

NEVADA ASSOCIATION OF COUNTIES (NACO)

Board of Directors' Meeting
December 16, 2016, 9:30 a.m.
NACO Office
304 S. Minnesota Street
Carson City, NV 89703

ADOPTED MINUTES

Attendance: President Carson, President Elect Phillips, Esmeralda County Commissioner Bates, Washoe County Commissioner Lucey, Elko County Commissioner Dahl, Washoe County Commissioner Herman, Lander County Commissioner Waits, Storey County Commissioner McGuffey, Churchill County Commissioner Olsen, Douglas County Commissioner Johnson, Pershing County Commissioner Irwin, Carson City Mayor Crowell, NACO Staff: Jeffrey Fontaine, Dagny Stapleton, Amanda Evans and Tori Sundheim

Remote Attendance: Vice President Weekly; Clark County Commissioner Kirkpatrick; Nye County Commissioner Schinhofen; Bob Roshak, Nevada Sheriffs Association; Tammi Davis, Nevada Treasurer's Association and Nancy Parent, Nevada Association of County Clerks and Election Officials

Other Attendees: Douglas County Commissioner Thaler; Lyon County Commissioner Alt; Alex Ortiz, Clark County; Shannon Ernst, Churchill County; Mike Willden, Governor Sandoval's Chief of Staff; Cheva Gabor, US Forest Service; Sandy Gregory, BLM; Lee Bonner, NDOT; Bill Dunkelberger, US Forest Service; Matthew Magaletti, BLM; David Rosenkrance, US Forest Service; Marla Trollan, US Forest Service; Nadia Noel and Susan Howe, University of Nevada, Reno.

The meeting was called to order by President Carson at 9:30a.m.

- Public Comment.** Humboldt Toiyabe Forest Director, Bill Dunkelberger, introduced David Rosenkrance as the new Deputy Director of the Forest. Mr. Dunkelberger outlined Mr. Rosenkrance's qualifications and Mr. Rosenkrance told the Board that he is looking forward to working with them as issues arise on the local level. Alex Ortiz of Clark County updated the Board on the Clark County's bid to host the National Association of Counties (NACo) Annual Conference in 2019. Mr. Ortiz informed the Board that two properties have submitted bids for the event and that NACo is putting forth an agenda item at their Legislative Conference in February. The County is moving forward on planning for their possible hosting of the event. Nadia Noel and Susan Howe of the Nevada Radon Education Program through UNR informed the Board that January is National Radon Action Month and gave them an overview of the gas and how elevated levels in homes can cause lung cancer. They noted that one in four homes in the state have elevated levels of the gas. They informed the Board that during the months of January and February free test kits will be made available and that there will be presentations throughout the State about the program and requested proclamations from the counties and the dissemination of information regarding the program by NACO. The BLM's Matthew Magaletti introduced himself to the Board as the Sage Grouse Implementation Coordinator. He informed the Board that he has been with the Bureau for eleven years and noted that he will be reaching out to the counties to bring them back to the table and acknowledged the lack of trust the counties currently have with the Bureau. He also noted a commitment to establish subgroups to determine areas of flexibility. Mr. Magaletti stated that the groups will begin in March through the Sage Brush Eco-System Council and that Cooperating Agency invitations will be sent to all the counties regarding implementation of the plan.
- Approval of Agenda.** The agenda was approved on a motion by Commissioner Bates with concurrent second by Commissioners Waits and Dahl.
- NACO President's Report.** President Carson informed the Board that the White Pine County Sheriff's Department has found funding for the implementation of body cameras. She thanked Nye County for hosting the conference and thanked the Board for the opportunity to serve as President of the Association.
- NACO Executive Director's Report.** Jeff thanked the outgoing Board members for their service and the Board in general for the wonderful year had by the Association.

