

NEVADA ASSOCIATION OF COUNTIES (NACO) Annual Business Meeting

November 16, 2016 at 8:00 a.m.
Valley Electric Association, Inc.
800 E. Hwy 372
Pahrump, NV 89048

AGENDA

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, Pledge of Allegiance

1. Public Comment. Please Limit Comments to 3 Minutes.
2. Approval of Agenda. **For Possible Action.**
3. Approval of the Minutes of the September 30, 2015 NACO Membership Meeting. **For Possible Action.**
4. President's Report
5. Executive Director's Report
6. Discussion and Possible Approval of Proposed Amendments to NACO's Bylaws. **For Possible Action.**
7. Election of NACO Officers for 2017. **For Possible Action.**
8. Public Comment. Please Limit Comments to 3 Minutes.

Adjourn

Members of the public can request copies of the supporting material for the meeting by contacting Amanda Evans at aevans@nvnaco.org or online at www.nvnaco.org.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify NACO via email at info@nvnaco.org, or by calling (775) 883-7863 at least three working days prior to the meeting. This agenda was posted at the following locations:

NACO Office 304 S. Minnesota Street, Carson City, NV 89703
Clark County Admin. Building 500 S. Grand Central Parkway, Las Vegas, NV 89155
POOL/PACT 201 S. Roop Street, Carson City, NV 89701
Washoe County Admin. Building 1001 E. Ninth Street, Reno, NV 89520

The following links and/or pages are support for agenda
Item 3

NEVADA ASSOCIATION OF COUNTIES (NACO)

Annual Business Meeting
September 30, 2015 at 8:00 a.m.
Aliante Hotel-Casino, Camelback Room
7300 North Aliante Parkway
North Las Vegas, NV 89084

UNADOPTED MINUTES

Attendance

(NACO Staff: Jeff Fontaine, Dagny Stapleton, Tori Sundheim) President Wichman; President Elect Carson; Vice President Phillips; Pat Irwin, Pershing County; Marilyn Kirkpatrick, Clark County; Pete Olsen, Churchill County; Doug Johnson, Douglas County; Demar Dahl, Elko County; Micki Bates, Esmeralda County; J.J. Goicoechea, Eureka County; Jim French, Humboldt County; Patsy Waits, Lander County; Jerrie Tipton, Mineral County; Dan Schinhofen, Nye County; Jack McGuffey, Storey County; Jeanne Herman, Washoe County and Bob Roshak, Nevada Sheriff's and Chiefs Association.

Others: Carol Shank, Pershing County Commissioner; Steve Thaler, Douglas County Commissioner; Rob Stokes, Elko County Manager; Lawrence Weekly, Clark County Commissioner; Keith Westengard, Lander County Executive Director; Pete Goicoechea, Nevada State Senator; Roger Mancebo, NACO Committee of the Emeritus; Don Alt, Lyon County Commissioner; Greg Hunewill, Lyon County Commissioner; Jim Nichols, Douglas County Manager; Barry Penzel, Douglas County Commissioner; Varlin Higbee, Lincoln County Commissioner; Michael Sharkozy, Eureka County Commissioner; Norm Frey, NACO Committee of the Emeritus; Larry Brown, Clark County Commissioner; Bob Lucey, Washoe County Commissioner and Ray Fierro, Lyon County Commissioner

1. Public Comment. Commissioner Tipton thanked Clark County for hosting the annual conference and Commissioner Schinhofen announced there would be a golf tournament on the pre-conference day at the 2016 annual conference.

2. Approval of Agenda. The agenda was approved on a motion by Commissioner Tipton with the change of the location from the Camelback Room to the Sedona Room, with a second by Commissioner Bates.

3. Approval of the Minutes of the November 19, 2014 NACO Membership Meeting. The minutes were approved on a motion by Commissioner Tipton with second by Commissioner Irwin with President Elect Carson abstaining.

4. President's Report. President Wichman stated that she has enjoyed the year and is looking forward to the last three months of her time in the office.

