

Board of County Commissioners

Lyon County, Nevada

The Honorable Board of Lyon County Commissioners met this day, Thursday, April 3, 2025, at 9:00 A.M.
in the LYON COUNTY ADMINISTRATIVE COMPLEX, 27 S. MAIN STREET, YERINGTON, NV
89447.

1. Roll Call

Present: Chairman Commissioner Scott Keller, Vice Chair Commissioner Tammy Hendrix, Commissioner John Cassinelli, Commissioner Robert Jacobson and Commissioner David Hockaday

Staff Present: County Manager Andrew Haskin and Comptroller Josh Foli

2. Invocation given by Mitch Forster of New Hope Bible Fellowship

3. Pledge of Allegiance

4. Public Participation

Comm. Keller asked for public comment.

Don Smit with Lucas Homes provided an update regarding the signal near traditions parkway. He stated the contractor informed him that the bond is ready to be issued to Lyon County and he will be providing that to the County Manager soon. The light pole has been ordered and it should be ready for NDOT to make operational in five to six months.

5. For Possible Action: Review and Adoption of Agenda

County Manager Andrew Haskin requested to remove item 17.a. from the agenda.

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

Comm. Jacobson moved to adopt the agenda as presented, removing item 17.a, Comm. Hockaday seconded, and the motion passed 5-0.

6. Time Certain

6.a. Time Certain at 9:00 AM: For Presentation Only: Presentation on Child Abuse Prevention month.

Human Services Director Doctor Shayla Holmes, Children's Services Division Manager Jenna Dykes, Home Visitor Misty Crank, Area Manager for the Division of Child and Family Services Kandee Mortenson and Lyon County Court Appointed Special Advocate Mary Smith gave a presentation discussing the reasons for children being removed from their homes, adverse childhood experiences impacts, positive childhood experiences, children's services, behavioral health services, the Division of Child and Family Services scope and the foster care in Nevada.

District Attorney Steve Rye discussed his offices responsibilities including assisting in cases in protecting children and removing them from abusive environments and prosecuting abuse offenders.

Comm. Jacobson asked what support looks like for children over 5 years old that are in the WIC program. Ms. Holmes responded WIC is for mothers and children but does end when the child turns five. There are other benefits for families after that point.

Comm. Cassinelli asked if advocates from CASA stay with children until they turn eighteen to which Mary Smith confirmed yes.

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

7. Commissioners/County Manager Reports

Comm. Jacobson attended the Tentative Budget meeting, he thanked staff for their efforts in putting that together. He participated in setting up the College Carrier Fair and thanked everyone who participated. He attended the Fernley Boys & Girls Club meeting and added on April 26, 2025, there will be a fundraising event. He thanked a minor for taking care of horses that were involved in an animal cruelty case. He stated he also attended the City of Fernley Council meeting.

Comm. Hendrix attended the USGS 30 Year Water Plan meeting, the NACO Board of Directors meeting, the Quad County Coalition meeting and the Stagecoach Advisory Board meeting.

Comm. Cassinelli attended the Tentative Budget meeting, the Dayton Valley Conservation District meeting, the Moundhouse Advisory Board meeting and the Dayton Regional Advisory Board meeting. He stated he attended the CAMPO US Highway 50 Complete Street Study in Dayton, which was focused on Moundhouse. He was disappointed that no one attended. He attended the Chili Madness event that was held by Dayton Chamber of Commerce. He noted there will be an event for Sutro Tunnel for the public to take tours at a lower price to see reconstruction efforts. He thanked the Sheriff's Office for the increased patrol in Dayton. He also judged the Mr. Dayton High School contest.

Comm. Hockaday attended the LEPC meeting, the Mason and Smith Valley Conservation District joint meeting, the Lyon County Health Services Community Survey meeting, the Smith Valley Advisory Board meeting and the Tentative Budget meeting. He reminded everyone that there will be a community cleanup on April 12, 2025 at the Hillcrest Cemetery.

Comm. Keller attended the NACO Rural Action Caucus meeting, the NACO General Board meeting, the NACO Legislative Committee meeting, the Quad County Legislative Committee meeting, the Rural Caucus Legislative Committee meeting, the Fallon Range Intergovernmental Executive meeting, the Tentative Budget meeting and the USGS 30 Year Water Plan meeting. He shared the Christmas tree in Washington DC will be from Nevada this year along with the ornaments to decorate it and many other trees. He also shared that there will be an opportunity for children in Nevada to have their art displayed in Washington DC for one year. He asked all those interested to contact the County Manager for more information.

