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.

15.b. For Possible Action: Approve Amendment No 2 to an Agreement for Tax Abatements regarding Polaris Industries, Inc. with the Nevada Governor's Office of Economic Development to extend the award period to October 31, 2021.

16. Other Consent Items

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

The cash balance as of June 15, 2021 was $75,603,433.66. County claims totaled $1,056,007.41 and payroll totaled $1,079,472.70.

16.b. For Possible Action: Review and accept travel claims.
- Travel Report 6-1-21 to 6-15-21

Travel claims totaled as of June, 2021 was $2,195.61.

16.c. For Possible Action: Approve 2021 Virginia City Hillclimb for September 18-19th (requested by Ferrari Club of America-Pacific Region).

16.d. For Possible Action: Review and approve a Summer Youth Intern Program participant from DETR to work in the Yerington Library.

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

PLANNING CONSENT ITEMS - (ACTION WILL BE TAKEN ON ALL ITEMS)

17. Planning Consent Items - Planning Consent Items

17.a. For Possible Action: La Causa – Acceptance of Offer of Road Dedication – Request to accept an offer for dedication from La Causa by Lyon County of roads within the Gold Country Estates Unit 2 A Subdivision (Doc. No. 576013) and Gold Country Estates Unit 2 B Subdivision (Doc. No. 611047), specifically Kate Peak Road, Glen Vista Road, Misty Way, Goss Lane and Retail Road from the southerly boundary of the subdivisions north to Halite Road located in Dayton, NV.

Comm. Gray questioned the needed repairs on the pavement and if it will be repaired.

Jeff Page stated the work is inspected and then is contracted for repairs if it is a justifiable expense, prior to acceptance.

Mr. Pyzel was having a technical difficulty and Jeff Page received a staff report from Rob Pyzel delivered via email that he read on his behalf. Jeff Page read: Refer to the staff report - there is a process by which the roads are reviewed after one year and again after a second year before the bonds are released.

Comm. Henderson motioned to approve the request to accept an offer for dedication from La Causa by Lyon County of roads within the Gold Country Estates Unit 2 A Subdivision (Doc. No. 576013) and Gold Country Estates Unit 2 B Subdivision (Doc. No. 611047), specifically Kate Peak Road, Glen Vista Road, Misty Way, Goss Lane and Retail Road from the southerly boundary of the subdivisions north to Halite Road located in Dayton, NV.

Comm. Gray seconded.

Comm. Keller opened the meeting for public comment and there was none.

The motion passed 5-0.

****END OF PLANNING CONSENT ITEMS APPLICATIONS****

REGULAR AGENDA - (Action will be taken on all Items unless otherwise noted)

18. Board Appointments and Resignations

18.a. For Possible Action: Appoint up to 2 members to the Central Lyon County Park Advisory Board, with terms expiring December 31, 2022.
- Suzanne Armstrong, Application

Comm. Gray motioned to appoint Suzanne Armstrong to the Central Lyon County Park Advisory Board, with a term expiring December 31, 2022.

Comm. Henderson seconded.

Comm. Keller opened the meeting for public comment and there was none.

The motion passed 5-0.

18.b. For Possible Action: Appoint a member to the Smith Valley Advisory Board, with a term expiring December 31, 2021.
- Roger Rodarte, Application

Comm. Hockaday motioned to appoint Roger Rodarte to the Smith Valley Advisory Board, with a term expiring December 31, 2021.

Comm. Jacobson seconded.

Comm. Keller opened the meeting for public comment and there was none.

The motion passed 5-0.

19. County Manager

19.a. For Possible Action: Review, amend or approve the Lyon County Building Use Policy (Requested by Commissioner Gray)
- Building Use Policy

Commissioner Gray commented there was confusion with the Dayton Valley VFW and the Senior Center. They are concerned about their material not being hung on the walls of the Senior Center. He is in support of the community services organization to display their material and amend the policy.

Jeff Page recommended to leave the policy as is, and allow the board of the facility to manage the posters to be displayed. There could be a case installed for the monthly updates.

