



MT. CHARLESTON TOWN ADVISORY BOARD

The Retreat on Charleston Peak

2755 Kyle Canyon Road

Las Vegas, NV 89124

February 25, 2021

7:00pm

AGENDA

Note:

- Social distancing will be practiced during this meeting. You will be asked to keep appropriate spacing (six (6) feet) away from other meeting attendees.
- 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 Secretary Name at Secretary's Phone Number and is/will be available on the County's website at www.clarkcountynv.gov.
- If you do not wish to attend this meeting in person, but would like to comment on an item appearing on this agenda, or provide general public comment, please submit your comments to meggan@clarkcountynv.gov, before 5:00 pm, February 25, 2021. Please include your name, address, and identify which agenda item you are commenting on, and your comment. Comments will be read into the record. No comments over three (3) minutes in length will be read. All comments received will be compiled into a document and shared as part of the meeting's minutes.

Board/Council Members: Curtis Alexander Ernie Freggiaro Misty Haji-Sheikh
Brenda Talley Olivia Vallee

Secretary: Meggan Holzer, 702-455-0342, meggan@clarkcountynv.gov

County Liaison(s): Meggan Holzer, 702-455-0342, meggan@clarkcountynv.gov

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 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 (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/Council wishes to extend the length of a presentation, this will be done by the Chairperson or the Board/Council by majority vote.

If you do not wish to attend this meeting in person, but would like to comment on an item appearing on this agenda, please submit your comments to meggan@clarkcountynv.gov before 5:00 pm on February 25, 2021. Please include your name, address, and identify which agenda item you are commenting on, and your comment. Comments will be read into the record. No comments over three (3) minutes in length will be read. All comments received will be compiled into a document and shared as part of the meeting's minutes.

- III. Approval of Minutes for Minutes Meeting Date. (For possible action)
 - IV. Approval of the Agenda for February 25, 2021 and Hold, Combine, or Delete any Items. (For possible action)
 - V. Informational Items
 - 1. Receive a report from Metro regarding recent activity and other crime concerns (for discussion only)
 - 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)
 - 3. Receive a report from LVVWD 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 Nevada Department of Transportation regarding road conditions, construction updates and other road related issues (for discussion only)
 - 8. Receive a report from NVEnergy regarding PSOM updates and other service related concerns (for discussion only)
 - 9. Receive a report from Clark County Administrative Services regarding License Plate Grants and any other updates from Clark County (for discussion only)
 - VI. Planning and Zoning
None
 - VII. General Business
 - 10. Elect a new Chair and Vice Chair of the Mt. Charleston TAB (for possible action)
 - 11. Review and approve the 2021 meeting calendar (for possible action)
 - 12. Review and accept TAB bylaws (for discussion only)
 - VIII. Comments by the General Public- A period devoted to comments by the general public about matters relevant to the Board/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 Board/Council wishes to extend the length of a presentation, this will be done by the Chairperson or the Board/Council by majority vote.
- If you would like to provide a written general public comment on an item not appearing on this agenda, but within the general jurisdiction of this body, please submit your comments to meggan@clarkcountynv.gov before 5:00 pm on February 25, 2021. Please include your name, address, and your comment. Comments will be read into the record. No comments over three (3) minutes in length will be read. All comments received will be compiled into a document and shared as part of the meeting's minutes.
- IX. Next Meeting Date: April 1, 2021.
 - X. Adjournment.

POSTING LOCATIONS: This meeting was legally noticed and posted at the following locations:
 The Retreat on Charleston Peak, 2755 Kyle Canyon Road, Las Vegas, NV 89124,
 Mt. Charleston Library, 75 Ski Chalet Place, Mt. Charleston, NV 89124,
 Mt. Charleston Lodge, 5375 Kyle Canyon Rd, Las Vegas, NV 89124
 Old Town Community Bulletin Board,
 Whispering Pines Community Bulletin Board, <https://notice.nv.gov/>

Rural Districts C & F

2021 TAB/CAC Meeting Schedule

Sandy Valley CAC

Tuesdays at 7:30 pm
Sandy Valley Community Center

February 9	July 13
March 9	August 10
April 13	September 14
May 11	October 12
June 8	November 9
	December 14

Goodsprings Community Center

February 23	July 27
March 30	August 31
April 27	September 28
May 25	October 26
June 29	November 30
	December 28 ???

