

Board of County Commissioners Lyon County, Nevada

The Honorable Board of Lyon County Commissioners met this day, Thursday, June 18, 2026, at 9:00 A.M.
in the LYON COUNTY ADMINISTRATIVE COMPLEX, 27 S. MAIN STREET, YERINGTON, NV
89447.

1. Roll Call

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

Staff Present: County Manager Andrew Haskin, Deputy District Attorney Steve Rye, Deputy Clerk Melissa Colocho

2. Invocation given by Garry Leist of Calvary Chapel Dayton Valley

3. Pledge of Allegiance

4. Public Participation

Chair Keller asked for public comment.

Robin Biggs made public comment on Reno's moratorium on permit applications for data centers within city limits, and expressed her concerns regarding data centers in Lyon County.

Leo Solari stated the proof of publication for the Planning Commission Meeting was incorrectly listed for the wrong date in the newspaper.

5. For Possible Action: Review and Adoption of Agenda

County Manager, Andrew Haskin requested item 14.b be pulled from the agenda.

Chair Keller asked for public comment, and there was none at this time.

Comm. Hendrix moved to approve the agenda as presented, pulling item 14.b; Comm. Hockaday seconded, and the motion passed 5-0.

6. Time Certain

6.a Time Certain at 9:00 A.M.: For Possible Action: Presentation from Assistant Fire Chief Ryan McIntosh of the Central Lyon County Fire Protection District and the Silver City Volunteer Firefighters regarding the old historic fire station in Silver City and the proposal for historical preservation and restoration. Discussion and provide direction to the County Manager in regards to the conveyance and deed transfer from the County to the Central Lyon County Fire Protection District. (Requested by Comm. Cassinelli)

Assistant Fire Chief Ryan McIntosh of the Central Lyon County Fire Protection District gave a presentation on a proposal to preserve and restore the old historic fire station in Silver City, including: the history of the Silver City Volunteer Fire Department, the Historic Fire Station, and the Central Lyon County Fire Protection District, Goals, and the current status of the property and the process. He was available for questions and had discussion with the Board.

County Manager, Andrew Haskin, stated that staff supports this proposal.

Chair Keller asked for public comment.

Jim DeChambeau expressed support, but expressed concerns about the building not having been maintained.

Comm. Cassinelli moved to approve the transfer of the deed and title for the historic fire station at 140 Main St., Silver City Town Site to Central Lyon Fire Protection District, APN 008-012-01, and authorize the County Manager to sign the required documentation; Comm. Hendrix seconded, and the motion passed 5-0.

6.b Time Certain at 9:00 A.M.: Public Hearing - Bill 26-02: For Possible Action: Approve an ordinance initiating the creation of the North Lyon County Power General Improvement District in accordance with NRS 318.050 and NRS 318.055. (County Manager, Andrew Haskin)

County Manager, Andrew Haskin, explained this is the second hearing of the initiating ordinance for the North Lyon Power General Improvement District, and it sets the hearing date for July 2, 2026 for the creation ordinance.

Mr. Haskin was available for questions and discussion with the Board.

Chair Keller asked for public comment.

Robin Biggs expressed concerns with proof of publication and lack of representation from Yerington on the Planning Commission.

Comm. Hockaday moved to approve an ordinance initiating the creation of the North Lyon County Power General Improvement District in accordance with NRS 318.050 and NRS 318.055; Comm. Jacobson seconded, and the motion passed 5-0.

6.c Time Certain at 9:30 A.M.: Presentation from the Porter Group on Federal Lobbying efforts. (Requested by Comm. Hendrix)

Bob Lucey, Nevada Senior Advisor and Director of Policy and Advocacy for Porter Group, gave a presentation on Federal Lobbying efforts. The presentation included an overview of Porter Group, services they provide, and their Staff. Also presented were: New Lyon County Lands Bill, Other Major Federal Bills / News, Eyes on Next Congress, and Lyon County & Porter Group Successes.

Mr. Lucey was available for questions and had discussion with the Board.

