

## NEVADA ASSOCIATION OF COUNTIES (NACO)

Board of Directors' Meeting

April 22, 2022, 9:30am

NACO Offices

304 South Minnesota Street

Carson City, NV 89703

### **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](mailto: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: 810 6047 7419 Passcode: 347136*

### **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. NACO President's Report.
4. NACO Executive Director's Report.
5. Approval of Minutes of the March 25, 2022, NACO Board of Directors Meeting. **For Possible Action**
6. Approval of NACO's March 2022 Financial Statements and Investment Reports. **For Possible Action**
7. NACO Staff Update Regarding the Nevada Sustainable Transportation Funding Advisory Group.
8. Possible Approval of SOLUS Technology Solutions as a NACO Associate Member. **For Possible Action**
9. Discussion and Update from the Nevada Rural Housing Authority (NRHA), Including, but Not Limited to, Awarding of State ARPA Dollars and an Update on NRHA Programs, Bill Brewer, Executive Director, Nevada Rural Housing Authority.

10. Discussion of Western Interstate Region (WIR) Host County for 2023 Annual Conference, Including Interest from Eligible Nevada Counties and Host County Requirements.
11. Update on Planning Activities for NACO's 2022 Annual Conference, hosted by Storey County.
12. Presentation on the NACo High Performance Leadership Academy, Including Program Curriculum and Dates for Enrollment, Luke Afeman, Senior Director of Enrollment, Professional Development Academy.
13. **Update and Possible Action.** Regarding Public Lands and Natural Resources Issues Affecting Counties Including:
  - a. Updates from the NACO Public Lands and Natural Resources Subcommittee.
14. NACO Legislative Committee Update.
15. NACO Committee of the Emeritus Update.
16. Updates from Members on the National Association of Counties Board, Western Interstate Region Board, and Individual Counties.
17. 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](http://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 5

### NEVADA ASSOCIATION OF COUNTIES (NACO)

Board of Directors' Meeting

March 25, 2022, 9:30am

CLARK COUNTY GOVERNMENT CENTER – Pueblo Room

500 S. Grand Central Pkwy.

Las Vegas, NV 89155

### UNADOPTED MINUTES

**Attendance:** President Lucey, President Elect Higbee, Vice President Giomi, Past President Kirkpatrick, Clark County Commissioner Gibson, Elko County Commissioner Steninger, Esmeralda County Commissioner Keyes, Eureka County Commissioner Goicoechea, Lincoln County Commissioner Lister, Lyon County Commissioner Keller, Mineral County Commissioner Hall, Nye County Commissioner Strickland, Pershing County Commissioner Shank, Storey County Commissioner Carmona, Washoe County Commissioner Hartung, White Pine County Commissioner Carson, NACO Fiscal Officer Kalt and NACO Staff (Vinson Guthreau, Jennifer Berthiaume, Taylor Allison and Amanda Evans)

The meeting was called to order at 9:34 a.m.

1. **Public Comment.** None was given.
2. **Approval of Agenda.** The agenda was approved on a motion by President Elect Higbee with second by Past President Kirkpatrick.
3. **NACO President's Report.** President Lucey informed the Board that he and President Elect Higbee participated in a forum on Rural infrastructure needs and how those needs affect children and mental health. The forum was conducted by the Nevada Ethics Commission and included educators from across the state as well as staff from the Washington Delegation. President Lucey congratulated President Elect Higbee on his presentation outlining the challenges faced by families in remote areas that don't have access to broadband and how that affected remote learning during the pandemic lock downs. He concluded his remarks by acknowledging Past President Kirkpatrick's recent birthday and thanking Clark County for hosting the meeting.
4. **NACO Executive Director's Report.** Vinson welcomed and introduced Taylor Allison to the Board, reminding them that she was brought on staff as the Public Health Coordinator through the subgrant accepted by the Board from the Nevada Department of Health and Human Services. Taylor thanked the Board for the opportunity and stated that she is looking forward to the project and meeting the Board in person. Vinson concluded his remarks by following up on a question from Commissioner Lister at the February meeting regarding the financial statements. Fiscal Officer Kalt explained that the discrepancy was due to a required journal entry to ensure that funds received from the Small Business Grant Program facilitated by NACO in 2020 were allocated within the proper year.
5. **Approval of Minutes of the February 25, 2022, NACO Board of Directors Meeting.** The minutes were approved on a motion by Vice President Giomi with second by Commissioner Lister.

