

**CLARK COUNTY BOARD OF COMMISSIONERS  
AGENDA ITEM**

**Petitioner:** Ronald L. Lynn, Director/Building & Fire Official

**Recommendation:**

**That the Board of County Commissioners appoint qualified individuals to the Clark County Board of Fire Code Appeals for four-year terms ending in July 2019.**

**FISCAL IMPACT:**

Fund #: 2420.000

Fund Center: 113031800

Description: Fire Appeals Board Appointment

Fund Name: Building & Fire Prevention

Fund Pgm/Grant: N/A

Amount: N/A

**BACKGROUND:**

The Clark County Board of Fire Code Appeals is a 9-member board appointed by the Clark County Board of Commissioners to hear and decide appeals of orders, decisions, or determinations made by the Fire Code Official relative to the application and interpretation of the County's fire code. Pursuant to County Code, Section 13.04.070, sub-section 108, eight of the nine members represent fire-safety organizations and are prescribed by code. The ninth member is the Fire Chief of the Clark County Fire Department.

The following qualified individuals have submitted applications:

FIRE PROTECTION ENGINEER - Allyn Vaughn

CIVIL ENGINEER - Todd Steadham

FIRE SPRINKLER CONTRACTOR - Corey Wallace

FIRE ALARM CONTRACTOR - Patrick Burke

EXHIBIT AND TRADE INDUSTRY REPRESENTATIVE - Martie Sparks

SPECIALIST IN FIRE SAFETY - Roy Mares

SPECIALIST IN HAZARDOUS MATERIAL - Diana Cravotta

LAYPERSON - Bill Laub

FIRE CHIEF OR DESIGNEE OF CLARK COUNTY FIRE DEPARTMENT – Gregory Cassell

The four-year terms will expire July 2019.

Respectfully submitted,

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RONALD L. LYNN

Cleared for Agenda

7/21/2015

Agenda Item #

59

**SUMMARY OF FINAL ACTION**

**AGENDA**

**JOINT MEETING OF THE CLARK COUNTY BOARD OF COMMISSIONERS, CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES, UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES, AND THE MT. CHARLESTON FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS**

**9:00 A.M. TUESDAY, JULY 21, 2015**

**CLARK COUNTY COMMISSION CHAMBERS, GOVERNMENT CENTER**

**500 SOUTH GRAND CENTRAL PARKWAY, LAS VEGAS, NEVADA**

<b>This meeting has been properly noticed and posted in the following locations:</b>		<b>Agenda Also Available At:</b>	
CC Government Center 500 S. Grand Central Pkwy. Las Vegas, NV (Principal Office)	Regional Justice Center 200 Lewis Ave, 1st Fl. Las Vegas, NV	City of Las Vegas 400 E. Stewart Ave. Las Vegas, NV	City of North Las Vegas 2200 Civic Center Dr. No. Las Vegas, NV
Third Street Building 309 S. Third St. Las Vegas, NV	Paradise Park Pool & Center 4775 McLeod Dr. Las Vegas, NV	City of Henderson 200 Water St. Henderson, NV	City of Boulder City 400 California Ave. Boulder City, NV
Winchester Park & Center 3130 S. McLeod Dr Las Vegas, NV	Desert Breeze Park & Community Ctr 8275 Spring Mtn. Rd Las Vegas, NV	City of Mesquite 10 E. Mesquite Blvd. Mesquite, NV	Clark County Reg. Govt. Center 101 Civic Way Laughlin, NV

Tune in to the County's news magazine "Chronicles" Tuesday, July 21, 2015, at 6:30 p.m.  
 The min agenda is available on Clark County's Internet Web Site, <http://www.accessclarkcounty.com>.  
 This meeting will be broadcast live on Clark County Television, Channel 4 (CCTV 4) and over the Internet, <http://www.accessclarkcounty.com>. It will be replayed over CCTV 4 on Tuesday, July 21, 2015, at 8:00 p.m.  
 For more programming information, call the Public Communications Office at 455-6888.

**SEC. 1. OPENING CEREMONIES**

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**1 Public Comment**

- 2 Approval of Minutes of the Regular Meeting on June 16, 2015 and the Mt. Charleston Fire Protection District meeting on May 19, 2015. (For possible action) (Available in the County Clerk's Office, Commission Division)

**MOVED BY: Chris Giunchigliani**

**ACTION: APPROVED AGENDA WITH INCLUSION OF ITEM NO. 64 (ADDENDUM) AND CORRECTION TO ITEM NO. 11 AS RECOMMENDED**

**VOTE: -**

**VOTING AYE: NONE**

**VOTING NAY: NONE**

**ABSTAINING: NONE**

**ABSENT: NONE**

- 3 Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items (For possible action)

**MOVED BY: Chris Giunchigliani**

**ACTION: APPROVED AGENDA WITH INCLUSION OF ITEM NO. 64 (ADDENDUM) AND CORRECTION TO ITEM NO. 11 AS RECOMMENDED**

**VOTE: -**

**VOTING AYE: NONE**

**VOTING NAY: NONE**

**ABSTAINING: NONE**

**ABSENT: NONE**

**SEC. 2. CONSENT AGENDA: Items No. 4 through No. 49**

NOTE: All items listed on this agenda are for action by the Board/Trustees unless otherwise noted. Action may consist of any of the following: approve, deny, condition, hold, or table.