6.d Time Certain at 9:30 A.M.: For Possible Action: Approve a 36 month contract, effective July 1, 2026, with Porter Group, LLC, for federal government affairs consulting services. The contract amount is \$270,000 (\$7,500 per month) plus allowable travel expenses. (County Manager, Andrew Haskin)

County Manager, Andrew Haskin, explained this is a three-year renewable contract, and highlighted the Porter Group's success rate for Lyon County.

Mr. Haskin was available for questions and discussion with the Board.

Chair Keller asked for public comment.

Robin Biggs stated some concerns with BLM and expressed hope that Mr. Lucey will look into them.

Comm. Hendrix moved to approve a 36-month contract, effective July 1, 2026, with Porter Group, LLC, for federal government affairs consulting services. The contract amount is \$270,000 (\$7,500 per month) plus allowable travel expenses; Comm. Cassinelli seconded, and the motion passed 5-0.

6.e Time Certain at 9:45 A.M.: For Possible Action: Presentation given by Mike Kellogg from JE Fuller, and to adopt the Gold Canyon Area Drainage Master Plan.

Mike Kellogg from JE Fuller gave a presentation on the Gold Canyon Area Drainage Master Plan, including: What Is An Area Drainage Master Plan? (ADMP), Gold Canyon ADMP, ADMP Study Area, ADMP Project Elements, Animations (ADMP Study Area, Gold Hill, and Silver City), and Resident Videos/Photos And Documentation.

Mr. Kellogg was available for questions and had discussion with the Board.

Chair Keller asked for public comment.

Robin Biggs referenced a Federal Soil Survey and expressed concerns regarding housing in flood zones.

Comm. Jacobson moved to adopt the Gold Canyon Area Drainage Master Plan; Comm. Hockaday seconded, and the motion passed 5-0.

7. Commissioners/County Manager Reports

Comm. Hockaday thanked CG Bar for hosting the successful Smith Valley 4th of July fundraiser, and attended the Walker River Basin Foundation fundraiser and the Walker River Irrigation District meeting.

Comm. Cassinelli spoke with Storey County Commissioner Clay Mitchell regarding data centers and potential policy ideas, walked through Kids' Day at the park in Dayton, and spoke with the Sheriff and Emergency Management staff. He also attended the Dayton Advisory Board and Silver City Advisory Board meetings, met with the Builders Alliance leadership and spoke with the Legacy49 developer in Dayton, and attended the Planning Commission meeting on Zoom and the ribbon cutting for the new location of the Roadrunner Café in Dayton.

Comm. Hendrix attended the Pony Express event at Fort Churchill, the Planning Commission meeting on Zoom, met with Taylor Allison regarding the BDR (Bill Draft Request) for community benefit agreements, and attended the Carson Water Subconservancy District meeting.

Comm. Jacobson toured the Fernley Courthouse again, ran a walleye derby at Lake Lahontan, did a contractor walk with the ELC (Early Learning Center) in Fernley, and met with the AB540 Attainable Housing to listen to their sales pitch. He also met with Fernley City officials and Taylor Allison, attended the Planning Commission

meeting in person until he had to leave to attend the RTB (Room Tax Board) meeting, and attended a planning meeting for the Fernley 25th Anniversary ceremony and the City of Fernley meeting.

Chair Keller spent time campaigning, and thanked everyone that voted for him. He attended the Activity Bond Council meeting and the Planning Commission meeting.

County Manager, Andrew Haskin, reported on the current and upcoming status of the Dayton Government Complex, and wished a happy Father's Day to all the dads out there.

8. Elected Officials' Reports

There were none at this time.

9. Appointed Officials' Reports

Comptroller Josh Foli made the following statement for the record:

"I, under the budget authority by statute, transferred budget from General Government of \$50,000 to Community Support Function, reclassifying the NNDA Contribution to a different function under the Government so it would match what the State prefers for that.

I showed you at budget time we were doing that, creating a separate department for it. In addition, we moved animal services from the function of Public Safety to Health, which is in accordance with what the State prefers as well, and that was a budget transfer of \$716,625.

The reason I'm letting you know that is because there's a transfer between functions and I have to report to you whenever I do that. If it's between funds, you have to approve it. If it's within the same function, I just do that under statute.