5. **Approval of Minutes of the November 16, 2016 NACO Board of Directors Meeting.** The minutes were approved on a motion by Commissioner Bates with second by Commissioner Herman.
6. **Approval of 2017 NACO Board Meeting Dates.** Jeff referred to the proposed meeting dates provided to the Board and it was suggested that the February meeting be moved to the 17th as a teleconference prior to the National Legislative Conference, December be moved to the 15th and May be moved to the 19th. The Board approved the proposed meeting dates with the suggested changes on a motion by Commissioner Waits with second by Commissioner Bates.
7. **Approval of NACO Resolution 16-01 Thanking Nye County for Hosting the 2016 NACO Annual Conference.** The Resolution was approved unanimously on a motion by Commissioner Dahl with second by Commissioner Bates.
8. **Possible Approval of an Annual Conference Performance Bonus for NACO's Office Manager.** Jeff informed the Board that they had authorized bonuses in the past and noted that revenues exceeded projections. He recommended a \$1,500 bonus. The Board unanimously approved the bonus on a motion by Commissioner Dahl with second by President Elect Phillips.
9. **Approval of NACO's 2017 Budget.** Jeff outlined the revenues which include the Public Lands Assessment approved by the General Membership as a bylaw amendment in November, projected revenues from the Annual Conference and contract for the administration of the IAF. He noted that requested expenses include a 3% increase in salaries for Dagny, Amanda and Tori, building improvements for exterior work, and a dues and subscriptions increase including legal research applications for Tori. He also noted that the requested expense increases include changes to line items for studies. Commissioner McGuffey inquired as to a specific reason for the increase to special studies. Jeff noted that typically there is between \$10-20K in that line item and it fluctuates due to legislative session and the potential for needs due to changes in Washington DC. The Board unanimously approved the budget on a motion by Commissioner Bates with second by Commissioner Herman.
10. **Approval of a Temporary Transfer of Funds Not to Exceed \$100,000 from NACO's Investment Account to its Checking Account.** Jeff explained that the item is being requested to ensure there are sufficient operating funds while dues are processed and that it is simply a safeguard if necessary, and that any funds transferred would be returned by the end of the first quarter. Commissioner Waits clarified that the funds would only be transferred as needed and Jeff stated that was the case. The item was approved on a motion by Commissioner Waits with second by Commissioner Bates.
11. **Presentation on the Nevada Division of Minerals Abandoned Mine Lands Program.** Rich Perry, Administrator of the Nevada Division of Minerals introduced Rob Ghiglieri, Chief of the Abandoned Mine Lands Program to deliver the presentation. Mr. Ghiglieri noted that there are abandoned mines in all 17 counties and roughly 50,000 are identified as dangerous. He outlined the creation of the program through the legislature to mitigate deaths and injuries due to dangerous abandoned mines. He noted that there are just over 20,000 identified abandoned mine sites and that if they are on private property the property owner is notified of the situation and is required to mitigate the danger. If the sites are on public lands the program is responsible for mitigation of the danger through fencing, filling or animal safe grating. It was noted that the county has legal authority to fine property owners and/or secure a site on private property and then charge the property owner. Search and rescue efforts for people who have fallen into abandoned mines were also discussed. Mr. Perry noted a yearly report produced by the Division and asked that any counties that have questions contact him. Mr. Perry also addressed lithium mining and exploration; he said the Division had worked to aid in the exploration of lithium without excessive regulatory issues relating to temporary sites, and noted that the Silver Peak mine in Esmeralda County is the only active Lithium mine in the country. He also addressed land withdrawals and noted that the state is losing roughly 200K acres of multiple use land per year to various land withdrawals. Jeff thanked Mr. Perry and Mr. Ghiglieri for their presentation and noted that the Division's efforts have been of great benefit to Tori during comment periods for the land withdrawals. Commissioner Irwin asked if a county completes a search and rescue if they are required to report it to the division and it was clarified that there is no obligation to report but that the Program appreciates the information. Commissioner Kirkpatrick inquired as to the number of abandoned mines in Clark County that have yet to be addressed and if the Division has any appetite to introduce a

program that the County could pay for to address the properties. Mr. Perry said that they have an office in Clark County and are currently working with Clark County Planning regarding a specific property that is having developmental encroachment. He added that most of the work in Clark County is done in the winter when the weather is more temperate for outside work, and that they would be open to working with the County. It was also noted that the Division has specialized video equipment for investigation of mines.