Mountain Springs CAC

Wednesdays at 6:00 pm
Mountain Springs Fire Station

February 10	July 14
March 10	August 10
April 14	September 15
May 12	October 13
June 9	November 10
	December 15

Red Rock CAC

Wednesdays at 7:00 pm
Blue Diamond Library

February 24	July 28
March 31	September 1
April 28	September 29
May 26	October 27
June 30	December 1
	December 29 ???

Indian Springs TAB

Thursdays at 6:30 pm
Indian Springs Community Center

February 11	July 15
March 11	August 11
April 15	September 15
May 13	October 14
June 10	Nov 11 cancelled
	December 16

Mount Charleston TAB

Thursdays at 7:00 pm
Mt. Charleston Library

February 25	July 29
April 1	September 2
April 29	September 2
May 27	September 30
July 1	December 2
	December 30 ???

Goodsprings CAC

Tuesdays at 7:30 pm

BYLAWS AND PROCEDURES

MT. CHARLESTON TOWN ADVISORY BOARD

Article I – Name

The name of this advisory board shall be the Mt. Charleston Town Advisory Board, as created by the Clark County Board of Commissioners, pursuant to Clark County Ordinance No. 524, adopted on March 11, 1977.

Article II – Purpose

The purpose of this advisory board, pursuant to NRS 269.576 and County Code, Chapter 3.30, is to assist the Board of County Commissioners in governing the unincorporated town of Mt. Charleston by acting as a liaison between the residents of the town and the Board of County Commissioners and to advise the Board of County Commissioners on matters of importance to the unincorporated town and its residents.

Article III – Members

- A. Members of the Mt. Charleston Town Advisory Board must be qualified electors (they must be qualified to register to vote but do not have to actually be registered) and live within the boundaries of the unincorporated town of Mt. Charleston.
- B. Five members shall be appointed by the Board of County Commissioners to serve a two-year term, which will begin on the first Monday in January of odd-numbered years, and shall serve at the pleasure of the Board of County Commissioners.
- C. The provisions of chapter 3.01 of Title 3 of the Clark County Code on absences of appointed members of boards shall apply to absences of members of the Mt. Charleston Town Advisory Board. The Mt. Charleston Town Advisory Board shall follow the procedure established by the County Manager or his or her designee for the administration of chapter 3.01. The assigned staff member referred to in Clark County Code Section 3.01.10 shall be the County Liaison.
- D. Any member may resign his/her appointment by submitting a letter of resignation to the Board of Commissioners or Department of Administrative Services and sending a copy to the Chair of the Mt. Charleston Town Advisory Board.
- E. When a vacancy occurs, the advisory board shall, at the request of the Department of Administrative Services, post a public notice of the opening soliciting applications and may recommend to the Board of County Commissioners a qualified replacement for the position.
- F. All advisory board members shall observe the standards of ethical conduct outlined in NRS 281A, Clark County Code, Chapter 2.42 and any resolution on Ethics

adopted by the BCC, and shall refrain from voting on any item that presents a conflict of interest.

- G. Each member of the Mt. Charleston Town Advisory Board shall, at least once during the first year of his/her initial term of office, and annually during every subsequent year that he/she serves in office, attend training pursuant to 3.30.090:
 - 1. State statutes, regulations, local ordinances, resolutions and regulations concerning land use planning, development and any other subject matter that the Board of County Commissioners deems necessary; and
 - 2. The provisions of Chapter 241 of NRS (Meetings of State and Local Agencies).