Shayla Holmes stated a concern that there were supplies stored at the facility which goes against policy. Since then, staff has reviewed the policy. Each center has a community of members and not a board. The communities fundraise for additional needs not provided. They vote what they want to spend their fundraising on. It was discussed to have a display cabinet where they can collaborate what can be displayed.

Comm. Jacobson is in support of not storing supplies at the buildings, and of wall space for veteran groups.

Comm. Henderson asked for more information on the committee. He is in support of a permanent display for the veterans.

Shayla Holmes stated the members are those who participate at the center, and it is not a board. They have an agenda and as a group they vote on various items. She requested for an additional stipulation such as one wall hanging per group.

Comm. Gray wanted their awards to be hung.

Comm. Keller is in favor for the veterans to hang their materials. She stated to open the policy to everyone, it can open the possibilities that isn't manageable. She asked if all the organizations will be listed or just the veterans. She asked who utilizes the center at a regular basis.

Shayla Holmes stated she knows of some but would have to review all the centers to get an answer. There is a display at Silver Springs.

Comm. Gray motioned to amend the Lyon County Building Use Policy to allow the VFW or American Charter Organizations in Lyon County to display awards, plaques, and charter on the walls at the Senior Centers on a full-time basis.

Comm. Hockaday seconded.

Keller asked if there should be a limited space included.

Jeff Page agreed there should be definition or to allow for the Human Services Director to manage it.

Comm. Gray amended his motion to a 6x6 foot space.

Comm. Henderson asked if they will need to review their application.

Comm. Gray agreed for a 6x6 foot space and for an application annual review.

Comm. Hockaday stated his second stands.

Comm. Keller opened the meeting for public comment.

Public Comment:
Russ Wright stated this is a lack of communication. He suggested to negotiate the space.

MaryAnne Sicheck questioned the specification locations of the change, and questioned why it is a public display location.

Barney Wadley testified as a VFW, the area of the wall is 2x3 feet. He stated he brings in and out the supplies. He gave an accounting of items displayed and is in favor of the motion.

Tony Stevenson stated as a veteran, he is discouraged by the conversation and it is not equal or fair. All groups should be recognized.

Comm. Keller closed public comment.

The motion passed 5-0.

19.b. For Possible Action: Discussion and direction to staff on proceeding with a request for proposal for the Solid Waste Franchise Agreement. (Requested by Commissioner Gray) - Solid Waste Franchise - Request for Proposal

Commissioner Gray has requested that this item be discussed so that staff can put together a request for proposal (RFP) for a new franchise agreement, and designate what would be included in the franchise agreement.

Jeff Page stated he was asked previously to schedule a date for an additional meeting or workshop. He will schedule a workshop with the Advisory Boards and Stakeholders prior to an RFP being drafted.

Comm. Jacobson reported there are additional opportunities with a company that can provide larger dumpsters at reasonable pricing.

Jeff Page stated there is a meeting scheduled to review their proposal. He stated mid-July the workshop will be scheduled.

Comm. Keller asked for it to be centrally located.

Jeff Page stated he will look at a location that has connectivity to the internet.

Comm. Gray motioned to schedule a workshop on July 21, 2021 at the County Manager's discretion preferably is a centrally located lactation.

Comm. Keller stated there could be scheduling conflict that day, she would want the vendors to attend.

Shayla Holmes stated she will confirm the date.

Comm. Jacobson seconded.

Comm. Keller opened the meeting for public comment.

Public Comment:
Mandy Bennet reported her challenges, and wanted a dumpster included.

Comm. Keller closed public comment.

The motion passed 5-0.

19.c. For Possible Action: Discussion on voting machines including associated costs and operations. (Requested by Commissioners Gray and Hockaday)

The item was removed from the agenda.

19.d. For Possible Action: Approve starting the process to rename a street in the Dayton area. (Requested by Commissioner Gray)

Comm. Gray stated both he and Comm. Henderson requested this item. He requested to rename Old Dayton Valley Road, to have a discussion on possibilities. He suggested a possibility in honor of President Trump.

