

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

The Honorable Board of Lyon County Commissioners met this day, Thursday, September 07, 2023 at 9:00 A.M. in the LYON COUNTY ADMINISTRATIVE COMPLEX, 27 S. MAIN STREET, YERINGTON, NV 89447.

1. Roll Call

Present: Chair David Hockaday, Vice-Chair Wes Henderson, Commissioner Scott Keller, Commissioner Robert Jacobson, and Commissioner Tammy Hendrix

Staff Present: County Manager Andrew Haskin, Comptroller Josh Foli, and District Attorney Steve Rye

2. Invocation given by John Poundstone of Joy Church

3. Pledge of Allegiance

4. Public Participation

Comm. Hockaday asked for public comment and there was none.

5. For Possible Action: Review and Adoption of Agenda

County Manager Andrew Haskin requested to remove item 16.a from the agenda and to hear item 7.a. sooner.

Comm. Henderson moved to approve the agenda minus item 16.a. and to hear 7.a. sooner, Comm. Jacobson seconded, and the motion passed 5-0.

6. Time Certain

6.a. Time Certain at 9:00 AM - For Presentation Only: Presentation on Fire Adapted Nevada/Fire Safety from the Nevada Division of Forestry, Kelli Nevills.

Fire Adapted Nevada Partnership Coordinator Kelli Nevills gave a presentation on Fire Adapted Nevada/Fire Safety. She gave an overview of preparedness and prevention, threat versus risk, reasons for extreme fire, common myths, resiliency, and community support.

Comm. Jacobson asked how this can support code enforcement. She answered the WUI code (Wildland Urban Interface) and defensible space does.

6.b. Time Certain at 9:15 AM - For Possible Action: Presentation from the City of Fernley on the U.S. Bureau of Reclamation's Truckee Canal Extraordinary Maintenance project, impacts from the project, and the status of associated litigation. (David H. Rigdon, Esq.)

David Rigdon gave a presentation on the Truckee Canal project and the affects it has on community. He gave an overview of the background, implementation of the project, current status, and litigation. He answered questions that extraordinary maintenance is beyond ordinary maintenance, well drilling and capacity, pressure of water in ditches, costs of litigation, single versus double subject questions on the ballot, takeout structures, and authority of the Bureau.

Commissioners asked if Lyon County has taken action and County Manager Andrew Haskin answered at this time they have not. Commissioners asked what they can do to support this issue. David Rigdon asked for a resolution on a future agenda. District Attorney Steve Rye stated his recommendation is to bring this back with recommendations to the Board.

Comm. Hockaday asked for public comment and there was none.

Comm. Jacobson motioned to direct staff to work with David Rigdon and the City of Fernley to draft a resolution in support of the City of Fernley.

Comm. Henderson asked Comm. Jacobson to include in his motion for staff to bring back options along with a resolution.

Comm. Jacobson agreed to amend his motion to include additional options from staff, seconded by Comm. Henderson, and the motion passed 5-0.

6.c. Time Certain at 9:30 AM - For Presentation Only: Presentation by Toni Inserra, Administrator of South Lyon Medical Center, on the Second Phase of Life Event.

Toni Inserra gave a report on the Second Phase of Life Event which is on September 22, 2023 at Pioneer Crossing Convention Center. She gave an overview of the assisted living needs of the elderly. The event includes several entities and speakers to help assist in preparedness for families.

The Commissioners thanked her for the upcoming event and her service.

7. Presentation of awards and/or recognition of accomplishments

7.a. For Presentation Only: Present Life Saving Awards issued to Deputy Levi Bell and Deputy Ariana Mendoza.

Sheriff Brad Pope recognized Deputy Levi Bell and Deputy Ariana Mendoza and presented them with Life Savings Awards. He gave a review of the welfare check that saved the elderly mans' life.

The Commissioners thanked them for their services to the citizens of Lyon County.

8. Commissioners/County Manager Reports

County Manager Andrew Haskin thanked the Commissioners for attending the workshop and staff is working on the code enforcement ordinance. The Library Board has appointed Wynne Prindle the new Director. The National Association of Counties Conference will have a basket raffle to raise funds and he asked the Commissioners to bring in donations.

Comm. Hendrix commented she attended the Comstock Historical Society, Lyon County School Board and Dayton Regional Advisory Board meeting.

Comm. Henderson stated he participated in a webinar with the National Association of Counties. Dayton Valley days is coming up. There will be a car show where he will be a judge.

Comm. Jacobson attended the City of Fernley meeting they reviewed concerns of code enforcement in their area. He thanked staff for the code enforcement workshop. He attended a Fernley Foundation Fundraiser and thanked Cody Wagner for doing a great job raising money for facilities in Fernley. He toured South Lyon Medical Center and it was very informational. Schools are in session and he advised the public to be careful. He gave his condolences to the families and collogues of Officer Anthony Falcone.

Comm. Keller reported he attended National Association of Counties Public Lands and Natural Resources Committee, Nevada Association of Counties General Board Meeting, Fallon's Farm Bureau, and National Association of Counties Agriculture & Rural Affairs Steering Committee Meeting.

Comm. Hockaday reported he attended the Walker River Irrigation District meeting. He also went to the Smith Valley Advisory Board meeting.

9. Elected Official's Reports