

NEVADA ASSOCIATION OF COUNTIES (NACO)

Board of Directors' Meeting
December 18, 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: 83151833827 Passcode: 470269

AGENDA

NACO Board members may attend via phone or video 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 November 19th, 2020 NACO Board of Directors Meeting. **For Possible Action**
6. Discussion and Approval of NACO's 2021 Budget. **For Possible Action**
7. Approval of NACO Board of Director's Meeting Dates for 2021. **For Possible Action**
8. Discussion and Approval of Establishing a New Checking Account at Either Nevada State Bank or Wells Fargo Bank; Transferring NACO Funds into the New Account; and Closing NACO's Checking Account with Bank of America. **For Possible Action.**
9. Approval of NACO Resolution 20-01 Recognizing January as National Radon Action Month. **For Possible Action**

10. Recommendation of a Nominee for Appointment by the Governor for NACO's Seat on the Nevada Commission on Off-Highway Vehicles (NRS 490.067). **For Possible Action**
11. Wrap Up Discussion Regarding the 2020 NACO Annual Conference.
12. Discussion on COVID-19 Response and Related County Activities Including an Update on State and County Vaccination Plans from the Nevada Division of Health and Human Services, Karissa Loper, Deputy Bureau Chief, Division of Public and Behavioral Health, Candice McDaniel, Health Bureau Chief, Nevada Department of Health and Human Services, Julia Peek, Deputy Administrator, Division of Public and Behavioral Health. **For Possible Action**
13. Update on NACO BDRs and Other Policy Issues Affecting Counties Leading into the 2021 Session of the Nevada Legislature. **For Possible Action**
14. **Update and Possible Action** Regarding Natural Resources and Public Lands Issues Affecting Counties Including:
 - a. Approval of Updates to NACO's Public Lands Action Plan
 - b. Discussion of Possible NACO Involvement in Ongoing Litigation Against the U.S. Fish and Wildlife Service Over Decision to Withdraw Possible Listing of the Bi-State Sage-grouse Under the Endangered Species Act
 - c. Fallon Range Training Complex (FRTC) Modernization and Nevada Test and Training Range (NNTR), Including Legislative Status
 - d. Other Updates from the Public Lands and Natural Resources Subcommittee
15. NACO Committee of the Emeritus Update.
16. National Association of Counties Board Member Updates.
17. Western Interstate Region Board Member Updates and Updates from National Association of Counties' Policy Steering Committee Members.
18. NACO Board Member Updates.
19. 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 5

NEVADA ASSOCIATION OF COUNTIES (NACO)

Board of Directors' Meeting

November 19, 2020

Immediately Following the Annual Business Meeting

Virtual Attendance Only

ATTENDANCE: President French, President Elect Kirkpatrick, Vice President Lucey, Past President Waits, Carson City Supervisor Giomi, Churchill County Commissioner Olsen, Clark County Commissioner Weekly, Elko County Commissioner Dahl, Elko County Commissioner Steninger, Esmeralda County Commissioner Keyes, Lincoln County Commissioner Lister, Lyon County Commissioner Keller, Mineral County Commissioner Price, Nye County Commissioner Wichman, Pershing County Commissioner Shank, Storey County Commissioner Gillman, White Pine County Commissioner Carson, NACO Fiscal Officer Kalt and NACO Staff (Dagny Stapleton, Vinson Guthreau, Colby Prout and Amanda Evans)

The meeting was called to order at 10:28 a.m.

