

NEVADA ASSOCIATION OF COUNTIES (NACO)

Board of Directors' Meeting

April 30, 9:30 a.m.

Carson City Sheriff's Office

Ormsby Conference Room

911 E. Musser St.

Carson City, NV 89701

Physical location limited to members of the Board of Directors and staff in compliance with current social distancing guidelines.

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: 834 504 17311 Passcode: 029440

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 March 26, 2020 NACO Board of Directors Meeting. **For Possible Action**
6. Approval of NACO's March 2021 Financials and Investment Reports. **For Possible Action**
7. Discussion and Possible Approval of the Reappointment of Roger Mancebo to the Nevada Rural Housing Authority Board of Commissioners (NRS 315.977). **For Possible Action**

8. Update on Federal COVID Relief Dollars (the American Rescue Plan Act), Including Guidance and Possible Uses.
9. Overview of Rural Broadband Funding Opportunities and Project Models, Arthur Scott, National Association of Counties Associate Legislative Director and Political Outreach Manager.
10. Update on NACO Bills and Other Policy Issues Affecting Counties in the 2021 Session of the Nevada Legislature. **For Possible Action**
11. **Update and Possible Action** Regarding Natural Resources and Public Lands Issues Affecting Counties Including:
 - a. Updates from the Public Lands and Natural Resources Subcommittee
12. NACO Committee of the Emeritus Update.
13. Updates from Members on the National Association of Counties Board, Western Interstate Region Board, and Individual Counties.
14. 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

March 26th, 9:30 a.m.

Virtual Attendance Only

UNADOPTED MINUTES

ATTENDANCE: President Kirkpatrick, President Elect Lucey, Vice President Higbee, Past President French, Carson City Supervisor Giomi, Clark County Commissioner Gibson, Douglas County Commissioner Gardner, Elko County Commissioner Steninger, Esmeralda County Commissioner Keyes, Eureka County Commissioner Goicoechea, Lincoln County Commissioner Lister, Lyon County Commissioner Keller, Mineral County Commissioner Hall, Nye County Commissioner Strickland, Pershing County Commissioner Shank, Washoe County Commissioner Hartung, White Pine County Commissioner Carson, Fiscal Officer Kalt, and NACO Staff (Dagny Stapleton, Vinson Guthreau, Colby Prout, Amanda Evans, and David Longo)

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

1. **Public Comment.** None was given.
2. **Approval of Agenda.** The agenda was approved on a motion by Vice President Higbee with second by Commissioner Gibson.
3. **NACO President's Report.** President Kirkpatrick remarked that NACO is doing a phenomenal job navigating the Legislative Session while still working on the COVID-19 pandemic issues. She noted that plans are in the works for opening the Legislative building thanks to vaccination and thanked the counties for their efforts in that process. She announced that she would be putting a broadband item on an upcoming agenda for participation by the National Association of Counties and concluded her remarks by encouraging all the counties to actively participate with the (Nevada) Attorney General's office to determine the best distribution of funds coming into Nevada from opioid settlements.
4. **NACO Executive Director's Report.** Dagny informed the Board that one of the two seats NACO has on the Nevada Rural Housing Authority Board is up for reappointment. She reminded the Board that the current representatives are former Nye County Commissioner, Joni Eastly and former Pershing County Commissioner, Roger Mancebo. Dagny noted that Mr. Mancebo is seeking reappointment and the item will be on the April agenda.
5. **Approval of Minutes of the February 26, 2020 NACO Board of Directors Meeting.** The minutes were approved on a motion by Commissioner Gibson with second by Commissioner Strickland.
6. **Discussion on Future NACO Board Meeting Dates and Locations.** Dagny noted that she had received several communications requesting an in-person meeting. She informed the Board that Carson City had offered space that would accommodate social distancing and video conference capabilities for the April meeting if the Board was inclined to meet in-person. President Kirkpatrick inquired as to if there would be an opportunity to do something in honor of Past President French. Dagny stated that it could be done during a Board meeting or be put off until the summer when it could be a more social event. Past

President French also informed the Board that it was the consensus of the Public Lands and Natural Resources Subcommittee to begin hosting their meetings in-person beginning in April. At the request of Commissioner Gardner, it was confirmed that the meeting would still take place on April 30. It was determined by consensus of the Board that the meeting will be in-person utilizing the space reserved by Carson City.