Comm. Henderson stated this is to honor President Trump's accomplishments.

Comm. Keller asked in regards of the application process, is it proper to make a motion prior to an application being submitted.

Jeff Page stated the motion would need to include waiving any application fees.

District Attorney Steve Rye stated they can direct staff to start the application process. There are some internal reviews and public notice and public participation to be completed. Today is a discussion to evaluate how to start the process.

Comm. Jacobson stated this is the first he heard of the name request. He wanted the public to have the opportunity to be involved in the process.

Josh Foli stated the steps are included in the packet. He advised the Board the School District owns part of the road. For the County, there isn't a financial concern, but there could be for the School District.

Senior Planner Rob Pyzel stated the street name changes are approved by the Planning Commission, but can also be appealed at the Board of Commissioners. There is also need for a Certified Amendment recorded, and also maps would need to be changed. The Advisory Boards would also hear the item.

Comm. Gray motioned to begin the process to change Old Dayton Valley Road to Pres. Trump Way, all of Dayton Valley Road and to waive the fees.

Comm. Henderson seconded.

Comm. Keller opened the meeting for public comment.

Public Comment:
Scott Keller recommended to name the street Donald Trump Way.

Tony Stevenson is not in favor of renaming the street of a controversial person and found it offensive.

Allison Woodman agreed with Tony Stevenson. She would recommend to allow the community to be involved picking a name.

Laney Henderson stated this should be postponed. She asked for her public participation of 19.h to be read into the record.

Steve Singer is not in favor of a presidential name and finds it inappropriate.

Rita Heidkamp is in favor.

Russ Wright stated the decision to rename the street won't be consequential in the future.

Comm. Keller closed public.

The motion passed 4-1, Comm. Jacobson opposed.

19.e. For Possible Action: Consider request from Project One for an extension until February 2023 before the developer has to start paying the service fees for sewer and water connections related to the Sutro property and the WEST RADC settlement agreement entered into in 2017.

Project One Repetitive Steve Hartman, Jr. read his statement into the record.

District Attorney Steve Rye gave a history of the project and the settlement. After review of the request to extend, it was not found to be the fault of the County. He noted some Final Maps were approved during that time frame. This has been identified as a loss of revenue to the County.

Comm. Jacobson asked for clarification, because these connections have been reserved, they cannot be sold to other developers, creating a loss in revenue.

Steve Rye confirmed they cannot sell the connections that are reserved to be used for other projects.

Comm. Gray questioned because of the delayed revenue, would the funds be recouped in the future?

Steve Hartman, Jr. stated he is not aware of those claims, it is a delay.

Comm. Gray stated that would be a loss of revenue to the County.

Comptroller Josh Foli from his understanding, they would delay payments for 18 months. That means a loss of payment to the County. He noted because this is an ongoing project, there is deterioration of the plant to those connections. There is a charge to rate payers, a fee of deterioration. There was a paid connection fee, but not a depreciation fee paid.

Utilities Director David Bruketta recommended to deny the item because the terms of the contract and settlement agreement are clear. Effectively, August 3, 2021 they would need to start paying the service fees and water rights. This is for a specific property, and the developer is working on other properties. Within the agreement, it does state it can be transferred to another property. Because these are being held, it would benefit them and the County to use them on another property.

Comm. Henderson asked if they did allow for them to use them on another property, could it be conditioned they had to use those connections first.

David Bruketta recommended for an internal discussion to be used first and a specific project so it wouldn't be prolonged.

Comm. Gray is concerned it could create problems to allow them to use it on another property, resulting in the same situation.

Comm. Jacobson stated it is in the taxpayer's best interest to have this move forward, because they are not receiving funding for those connections.

Steve Rye corrected it is the ratepayer's, and not the taxpayer's.

Comm. Gray asked if there is difference when Traditions or the Sutro Development comes on.

