

NEVADA ASSOCIATION OF COUNTIES

Annual Business Meeting

November 14, 2018

8:00 a.m.

Carson Valley Inn

CV Steak

1627 HWY 395

Minden, NV 89423

ADOPTED MINUTES

Attendance: A quorum of the General Membership were in attendance comprised of County Commissioners from Churchill County, Clark County, Douglas County, Elko County, Esmeralda County, Humboldt County, Lander County, Lincoln County, Lyon County, Mineral County, Nye County, Pershing County, Storey County, Washoe County and White Pine County.

The meeting was called to order by President Weekly at 8:03 a.m.

1. **Public Comment.** None was given.
2. **Approval of Agenda.** The agenda was approved on a motion by Nye County Commissioner Wichman with second by Mineral County Commissioner Tipton.
3. **Approval of the Minutes of the September 27, 2017 NACO Annual Business Meeting.** The minutes were approved on a motion by Mineral County Commissioner Tipton with second by Douglas County Commissioner Thaler.
4. **President's Report.** President Weekly thanked the NACO staff for coordinating the previous evening's 'Denim & Boots' themed reception in his honor, thanked Clark County Commissioner Kirkpatrick for hosting the NACO Board to BBQ at the October meeting held in Clark County and acknowledged those Board members with November birthdays.
5. **Executive Director's Report.** Dagny thanked the group for their support and engagement throughout the year. She outlined the Association's increased training opportunities and the visits she and Vinson are making to each of the counties. She noted that these visits are to enable staff to get a better sense of the issues facing individual counties. Dagny noted continued efforts regarding natural resources and public lands issues and gearing up for the 2019 Legislative session, including outreach to individual legislators to discuss NACO's priorities. She noted the addition of Vinson and Sandy to the Association's staff during the year and she thanked the Board for their support during her first year as Executive Director. She introduced the booklet provided by the County Human Services Administrators that outlines important Human Services provided by each county and noted that the document is being distributed to Legislators ahead of the 2019 Session.
6. **Election of NACO Officers for 2019.** Dagny announced the only open officer position was that of the Vice President and that current Vice President French had chaired the Nominating Committee. She informed the group that letters of interest from Lincoln County Commissioner Higbee, Clark County Commissioner Kirkpatrick and Washoe County Commissioner Herman had been received. Vice President French thanked those Commissioners who had submitted letters of interest in being nominated for the position and encouraged those that weren't selected to continue to engage with NACO and submit their names for nomination in the future. Vice President French informed the group that the recommendation from the Nominating Committee was Commissioner Kirkpatrick. President Weekly called for nominations from the floor, when none were given, he called for a vote on the recommendation of the Committee. Commissioner Kirkpatrick was unanimously elected to the position of Vice President by the Association's General Membership.

7. **Public Comment.** None was given.

The meeting was adjourned at 8:16 a.m.