7. **Discussion and Approval of one of NACO's Three Appointees to the Committee on Local Government Finance.** President Kirkpatrick informed the Board that Clark County CFO Jessica Colvin's term is up and that she would like to be reappointed. Dagny reminded the group that the Association's other appointments are Christine Vuletich from Washoe County and Gina Rackley from Humboldt County. Fiscal Officer Kalt informed the Board that he was previously on the Committee and that Ms. Colvin is very engaged and highly recommended her reappointment. Ms. Colvin was reappointed to the Committee on Local Government Finance on a motion by Vice President Higbee.
8. **Update on Opioid Litigation, Robert Eglet and Richard Hy, Eglet Adams.** Mr. Eglet informed the Board that Erica Entsminger and Robert Adams were also in attendance should there be any questions or issues that they needed to address. He informed the Board that he could not discuss any case specific details in the public meeting setting for those counties that the firm represents directly. He informed the Board that the county specific cases are currently stayed until the Supreme Court rules on the case filed by the drug companies regarding local government preclusion from filing individual cases. He also informed the Board that the firm is still gathering documents and evidence, noting that the individual District Attorneys have been extremely helpful in the process. Mr. Eglet also reminded the Board that all the counties who have filed, filed in Nevada to avoid being forced into Multi District Litigation (MDL) at the Federal level, and he gave an overview of that process. He then discussed the role of McKinsey in the crisis and how Nevada came to have a settlement separate from the other states within the MDL. Mr. Eglet informed the Board that the AG's settlement is the second highest reached within the KcKinsey case and gave an overview of the settlement. He also encouraged the group not to expect any more settlements until additional trials have occurred. Ms. Entsminger then gave an overview of the process for the companies declaring bankruptcy and how the funds obtained in those proceedings would be awarded. She also gave an overview of the expected rules surrounding use of those funds as well as how the plan for use could be developed. Dagny then informed the Board that she brought the item to them because there are a lot of moving parts and some settlements have options for negotiating allocations. She said she had been in contact with the AG's office and suggested a working group to determine the allocation for the McKinsey settlement dollars. Mr. Eglet then stated that he thinks a working group is a great idea and that with the information already obtained that a fair funding formula could be reached with stakeholder participation. He also noted that the Attorney General is open to cooperation in the process. Mr. Eglet then concluded his remarks noting that the companies in question are afraid of having trials in Nevada because the State has the best consumer protection laws in the Country. President Kirkpatrick remarked that there are a decade of lost citizens and that counties do most of the on the groundwork on the crisis. The development of a working group was approved by consensus and Dagny requested that she be informed of who would represent each county. Dagny then inquired if an agreement is reached with the AG, if that would preempt legislative action, noting that current bills are being watched closely and that the legislative option is less favorable to counties. Ms. Entsminger concluded the item by informing the Board that the current criteria for use has yet to be determined so the legislature cannot make requirements on the funds.

9. **Update from the Nevada Department on Indigent Services on Recently Adopted State Regulations and County Plans, Marcie Ryba, Director.** Ms. Ryba gave the Board an overview of the creation of the Department and the creation of the plan. She noted that her Department will be working with each county to create their individual plans to best address the needs of their citizens. Dagny reminded the Board that the Board of Indigent Defense Services is made up predominately of county representatives and reiterated that an important component is that anything over and above the current cost to the county would be paid by the State. Noting, that should be kept in mind as the counties develop their plans. No action was taken.

