

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

The Honorable Board of Lyon County Commissioners met this day, Thursday, June 15, 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: Assistant District Attorney Illyssa Fogel

Via Zoom:

2. Invocation Given By Thomas Walburn of the Sweet Water Christian Fellowship

3. Pledge of Allegiance

4. Public Participation

MaryAnn Sichack, a Stagecoach resident, wanted the public to be aware that the school district is proposing severely limitations on public comment at school board meetings.

Amanda Brinnand (on Zoom) thanked county employees and the Roads Department for actions during flood event, and thanked Comm. Hendrix for reaching out to confirm road conditions.

5. For Possible Action: Review and Adoption of Agenda

Commissioner Jacobson moved to adopt Agenda as written, but pulling 13.c. to be moved to the next BOCC meeting, seconded by Commissioner Henderson.

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 AM - For Presentation Only: Presentation and update from Walker and Associates on the 82nd Session of the Nevada Legislature.

Mary and Steve Walker from Walker and Associates gave a presentation with updates on the 82nd Session of the Nevada Legislature, and mentioned they are open to renewing their contract because they have postponed their retirement for two years.

Commissioners thanked Walker and Associates for their coordination.

- 6.b. Time Certain at 9:00 A.M. - For Possible Action: Approve a resolution to transfer the unused Private Activity Bond Cap (PABC) to Nevada Rural Housing Authority (NRHA) in the amount of \$2,012,582.49.

Diane Arvizo with Nevada Rural Housing Authority (NRHA) explained how transferring Lyon County's unused bond cap to NRHA has benefited county residents over the past fifty years by providing housing assistance in the form of tax credits and down payment assistance to homebuyers,

among other things. She pointed out that if the unused bond cap is not used for a qualified purpose by September 1, 2023, it will revert to the Department of Business and Industry.

Ms. Arvizo clarified for Comm. Jacobson that homeowners are bound by agreements with their lenders regarding maintaining property appearances.

Comm. Hockaday asked for public comment.
There was no response to the call for public comment.

Commissioner Henderson moved to approve a resolution to transfer the unused Private Activity Bond Cap (PABC) to Nevada Rural Housing Authority (NRHA) in the amount of \$2,012,582.49, seconded by Commissioner Jacobson.

RESULT: Motion Passed 5-0

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

NAY:

- 6.c. Time Certain at 9:15 AM - For Presentation Only: A presentation and programs update from Hiren Bhavsar, the Extension Educator for University of Nevada Reno, Lyon County Extension office in Yerington.

Hiren Bhavsar, the Extension Educator for University of Nevada Reno, Lyon County Extension office in Yerington gave a presentation and programs update, along with input from Hillary Dashiell, Community Based Instructor for Lyon County 4-H. Judy Halterman with the SNAP Ed program and Admin Assistant Judy Schlegel were also present by Zoom. Hillary Dashiell also confirmed that information and awareness of programs like the summer camp are spread by word-of-mouth, the Boys and Girls Club, schools, and 4-H members.

- 6.d. Time Certain for 9:30 AM. - For Possible Action: Acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2023 - 2024 funds.

Kayla Woods with A&H Insurance and Alan Kalt, CFO of POOL/PACT, gave a presentation on what the main changes to the insurance plan would be effective July 1, 2023, what the plan offers, and explained why costs have increased market-wide.

Commissioners thanked Ms. Woods and Mr. Kalt.

Comm. Hockaday asked for public comment.
Russ Wright stated he was impressed by the presentation.

Comm. Hockaday called for a five-minute break at 10:36 AM. Meeting reconvened at 10:48 AM.

Commissioner Henderson moved to approve acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2023 - 2024 funds, seconded by Commissioner Jacobson.

RESULT: Motion Passed 5-0

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

NAY:

7. Presentation of Awards and/or Recognition of Accomplishments

- 7.a. For Presentation Only: Recognize Sonja Remaley for her 34 years of service to the citizens of Lyon County.