6. **Presentation and Discussion regarding Local Needs Assessments for Expenditure of Opioid Settlement Dollars Received Under the One Nevada Agreement, Including Possible State Coordination and the Fund for Resilient Nevada, Created by Senate Bill (SB) 390, Mark Krueger, Chief Deputy Attorney General, Bureau of Consumer Protection, Nevada Attorney General's Office, Dr. Stephanie Woodard, Senior Advisor on Behavioral Health, Nevada Department of Health and Human Services, Division of Public and Behavioral Health, and Dawn Yohey, Clinical Program Planner, Fund for Resilient Nevada, Nevada Department of Health and Human Services.** Vinson gave the Board an overview of the item, reminding them of the discussion held in February. Mr. Krueger thanked the Board and counties for their work on developing the agreement and providing the information necessary to determine the funding allocation formula. He directed the Board's attention to the allocation document included in the agenda materials and gave an overview of the status of litigation, the awards that have been approved and the costs that will be coming off the top of the awards when funding is received. Mr. Krueger noted the lessons learned from the tobacco settlement were important in the drafting of the agreement and ensured that the intent is to address immediate issues associated with the crisis at a programmatic level. He then discussed the states with legislation in place to address the requirements of the settlements and the use of the principals within a Johns Hopkins study when developing necessary criteria and concluded his remarks by giving a more thorough overview of the distribution formula. Dr. Woodard informed the Board that the language within SB390 was very intentional, allowing for cooperation between the State and counties to work on prevention measures, addressing impacts and allowing for more funding and flexibility for communities with identified disproportionate impacts. She then gave an overview of the fund use at the State level and the requirements for requesting funds from the State, outside of those funds directly allocated to the counties. Dr. Woodard informed the Board that the required needs assessment would be completed by the end of April and then the State's plan would be developed. She reiterated that local needs assessments would be required for counties to apply for State funds and that SB390 requires the State to support the development of those assessments and associated plans. Dr. Woodard gave the Board an overview of how the State will provide the required support, including data sharing. When discussing county responsibilities Dr. Woodard encouraged utilizing a regional approach where appropriate and the efficiency of a single point of contact for each county. The presentation was concluded with a discussion on reporting requirements and the desire and need to avoid duplicative efforts to best utilize the funds available. Past President Kirkpatrick inquired as to how the State would be supporting 'boots on the ground' efforts and it was clarified that the needs assessments are only required to apply for additional State dollars. Commissioner Gibson inquired as to if the State would be coordinating with the counties for non-profit grants to prevent duplication in the awarding of funds and efforts. The State assured the Board that they will be coordinating with the counties on that issue. Past President Kirkpatrick inquired as to Medicaid agreements and associated housing requirements, noting that obtaining housing is the longest process. She was assured that the Bill includes housing components. Commissioner Lister inquired as to the benefit of applying for State funds if they must be repaid out of the county allotments. It was noted that not knowing the timeline of fund receipt allows for the standing up of projects prior to the counties receiving their allotments and Mr. Krueger noted that the combining of funds will leverage project effectiveness. Vinson reminded the Board that there is county representation on some working groups and task forces and the needs assessments must be updated every three years. Past President Kirkpatrick and President Lucey noted prior issues with State partnerships and timelines and Past President Kirkpatrick inquired if the dollars in question were subject to the IFC and work programs. It was clarified that dollars set aside to develop the needs assessments are not subject to the IFC and the NOFO is indented to be released in July. Past President

Kirkpatrick concluded the item by requesting that there be regular meetings with the State and the counties that include agendas to ensure proper communications.

7. **Discussion and Possible Approval of “Navigating a Path Forward: A Roadmap for NACO’s Public Health Coordinator.”** Vinson gave the Board an overview of the grant requirements, including specific topics to be included in the work that Taylor is to complete, as well as her role in supporting the counties with identifying their public health needs. He referred the Board’s attention to the document included in the agenda packet and noted it is a tool for guiding future discussions. Commissioner Lister inquired as to whom within the counties would be the point of contact, specifically noting Lincoln County’s lack of communication with their Public Health Nurse. Vinson noted that it is part of her role to have those conversations with the counties and facilitate additional communication when necessary. President Lucey asked if Taylor would be scheduling time with each county. Vinson referred to the laws governing health districts and informed the Board that those conversations are why the Roadmap was developed, to allow for the real work to begin. Taylor informed the Board that with the approval of the document, next steps would be interviews with each county to drive the necessary conversations for her to develop recommendations. The document was approved on a motion by Vice President Giomi with second by President Elect Higbee.
8. **Announcement and Rollout of Employee and Community Based Childcare Services in Nevada, Including Licensure Standards, and Increased Provider Programs.** Past President Kirkpatrick informed the Board that the item had been prompted by a conversation with Commissioner Hall about providing incentives to employees and support for those experiencing childcare issues. She then informed the Board that the State had received \$221 million a year ago and that she has been working with the State and school districts on how best to use those funds. Past President Kirkpatrick noted that many families that qualify for assistance don’t know that it is available. She then discussed capacity issues including workforce and location challenges, and announced that friends, family, and neighbors will be able to apply for licensure to allow them to be funded as well. It was announced that the Children’s Cabinet is a partner in the project and that dollars specific to supporting nutritional needs would roll out the following week. Past President Kirkpatrick concluded the item by informing the Board that an information flyer would be available as soon as it is approved by the state, encouraging conversation with local Boy’s and Girl’s clubs regarding facilities, reminding that ARPA dollars can be used for facilities and encouraging Zoom calls with local partners and those seeking assistance.
9. **Update on Planning Activities for NACO’s 2022 Annual Conference, hosted by Storey County.** Vinson reminded the Board of the dates and location of the Conference and Amanda informed them that room blocks were secured and gave a general overview of the planning efforts. She concluded the item by noting that sponsor registration is expected to be released in April and Early Bird attendee registration should open by the end of May or early June.
10. **Discussion, Update and Possible Approval of NACO Board Strategic Planning Session, Including Possible Dates and Format.** Vinson reminded the Board that the item had previously been discussed in January of 2020, but planning had been derailed by the pandemic. He also discussed the idea of inviting Associate Members noting that the time is right for revisiting the item with the upcoming Legislative Session. Vinson then reminded the Board that they had discussed hiring a facilitator and that by inviting an Associate Member to sponsor the Session that those costs could be neutral for the Association. He

informed the Board that he was looking for formal permission to begin the planning process. President Lucey stated that timing is important and with a new Executive Director, new staff, and new programs coming online that the timing is excellent. Staff was given permission to begin the planning process as discussed on a motion by Past President Kirkpatrick with second by Commissioner Lister.