County Manager Andrew Haskin stated he didn't have a lot to report as his time has been occupied with the budget and legislature meetings.

8. Elected Officials' Reports

8.a. For Report Only: Walker River Justice Court Semi Annual Report

Sheriff Brad Pope provided important dates for upcoming events that the Sheriff's Office will be participating in. On April 5, 2025, they will be participating in a Meet and Greet at the Smith Valley Hall. On April 12, 2025, they will be participating in the Search and Rescue Bingo Night to raise funds to purchase life vests for children in Lyon County. Also on April 12, 2025, they will be providing inmates to assist in cleaning up the Smith Valley Cemetery. On April 26, 2025, there will be a prescription drug round up drop box at the Smith's grocery store in Dayton. Mr. Pope then provided statistics for traffic stops across the county for the first quarter of the year. In Fernley, there were 882 stops. In Dayton and Mound House, there were 727 stops. In Mason Valley, there were 493 stops. In Silver Springs and Stagecoach, there were 330 stops. Mr. Pope noted that in the near future, an item for a two year Memorandum of Understanding will be brought before the board which will allow the Sheriff's Office to be the School Resource Officer for all Lyon County Schools.

9. Appointed Officials' Reports

Comptroller Josh Foli reminded the board that the final budget meeting is scheduled for May 27th at 9:00 A.M.

10. Advisory Board Reports

There were none at this time.

11. CONSENT AGENDA

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

Comm. Hendrix moved to approve the Consent Agenda items 11.a. through 11.g, Comm. Cassinelli seconded, and the motion passed 5-0.

11.a. For Possible Action: Review and accept claims and financial reports.

County claims totaled \$1,491,089.35 and payroll totaled \$1,863,874.74. The cash balance as of March 15, 2025, was \$124,710,463.74.

11.b. For Possible Action: Review and accept travel claims.

Travel claims total as of March 15, 2025 was \$10,953.23.

11.c. For Possible Action: Approve the changes on Assessor's tax roll due to correction in assessments and review of tax roll changes.

Unsecured Factual Corrections totaled \$2,679.61.

11.d. For Possible Action: Approve the March 20, 2025 minutes.

The March 20, 2025 minutes were approved.

11.e. For Possible Action: Accept the "Joining Forces Premium Program Opportunity" grant in the amount of \$5,000 from The State of Nevada Department of Public Safety Office of Traffic Safety.

11.f. For Possible Action: Accept grant award amendment to adjust the project funding allocations to the FY25 Emergency Services Grant (ESG) award from the Nevada Department of Business and Industry Housing Division.

11.g. For Possible Action: Approve State Engineer's budget for the supervision of Lyon County's Groundwater Basins for the Fiscal Year July 1, 2025 to June 30, 2026.

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

12. Advisory Board

12.a. For Possible Action: Appoint up to one member to the Smith Valley Advisory Board with a term expiring December 31, 2026.

Rusty Williams introduced himself and provided some of his background.

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

Comm. Hockaday motioned to appoint Rusty Williams to the Smith Valley Advisory Board with a term expiring December 31, 2026, Comm. Hendrix seconded and the motion passed 5-0.

12.b. For Possible Action: Appoint up to one member to the Silver City Advisory Board with a term expiring December 31, 2026.

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

Comm. Hendrix motioned to appoint April Van Wyke to the Silver City Advisory Board with a term expiring December 31, 2026, Comm. Hockaday seconded and the motion passed 5-0.

12.c. For Possible Action: Appoint up to one member to the Central Lyon Parks & Recreation Board with a term expiring December 31, 2026.

Comm. Keller asked if members are meant to be from around the county. County Manager Andrew Haskin responded the current members are from Silver Springs and Dayton. This applicant is from Dayton. Comm. Keller stated he would like to see the next person from a different area.

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

Comm. Jacobson motioned to appoint Shannon Guest to the Central Lyon Parks & Recreation Board with a term expiring December 31, 2026, Comm. Hockaday seconded and the motion passed 5-0.

13. Facilities

13.a. For Possible Action: Approve a roof replacement for the old Courthouse in Yerington in the amount of \$100,000, to be funded by a budget transfer from the General Fund contingency.

Facilities Director Doug Homestead stated the old courthouse roof has been in need of repair for a few years now. After speaking with staff, it was decided it would be best to get it taken care of this year to ensure the historical building remains preserved. He is still working on getting estimates and is hopeful it will cost under \$100,000.

