

CLARK COUNTY DEPARTMENT OF BUILDING
BUILDING ENTERPRISE FUND ADVISORY COMMITTEE (BEFAC)
June 17, 2015

MINUTES

MEMBERS/ALTERNATES PRESENT:

Anthony Leone-for B. Ham	MGM Resorts
Nat Hodgson	Southern Nevada Home Builders Association
Mike Shoheit	NAIOP
Ron Taylor	Clark County Department of Building

MEMBERS NOT PRESENT:

Sean Stewart	Associated General Contractors (AGC)
Yolanda King	Clark County Finance Department

STAFF PRESENT:

Ron Lynn	Clark County Department of Building
Werner Hellmer	Clark County Department of Building
Cathy Altstatt	Clark County Department of Building

GUEST PRESENT:

Craig DePolo	Nevada Bureau of Mines and Geology
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In Compliance with the Open Meeting Law. The meeting of the Building Enterprise Fund Advisory Committee was called to order at approximately 1:00 p.m. by Nat Hodgson of the Southern Nevada Home Builders Association. Ron Lynn made a roll call and it was confirmed that there was a quorum.

Public Comment Period. There was no public comment.

- I. **Introductions**
- II. **Approval of Minutes.** A motion was made by Ron Taylor, seconded by Mike Shoheit, approving unanimously the Minutes of February 19, 2015 as written.
- III. **Financial Update.** Ron Taylor presented a financial update showing a 2014/2015 fund balance of approximately \$21.7M. This balance is inflated as critical expenditures have been deferred for the past 3 years and a number of vacancies continue to be open. In the next fiscal year, there will be vehicle purchases, computer replacements, filling of vacant positions and continued expenses relating to the BLITZ project. All will impact our existing fund balance but contribute to the overall effectiveness of the department.
- IV. **Human Resources.** Ron Lynn reported to the Committee that approval has been obtained for five (5) Commercial Combination Inspectors. The board indicated strong support for obtaining additional inspectors to minimize carry-overs and improve the quality of inspection. The current Metric of over 30 inspections per inspector indicates a strong deviation in the quality assurance the industry expects

and the community demands. The board further discussed ways of making recommendation to expedite recruitment and staff appropriately.

V. **Guest Presentation** – Craig DePolo, Seismologist/Geologist, Nevada Bureau of Mines and Geology

An informative and in-depth presentation was given on the Fault Characterization Project, which involves identifying and characterizing the earthquake faults in the Las Vegas Valley area. This is a collaborative effort of investigation between the Nevada Bureau of Mines and Geology, the University of Nevada Las Vegas and the U.S. Geological Survey. A detailed presentation describing the need and benefit was given and a full description of useful and cost effective products were outlined. These products would contribute to appropriately built buildings and structures for the citizens of the Las Vegas Valley which would facilitate the ultimate goal of reducing injury and loss during an earthquake and also provide enhanced disaster recovery. Detailed project costs were presented at total of ~1.6 million dollars over the span of 4 years.

A motion was made to recommend to the Board of County Commissioners, to use monies from the Building Enterprise Fund to underwrite the costs of the Fault Characterization Study. It was further moved that the incorporated cities which have Building Enterprise Funds, be encouraged to participate in the cost of the study as the benefits will be Valley wide.

The motion was made by Nat Hodgson and seconded by Anthony Leone and was unanimously approved.

VI. **Department Statistics.** A presentation was made to the Board on how they may obtain current statistical information concerning the Building and Fire Prevention Department Performance. Individual reports were brought up and discussed in detail to facilitate continued understanding.

VII. **IT System Update.** Ron Lynn reported that the BLITZ project is under budget and ahead of schedule. The issues of consultant/outside management review and IT Centralization were discussed. It was noted that a BLITZ Project Update will be made a standing agenda item for future meetings and supporting budget data will be presented.

VII. **Future Items**

- Blitz Project Update to be added as a standing agenda item. Supporting budget data will be provided.

VIII. **Set next committee meeting time and location.** The next meeting will be set for the next quarter in the September timeframe.

Public Comment. Seeing no public comment, the meeting was adjourned.

The meeting adjourned at approximately 2:15 p.m.

/cda