

Mountain Springs Citizens Advisory Council Mountain Springs Fire Station

18500 State Highway 160 Mountain Springs, NV 89161 January 12, 2022 6:00pm

AGENDA

Note:

- Items on the agenda may be taken out of order.
- The Council may combine two (2) or more agenda items for consideration.
- The 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 the Board of County Commissioners' Zoning Commission (BCC) or the 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 a 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, TDD at (702) 385-7486, or Relay
 Nevada toll-free at (800) 326-6868, TD/TDD.
- Supporting material provided to Board/Council members for this meeting may be requested from Lara McAdam at 702-592-1441.
 - Supporting material is/will also available at the Clark County Department of Administrative Services, 500 S. Grand Central Parkway, 6th Floor, Las Vegas, Nevada 89155.
 - o Supporting material is/will be available at https://clarkcountynv.gov/MountainSpringsCAC

Board/Council Members: Rick Schmalz, Chair Tanya Harrah, Vice Chair

Douglas Thompson Paul Whissel Chase Bustos

Secretary: Lara McAdam, 702-592-1441, <u>LaraTAB.CAC@gmail.com</u>

Clark County Department of Administrative Services,

500 S. Grand Central Parkway, 6th Floor, Las Vegas, Nevada 89155

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

Clark County Department of Administrative Services,

500 S. Grand Central Parkway, 6th Floor, Las Vegas, Nevada 89155

- I. Call to Order, Pledge of Allegiance, and 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 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 (3) 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 Council wishes to extend the length of a presentation, this will be done by the Chairperson or the Council by majority vote.
- III. Approval of Minutes from the meeting of September 15, 2021 (For possible action)

- IV. Approval of Agenda for January 12, 2022 and Hold, Combine or Delete Any Items (For possible action)
- V. Informational Items
 - 1. Receive a report from Metro regarding activity and statistics during the past month and other area policing concerns (for discussion only)
 - 2. Receive a report from BLM Law Enforcement about recent events in the area and public lands policing concerns (for discussion only)
 - 3. Receive a report from Clark County Administrative Services regarding SNPLMA Fire Station project, NDOT statistics, and any other updates from Clark County (for discussion only)
- VI. Planning & Zoning

None.

- VII. General Business
 - 1. Review 2022 meeting calendar (For possible action)
- VIII. Comments by the General Public- A period devoted to comments by the general public about matters relevant to the 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 (3) 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 Council wishes to extend the length of a presentation, this will be done by the Chairperson or the Council by majority vote.
- IX. Next Meeting Date: February 9, 2022.
- X. Adjournment.

POSTING LOCATIONS: This meeting was legally noticed and posted at the following locations: Mountain Springs Fire Station, 18500 State Highway 160, Mountain Springs, NV 89161 https://notice.nv.gov



Mountain Springs Citizens Advisory Council September 15, 2021

MINUTES

Board Members: Rick Schmalz, Chair Tanya Harrah, Vice Chair

Douglas Thompson Paul Whissel Chase Bustos

Secretary: Lara McAdam, 702-592-1441, LaraTAB.CAC@gmail.com

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

I. Call to Order, Pledge of Allegiance, Roll Call The meeting was called to order at 6:05pm All members were present.

II. Public Comment

None

III. Approval of Minutes for June 9, 2021

Moved by: Tanya Harrah

Action: Approved Vote: 5/0; Unanimous

IV. Approval of Agenda for September 15, 2021

Moved by: Tanya Harrah

Action: Approved Vote: 5/0; Unanimous

- 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)

Sgt. Pickler had no news to report. He did share that Mountain Springs has had 1 call for service in a 1 year period which was not traffic related.

2. Receive a report from BLM Law Enforcement abut recent events in the area and public lands policing concerns (for discussion only)

Not present.

3. Receive a report from Clark County Administrative Services regarding potential internet service providers, "No Engine Braking" signs, CAC meeting calendar and any other updates from Clark County (for discussion only)

Meggan Holzer reported that Stimulus Technologies has a possibility of 2 tower sites for new service. The "No Engine Brake" signs are not permitted as State Highway 160 is a Truck Route. Meggan also clarified the CAC calendar which is based on the Board of County Commissioners Meeting dates. Mountain Springs CAC meets on the Wednesday before the third Tuesday of the corresponding month.

VI. Planning & Zoning

1. Review that the Transform Clark County land use plan map accurately applies compatible density or intensity conversions from the existing land use categories to the proposed land use categories (for discussion only)

Sammie Real from Planning presented the proposed map changes and informed that the only changes are name changes for existing designations.

VII. General Business

1. Clark County Deputy District Attorney, Mary-Anne Miller, will discuss Nevada Revised Statues, Open Meeting Law and Clark County policies regarding the rights, procedures and responsibilities of the Citizens Advisory Councils (for discussion only)

Ms. Miller explained in detail the NRS codes and Open Meeting Law applicable to the Citizens Advisory Councils. She answered the Board Members' questions. She emphasized that although the CAC is advisory in nature, their input is valued by the County Commissioners.

2. Receive input on requests for the next budget cycle. (for possible action)

The following requests were made by the Board: Community Center, Cemetery and Helipad.

Moved by: Tanya Harrah

Action: Approved Vote: 5/0; Unanimous

3. Nominate a representative and possible alternate to serve on the Community Development Advisory Committee (for possible action)

Moved by: Rick Schmalz

Action: Approved. Nomination of Tanya Harrah as Representative

Vote: 5/0; Unanimous

VIII. Comments by the General Public

- 1. Rick Schmalz requested that the Yearly CAC Meeting Dates be included in the Agenda prior to next year, 2022.
- 2. Douglas Thompson asked if there would be any further brush clean up upon completion of the road construction by NDOT.
- 3. Paul Whissel expressed on-going concerns as the Trapping Season begins.
- 4. Board requested that the meeting location be changed for the upcoming October 13, 2021 Mountain Springs CAC Meeting to the Mountain Spring Saloon.
- IX. Next Meeting Date

The next meeting will be October 13, 2021

X. Adjournment

The meeting was adjourned at approximately 7:47pm