Comm. Keller asked for clarification that it will cost up to \$100,000 to which Mr. Homestead confirmed yes.

Comm. Cassinelli asked if there are historical grants that can be looked into. Mr. Homestead responded that the building is technically not on the list of historical buildings.

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

Comm. Jacobson motioned to approve a roof replacement for the old Courthouse in Yerington in the amount of up to \$100,000, to be funded by a budget transfer from the General Fund contingency, Comm. Hockaday seconded and the motion passed 5-0.

13.b. For Possible Action: For Possible Action: Approve a contract with Design Workshop, Inc. to develop a master plan for the Mark Twain Park in the amount of \$22,100 with funding to come from a budget transfer from the General Fund contingency.

Facilities Director Doug Homestead stated three companies have been contacted and two have responded. Interviews were conducted and they decided to move forward with Design Workshop, Inc. based on their reputation and products.

Comm. Keller stated there is a professional baseball team in Las Vegas. Part of their contract is to develop a baseball park in every rural county. He has reached out for that information and he'd like that put into that plan.

Comm. Cassinelli asked if the Parks and Recreation Board is involved and if there will be a budget provided to Design Workshop, Inc. Mr. Homestead responded that there will be a few Parks and Recreation Board meetings to discuss this and the budget will be discussed during first meeting with staff and the contractor.

Comm. Hendrix asked if there can be a meeting held for public input. Mr. Homestead responded that there is difficulty in getting people to show up. However, the public is more than welcome to attend the Parks and Recreation Board meeting where it will be on the agenda.

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

Comm. Keller moved to approve a contract with Design Workshop, Inc. to develop a master plan for the Mark Twain Park in the amount of \$22,100 with funding to come from a budget transfer from the General Fund contingency, Comm. Hendrix seconded and the motion passed 5-0.

14. Sheriff

14.a. For Possible Action: Approve the purchase of patrol rifles and equipment for the Sheriff's Office in the amount of \$11,089.88 from Franklin Armory to be funded from a budget transfer from the General Fund contingency.

Sheriff Brad Pope stated after the board approved the transfer of evidence items to county properties, the Sheriff's Office sold those evidence items for \$11,125 and are now purchasing rifles and other equipment for \$11,089.88.

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

Comm. Hockaday moved to approve the purchase of patrol rifles and equipment for the Sheriff's Office in the amount of \$11,089.88 from Franklin Armory to be funded from a budget transfer from the General Fund contingency, Comm. Cassinelli seconded and the motion passed 5-0.

14.b. For Possible Action: Approve master agreement with AT&T NG9-1-1 PSAP Solutions for renewal of Lyon County Sheriff's Office VESTA telephone system for Dispatch.

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

Comm. Hockaday moved to approve master agreement with AT&T NG9-1-1 PSAP Solutions for renewal of Lyon County Sheriff's Office VESTA telephone system for Dispatch, Comm. Cassinelli seconded and the motion passed 5-0.

14.c. For Possible Action: Approve the purchase of hardware, support, and software licensing for a Sheriff Records scanning project in the amount of \$22,645, with funding to come from a budget transfer from the General Fund contingency.

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

Comm. Cassinelli motioned to approve the purchase of hardware, support, and software licensing for a Sheriff Records scanning project in the amount of \$22,645, with funding to come from a budget transfer from the General Fund contingency, Comm. Hockaday seconded, passed 5-0.

15. Human Services

15.a. For Possible Action: Approve a contract between Lyon County and Pacific Behavioral Health in an amount not to exceed \$46,800 to provide Behavioral Health Clinician services with the Trauma Focused Therapy (TFT) and Lyon County Resilient Families (LCRF) programs.

Human Services Director Shayla Holmes shared her excitement for this partnership. Pacific Behavioral Health is approved and currently working in all Lyon County Schools. She noted this will allow services to be offered in the schools so students don't need to leave.

Comm. Jacobson asked who the contact is that she works with at the school district. Ms. Holmes responded Heather Moyle, who over sees the counselling services.

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

Comm. Jacobson motioned to approve a contract between Lyon County and Pacific Behavioral Health in an amount not to exceed \$46,800 to provide Behavioral Health Clinician services with the Trauma Focused Therapy (TFT) and Lyon County Resilient Families (LCRF) programs, Comm. Cassinelli seconded, passed 5-0.

16. Public Hearing on Planning Items

16.a. For Possible Action: To approve the request from BBCJ Investors, LLC for a Zoning Map Amendment to amend the Zoning Map designation from the Title 10 district of RR-5 (Fifth Rural Residential District - 20 Acres) to the Title 15 district of LI-S (Light Industrial - Suburban), located at 135 Evans Avenue in Dayton for a parcel totaling approximately 162 acres (APN 016-381-04); PLZ-2025-001.