1. **Public Comment.** None was given.
2. **Approval of Agenda.** The agenda was approved on a motion by Vice President Lucey with second by Commissioner Shank.
3. **NACO President's Report.** President French referred to the remarks made during the Annual Business meeting.
4. **NACO Executive Director's Report.** Dagny referred to the remarks made during the Annual Business meeting. She also reminded the Board that a meeting for rural Commissioners to meet with Senator Cortez Masto would be held the following day at noon.
5. **Approval of Minutes of the October 23, 2020 NACO Board of Directors Meeting.** The minutes were approved on a motion by Past President Waits with second by Commissioner Shank.
6. **Discussion on December NACO Board Meeting and Proposed NACO Board Meeting Dates for 2021.** Dagny referred to the proposed Board of Directors 2021 calendar that was included in the agenda packet. She recommended that the May meeting be moved from the 28th to the 21st because the Memorial Day holiday and the end of the legislative session. She also suggested moving the January meeting from the 22nd to the 21st as it is scheduled for Clark County and their offices are closed on Fridays. She also noted that the January meeting is proposed for the 4th week instead of the 5th week due the expected start of the Legislative Session. Past President Waits stated that the 21st is Lander County's regularly scheduled Commission meeting and it was decided that holding the July meeting in Clark County would accommodate all counties as it is a 5th week meeting and after the close of the Legislative Session. Staff was directed to make the changes to the proposed calendar and bring it back to the Board for final approval in December. Dagny also inquired as to the Board's desire to possibly meet in person in December. An afternoon meeting with a Board dinner following was discussed. All members of the Board wish to meet in person but noted the limitations in place and uncertainty due to the pandemic. Staff was directed to monitor the situation and if possible make arrangements for an in person meeting if it could be

conducted safely and within the parameters set forth by the State at that time. No action was taken.

7. Nomination and Possible Approval of NACO's Two Appointments to the National Association of Counties Western Interstate Region (WIR) Board of Directors.

President French gave an overview of WIR, its importance as part of the National Association of Counties (NACo) policy platform at the national level, and reminded the group that he and Commissioner Dahl have served on that Board for some time. He informed the Board that he would like to continue serving on the WIR Board, but that Commissioner Dahl would be terming out in January and would no longer be eligible to serve. Commissioner Dahl nominated President French and Elko County Commissioner Steninger for appointment to the WIR Board of Directors. The motion was seconded by Past President Waits; the motion passed unanimously.

8. Update on County Long Term Care Medicaid Match Contracts and Assessment Bills.

Dagny gave the Board a brief history of the contracts and assessments, noting that these assessments are the largest of any that counties receive from the State. She reminded the Board of the actuarial study completed earlier in the year that showed the assessments will increase dramatically over time. Dagny also reminded the Board of the actions taken by the Board for the Fund for Accident Care to Indigent Persons (IAF) to help support counties in the payment of those bills. She informed the Board that all 17 counties must participate in the program in order to pull federal dollars into the program. The State is currently working on the contracts which will be negotiated with the counties and a roundtable with Medicaid is being scheduled for January 15th to discuss the assessments. Dagny also informed the Board that issues with some bills the counties have received being more than the contract amount had been elevated to the Director of the department. Dagny shared that the FY22/23 projected assessments should be shared soon and reminded that they must be approved by the Legislature. No action was taken.

9. Update on NACO BDRs and Other Policy Issues Affecting Counties Leading into the 2021 Session of the Nevada Legislature.

Legislative Subcommittee Chair, Vice President Lucey informed the Board that a discussion on property tax reforms would be taking place later that afternoon. Vinson informed the Board that staff is continuing to monitor Bill Draft Requests (BDRs) and are actively watching the development of the State's budget, noting the recent request by the Governor for all departments to reduce their budget requests by 12% due to COVID-19 repercussions and the uncertainty of future economic impacts. He informed the Board that the next meeting of the Subcommittee will be December 4th and all Commissioners are welcome to participate. Vinson also reminded the Board that the group meets weekly during session. Chair Lucey noted the group is identifying the new members of the Legislature and that with no super majority in power there will be much more room for negotiation. He stressed the importance of strengthening relationships with returning Legislators and the development of relationships with new members, as well as educating them on the duties and importance of the counties. Chair Lucey also informed the Board that Legislative Leadership is currently determining the membership on committees and what the session will look like due to the pandemic. President French inquired as to what individual Commissioners and the 17 Boards can do to assist, and Chair Lucey noted that is important for them to participate as much as possible. Dagny concluded the item by reiterating the importance of member participation on the Legislative Subcommittee. She also informed the Board that due to the 12% budget cuts the Community Health Nurse Program in the rural counties could be cut and that she and rural county representatives would be participating in a call on the issue the following day. No action was taken