12. **Update and Possible Action regarding Proposed Legislative Measures (Bill Draft Requests and Bills), Budget Requests and NACO Priorities for the 2017 Legislative Session including but Not Limited to:** The Chair of the Legislative Committee deferred to Jeff and Dagny for discussion on the individual items on behalf of the Committee.

- a) **Recreational Marijuana.** Jeff noted that Mr. Willden had described the situation and that the Association has reached out to the counties regarding potential issues related to the passage of the question. He noted that he had met with the Director of the Department of Taxation and that temporary regulations will be released by June. Jeff noted that Mr. Willden specifically addressed the counties responsibility to affirm compliance with zoning laws and that as the law is written the counties might not even know an application had been submitted. Jeff stressed that it is currently up to the counties to monitor applications and that the Director believes that counties are able to zone out the facilities and that even without facilities there will be impacts to all counties. Commissioner Kirkpatrick noted that the law does not address specific social services a county provides and their ability to restrict plant ownership or marijuana use. The Commissioner also inquired as to what statutes law enforcement should be utilizing for enforcement. Commissioner Dahl noted that Elko County zoned medical marijuana out and asked for clarification on their ability to zone out recreational. It was clarified that they may be able to zone out facilities but not usage or possession. It was clarified that the Department of Taxation will provide licenses as well as regulation and that current medical dispensary licensee's will be grandfathered for recreational dispensary licenses for two years and then it will be an open application process. Commissioner Lucey also noted that if a county has a limit on the number of dispensaries then that county will be limited to that number regardless of medical or recreational designation. Jeff noted that he will be requesting clarification going forward and Commissioner Kirkpatrick noted that the LCB is struggling to find case law to address implementation.
- b) **NACO's Bills (AB16, AB43 and SB8).** Dagny referenced the bill tracking spreadsheet included in the supplemental materials and that all of the BDR's and/or Bills that may affect counties are being monitored. She asked to be notified if any members of the Board know of any other bills or BDR's that may specifically impact counties, or if they have additional information on currently tracked items. She also noted that the Legislative Committee is Chaired by Commissioner Lucey and Vice Chaired by Commissioner Kirkpatrick and meets every Friday telephonically during the session. She said that NACO's bill language is out and that she and Jeff have been meeting with leadership and committee chairs. Dagny addressed AB43 and informed the Board that during meetings in Las Vegas, Jeremy Aguerro did a presentation to Legislative Leadership. Dagny noted that the AB43 is viewed as an immediate fix regarding the property tax situation but the issue is a larger one. Dagny next addressed the Board's bill regarding Cooperative Extension Funding, AB16, and told them that NACO had heard from University Administration and a meeting would be held with the Chancellor and a member of the Board of Regents. Finally, she addressed SB8 regarding PSI's and the costs counties pay for the reports and that there is enabling language to allow for counties to take over production and/or cost of the reports.
- c) **Appropriation for Construction of a New Courthouse in White Pine County (AB40).** Jeff informed the Board that the item had been included at the request of County officials. He referred to the information included with the agenda. He noted that there are limitations of the Courthouse and that the fact that the State's maximum security prison is in Ely which makes it a state issue. Elizabeth Francis, White Pine County Finance Director stated that the County is very concerned about the situation due to the prison, the age of the courthouse and a report by the US Marshalls stating that the facility should not be used due to security and

