

NEVADA ASSOCIATION OF COUNTIES (NACO)

Board of Directors' Meeting

March 25, 2016, 9:30 a.m.

NACO Office

304 S. Minnesota Street

Carson City, NV 89703

AGENDA

Some NACO Board members may attend via video link or phone 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, Salute to the Flag

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 January 22, 2016 NACO Board of Directors Meeting. **For Possible Action.**
6. Discussion and Possible Action for NACO to Recognize April 2016 as National County Government Month. **For Possible Action.**
7. Nomination of County Social Services Administrators for Appointment by the Governor to the Board of the Fund for Hospital Care to Indigent Persons (NRS 428.195). **For Possible Action.**
8. Update on the Nevada Supreme Court's Committee to Study Evidence-Based Pretrial Release.
9. Update and Possible Action regarding a Proposal to Consolidate the University of Nevada, Reno College of Agriculture, Biotechnology and Natural Resources (CABNR), Cooperative Extension, and the Nevada Agriculture Experiment Station (NAES). **For Possible Action.**
10. Update on the Feasibility of NACO Serving as a Wildfire Grant Clearinghouse for Addressing the State Wildland Fire Issues in Prevention, Suppression and Post Mitigation. **For Possible Action.**
11. Update and Possible Action on AB191 Enacted in the 2015 Legislative Session which Authorizes a County to Place on the Ballot at the General Election on November 8, 2016 a Question which Asks the Voters in the County whether to Authorize the Board of County Commissioners to Impose, for the Period beginning on January 1, 2017, Annual Increases to Taxes on Certain Motor Vehicle Fuels. **For Possible Action.**
12. Briefing on the Fixing America's Surface Transportation (FAST) Act (P.L. 114-94), including the Designation of Interstate 11, and Possible Action for NACO to Participate in a Study of the Northern Alignment of I-11 from Las Vegas to Interstate 80. **For Possible Action.**
13. Discussion and Possible Approval for NACO to Amend its Marketing Agreement with the National Association of Counties (NACo) for its Prescription Discount Card Program to Add Dental and Health Discount Programs Administered by CVS/Caremark. **For Possible Action.**
14. Discussion and Possible Approval of a Letter to Governor Sandoval Requesting that He Not Include Any New Unfunded Mandates or Cost Shifts to Counties, and to the Extent Possible, Eliminate or Reduce Current Cost Assessments to Counties in His Executive Budget. **For Possible Action.**

15. Update on Interim Legislative Studies.
16. Appointment of a NACO Legislative Committee Chairman and Discussion of Possible NACO Bill Draft Requests for the 2017 Legislative Session.
17. Presentation on the Nevada Electric Highway.
18. Discussion and Possible Action Regarding Public Lands and Natural Resources Issues Including:
 - a. Report from the NACO Public Lands and Natural Resources Committee.
 - b. Approval of a NACO Position Paper on the Basin and Range National Monument Designation. **For Possible Action.**
 - c. Comments on the Bureau of Land Management's Proposed 2.0 Planning Regulations. **For Possible Action.**
 - d. Cooperating Agency Status for the BLM's Proposed Sagebrush Focal Area. **For Possible Action.**
 - e. Nevada Partners for Conservation and Development.

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 #19 below:

19. Discussion and Possible Action regarding the Bureau of Land Management's and U.S. Forest Service's Greater Sage-Grouse Approved Resource Management Plans (ARMP'S) including the The Complaint for Declaratory and Injunctive Relief Filed by Western Exploration LLC, Elko County, Eureka County, Quantum Minerals, White Pine County, Lander County, Humboldt County Ninety-Six Ranch, LLC, Paragon Precious Metals, LLC, Churchill County, Washoe County and the State of Nevada. **For Possible Action.**
20. Discussion and Possible Action regarding the Possible Restructuring of NACO's 2017 Membership Dues. **For Possible Action.**
21. Discussion and Possible Action regarding NACO Employee Health Insurance Renewal. **For Possible Action.**
22. Update from the County Social Services Administrators.
23. NACO Committee of the Emeritus Update.
24. National Association of Counties and Western Interstate Region Board Member Updates.
25. NACO Board Member Updates.
26. 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

Clark County Admin. Building 500 S. Grand Central Parkway, Las Vegas, NV 89155

POOL/PACT 201 S. Roop Street, Carson City, NV 89701