5. Executive Director's Report. Jeff thanked President Wichman, the Executive Committee and the Board for their leadership, guidance and support. He stated that the year has been productive and that NACO has built increased capacity to advocate on behalf of the counties. He noted the work done during the 2015 Legislative Session and that there has been great effort to advocate on Federal issues as well. He thanked staff for their hard work.

6. Election of NACO Officers for 2016. Jeff gave background on the Nominating Committee, chaired by Vice President Phillips and that an email went out to all Commissioners and Supervisors for nominations. He noted that the only office up for election is Vice President as the President Elect and Vice President ascend to the President and President Elect offices in 2016. Vice President Phillips informed the group that only one letter of interest came in on time for the position from Clark County Commissioner Lawrence Weekly. Commissioner Phillips asked for nominations from the floor and Commissioner Schinhofen nominated Washoe County Commissioner Bob Lucey. Nominations were closed on a motion by Commissioner Tipton with Second by President Elect Carson. Commissioner

Lucey addressed the group accepting the nomination; he stated that NACO is a wonderful organization and foundation working for both the urban and rural counties, at both the State and Federal level. He noted his attendance at the NACo conference in July where he was appointed to the Transportation Steering Committee and that he would like to continue his service at the state level. Commissioner Weekly also spoke to his attendance at the NACo conference and that his attendance at the event brought the amount of work to be done at the State level to the forefront. He spoke to the need for the North, South and the rural's to come together to work for the greater good of the state. He stated that he is dedicated to the Nevada and that he will work hard in the position. He also noted that both he and Commissioner Lucey would be good choices for the Board. Commissioner Tipton asked the nominees if they are committed and will work with the Board, they both stated that they understand the importance of the organization and they will make time and commit to the position as well as the need for both Clark and Washoe Counties to become more involved in NACO. President Wichman asked for discussion and Commissioner Kirkpatrick said it is important to have Southern Nevada "buy in" and that the prospective that can be brought by Commissioner Weekly would be important to bridging the gap of the needs across the state. Commissioner Higbee also spoke to his positive experiences with Commissioner Weekly on workforce issues and Commissioner Weekly's concern for the rural areas of Southern Nevada. Commissioner Schinhofen spoke for Commissioner Lucey and said that he believes that the Commissioner has shown commitment to the Board and the organization. President Elect Carson said that she sat with Commissioner Weekly on the Hospital Board for Indigent Persons and that he was committed to that Board. Jeff informed the group that each county receives one vote but it is a weighted vote by the number of Commissioners in each county. Clark County Commissioner, Lawrence Weekly was elected by a majority vote with Carson City absent.

7. Public Comment. None was given

The following links and/or pages are support for agenda Item 6

On September 23, 2016 the NACO Board of Directors voted unanimously to propose amendments to Article III, Section 2 to NACO's Bylaws regarding dues. Specifically, the amendments (1) clarify that the Board may, if deemed necessary, determine appropriate dues for government partner membership, and (2) add an additional assessment to county membership dues which would be based on a percentage, as determined by the Board to apply to all counties, equivalent to the most recent federal Payment in Lieu of Taxes (PILT) payment made to each county. The proposed assessment would be used to support NACO's programs and services to counties related to public lands and natural resources policy and management which have been enhanced considerably in the past year. The Board decided that using each county's PILT payment as a basis for the assessment would be the most equitable and efficient way to generate the additional revenue needed to keep NACO in the forefront on issues that impact our State and are a priority for our members.

Pursuant to Article XI, after a By-law amendment has been proposed it may be adopted at any properly noticed Association meeting. At the meeting each county may cast the same number of votes that are equal to the number of commissioners elected to their respective board of commissioners. A copy of the amendment proposed by the Board shall be electronically transmitted to each county Director at least thirty (30) days prior to the Association meeting date at which the proposed By-law or amendment is to be voted on. At the request of a County Director this notification may be given by a mailed letter.

Proposed deletions are ~~red strikethrough~~ and additions blue underline.

ARTICLE III

MEMBERSHIP & DUES

SECTION 1. MEMBERSHIP. The Association shall have four classes of membership. The designation of such classes and the qualifications of the members of such classes shall be as follows:

Sub 1. County Membership. County membership in this Association is available to any county in the State of Nevada which indicates its willingness to cooperate with and support the work of the Association. The Board of Directors may suspend county membership of any county for non-payment of annual dues that are assessed under Article III, Section 2, Sub.1.