proximity to the local middle school and county library. White Pine County District Attorney, Mike Wheable noted that the prison is a state facility and that the State's maximum security prisoners are brought to the heart of Ely for legal proceedings. It was clarified that while the bill does ask for State funds, the County will be providing funds for the project as well. It was clarified that White Pine is asking the Board for support of the bill and a recognition that the project is of statewide interest. Because of the statewide interest in updating the court house it is the Supreme Court that has requested the bill. Commissioner Olsen inquired whether there was precedent for the bill and it was noted that is unknown. Commissioners Waits and Olsen said that their counties had constructed a courthouse and jail with no State funds and Jeff noted that the crux of the issue is that the prison is a maximum security facility and houses state inmates who are adjudicated at the county facility. Mr. Wheable requested that the Board support the measure and said that the Court has asked for a Resolution adopting the findings. Commissioner Lucey asked that the issue be brought to the Legislative Committee for review and recommendation to the Board at the January meeting.

- d) **Public Notices.** Mary Beth Sewald of the Nevada Broadcasters Association gave a presentation on the Association's proposed legislation to allow for broadcasters to provide a website for the posting of public notices that will comply with legal posting regulations as an alternative to posting in newspapers. Mayor Crowell noted that notices are currently published to a State website by statute and asked if their proposed option would interface with the State's site. Ms. Sewald noted that their proposed legislation would include an RFP process and that they are looking to provide a diversity of options and greater outreach. Commissioner Waits asked for clarification that the legislation would eliminate the requirement for print posting and if any other states have passed similar laws. Ms. Sewald stated that proposed legislation would allow for one or the other or both as well as that Nevada would be the first state to pass such legislation. It was also clarified that the website the Mayor had referenced was only for the posting of public meetings.
- e) **Indigent Legal Defense.** Jeff notified the Board that he is working with stakeholders to refine the language of the bill and that great feedback was received during a teleconference with rural stakeholders including District Court judges. He reiterated that it is a work in progress and that there are DA's and rural public defenders who have concerns. He noted that while the bill is not a NACO bill it is important to counties and they are being mindful of county concerns and desires. He asked that anyone with questions please reach out.
- f) **Public Guardians.** Jeff stated that a report on public guardians had been released by a taskforce convened by the Supreme Court. He said that the report includes a number of recommendations that would impact counties and that NACO is monitoring the situation.
- g) **Voting Machines.** Jeff informed the Board that the Clerks and Registrars finalized their White Paper regarding the need to upgrade voting machines, and that it is available for all interested. He noted that the Clerks and Registrars had been working with the Secretary of State on the issue.
- h) **Motor Vehicle Fuel Taxes.** Jeff noted that motor vehicle fuel tax indexing passed only in Clark County and that the item was placed on the agenda to see if there is an appetite within the Board to see if there are solutions for counties that feel they need to pursue the issue further.
- i) **Governor's Budget.** Governor Sandoval's Chief of Staff, Mike Willden updated the Board on the Governor's budget and legislative initiatives going into the next Biennium. He noted that the budget requests from the State agencies amounted to \$8.5B and that the initial projected revenues were \$7.7B; however the Economic Forum's forecast increased revenues to \$7.9B, noting that the Forum was cautious in several areas. He relayed that the main themes of the Governor's legislative agenda include draught initiatives including agriculture and forestry initiatives; licensing board reforms; prescription drug and opioid abuse; juvenile justice reforms; cyber security; education including ESA's; and issues related to the passage of recreational marijuana including its regulation, impacts on local government and the healthcare system. Mr. Willden said the Governor's budget will be in the neighborhood of \$8B and will include new initiatives on workforce development, healthcare reform and K-12 reforms. He noted that the Governor is concentrating on workforce development and higher