Steve Hartman, Jr. stated he does not know when that will occur.

Comm. Gray moved to deny the request from Project One for an extension until February 2023, but to allow the District Attorney and David Bruketta to work an agreement with Project One to shift connections from the Sutro property to the Traditions property.

Comm. Hockaday seconded.

Steve Rye verified the request is denied, the service fees need to begin August 3rd, but Mr. Bruketta is able to work on allowing the use for other projects.

Comm. Henderson asked to amend the motion to any of their projects and not just Traditions.

Comm. Gray declined, stating staff recommended Traditions.

Comm. Keller asked David Bruketta if they could be used on another property in the Dayton service area.

David Bruketta said he recommended the Traditions because he is aware of the project. He is agreeable to a project within the Dayton service area.

Comm. Gray amended his motion to the Dayton service area, not an area that has to be annexed.

Comm. Hockaday second stands.

Comm. Keller opened the meeting for public participation and there was none.

The motion passed 5-0.

19.f. For Possible Action: Designate locations and dates for Commissioner meetings to be held outside the County seat through December 31, 2021. (Requested by Commissioner Henderson)

Comm. Henderson stated he wanted a schedule of meetings for the Commissioners of dates and locations.

Jeff Page stated the locations would be at the Dayton Utilities, Silver Springs Senior Center, and Fernley City Hall.

Comm. Henderson moved to approve the meetings on July 15th in Dayton, August 19th in Silver Springs, September 16th in Fernley , October 21st in Dayton, November 18th in Silver Springs, and December 16th in Yerington.

Comm. Gray seconded the motion.

Staff and the commissioners deliberated the schedule.

Comm. Henderson withdrew his motion and Comm. Gray withdrew his second.

Comm. Henderson made a motion and was seconded by Comm. Gray. After a request made by staff it was withdrawn by both.

Comm. Henderson motioned to approve the August 19th meeting in Silver Springs, September 16th meeting in Dayton, October 21st meeting in Fernley, November 18th meeting in Silver Springs, and the July 15th and December 16th meetings in Yerington. At facilities identified by staff.

Comm. Gray seconded.

Comm. Keller opened the meeting for public comment.

Public Comment:
Rita Heidkamp requested the meetings outside of the County offices to have Zoom capabilities.

The motion passed 5-0

19.g. For Possible Action: Report and update on citizens advisory board including status for virtual meetings, resumption of in person meetings and issues related to meetings and compliance with new policies.

County Manager Jeff Page reported the current status of their meetings. He asked for direction from the Board in regards of compliance from those whom have not completed the requirement.

Comm. Keller asked the status of who has completed the training requirement for compliance.

Jeff Page reviewed the report given and it details which boards have completed the Open Meeting Law training, Citizen Advisory Board training, and the Google Drive record retention requirement. The purpose is to help the Advisory Board's to understand their functions and their roles.

Advisory Board Liaison Erin Lopez reported the Mound House Advisory Board Chairman will contact her at a later date to fulfill the Google Drive Requirement. Smith Valley Advisory Board Members have completed the training requirements since the report had been given. She requested the members to contact her as needed for help.

Comm. Gray asked what her recommendation is moving forward. He commented a challenge is obtaining reports from them for the Commissioners and then to records.

Erin Lopez gave a statement that she has worked with the Advisory Boards and the Board of Commissioners to mediate the needs of both over the years. At this time, both know what is expected and the written plan should be followed.

Comm. Gray commented a direction could be is to have three Advisory Boards total, and to have them strategically located.

Comm. Jacobson requested to have a mandatory agenda item for the Advisory Boards on their agenda to complete the training. To have them watch the traing videos at their scheduled meeting.

Comm. Henderson agreed with Comm. Jacobson and added to have an in-person training.

Erin Lopez agreed in person would be a good idea as the boards have their individual needs.

Jeff Page stated the trainings would need to be staggered to accomplish this task. He agreed with Comm. Gray to evaluate if a West, Central and a South located Advisory Boards would be beneficial. It would be easier for staff and for Commissioners to support their meetings.