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

- a. Updates from the Public Lands and Natural Resources Subcommittee.** Colby informed the Board that the Subcommittee had held substantive discussion on several items but took no action. The Subcommittee discussed legislation proposed by Elko County, and the lawsuit surrounding the Bi-State Sage Grouse listing decision. He requested that any issues regarding broadband connectivity be brought to his attention. Colby also informed the Board that the Nevada Economic Assessment Project (NEAP) is moving forward with the inclusion of an outdoor recreation component. Colby concluded the item by informing the Board that the State Water Engineer had extended the deadline for the submission of testimony on the proposed orders regarding hydrographic basins in the State to December 1. No action was taken.
- 11. NACO Committee of the Emeritus Update.** Past President Waits commented on the success of the few workshops that were able to be held during the year due to the pandemic, as well as the well-attended Newly Elected Officials training held in conjunction with the Annual Conference earlier in the week. Vinson informed the Board that the New Commissioners Handbook update is complete and that the Handbook will be distributed to all newly elected Commissioners. He thanked Past President Waits for her leadership and reiterated that the feedback received regarding the training was positive. Vinson concluded the item by reminding the Board that the Committee is Chaired each year by the Immediate Past President, making the next leader of the group President French.
- 12. National Association of Counties Board Member Updates.** Dagny informed the Board that Commissioner Higbee could not attend the meeting due to a family emergency, but that he had requested she inform the Board that there is a meeting coming up and he will have a report at the next meeting.
- 13. Western Interstate Region Board Member Updates and Updates from National Association of Counties' Policy Steering Committee Members.** Commissioner Dahl also informed the Board that there is an upcoming meeting of the WIR and agenda items include election information, vaccine distribution, the transition from the Trump to the Biden administration and updates on public lands issues and Payment in Lieu of Taxes (PILT) payments and the distribution formula. No Policy Steering Committee updates were given.
- 14. NACO Board Member Updates.** Members of the Board gave updates on activities within their communities
- 15. Public Comment.** Amanda thanked the Board for their support of and participation in the virtual annual conference that week. She also informed the Board that recordings of all educational sessions as well as copies of all presentations given would be posted on the NACO website. Commissioner Keyes informed the Board that, after months as the only County with no COVID-19 cases Esmeralda County had recently had their first diagnosis. Commissioner Wichman stated that after all her years as a Commissioner and member of the NACO Board she will greatly miss the members and group when she terms out in January.

The meeting was adjourned at 11:22 a.m.