Senior Planner Lisa Nash gave a presentation discussing a request from BBCJ Investors, LLC for a Zoning Map Amendment to amend the Zoning Map designation from the Title 10 district of RR-5 (Fifth Rural Residential District - 20 Acres) to the Title 15 district of LI-S (Light Industrial - Suburban). She included details such as the vicinity map, the project summary, the master plan land use table, current and proposed zoning, public facilities, findings and highlights.

Comm. Jacobson asked what hookup fees to the utility district would be. County Manager Andrew Haskin responded that would depend on the use and the size of the connection. He stated he could look into this and provide him more information at a later time.

Comm. Keller asked prior to annexation, would this normally be pushed through when they don't have the annexation into the district? Is there a normal policy for this?

Ms. Nash responded they don't have a normal policy for Dayton as they haven't been in a situation where it depends on annexing. She explained this is the purpose for bringing up the well in the commercial septic as a viable alternative. She added they also have an alternative to move forward with a well and septic to later be abandoned, although that would be more expensive. She does feel they meet the public utilities requirements because they do have multiple options.

Comm. Hendrix stated in the future, she would like to see a list of what is permitted under new designation so the board can see what the possibilities could be without requiring any kind of CUP. Ms. Nash responded she will add that in the future.

Comm. Keller asked what the anticipated time frame is for getting into annexing. Dan Birchfield, on behalf of the applicant, stated they made the submittal back in January. The last update he received from the Utilities Department, was that the District Attorney is still trying to figure out how to handle the annexation due to this being the first one they have had. Following that, the next step is to have the County Engineer do the water modeling to see what system upgrades may or may not be needed in order to serve the parcel which is all part of the annexation process. He noted it's the applicant's desire to annex into the service territory for sewer and water as quickly as possible.

Chris Baker, from Manhard Consulting, added that while annexation, utilities and timing are important to bring up, it is also important to bring up that this is in the suburban character district where the master plan has policies in place that require public utilities. Commercial septic and a well could be done however, that would only be if the county couldn't serve them. He stated the scenario here is to go through the annexation process, which the county is in the process of. Then, they would move forward in an annexation agreement. He believes it is not premature to move forward with mapping as there isn't a project now. However, in the future, anything needing to meet underlying codes in any underlying master plan would require hook ups to public utilities.

Comm. Keller asked if there are any significant safety measures to avoid the creation of future issues to which County Manager Andrew Haskin responded that in this character district, there are many studies done to prove that they can be annexed into the sewer district.

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

Comm. Jacobson moved, based on the afore mentioned findings A through C, to approve the request from BBCJ Investors, LLC for a Zoning Map Amendment to amend the Zoning Map designation from the Title 10 district of RR-5 (Fifth Rural Residential District - 20 Acres) to the Title 15 district of LI-S (Light Industrial -

Suburban), located at 135 Evans Avenue in Dayton for a parcel totaling approximately 162.06 acres (APN 016-381-04); PLZ-2025-001, Comm. Hendrix seconded, passed 5-0.

16.b. For Possible Action: To approve a request for abandonment of two 60-foot wide access easements as granted on Land Maps 172779, 441269, and 677736, situated on Assessor's Parcel Numbers (APN's) 016-401-97 and 016-406-20, located within the Traditions Commercial Subdivision in Dayton (PLZ-2025-013).

Senior Planner Lisa Nash gave a presentation discussing a request for abandonment of two 60-foot wide access easements as granted on Land Maps 172779, 441269, and 677736, situated on Assessor's Parcel Numbers (APN's) 016-401-97 and 016-406-20. She included details such as the easements to be abandoned, the recorded parcel maps, the applicant's exhibits and the draft of the final parcel map.

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

Comm. Jacobson motioned, based on the afore mentioned findings A through D, to approve a request for abandonment of two 60-foot wide access easements as granted on Land Maps 172779, 441269, and 677736, situated on Assessor's Parcel Numbers (APN's) 016-401-97 and 016-406-20, located within the Traditions Commercial Subdivision in Dayton (PLZ-2025-013), subject to conditions 1 and 2 as agendized, Comm. Hockaday seconded and the motion passed 5-0.

17. Community Development

17.a . For Possible Action: Approve the Master Services Agreement (MSA) between DOWL and Lyon County for development-related services, including County Engineer, County Surveyor, Floodplain Management, and Inspection Services.