10. **Update on NACO Bills and Other Policy Issues Affecting Counties in the 2021 Session of the Nevada Legislature.** Dagny informed the Board that there were around 800 bills of over 1,000 out and that staff is getting an idea of how things will go as some deadlines have been extended. She informed the Board of the status of NACO's bills. SB10 regarding property taxes would be heard soon. AB33 regarding the determination of paternity would be up for a committee vote and AB1 to require local government training for new legislators had fully passed the Assembly and was on its way to the Senate. Finally, AB2 which would allow for an individual to sit on more than one governor-appointed board was passed out of committee unanimously. She informed the Board that staff is working with representatives from the Juvenile Probation community on the large cuts to the China Springs budget and a proposal had been sent to legislative leadership. An amendment is being worked on for AB116 which affects traffic fines, decreases in bail and forfeiture reductions. Commissioner Lister inquired as to if the sponsor would be willing to discuss enforcement and it was believed that they would. Dagny then discussed the Innovation Zone bill, noting that it was not out but that many had seen a draft. She informed the Board that based on the draft the Legislative Subcommittee recommended opposition to the bill. Commissioner Goicoechea, Commissioner Keller and President Kirkpatrick then discussed and agreed to putting talking points together in collaboration with Storey and Lyon Counties for the group to use in lobbying efforts. SB287 a proposal from 2017 to pull Extension out of UNR and expand land grant status to UNLV and DRI was next to be discussed. The current proposal would again expand land grant status but would pull Extension and Experiment Station under the Chancellor, further, Extension would be split into Northern and Southern regions and Lincoln and Nye Counties would be pulled into the Southern region with Clark County. It was expected to have a hearing the following week and the Association was previously opposed to the proposal. President Kirkpatrick noted that as it stands it appears to be a toxic proposal that pits north vs. south, she also informed the Board that the bill did not come from the Clark County Commission and that she has been working with people to understand the value of Extension. President Elect Lucey also discussed SB321 which would separate community colleges from NSHE, noting that if the division is allowed there could be impacts to counties. Commissioner Lister stated that dividing Extension would essentially destroy a program that has minimal funding anyway. Commissioner Goicoechea remarked that he was not sure the proposal is so much about destruction of the programs, noting the valuable land that is used by the Experiment Station and that UNLV does not have the programs necessary for proper use of those assets. Commissioner Carson suggested the counties submit letters in opposition. Dagny requested the members to reach out the Regents and Chancellor and anyone the members know at the institutions to pull back support of the proposal. Drafting letters from the Counties, and official opposition to the bill was approved on a motion by Commissioner Strickland with second by Commissioner Carson. The item was concluded with a request by Commissioner Gardner to discuss SB150, which would require the allowance of tiny houses. Dagny informed the Board that she had let the sponsor know that counties are opposed to the bill as written and suggested a population cap and softening of the language for the urban counties. She

informed the group that the bill was amended to require counties allow for tiny homes in only one area of a county, such as an existing mobile home friendly zoning district. Commissioner Carson inquired as if the bill included Conex boxes and Dagny noted that would be governed under county specific ordinance and building codes. Commissioner Keller reiterated that county code must be adhered to. It was clarified that the definition of a tiny house is 400 sq. ft. or less and Vice President Higbee noted that planning and zoning is not a State function and needs to remain under local jurisdiction.