Sub. 2. Affiliate Membership. The Board may, upon written application and subject to ratification by the Board, recognize as affiliates of the Association organizations whose membership consist predominately of county officials or county employees. The general purpose of such affiliates shall be to encourage maximum cooperation between the Association and the various county functions, between administrative departments and agencies and between the counties throughout the State. The Board may require for affiliate recognition such conditions as to activities, membership, and finances, as it deems appropriate. In no event shall a recognized affiliate advocate legislation or other policies as Association policies unless such policies have been approved by the Board as being consistent with the Association's policies and programs.

Sub. 3. Associate Membership. The Board may, upon written application and subject to ratification by the Board, approve the membership. The general purpose of such memberships shall be to encourage maximum cooperation between the Association and private businesses. In no event shall an associate member be able to vote or represent the Association.

Sub. 4. Government Partner Membership: The Board may, upon written application and subject to ratification by the Board, approve the membership. The general purpose of such memberships shall be to broaden the scope of relationships with the non-elected departments of county government that are not directly associated with the formal programs of NACO. In no event shall a Government Partner member be able to vote or represent the Association.

SECTION 2. DUES. The annual membership dues for county membership, affiliate membership and associate membership shall be in accordance with the following:

Sub. 1. COUNTY MEMBERSHIP DUES. The Board of Directors shall determine dues for county membership in the Association in accordance with the formula consisting of a base assessment calculated from the audited revenues of the individual county and a per capita population assessment which is attached to the By-laws as Appendix A, and an additional assessment based on a percentage, as determined by the Board to apply to all counties, equivalent to the most recent federal Payment in Lieu of Taxes (PILT) payment made to each county.

Sub. 2. AFFILIATE DUES. The Board of Directors may, if deemed necessary, determine appropriate dues for affiliate membership in the Association.

Sub. 3. ASSOCIATE DUES. The Board of Directors may, if deemed necessary, determine appropriate dues for associate membership in the Association.

Sub. 4. GOVERNMENT PARTNER DUES. The Board of Directors may, if deemed necessary, determine appropriate dues for ~~associate~~ government partner membership in the Association.

SECTION 3. ASSOCIATION BUDGET AND FISCAL YEAR. The fiscal year of the Association shall begin on the first day of January and end on the last day of December each year. The Board shall adopt an annual budget for the Association prior to the beginning of the fiscal year at a date not later than December 15th.

Appendix A

NACO Dues Formula

NACO Dues = Base Assessment + Population Assessment

BASE ASSESSMENT: The base assessment is based on the most recent audited revenues submitted by each county to the tax commission.

Audited S-1 Revenues	Base Assessment
\$0 - \$5,499,999	\$4,500
\$5,500,000 - \$10,499,999	\$6,500
\$10,500,000 - \$15,499,999	\$8,500
\$15,500,000 - \$20,499,999	\$10,500
\$20,500,000 - \$35,499,999	\$13,000
\$35,500,000 - \$50,499,999	\$15,500
\$50,500,000 - \$65,499,999	\$18,000
\$65,500,000 - \$250,499,999	\$21,500
\$250,500,000 and above	\$24,500

POPULATION ASSESSMENT: The population assessment is based on the prior year's population figures certified by the Governor.

Population

Assessment per capita

0 - 5,000	0.15
5,001 - 10,000	0.12
10,001 - 25,000	0.10
25,001 - 50,000	0.08
50,001 - 100,000	0.06
100,001 - 500,000	0.04
500,001 and above	0.03

ARTICLE XI

AMENDMENTS TO BY-LAWS

SECTION 1. PROPOSALS. A new By-law or amendment to an existing By-law may be proposed by the Board by a two-thirds vote of the Board present at any regular or special meeting of the Board.