So, with that being said, this next fiscal year, I will also be looking at doing the same thing for Juvenile Probation, moving it between Judicial to Public Safety. It's almost evenly split out there, maybe a little bit more having it Public Safety versus Judicial. And so, we're going to make our financial statements more closely match what some of the other larger counties are doing."

10. Advisory Board Reports

There were none at this time.

11. CONSENT AGENDA

Chair Keller asked for public comment, and there was none at this time.

Comm. Jacobson moved to approve the consent agenda items 11.a. through 11.i.; Comm. Hockaday seconded, and the motion passed 5-0.

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

County claims totaled \$4,844,257.56 and payroll totaled \$3,361,364.28. The cash balance was \$124,404,486.75.

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

Travel claims total was \$4,780.26.

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

The unsecured factual corrections totaled \$38,304.80.

11.d. For Possible Action: Approve the June 4, 2026 minutes.

11.e. For Possible Action: Accept a FY26 grant award amendment to redirect funds from contractual to personnel from the US Department of Health and Human Services, Administration for Community Living, to provide respite services for older adults.

11.f. For Possible Action: Accept a grant award amendment in the amount of \$41,819 from the Nevada Department of Health and Human Services, Aging and Disability Services Division, for FY26 for a total grant amount of \$152,129.21, with a county match of \$22,819, for the Title III-C1 Congregate Meals Program.

11.g. For Possible Action: Accept a grant award amendment in the amount of \$110,371 from the Nevada Department of Health and Human Services, Aging and Disability Services Division, for FY26 for a total amount of \$264,568.59, with a county match of \$39,685, for the Title III-C2 Nutrition, Home Delivered Meals Program.

11.h. For Possible Action: Approval to release the Maintenance Bond currently held for Cottages at Traditions and accept the offer of dedication and resolution for the roadways as shown on said map.

11.i. For Possible Action: Approve Amendment to Agreement for legal services with Northern Nevada Legal Aid, Inc. by extending the agreement by one year, through June 30, 2027, at the same annual cost of \$65,000.

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

REGULAR AGENDA

12. Commission Appointments

12.a. For Possible Action: Appoint up to 2 members to the Planning Commission with one term expiring December 31, 2026 and one term expiring December 31, 2028. (County Manager, Andrew Haskin)

County Manager, Andrew Haskin, explained there are two positions currently available with one ending December 2026 and one ending in December 2027, seven applicants, the Board Chair makes the appointment with the approval of the Commission, and confirmed three positions are up for re-evaluation at the end of this year.

Each applicant was given the opportunity to introduce themselves for one minute.

Tina Mudd, present by Zoom

Tessa Garvin, not present

Ryan Coons, present

Jim DeChambeau, present

Michael Irvin, not present

Eric Nelson, not present

Jim Davis, present

The Board had discussion.

Chair Keller nominated Michael Irvin for the term ending in 2028.

Aye: Chair Keller, and Comm. Hendrix

Nay: Comm. Hockaday, Comm. Cassinelli, and Comm. Jacobson

The vote failed, 2-0.

Chair Keller nominated Eric Nelson for the term ending in 2026.

Aye: Chair Keller, and Comm. Hendrix

Nay: Comm. Hockaday, Comm. Cassinelli, and Comm. Jacobson

The vote failed, 2-0.

Chair Keller announced this item will be postponed until the next cycle, and County Manager, Andrew Haskin conferred with District Attorney, Steve Rye.

13. Clerk/Treasurer

13.a For Possible Action: Approve to canvass the vote from the 2026 Primary Election, per NRS 293.387. (Clerk/Treasurer, Staci Lindberg)

Chief Deputy, Shelby Silveira, congratulated all candidates that will be advancing to the General Election in November, and thanked the poll workers, office staff, the Facilities Department, and the Sheriff's VIPs. She presented statistics related to voter turnout for the Primary Election 2026, along with other information related thereto, and was available for questions and discussion with the Board.

Comms. Jacobson and Hockaday thanked the Clerk's Office for their work.

Chair Keller asked for public comment, and there was none.

Comm. Jacobson moved to approve to canvass the vote from the 2026 Primary Election, per NRS 293.387; Comm. Cassinelli seconded, and the motion passed 5-0.