**11. Review and Approval of Updates to the NACO Board Meeting Schedule for 2022.**

Vinson informed the Board that an error had been made on the approved calendar, noting that the October meeting had been scheduled on the date reserved for the observation of Nevada Day and suggested moving the meeting to the 21<sup>st</sup> and holding the Strategic Planning Session instead of a Board meeting. He clarified that his suggestion was based on the Annual Conference having just been held and that the October meeting is traditionally light on business as a result, as well as that is the time that he is planning the budget and goal drafting for the following year. Vinson also noted that it would give staff ample time for the planning process. Past President Kirkpatrick expressed concern with the date's proximity to the General Election and suggest the possibility of having the Session in conjunction with the Annual Conference. Vice President Giomi suggested having the Session in August and Commissioner Gibson noted that the counties will have completed their budget submissions and that hosting the Session in August would facilitate necessary discussions regarding the Legislative Session. President Lucey and Commissioner Gibson both noted that a facilitator will need to have staff participation regarding the mission and goals of the Association. Commissioner Lister stressed the need for in person participation and suggested a dinner being hosted the evening before. Past President Kirkpatrick suggested the cancelation of the October Board meeting; citing the proximity to the election, the recent Annual Conference and the proposed Strategic Planning Session having just been held. Vinson concurred with the suggestion and stated that staff would work with President Lucey and Past President Kirkpatrick on a final date for the Strategic Planning Session. The cancellation of the October Board of Directors meeting and Strategic Planning Session date were approved on a motion by Commissioner Lister with second by President Elect Higbee.

**12. Approval of a NACO Resolution in Support of National County Government Month.** The resolution was read into the record by President Lucey and approved on a motion by Past President Kirkpatrick with second by President Elect Higbee.

**13. Update on the University of Nevada Cooperative Extension Program, Including Director Recruitment Process, Sheila Bray, Community Partnership, University of Nevada Cooperative Extension.** Ms. Bray gave the Board an overview of the process the University had conducted and informed them that Zoom interviews would be held the following week. She then informed the Board that in-person interviews would be scheduled, portions of which Board members may be able to attend. Vinson reminded the Board of his participation on the Search Committee and informed them that the initial group of applicants was high in quality. He then informed the Board that additional information would be provided once the final list of candidates was determined.

**14. Update and Possible Action. Regarding Public Lands and Natural Resources Issues Affecting Counties Including:**

**a. Updates from the NACO Public Lands and Natural Resources Subcommittee.**

Vinson informed the Board that the meeting had been productive and announced the hiring of the Association's Public Lands and Natural Resources Manager. He then gave an overview of Jacob Brinkerhoff's experience and qualifications, noting that he will start on April 4<sup>th</sup>. Vinson then informed the Board that the Subcommittee had discussed the Joint Military Affairs Advisory Committee, America the Beautiful, the

30 by 30 proposal and the proposed UNR Policy Center. President Elect Higbee informed the Board that the Sage Grouse situation is currently static and that communications regarding the proposed military and NASA withdrawals had stalled. Commissioner Lister discussed the Governor's recent signing of a shared stewardship agreement regarding recreation and expressed concern over the lack of county involvement, noting that tourism impacts fall directly on the rural counties, specifically discussing road maintenance and emergency services. Commissioner Carson informed the Board that the Legislature's Joint Public Lands Committee would be meeting in Ely on April 15<sup>th</sup> and there would be several county presentations and NACO would be in attendance. No actions were taken.

15. **NACO Legislative Committee Update.** Jennifer announced that the Committee had meet on the 18<sup>th</sup> and discussed ideas for BDR's, noting that the Committee's recommendations would be brought to the Board for discussion and approval in August since they must be submitted on September 1<sup>st</sup>. Vinson reminded the Board that proposals will be discussed at the Committee and encouraged members of the Board to reach out to staff with any ideas for proposed legislation.
16. **NACO Committee of the Emeritus Update.** Vinson gave the Board an overview of the upcoming workshop on the Bipartisan Infrastructure Law to be held April 8<sup>th</sup> and encouraged anyone who wished to register their attendance to contact Amanda. Commissioner Strickland inquired as to where the in-person attendance option was located, and it was clarified that would be at the NACO office in Carson City.
17. **Updates from Members on the National Association of Counties Board, Western Interstate Region Board, and Individual Counties.** Past President Kirkpatrick informed the Board that NACo is working with Treasury on the second pots of money approved through the various recovery Bills in Washington and that any takebacks would come from the counties last. She reminded the Board that the rural counties can attribute all their ARPA funds to lost revenues and that the second tranche of infrastructure dollars direct to counties would hopefully be released on May 1<sup>st</sup>. Additional updates for the NACo Board of Directors and WIR Board will be given following the meetings to be held at the WIR Annual Conference in May. Members of the Board gave updates on activities within their counties.
18. **Public Comment.** None was given.

The meeting was adjourned at 11:58 a.m.