SECTION 2. ADOPTION. After a new By-law or amendment to an existing By-law has been proposed, such proposed By-law or amendment may be adopted at any properly noticed Association meeting. Each county may cast the same number of votes that are equal to the number of commissioners elected to their respective board of commissioners. In the event that no commissioner is present from a member county, an elected official in attendance may cast that county's votes. In the event that no elected official is present from a member county, a designated county official may cast the county's vote. A copy of a By-law or amendment approved by the Board pursuant to Article X Section 1 shall be electronically transmitted to each county Director at least thirty (30) days prior to the Association meeting date at which the proposed By-law or amendment is to be voted on. At the request of a County Director this notification may be given by a mailed letter.

SECTION 3. EFFECTIVE DATE. Such proposed By-law or amendment, when duly approved, shall go into effect immediately following its adoption unless otherwise provided.

DRAFT 2017 NACO Dues Schedule With 0.4% PILT ASSESSMENT

County	Revenue Component		Population Component ⁽¹⁾			PILT Component		2017 Dues ⁽²⁾	2016 Dues	Change
	FY 15 Audited Revenues	Base Assessment	2015 Certified Population	Per Capita Assessment	Population Assessment	2016 County PILT Payment	PILT Assessment (0.4%)			
Carson City	\$90,256,099	\$21,500	54,273	0.06	\$3,256	\$107,166	\$429	\$25,185	\$24,738	\$447
Churchill	\$27,204,685	\$13,000	25,126	0.08	\$2,010	\$2,213,454	\$8,854	\$23,864	\$15,008	\$8,856
Clark	\$2,840,800,028	\$24,500	2,118,353	0.03	\$63,551	\$3,369,095	\$13,476	\$101,527	\$86,584	\$14,943
Douglas	\$71,936,766	\$21,500	48,223	0.08	\$3,858	\$657,428	\$2,630	\$27,988	\$25,384	\$2,604
Elko	\$46,374,942	\$15,500	53,551	0.06	\$3,213	\$3,485,682	\$13,943	\$32,656	\$18,701	\$13,955
Esmeralda	\$5,334,313	\$4,500	923	0.15	\$138	\$143,769	\$575	\$5,214	\$4,639	\$575
Eureka	\$22,313,829	\$13,000	1,862	0.15	\$279	\$352,951	\$1,412	\$14,691	\$10,785	\$3,906
Humboldt	\$33,300,038	\$13,000	17,057	0.1	\$1,706	\$1,729,428	\$6,918	\$21,623	\$14,739	\$6,884
Lander	\$41,285,662	\$15,500	6,247	0.12	\$750	\$982,774	\$3,931	\$20,181	\$13,787	\$6,394
Lincoln	\$12,865,191	\$8,500	5,088	0.12	\$611	\$874,508	\$3,498	\$12,609	\$9,100	\$3,509
Lyon	\$42,719,445	\$15,500	53,277	0.06	\$3,197	\$2,091,543	\$8,366	\$27,063	\$18,701	\$8,362
Mineral	\$9,122,141	\$6,500	4,539	0.15	\$681	\$704,466	\$2,818	\$9,999	\$9,188	\$811
Nye	\$55,704,245	\$18,000	46,050	0.08	\$3,684	\$3,108,497	\$12,434	\$34,118	\$19,136	\$14,982
Pershing	\$9,907,770	\$6,500	6,750	0.12	\$810	\$1,079,562	\$4,318	\$11,628	\$9,306	\$2,322
Storey	\$15,474,449	\$10,500	3,984	0.15	\$598	\$37,617	\$150	\$11,248	\$11,096	\$152
Washoe	\$433,107,722	\$24,500	441,946	0.04	\$17,678	\$3,470,890	\$13,884	\$56,061	\$41,972	\$14,089
White Pine	\$20,191,995	\$10,500	10,336	0.1	\$1,034	\$1,223,996	\$4,896	\$16,430	\$14,022	\$2,408
Total	\$3,777,899,320	\$242,500	2,897,585		\$107,052	\$25,632,826	\$102,531	\$452,083	\$346,886	\$105,197

(1) Certified by Governor; provided by the State of Nevada Demographer

(2) 2017 Dues = Base Assessment + (2015 Population X Per Capita Assessment) + (2016 County PILT Payment X PILT Assessment)