Comm. Gray stated it could help with the technology issues.

Jeff Page requested for staff to develop a report and process to change the Advisory Boards. He will bring back the issue to review further at another meeting. The Advisory Boards will be notified so they give their comments. He stated they are vitally important to the operation.

Comm. Keller stated after the training at the Advisory Board meetings, it does need to be addressed if members are refusing to take the Open Meeting Law training. The training is critical to their position on the Board.

Jeff Page recommended the members should have ninety days after the initial training to complete the requirement. At that point the member will be brought forward for possible removal.

Comm. Henderson stated the application should have verbiage to complete the training with the timeframe and possibility of removal.

Jeff Page stated the applications should be checked for a signature prior to being submitted for consideration. He asked the Board to support a motion to downsize the Advisory Boards and to complete the training within ninety days of the training being offered, if not the member will be brought forward for possible termination.

Comm. Keller stated within that ninety days, the Board can review if there was a circumstance, it could be excused, and the member could be given another chance.

Erin Lopez clarified for the training requirements, she can do the Citizen Advisory Board Handbook training in person, but the Open Meeting Law would be a video, since is it the District Attorney Steve Rye who does that training. She recommended to spilt up the trainings for each because it would be a long meeting for the Advisory Boards for both.

Jeff Page stated having the three Advisory Boards would help to fill the positions, and give them more applicants to choose from.

Comm. Hockaday stated the Advisory Boards are an asset to running their districts. He wants the members to complete the training requirements. He would be agreeable to contact those who have not completed the requirement.

Comm. Keller agreed they need to be involved with the Advisory Boards.

Comm. Henderson moved to direct staff to report back with ideas to possibly to consolidating the Citizen Advisory Boards and also the training requirements.

Comm. Gray seconded.

Comm. Keller opened the meeting for public comment.

Public Comment:
Silver Springs Advisory Board, and the Central Lyon County Parks Advisory Board Chairman Scott Keller stated after COVID the community is coming back into their routines. It has been difficult getting them involved in the meetings. If there is a problem in the area they are more apt to show up to the meetings. He suggested having a speaking at the meetings to increase awareness of the importance. He suggested having a chairman and a secretary training. He also suggested to have those who apply to watch the training video so they are aware of the responsibilities.

Silver City Advisory Board member Evangeline Elston thanked Erin Lopez for her help. It was confusing when starting to understand the communication process with the email. She is in support of the additional training suggested before her. It was difficult communicating with the other Board members when she started. She asked for them to consider their comments and be involved in the process regarding consolidating the Boards.

Erin Lopez stated she has developed a process to give the new members a member's orientation pocket to help them get started.

The motion passed 5-0

19.h. For Possible Action: Approve a proclamation affirming that Lyon County operates as a "Constitutional County" and supporting the Sheriff as a member of the Constitutional Sheriffs and Peace Officers Association.

Jeff Page gave his concerns of the documente presented. He suggested to change the wording, so it does not dictate the Sheriff's actions.

Comm. Keller and Comm. Gray both stated it was to support the Sheriff and not dictate his actions.

Comm. Hockaday gave his testament and his support of the Constitutional Rights for the Lyon County residents.

Comm. Jacobson is in support of the document, but it doesn't need to be proclaimed if the Sheriff is a member of the Constitutional Sheriffs and Peace Officers Association.

Comm. Keller gave the recent history of the other Counties and their actions with a Resolution, proclaiming them to be a Constitutional County. She also noted, when they took an oath, they work under the Constitution of Lyon County. Hence, becoming a proclamation, and the Sheriff's becoming involved with the Sheriffs and Peace Officers Association. She supports the Sheriff upholding the Constitution and being a member.

Sheriff Frank Hunewill stated he is a part of the Peace Officers Association. The concern is the comprehension in the document, that it is communicated he will be told what to do. He commented he does not need their written support, he knows they do.