## Agenda Item 6

Nevada Association of Counties  
Balance Sheet  
March 31, 2022

### ASSETS

Current Assets		
Cash - NV State Bank	855,130.35	
Money Market	110,816.18	
Accounts Receivable	45,670.00	
Prepaid Expenses	<u>1,181.07</u>	
Total Current Assets		1,012,797.60
Property and Equipment		
Office Equipment	180,965.50	
Building	447,906.18	
Land	131,000.00	
Building Improvements	108,476.78	
Fixed Assets - Vehicle	32,878.25	
Accumulated Depreciation	<u>(364,417.25)</u>	
Total Property and Equipment		536,809.46
Other Assets		
Investments	553,823.08	
Investments - Cash Equivalents	189,215.44	
Investments Interest Receivable	1,367.91	
Investments Trades Receivable	16.45	
DEFERRED OUTFLOWS	<u>164,719.00</u>	
Total Other Assets		<u>909,141.88</u>
Total Assets		<u>\$ 2,458,748.94</u>

### LIABILITIES AND CAPITAL

Current Liabilities		
Accrued Payroll Benefits	\$ 16,208.44	
PERS Pension Liability	601,332.00	
DEFERRED INFLOWS	<u>102,171.00</u>	
Total Current Liabilities		719,711.44
Long-Term Liabilities		
		<u>0.00</u>
Total Long-Term Liabilities		0.00
Total Liabilities		719,711.44
Capital		
Retained Earnings	1,329,441.92	
Net Income	<u>409,595.58</u>	
Total Capital		<u>1,739,037.50</u>
Total Liabilities & Capital		<u>\$ 2,458,748.94</u>



Nevada Association of Counties  
Income Statement/Budget  
For the Three Months Ending March 31, 2022

	Current Month	Year to Date	Budget	Y-T-D % Budget
<b>Revenues</b>				
Membership Dues	0.00	361,895.00	361,894.00	100.0%
Public Lands Assessment Dues	0.00	136,823.00	136,824.00	100.0%
Conference Revenues	0.00	4,870.00	80,000.00	6.1%
IAF/Supplemental Funds	0.00	35,000.00	70,000.00	50.0%
Interest Income	0.94	2.73	15,000.00	0.0%
National Programs	375.55	1,629.26	5,000.00	32.6%
Associate Memberships	1,500.00	12,750.00	15,000.00	85.0%
Unrealized Gain/(Loss)-Investments	1,806.62	(27,662.64)	0.00	
<b>Total Revenues</b>	<b>3,683.11</b>	<b>525,307.35</b>	<b>683,718.00</b>	<b>76.8%</b>
<b>Expenses</b>				
Salaries	18,650.26	50,700.78	315,000.00	16.1%
Retirement: PERS	5,474.08	9,535.03	92,000.00	10.4%
Employee Health Insurance/Life	3,359.20	7,686.86	35,000.00	22.0%
FICA, ESD, and Medicare Expense	789.02	1,791.96	7,500.00	23.9%
Audit	0.00	0.00	9,000.00	0.0%
Board Meetings	407.42	407.42	8,000.00	5.1%
Building Capital Projects	0.00	0.00	6,000.00	0.0%
Building Operating Expenses	1,357.10	3,656.41	19,000.00	19.2%
Conference Expenses	0.00	0.00	38,000.00	0.0%
Contract Services	8,666.25	8,666.25		
County Leadership Institute	0.00	0.00	3,500.00	0.0%
Depreciation Expense	0.00	0.00		
Donations/Sponsorships	0.00	0.00	1,500.00	0.0%
Equipmnet Lease & Maintenance	493.04	708.22	4,500.00	15.7%
Equipment Purchases	0.00	0.00	4,500.00	0.0%
IT Support	0.00	0.00	2,500.00	0.0%
Internet Service	799.00	1,598.00	9,000.00	17.8%
Legislative Expense	0.00	29.85	10,000.00	0.3%
Liability & Auto Insurance	392.00	1,447.50	5,500.00	26.3%
Management Consultant & Training	0.00	0.00		
Member Services	655.47	655.47	3,000.00	21.8%
Office Supplies	548.37	826.92	3,500.00	23.6%
PEHB Liability	375.10	562.65	6,000.00	9.4%
Postage	243.11	243.11	500.00	48.6%
Printing	0.00	0.00	500.00	0.0%
Professional Fees	1,517.06	3,532.23	15,500.00	22.8%
Property Taxes	0.00	0.00		
Publications, Dues, Registrations	1,625.07	2,239.07	4,000.00	56.0%
Recruiting & Advertising	560.36	722.36		
Representative Travel	1,327.30	857.30	15,000.00	5.7%
Special Studies/Litigation	0.00	0.00	10,000.00	0.0%
Actuarial Study Medicaid Match	0.00	0.00		
Staff Travel	1,855.63	3,458.04	22,000.00	15.7%
Sub Grant Employee Expense	8,683.71	8,683.71		
Telephone	308.79	631.17	6,000.00	10.5%
Vehicle Registration Maintenance	0.00	0.00	3,000.00	0.0%
Web-based Hosting & Subscription Software	176.06	258.46	10,000.00	2.6%
WIR Dues	0.00	6,813.00	9,000.00	75.7%
<b>Total Expenses</b>	<b>58,263.40</b>	<b>115,711.77</b>	<b>678,500.00</b>	<b>17.1%</b>
<b>Net Income</b>	<b>(54,580.29)</b>	<b>409,595.58</b>	<b>5,218.00</b>	

