

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

AGENDA

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. Approval of the Minutes of the September 27, 2017 NACO Annual Business Meeting. **For Possible Action.**
4. President's Report.
5. Executive Director's Report
6. Election of NACO Officers for 2019. **For Possible Action.**
7. 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

The following links and/or pages are support for agenda
Item 3

NEVADA ASSOCIATION OF COUNTIES

Annual Business Meeting
September 27, 2017
Winnemucca Convention Center
Winnemucca, Nevada

UNADOPTED MINUTES

ATTENDANCE: President Phillips, President Elect Weekly, Vice President Waits, Past President Wichman, Carson City Mayor Crowell, Churchill County Commissioner Olsen, Douglas County Commissioner Thaler, Elko County Commissioner Dahl, Esmeralda County Commissioner Bates, Humboldt County Commissioner French, Lyon County Commissioner Alt, Mineral County Tipton, Nye County Commissioner Schinhofen, Pershing County Commissioner Shank, Storey County Commissioner McGuffey, Washoe County Commissioner Herman, White Pine County Commissioner Perea, Churchill County Commissioner Erquiaga, Lyon County Commissioner Honeywell and Catherine Backaric, Nevada Association of County Treasurers. (NACO Staff Jeff Fontaine, Dagny Stapleton and Tori Sundheim)

OTHER ATTENDEES: Rob Stokes, Elko County Manager; Norman Frey; Susan Frey; Roger Mancebo; John Slaughter, Washoe County Manager; Jamie Rodriguez, Washoe County; Doug Johnson and Dean Bill Payne, CABNR

1. **Public Comment.** Mayor Crowell announced that Tori would be sworn in to the Nevada State Bar on Oct. 16th at 3:30p and asked those who could to attend the ceremony and following reception. Jeff let the Board know that former Douglas County Commissioner and Past NACO President, Doug Johnson had given him a photo taken in Congressman Amodei's office in honor of his retirement. Tori also informed the group that the Land Use Plan Amendments for the Greater Sage-grouse are being reopened and requested that the Board members from the affected counties meet with her the following morning.
2. **Approval of Agenda.** The agenda was approved on a motion by Past President Wichman with second by Commissioner Tipton.
3. **Approval of the Minutes of the November 16, 2016 NACO Annual Business Meeting.** The minutes were approved on a motion by Past President Wichman with second by Commissioner Tipton.
4. **President's Report.** President Phillips delivered a card to Jeff on behalf of the Board thanking him for his service to the Association.
5. **Executive Director's Report.** None was given.
6. **Election of NACO Officers for 2018.** President Phillips informed the Board that President Elect Weekly would assume the Presidency of the Association in January, Vice President Waits will assume the President Elect position and he would become the Past President and that requires the election of a Vice President for 2018. He noted that the nominating committee recommended that Commissioner French be elected to the position. Mayor Crowell moved that nominations cease and the Association unanimously elected Commissioner French to the position on a concurrent second by Commissioner Dahl and Past President Wichman.
7. **Public Comment.** Norm Frey and Roger Mancebo, Past Presidents of NACO, spoke to the retirement of Jeff and their experience with his leadership. They complemented his steering of the NACO ship and expressed continued support of the Association and Dagny as the new Executive Director.

The meeting was adjourned on a motion by Commissioner Tipton with second by Commissioner McGuffey.