

The Honorable Board of Lyon County Commissioners met this day with the following present: Comm. Vida Keller, Comm. Ken Gray, Comm. Wes Henderson, Comm. Robert Jacobson, and Comm. Dave Hockaday. Also present: County Manager Jeff Page, and District Attorney Steve Rye.

1. Roll Call

Present: Vida Keller, Ken Gray, Wes Henderson, Robert Jacobson, and Dave Hockaday.

2. Invocation given by Thomas Walburn of the Sweet Water Christian Fellowship

Thomas Walburn gave the invocation.

3. Pledge of Allegiance

4. Public Participation

There was none.

5. For Possible Action: Review and adoption of agenda

Comm. Gray requested to remove item #19.c from the agenda.

Comm. Gray moved to approve the agenda with changes. Comm. Henderson seconded and the motion passed 5-0.

6. Time Certain

6.a. Time Certain at 9:00 A.M. Public Hearing- Bill No. 21-02: For Possible Action: Approve an ordinance amending Lyon County Code Title 2, Personnel Regulations, Chapter 1, General Personnel Provisions, Section 4; by adding a section that requires the Board of County Commissioners to adopt a Travel Policy governing officer and employee travel reimbursements and requests; renumbering subchapters that are unchanged; and, providing for the severability, constitutionality and effective date thereof; and other matters properly relating hereto.

District Attorney Steve Rye stated this ordinance was in result of the change in the updated travel policy.

Comm. Henderson moved to approve an ordinance amending Lyon County Code Title 2, Personnel Regulations, Chapter 1, General Personnel Provisions, Section 4; by adding a section that requires the Board of County Commissioners to adopt a Travel Policy governing officer and employee travel reimbursements and requests; renumbering subchapters that are unchanged; and, providing for the severability, constitutionality and effective date thereof; and other matters properly relating hereto.

Gray seconded.

Comm. Keller opened the meeting for public comment, there was none, and the item passed 5-0.

7. Presentation of awards and/or recognition of accomplishments

County Manager Jeff Page thanked staff for their work in his recent absence.

8. Commissioners/County Manager reports

Comm. Jacobson attended the fundraiser for the Fernley Chamber of Commerce and the Fernley Community Foundation meeting.

Comm. Hockaday stated he received an email for a training and wanted more information from IT beforehand in the future.

Comm. Henderson stated he did a tour with the Chief Probation Officer Eric Smith. He gave a report of the meeting he attended for the NACO Public Lands and Natural Resources meeting.

Comm. Gray gave a report of the Carson Water Subconservancy District.

Comm. Keller thanked Josh Foli for his efforts in mitigating the unexpected additional Holiday announced last week.

County Manager Jeff Page gave a report of China Springs, Indigent Defense update, proposed changes to Title 15, water drought conditions, fire season, Night in the Country event, Community Development

Director, and the building administrative assistant hire. He thanked staff for their hard work. He acknowledge the difficult decision to close the offices due to the unexpected change in the holiday.

Comm. Keller and Henderson stated they were in support of the actions taken by staff from the unexpected holiday.

9. Elected Official's reports

9.a. Dayton Justice Court

- Civil, Criminal & Monthly Statistics May 2021

There were no other reports given.

10. Appointed Official's reports

Utilities Director David Bruketta gave a report of a shortage of well and waste water disinfectant. He stated there is currently an open position for Waste Water Superintendent.

Comptroller Josh Foli thanked the support given from Eric Milavsky, Steve Rye and the Board from the holiday issue. He gave the Board a report from Sciarani and Company of the annual audit. He stated his office is busy with the changes in the Fiscal Year and new employee hires. He gave an update for Cares Act funding, and the Silver Springs GID rate increase.

11. Advisory Board reports

There were no reports given.

CONSENT AGENDA

Comm. Jacobson asked for an acknowledgment of whom does the grants in the future.

Comm. Gray moved to approve the consent agenda items #12.a – 16.d.

Comm. Jacobson seconded.

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

12. Assessor's Corrections

12.a. For Possible Action: Approval of changes on Assessor's tax roll due to correction in assessments and review of tax roll changes.

Secured Property corrections totaled \$500.75 and Unsecured Factual Corrections totaled \$226.82.

13. For Possible Action: Approve County Commission Minutes

13.a. For Possible Action: Approve the June 3, 2021, and the June 17, 2021 minutes

14. Grants

14.a. For Possible Action: Accept grant award from Nevada Department of Health and Human Services, for FY2022 in the amount of \$38,865.00, with no county match required, for the Fund Healthy Nevada – Respite Program.

14.b. For Possible Action: Accept the Notice of Subgrant Award from the State of Nevada, Department of Health and Human Services, Division of Child and Family Services, for SFY2022, in the amount of \$45,000.00, to continue providing parent education, resource connection, and child, caregiver and family screenings with in home visitation to increase parental protective factors in Lyon County.

14.c. For Possible Action: Accept the Notice of Subgrant Award from the State of Nevada, Department of Health and Human Services, Division of Child and Family Services, for SFY2022, in the amount of \$25,000.00, to continue providing case management, resource connection, parenting classes, and Child Welfare prevention programs for families identified as at risk for child abuse and neglect in Lyon County.

15. Contracts

15.a. For Possible Action: Approve two-year contract between Lyon County and the Mason Valley Fire Protection District/Yerington Volunteer Fire Department for the Demolition Derby at the Lyon County Fair & Rodeo.