14. Community Development

14.a. For Discussion and Possible Action: To select a date and time for a Data Center Ordinance Workshop to review and discuss the current draft of the Data Center Ordinance and other matters properly related thereto. (Community Development Director, Gavin Henderson)

Community Development Director, Gavin Henderson, reported staff has completed its draft of the Data Center Ordinance and is looking to schedule a workshop due to interest from developers. Mr. Henderson and the Board had discussion to reach a date.

Chair Keller asked for public comment.

Jim DeChambeau commented that a public workshop should allow for more than 3 minutes in public comment and attendees should be able to ask additional questions.

Robin Biggs commented the Commissioners' Chambers is not a large enough venue to support this workshop.

Phyllis Hiskett asked if public notice will be given for the framework of this workshop in advance.

Comm. Jacobson moved to schedule a Data Center Ordinance Workshop to review and discuss the current draft of the Data Center Ordinance and other matters properly related thereto on August 3, 2026 at 9A.M.; Comm. Hendrix seconded, and the motion passed 5-0.

14.b. For Possible Action: To approve the Amendment No. 1 to the Master Services Agreement with DOWL, LLC, modifying Section 1.3.1 to exclude water and sewer modeling from the scope of services. (Community Development Director, Gavin Henderson)

This item was pulled from the agenda.

15. Human Services

15.a. For Possible Action: Accept a donation in the amount of \$2,145.43 from Meals on Wheels of America and Subaru (Human Services Director, Shayla Holmes)

Human Services Director, Dr. Shayla Holmes, explained that Meals on Wheels received a large donation from a national partner and decided to distribute funds instead of going through a grant process. She stated the funds are intended to be put toward well-needed supplies to support the Meals on Wheels program. Dr. Holmes was available for questions and discussion with the Board.

Chair Keller asked for public comment, and there was none.

Comm. Hendrix moved to accept a donation in the amount of \$2,145.43 from Meals on Wheels of America and Subaru; Comm. Cassinelli seconded, and the motion passed 5-0.

16. Human Resources

16.a. For Possible Action: Approve the Lyon County Personnel Policy Manual with proposed revisions. Proposed revisions include: increase the period from 60 to 90 days as the time within which an employee must use compensatory time; change the definition for which employees are entitled to shift differential; increase vacation accrual from 40 hours to 80 hours for the first year; change various definitions; add a requirement that employees on administrative leave remain available for work; and other minor language clarifications, with all proposed revisions to be effective beginning July 1, 2026. (Human Resources Director, Ben Evans)

Human Resources Director, Ben Evans was available to answer questions from the Board, and there were none.

Chair Keller asked for public comment, and there was none.

Comm. Jacobson moved to approve the Lyon County Personnel Policy Manual with proposed revisions as presented; Comm. Hockaday seconded, and the motion passed 5-0.

16.b. For Possible Action: Approve a collective bargaining agreement with the Lyon County Employees Association, effective July 1, 2026 through June 30, 2028. (Human Resources Director, Ben Evans)

Human Resources Director, Ben Evans, was available for questions and discussion with the Board.

Chair Keller asked for public comment, and there was none.

Comm. Hendrix moved to approve a collective bargaining agreement with the Lyon County Employees Association, effective July 1, 2026 through June 30, 2028; Comm. Hockaday seconded, and the motion passed 5-0.

17. Government Affairs

17.a For Possible Action: To discuss and provide direction to the County Manager in regards to developing a Bill Draft Resolution (BDR) for the 2027 Legislature, which may include: discussion on possible topics for a BDR; direction to staff to research and come back with information related to a possible BDR; and input from the public on possible topics for a BDR. The Board may direct staff to prepare a resolution and bring back to the Board for further consideration. (Emergency Management & Government Affairs Director, Taylor Allison)

County Manager, Andrew Haskin, was available for questions and discussion with the Board.

Chair Keller asked for public comment, and there was none at this time.

The Board did not provide further direction to the County Manager.

18. Comptroller

18.a. For Possible Action: Approve a resolution certifying and levying tax rates in Lyon County for the 2026-2027 fiscal year, contingent upon approval by the Nevada Tax Commission. (Comptroller, Josh Foli)

Comptroller, Josh Foli, stated these are the tax rates that were put forth in the final budgets of the different taxing entities in Lyon County. Mr. Foli was available for questions and discussion with the Board.