	2016 County PILT Payment	0.1% PILT Assessment	0.2% PILT Assessment	0.3% PILT Assessment	0.4% PILT Assessment	0.5% PILT Assessment
Carson City	\$107,166	\$107	\$214	\$321	\$429	\$536
Churchill	\$2,213,454	\$2,213	\$4,427	\$6,640	\$8,854	\$11,067
Clark	\$3,369,095	\$3,369	\$6,738	\$10,107	\$13,476	\$16,845
Douglas	\$657,428	\$657	\$1,315	\$1,972	\$2,630	\$3,287
Elko	\$3,485,682	\$3,486	\$6,971	\$10,457	\$13,943	\$17,428
Esmeralda	\$143,769	\$144	\$288	\$431	\$575	\$719
Eureka	\$352,951	\$353	\$706	\$1,059	\$1,412	\$1,765
Humboldt	\$1,729,428	\$1,729	\$3,459	\$5,188	\$6,918	\$8,647
Lander	\$982,774	\$983	\$1,966	\$2,948	\$3,931	\$4,914
Lincoln	\$874,508	\$875	\$1,749	\$2,624	\$3,498	\$4,373
Lyon	\$2,091,543	\$2,092	\$4,183	\$6,275	\$8,366	\$10,458
Mineral	\$704,466	\$704	\$1,409	\$2,113	\$2,818	\$3,522
Nye	\$3,108,497	\$3,108	\$6,217	\$9,325	\$12,434	\$15,542
Pershing	\$1,079,562	\$1,080	\$2,159	\$3,239	\$4,318	\$5,398
Storey	\$37,617	\$38	\$75	\$113	\$150	\$188
Washoe	\$3,470,890	\$3,471	\$6,942	\$10,413	\$13,884	\$17,354
White Pine	\$1,223,996	\$1,224	\$2,448	\$3,672	\$4,896	\$6,120
TOTAL	\$25,632,826	\$25,633	\$51,266	\$76,898	\$102,531	\$128,164

The following links and/or pages are support for agenda Item 7

NACO staff on behalf of the Nominating Committee sent an e-mail to all Commissioners and Supervisors on September 15, 2016 asking for those interested in the NACO Vice President position for 2017 to respond by September 30th. The Committee nominated Washoe County Commissioner, Bob Lucey. However, it was later discovered that Lander County Commissioner, Patsy Waits had also submitted an e-mail expressing interest in the position. Consequently, the Committee decided to void its initial nomination.

NACO's Bylaws governing the conduct of the election of officers is attached. Please note that pursuant to Sec. 7 Sub. 3 nominations will be made at the Annual Business Meeting and are still open.

BY-LAWS OF THE NEVADA ASSOCIATION OF COUNTIES

Adopted November 14, 2012

ARTICLE V

OFFICERS

SECTION 1. OFFICERS AND ELECTIONS. There shall be a President, President Elect, and Vice President of the Association. At the Annual Meeting of the Association, there shall be an election to fill the office of Vice President and any other office previously filled pursuant to Article V, Section 8 of these By-Laws.

SECTION 2. TERM OF OFFICE. The term of office for Association officers will begin the first Monday in January of each year and shall end on December 31 of each year.

SECTION 3. EXECUTIVE COMMITTEE. The President, President Elect, Vice President and Immediate Past President shall constitute the Executive Committee of the Board of Directors. The Executive Committee may be expanded by a maximum of two (2) At-Large members with one (1) commissioner from each of the two counties with the largest populations chosen by a majority of the Board of Directors if those counties are not otherwise represented on the Executive Committee. If the Immediate Past President is no longer eligible to serve on the Executive Committee pursuant to Article V, Section 4, Sub. 1, the next Immediate Past President who is eligible may serve on the Executive Committee if approved by a majority vote of the Board of Directors. The Executive Committee shall have the authority to act in those circumstances and on those matters as directed by the Board of Directors.

SECTION 4. ELIGIBILITY OF OFFICERS.

Sub. 1. Any commissioner from any member county of the Association shall be eligible to serve as an officer of the Association.

Sub. 2. In the event that an officer is unable to serve as a commissioner, the term of the office in the Association is deemed to end and the remaining officers shall ascend as provided by Article V, Section 5.

