Sandy Valley Citizens Advisory Council

February 11, 2020

Minutes

Board Members: Randy Imhausen - Chair

Charlotte Owens - Vice Chair

Brian Kahre Greg Neff

Lori Marker

Secretary: Electra Smith, 702-370-6297, sandyvalleyCAC@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 7:34 pm by Randy Imhausen. Randy Imhausen, Brian

Kahre, Charlotte Owens, and Greg Neff were present. Lori Marker was absent.

II. **Public Comment**

None

III. Approval of Minutes for December 10, 2019

> Moved by: Greg **Action: Approved** Vote: 4-0/ Unanimous

IV. Approval of Agenda for February 11, 2020

> Moved by: Greg **Action: Approved** Vote: 4-0/Unanimous

V. **Informational Items**

- 1. Received a report from SVVFD; Chief Ken Smith reported number of calls for January, announced the Balloon Fest, and informed the community of a new burn number. Christine Brown updated the community with a new website. Chief Smith was available for questions.
- 2. Received a report from Metro; Sergeant Jeff Dean reported number of calls for December and January and was available for questions.
- 3. Received a report from Sandy Valley School; Electra Smith updated the community on the progress of the Elementary Building and Brian Kahre updated them on the sports.
- 4. Received a report from Parks and Recreation; Shawna Robinson reported there were new appliances in the Community Center.
- 5. Received a report from Valley Electric; Terrie D'Antonio and Surely Karganilla announced the District meeting for Region 5 and reminded everyone about the ballots.
- 6. Received a report from Clark County Administrative Services; Meggan Holzer, County Liaison reported NDOT and Public Works met with BLM regarding Sandy Valley BOARD OF COUNTY COMMISSIONERS

Road and agreements are getting closer. There was discussion regarding the potholes. She announced the Mammovan coming to the Valley. She reported Nopah Springs withdrew their application.

VI. Planning and Zoning

There was no Planning and Zoning

VII General Business

1. The 2020 meeting schedule was reviewed. It was motioned to cancel the meeting on June 9th.

Moved by: Brian Action: Approved Vote: 3-0/Unanimous

Charlotte Owens left the meeting prior to the vote

- 2. There was no representative from the Nevada Rural Housing Authority to share information about their Weatherization Assistance program.
- 3. There was no representative from the 2020 Census to share information about the upcoming Census and employment opportunities.

VIII Comments by the General Public

Al Marque spoke on behalf of Green Therapeutics and explained they will be coming to the board. Mark Allshuler announced a temporary car crusher to come to Sandy Valley.

IX Next Meeting Date

The next regular meeting will be February 11, 2020.

X Adjournment

The meeting was adjourned at 8:55pm.