Comm. Henderson gave his support of the proclamation except for the line, "and proudly supports the Sheriff as being a member of the Constitutional Sheriffs and Police Officers Association." He recommended to remove it as it is not necessary.

Comm. Gray asked if the Sheriff wanted the line removed or is he neutral. Or, would he be agreeable to, "and we proudly support our Sherriff."

Sheriff Frank Hunewill answered he would want it removed due to perception. He agreed to Comm. Gray's suggested change in language.

Comm. Gray moved to approve a Proclamation 21-18 with the change, and we proudly support our Sherriff, as mentioned.

Comm. Hockaday seconded.

Comm. Keller opened the meeting for public comment.

Public Comment:
Erin Lopez read into the record a letter given from Lainey Henderson, Robert Elston, and Meg Burns.

Allison Woodman gave her statement she is not in support.

Evangeline Elston stated as a citizen, and not an advisory board member, she is not in support of the item.

Steve Singer is in agreeance with the letter writers and the speakers before him. He wants them to consider the economic development level and what is best for the County.

Kathleen Toigo stated she agrees with Steve Singer and Jeff page. She is concerned it is viewed of being extreme in viewpoint.

Wendy Madson gave a statement for her concern of the impacts it could have.

Tony Stevenson gave his concern of the Sheriff's participation in the Constitutional Sheriffs and Peace Officers Association.

Lynn Ballatore commented she is not in favor.

Rita Heidkamp gave her testament of being in favor of the proclamation.

Maryann Sicheck stated her support.

Archie Walker gave his interpretation of tyranny.

Mandy Bennet stated this is not needed.

Peggy Quigg gave her understanding of the Constitution and discussions given.

Comm. Keller closed public comment.

Comm. Gray read the proclamation into the record.

The motion passed 5-0

19.i. For Possible Action: To give direction to the County Manager regarding potential changes to Title 15 and other matters related thereto. (Requested by Comm. Keller)

Jeff Page gave an update of the drafted changes that have been completed. They are being reviewed with the building codes, to see if there are any building codes that would need to be amended

20. Other

20.a. For Presentation Only: A report to be given for the Community Development Block Grant (CDBG), opening for applications for the FY 2022-2023.
- CDBG Board Report
- CDBG 2022 Application Handbook

Grant Administrator Erin Lopez gave a report Lyon County is announcing the Community Development Block Grant open application cycle for 2022-2023. The program provides communities with opportunities for resources to address development needs within the low to moderate income areas. The Lyon County Board of Commissioners will hear presentations of potential CDBG applications at their August 5, 2021 meeting. They will select grants to move forward to the State for consideration at their October 7, 2021 meeting.

21. Agenda Requests

Comm. Gray requested to carry over items removed today to the next meeting.

22. Commissioner Comments

Comm. Gray wished the public a Happy Fourth of July.

Comm. Jacobson thanked everyone for their comments today. He stated he voted against renaming the street, because it should go to the people first. The next meeting he will need to attend via Zoom. He wished everyone a Happy Fourth of July.

Comm. Hockaday wished everyone a Happy Fourth of July. He stated in the Constitution starts with, We the people, and it's important to remember we are in charge.

Comm. Henderson wished everyone a Happy Fourth of July.

Comm. Keller thanked County Manager Jeff Page for his leadership. She wished everyone a Happy Fourth of July.

23. Closed Session pursuant to NRS 241.015(3) (b) (2) - ***It is anticipated that public participation will be held at this time, though it may be returned to at any time during the agenda. Citizens wishing to speak during public participation are asked to state their name for the record and will be limited to 3 minutes. The Board will conduct public comment after discussion of each agenda action item, but before the Board takes any action.***

There was a closed session.

24. Public Participation

Tony Stevenson stated the Chair did not give him the same thirty second warning others had received during public participation.

25. Adjourn

Comm. Keller adjourned the meeting.

LYON COUNTY BOARD OF COMMISSIONERS

VIDA KELLER, Chairman

ATTEST

NIKKI BRYAN, Lyon County Clerk/Treasurer