

## NEVADA ASSOCIATION OF COUNTIES (NACO)

Board of Directors' Meeting

April 28, 2017, 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 and Roll Call

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 24, 2017 NACO Board of Directors Meeting. **For Possible Action.**
6. Approval of Nominees for Consideration by the Governor for Appointment to the Nevada Commission on Nuclear Projects (NRS 459.0091). **For Possible Action.**
7. Approval of Nominees for Consideration by the Governor for Appointment to the Board for the Fund for Hospital Care to Indigent Persons (NRS428.195). **For Possible Action.**
8. Update and Possible Action regarding the Renewal of NACO Employee Health Insurance for Fiscal Year 2018. **For Possible Action.**
9. Discussion with Nevada League of Cities Executive Committee regarding Legislative Items.
10. Presentation by the Office of Secretary of State Barbara Cegavske on Voting System Replacement.
11. Discussion and Possible Action regarding Interlocal Agreements between the Nevada Department of Health and Human Services, Aging and Disability Services Division and Counties to Provide Services to Children with Intellectual and Developmental Disabilities. **For Possible Action.**
12. Update and Possible Action regarding the Phase-out of Advanced Data Systems used by Nevada's Counties.
13. Update on the Governor's Task Force for the Regulation and Taxation of Marijuana Act.
14. Update and Possible Action regarding Proposed Legislative Measures, Budget Requests and NACO Priorities for the 2017 Legislative Session. **For Possible Action.**

**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 #15(f) below:**

15. Update and Possible Action Regarding Public Lands and Natural Resources Issues Including:
  - a) BLM's Proposed Sagebrush Focal Area Withdrawal Draft Environmental Impact Statement.
  - b) Update on Pending Public Lands Legislation.
  - c) Briefing on the March 7, 2017 Ninth Circuit Court of Appeals Decision on Federal Reserved Water Rights and Groundwater (*Agua Caliente Band of Cahuilla Indians v. Coachella Valley Water District*, Case No. 15-55896).
  - d) 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.
  - e) Discussion and Possible Action regarding a NACO Letter in Support of Reforming the Federal *Antiquities Act*. **For Possible Action.**
  - f) Litigation
    - 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. **For Possible Action.**
    - 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.
    - 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 Nine Nevada Counties, and Recent Implementation Training. **For Possible Action.**
16. NACO Committee of the Emeritus Update.
17. National Association of Counties and Western Interstate Region Board Member Updates.
18. NACO Board Member Updates.
19. 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](http://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