MEETING MINUTES

I. CALL TO ORDER
   A. Conformance with Nevada Open Meeting Law. **CONFIRMED**
   B. Invocation and pledge. **GARY PEARSON**
   C. Adoption of agenda. **METZ MADE A MOTION TO APPROVE AGENDA AS POSTED. APPROVED, UNANIMOUS.**

II. ADMINISTRATIVE ACTION
   A. Introduction of Clark County staff and guests. Matt LaCroix, Liaison; Kevin Eubanks, CCRFCD; Andrew Trelease, CCRFCD; John Catanese, CCPW; Sgt. Bret Emprey, Metro;
   B. Approval of minutes of March 31, 2010. **MILDICE MADE A MOTION TO APPROVE MINUTES AS WRITTEN. THREE APPROVED. METZ ABSTAINED.**
   C. Correspondence. Letter received from Mr. and Mrs. Pendley regarding shooting range and requesting signs be placed entering from backside. Matt will inform BLM of request, and Mildice asked a letter be written to Pendley’s thanking them for interest. Bruce Baxter of Logandale sent a letter regarding the Moapa Valley Trails Study Report demanding those responsible for the publication withdraw it and his name be removed. He opposes trails being placed on private property without owner’s permission. This letter was forwarded to Clark County and the response was as follows: “The MV Trails Study is a planning document that provides general direction for implementing a trail system in the Moapa Valley. The proposed trail alignments are generalized and conceptual in nature and do not impact private property.”

III. PROCEDURES AND CONDUCT
   A. Conduct: Please turn off or mute all cell phones, pagers & other electronic devices.
   B. Please take all private conversations outside the room.

IV. REPORTS
   A. Town Advisory Board committee reports: None
   B. Other Standing Reports:
      1. Clark County Northeast Community Liaison- the Gold Butte NCA Resolution issue is on the BCC agenda on April 20. John Steinbeck NZC-1446-04 (ET-0005-10) goes to PC on April 21. The Senior Center UC-0030-10 is scheduled for BCC on May 5. Carol Bishop with Co-op Extension office left a survey to receive opinions on important issues in the community, the survey is available at: [http://www.unce.unr.edu/counties/clark-ne/](http://www.unce.unr.edu/counties/clark-ne/). SNPLMA funding is in round 11, funding is slotted for Mt. Edge Regional Park Trail and Hollywood Regional Park Trail. BLM is seeking nominations to Resource Advisory Councils, which advise the agency on public land issues. The BLM will accept nominations until May 10, 2010. Lost City Museum will be holding an opening reception for their new exhibit celebrating their 75th Anniversary on Saturday May 1, 2010. The National Park Service sent a letter regarding this draft of the Wilderness Management Plan and Environmental Assessment for the management of eight wilderness units within and adjacent to Lake Mead National Recreation Area. Public meetings will be held in several locations and comments can be submitted online at: [http://parkplanning.nps.gov/lake](http://parkplanning.nps.gov/lake).  
      2. Clark County Parks & Recreation Services- None
C. Moapa Valley Strategic Planning Committee- None
4. Partner's In Conservation- None
5. New Development in Moapa Valley- None
6. ATV/OHV Use Committee- None

V. GENERAL BUSINESS
A. Receive a report on flood hazard map changes, Muddy River Levee near Wells Siding. Kevin Eubanks, CC Regional Flood Control District. Kevin Eubanks presented the new flood zone area for Moapa Valley that is expected to become effective summer 2011. A process is underway to rebuild the levee in approximately four years, possibly longer because of funding. The levy needs to be rebuilt because it does not meet the FEMA criteria and is not expected to hold the proposed flooding. The review period ended on March 29, a 90 day public appeal process is expected to begin in May 2010. Mailings will go out to the affected property owners in the middle of May and a repeated mailing in May 2011. Once appeals are resolved a Community Compliance Period will begin with effective date summer 2011. After the levy updates are completed the new flood zone will be removed.

B. Discussion and Action to approve guidelines adopted by Bunkerville TAB in July 2009 regarding Gold Butte Conservation Criteria. The purpose of the guideline adoption is as follows: “For the last 10 years, the BTAB on behalf of the citizens of Bunkerville, have addressed and commented on various proposals by BLM relating to its management practices and regulations. The participation and input to the proposals have resulted in revisions that are consistent to the policy of the use and protection of the lands. Rather than the responses to individual proposals and/or management actions, the BTAB has herein developed criteria for the evaluation and input to current and future proposals for land identification, use and management practices. These principals, guidelines and procedures are to be used as a guide in evaluating any proposals and providing input to such proposals.” Doty explained this was adopted by Bunkerville and many of these issues have been discussed over the years for Moapa Valley. He feels the TAB should adopt the same guidelines for Moapa Valley. Doty made a motion to adopt the document for criteria for evaluating and influencing public land management proposals and actions within and adjacent to Moapa Valley area. Motion passed, unaninmous.