2021 NACO Dues Schedule With 0.5% PL ASSESSMENT

County	Revenue Component		Population Component ⁽²⁾			Public Lands Component		2021 Dues ⁽³⁾	2020 Dues	Change
	FY 19 ⁽¹⁾ Audited Revenues	Base Assessment	2019 Certified Population	Per Capita Assessment	Population Assessment	2020 County PILT Payment	Public Lands Assessment (0.5%)			
Carson City	\$116,484,594	\$21,500	55,916	0.06	\$3,355	\$117,542	\$588	\$25,443	\$25,433	\$10
Churchill	\$32,653,153	\$13,000	24,909	0.1	\$2,491	\$2,398,974	\$11,995	\$27,486	\$26,785	\$701
Clark	\$3,642,290,381	\$24,500	2,266,715	0.03	\$68,001	\$3,715,229	\$18,576	\$111,078	\$110,199	\$879
Douglas	\$91,678,685	\$21,500	48,905	0.08	\$3,912	\$718,132	\$3,591	\$29,003	\$28,933	\$70
Elko	\$58,740,616	\$18,000	52,778	0.06	\$3,167	\$3,687,149	\$18,436	\$39,602	\$39,305	\$297
Esmeralda	\$6,796,591	\$6,500	873	0.15	\$131	\$157,167	\$786	\$7,417	\$7,438	-\$21
Eureka	\$22,374,754	\$13,000	2,029	0.15	\$304	\$381,119	\$1,906	\$15,210	\$15,120	\$90
Humboldt	\$33,461,423	\$13,000	16,831	0.1	\$1,683	\$1,881,488	\$9,407	\$24,091	\$23,915	\$176
Lander	\$44,775,513	\$15,500	5,532	0.12	\$664	\$1,069,164	\$5,346	\$21,510	\$21,465	\$45
Lincoln	\$11,386,228	\$8,500	5,183	0.12	\$622	\$951,374	\$4,757	\$13,879	\$13,791	\$88
Lyon	\$52,456,057	\$18,000	57,510	0.06	\$3,451	\$2,317,683	\$11,588	\$33,039	\$32,575	\$464
Mineral	\$11,229,291	\$8,500	4,505	0.15	\$676	\$774,037	\$3,870	\$13,046	\$10,836	\$2,210
Nye	\$63,233,940	\$18,000	46,523	0.08	\$3,722	\$3,416,712	\$17,084	\$38,805	\$38,485	\$320
Pershing	\$14,102,964	\$8,500	6,725	0.12	\$807	\$1,166,649	\$5,833	\$15,140	\$15,010	\$130
Storey	\$27,655,470	\$13,000	4,123	0.15	\$618	\$40,910	\$205	\$13,823	\$13,834	-\$11
Washoe	\$518,689,292	\$24,500	471,519	0.04	\$18,861	\$3,767,957	\$18,840	\$62,201	\$61,322	\$879
White Pine	\$39,715,515	\$15,500	9,580	0.12	\$1,150	\$1,307,604	\$6,538	\$23,188	\$20,590	\$2,598
Total	\$4,787,724,467	\$261,000	3,080,156		\$113,615	\$27,868,890	\$139,344	\$513,959	\$505,036	\$8,923

(1) From Audited S-1 Revenues

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

(3) 2021 Dues = Base Assessment + (2019 Population X Per Capita Assessment) + (2020 County PILT Payment X PILT Assessment)

2021 NACO Budget - *approved xx/xx/2021*

BEGINNING NET POSITION \$ 1,138,250

REVENUES

Membership Dues	\$374,615
Public Lands Assessment Dues	\$139,344
Associate Membership	\$18,000
Conference Revenue	\$80,000
IAF Administration Contract	\$70,000
Interest & Investment Income	\$15,000
National Programs	\$2,500

Projected Total Revenues	\$699,459
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Total Available Resources	\$1,837,709
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EXPENSES

Staff Salaries	\$334,750
Benefits	
PERS	\$98,751
Health/Dental/Vision/Life Insurance	\$33,000
Workers Comp/FICA	\$7,500
Audit	\$8,500
Board Meetings	\$7,500
Building Capital Projects	\$6,000
Building Operating Expenses & Repairs	\$19,000
Conference Expenses	\$38,000
County Leadership Institute	\$3,200
Donations/Sponsorships	\$1,500
Equipment Lease & Maintenance	\$4,500
Equipment Purchases	\$4,500
IT Support	\$2,500
Internet Service	\$9,000
Legislative Expenses	\$15,000
Liability & Auto Insurance	\$5,500
Member Services	\$3,000
Office Supplies	\$3,500
PEHB Liability	\$6,000
Postage	\$500
Printing	\$500
Professional Services	\$15,500
Publications/Dues/Registration Fees	\$3,660
Representative Travel	\$17,000
Special Studies/Litigation/Legal Fees	\$15,000
Staff Travel	\$20,000
Telephone	\$6,000
Vehicle Registration Maintenance	\$3,000
Web-based Hosting & Subscription Software	\$5,000
WIR Dues	\$9,000

Projected Total Expenses	\$706,361
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Net Income (Loss)	-\$6,902
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Estimated Net Position	\$1,131,348
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2021 BUDGET DESCRIPTION (approved December xx, 2020)

NACO REVENUES

MEMBERSHIP DUES: The 2021 NACO membership dues for all counties are calculated to be a total of \$374,615. The 2020 membership dues were \$368,788. The NACO Dues Schedule was developed to recognize the various unique characteristics of each county, while at the same time providing a systematic method of assessment that considers the changes occurring yearly in our member county revenues. As such, the 2021 dues are based upon the FY19 audited S-1 revenues for each county and the 2019 certified population figures. The majority of counties saw only a 1% or less increase to their membership dues.