This item was removed from the agenda.

17.b. For Possible Action: Approve the selection of an engineering firm for the Professional Services Agreement (PSA) related to engineering services for the Silver Springs Airport (SPZ) and authorize staff to negotiate and finalize the agreement, subject to review and approval by the Lyon County Board of Commissioners.

Community Development Director Gavin Henderson gave a presentation discussing the selection of an engineering firm for the Professional Services Agreement (PSA) related to engineering services for the Silver Springs Airport (SPZ). He is requesting that staff be authorized to negotiate and finalize the agreement. He included details such as the PSA background, the request for qualifications overview, the RFQ timeline, the evaluation process, the evaluation summary, staff's recommendations and what the next steps will be.

Comm. Hendrix asked Mr. Henderson to clarify why she shouldn't be worried about the list of litigation at the end of the submittal to which Mike Dikun, Lochner's Airport Management Advisor, responded he doesn't have an answer. However, Lochner is owned by Armstrong who is a very large national firm so he believes they are seeing a list of everything that this company has been involved with across the country.

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

Comm. Hendrix motioned to approve the selection of an engineering firm for the Professional Services Agreement (PSA) related to engineering services for the Silver Springs Airport (SPZ) and authorize staff to

negotiate and finalize the agreement subject to review and approval by the Lyon County Board of Commissioners, Comm. Hockaday seconded, passed 5-0.

17.c. For Possible Action: Approve the selection of a planning firm for the Professional Services Agreement (PSA) related to planning services for the Silver Springs Airport and authorize staff to negotiate and finalize the agreement, subject to review and approval by the Lyon County Board of Commissioners.

Community Development Director Gavin Henderson gave a presentation discussing the selection of a planning firm for the Professional Services Agreement (PSA) related to engineering services for the Silver Springs Airport (SPZ). He is requesting that staff be authorized to negotiate and finalize the agreement. He included details such as the request for qualifications overview, the evaluation summary and staff's recommendations.

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

Comm. Hockaday motioned to approve the selection of an engineering firm for the Professional Services Agreement (PSA) related to planning services for the Silver Springs Airport (SPZ) and authorize staff to negotiate and finalize the agreement subject to review and approval by the Lyon County Board of Commissioners, Comm. Cassinelli seconded, passed 5-0.

17.d. For Possible Action: Approve Task Order "G" as an addendum to the Airport Improvement Plan (AIP) Project Number 3-32-0023-023-2023 for the Rehabilitation of Taxiway "A" located at the Silver Springs Airport in an amount not to exceed \$23,790, with a County match of \$1,190.

Community Development Director Gavin Henderson stated there was a previous project at the Silver Spring Airport for a crack sealing of the runway and taxiway A. He noted that project couldn't be finished due to a material shortage. This contract addendum is to provide those project management services to complete the remaining crack sealing. The overall addendum was \$23,790 and the FAA currently requires a 5% match.

Comm. Keller asked who does the inspection to which Mike Dikun, Lochner's Airport Management Advisor, responded they do.

Comm. Cassinelli asked what the estimated construction cost of element one in the amount of \$230,000 is for. Mr. Henderson clarified that it is for the entire project.

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

Comm. Hendrix motioned to approve Task Order "G" as an addendum to the Airport Improvement Plan (AIP) Project Number 3-32-0023-023-2023 for the Rehabilitation of Taxiway "A" located at the Silver Springs Airport in an amount not to exceed \$23,790, with a County match of \$1,190, Comm. Keller seconded, passed 5-0.

18. County Manager

18.a. For Possible Action: Approve the adoption of a Lyon County Lobbying Policy and the associated 2025 Legislative Principles for the 83rd Session of the Nevada Legislature.

County Manager Andrew Haskin stated this item was presented at the last meeting and noted the changes made that were requested by the Commissioners.

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

Comm. Hendrix motioned to approve the adoption of a Lyon County Lobbying Policy and the associated 2025 Legislative Principles for the 83rd Session of the Nevada Legislature, Comm. Cassinelli seconded, passed 5-0.

18.b. For Possible Action: Approval to use the concrete retaining wall in the Silver City Park for a community mural.

Meg Burns with the Silver City Preservation Society gave a presentation discussing the use of the concrete retaining wall in the silver city park for a community mural. She shared the progress of the mural and the upcoming plans.

The Commissioners asked if this will be finished in time for the Silver Palooza Event, if a sealant will be added to protect from graffiti and if there are long term plans for touch up. Ms. Burns responded yes to all of them.

