

NEVADA ASSOCIATION OF COUNTIES (NACO)

Annual Business Meeting
September 26, 2023, 3:00p.m.
Elko County Convention Center
Ruby Room
700 Moren Way
Elko, NV 89801

NOTICE TO THE PUBLIC:

The public may provide public comment in advance of a meeting by written submission to the following email address: info@nvnaco.org For inclusion or reference in the minutes of the meeting, your public comment must include your full name and be submitted via email by not later than 3:00 p.m. the day before the meeting.

AGENDA

Some NACO Board members may attend via remote technology from other locations. Items on the agenda may be taken out of order. The NACO Board may combine two or more agenda items for consideration. The NACO Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Call to Order, Roll Call and Pledge of Allegiance

1. Public Comment. Please Limit Comments to 3 Minutes.
2. Approval of Agenda. **For Possible Action.**
3. Approval of Minutes of the September 28, 2022, NACO Annual Business Meeting. **For Possible Action**
4. NACO President's Report.
5. NACO Executive Director's Report.
6. Election of NACO Officers for 2023. **For Possible Action.**
7. Public Comment. Please Limit Comments to 3 Minutes.

Adjournment.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify NACO in writing at 304 S. Minnesota Street, Carson City, NV 89703, or by calling (775) 883-7863 at least three working days prior to the meeting.

Members of the public can request copies of the supporting material for the meeting by contacting Amanda Berg at (775) 883-7863. Supporting material will be available at the NACO office and on the NACO website at: www.nvnaco.org

This agenda was posted at the following locations:

NACO Office 304 S. Minnesota Street, Carson City, NV 89703

Washoe County Admin. Building 1001 E. Ninth Street, Reno, NV 89520

Elko County Manager's Office 540 Court Street #101, Elko NV 89801

POOL/PACT 201 S. Roop Street, Carson City, NV 89701

NEVADA ASSOCIATION OF COUNTIES (NACO)

Annual Business Meeting
September 28, 2022, 8:00a.m.
Storey County Courthouse Slammer
26 South B Street
Virginia City, NV 89440

UNADOPTED MINUTES

Attendance: President Lucey; President Elect Higbee; Vice President Giomi; Past President Kirkpatrick; Douglas County Commissioner Gardner; Elko County Commissioner Andreozzi, Elko County Commissioner Steninger; Eureka County Commissioner Goicoechea; Lyon County Commissioner Keller; Mineral County Commissioner Hall; Pershing County Commissioner Shank; Storey County Commissioner Carmona; Storey County Commissioner Gilman; Fiscal Officer Kalt; Churchill County Manager, Jim Barbee; Nye County Public Lands Director, Lorinda Wichman; Associate Member Denise Castle, Executive Director of JOIN; and NACO staff (Vinson Guthreau, Jennifer Berthiaume and Jacob Brinkerhoff)

The meeting was called to order at 8:06 a.m.

1. **Public Comment.** None was given.
2. **Approval of Agenda.** The agenda was approved on a motion by Commissioner Goicoechea with second by Commissioner Shank.
3. **Approval of Minutes of the September 29, 2021, NACO Annual Business Meeting.** The minutes were approved as written on a motion by Vice President Giomi with second by Commissioner Goicoechea.
4. **NACO President's Report.** President Lucey noted that the last Annual meeting occurred in Churchill County and thanked Storey County for hosting and that he was looking forward to a great conference.
5. **NACO Executive Director's Report.** Vinson informed the group that he continues to be honored to serve as the Executive Director and reflected on highlights of the past year. Noting that the Association is now fully staffed and had added capacity with the hiring of the Public Health Coordinator facilitated by the Board approved CDC workforce grant. He thanked the Commissioners who serve on the Public Lands and Natural Resources and Legislative Subcommittees, informing the members that the Association's legislative agenda had been approved by the Board. Vinson also discussed engagement with federal policy issues and the strategic planning activities that had been undertaken for the first time in over a decade, noting that a full update on those activities would be given later during the board meeting, immediately following this meeting, and thanking the members for their engagement on the associated survey. Vinson also announced the reinstatement of the county tours that had been placed on hiatus due to Pandemic restrictions. He then informed the members that the Association remains in a strong financial position and that budget discussions and approvals would be held by the Board in November and December. Looking to the future Vinson discussed full engagement during the 2023 Legislative Session and the updating of the NACO website, expected to be released in early January. Vinson completed his remarks by discussing the return to in-person meetings with the Federal Delegation and

the updating of the Association's Federal Priorities in advance of the Annual Legislative Conference hosted by the National Association of Counties in February of 2023.

6. **Election of NACO Officers for 2023.** President Lucey reminded the members that the person elected would ascend to the NACO Presidency in 2025. Vinson described the process as outlined in the Association By-Laws, including the formation and actions of the Nominating Committee. Vice President Giomi, Chair of the Nominating Committee, thanked the members Commissioners Shank and Kirkpatrick and announced that per their meeting earlier in the month they officially nominated Mineral County Commissioner Hall as the Vice President Elect. President Lucey acknowledged the Committee's recommendation and requested nominations from the floor. With no floor nominations received President Lucey moved for the election of Commissioner Hall to the office of NACO Vice President in 2023. The motion was seconded by Vice President Giomi and Commissioner Shank and Commissioner Hall was unanimously elected to the office. President Lucey remarked on Commissioner Hall's dedication to NACO and Mineral County and noted that he looked forward to her tenure on the Executive Committee.
7. **Discussion on Proposed NACO Board Meeting Dates and Locations for 2023.** Vinson directed the members attention to the calendar included in the agenda packet explaining that the document was prepared by staff based upon feedback from the Board of Directors, the upcoming Legislative Session, National Conference dates and the requirements of NACO. He noted that the January meeting will include the investiture of the new officers, and a meeting in May was not included due to holidays as well as the end of the Legislative Session and the pace at which the final days are conducted. Vinson explained that the July and October meetings were also omitted due to the National Association's Annual conference and the NACO annual conference in September, respectively. It was also noted that the June meeting is proposed to take place in Clark County and the NACO Annual Conference will take place in Elko and will include the Annual Membership and September Board meetings, covering the desire to conduct meetings throughout the State. Vice President Giomi reflected on the prior years decision to hold a meeting in a rural county as well as the meeting in Clark County and inquired as to the groups desire to adjust the schedule to include a rural county meeting. Vinson explained that staff considered the meetings in Elko, coupled with the inability to travel during the first six months of the year due to the Legislative Session would cover the Board's desire to have a meeting in a rural county. Commissioner Gardner inquired as to the Legislative Conference being held when Congress was not in session in 2022 and if that had been taken into consideration. President Lucey explained that while NACo makes it a priority to ensure that Congress is in session during that time that conflicts can't always be avoided. Vinson also added that the 2022 Conference dates were changed due to the demolition of the originally intended venue and that also had unintended consequences that conflicted with the Congressional calendar. He also informed the Members that as preparations begin for that Conference that he will be in communication with not only NACo but with the Delegation as well to ensure that they will be available for meetings. The calendar was approved on a motion by Commissioner Goicoechea with second by President Elect Higbee.
8. **Public Comment.** President Elect Higbee spoke about proposed legislation regarding RS2477 roads and meetings he had recently attended in Washington DC with Senator's Cortez Masto and Rosen. He encouraged the group to support the proposed legislation and to reach out to him with any questions they may have.

The meeting was adjourned at 8:20 a.m.