- 11. Update on Federal Legislation Affecting Counties Including the American Rescue Plan Act.** Dagny discussed the positive meetings held with members of the Nevada Congressional Delegation earlier in the month and informed the Board that she had already received follow up. She informed the Board that the American Rescue Plan Act had been passed and that the allocation numbers for dollars that will come to counties had been distributed to the Board members. She discussed the need to await the release of Treasury Guidelines prior to committing any of the funding and gave an overview of the expected allowable uses. President Kirkpatrick suggested having a meeting with county fiscal representatives when the guidance was released. Dagny directed the Boards attention to the proposed legislation from Senator Rosen included in the supplemental packet. The proposed legislation would adjust the way the non-federal share of Medicaid payments is determined. Specifically, that it would automatically change the FMAP when unemployment is high. It was noted that the Legislative Subcommittee supported bringing the bill to the attention of the Board. Past President French stated that he supports the concept as described by Dagny. Vice President Higbee requested a summary of the proposed language and Dagny noted that NACo supports the measure. The Board supported the proposed legislation by consensus.
- 12. 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 Past President French had been appointed Co-Chair of the BLM's Wild Horse and Burro Advisory Board. He discussed the expected 60-day rulemaking suspension and possible repercussions on NEPA (National Environmental Policy Act) and WOTUS (Waters of the US) activities. Colby noted the Subcommittee's support of SJR3, encouraging Congress to appropriately fund the reduction of wild horses and burros to Appropriate Management Levels (AML). Colby discussed the appointment of recent Cabinet positions in the Departments of Interior, Agriculture, and the Environmental Protection Agency. Colby concluded the item by giving the Board an overview of the Subcommittee's standing agenda items.
- 13. NACO Committee of the Emeritus Update.** Vinson informed the Board that Committee would meet again after the conclusion of the legislative session and then begin planning workshops for the interim series. President Kirkpatrick suggested engaging the Committee members to assist with the efforts on SB287 to assist in educating Legislators on the importance of Extension.
- 14. National Association of Counties (NACo) Board Member Updates.** An update will be given following the next meeting.
- 15. Western Interstate Region (WIR) Board Member Updates and Updates from National Association of Counties' Policy Steering Committee Members.** The next meeting of WIR will be held in May, no update was given.

16. **NACO Board Member Updates.** Updates were given by members of the Board on activities within their counties.

17. **Public Comment.** Nate Helton from Senator Rosen's office thanked those that attended the virtual meeting on the Association's Federal Priorities and announced a virtual grants workshop on environmental issues scheduled for April 9th.

The meeting was adjourned at 11:58 a.m.

DRAFT

Agenda Item 6

Nevada Association of Counties
Balance Sheet
March 31, 2021

ASSETS

Current Assets		
Cash - Bank of America	\$	198,664.71
Cash - NV State Bank		567,713.00
Money Market		110,805.10
Accounts Receivable		40,310.00
Prepaid Expenses		<u>1,086.88</u>
Total Current Assets		918,579.69
Property and Equipment		
Office Equipment		174,059.50
Building		447,906.18
Land		131,000.00
Building Improvements		108,476.78
Fixed Assets - Vehicle		32,878.25
Accumulated Depreciation		<u>(345,862.16)</u>
Total Property and Equipment		548,458.55
Other Assets		
Investments		640,614.41
Investments - Cash Equivalents		92,653.23
Investments Interest Receivable		1,530.10
Investments Trades Receivable		3.04
DEFERRED OUTFLOWS		<u>178,288.00</u>
Total Other Assets		<u>913,088.78</u>
Total Assets		<u><u>\$ 2,380,127.02</u></u>

LIABILITIES AND CAPITAL

Current Liabilities		
Accrued Payroll Benefits	\$	28,124.46
PERS Pension Liability		536,067.00
DEFERRED INFLOWS		<u>135,924.00</u>
Total Current Liabilities		700,115.46
Long-Term Liabilities		
		<u>0.00</u>
Total Long-Term Liabilities		0.00
Total Liabilities		700,115.46
Capital		
Retained Earnings		1,120,676.22
Net Income		<u>559,335.34</u>
Total Capital		<u>1,680,011.56</u>
Total Liabilities & Capital		<u><u>\$ 2,380,127.02</u></u>

Nevada Association of Counties
Income Statement/Budget
For the Three Months Ending March 31, 2021