PUBLIC LANDS ASSESSMENT DUES: This revenue calculation is based on the equivalent of a percentage, as determined by the Board, of up to .5%, of the most recent federal Payment in Lieu of Taxes (PILT) payment made to each county. The proposed Assessment for 2021 is based on 0.5% and is a total of \$139,344. This assessment pays for the expense of NACO support for counties on natural resources-related issues. This assessment increased by less than 1%.

ASSOCIATE MEMBERSHIPS: \$18,000 is anticipated as revenue from Associate Memberships in 2021. Though the 2020 budgeted amount was \$22,000, and in 2019 NACO drew \$22,500 in Associate Membership revenue, due to the economic impact of COVID-19 to some of our members, 2020 Associate Memberships totaled only \$17,250, and so we believe \$18,000 is a reasonable projection for 2021.

CONFERENCE REVENUE: Conference revenue for 2020 is projected to be \$80,000, lower than the \$90,000 in revenues that we would otherwise project based on 2018 and 2019 revenues. This lower projection is based on the assumption that we may have fewer sponsorships in 2021 due to the economic impact of COVID-19.

INDIGENT ACCIDENT FUND (IAF) ADMINISTRATION: \$70,000 is budgeted by NACO for administration and support of IAF activities and the IAF Board of Directors. The current contract to provide administrative services to the IAF Board and Fund extends through June 2021.

INTEREST & INVESTMENT INCOME: \$15,000 has been budgeted for investments that are managed by Moreton Financial Advisors, which is the same amount as 2020. Income for 2020 is projected to be just over \$17,000.

NATIONAL PROGRAMS: Through agreements entered into by the Board, the Association receives revenue from the National Association of Counties (NACo) for marketing Nationwide Retirement Services (deferred compensation) and the Caremark Discount Prescription Card Program. The Association also receives royalties based on county participation in Nationwide Retirement Services as well as constituent use of the Caremark Discount Prescription Card. Due to decreased participation in these programs, we have budgeted only \$2,500 for this revenue source in 2021, approximately \$4,000 less than was budgeted for in 2020, but in line with actual revenue received. NACO can generate additional revenue as well as savings for counties by increasing the use of the national programs.

NACO EXPENSES

STAFF SALARIES AND BENEFITS: The 2021 budget calls for continuing with a full-time NACO staff of four: Executive Director, Deputy Director, Office Manager and Natural Resources Manager. Salaries for NACO employees are \$330,894 which includes a 3.0% cost of living increase (COLA) for staff. Salary adjustments will be effective January 1, 2021. All projected staff salaries for 2021 are within the salary ranges for those positions. All employees are members of the employer funded Public Employees Retirement System. The PERS contribution rate is currently 29.25%. NACO employees are also provided life insurance, health, dental and vision insurance. The 2021 budget reflects a decrease in health insurance costs, due to over allocating for this expense in 2020.

WORKER'S COMP/FICA: The Workers' Compensation is provided under the Public Agency Insurance Pool. The 2021 budget amount is \$7,500. The budgeted amount for 2019 was \$6,000, but the actual expense is projected to be approximately \$7,000.

AUDIT: \$8,500 is budgeted for our independent auditor, Michael Bertrand, to conduct the 2020 NACO Audit. The actual amount for 2019 was \$8,700, and we project the fee for 2021 not to exceed \$8,500.

BOARD MEETINGS: \$7,500 is allocated for expenses related to 2021 Board meetings, which includes expenses for staff to travel for two meetings in Clark County, as well as costs for 1-2 annual Board gatherings. This item has been reduced from \$10,000 for 2021.