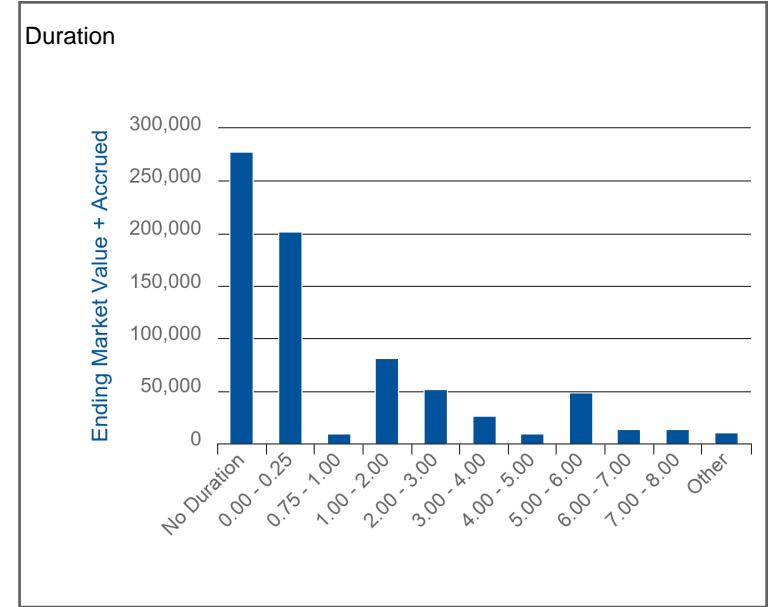
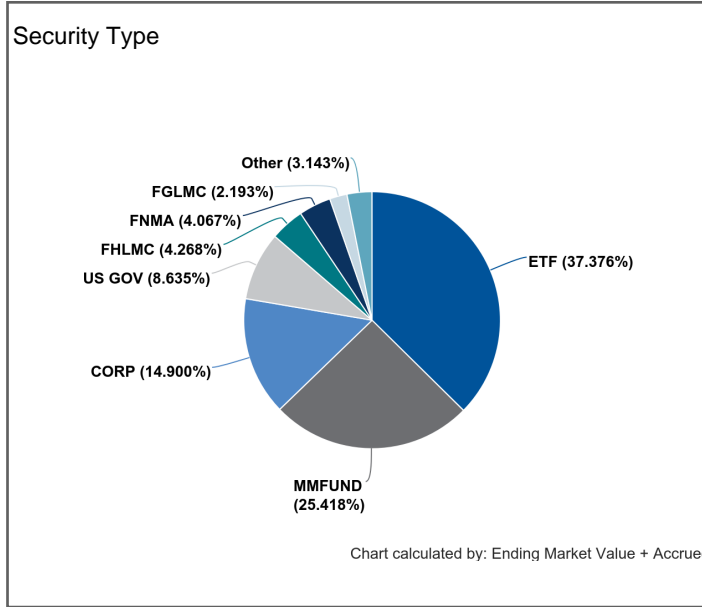
# Account Review

03/01/2022 - 03/31/2022

# Moreton-NACO

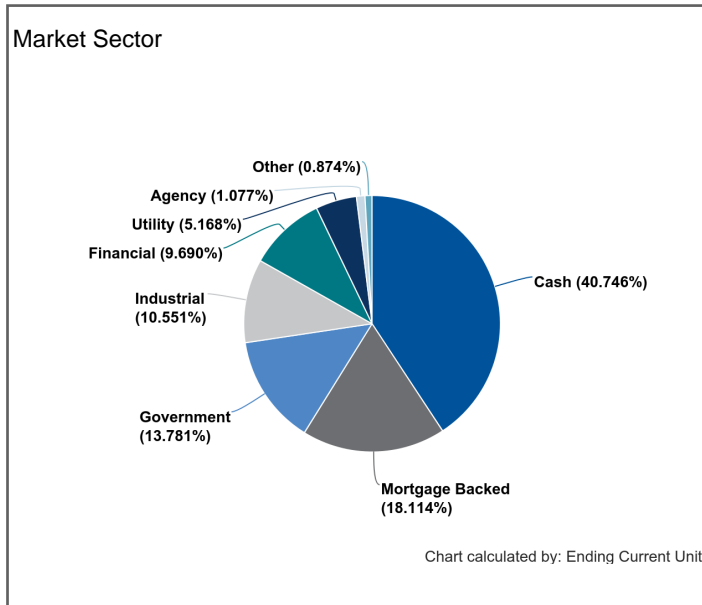
Dated: 04/05/2022

Balance Sheet	
Book Value + Accrued	666,243.20
Net Unrealized Gain/Loss	78,179.65
Market Value + Accrued	744,422.85



### Cash and Fixed Income Summary

Risk Metric	Value
Cash	16.45
MMFund	189,215.44
Fixed Income	276,955.39
Duration	1.851
Convexity	0.023
WAL	2.014
Years to Final Maturity	2.563
Years to Effective Maturity	2.013
Yield	1.565
Book Yield	1.585
Avg Credit Rating	AA/Aa2/AA



### Issuer Concentration

Issuer	% of Market Value + Accrued
First American Funds, Inc. - Government Obligations Fund	25.418%
Other	23.596%
Vanguard Index Funds - Vanguard Large-Cap ETF	9.494%
Vanguard Index Funds - Vanguard Mid-Cap ETF	9.457%
United States Department of The Treasury	8.635%
Federal Home Loan Mortgage Corporation	8.195%
Vanguard Index Funds - Vanguard Small-Cap ETF	7.651%
Vanguard Index Funds - Vanguard Total Stock Market ETF	7.554%
---	100.000%

Footnotes: 1,2

This report of your portfolio holdings with Moreton Asset Management, LLC, (Moreton) should not be relied upon for auditing or tax purposes. Although the information provided has been obtained from sources believed to be reliable, its accuracy is not guaranteed. You should receive annual tax information from the custodian of record. Such information should be used for your tax return.

Securities prices may differ from actual liquidation value. Prices listed herein should be used only as a general guide to the portfolio's actual value. Prices are received from various pricing sources. Moreton is not responsible for any clerical or computational errors that may result from using pricing or other data from outside sources. In some cases, the report may reflect positions held in custody outside of the custodian of record for your accounts. Moreton uses settle-date accounting.