Chair Keller asked for public comment, and there was none.

Comm. Hendrix moved to approve a resolution certifying and levying tax rates in Lyon County for the 2026-2027 fiscal year, contingent upon approval by the Nevada Tax Commission; Comm. Hockaday seconded, and the motion passed 5-0.

18.b. For Possible Action: Approve the fee resolution for all Lyon County Departments, effective July 1, 2026. (Comptroller, Josh Foli)

Comptroller, Josh Foli, summarized each proposed change, and was available for questions and had discussion with the Board.

Chair Keller asked for public comment, and there was none.

Comm. Hendrix moved to approve the fee resolution for all Lyon County Departments, effective July 1, 2026; Comm. Cassinelli seconded, and the motion passed 5-0.

18.c. For Possible Action: Adopt a resolution authorizing the transfer of funds for FY2025-2026 from various line items, including Contingency, within the General Fund, as authorized by NRS 354.598005. (Comptroller, Josh Foli)

Comptroller, Josh Foli, stated this item is a summary of previously approved contingency transfers, and other fees, and was available for questions and discussion with the Board.

Chair Keller asked for public comment, and there was none.

Comm. Hendrix moved to adopt a resolution authorizing the transfer of funds for FY2025-2026 from various line items, including Contingency, within the General Fund, as authorized by NRS 354.598005; Comm. Hockaday seconded, and the motion passed 5-0.

19. County Manager

19.a. For Possible Action: Discussion and provide direction to the County Manager on public land issues that need to be brought to the attention of the Legislature. (County Manager, Andrew Haskin)

County Manager, Andrew Haskin, stated the Legislative Committee on Public Lands is having a special meeting in Fernley (June 26, 2026) at Fernley City Hall, and they've asked Lyon County to make a presentation on public lands issues within Lyon County. Mr. Haskin wanted to ensure the presentation includes and covers everything the Board would like to convey to the Legislative Committee. Mr. Haskin had discussion with and answered questions from the Board.

Chair Keller asked for public comment.

Jim DeChambeau expressed concern over topics not included and short notice, and suggested a moratorium on data centers and solar projects until the public has more input.

Robin Biggs expressed concern regarding short notice, data centers, and stewardship.

The Board did not provide further direction.

20. Agenda Requests

There were none at this time.

21. Commissioner Comments

Comm. Hockaday, Comm. Jacobson, and Chair Keller had none.

Comm. Cassinelli wished everyone a happy Father's Day.

Comm. Hendrix wished everyone a happy Father's Day and congratulated Lyon County graduates.

20. Public Participation

Chair Keller asked for public comment.

Phyllis Hiskett questioned whether access to the current drafted ordinance is currently available or will be available before the workshop. She also requested the Board set up a format for how to vote for the Planning Commission positions to ensure each applicant is assessed.

Jim DeChambeau requested 14.a be rescheduled to an evening so more people can attend.

Robin Biggs agreed with Mr. DeChambeau and suggested the firehouse to accommodate. She also expressed concern that there is no representation of Yerington on the BOCC or the Planning Commission.

Leah Wilkinson expressed concern with fairness regarding the Planning Commission appointments, and she suggested a process to follow for these appointments and others.

21. Adjourn

Meeting adjourned at 11:43 A.M.

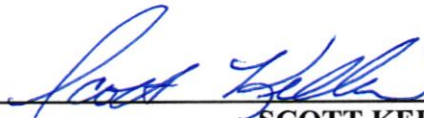
22. Closed Session pursuant to NRS 241.015(3)(b)(2)

The meeting reconvened and there was a closed session beginning at 11:48 A.M.

23. Adjourn

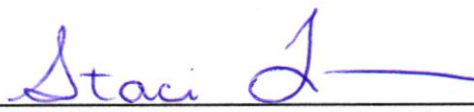
Meeting adjourned at 11:58 A.M.

LYON COUNTY BOARD OF COMMISSIONERS



SCOTT KELLER, Chairman

ATTEST



STACI LINDBERG, Lyon County Clerk/Treasurer