BUILDING CAPITAL IMPROVEMENT PROGRAM: \$6,000 is budgeted for minor improvements and repairs to the historic NACO office building. This is a reduction of \$2,000 from 2020.

BUILDING OPERATING EXPENSES: \$19,000 is budgeted for taxes, utilities, landscaping/snow removal, janitorial services, and minor maintenance and repairs. This is the same amount that was budgeted in 2020.

CONFERENCE EXPENSE: \$38,000 is allocated for the 2021 NACO Annual Conference which will be in Churchill County. The actual expense in 2018 was \$39,000; and NACO did not have traditional 3-day Conferences in 2019 and 2020. We believe we can manage Conference expenses at that number.

COUNTY LEADERSHIP INSTITUTE: \$3,200 is allocated in 2021 to support attendance for one participant in the National Association of Counties, County Leadership Institute training program. This is the same amount that was allocated for this expense in 2020.

DONATIONS/SPONSORSHIPS: \$1,500 is being proposed for donations during 2021 to support other groups affiliated with the mission of NACO. This is the same as last year.

EQUIPMENT LEASES & MAINTENANCE: \$4,500 is allocated for office equipment leases and maintenance. This figure represents the lease of a copier, scanner and fax machine, as well as maintenance costs for equipment. This is the same amount as was allocated for this budget category in 2020.

EQUIPMENT PURCHASES: \$4,500 is allocated for computer and other office equipment including non-subscription software. This is the same amount that was budgeted for in the past four years. We have managed purchases of any new computers or office equipment to stay within budget each year.

IT SUPPORT: \$2,500 has been allocated for IT support. This budget category is for a contract that NACO has with an IT expert who assists NACO with hardware and software issues including internet service and routers, NACO file server, and staff computers. This is the same amount that was budgeted for in 2020.

INTERNET SERVICE: The cost for internet service for the NACO office, including in the NACO Conference room in 2021 is projected to be \$9,000. This cost has nearly doubled from the 2020

budgeted amount. The NACO office was using a 25mbps speed and was seeing service interruptions along with an increased need to be working online due to COVID-19. The internet speed was updated to 100mbps and the increase in cost reflects the new service level.

LEGISLATIVE EXPENSES: \$15,000 is requested for legislative expenses during 2021 to support active dialogue with members of the legislature and lobbying team efforts on behalf of the membership. This is an additional \$8,000 over what was budgeted last year to include a monthly stipend for an intern to assist the NACO team during the 2021 Legislative Session. Other expenses include lobbyist registration fees, the legislative bill tracking service, and costs related to NACO and the League of Cities joint Legislative event. This budget amount in non-legislative years includes the cost of travel to meet with Legislators and so NACO realized savings in this budget item in 2020.

LIABILITY AND AUTO INSURANCE: NACO is a member of the Nevada Public Agency Insurance Pool. \$5,500 is allocated for general liability for the office and NACO vehicle, which is the same amount that was budgeted for 2020.

MEMBER SERVICES: This budget category is to cover expenses incurred for meetings and events hosted by NACO, and for NACO members, include one for members while they travel annually to Washington D.C., as well as miscellaneous meetings hosted at the NACO offices that may include meals. The amount projected for this expense is \$3,000, the same is in 2020.

OFFICE SUPPLIES: \$3,500 is allocated for office supplies. This is the same amount as budgeted in 2020.

PEHB LIABILITY: \$6,000 has been budgeted for the prorated subsidy for two former NACO employees from the State who are receiving Public Employee's Health Benefits. This is an increase of approximately \$4,000 over last year as an additional employee is now retired and using this benefit.

POSTAGE: \$500 is allocated for postage, which is the same amount budgeted for 2020.

PRINTING: \$500 is allocated for general printing, the same amount budgeted in 2020.

PROFESSIONAL SERVICES: \$15,500 has been allocated to pay for professional services in 2021. This includes payroll processing and bookkeeping services.