Management fees used to calculate the rates of return for the statement period include all administrative, management, and trading services rendered during the statement period, and are reflected in the Summary Performance calculations. These fees are accrued during the statement period and are charged to client accounts at the beginning of the following month. The returns shown are actual and are not annualized.

The custodian of record is required by law to provide separate account statements on at least a quarterly basis. Market values reflected in the custodian's statement and those cited in this report may differ due to the use of different pricing and reporting methods. If any discrepancies are found between the custody statement and this report, the custody statement will serve as the statement of record.

Performance returns include cash and cash equivalents and reflect the reinvestment of dividends, interest and other earnings based on the elections of the underlying client accounts. Performance is presented both before (gross) and after (net) the deduction of Moreton's fees and any applicable transaction costs. Performance is calculated on a settlement date basis and annual rates of return are calculated by linking monthly returns.

Benchmarks are provided for informational purposes only. Indexes are unmanaged and individuals cannot invest directly in the indexes referenced here.

Past performance is not indicative of future results. Different asset classes and types of investments include varying degrees of risk and therefore, no assurances are given that any specific investment will be profitable for the portfolio. Performance results for individual client portfolios will vary due to factors such as the timing of investments, contributions/withdrawals of funds, diversification, length of relationship, and size of positions. If you have any questions about your Moreton portfolio, please contact your portfolio manager. They can be reached at 801-869-4200 or at [Team@MoretonAdvisors.com](mailto:Team@MoretonAdvisors.com)

# NACO ASSOCIATE MEMBER INFORMATION

## Company Information (please print or type)

Company Name

Headquarters Address

City

State

Zip

Phone

Fax

Company Website

## Official Company Representative (please print or type)

First Name

Last Name

Title

Address (if different from above)

Phone

Fax

Cell

E-mail

Additional/Alternate Company Contact (Name & E-mail)

Please provide a brief summary of what your firm does and how an Associate Membership with NACO will be mutually beneficial.

Thank you for your interest in joining NACO!

Please return your completed application to us at: 304 S. Minnesota St.  
Carson City, NV 89703  
or via E mail at: [aevans@nvnaco.org](mailto:aevans@nvnaco.org)



**Mission**  
**Communities**  
**Access**

# **The Housing Wins**

- **Housing is the crux – vital to economic development**
- **\$300M investment (Bond Cap allocation to housing) by Business & Industry**
- **\$500M investment of ARP dollars**





## What are clients saying about NRHA's CHAP program?

“Thank you and your staff for helping out on my darkest hours in 2020 and this year. I was so lost my partner of 12 years died in June and our silky died four months before. Everything happened like a domino effect. Your rent relief has made me realize I must go on and be resilient and strong. My doctor says that about me, it made so proud. I didn't realize that people perceived me that way. I am totally grateful for the rent assistance.

I start a full-time job on the 16th of August with benefits. Thanks for helping balance my life. I am still wobbly in being assertive in going out and working. I know that I have been grieving all year and still am. I will survive while I am walking alone without my partner.

I probably be late on my rent but I will handle it. Thanks again to all of you and the staff for helping me the tough cookie I thought had left me. Truly appreciative!

- Rachel



NVRural.org

WHAT ARE CLIENTS SAYING ABOUT  
**NEVADA RURAL HOUSING AUTHORITY'S**  
WEATHERIZATION PROGRAM?

July 2, 2021

“ Dear Mrs. Sept,  
We are sending this note to thank you so very much for all of the home repairs that were done on my home. It is so very much appreciated and I cannot thank you enough for your help. Thank you to everyone for all of your help. It is so amazing to have this wonderful program available. ”  
Christel B.

"I will forever be so incredibly grateful for your program. It changed my life tremendously! As a single mom my life was nothing but a struggle. After I was accepted into your program, our lives would be changed forever 🙏. My precious daughter didn't have to grow up in daycare. I was able to raise my daughter! With the enormous help I received through this program and snap and the EAP. Thank you all from the bottom of my heart ❤️. My daughter who is now 22 is a year away from getting her Masters degree in Social Work. All because of how she grew up... She wants to pay it forward 😊. She is also forever grateful that she had her mama there always! She wants to thank you all as well. So be expecting an email from my amazing daughter. So with all that said... I will be going off your program effective April 30th. I pray whoever gets my slot, appreciates you all as much as we have 🙏🙏. Thank you again for EVERYTHING!!

Sincerely, Andrea"

# Rural Updates

## Homeownership Programs

- **10,000 rural homebuyers since 2006**
- **2020: 1,000+ families**
- **2021: 600+ families**

## Housing Choice Vouchers (Section 8)

- **1,393 HCVs**
- **150 for mainstream program**

## COVID Emergency Rental Assistance

- **1,283 unique households funded**
- **\$7.5 million expended**

# Rural Updates

## Real Estate / Affordable Units

- **637 multi-family units total**
- **7 single-family homes**

## Weatherization & Home Repair

- **111 households served in 2021**

# Looking Ahead

- **Opportunity to add inventory**
- **Frontier community development**
- **Programs & projects from ARP funding**
- **Access to affordable homeownership tools**
- **Voucher expansion & advocacy**

**What keeps me  
up at night?**

- **Inflation impacts on renters**
- **Costs to build**
- **Housing as a stumbling block  
in economic development**
- **Rural catch up**



**Spoiler Alert: It's  
not all about  
the \$\$\$.**

- **Enhance opportunities**
- **Give locals the tools they need**
- **Linkage fees, density changes,  
zoning rework**
- **Cultivate a diverse housing stock**
- **Data informs decisions**