education including community college programs surrounding manufacturing. The Governor's budget will also include capital improvements and completion of maintenance that had been deferred, technology upgrades and prison, parole and probation issues, and issues surrounding healthcare as they relate to the possible repeal/replacement of the ACA. Mr. Willden noted that there will be some surprises related to rural and tourism initiatives and that everything will be outlined during the State of the State Address on January 17th. Commissioner Waits inquired as to where the \$100M pick up may come from and Mr. Willden said that it is expected that those funds will be picked up from the GST (vehicle depreciation schedule) and from recreational marijuana taxes. Commissioner Thaler asked if the Economic Forum forecast came before the election and how much was attributed to recreational marijuana. Mr. Willden noted that the Forum did not include any potential funds from recreational marijuana because they can only look at current laws and the question had yet to pass. Commissioner Kirkpatrick inquired as to any openness to discuss stabilizing the property tax cap. Mr. Willden noted that the office is open to discussing the issue, but that it is not a priority for the Governor. The Commissioner noted that NACO has worked hard on the issue and that she would like to see a discussion with the Governor's office and Jeff and Dagny specifically on NACO's BDR, noting that there is support from the business community. Commissioner Weekly thanked the office for the support of workforce development in Clark County's rural communities and inquired as to what additional support would look like, hoping that the Governor's initiatives will include pooling resources in both the north and south of the state as well as the rurals. Mr. Willden noted that there are several initiatives trying to centralize the direction of OWEN and better analysis and financial direction of GOED and community colleges. Commissioner Weekly also noted the need to plan for the effects of healthcare reforms noting that UMC has been greatly affected by indigent care costs. Commissioner Schinhofen inquired as to impact statements to the counties and about whether the regulating departments could be combined for medical and recreational marijuana would there be a savings. He also addressed cross county fees assessed to marijuana cultivation facilities. Mr. Willden stated that there have been no impact statement received or sent and that there will be studies conducted to develop temporary and permanent regulations and that with different taxing structures and regulations it would be difficult to combine the departments. Commissioner McGuffey inquired as to the lack of legal recognition of recreational marijuana at the federal level and what issues that could cause. Mr. Willden noted that there are issues with the issue specifically in banking and that it is an unknown factor, specifically with the new administration and DOJ leadership. President Elect Phillips inquired as to law enforcement and noted that Lincoln County had just concluded an expensive vehicular homicide trial due to marijuana intoxication and Mr. Willden echoed that they are still trying to figure out what the regulations look like including what the costs to the counties will be. Commissioner Herman inquired as to how much of the taxes would trickle down to the counties and Mr. Willden stated that the county sales tax will go directly to the counties but that excise tax percentages will be determined based upon local government impacts. Jeff stated that the Association would like to be part of the discussion on the details of the regulations and Mr. Willden said NACO will definitely have seats on the task force. Jeff informed the Board that he had a meeting regarding the zeroing of the predator control budget within the Department of Agriculture and that options are being looked at if this in fact becomes a part of the Governor's budget.

- j) **Portable Recording Devices (Body Cameras) for County Peace Officers.** Jeff stated that financial information is being prepared and that research is being done on national trends and that the news that counties are implementing the cameras on their own is encouraging.
- k) **Financial Audits.** Jeff noted that the item was included because he had been informed about a GID that had been required to do a fiscal audit due to a capital expenditure and wanted to know if there is an appetite to see about legislative exceptions to the audit rule.

Jeff also informed the Board that the League of Cities has a bill that would redistribute motor vehicle fuel taxes to towns and GID's that are responsible for street maintenance. Dagny added that there is a new grant available for body cameras. Jeff noted that Dagny has been working

hard to get appointments with Legislators prior to session and that she has been successful in scheduling meetings with all of leadership and most committee chairs and that it is encouraging that Urban legislators are interested in and aware of county and rural concerns. Commissioner Lucey noted that there is a working group that will be meeting with the two RTC's and NDOT regarding electric vehicles; also he encouraged all counties to review the bill tracker and submit any notes and/or concerns so that they may be addressed by the Legislative Committee. No action was taken on item 12 or any of its sub-items.

