

SANDY VALLEY CITIZENS ADVISORY COUNCIL

Sandy Valley Community Center 650 W. Quartz Ave. Sandy Valley, NV 89019 February 14, 2023 7:30pm

AGENDA

Note:

- Items on the agenda may be taken out of order.
- The Board/Council may combine two (2) 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 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 Electra Smith at 702-370-6297.
 - o Supporting material is/will be 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 on the County's website at https://clarkcountynv.gov/SandyValleyCAC

Board/Council Members: Greg Neff, Chairperson Randy Imhausen, Vice Chairperson

Brian Kahre Jamie Scanlon

Rusty Fogel

Secretary: Electra Smith, (702) 370-6297, sandyvalleycac@gmail.com

Clark County Department of Administrative Services

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

County Liaison: 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 for January 10, 2023. (For possible action)
- IV. Approval of the Agenda for February 14, 2023 and Hold, Combine, or Delete any Items. (For possible action)

V. Informational Items

- 1. Receive a report from Sandy Valley Volunteer Fire Department regarding calls for service during the past month and other fire prevention and safety issues. (For discussion only)
- 2. Receive a report from Metro regarding activity and statistics during the past month and other area crime concerns. (For discussion only)
- 3. Receive a report from Sandy Valley Schools regarding recent news, upcoming activities, and events. (For discussion only)
- 4. Receive a report from Clark County Parks and Recreation regarding current programs and upcoming activities. (For discussion only)
- 5. Receive a report from Valley Electric regarding current programs and new information. (For discussion only)
- 6. Receive a report from BLM regarding current programs and new information. (For discussion only)
- 7. Receive a report from Clark County Administrative Services regarding roads, Mammovan, and any other updates from Clark County. (For discussion only)

VI. Planning and Zoning

VII. General Business

- 1. Representatives from Jackson Dawson will share information about the clean up of the Boss Mine property and the future plans for the use of the site (for discussion only)
- 2. Accept the 2023 Sandy Valley CAC Bylaws (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 y**our 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: March 14, 2023.
 - X. Adjournment.

POSTING LOCATIONS: This meeting was legally noticed and posted at the following locations: Sandy Valley Community Center, 650 W. Quartz Avenue, Sandy Valley, NV 89019. https://notice.nv.gov



Sandy Valley Citizens Advisory Council

January 10, 2023

Minutes

Board/Council Members: Greg Neff, Chairperson

Randy Imhausen, Vice Chairperson

Brian Kahre Rusty Fogel Jamie Scanlon

Secretary: Electra Smith, (702) 370-6297, sandyvalleycac@gmail.com

Business Address: 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

Business Address: 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 7:30 pm by Clark County Liaison Meggan Holzer. Brian
Kahre, Jamie Scanlon, Rusty Fogel, Greg Neff, and Randy Imhausen were present.

II. Public Comment

There was none

III. Approval of Minutes for December 13, 2022.

Moved by: Randy Action: Approved Vote: 5-0/ Unanimous

IV. Approval of Agenda for January 10, 2023 with amendment to the list of Board Members; deleting Lori Marker and adding Jamie Scanlon, and with the amendment to move General Business number one, "Elect a new Chair and Vice Chair of the Sandy Valley CAC. (for possible action)" above Informational Items.

Moved by: Greg Action: Approved Vote: 5-0/Unanimous

VII. General Business

1. Meggan introduced a new board member, Jamie Scanlon. Randy made a motion to elect Greg

Neff as Chair.

Moved by: Randy
Action: Approved
Vote: 5-0/Unanimous

Greg made a motion to elect Randy Imhausen as Vice Chair.

Moved by: Greg Action: Approved Vote: 5-0/Unanimous

- V. Informational Items
 - 1. Received a report from Sandy Valley Volunteer Fire Department; Chief Ken Smith reported calls for the 2022 year, and reminded everyone to check their furnaces prior to turning on the heat.
 - 2. Received a report from Metro; Officer Kent announced they had nothing to report but he was available for questions.
 - 3. Received a report from Sandy Valley School; Brian Kahre reported the athletic season is in full swing. The turf is going in on the field. Family engagement night on January 25th. Electra announced there will be a Spaghetti Dinner on February 21st, to raise money for the Senior Class to go to Washington, DC.
 - 4. There was no report from Parks and Recreation.
 - 5. There was no report from Valley Electric.
 - 6. There was no report from BLM. There was a gentleman from BLM present for questions.
 - 7. Received a report from County Administration; Meggan Holzer reported Public Works is still scheduled to start the "Pass" 1st quarter of 2023. They do not have any crews available to extend the bike path. Meggan announced she is working on some health clinics coming out to Sandy Valley, so she was asked about Mammogram Van and Animal Foundation for Spring.
- VI Planning and Zoning None

VII General Business

1. Review and approve the 2023 meeting calendar. Motion was made to accept the calendar with the removal of the December meeting.

Moved by: Randy Action: Approved Vote: 5-0/ Unanimous

- 2. Review the Sandy Valley CAC bylaws; postponed until next month.
- VIII Comments by the General Public; Gail Beckamn of Sandy Mesquite announced a Bake Sale on February 11, 2023 from 11 1 at the Family Dollar. She also announce Easter at the Park on Easter Sunday. Lori Marker read a letter to the Board and community.
- IX Next Meeting Date: February 14, 2023
- X Adjournment
 The meeting was adjourned.