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

Comm. Jacobson motioned to approve the use of the concrete retaining wall in the Silver City Park for a community mural, Comm. Hockaday seconded, passed 5-0.

19. Other

19.a. For Possible Action: Review and provide direction to the County Manager on whether to draft and bring forward a resolution requesting the creation of a Commercial Property Assessed Clean Energy (C-PACE) program to provide the means of financing one or more energy efficiency improvement projects, renewable energy projects, water efficiency improvement projects or resiliency projects for qualifying commercial or industrial real property. (Requested by Brent Lovett)

Brent Lovett of Mineral Heights Apartments in Silver Springs shared that financing was approved for this apartment community in Silver Springs and a portion of that came in through the C-Pace Financing program. He stated this program is utilized in Nevada locations such as the City of Fernley, Washoe County, Clark County, Pershing County and more. It was discovered in October of 2024 that Lyon County never opted into this program. Today's approval would allow them to move forward with this project.

Comm. Hockaday and Mr. Lovett discussed the loan to value percentages.

Comm. Hendrix shared her concern with asking staff to work on this while everyone is already very busy due to budget cuts. She asked if our District Attorney has had time to review this to which District Attorney Steve Rye stated he has reviewed it but he is not ready to give a recommendation yet.

Mr. Lovett responded that there should not be an impact to county staff as the administrator handles all of the program. The only thing needed from the county is documents will need to be recorded at the closing of escrow.

Comm. Hendrix added she is also concerned with the 85% financing. If this fails, the debt will stay with the property and there will be difficulty trying to sell this project and have it finished as this was a major issue in the last economic downturn.

Comm. Keller asked why this loan program had to go through federal agencies and had to become NRS to do so. Brian McCarter, CEO of Sustainable Real Estate Solutions, responded there are currently 38 states that have

active programs. Nevada state enabling legislation was passed however, no state agency has stepped up to be a statewide program administrator and therefore, it's up to the local jurisdictions, whether that be an incorporated city or an unincorporated county area, to adopt the program. The reason for the public/private partnership is that this an assessment based form of financing and the local government is the only entity that can authorize the issuance of a voluntary assessment to be recorded on that parcel of property. He further explained the process for the initial startup and the actions in which the county would need to determine if they want an in house program administrator or a third party program administrator.

Comm. Keller asked County manager Andrew Haskin what the normal process is for a resolution to be presented to the board. Mr. Haskin responded typically what happens is somebody comes forward with an idea. At that time, staff would work with them to put something together to be presented to the board. Mr. Lovett had requested that this item be agendized however, staff has not been able to provide their full attention to this as the focus has been on the annual budget and legislature.

Comm. Jacobson and Comptroller Josh Foli discussed the amount of time that is anticipated for staff to work of application processing. It is his estimation that it would take staff four to five hours per application. District Attorney Steve Rye added that in speaking with the City Attorney of Las Vegas, he indicated that about 10 hours are spent on each application.

Comm. Hendrix asked how much time would be needed for staff to be able to dig into this and bring it back with a recommendation. Mr. Haskin stated a month to six weeks would be enough time.

The Commissioners all agreed while they are welcoming to opportunities, they would like to see this brought back when staff has the time to focus on this, as their time is being dedicated to the budget and legislature.

Comm. Keller asked for public comment.

Smith Valley Resident, Wendy Loomis, shared her support for this resolution and the positive impacts that this would bring to the county.

Comm. Keller moved to direct staff to move forward with what has been discussed including, seeing if this program is feasible and if it is in the best benefit of Lyon County, Comm. Hendrix seconded and the motion passed 5-0.

20. Agenda Requests

Comm. Keller requested an item to be agendized to discuss Senate Bill 364 and Assembly Bill 462.

21. Commissioner Comments

Comm. Jacobson recognized Animal Control Employees for their continued efforts in honor of Animal Cruelty Awareness Month. He encouraged our lobbyist to reach out to the City of Fernley to discuss bills that could benefit them, but wouldn't necessarily be great for Lyon County. He wants to make sure that all entities are getting benefits.

22. Public Participation

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

18. Closed Session pursuant to NRS 241.015(3)(b)(2)

There was a closed session at 11:48 A.M.

19. Adjourn

Meeting was adjourned at 11:55 A.M.

LYON COUNTY BOARD OF COMMISSIONERS

SCOTT KELLER, Chairman

ATTEST

STACI LINDBERG, Lyon County Clerk/Treasurer