	Current Month	Year to Date	Budget	Y-T-D % Budget
Revenues				
Membership Dues	0.00	374,615.00	374,615.00	100.0%
Public Lands Assessment Dues	0.00	139,346.00	139,344.00	100.0%
Conference Revenues	0.00	4,000.00	80,000.00	5.0%
IAF/Supplemental Funds	0.00	35,000.00	70,000.00	50.0%
County Small Business Grant Program	0.00	120,952.27		
Interest Income	3.77	14.42	15,000.00	0.1%
National Programs	0.00	1,285.40	2,500.00	51.4%
Associate Memberships	0.00	6,937.50	18,000.00	38.5%
Unrealized Gain/(Loss)-Investments	5,613.00	12,275.29	0.00	
Total Revenues	5,616.77	694,425.88	699,459.00	99.3%
Expenses				
Salaries	28,149.98	82,649.94	334,750.00	24.7%
Retirement: PERS	7,531.87	15,063.74	98,751.00	15.3%
Employee Health Insurance/Life	2,373.68	12,955.53	33,000.00	39.3%
FICA, ESD, and Medicare Expense	612.35	2,173.61	7,500.00	29.0%
Audit	0.00	0.00	8,500.00	0.0%
Board Meetings	0.00	17.77	7,500.00	0.2%
Building Capital Projects	0.00	0.00	6,000.00	0.0%
Building Operating Expenses	717.93	2,389.13	19,000.00	12.6%
Conference Expenses	0.00	0.00	38,000.00	0.0%
County Leadership Institute	0.00	0.00	3,200.00	0.0%
Depreciation Expense	0.00	0.00		
Donations/Sponsorships	0.00	0.00	1,500.00	0.0%
Equipment Lease & Maintenance	497.58	989.00	4,500.00	22.0%
Equipment Purchases	0.00	1,832.79	4,500.00	40.7%
IT Support	0.00	75.00	2,500.00	3.0%
Internet Service	810.98	2,420.96	9,000.00	26.9%
Legislative Expense	0.00	118.58	15,000.00	0.8%
Liability & Auto Insurance	361.00	1,083.00	5,500.00	19.7%
Management Consultant & Training	0.00	0.00		
Member Services	0.00	0.00	3,000.00	0.0%
Office Supplies	567.50	861.83	3,500.00	24.6%
PEHB Liability	188.26	564.78	6,000.00	9.4%
Postage	94.20	149.20	500.00	29.8%
Printing	0.00	0.00	500.00	0.0%
Professional Fees	1,301.22	3,607.31	15,500.00	23.3%
Property Taxes	0.00	0.00		
Publications, Dues, Registrations	340.22	445.22	3,660.00	12.2%
Recruiting & Advertising	0.00	0.00		
Representative Travel	0.00	3,000.00	17,000.00	17.6%
Special Studies/Litigation	0.00	3,000.00	15,000.00	20.0%
Actuarial Study Medicaid Match	0.00	0.00		
Staff Travel	0.00	0.00	20,000.00	0.0%
Telephone	670.67	1,091.56	6,000.00	18.2%
Vehicle Registration Maintenance	0.00	0.00	3,000.00	0.0%
Web-based Hosting & Subscription Software	429.69	601.59	5,000.00	12.0%
WIR Dues	0.00	0.00	9,000.00	0.0%
Total Expenses	44,647.13	135,090.54	706,361.00	19.1%
Net Income	(39,030.36)	559,335.34	(6,902.00)	