PUBLICATIONS/DUES/REGISTRATION FEES: \$3,660 is allocated for newspapers and magazine subscriptions, membership dues in other organizations and registration fees to outside conferences and meetings. This is the same that was budgeted in 2020.

REPRESENTATIVE TRAVEL: \$17,000 is allocated for the NACO President, NACo and WIR Board members and other NACO Board members for travel pursuant to NACO's travel policy. This is the same amount that was allocated in 2020.

SPECIAL STUDIES/LITIGATION/LEGAL FEES: \$15,000 is allocated for special studies including but not limited to technical studies related to legislative issues and legal research and litigation.

STAFF TRAVEL: \$20,000 is allocated for NACO staff travel for 2020, this amount has not increased since 2017. This includes travel to the NACo Legislative Conference, the NACo Annual Conference, the annual NCCAE meeting, and any other travel that may be required of the NACO staff in the course of carrying out the mission of NACO, including visiting and serving our membership in Nevada.

TELEPHONE: \$6,000 is allocated for telephone expenses including office phones, NACO conference line and cell phones for NACO staff. This is the same as the amount that was budgeted in 2020.

VEHICLE REGISTRATION MAINTENANCE: \$3,000 is budgeted for 2020, this amount has not increased since 2017.

WEB-BASED HOSTING & SUBSCRIPTION SOFTWARE: \$5,000 has been budgeted for software subscriptions such as Microsoft Office, cybersecurity software, PayPal, website hosting and domain registration, and the NACO digital newsletter platform. There is not increase in this amount from 2020.

W.I.R. DUES: \$9,000 is budgeted for WIR annual dues for 2021. In 2020 total WIR dues were \$8,142.

DRAFT

2021

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28						

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July						
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August						
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29	30	31				

September						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

October						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

November						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

December						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Proposed NACO Board of Directors Meeting Calendar
Observed State Holidays – NACO Office Closed
National Association of Counties Conferences
Legislative Conference - February
Western Interstate Region - TBD
Annual Conference - July
NACO Board of Directors Meetings
NACO Board Meetings in Clark County - TBD
NACO Annual Conference
Churchill County – Fallon, NV

Resolution

of the Nevada Association of Counties

20-03

A RESOLUTION IN SUPPORT OF NATIONAL RADON ACTION MONTH

WHEREAS, many Nevada residents don't know about radon, yet need to know, for the safety and health of their families, as radon is a colorless, odorless, naturally occurring radioactive gas that is the primary cause of lung cancer among nonsmokers; the second leading cause of lung cancer in smokers and

WHEREAS, the U.S. EPA estimates 21,000 people in the U.S. die each year from lung cancer caused by indoor radon exposure, and lung and bronchus cancer kill more people in a year than any other cancer; and

WHEREAS, radon kills more people than secondhand smoke, drunk driving, choking, drowning or home fires; and

WHEREAS, any home in Nevada may have elevated levels of radon, even if neighboring homes do not, and living in a home with an average radon level of 4 picocuries per liter of air poses a similar risk of developing lung cancer as smoking half a pack of cigarettes a day; and

WHEREAS, testing is the only way to know if a home has an elevated radon level, and testing is easy and inexpensive, and when identified, homes can be fixed; and

WHEREAS, University of Nevada Cooperative Extension, the Nevada Division of Public and Behavioral Health, and the U.S. Environmental Protection Agency support efforts to encourage all Nevada residents to test their homes for radon, mitigate elevated levels of radon, and have new homes built with radon-reducing materials and features.

NOW, THEREFORE, we, the Nevada Association of Counties, do hereby proclaim January 2021, as "**NATIONAL RADON ACTION MONTH**" **In all Nevada counties**

PASSED, APPROVED AND ADOPTED this 18th day of December, 2020 by the Board of Directors of the Nevada Association of Counties.

Attests:

/ _____
Jim French
President

/ _____
Dagny Stapleton
Executive Director

Agenda Item 10

<https://ohv.nv.gov/commission>

Agenda Item 11

<http://www.nvnaco.org/wp-content/uploads/Collated-Educational-Sessions.pdf>