Article IV – Officers

- A. Officers shall perform the duties prescribed by these bylaws.
- B. Officers of the Mt. Charleston Town Advisory Board shall consist of a Chair and Vice Chair selected amongst the members of the advisory board, and shall be selected to serve a two-year term, or at the pleasure of the advisory board, beginning the first meeting in January of odd-numbered years.
- C. The Chair is not eligible to serve a consecutive term of office as chairperson or to serve as Vice Chair for the following term after being the chairperson.
- D. The Chair shall act as presiding officer at all regular and special meetings of the advisory board in accordance with the adopted Board of County Commission Rules of Procedure.
- E. The Vice Chair shall assume the responsibilities of the Chair in his/her absence.
- F. If a permanent vacancy occurs for the position of the Chair or Vice Chair, the advisory board shall select a Chair or Vice Chair from among the members of the advisory board to serve the remainder of the unexpired term, consistent with section IV. C.
- G. The Secretary of the advisory board shall ensure that each meeting has been legally noticed and posted pursuant to the Nevada Open Meeting Law.

Article V – Meetings

- A. The Mt. Charleston Town Advisory Board shall hold regular meetings on the Thursday prior to the first Tuesday of the month, unless holidays or other conflicts dictate moving the meeting dates.
- B. All meetings shall be held at the Mt. Charleston Library, 75 Ski Chalet Pl., commencing at 7:00 p.m. or, in the case of an emergency or potential overcrowding,

- at another location and/or time as determined by the Chair and properly noticed and posted pursuant to the Nevada Open Meeting Law.
- C. The regular meetings of the advisory board shall be held no less than once per quarter at the place, day and hour set forth in Sections A and B above.
 - D. Any special meeting of the advisory board may be held at the call of the Chair at the time, date and place posted, pursuant to the Nevada Open Meeting Law.
 - E. Three members of a five-member board shall constitute a quorum, and a quorum will be required to conduct any official business of the advisory board. Whenever a member abstains from voting because of a conflict of interest, the necessary quorum to act upon and the number of votes necessary to act upon the matter, as fixed by any statute, ordinance or rule, is reduced as though the abstaining member were not a member of the board.
 - F. The Chair or Vice-Chair will coordinate with the Secretary and County Liaison to ensure actions and reasoning is accurately reported in the minutes.
 - G. Each person appearing before the advisory board shall receive a fair and impartial hearing based solely on the merits of his/her petition, without regard to race, religion, sex, sexual orientation, gender identity or expression, age, disability or national origin.
 - H. Agendas
 1. All business for consideration shall be included on the agenda. The Chair shall rule as “out of order” the consideration of any matter not on the agenda, or in conflict with the bylaws. If any information or discussion item is introduced at a meeting and action is to be taken thereon, it shall be placed on the agenda for the next regular meeting of the board.
 2. The advisory board Secretary shall, in accordance with the uniform agenda format provided by the Department of Administrative Services, prepare the agenda in cooperation with the Chair and County Liaison, and post by 9:00 a.m., three full working days (not counting the meeting date) before the meeting in compliance with the Nevada Open Meeting Law.
 3. Items can be placed on an agenda by the Board of County Commissioners, Department of Administrative Services, Department of Comprehensive Planning, and any advisory board member, or as required by law. Citizens can request that an item be on an agenda, but whether the item appears on the agenda is at the discretion of the Chair and the Department of Administrative Services based on the issue, circumstances, appropriateness and ability of the advisory board to further the issue.
 4. Non-planning and zoning items for inclusion on the agenda must be submitted to the Secretary at least eight calendar days prior to the scheduled meeting.

The Secretary will combine requested items with the Planning & Zoning agenda provided by Department of Comprehensive Planning and post three full working days before the meeting.

5. Once action is taken on an item, the Town Advisory Board shall not re-hear the item unless there is (1) a timely request for rehearing (within five working days by a member voting in the majority); (2) a change of circumstance; or (3) sufficient passage of time that it is reasonable to revisit the item.

Article VI – Parliamentary Procedure

- A. All voting procedures shall be in accordance with the adopted Board of County Commission Rules of Procedure, except as otherwise outlined in these bylaws.
- B. A motion need not have a “second” before the motion may be put to a vote as provided for in “A” above.
- C. The Chair of the advisory board shall have the same right as any other board member to initiate a motion, question or debate, and vote on a motion.