C. Discussion and Action concerning adoption of Moapa Valley Trail Plan. Alice Crites was present for the discussion. The agenda item was placed on this agenda so TAB and community would have an opportunity to view the plan and make comments before adopted. Having this trail plan will allow the map to be placed as an appendix on the county’s trail master plan. This trail/study will not be a part of the master plan, but the map if accepted will be. Two issues have been brought to Crites attention since the last meeting; 1) Bruce Baxter’s letter to remove his name from any part of the plan, and that he opposes a trail be placed on anyone’s private property. Alice stated that no where in the plan is a trail on private property and there has never been a plan to run a trail on private property, it will not happen until something happens with the property. If flood control builds their flood control system, then the Trail Plan is looking to parallel with the flood channel. The trails planned are on public right of way, there are some indicated along private property which would happen if the land was being developed and consent was given. 2) ATV use was the other issue, this study only recommends one crossing at the north end of the valley on Whipple, the north side is where ATV’s can cross, the bicycle/pedestrian path will be on the south side of Whipple. The south end of town is on Lewis which cuts down into Overton Wash. These are the only two places that ATV/OHV is mentioned in the study. What it does say is under NRS 490 cities or municipalities can have on street ATV use if they chose to do so. The trail plan does not discuss it because they will not be building trails in or through town for ATV use. Leonard DeJoria asked that his name also be removed from the plan he has never participated in the plan and he does not endorse the ideas. Crites explained that Mr. DeJoria was at one point on the trail committee, and what was trying to be done was to give everyone that have ever helped with the committee be it for or against received credit for their volunteer work. Mildice asked about a line shown on the map in the book on Bunnell because it differs from the map online which shows the line on Cram. Which map is the correct map? The map on the internet is the most current map which would show the trail on Cram. Metz made a motion to adopt and forward the Moapa Valley Trail Study with the following changes; Bruce Baxter and Leonard DeJoria names be deleted at their request from the listing of the additional trails sub-committee members. The map showing Cram as part of the Phase 1 Trail Replace the prior accepted trails map showing Bunnell from Heyer to St. Joseph. Motion passed, unaninmous.

BOARD OF COUNTY COMMISSIONERS
RORY REID, Chair • SUSAN BRAGER, Vice-Chair
LARRY BROWN • TOM COLLINS • CHRIS GIUNCHIGLIANI • STEVE SISOLAK • LAWRENCE WEEKLY
VIRGINIA VALENTINE, County Manager

Meeting Location: Moapa Valley Community Center 320 N. Moapa Valley Blvd Overton, NV 89040
VI. COMMUNITY CONCERNS
A. Street lights to be repaired. None
B. Other community concerns. Gary Pearson wanted to commend Sgt. Empey and other Metro officers for the good work they've done with kids riding ATV's on roads.
C. Public comment. None

COMMENTS BY THE GENERAL PUBLIC
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. ZONING
WS-0107-10 – CALVARY COMMUNITY CHURCH:
WAIVER OF DEVELOPMENT STANDARDS for on-site paving for a parking lot in conjunction with an existing place of worship on 2.1 acres in an R-1 (Single Family Residential) Zone in the Moapa Valley Overlay District. Generally located on the northeast corner of Andersen Street and Bonelli Avenue within Moapa Valley. SS/gc/dr John Rockenbach was present for the discussion. He explained the issue was brought to his attention in October when he was starting the approval for his Eagle Scout project to erect a flag pole at the church. The previous waiver in 2001 had expired on the paving of the parking lot. After further discussion a motion was made. GRECO MADE A MOTION TO APPROVE THE WAIVER OF DEVELOPMENT STANDARDS FOR ON-SITE PAVING FOR A PARKING LOT WITH THE CONDITION OF A FIVE YEAR REVIEW. MOTION PASSED, UNANIMOUS.

UC-0423-09 – LEAVITT, MARY E. FAMILY TRUST:
AMENDED HOLOVER USE PERMITS for the following: 1) establish a recreational facility (rodeo) with accessory commercial uses (snack bar, general retail sales, and tack and feed store uses) (previously notified as a recreational facility (rodeo) with accessory commercial uses (snack bar); and 2) permit unpaved outside storage (previously not notified).

WAIVERS OF DEVELOPMENT STANDARDS for the following 1) eliminate off-site improvements (including paving); 2) modify street landscaping (previously notified as eliminate); 3) modify street landscaping within the Moapa Valley Overlay District (previously notified as eliminate); 4) eliminate parking lot landscaping; 5) eliminate on-site paving (including striping); 6) eliminate landscaping adjacent to a less intensive use; 7) eliminate trash enclosure; 8) allow vehicles to back out onto collector streets (no longer required); and 9) reduce height setback ratio for an accessory structure.

DESIGN REVIEW for a recreational facility (rodeo) with outside storage (previously not notified) and accessory structure on a portion of 12.0 acres in an R-A (Residential Agricultural) Zone and an M-1 (Light Manufacturing) Zone in the Moapa Valley Overlay District. Generally located on the east side of Lyman Street, 520 feet south of Moapa Valley Boulevard within Moapa Valley. SS/bk/nd William Leavitt was present for the discussion. After lengthy discussion a motion was made. DOTY MADE A MOTION TO APPROVE THE USE PERMIT WITH A FIVE YEAR REVIEW; MOTION PASSED, UNANIMOUS. MOTION TO APPROVE DEVELOPMENT STANDARDS 1-9 WITH DEDICATION TO JOAN AVE.; MOTION PASSED, UNANIMOUS. MOTION TO APPROVE DESIGN REVIEW WITH SNACK BAR ONLY; MOTION PASSED, 2 APPROVED, MILDICE OPPOSED.

VIII. ADJOURNMENT
The meeting adjourned at 9:15 p.m. The next Town Board Meeting will be held on Wednesday April 28, 2010 in the Moapa Valley Community Center. These minutes are in draft form only and will be formally approved at the meeting held on April 28, 2010.