



MT. CHARLESTON TOWN ADVISORY BOARD

Mt. Charleston Library

75 Ski Chalet Place
Las Vegas, NV 89124

July 27, 2023
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 members for this meeting may be requested from Meggan Holzer at 702-455-0341.
 - 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.
 - Supporting material is/will be available at <https://clarkcountynv.gov/MtCharlestonTAB>

Board/Council Members: Ernie Freggiaro, Chair Dan Chaney, Vice Chair Brenda Talley

Secretary: Dawn vonMendenhall, 702-289-0196, clarkcountycac@hotmail.com
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
Jennifer Damico, 702-455-1900, jennifer.damico@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 Board 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 Board wishes to extend the length of a presentation, this will be done by the Chairperson or the Board by majority vote.

III. Approval of the Agenda for July 27, 2023, and Hold, Combine, or Delete any Items. (For possible action)

IV. Informational Items

1. Receive a report from Metro regarding recent activity and other area policing concerns (for discussion only)
2. Receive a report from Mt. Charleston Fire Protection District regarding calls for service and other fire prevention issues (for discussion only)
3. Receive a report from the Las Vegas Valley Water District regarding the status of the water system (for discussion only)
4. Receive a report from Metro Volunteers regarding member activities and events (for discussion only)
5. Receive a report from Nevada Highway Patrol regarding activity and statistics during the last month and other public safety concerns (for discussion only)
6. Receive a report from United States Forest Service regarding current issues and activities in the forest and other forest related concerns (for discussion only)
7. Receive a report from NV Energy regarding PSOM updates and other service-related concerns (for discussion only)
8. Receive a report from Clark County Administrative Services regarding License Plate Grants, Public Works projects, and any other updates from Clark County. (for discussion only)

V. Planning and Zoning

None

VI. General Business

None

VII. Comments by the General Public- A period devoted to comments by the general public about matters relevant to the Board'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 Board wishes to extend the length of a presentation, this will be done by the Chairperson or the Board by majority vote.

VIII. Next Meeting Date: September 28, 2023

IX. Adjournment.

POSTING LOCATIONS: This meeting was legally noticed and posted at the following locations:
Mt. Charleston Library, 75 Ski Chalet Place, Las Vegas, NV 89124



Mt. Charleston Town Advisory Board

June 1, 2023

MINUTES

Board/Council Members: Ernie Freggiaro, Chair Dan Chaney, Vice Chair Brenda Talley

Secretary: 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

County Liaison(s): Meggan Holzer, 702-455-0341, meggan@clarkcountynv.gov
Jennifer Damico, 702-455-1900, Jennifer.damico@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, Roll Call
The meeting was called to order at approximately 6:05 p.m.
All Board members present

II. Public Comment
None

III. Approval of the Agenda for June 1, 2023 and Hold, Combine, or Delete any Items (For possible action)
Moved by: Ernie Freggiaro
Action: Approval
Vote: 3-0/Unanimous

IV. Informational Items

1. Receive a report from Metro regarding activity and statistics during the past month and other area crime concerns (for discussion only)
No report
2. Receive a report from Mt. Charleston Fire District regarding calls for service during the past month and other fire prevention issues (for discussion only)
Chief Jorge Gonzalez reported 18 service calls during April and 25 service calls during May. June 3 is Pine Needle Pickup Day along with a BBQ from 11 am – 1 pm. Dumpsters are for yard waste only and other garbage needs to go to the transfer station which will be open from 10 am – 2 pm. Station 856 will be staffed up by the end of June.
3. Receive a report from LVVWD regarding the status of the water system (for discussion only)

Jason Bailey shared updates on the Kyle Canyon Water District. Well levels are up and the district remains under sustainable operating conditions. There was 1.5 inches of precipitation in May according to the fire station. The budget has a reserve of \$625,000, with needs including platform of Echo 3 well, inspections, and drainage improvements. In the Rainbow subdivision, there are reported “microbubbles” in the water, but the water tested fine. Thanks to Public Works for cleaning the drainage channel.

4. Receive a report from Metro Volunteer Program regarding member activities (for discussion only)

No report.

5. Receive a report from Nevada Highway Patrol regarding activity and statistics during the last month and other public safety concerns (for discussion only)

Sergeant Kathy Vonk shared some statistics including the fact that the average response time was 9-minutes. One Trooper is being promoted, so they will be down to only 3 troopers soon.

6. Receive a report from United State Forest Service regarding current issues and activities in the forest and other forest-related concerns (for discussion only)

Area Manager Deb MacNeill reported that there is now a Law Enforcement Captain and 2 officers in the area. There will be a tree planting event on June 10 in the Old Mill Picnic Area and volunteers can sign up at gomtcharleston.com. The USFS needs more volunteers, so MacNeill encourages people from the community to come volunteer. The Horseback Riding at Sawmill is a permitted operation. Fire Management Officer Ray Dombrowski reported that all 4 engines are fully staffed and the patrol staff is fully operational. There are no prescribed fires planned until fall. Fuel sampling ratings are at historically low levels of 25, while they are usually 35-45 or at a high of around 55.

7. Receive a report from Nevada Department of Transportation regarding road conditions, construction updates and other road related issues (for discussion only)

No report.

8. Receive a report from NV Energy regarding updates to the Public Safety Outage Management program, vegetation management, and other energy-related issues (for discussion only)

No report.

9. Receive a report from Clark County Administrative Services regarding the maintenance of Old

Town roads, Short Term Rentals, Transform Clark County and any other updates from Clark County (for discussion only)

Meggan Holzer shared that there is no update from the Lodge, but they did not submit anything for legislation. Meggan will no longer be a county liaison for Mt. Charleston after the October TAB meeting. Public Works is still working on the potholes and doing some milling and regrading.

V. Planning & Zoning

None

VII. General Business

1. Receive presentations from applicants for Round 12 of Mt. Charleston License Plate Program and make recommendations regarding approvals and funding to be forwarded to the Board of County Commissioners (for Possible Action)

- **Southern Nevada Off-Road Recovery**

Ean Quiel presented SNORR's funding request. He explained how the equipment will be used and the benefits to the community. TAB members suggested, and Ean agreed, that additional equipment would be beneficial to SNORR's operations on the mountain.

- **Nevada State Police Highway Patrol**

Sgt. Kathy Vonk presented NHP's proposal for purchasing Thermal Imaging Monocular (TIM) equipment to further enhance emergency services provided by the NHP Troopers. NHP's in-kind contribution will be providing classes and training for managing TIM equipment. The original request was to provide equipment for 7 troopers, however, due to recent staffing shortages, Sgt. Vonk agreed that 6 sets of equipment would be sufficient at this time. TAB members expressed concerns about the variability of prices for the equipment, so they were clear in their support of the purchase of 6 set of equipment even if the price changes.

- **Mt. Charleston Fire Protection District**

Chief Jorge Gonzalez presented the two proposals submitted by MCFPD, one for funds for the provision of CPR and AED training and the second for training simulators. TAB members inquired about whether additional simulators would be useful to the District. Chief Gonzalez agreed and the TAB discussed providing funding for 2 simulators rather than 1.

Moved by: Brenda Talley

Action: Approval of

- **\$9,157 for SNORR**
- **\$31,230 to Nevada State Police to equip 6 Troopers**
- **\$1,200 to MCFPD for CPR/AED training**
- **\$7,232 to MCFPD for training simulators**

Vote: 3-0/Unanimous

VIII. Comments by the General Public –

None

IX. Next Meeting Date

The next regular meeting will be July 27, 2023

X. Adjournment

The meeting was adjourned at approximately 7:15 pm.