Sub. 3. Unless otherwise approved by the Board of Directors, the President of the Association shall not be from the same county in consecutive years.

Sub. 4. A former President of the Association shall not be eligible to seek election as an officer, except as Immediate Past President, without prior approval of a majority of the Board of Directors.

SECTION 5. DUTIES AND ASCENDENCY OF OFFICERS. The officers shall have the following powers and duties and shall ascend in the following order:

Sub. 1. President. The President shall preside at all regular and special Association, Board and Executive Committee meetings. The President shall perform the usual duties as the chief elected officer of the Association and may speak for or on behalf of the Association and Executive Committee. The President, with the concurrence of the Executive Committee, shall make all standing committee appointments and shall be an ex—officio member of all standing and special committees of the Association and Board. The President may sign with any other appropriate officers or designated persons of the Association authorized by the Board, any deeds, mortgages, contracts or any other instruments which the Board wishes to be executed. The President shall perform all duties incident to the office of President and such other duties as may be prescribed by the Board of Directors from time to time.

Sub. 2. President Elect. The President Elect, if eligible pursuant to Article V, Section 4, shall automatically ascend to the office of President at the end of the term of President Elect. The President Elect shall automatically ascend to the office of President should a vacancy occur in the office of President. In the absence of the President or in the event of an inability or refusal to act, the President Elect shall perform the duties of the President and when so acting, shall have all the powers of and be subject to all restrictions upon the President. The President Elect shall, at the direction of the President, assist the Executive Director in program development for the Institute of Local Government. The President Elect shall serve as Secretary of the Association and perform such other duties as from time to time may be assigned by the President or the Board.

Sub. 3. Vice President. The Vice President, if eligible pursuant to Article V, Section 4, shall automatically ascend to the office of President Elect at the end of the term of Vice President. The Vice President shall automatically ascend to the office of President Elect should a vacancy occur in the office of President Elect. In the absence of the President and President Elect, or in the event of their disability or refusal to act, the Vice President shall have all powers of and be subject to all restrictions upon the President and President Elect. The Vice President shall, at the direction of the President, assist the Executive Director in developing the budget for the Association. The Vice President shall serve as chairperson of the Elections Committee. The Vice President shall perform such other duties from time to time as may be assigned by the President or the Board.

SECTION 6. FISCAL OFFICER. The Board of Directors shall appoint a Fiscal Officer to review the financial records of the Association monthly. The Fiscal Officer shall serve as the Association's Treasurer and be responsible for meeting with the Executive Director quarterly to discuss the financial records and report back to the Board of Directors. The Fiscal officer shall annually review the Association's internal control policy and recommend to the Board of Directors any pertinent changes.

SECTION 7. NOMINATION AND ELECTION OF OFFICERS.

Sub. 1. Prior to each Annual Meeting the President shall appoint a Nominating Committee composed of three (3) commissioners from member counties of the Association. The Chair of the committee shall be the Vice President of the Association. The two (2) remaining members of the Committee shall be appointed from those commissioners who have exhibited a knowledge of the Association and its goals; leadership within the Association; and representation within the diverse segments and areas of the Association.

Sub. 2. The Nomination Committee shall recommend a slate of officers that includes a nomination for the Vice President and any other offices filled pursuant to Article V, Section 8 to the general membership 30 days prior to the Annual Conference. Such recommendation shall be transmitted electronically to the Board of Directors of the Association. At the request of Board member this notification may be given by a mailed letter.

Sub. 3. Nomination for Vice President and any office filled pursuant to Article V, Section 8 can also be made during the Annual Business Meeting of the Association. Such nominations are deemed valid even if absent from the slate proposed by the Nominating Committee.

SECTION 8. VACANCIES. If for any reason an office becomes vacant prior to the end of the term of office, the vacancy may be filled by a majority vote of the Board of Directors. Any office filled in this manner must be ratified through the election process at an Association meeting.



