

## NEVADA ASSOCIATION OF COUNTIES (NACO)

Annual Business Meeting  
September 23, 2025, 3:00p.m.  
SouthPoint Casino, Hotel & Spa  
NAPA Room C  
9777 South Las Vegas Blvd.,  
Las Vegas, NV 89183

### NOTICE TO THE PUBLIC:

The public may provide public comment in advance of a meeting by written submission to the following email address: [info@nvnaco.org](mailto: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.

### 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 Minutes of the September 24, 2024, NACO Annual Business Meeting. **For Possible Action**
4. NACO President's Report.
5. NACO Executive Director's Report.
6. Discussion on Proposed NACO Board Meeting Dates and Locations for 2026. **For Possible Action.**
7. Election of NACO Officers for 2026. **For Possible Action.**
8. 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 Berg 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  
Elko County Manager's Office 540 Court Street #101, Elko NV 89801  
POOL/PACT 201 S. Roop Street, Carson City, NV 89701  
NACO Website: [www.nvnaco.org](http://www.nvnaco.org)

### Agenda Item 3

## NEVADA ASSOCIATION OF COUNTIES (NACO)

Annual Business Meeting  
September 24, 2024, 3:00p.m.  
Carson City Community Center  
Robert "Bob" Crowell Board Room  
851 East William Street  
Carson City, NV 89701

### UNADOPTED MINUTES

**Attendance:** President Giomi, President Elect Andreozzi, Vice President Gardner, Past President Higbee, Clark County Commissioner Kirkpatrick, Esmeralda County Commissioner Holt, Humboldt County Commissioner Tipton, Lander County Commissioner Helming, Lincoln County Commissioner Reese, Lyon County Commissioner Keller, Storey County Commissioner Carmona, Washoe County Commissioner Andriola, Washoe County Commissioner Herman, White Pine County Commissioner VanCamp and NACO Staff (Vinson Guthreau, Jennifer Berthiaume, and Amy Hyne-Sutherland)

The meeting was called to order at 3:00 p.m.

Prior to starting the agenda President Giomi requested a moment of silence for former Carson City Mayor and NACO Past President Ray Masayko who passed away the previous week.

1. **Public Comment.** None was given
2. **Approval of Agenda.** The agenda was approved on a motion by Commissioner Andriola.
3. **Approval of Minutes of the September 27, 2023, NACO Annual Business Meeting.** The minutes were approved on a motion by Commissioner Van Camp.
4. **NACO President's Report.** President Giomi remarked on the work done on the conference and its educational program. He thanked the Commissioners for attending and reminded them about the reception being held that night at the historic Nevada State Prison Museum, which predates Nevada Statehood. President Giomi also noted the efforts to collect information on the history of NACO and noted that the Carson City Librarian would be doing a presentation at the following day's luncheon. He concluded his report by discussing the better interaction and relationships with State agencies due to the updates from the State's Cabinet members that Governor Lombardo has encouraged.
5. **NACO Executive Director's Report.** Vinson thanked the Board for the honor of serving as the Executive Director and then provided the Commissioners with highlights of work done by the Association over the past year. He discussed advocacy during the legislative interim including testimony given to Interim Committees on public health and the need for sustainable funding. Vinson also informed the Board of participation in a statewide summit on child welfare, and a working group on local elected official salaries. Vinson thanked the Commissioners and staff that participated on the Legislative and Public Lands and Natural Resources Subcommittees and Commissioners Andreozzi and Tipton who Chair the Committees. He then reminded the group that NACO had vetted and submitted four Bill Draft Requests (BDRs) for the 2025 Legislative Session and informed them that staff are already tracking over 200 BDRs that could affect counties and actively preparing for the upcoming 120-day Session. Vinson then remarked on Federal land management decisions that have impacts to counties and the advocacy efforts taken on those issues. He discussed the 100<sup>th</sup> Anniversary of the Association noting the milestone is celebrated in the theme of the conference and would be acknowledged throughout the event. Vinson informed the

Commissioners that the Association remains in a strong financial position and reminded them that the budget and year-end financial reports would be presented in November and December. He noted that the proposed 2025 budget would include sustaining the Public Health Coordinator position that is currently grant funded and would also include the modernization of staff salaries. Vinson then thanked President Giomi for his leadership, remarking on his initiatives related to the collection of Association history, updates to the Bylaws, and the continuation of Cabinet level updates. Vinson concluded his remarks by thanking staff for their hard work throughout the year and reminding the Commissioners that staff are available to them for assistance whenever needed.

6. **Election of NACO Officers for 2024.** President Giomi turned the item over to Vice President Gardner, Chair of the Nominating Committee. Vice President Gardner informed the Board that the Committee had met the previous Friday in accordance with the Bylaws and thanked Commissioner's Carmona and Kirkpatrick for their participation. He then gave the Board the Committee's recommendations for approval of the ascension of President Elect Andreozzi to President, himself to the office of President Elect, and the election of Washoe County Commissioner Andriola to the office of Vice President, to assume the office of President in 2027. President Giomi opened nominations to the floor in accordance with the Bylaws. With no additional nominations the Nominating Committee's recommendations were approved on a motion by Commissioner Tipton. Commissioner Andriola thanked the Board for the opportunity to serve as an officer.
7. **Public Comment.** Commissioner Kirkpatrick thanked staff for their hard work and dedication throughout the year, noting the growth of the Association from a singular staff position to the now specialized support that is provided to counties. She also noted that the National Association of Counties (NACo) also looks to Nevada and NACO as an important resource and for support.

The meeting was adjourned by consensus of the Board.

## Proposed 2026 NACO Board Calendar

### JANUARY

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Legend - State Holidays - NACo Legislative Conference - NACo WIR Conference - NACo Annual Conference -  
NACo Annual Conference - Proposed NACO Board Meetings

Proposed