

NEVADA ASSOCIATION OF COUNTIES
Annual Business Meeting
November 19, 2020, 9:30 a.m.
Virtual Attendance Only

NOTICE TO THE PUBLIC:

The State of Nevada is currently in a declared State of Emergency in response to the global pandemic caused by the coronavirus (COVID-19). In accordance with the Governor's Declaration of Emergency Directive 006, which has suspended the provisions of NRS 241.020 requiring the designation of a physical location for meetings of public bodies where members of the public are permitted to attend and participate, public meetings of the Nevada Association of Counties will NOT have a physical location open to the public until such time this Directive is removed.

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.

The public may also join the meeting via telephone and provide verbal public comment during designated times by calling: (669) 900 9128 Meeting ID: 815 9389 0229 Passcode: 221398

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 the Minutes of the September 26, 2019 NACO Annual Business Meeting. **For Possible Action.**
4. President's Report.
5. National Anthem Performed by Members of the Peavine Pickers.
6. Recognition of Those We Lost in 2020.
7. Honoring of NACO's 2020 President, Commissioner Jim French.
8. Executive Director's Report.
9. Election of NACO Officers for 2021. **For Possible Action.**
10. 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 Evans 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

Agenda Item 3

NEVADA ASSOCIATION OF COUNTIES

Annual Business Meeting

September 26, 2019

8:00 a.m.

Sparks Nugget

Cascade 1

1100 Nugget Ave.

Sparks, NV 89431

UNADOPTED MINUTES

ATTENDANCE: President Waits, President Elect French, Douglas County Commissioner Rice, Elko County Commissioner Dahl, Elko County Commissioner Stening, Humboldt County Commissioner Tipton, Lander County Commissioner Allan, Lander County Commissioner Ancho, Lincoln County Commissioner Lister, Lincoln County Commissioner Higbee, Lincoln County Commissioner Pearson, Lyon County Commissioner Keller, Mineral County Commissioner Price, Nye County Commissioner Wichman, Pershing County Commissioner Shank, Storey County Commissioner Gilman, Washoe County Commissioner Hartung, Washoe County Commissioner Lucey and NACO Staff (Dagney Stapleton and Vinson Guthreau)

OTHER ATTENDANCE: Nevada State Senator, Pete Goicoechea; Elko County Manager, Rob Stokes; Humboldt County Manager, Dave Mendiola; Washoe County Assistant Manager, Kate Thomas and Lee Bonner, NDOT

The meeting was called to order by President Waits at 8:02 a.m.

1. **Public Comment.** None was given.
2. **Approval of Agenda.** The agenda was approved on a motion by Commissioner Hartung with second by Commissioner Wichman.
3. **Approval of the Minutes of the November 14th, 2018 NACO Annual Business Meeting.** The minutes were approved on a motion by Commissioner Hartung with second by Commissioner Price.
4. **President's Report.** President Waits acknowledged the privilege of serving as the NACO President and thanked the members of the Board for their commitment to NACO and the efforts of the Association's staff. She informed the Board that there is an Earth Day Network that will be celebrating their 50th anniversary in April of 2020 and encouraged participation in the celebration.
5. **Executive Director's Report.** Dagney thanked the members for their support and efforts throughout the year, and summarized the activities of the Association for 2019. She informed the group that the Association is in a strong fiscal position, that the budget format was adjusted to make it more user friendly, and that new capitalization and investment policies were approved by the Board of Directors in August. She discussed the Association's success during the 2019 Legislative Session and noted that five of the six NACO bills were signed by the Governor. She concluded her remarks by informing the group that visits have been made to most of the County Commissions to discuss the

work and goals of the Association and that those counties that haven't been visited yet would be by January. .

6. **Election of NACO Officers for 2020.** President Waits noted that Nomination Committee Chair, Clark County Commissioner Kirkpatrick was not able to attend due to a family emergency. Dagny gave an overview of the By-Laws, how the Nominating Committee works and the ascension to the office of President. She informed the group that the Nominating Committee is always chaired by the current Vice President and the other members of the Committee for the year were Storey County Commissioner Gilman and Lyon County Commissioner Hunewill. The names submitted to the Committee were Washoe County Commissioner Lucey, Pershing County Commissioner Shank and Lyon County Commissioner Keller and the Committee put forth Commissioner Lucey as the nominee. Nominations for the NACO Vice President were ceased on a motion by Commissioner Lister with second by Commissioner Higbee. Washoe County Commissioner Bob Lucey was elected to the office of NACO Vice President on a motion by Commissioner Hartung with second by Commissioner Shank. Commissioner Lucey thanked the Commissioners for their support and told the group that he is honored to serve.
7. **Discussion and Updates Related to the 2020 U.S. Census.** Dagny informed the Commissioners that regular updates are given to the Board of Directors and encouraged the counties present to share what their county is doing to support a complete Census count. She also encouraged those counties that have yet to create a Complete Count Committee do so. Elko County Manager Stokes informed the group that they have an item on their next commission agenda to do so, as does Humboldt County, per President Elect French. Commissioner Shank noted that a tri-county coalition exists that have representatives from several different organizations and that she is working with Kim Burgess of the Census Bureau to engage the coalition in census efforts. Conversation included whether the committees would be subject to the Open Meeting Law and Dagny noted that it is good for them to be subject to the law as the whole intent of the committee's is public outreach. She also informed the group that \$5 million was appropriated by the Legislature for Census outreach and that grants will be available to counties to support individual census efforts. Commissioner Gilman noted that individuals in Storey County have already been assigned areas to conduct outreach in and that their County Manager is holding town halls and workshops in each neighborhood to discuss the Census. Ms. Thomas informed the group that they have a dedicated staff member that is working on the issue and that Washoe County will be solidifying their committee and efforts soon.
8. **Public Comment.** None was given.

The meeting was adjourned at 8:28 a.m.