**Is there hope?**

**YES!**

- **Don't lose focus**
- **Continue the discussion**
- **Use your housing resources  
(we're one!) to educate**
- **Help build community will**

**wbrewer@nvrural.org**

**(775) 291-8999**

**NVRural.org**



**2023**  
**Western Interstate Region Conference**  
***Request for Proposal***

National Association of Counties  
660 North Capitol Street, NW  
Suite 400  
Washington, DC 20001  
[www.naco.org](http://www.naco.org)

## Western Interstate Region

The Western Interstate Region (WIR) is affiliated with the National Association of Counties (NACo) and is dedicated to the promotion of Western interests within NACo. These interests include public land issues (use and conservation), community stability and economic development, and the promotion of the traditional Western way of life. Its membership consists of fifteen Western states (Alaska, Hawaii, Wash., Ore., Calif., Idaho, Nev., Ariz., Mont., Wyo., Colo., N.M., Utah., N.D., S.D.) with membership funded through the individual state associations.

### **Mission**

The Western Interstate Region exists to be the counties' advocate for public policy issues affecting the West.

## GENERAL INFORMATION

The **Western Interstate Region Conference** is jointly hosted by the Host County, in partnership with the State Association, and NACo.

In selecting a destination, NACo requires certain information to be submitted for evaluation. After its review of this information, NACo will determine if a site inspection is warranted. Upon the conclusion of the site inspection, NACo will make a presentation to the WIR Board of Directors. The Board will make the final decision on the location of the Conference.

A proposal submitted by a county that desires to host the 2023 WIR Conference must include the following:

- A Board Resolution stating that the county agrees to the financial responsibilities of hosting the Conference
- An endorsement by the State Association of Counties
- Supporting documentation

***Any proposal submitted that does not include all the above documentation may not be considered.***

**Due Date:** Friday, April 15

To ensure a successful event, the WIR Board of Directors requires that any county submitting a proposal to host a future WIR Conference be an active member of NACo and do so with an understanding of, and commitment to, the financial obligations necessary to meet the responsibilities outlined in this request for proposal.

If a county is awarded the opportunity to host a future WIR Conference, NACo will send a *memorandum of understanding (MOU)* to the county. The MOU must be signed and returned to NACo **within 60 days of receipt**.

It is anticipated that a county may wish to extend additional hospitality to WIR Conference attendees in a number of other ways. The form, cost and method of financing those hospitality events are to be determined by the *Host County* and will not be financed by NACo.

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**WIR Conference Proposal Requirements**

1. Name of County wishing to host future meeting along with names/contact information for Elected Official(s) leading the effort and any key staff members who will be involved in WIR Conference planning.
2. Proposed dates (if more than one date is available, please rank in order of preference.)

Dates Available:

**2023**

- May 17-19
- May 24-26
- May 10-12

**I. Minimum Requirements for Hosting/Estimated Attendance**

- o Total estimated attendance: 500
- o Rooms Peak Night: 295
- o Total rooms: 972
- o General Session Square Footage: 9,000
- o Luncheon Room Square Footage: 8,000 (may utilize General Session venue)
- o Foyer Space Square Footage: 5,000
- o NACo Board of Directors Meeting Square Footage (Thurs only): 4,500

**II. Hotel Accommodations**

A minimum of 295 full service sleeping rooms on peak nights is required. All sleeping rooms should be within easy walking distance to the meeting space. If hotels outside of walking distance are suggested/required to meet the minimum peak block, Host County must be prepared to provide transportation for attendees to and from meeting location; hours to be set by NACo staff.

Block Requirements:

<b>DAY</b>	<b>Mon</b>	<b>Tues</b>	<b>Wed</b>	<b>Thu</b>	<b>Fri</b>	<b>Sat</b>	<b>Total Block</b>
Hotel Block	65	230	295	295	75	12	972
% to Peak	22%	78%	100%	100%	25%	4%	

**Provide with your proposal:**

- Hotel listing for proposed block to include:
  1. Total rooms in hotel(s) and number of rooms on peak committed to the conference
  2. Written confirmation from each hotel that they are protecting the block on a first-option basis for the conference
  3. Headquarters hotel to agree to 24-hour hold on meeting space with complimentary room rental and no minimum F&B spend
- A list of groups confirmed before, after or during the proposed dates
- Commitment from Host County that the meeting space will be provided on a complimentary (rent free) basis

*NACo will make the final selection of hotels and negotiate hotel contracts after the Host County has been selected. Specific contract terms including sleeping room rate are not needed at this time.*

**NACo will:**

- Select the Host County (in consultation with the WIR Board of Directors)
- Determine the final selection of hotel(s) based on those submitted within the County's proposal
- Arrange site visits and manage all hotel and facility negotiation and contracting (in consultation with the Host County)

### **Listing of minimum space needed**

	Square Footage	Dates
Office	700	Tuesday – Friday
Registration (and tabletop displays)	5,000	Tuesday – Friday
General Session	9,000	Wednesday – Friday
Luncheon Room (can be combined with General Session as needed)	8,000	Wednesday – Friday
Workshop Rooms (3 required)	1,000 (each)	Wednesday – Friday
Committee Meetings (3 required)	1,000 – 1,750 (each)	Wednesday – Friday (only 1 needed on Friday)
NACo Board Meeting	4,500	Thursday (9am – 12pm)

### **III. Promotion and Publicity**

#### **County Requirements:**

- Provide and staff a promotional area at both the WIR Conference and the NACo Annual Conference the year preceding the year hosted and at the NACo Legislative Conference during the hosting year.
- Present an “invitation” during the General Session at the previous year’s WIR Conference (or the WIR Board meeting at the previous year’s NACo Annual Conference.) The “invitation” has historically consisted of a short video of the destination along with personal remarks from a leading official of the county and/or state. NACo staff will assist with crafting an appropriate message.
- Provide promotional articles and photos for inclusion in NACo’s *County News* and on [naco.org](http://naco.org).
- Provide staffing and information for a “welcome/information desk” during WIR Conference registration hours.
- Work with NACo staff to develop and execute several mobile workshops touring local county sites to share best practices with members from across the country. Host County to provide accessible transportation.