13. **Discussion and Possible Approval of NACO's Federal Priorities for Discussion with Nevada's Congressional Delegation during the National Association of Counties Legislative Conference in Washington, D.C. February 25 to March 1, 2017.** Jeff encouraged attendance at the Conference and noted that with a new Administration and Delegates there is great potential for new discussions. Jeff indicated that draft 2017 priorities will be brought before the Board in January.

Note: The NACO Board of Directors May Interrupt the Open Meeting and Exclude the Public from the Meeting for the Limited Purpose of Receiving the Information and for Deliberation Relative to Agenda Item #14 (a) through (e) below:

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

- a) **The Bureau of Land Management's Final 2.0 Planning Regulations.** Jeff gave an overview of the issue and informed the Board that the final regulations are still being reviewed but that the consensus is that the rule simply needs to go and nationally a strategy is being discussed for how to remove the rule. He noted that there are some people looking at a review and repeal through Congress as well as possible removal by Executive Order, by litigation and/or all of the above. He noted that discussions have been had with Wyoming and Utah and requested the Board give authority to join other associations in litigation and/or intervene. He also noted that there would not be a financial obligation other than Tori's time. Tori informed the Board that she has been coordinating with Utah and Wyoming and that there was already a suit filed in Utah if Wyoming files in another court. Her recommendation is to join a coalition and even if it is not needed is important because it gives more leverage. Commissioner Dahl clarified that there would be minimal cost to join an existing law suit. The Board voted to authorize joining on a motion by Commissioner Olsen with second by President Elect Phillips.
- b) **The Center for Biological Diversity's Lawsuit against the U.S. Fish and Wildlife Service Seeking to Vacate their Decision not to List the Bi-State Sage Grouse as an Endangered Species and NACO's Motion to Intervene on behalf of the F&WS.** Jeff informed the Board that Tori filed to have NACO intervene and that the Plaintiff's opposed the motion and a hearing is scheduled for January 13 in Federal District Court to determine if the Association can intervene. Tori noted that the AG's office and Mono County also filed to intervene and that the Plaintiff's did not oppose their filing; she believes the plaintiffs don't understand the Association. She also noted that the goal to get the AG & the Governor's office on board with the issue was met.
- c) **The BLM's and U.S. Forest Service's Greater Sage-Grouse Resource Management Plans including the Complaint for Declaratory and Injunctive Relief Filed by the State of Nevada and Seven Nevada Counties, and Recent Implementation Training.** Jeff informed the Board that there is no update on the litigation. He noted that the BLM is conducting training sessions on implementation plans and the feedback he received is that even the Agency isn't clear on their plans and implementation. Jeff informed the Board that the Association will continue to participate even if we are not in agreement with the plans. Tori informed the Board that she had directed Mr. Magaletti to specific people working on the issue and that he had been directed to issue a memo on where they can be flexible on implementation. She encouraged participation and conversation with Mr. Magaletti. No Action was taken.
- d) **BLM's Proposed Sagebrush Focal Area Withdrawal Draft Environmental Impact Statement.** Jeff informed the Board that the BLM and its contractors gave only 9 working days to review and comment on an 800 page document and after requests from several people they gave an additional 7 days for a comment period. He also informed the Board that the Delegation is aware of the situation and Tori noted that the DEIS is expected by the end of the month; she encouraged the Board to be prepared to comment on the document.
- e) **NACO's Efforts Seeking to Compel the U.S. Bureau of Land Management to Comply with the Provisions of the Wild Free-Roaming Horse and Burro Act.** Jeff informed the Board that there is the possibility of a hearing in the 9th Circuit Court of Appeals in early 2017, although the percentage of likelihood is small. He also informed the Board that, at their direction, the Association has joined the Wild Horse and Burro Coalition which seems to have a large social