Consent Agenda - All matters in this sub-category are considered by the Board of County Commissioners, Board of Trustees, Licensing Board and Agency to be routine and may be acted upon in one motion. Most agenda items are phrased for a positive action. However, the Board/Trustees may take other actions such as hold, table, amend, etc.

**COMMENTS BY THE GENERAL PUBLIC**

According to Nevada's Open Meeting Law, it is the Board's/Trustees' 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

**LOCAL 1908 (FIREFIGHTERS) BE PART OF DISCUSSION; AND THAT AMR, MEDICWEST, AND COMMUNITY AMBULANCE TAKE A LOOK AT HOW BEST TO EDUCATE THEIR PEOPLE AS TO WHERE CLIENTS SHOULD GO)**

- 59** Appoint qualified individuals to the Clark County Board of Fire Code Appeals for four-year terms ending in July 2019. (For possible action)

ATTACHMENT: Clark County Agenda Item Template.doc

ATTACHMENT: FPB Appeals Board Applications\_070815.pdf

**MOVED BY: Lawrence Weekly**

**ACTION: APPROVED AS RECOMMENDED**

**VOTE: -**

**VOTING AYE: NONE**

**VOTING NAY: NONE**

**ABSTAINING: NONE**

**ABSENT: NONE**

- 60** Appoint two qualified individuals to serve on the Clark County Social Service Citizens Advisory Committee for a one-year term, beginning July 21, 2015 and ending July 20, 2016. (For possible action)

ATTACHMENT: Clark County Agenda Item Template.doc

ATTACHMENT: DM 1.5 CAC Member App Perdomo.pdf

ATTACHMENT: DM 1.5 CAC Member App Torres.pdf

**MOVED BY: Chris Giunchigliani**

**ACTION: APPROVED AS RECOMMENDED**

**VOTE: -**

**VOTING AYE: NONE**

**VOTING NAY: NONE**

**ABSTAINING: NONE**

**ABSENT: NONE**

- 61** Appoint a qualified member to serve on the Enterprise Town Advisory Board for the remainder of a two-year term ending January 3, 2017. (For possible action)

ATTACHMENT: Clark County Agenda Item Template.doc

ATTACHMENT: Enterprise TAB backup.pdf

**MOVED BY: Steve Sisolak**

**ACTION: APPROVED AS RECOMMENDED**

**VOTE: -**

**VOTING AYE: NONE**

**VOTING NAY: NONE**

**ABSTAINING: NONE**

**ABSENT: NONE**

- 62** Appoint a qualified individual to serve on the Technical Advisory Committee to assist in the development and reconfiguration of the Clark County School District into local precincts. (For possible action)

ATTACHMENT: Clark County Agenda Item Template.doc

**MOVED BY: Susan Brager**

**ACTION: APPROVED AS RECOMMENDED**

**VOTE: -**

**VOTING AYE: NONE**

**VOTING NAY: NONE**

**ABSTAINING: NONE**

**ABSENT: NONE**

- 63** Go into closed session, pursuant to NRS 241.015(3)(b)(2), to receive information from the District Attorney regarding potential or existing litigation involving a matter over which the Board has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter, and pursuant to NRS Chapter 288.220, to receive a report on the status of ongoing labor negotiations; and direct staff accordingly. (For possible action)

ATTACHMENT: Clark County Agenda Item Template.doc

**NO ACTION TAKEN BY BOARD**

- 64** Approve and authorize the County Manager to sign an interlocal agreement between Clark County and the Las Vegas Metropolitan Police Department (LVMPD) authorizing LVMPD to administer the necessary construction contracts for construction of a raised floor, as part of the replacement of the 911 system inside the MetroCom facility which is County-owned. (For possible action)  
ADDENDUM

ATTACHMENT: Clark County Agenda Item Template.doc

ATTACHMENT: Metrocomm 071515 (3).pdf

**MOVED BY: Chris Giunchigliani**

**ACTION: APPROVED AS RECOMMENDED**

**VOTE: -**

**VOTING AYE: NONE**  
**VOTING NAY: NONE**  
**ABSTAINING: NONE**  
**ABSENT: NONE**

PUBLIC COMMENTS

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