



# Moapa Valley Town Advisory Board

*"We are dedicated to maintaining a rural lifestyle and rural quality of life in our valley."*



**WEDNESDAY SEPTEMBER 12, 2012 AT 7 P.M.  
MOAPA VALLEY COMMUNITY CENTER, OVERTON**

MVTAB members: Chair Judy Metz, Vice-Chair Dustin Nelson, Gene Houston, Michael Otero, Ann Markle

MVTAB members absent:

Secretary: Northeast Office Staff

Town Liaison: Janice Ridondo, District B, excused absence

Attendance:

Posting Locations: Moapa Valley Community Center; Overton Post Office; Logandale Post Office; Logandale Chevron

## MEETING MINUTES

### I. CALL TO ORDER

- A. Please silence all electronic devices; and take all private conversations outside the room.
- B. Conformance with Nevada Open Meeting Law- **CONFIRMED**
- C. Invocation and pledge. **Ron Carlyle**
- D. Introduction of Clark County staff and guests. **Victoria Coston, CC Northeast Office, Jessie Stegmeier, BLM**

### II. ADMINISTRATIVE ACTION

- A. Adoption of Agenda. **MOTION TO ADOPT THE AGENDA AS POSTED. APPROVED, UNANIMOUS**
- B. Approval of draft minutes for August 29, 2012. **MOTION TO APPROVE MINUTES AS WRITTEN. APPROVED, UNANIMOUS**
- C. Correspondence. None

### III. REPORTS

- A. Town Advisory Board committee reports. Judy reported the Moapa Fire Protection District is sponsoring flu shots in October. The Southern Nevada Health District will be out to provide the shots on October 9 in Logandale, October 12 in Overton, and October 19 in Moapa from 3 to 5:30 at the respective Fire Stations. She saw the two new vehicles they are receiving and there will be two more delivered in November and December. They were disappointed in the on-line EMT class. There are seven locals taking the instructor course so we will be able to provide in person courses here in the future.
- B. Other Standing Reports:
  - 1. Administrative Services: Victoria reminded everyone that the building permit amnesty ends September 30 so they should go get a permit now if they didn't get one to build. She also stated that she has been contacted both by Clark County and State Emergency Management offices to see if there was any building damage during the flood. If anyone has any they should report it to Victoria so she can get them to the right people.
  - 2. Parks & Recreation Services. **None**
  - 3. Partners In Conservation. **None**
  - 4. ATV/OHV Use Committee. **None**

### IV. GENERAL BUSINESS

- A. Discussion regarding the Desert Tortoise Relocation – Jessie Stegmeier reported on the EA being prepared for the relocation of tortoises from the facility in Las Vegas to rural areas in three counties. The draft EA is on the BLM web site if you wish to comment. They must do surveys to determine the current tortoise counts in the areas selected for potential relocation to ensure there would be no overcrowding. There would be no relocation close to human habitats.

### V. ZONING

- A. **UC-0501-12 – ROPE, LLC: USE PERMIT** for vehicle maintenance.  
**WAIVERS OF DEVELOPMENT STANDARDS** for the following: 1) landscaping; 2) reduce the separation from a residential use; 3) on-site paving; 4) trash enclosure; 5) full off-sites; 6) allow service bay doors to face a street for a vehicle maintenance shop on 0.8 acres in a C-1 (Local Business) Zone and C-2 (General Commercial) Zone in the Moapa Valley Overlay District. Generally located on the south side of Moapa Valley Boulevard, 117 feet east of Kay Geng Street within Moapa Valley. TC/bk/ed 10/03/12 BCC **(For possible action)** Lois and Cal Hall stated that the business had been in existence since 1982. They are renting the property from the Leavitts. They are already starting the process of removing the septic and to hook to the sewer line. **Jerry Bowles** asked about the waivers being requested and if they had the license at the wrong location. The Hall's stated they were working with Business License on the issue. **Judy Metz** asked if the property owner will take care of any of the requirements being imposed. They will take care of the dedication of 38 feet for right of way. **MOVED AND SECONDED TO APPROVE THE USE PERMIT FOR THREE YEARS. APPROVED UNANIMOUS. MOVED AND SECONDED ON**

#### BOARD OF COUNTY COMMISSIONERS

SUSAN BRAGER, Chair • STEVE SISOLAK, Vice-Chair

TOM COLLINS • CHRIS GIUNCHIGLIANI • LAWRENCE WEEKLY • LAWRENCE L. BROWN, III • MARY BETH SCOW  
DON BURNETTE, County Manager



# Moapa Valley Town Advisory Board

*"We are dedicated to maintaining a rural lifestyle and rural quality of life in our valley."*

**WAIVERS 1 – 6 TO APPROVE WITH THE CONDITION THEY MAINTAIN THE CURRENT TRASH ENCLOSURE, GET THE RIGHT OF WAY**



## VI. COMMUNITY CONCERNS

- A. Street lights to be repaired. **NONE**
- B. Other Community Concerns & Public Comment.

