



Mt. Charleston Town Advisory Board



MINUTES **MT. CHARLESTON TOWN ADVISORY BOARD**

Thursday, August 29, 2013

Members Present: Curtis Alexander Chair, Becky Grismanauskas Vice-Chair, Michael McGroarty, Michelle French, Pat Fitzgibbons

Members absent:

CALL TO ORDER

The meeting was posted in conformance with the Nevada Open Meeting Law.

The Pledge of Allegiance was recited.

Town Board members, County, State, Federal Government representatives, Public Utilities and Public Services representatives introduced themselves.

ORGANIZATIONAL ITEMS

The agenda for August 29, 2013 was approved.
The minutes for August 1, 2013 were approved.
The minutes for June 27, 2013 were approved.

PLANNING AND ZONING

None

COMMUNITY CONCERN

The Town Board listened to presentations from all eleven License Plate Fund applicants. Project Mt. Charleston Trail & Wilderness Sign Project will be revisited on September 26, 2013. The board members discussed all applications as follows;

1. Project: Go Mt. Charleston Volunteer Program.
Applicant: Southern Nevada Conservancy
Project Cost: \$66,580.00
Amount Requested: \$25,000.00
TAB Recommendation: Recommended for funding of full amount.
2. Project: Go Mt. Charleston Visitor Information Program

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

Applicant: Southern Nevada Conservancy
Project Cost: \$80,560.00
Amount Requested: \$30,000.00
TAB Recommendation: Recommended for funding of full amount

3. Project: Replacement of Squad 81, Type 6 Engine
Applicant: Mt. Charleston Volunteer Fire Department
Project Cost: \$145,000.00
Amount Requested: \$130,000.00
TAB Recommendation: Recommended for funding of full amount
4. Project: Publication of the Book- Ice Age Butterflies of Mt. Charleston & Red Rock Canyon
Applicant: Bruce M. Boyd
Project Cost: \$5584.00
Amount Requested: \$5584.00
TAB Recommendation: Recommended for funding of full amount
5. Project: Thermal Imaging Cameras (2)
Applicant: Mt. Charleston Volunteer Fire Department
Project Cost: \$8620.00
TAB Recommendation: Recommended for funding of full amount
6. Project: Multi-Sensor Gas Monitors (2)
Applicant: Mt. Charleston Volunteer Fire Department
Project Cost: \$4096.10
Amount Requested: \$4096.10
TAB Recommendation: Recommended for full funding of full amount
7. Project: Vehicle Stabilization Equipment
Applicant: Mt. Charleston Volunteer Fire Department
Project Cost: \$7830.00
Amount Requested: \$7830.00
TAB Recommendation: Recommended for funding of full amount
8. Project: Lady of the snow Fire Hydrant
Applicant: Camp Lady of the Snows Mutual Water & Improvement Assoc.
Project Cost: \$9473.22
Amount Requested: \$8525.90
TAB Recommendation: Recommended for funding of full amount
9. Project: Mt. Charleston Trail Maintenance & Wilderness Sign Project
Applicant: Friends of Nevada Wilderness
Project Cost: \$54,841.00

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

Amount Requested: \$40,803.00

TAB Recommendation: Will be revisited at the September 26, 2013 TAB Meeting

10. Project: Kyle Wash Bank Stabilization

Applicant: U.S. Forest Service

Project Cost: \$1,218,750.00

Amount Requested: \$ 300,000.00

TAB Recommendation: Not Recommended for funding

11. Project: Mt. Charleston Emergency, Disaster & Fire Signaling System

Applicant: Mt. Charleston Township

Project Cost: \$141,278.00

Amount Requested: \$195,000.00

TAB Recommendation: Not recommended for funding

ADMINISTRATIVE REPORTS

Las Vegas Metropolitan Police Dept. – Officer Bob Hagburg reported that during the week prior a couple of 19 and 20 year old hikers got lost at the peak and were found the next day. Two days later a father and son got stuck in the cliffs above Mary Jane Falls and they had to spend the night and air lifted out the next day. This is becoming an issue and is something that Metro, SAR, and USFS are looking into. Sunday with the flood waters we were involved with the lower Kyle issues of the road washing out and a rescue.

Clark County Fire Dept. – Mike Johnson reported that the Mt. Charleston Task Force will meet with Chief Washington on September 11, 2013 to discuss the transition of NDF.

Nevada Division of Forestry – Jorge Gonzales reported there were 18 calls, medical, abandoned camp fires, and flooding. There was a structure fire on 8-28 on Matterhorn, the VFD, Clark County and North Las Vegas also responded. It is under investigation with Clark County Fire. Fire restrictions are still in effect until further notice.

Las Vegas Valley Water District – Natalia Londono reported system is still in the concerned range. This is the longest it's ever been in this stage. The rain has not impacted our wells. Echo 3 is 107 feet below ground level.

Mt. Charleston Volunteer Fire Dept. – Greg French reported they responded to the medicals, fires and floods along with NDF.

Nevada Highway Patrol – Sgt. Higgins absent

Clark County Administrative Services – Meggan Holzer will discuss this when we hear from the applicants

United States Forest Service – Randy Swick reported that the rain has been wreaking havoc but has helped to contain the Carpenter 1 fire. September 5th we have volunteers to help clean up the Kyle

BOARD OF COUNTY COMMISSIONERS

RORY REID, Chairman • SUSAN BRAGER, Vice-Chair

LAWRENCE L BROWN, III • TOM COLLINS • CHRIS GIUNCHIGLIANI • STEVE SISOLAK • LAWRENCE WEEKLY
VIRGINIA VALENTINE, County Manager

Picnic area and admin site. We are looking at areas that need treatment from the fire damage. We will be helimulching 100's of acres from above Rainbow down to Harris Springs. Engineers have been here to survey the drainage issues and are making plans for improvements. We will be keeping South Loop and Griffith Peak closed thru the winter and will begin clean up in the spring. We are hoping to get Cathedral open as soon as we can clean up that trail.

Nevada Fire Safe Council – Tom Padden no report

Visitors Impact Task Force – Becky Grismanauskas no report

Nevada Division of Transportation - No report

Other Agencies – No report.

TOWN ADVISORY BOARD COMMITTEE CHAIR REPORTS

Roads – Curtis Alexander no report

Public Response – Mike McGroarty no report

Kyle Canyon Water District – Michelle French no report

Fire Protection District – Becky Grismanauskas no report

License Plate – Pat Fitzgibbons this will be discussed as we move back to community concerns and hear from the applicants.

CORRESPONDENCE - None

CITIZEN PARTICIPATION -

Set Next Meeting Date. There is a Special Call meeting scheduled for August 16, 2012. The next regular meeting will be *Thursday, September 26, 2013.*

The meeting was adjourned.

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