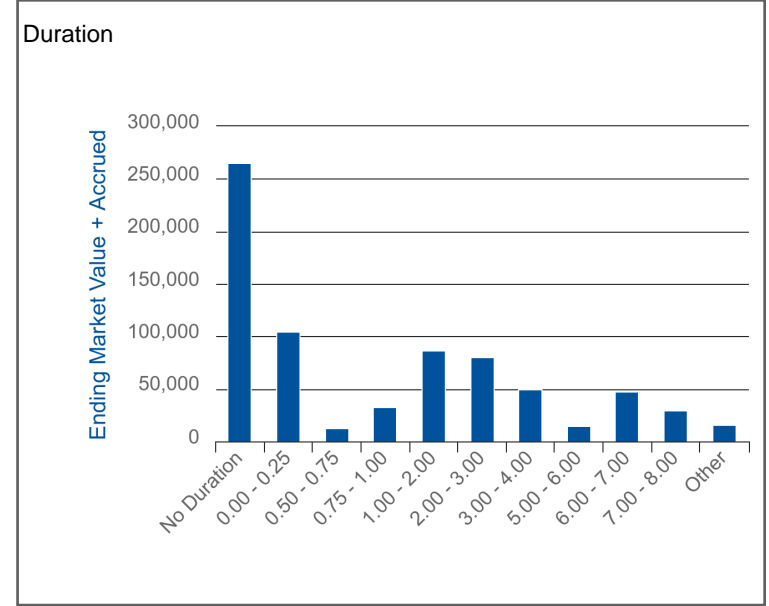
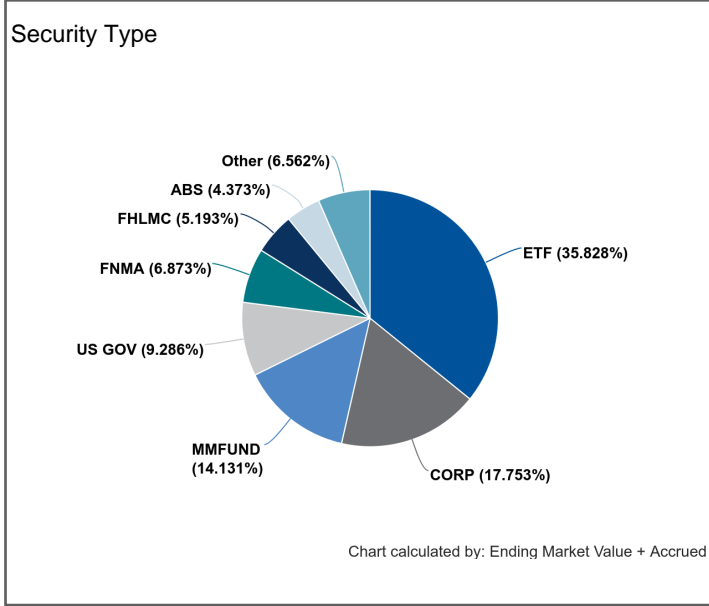
Account Review

04/01/2021 - 04/02/2021

Moreton-NACO

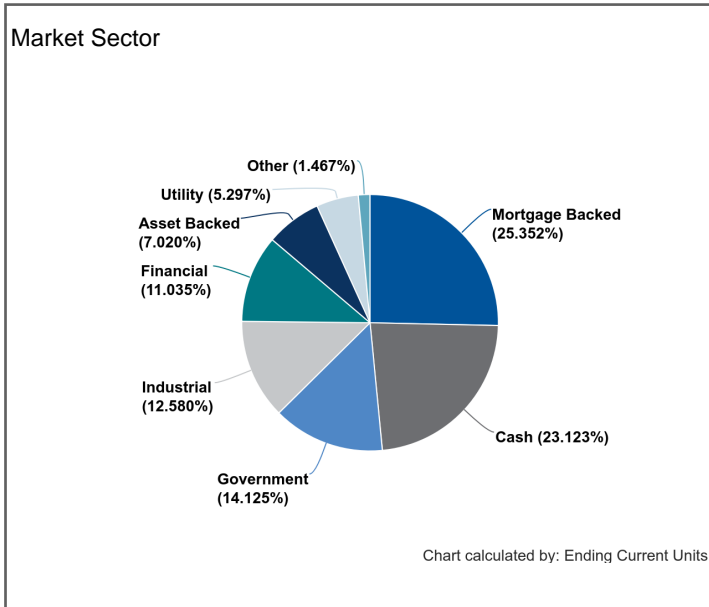
Dated: 04/06/2021

Balance Sheet	
Book Value + Accrued	656,116.76
Net Unrealized Gain/Loss	82,831.48
Market Value + Accrued	738,948.24



Cash and Fixed Income Summary

Risk Metric	Value
Cash	342.34
MMFund	104,423.38
Fixed Income	369,431.35
Duration	2.546
Convexity	0.112
WAL	2.794
Years to Final Maturity	4.004
Years to Effective Maturity	2.792
Yield	0.643
Book Yield	1.917
Avg Credit Rating	AA/Aa2/AA



Issuer Concentration

Issuer	% of Market Value + Accrued
Other	33.544%
First American Funds, Inc. - Government Obligations Fund	14.131%
Freddie Mac	10.570%
United States Department of The Treasury	9.286%
Vanguard Index Funds - Vanguard Mid-Cap ETF	8.994%
Vanguard Index Funds - Vanguard Large-Cap ETF	8.595%
Vanguard Index Funds - Vanguard Small-Cap ETF	7.884%
Vanguard Index Funds - Vanguard Total Stock Market ETF	6.995%
---	100.000%