- media presence to combat false and misleading information. President Carson also informed the Board that the N4 Grazing Board sent a letter to the new administration encouraging them to follow the recommendations of the Coalition.
- f) **The U.S. Department of the Navy's Fallon Range Training Complex Modernization: Expansion of Land Ranges, Airspace Modifications, and Public Land Withdrawal Renewal Environmental Impact Statement, and the U.S. Air Force's Notice of Intent to Prepare a Legislative Environmental Impact Statement for the Nevada Test and Training Range Military Land Withdrawal at Nellis Air Force Base.** Jeff informed the Board that both bases were contacted regarding participating as cooperating agencies and the response was favorable; Tori sent a letter in regards to scoping comments. She noted that Tom Harris and Buddy Borden from UNR will be doing an economic impact analysis and it was agreed that NACO should be a hub of information and provide leverage because the individual priorities of the affected counties differ. No action was taken.
- g) **Discussion and Possible Approval of a NACO Federal Priority List for Public Lands.** Jeff informed the Board that the NACO Public Lands Committee met the previous day and that a draft document is in the works and will be brought back to the Board in January. The Board was asked to contact Tori with any suggestions or additional ideas for the priorities. Commissioner Dahl noted that with the new Administration he sees positive change on the horizon. No action was taken.
- h) **Discussion and Possible Approval to Enter Into a Contract with Intertech Services, Corporation to Assist in Developing Bill Draft Language for the Management of Public Lands Transferred to the State of Nevada.** Commissioner Dahl informed the Board that the item was placed on the agenda at his request and goes back to the Nevada Land Management Taskforce. He noted that the stakeholder presentations agreed on many points of the proposed land transfers but many did not trust the state to manage transferred lands and had issues with reduced public access. After additional conversations with these stakeholders it was determined that there are three ways to address the concerns, Nevada Legislative action, a Nevada Constitutional Amendment and changes to HR1484 with guarantees for management. In his opinion the best is a fix to HR1484. Because the Task Force Report was produced by Mike Baughman, Intertech Services developed a proposal in the amount of \$20K to conduct a study on how the solution could be worked out. Commissioner Dahl suggested a contract with a cap that allowed for the selection of specific services in the amount of \$10K. Commissioner Waits inquired if there were funds left from the Taskforce or if there are funds in the NACO budget and Jeff said there are no funds left from the Taskforce but there is \$10K of unobligated funds for special studies in the FY16 budget. Commissioner Dahl reiterated that all of the funds may not be needed and Jeff echoed that a majority of the tasks within the proposal will be unnecessary. Commissioner Waits moved to approve a contract with Intertech Services Corporation to Assist in Developing Bill Draft Language for the Management of Public Lands Transferred to the State of the Nevada with a cost not to exceed \$10K. The motion passed unanimously on a second by Commissioner McGuffey. Commissioner McGuffey told Commissioner Dahl to contact Austin Osborn for any assistance needed from Storey County.
15. **NACO Committee of the Emeritus Update.** Dagny informed the Board that the second Newly Elected Officials workshop conducted at the Annual Conference was very successful and that Jeff had received an email that the National Association of Counties had taken notice of the training. She also congratulated the Committee on the production of the New Commissioner handbook and outlined the items included. She noted that the handbook is available in PDF form for whomever is interested. President Carson said the person taking her seat was very impressed with the training and feels that not only the Emeritus workshop but POWER 1 & 2 should be mandatory for all elected officials. Dagny also noted that the nominating committee is meeting to determine whom will be invited to participate on the Committee of the Emeritus in 2017.
16. **National Association of Counties and Western Interstate Region Board Member Updates.** Commissioner Dahl informed the Board that there are monthly calls conducted for WIR and that he has no update. Neither member of the Board of Directors were present to provide an update.
17. **NACO Board Member Updates.** Members of the Board gave updates on activities within their counties.

18. **Public Comment** – None was given.

The meeting was adjourned at 2:35p.m.