Commissioner Bob Lucey



Phone: 775.328.2012

Email: blucey@washoecounty.us

Elected in 2014, Bob Lucey is the Washoe County Commissioner of District 2. Lucey is the current Vice-Chairman of the Washoe County Commission. His district includes areas south of Interstate 80 and west of Virginia Street to the Huffaker area. It also includes everything continuing south to the southern border of Washoe County (outside of the Tahoe Basin). Commissioner Lucey is known for his professional real estate and investments business. He is also the owner of Advanced Pet Care animal hospital with locations in Reno and Sparks. He attended the University of Nevada, Reno and is a fifth generation Nevadan and a long-time resident of Washoe County. Commissioner Lucey continues to be an advocate for all of the citizens of Washoe County, from the downtown Reno corridor to the rural life in the unincorporated areas of the county. Part of his focus is the protection of lands and maintaining the rights of all of the citizens of Washoe County.

Known for his ability to create a culture of “yes” and a business-friendly atmosphere, Commissioner Lucey is focused on transportation, tourism and recreation issues. Public safety, water and regional parks and open space are also important to the Commissioner and his constituents. Commissioner Lucey is a member of local, regional and national transportation boards, and tourism boards. He continues to strive towards Washoe County being the leader in supporting the evolution of our business community as we diversify our economy.

Along with his wife and son, Commissioner Lucey loves skiing, camping, hunting, hiking and basically anything that involves the outdoors. When he is not working, his favorite place to enjoy some rest and relaxation is Lake Tahoe and the outdoors in all of Northern Nevada.

He said he will strive to bring the spirit and excitement of entrepreneurship to the County. He hopes to be remembered as a humble and effective leader for the community.



Commissioner Lucey has several projects that he is aiming to address in 2016:

- Regional transportation improvements – current member of Regional Transportation Commission and National (NACO) Transportation Steering Committee
- Regional tourism expansion – current Chairman of the Reno-Sparks Convention & Visitors Authority
- Expanded economic diversity and opportunities
- Improved access to resources and opportunities for quality of life improvements for those in need
- Court system innovation to lower costs and create better efficiency
- Revitalize business and growth in our downtown area and in the county as a whole to improve the quality of life without sacrificing the natural beauty our County has to offer.

Current Board Appointments

- Economic Development Authority of Western Nevada (alternate)
- Nevada Association of Counties Board of Directors
- Regional Transportation Commission – Incoming Vice Chair
- Reno Sparks Convention Visitors Authority - Chair
- Tahoe Regional Planning Agency Governing Board (alternate)
- Tahoe Transportation District Board of Directors (alternate)
- Truckee River Flood Management Authority
- Washoe County Criminal Justice Advisory Committee (alternate)
- Washoe County Debt Management Commission - Chair
- Washoe County School District Oversight Panel
- Washoe County Stadium Authority (alternate)
- Western Regional Water Commission
- Nevada Association of Counties – Legislative Committee 2016 Chair

Patsy A. Waits:

I am a Lander County Commissioner and have served as our County Representative on NACO since 2013. For the County, I currently serve on the Austin Airport Board, DOE, Department of Energy, Central Nevada Regional Water Authority, Regional Transportation Commission, POOL/PACT, Public Agency Compensation Trust and Nevada Commission on Aging. I also serve on The National Association of Counties Justice and Public Safety Steering Committee.

I am a native of Wisconsin, farmer, rancher, small business owner, corporate executive, Nevada Insurance Division Compliance Investigator, Medicare Instructor/consultant, Court Clerk, Austin Justice Court and served in the USAF Reserves-Military Intelligence for 10 years.

My community service includes:

American Red Cross, disaster services/first aid and Western Region Consultant
National trainer-Liability, Sexual harassment & child abuse (church)

Emergency Medical Services EMT/EMS

American Legion member

Battle Mountain Hospital Board Member

Nevada State Diabetes Council

Muscular Dystrophy Association – Chapter President, Camp Counselor

Greater Austin Chamber of Commerce, President and Board Member

St. Augustine's Cultural Center-Treasurer

Nevada State Commission on Tourism-Pres of Pony Express Territory & volunteer

During my current term in office, I have taken advantage of the many educational opportunities available to those who serve the public thru NACO, the AG's office, UNR, and have completed the courses required for the designation of CPO, "Certified Public Official".

I am interested in serving on the NACO Board of Directors and would appreciate your consideration of placing my name on the ballot for Vice President.