Footnotes: 1,2

GAAP Financials

03/01/2021 - 03/31/2021

Moreton-NACO

Dated: 04/06/2021

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Balance Sheet	Moreton-NACO		
	As of:	02/28/2021	03/31/2021
Book Value		653,085.38	654,532.92
Accrued Balance		1,602.50	1,530.08
Book Value + Accrued		654,687.88	656,063.00
Net Unrealized Carrying Value Gain		74,499.88	78,737.76
Carrying Value and Accrued		729,187.76	734,800.75

Income Statement	Moreton-NACO			
	Begin Date	03/01/2021	End Date	03/31/2021
Net Amortization/Accretion Income				-13.68
Interest Income		886.67		
Dividend Income		824.21		
Foreign Tax Withheld Expense		0.00		
Misc Income		0.00		
Net Allowance Expense		0.00		
Income Subtotal				1,710.88
Net Realized Gain/Loss		-169.16		
Net Holding Gain/Loss		0.00		
Impairment Loss		0.00		
Net Gain/Loss				-169.16
Expense		-152.92		
Net Income				1,375.12
Transfers In/Out				0.00
Change in Unrealized Gain/Loss				4,237.88

Statement of Cash Flows	Moreton-NACO			
	Begin Date	03/01/2021	End Date	03/31/2021
Net Income				1,375.12
Amortization/Accretion on MS		13.68		
Change in Accrued on MS		72.42		
Net Gain/Loss on MS		169.16		
Change in Unrealized G/L on CE		0.00		
Subtotal				255.26
Purchase of MS		0.00		
Purchased Accrued of MS		0.00		
Sales of MS		4,913.08		
Sold Accrued of MS		0.00		
Maturities of MS		0.00		
Net Purchases/Sales				4,913.08
Transfers of Cash & CE				0.00
Total Change in Cash & CE				6,543.46
Beginning Cash & CE				97,882.75
Ending Cash & CE				104,426.21

Agenda Item 7

- <https://nvrural.org/>

NRS 315.977 Creation of Authority; appointment of commissioners; quorum; majority vote required to carry question.

1. The Nevada Rural Housing Authority, consisting of five commissioners, is hereby created.
2. The commissioners must be appointed as follows:
 - (a) Two commissioners must be appointed by the Nevada League of Cities.
 - (b) Two commissioners must be appointed by the Nevada Association of Counties.
 - (c) One commissioner must be appointed jointly by the Nevada League of Cities and the Nevada Association of Counties. This commissioner must be a current recipient of assistance from the Authority and must be selected from a list of at least five eligible nominees submitted for this purpose by an organization which represents tenants of housing projects operated by the Authority. If no such organization exists, the commissioner must be selected from a list of nominees submitted for this purpose from persons who currently receive assistance from the Authority. If during his or her term the commissioner ceases to be a recipient of assistance, the commissioner may continue to serve as a commissioner for the remainder of the unexpired term for which he or she was appointed if he or she resides within the area of operation of the Authority.
3. After the initial terms, the term of office of a commissioner is 4 years or until his or her successor takes office.
4. A majority of the commissioners constitutes a quorum, and a vote of the majority is necessary to carry any question.
5. If either of the appointing entities listed in subsection 2 ceases to exist, the pertinent appointments required by subsection 2 must be made by the successor in interest of that entity or, if there is no successor in interest, by the other appointing entity.

(Added to NRS by [1973, 616](#); A [1977, 1190](#); [1987, 523](#); [1993, 1553](#); [1995, 812, 2695, 2696](#); [1997, 450](#); [2011, 1378](#))

Agenda Item 8

1. Treasury launched a [new website](#) with resources on COVID-19 relief programs, the Recovery Fund.
2. NACo created a [new interactive tool](#) that helps navigate the roughly \$1.5 trillion in county related funding from the ARP