



Mt. Charleston Town Advisory Board

MINUTES

MT. CHARLESTON TOWN ADVISORY BOARD

Thursday, November 24, 2014

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

Members absent: None

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 November 24, 2014 was approved.

The minute for October 30, 2014 was tabled.

PLANNING AND ZONING

None

COMMUNITY CONCERN

The Board will consider the drafting and sending of a letter requesting that the county enter into a 'letter of understanding' with the current employees of the Mt Charleston NDF so as to allow everybody the opportunity to plan for the future (for possible action)

Becky Grismanauskas outlined a letter which states that the position detailed in the letter to Clark County Commissioners of January 30, 2014 concerning the NDF transition to Clark County has not changed and a statement to that effect is attached to the original letter of January 30, 2014.

Curtis Alexander asked County Commissioner Larry Brown to update the TAB and the community concerning County activities with NDF.

Commissioner Larry Brown stated that Assistant County Manager Yolanda King was very comfortable – in working back from next July 1 – smoothing the transition. She has had a difficult time receiving information from the State. She's working with what needs to be accomplished for ordinances. One of the key issues is if all of the NDF firefighters want to stay with the Clark County operation, this would be cost prohibitive. The County

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

Commission has to approve the transition in January. Yolanda King would like to set up a meeting with certain members of the Mt. Charleston community in mid-December. Curtis Alexander appointed TAB members Becky Grismanauskas and Michael McGroarty to represent the TAB, Tom Padden to represent the residents, Greg French to represent VFD and the County Firefighters union, and Jorge Gonzales to represent NDF. Larry Brown stated that the code for the union was very strict and that what is needed for the mountain is a hybrid. The vote for these representatives was unanimous.

ADMINISTRATIVE REPORTS

Las Vegas Metropolitan Police Dept. – Sgt. Andrew LeGrow no report

Clark County Fire Dept. – Chief Larry Haydu no report

Nevada Division of Forestry – Jorge Gonzales reported NDF is preparing for Thanksgiving/Christmas safety tasks. Feel free to get in touch with anyone at NDF with any questions about NDF operations.

Las Vegas Valley Water District – Michael Weintz reported All wells are getting close to critical. They are considering lowering the pumps. Saving water is of the highest importance. New regulations may have to go into effect with a “critical” status. Residents are being contacted by phone.

Mt. Charleston Volunteer Fire Dept. – Greg French reported Thanks the TAB for some of the new equipment provided by license plate funds. Protocol education, including extraction, is continuing. Curtis Alexander wants the VFD to receive the cardiac support unit (which was cut at the last meeting because of lack of funds). The TAB board is not opposed. Larry Brown said the license plate monies will be voted on at the County Commission meeting on Dec 6 at 9 AM.

Becky Grismanauskas expressed appreciation for the VFD, but voiced concerns for an early warning system for residents and tourists in case of emergency. She would like some monies put aside for this purpose. Resident Tom Padden said there is new technology – GMRS – which is like CB radios, but to communicate between Kyle and Lee Canyons would require a repeater. My State USA will be customized for the new Mt. Charleston website.

Nevada Highway Patrol – No report

Clark County Administrative Services – Commissioner Brown discussed this update during community concerns

United States Forest Service – Randy Swick reported the Rainbow Diversion structure construction is on schedule, with the only unknown being the weather. There is no snow so far, but temperature drop is the biggest challenge for finishing the grouting, which is critical to complete now before the snows. Crews will continue to work through the week and also after Thanksgiving.

Campground/picnic area construction is on schedule, but must be finished before the end of the year. American Land and Leisure will open Foxtail Picnic Area and Kyle Campground for winter day use only and McWilliams Campground and Fletcher View Campground for winter camping.

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

Kyle Canyon Visitor Center is still scheduled to be completed by the end of December, with a soft opening in February and the Grand Opening celebration at the end of May.

Visitors Impact Task Force – Becky Grismanauskas no report

Nevada Division of Transportation - Glenn Rogers – One donkey was hit on the roadways this month. The snow poles are installed. Las Vegas Paving is moving quickly to finish the Kyle Canyon Road before freezing. They are putting down hydro-sealing for soil stabilization. They will return in the spring to complete the open grade. \$4,000 of batteries was stolen. One snowplow is down, but all other equipment is ready for the winter.

Other Agencies – No report.

TOWN ADVISORY BOARD COMMITTEE CHAIR REPORTS

NO REPORTS GIVEN

Roads – Curtis Alexander

Public Response – Mike McGroarty

Kyle Canyon Water District – Michelle French

Fire Protection District – Becky Grismanauskas

License Plate – Pat Fitzgibbons

CORRESPONDENCE - None

CITIZEN PARTICIPATION - None

Set Next Meeting Date - There is no Special Call meeting scheduled. The next regular meeting will be *Thursday, January 29, 2015.*

The meeting was adjourned the meeting was adjourned at 8:12 PM.

Respectfully submitted by volunteer secretary Stephanie Myers

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