



Mountain Springs Citizens Advisory Council

Mountain Springs Fire Station

State Hwy 160

Mountain Springs, NV 89161

October 1, 2018

6:00 p.m.

SPECIAL CALL MEETING

AGENDA

NOTE:

- Items on the agenda may be taken out of order.
- The Board/Council may combine two or more agenda items for consideration.
- The Board/Council may remove an item from the agenda or delay discussion relating to an item at any time.
- No action may be taken on any matter not listed on the posted agenda.
- All planning and zoning matters heard at this meeting are forwarded to Board of County Commissioners Zoning Commission (BCC) or Clark County Planning Commission (PC) for final action.
- Please turn off or mute all cell phones and other electronic devices.
- Please take all private conversations outside the room.
- With forty-eight (48) hour advance request, a sign language interpreter, or other reasonable efforts to assist and accommodate persons with physical disabilities, may be made available by calling 702-455-3530 or TDD 702-385-7486 or Relay Nevada toll free 800-326-6868, TD/TDD.
- Supporting material provided to Board/Council members for this meeting may be requested from Carol Hignite at 702-769-0208 and is/will be available at the County's website at www.clarkcountynv.gov.

Board Members: Tanya Harrah – Chair Paul Whissel - Vice Chair
 David Berg

Secretary: Carol Hignite, 702-769-0208, mtnspringssec@gmail.com

County Liaison: Meggan Holzer, 702-455-0341, meggan@clarkcountynv.gov

- I. Call to Order, Pledge of Allegiance, Roll Call

- II. Public Comment- This is a period devoted to comments by the general public about items on this agenda. No discussion, action, or vote may be taken on this agenda item. You will be afforded the opportunity to speak on individual Public Hearing Items at the time they are presented. If you wish to speak to the Board/Council about items within its jurisdiction but not appearing on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Comments will be limited to three minutes. Please step up to the speaker's podium, if applicable, clearly state your name and address and please **spell** your last name for the record. If any member of the Board/Council wishes to extend the length of a presentation, this will be done by the Chair or the Board/Council by majority vote.

- III. Approval of Minutes for July 11, 2018 (For possible action)

- IV. Approval of Agenda for October 1, 2018 and Hold, Combine or Delete Any Items (For possible action)

BOARD OF COUNTY COMMISSIONERS
 STEVEN SISOLAK, CHAIR-CHRIS GIUNCHIGLIANI, Vice-Chair
 SUSAN BRAGER- LARRY BROWN -JAMES GIBSON - MARILYN KIRKPATRICK- LAWRENCE WEEKLY
 YOLANDA KING, County Manager

V. Informational Items

1. Receive a report from Metro regarding activity and statistics during the past month and other area crime concerns (for discussion only)
2. Receive a report from Clark County Administrative Services regarding the naming of the road/private drive east of the Fire Station, fall cleanup, and other updates from Clark County (for discussion only)

VI. Planning & Zoning

3. None

VII. General Business

4. Review FY 2017/2018 budget requests and take public input regarding suggestions for FY 2019/2020 budget requests (for possible action)
5. Nominate a representative (and possible alternate) to serve on the Community Development Advisory Committee (CDAC) (for possible action)
6. Applications are available until Tuesday, November 13, 2018 for appointments by the Board of County Commissioners to serve on the Mountain Springs CAC for a two-year term beginning January 2019. (for discussion only)
7. Discuss on-going concerns regarding the potential fire hazard caused by debris on Bobby Rastifard's property (for possible action)
8. Representatives from NDOT will present updates and respond to questions regarding the SR 160 road project (for discussion only)
9. Discuss the schedule for CAC meetings for the rest of 2018 (for possible action)

Comments by the General Public- A period devoted to comments by the general public about matters relevant to the Board's/Council's jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to three minutes. Please step up to the speaker's podium, if applicable, clearly state your name and address and please spell your last name for the record. If any member of the Board/Council wishes to extend the length of a presentation, this will be done by the Chair or the Board/Council by majority vote.

VIII. Next Meeting Date: November 14, 2018

IX. Adjournment

POSTING LOCATIONS: This meeting was legally noticed and posted at the following locations:

Mountain springs Fire Station, State Hwy 160, Mountain Springs, NV 89161

Mountain Springs Fire Station Mail Cluster

Mountain Springs Saloon, 19050 State Hwy 160, Mountain Springs, NV 89161

Pinion Street Mail Cluster

<https://notice.nv.gov/>

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