



# Sandy Valley Citizens Advisory Council

## MEETING MINUTES Tuesday, April 9, 2013

This meeting was properly noticed and posted in conformance with the Nevada Open Meeting Law. Chairman Dave Lowe called the meeting to order at 7:30 p.m. with a quorum present. CAC Members present were Wade Schneiderman, William Carter, George Odell, and Patrick Lee. The Pledge of Allegiance was recited.

**Under Organizational Items;** a motion made to approve the agenda for April 9, 2013, by Wade, seconded by George passed. A motion made to approve the minutes of March 12, 2013 made by Wade, seconded by William, passed. Patrick shared his concern of having an email protocol; it was brought up that such a protocol would be at the board's discretion. Per submission in writing; Patrick motioned that when an email inquiry is sent by a member, by the secretary, or the liaison, to all members, the secretary, and/or the liaison, the email should be responded to by recipients and replies should be copied to all. This should occur unless the liaison designates the topic or discussion to be a violation (to) Open Meeting Law. He gave a couple of examples in which he sent out emails and he did not get any response. There was discussion to whether this protocol (or procedure) was needed and there were questions of having the potential of breaking open meeting law. Commissioner Brager spoke on this matter, as she did say that she is not trying to tell the board how to run their meetings, she shared her concern and ideas. She also stated that she would meet with the District Attorney on the matter, and have Meggan give us the outcome of that meeting on whether this would be considered a violation of Open Meeting Law. After all discussion, Patrick withdrew his motion.

**Under Procedures and Conduct;** Dave read the procedures and conduct. Dave also pointed out the placement of the podium and microphone. He explained that having it in front of the board so that the board members can hear and are the ones being addressed.

BOARD OF COUNTY COMMISSIONERS  
STEVE SISOLAK, Chairman • LARRY BROWN, Vice-Chair  
SUSAN BRAGER • TOM COLLINS • CHRIS GIUNCHIGLIANI • MARY BETH SCOW • LAWRENCE WEEKLY  
Donald G. Burnette, County Manager

**Under Agency Reports;** Ken Smith, Chief of the Sandy Valley Volunteer Fire Department, reported the calls for March and stressed upon the community that if they see firefighters clearing an area for a helicopter to please stay out of the way, they do not have time to explain or discuss what is happening, they need all hands helping the patient in need. Patrick asked Chief Smith if he had heard anything on getting a rescue that was discussed previously. Chief Smith stated that he does not foresee anything soon. Officer Snook on behalf of Metro had nothing to report. Dave Lowe stated that there has been talk of starting a Neighborhood Watch due to some break ins, but Officer Snook has not become aware of such break ins, so if anyone is experiencing such a crime to report it. Officer Snook also reminded everyone that Sergeant Gibbons will be at the next Grange meeting to answer questions. Sheryl Neff of Sandy Valley Schools reported baseball had double wins and softball is holding their own. She announced Cristian Auer, a senior at Sandy Valley, has been crowned Miss Helldorado. In a couple of weeks both elementary and middle school will be taking the state tests. Sheryl also updated the community on some building changes that are forthcoming which will allow for the agriculture program to grow. Dave asked John Bacher if he would like to report on CDAC. John, appointed representative of the CDAC, reported that the CDAC meetings have concluded and the final report was turned into the CAC last month. He stated there would be no more communication until September or October which will be the next session appointments.

**Under Announcements;** Linda LeVasseur announced the Senior Center breakfast to be April 20<sup>th</sup> at 8-10:30am, then a Texas Hold'em Tournament at 5pm for eats and cards being dealt at 6pm. Wade announced the SV Grange meeting on April 18<sup>th</sup>, 6pm at the Senior Center with Sergeant Joe Gibbons as the speaker on Neighborhood Watch. Wade announced that the podium was not to show any disrespect to community members (as some speakers did not want to use the podium, as their backs were to the community members in the room). He stated the commission meetings did it this way, so they wanted to see if it worked. Chairman Lowe felt that if people did not like it, he would not want to enforce it. There was more input from the attendees. Shawna Robinson of Parks and Recreation gave her schedule of events. George Odell announced the Vidalia onions have been ordered with a few extras, so if you want them, let him know. The money raised from the Vidalia onions goes to the scholarship fund. Dave announced Valley Electric's Annual meeting on April 20<sup>th</sup>, 10:30am at Pahrump High School. William Carter announced that there will be an Off Highway Vehicle VIN inspect opportunity on April 27<sup>th</sup>, 10am – 2pm at the Volunteer Fire Station; flyers available.

**Under Discussion Items;** on the matter to recognize and accept to record the "Declaration" regarding Officer Jeff Warner's retirement from the Las Vegas

BOARD OF COUNTY COMMISSIONERS  
STEVE SISOLAK, Chairman • LARRY BROWN, Vice-Chair  
SUSAN BRAGER • TOM COLLINS • CHRIS GIUNCHIGLIANI • MARY BETH SCOW • LAWRENCE WEEKLY  
Donald G. Burnette, County Manager

Metropolitan Police Department, William motioned to accept the Declaration, George seconded and the motion passed. Dave asked for the BLM/Community Cleanup to go on the next agenda.

**Under Planning and Zoning;** there were none

**Under Liaison Report;** Meggan reported an update on the hearing of KMI Zealite's notice of violation with air quality control. Meggan also stated she met with Jerry Stueve with the Department of Real Property Management and he is pricing out alternative ideas for the parks restroom facilities and we should have an update by next month. Meggan will ask Republic if May 11<sup>th</sup> would be a good date for a clean up. It was suggested to find a couple more dates to offer as well. Dave thanked Commissioner Brager for going to bat for us on the Park restrooms and asked if there was anything else she would like to add. Commissioner Brager was available for questions after the meeting. Wade thanked Commissioner Brager for Meggan. Karin Marshall also thanked Commissioner Brager for her help with the restrooms, and mentioned the possible funds that may come from the pipeline they will be putting in and if they could help us.

**Under Correspondence;** there were none.

**Under Public Comment;** Patrick Lee stated that there was an incident with a Mailbox and if anyone sees tampering with mailboxes please report it to the Post Office. John Bacher commented for the record that he has a concern with any correspondence between board members. He stated that the public does not have a vote and if any emails or letters between members are happening then it should be part of the meetings correspondence so that the public knows what the board is doing.

**Under Next Meeting Date;** the next meeting date is May 14, 2013 unless there is a "Special Call" meeting.

**Under Adjournment;** a motion made to adjourn the meeting by Wade, seconded by Pat, passed at 8:41 pm.

BOARD OF COUNTY COMMISSIONERS  
STEVE SISOLAK, Chairman • LARRY BROWN, Vice-Chair  
SUSAN BRAGER • TOM COLLINS • CHRIS GIUNCHIGLIANI • MARY BETH SCOW • LAWRENCE WEEKLY  
Donald G. Burnette, County Manager