

NEVADA ASSOCIATION OF COUNTIES (NACO)

Board of Directors'
Teleconference Meeting
May 20, 2016, 9:00 a.m.

Members of the public can participate in the meeting at the:

NACO Office
304 S. Minnesota Street
Carson City, NV 89703

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

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 April 22, 2016 NACO Board of Directors Meeting. **For Possible Action.**
6. Acceptance of NACO's March 2016 Financial Statements and April 2016 Investment Reports. **For Possible Action.**
7. Renewal of Prominence Health Plan Insurance for NACO Employees for the Period July 1, 2016 to June 30, 2017. **For Possible Action.**
8. Termination of the Payment of Premiums for Health Insurance Coverage for NACO Employee Dependents. **For Possible Action.**
9. Discussion on the Request by the Nevada Rural Housing Authority for Counties to Transfer Private Activity Bond Cap.
10. Update and Possible Action regarding the Proposal to Consolidate the University of Nevada, Reno College of Agriculture, Biotechnology and Natural Resources (CABNR), Cooperative Extension, and the Nevada Agriculture Experiment Station (NAES). **For Possible Action.**
11. Update and Possible Action on AB191 Enacted in the 2015 Legislative Session which Authorizes a County to Place on the Ballot at the General Election on November 8, 2016 a Question which Asks the Voters in the County whether to Authorize the Board of County Commissioners to Impose, for the Period beginning on January 1, 2017, Annual Increases to Taxes on Certain Motor Vehicle Fuels. **For Possible Action.**
12. Update on Interim Legislative Committees and Studies and Possible Issues for the 2017 Legislature.
13. Report from the NACO Public Lands Committee.
14. Approval of NACO Comments on the Bureau of Land Management's Proposed 2.0 Planning Regulations. **For Possible Action.**
15. NACO Board Member Updates.

16. 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

Clark County Admin. Building 500 S. Grand Central Parkway, Las Vegas, NV 89155

POOL/PACT 201 S. Roop Street, Carson City, NV 89701