

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

The Honorable Board of Lyon County Commissioners met this day, Thursday, October 19, 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

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

County Manager Andrew Haskin stated he would like to pull 15.b. from the agenda.

Comm. Henderson moved to approve the agenda with the exception of 15.b., Comm. Keller seconded, and the motion passed 5-0.

6. Time Certain

6.a. Time Certain at 9:15 AM - For Presentation Only: Update from Central Lyon County Fire Chief Rich Harvey

Central Lyon County Fire Chief Rich Harvey gave an update on the Central Lyon County Fire District's new logo, 911 response times, grants that have been applied for and received, leased purchases, staffing updates, new stations mutual aid updates, status of recent fires, various statistics, prevention and community partnerships.

Comm. Henderson asked if there are any open positions.

Chief Rich Harvey stated that they are fully staffed.

The Commissioners thanked Rich Harvey for his presentation.

7. Presentation of awards and/or recognition of accomplishments

There were none.

8. Commissioners/County Manager Reports

Comm. Hendrix attended the Comstock Historical District, Silver Springs Founder's Day Event and Carson Water Subconservancy District Tour.

Comm. Henderson attended the Carson Area Metropolitan Planning Organization meeting, The State Land Use Planning Advisory Council meeting where he was nominated for the executive committee. He also intends to request the presentation given at that meeting be presented to the County Commissioners.

Comm. Keller attended Silver Springs Founders Day event, Lyon County Fair Board Appreciation Dinner, Fernley Town Council meeting and the Carson River Water Subconservancy Board meeting.

Comm. Jacobsen attended the Boys and Girls Club Fernley Awards Banquet, Junior Probation Office meeting and Nevada Department of Transportation meeting.

Comm. Hockaday attended the Nevada Department of Transportation meeting, Lyon County Fair Board Appreciation Dinner, Wildland Fire Protection District meeting, Mason Valley Fire Protection District meeting, and the Walker River Irrigation District meeting.

County Manager Andrew Haskin attended the Silver City Citizens Advisory Board meeting and the Nevada Department of Transportation meeting. He reported that we received an agenda request from the Nevada Association of Counties for November 16th. He also reported that he will be taking short term leave starting November 27th for the birth of his child.

9. Elected Official's Reports

Deputy Sheriff Mitch Brantingham gave a report on upcoming community events, patrolling activities and the anticipated arrival time for Axon body cameras.

The commissioners thanked Mitch Brantingham for his report.

10. Appointed Official's Reports

Comptroller Josh Foli reported that he has attended the County Fiscal Office Association meeting and the Nevada Association of Counties meeting. He provided updates on investment income, the Fernley Justice Court Project, audits, fund and insurance budgets, road cameras from the Sheriff's Office, insurance and IT updates.

The Commissioners asked for a spreadsheet of funds that are incoming and outgoing.

11. Advisory Board Reports

There were none.

12. CONSENT AGENDA

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

Comm. Jacobsen moved to approve the Consent Agenda items #12.a. – 12.j. Comm. Keller seconded, and the motion passed 5-0.