### **NACo will:**

- Assign a high-traffic area for Host County to display at both the preceding year's WIR and Annual Conferences and at the current year's Legislative Conference. NACo will provide standard furnishings (6' draped table, (2) chairs, electrical, wastebasket, (1) 22"x28" sign) and will assist with arranging for additional furnishings, A/V, food & beverage, etc. (Host County would be responsible for costs incurred outside of standard furnishings.)
- Provide a "welcome/information desk" at the hosted meeting for use by County Volunteers/Staff to include (1) 22"x28" sign, standard furnishings, and electrical & internet for 1 computer,
- Promote the meeting to potential attendees via print, email, web etc.
- Provide links on NACo's web site to the Host County and local convention and visitor's bureau web sites to assist with promoting the destination.
- Provide up to 3 complimentary registrations at each of the WIR Conferences preceding the WIR being hosted.
- Provide up to 5 complimentary WIR Conference registrations to the WIR Conference being hosted.
- Provide up to 3 complimentary WIR Conference registrations to the State Association to the WIR Conference being hosted.

## **IV. Special Events**

### **County Requirements:**

- Host and arrange the **WIR Board and NACo Board of Directors reception and dinner (approx. 200-250 people)** including heavy hors d'oeuvres (enough for dinner) and beverages. The *Host County* can invite additional guests at their expense. The estimated number of NACo and WIR Board members, guests and sponsors is approximately 175. The number of local attendees has historically ranged between 25 and 75. In addition, the Host County will work with NACo staff to develop and send the invitations and coordinate the RSVP list. **Provide with your proposal** an outline of possible venues and other ideas for this event. If transportation is required, Host County is to provide.

- Host and arrange the **WIR Conference Wide Event (approx. 375-450 people)** including heavy hors d'oeuvres (enough for dinner) and beverages. **Provide with your proposal** an outline of possible venues and other ideas for this event. If transportation is required, Host County is to provide.

## **Spouse Activities and Ancillary Events**

- The WIR Conference does not generally have a formal Spouse/Guest program, but assistance with booking local attractions and activities should be part of the Information Desk provided on site.

## **V. Temporary Staff and Personnel**

### **County Requirements:**

- Organize and operate a Host County volunteer program. These volunteers are “the face” of the county to all attendees. Volunteers staff the county’s “hospitality desk” at the host hotel(s) and meeting facility (if different), act as human directionals and provide general assistance to conference attendees. NACo will provide a suggested schedule based on previous year’s history 3 months prior to the conference.
- Provide *one* person to be the **sole liaison with NACo** for all planning and coordination of the Conference. This person should be designated and involved from the very beginning of the planning, usually 1½ - 2 years prior to the Conference being hosted, until the conclusion of the event and any necessary follow-up responsibilities.

## **VI. Transportation**

### **County Requirements:**

- Host and arrange accessible, enclosed and air-conditioned shuttle services between all official conference hotels and the meeting facility (if required) as well as for any special events which require busing. *Schedules must be approved by NACo. **Proposal should include** a list of proposed transportation providers.*

## VII. Other

- NACo will work with the Host County to coordinate all planned events.
- NACo reserves the right to exclude or modify any activity which would, in its opinion, be inappropriate.
- NACo reserves the right to approve any and all commitments made to potential sponsors of any events for which NACo or the Host County is responsible.
- NACo will assist and supervise the obligations being managed and implemented by the Host County.

## Proposals

If your county wishes to host a future conference, please send a proposal outlining the above responsibilities as well as hotel and meeting space details. NACo staff will review proposals and present those that meet the criteria in May 2022 at the WIR Board of Directors meeting. Upon approval from the board, the Host County will be required to sign a Memorandum of Understanding outlining the responsibilities of the county and of NACo.

### **Send proposals to:**

Lauren Miller, CMP  
Manager, Conferences & Meetings  
National Association of Counties  
660 North Capitol Street, NW, Suite 400  
Washington, DC 20001  
P: 202.661.8804  
[lmiller@naco.org](mailto:lmiller@naco.org)

**Due Date:** Friday, April 15

# NACo High Performance Leadership Academy



**“This is a transformational leadership program that has proven to be the most scalable, cost effective, and efficient way to make your leaders better.”**

*-General Colin Powell*

## **Matt Chase, Executive Director, NACo**

*“Many frontline managers are exactly the people we cannot afford to lose. The NACo High Performance Leadership Academy helps to retain these vital employees and helps enable them to be better leaders.”*



***When working with a team of professionals with varying responsibilities and skill sets it can be challenging to find training that is relevant and applicable to all. Based on the feedback I've received from participants, the NACo Leadership Academy has been not only relevant and applicable, but also challenging, inspiring and thought-provoking.***

***Often, we get so wrapped up in our daily responsibilities that we fail to develop ourselves as leaders or reflect on why we doing what we do and how we can do it better. HPLA is designed to help working professionals do just that. – Tim Sutton, County Manager, Nye County***