**Victoria Coston** asked for pictures of flooding in the Valley. **Judy** reported she has been speaking with the State regarding the flooding at the end of Catherine and will report at a TAB meeting when she has additional information.

**Ralph Starita** said there is sand over the road and the side of the road is eroded at Liston and St. Joseph.

**Matt Hodkowski** provided a document to be attached to the minutes regarding a Water Reclamation request for funding. He stated we need better follow up so we can monitor to ensure things get completed. He printed out what Tom Collins said about the MSHCP but he (Matt) doesn't understand the whole issue. He asked when the Veteran's Day parade is going to be held. He was told he should ask the American Legion.

**Dorene Starita** stated when the new high school gym is being built, we should encourage the use of local people in the work force. The trash can on exit 96 is full.

**Matt Hodkowski** said he is concerned about how the zoning item was handled as it is setting a precedent. He feels we should be consistent and uniform.

**Joe Davis** commented that all the criteria that applied to Cal's also applied to the business in Logandale (Bowles)

### COMMENTS BY THE GENERAL PUBLIC

If you wish to speak on an item appearing on this agenda, public comments will be heard with each agenda item, prior to the action of the Board, after receiving recognition by the Board Chair. Comments will be limited to 3 minutes; the length may be extended by majority vote of the Board. If you wish to speak to this Board 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.

According to Nevada's Open Meeting Law, it is the Board's discretion to take Public Comment during times other than during a Public Hearing or during the Public Comment Session. In all other instances, a citizen may speak on any matter before the Board after receiving recognition and consent of the Chairman of the Board. Public comment will be limited to three minutes. If any member of the Board wishes to extend the length of a presentation, the Chairman of the Board will do this by majority vote. If you wish to speak on a matter not listed as a public hearing or on a matter not posted on the Agenda, you may do so during the Public Comment Session.

## VII. ADJOURNMENT

The next regularly scheduled meeting is for 7 p.m. Wednesday, October 10, 2012 in the Moapa Valley Community Center, with a special call date of September 26, 2012.

*The Moapa Valley Community Center is accessible to individuals with disabilities. With 24 hours advance request, a sign language interpreter may be made available (phone 702-455-3530 or TDD 702-385-7468) or Relay Nevada toll free (800) 326-6868, TT/TDD.*

### BOARD OF COUNTY COMMISSIONERS

SUSAN BRAGER, Chair • STEVE SISOLAK, Vice-Chair  
TOM COLLINS • CHRIS GIUNCHIGLIANI • LAWRENCE WEEKLY • LAWRENCE L. BROWN, III • MARY BETH SCOW  
DON BURNETTE, County Manager

**CLARK COUNTY WATER RECLAMATION DISTRICT  
BOARD OF TRUSTEES  
AGENDA ITEM**

<b>Issue:</b> <b>Engineering Services Agreement</b>	<b>Back-up:</b>
<b>Petitioner:</b> Richard Mendes, General Manager, Clark County Water Reclamation District	<b>Clerk Ref. #</b>
<b>Recommendation:</b> <b>That the Clark County Water Reclamation District Board of Trustees approve and authorize the General Manager to sign an Engineering Services Agreement with Kennedy/Jenks Consultants, Inc. dba Kennedy/Jenks Consultants (Peter R. Samuolis, Office Manager) to provide design, bid period and engineering services during construction for the “Moapa Valley Manhole and Pipe Rehabilitation Package 1”, CCWRD Project 685 (RFQ No. 915-11); or take other action as appropriate. (For possible action)</b>	

**FISCAL IMPACT:**

Fund #: CIP 020-1606	Fund Name: CCWRD CIP Funds
Fund Center: CCWRD Fund	Funded Program/Grant: N/A
Description: Moapa Valley Manhole and Pipe Rehabilitation Package 1	Amount: \$231,413

**BACKGROUND:**

On January 3, 2012, the Board approved a pre-qualified list of firms that were selected by a Statement of Qualifications (SOQ) process to provide “Engineering – Mechanical; Wastewater Collection and Treatment” Services for the period of time from January 4, 2012 through December 31, 2013.

In 2011, eight manholes and 5,034 feet of pipeline in the Moapa Valley collection system were identified as needing rehabilitation or repair within five years. The existing pipeline consists of vitrified clay (VCP) that has higher levels of infiltration, inflow and significant structural defects.

Staff recommends the Board authorize the General Manager to sign an agreement with Kennedy/Jenks Consultants. The firm was selected from the applicable Board-approved SOQ list to provide design, bid period, and engineering services during construction for rehabilitation repairs that will minimize the infiltration/inflow into the collection system. Kennedy/Jenks Consultants is a Nevada Business Enterprise and currently holds a Clark County Business License.

In accordance with NRS 625.530(3), the selection of a professional engineer to perform services for the County must be made on the basis of the competence and qualifications of the engineer.

This agenda item has been reviewed and approved by the District Attorney’s Office.

Respectfully submitted,

RICHARD MENDES  
General Manager

RM:sh  
September 4, 2012

Cleared for Agenda

9/4/2012  
Agenda Item #