

CLARK COUNTY DEPARTMENT OF BUILDING
BUILDING ENTERPRISE FUND ADVISORY COMMITTEE (BEFAC)

CCDB&FP Conference Room 1116
July 25, 2016

MINUTES

MEMBERS/ALTERNATES PRESENT:

Bill Ham, Chair	MGM Resorts
Mike Shoheit	NAIOP
Nat Hodgson	Southern Nevada Home Builders Association
Ron Taylor	Clark County Department of Building
Ed Zagalo	Clark County Finance Department

MEMBERS NOT PRESENT:

Sean Stewart	Associated General Contractors (AGC)
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STAFF PRESENT:

Ron Lynn	Clark County Department of Building
Sam Palmer	Clark County Department of Building
Girard Page	Clark County Department of Building
Kevin McOsker	Clark County Department of Building
Brenda Thompson	Clark County Department of Building
Ted Droessler	Clark County Department of Building
Werner Hellmer	Clark County Department of Building
Carol Carter	Clark County Department of Building

In Compliance with the Open Meeting Law. The meeting of the Building Enterprise Fund Advisory Committee was called to order at approximately 2:31 p.m. by Bill Ham of MGM Resorts. Ron Lynn made a roll call and it was confirmed that there was a quorum.

Public Comment Period. There was no public comment.

- **Introductions**
- **Approval of Minutes.** A motion was made by Mike Shoheit, seconded by Bill Ham, approving unanimously the Minutes of April 12, 2016 as written.
- **Financial Update.** Ron Taylor presented a financial update report for June 2016 and also displayed the cash flow, fund balance and 1 year of operational expenses. Discussed expenditures, valuation tables and revenues. We want to keep our surplus from increasing. We are having secondary revenue resources by leasing space, controlling vehicles and having fire prevention located in the building and reducing manpower.
- **Department Statistics.** Ted Droessler, Engineering Manager reviewed engineering plan history from 2008 through June 2016. He also showed pad grading report reviews

for comparison of 2015 & 2016. There was a 13.2% increase the first 6 months from last year due to earthwork activities. He also discussed plan review timelines. Kevin McOsker, Plans Exam Manager, discussed plan submittal statistics for June 2015 through June 2016. There is a decrease in plan submittals. Brenda Thompson, Inspection Manager showed incidentals and inspection statistics. There was a decrease in incidentals. There were no rollover inspections.

- **Fault Characterization Study.** Ron Lynn advised no other jurisdictions are contributing to the cost, but SNICC will contribute \$50,000 per year. It is on the agenda for the next BCC meeting.
- **IT/Blitz Project Update.** Ron advised we are behind schedule, but haven't gone over budget. We are planning to go live January 2017.
- **Member Input.** See Economic Outlook from the BEFAC Members.
- **Economic Outlook from the BEFAC Members.** Nat Hodgson advised there will be a 12% increase in residential construction this year and estimating a 9 – 10% for 2017. Michael Shoet advised there is a general increase in activity for the industrial/retail market, but office space was lagging. Bill advised for the Las Vegas strip, there is anticipation for a significant increase, but concern for the labor force. Ron L advised the stock market is responding well and that has been helping. Sam advised we will be open 1 day per month in our Overton office.
- **HR Staffing Report.** There are 42 vacant positions. We hired a structural and geotechnical engineer to backfill vacant positions due to two retirements.
- **Propose items for future agendas.** No items discussed.
- **Director's message.** Ron thanked everyone for their voluntary participation in BEFAC.
- **Set next committee meeting time and location.** The next meeting will be set for the next quarter.
- **Public Comment.** Seeing no public comment, the meeting was adjourned at 3:34 p.m.

/cfc