open. The senior centers are remaining the same as they are with access. Central Lyon County Fire is investigating several fires in the area. Please call with any information. Silver Springs Airport there is only one project going forward with the change in funding. He clarified for the public, the Yerington airport belongs to the City of Yerington. The GSA software will be live for the Clerk and Assessor's office soon.

Comm. Hastings asked if there is a timeframe for the results for the election.

Jeff Page answered he will get an answer.

8. Elected Official's reports

8. a. Dayton Justice Court - Civil, Criminal & Monthly Statistics April 2020

Sheriff Frank Hunewill gave a report of current crime reported is not linked to the riots. He thanked his officers for the work they have done with completing cases in a timely manner.

9. Appointed Official's reports

Planner Rob Pyzel reported the Carson Board of Supervisors will have a public hearing for the asphalt plant. Staff from Lyon County will be available for comment. Staff will participate in a meeting with

NDEP and Carson regarding air quality. There is a meeting with NDOT and consultants for the US 50 Dayton Operation Study. There are planning applications coming in amidst the COVID19.

Human Services Director Shayla Holmes reported testing started at the senior centers during commodity distribution. Masks are being distributed that are cloth and can be washed and reused.

10. Advisory Board reports

There was no reports given.

CONSENT AGENDA

Comm. Keller asked for any changes from the Board or staff on the consent agenda.

Comm. Hastings moved to approve the consent agenda items #11- 14.c

Comm. Dini seconded.

Comm. Keller asked for public participation and there was none. The motion passed 5-0.

11. For Possible Action: Approve County Commission Minutes

11.a. For Possible Action: Approve the May 13th and 21st, 2020 Board of County Commissioner minutes

The May 13 & 21, 2020 Lyon County Commissioners' minutes was approved.

12. Contracts

12.a. For Possible Action: Approve contract for services of independent contractor between Lyon County and Healthy Communities Coalition of Lyon and Storey Counties, not to exceed \$3,701.25, for services funded under the ADSD COVID-19 grant.

13. Grants

13.a. For Possible Action: Accept grant sub-award amendment from Nevada Department of Health and Human Services, Aging and Disability Services Division, for SFY2020 increasing the total amount by \$10,000 for a total award of \$55,000 for Homemaker services.

14. Other Consent Items

14.a. For Possible Action: Review and accept travel claims.
- Travel Report 5-1-20 to 5-15-20

Travel claims totaled as of May 15, 2020 was \$405.00.

14.b. For Possible Action: Review and accept claims and financial reports.
- Cash Report 5-15-20
- Claims Report 5-1-20 to 5-15-20

The cash balance as of May 15, 2020 was \$59,082,377.90. County claims totaled \$ 2,463,599.54 and payroll totaled \$1,255,287.41.

14.c. For Possible Action: Approve Amendment No. 1 to Task Order 83, in an amount not to exceed \$6,500, to participate in the engineering review and comments, participate in public workshops, review and comment on the draft and final South Dayton Valley Area Drainage Master Plan, and represent Lyon County as their County Engineer in all aspects related to storm drainage issues in the Dayton Valley.

****END OF CONSENT AGENDA****

PUBLIC HEARING ON PLANNING ITEMS - (ACTION WILL BE TAKEN ON ALL ITEMS)

15. Planning

15.a. For Possible Action: Final Approval of a Planned Unit Development ("PUD") - Zone Change from RR-5 (Fifth Rural Residential – 20 acre minimum lot size) on APNs 015-011-002/-003/-004, APNs 015-091-011/-012 to Northern Nevada Industrial Center PUD ("NNIC PUD") to allow an industrial development including approximately 10-15% commercial support facilities, all on approximately 12,127.43 acres total; located approximately 3.62