



Moapa Town Advisory Board

Marley P. Robinson Justice Court

1340 E. Highway 168

Moapa, NV. 89025

August 29, 2023

7PM

AGENDA

Note:

- Items on the agenda may be taken out of order.
- The Board/Council may combine two (2) or more agenda items for consideration.
- The Board/Council may remove an item from the agenda or delay discussion relating to an item at any time.
- No action may be taken on any matter not listed on the posted agenda.
- All planning and zoning matters heard at this meeting are forwarded to the Board of County Commissioners' Zoning Commission (BCC) or the Clark County Planning Commission (PC) for final action.
- Please turn off or mute all cell phones and other electronic devices.
- Please take all private conversations outside the room.
- With a forty-eight (48) hour advance request, a sign language interpreter or other reasonable efforts to assist and accommodate persons with physical disabilities, may be made available by calling (702) 455-3530, TDD at (702) 385-7486, or Relay Nevada toll-free at (800) 326-6868, TD/TDD.
- Supporting material provided to Board/Council members for this meeting may be requested from Judy Metz at (702)397-6475
 - Supporting material is/will also be available at the Clark County Department of Administrative Services, 500 S. Grand Central Parkway, 6th Floor, Las Vegas, Nevada 89155 & Moapa Valley Community Center 320 N. Moapa Valley Blvd. Overton, NV. 89040
 - Supporting material is/will be available on the County's website at <https://clarkcountynv.gov/MoapaValleyTAB>.

Board/Council Members: Lola Egan – Chairperson
 Cally Wade – Vice Chairperson
 Blake Stratton – Member
 Jamie Shakespear – Member
 Michael Abbott - Member

Secretary: Judith Metz, 702-397-6475. Judith.Metz@ClarkCountyNV.gov
 Business Address: Moapa Valley Community Center
 320 N. Moapa Valley Blvd. Overton, NV. 89040

County Liaison(s): William Covington, 702-455-2540, William.Covington@ClarkCountyNV.gov
 Business Address: Clark County Department of Administrative Services, 500 S. Grand Central
 Parkway, 6th Floor, Las Vegas, Nevada 89155

I. Call to Order, Invocation, Pledge of Allegiance, and Roll Call

II. Public Comment- This is a period devoted to comments by the general public about items on this agenda. No discussion, action, or vote may be taken on this agenda item. You will be afforded the opportunity to speak on individual Public Hearing Items at the time they are presented. If you wish to speak to the Board/Council about items within its jurisdiction but not appearing on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Comments will be limited to three (3) minutes. Please step up to the speaker's podium, if applicable, clearly state your name and address and please **spell** your last name for the record. If any member of the Board/Council wishes to extend the length of a presentation, this will be done by the Chairperson or the Board/Council by majority vote.

BOARD OF COUNTY COMMISSIONERS
 JAMES B. GIBSON, Chair – TICK SEGERBLOM, Vice Chair
 JUSTIN C. JONES - MARILYN KIRKPATRICK – WILLIAM MCCURDY II – ROSS MILLER – MICHAEL NAFT
 KEVIN SCHILLER County Manager

III. Approval of Minutes for June 27, 2023. (For possible action)

IV. Approval of the Agenda for August 29, 2023, and Hold, Combine, or Delete any Items. (For possible action)

V. Informational Items

NONE

VI. Planning and Zoning

NONE

VII. General Business

1. Review previous fiscal year budget requests and take public input regarding requests for the next fiscal year budget. (For discussion only)

VIII. Comments by the General Public- A period devoted to comments by the general public about matters relevant to the Board/Council's jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to three (3) minutes. Please step up to the speaker's podium, if applicable, clearly state your name and address and please **spell** your last name for the record. If any member of the Board/Council wishes to extend the length of a presentation, this will be done by the Chairperson or the Board/Council by majority vote.

IX. Next Meeting Date: September 12, 2023.

X. Adjournment

POSTING LOCATIONS: This meeting was legally noticed and posted at the following locations:
Moapa Valley Community Center - 320 N. Moapa Valley Blvd. Overton, NV. 89040
<https://notice.nv.gov>

BOARD OF COUNTY COMMISSIONERS
JAMES B. GIBSON, Chair - TICK SEGERBLOM, Vice Chair
JUSTIN C. JONES - MARILYN KIRKPATRICK - WILLIAM MCCURDY II - ROSS MILLER - MICHAEL NAFT
KEVIN SCHILLER County Manager



Moapa Town Advisory Board

June 27, 2023

DRAFT MINUTES

Board Members: Lola Egan – Chair - Present
 Cally Wade – Vice Chair - Present
 Jamie Shakespear - **Excused**
 Blake Stratton – **Present**
 Michael Abbott - **Present**

Secretary: Judy Metz, 702-397-6475, Judith.Metz@ClarkCountyNV.gov

Liaison: William Covington, 702-455-2540, William.Covington@ClarkCountyNV.gov

I. Call to Order, Invocation, Pledge of Allegiance, Roll Call
 The meeting was called to order at 7:05 PM

II. Public Comment

 NONE

III Approval of May 9,2023 Minutes.

Moved by: Cally Wade

Action: Approved

Vote:4-0/Unanimous

IV. Approval of Agenda for June 27, 2023

BOARD OF COUNTY COMMISSIONERS

 JAMES B. GIBSON, Chair

 JUSTIN C. JONES - MARILYN KIRKPATRICK - WILLIAM MCCURDY II - ROSS MILLER - MICHAEL NAFT - TICK SEGERBLOM

 KEVIN SCHILLER, County Manager

Moved by: Lola Egan
Action: Approved
Vote: 4-0/Unanimous

V. Informational Items

NONE

VI. Planning and Zoning

07/19/23 BCC

1. **UC-23-0242-NEVADA POWER COMPANY:**
USE PERMITS for public utility structures including the following: 1) battery energy storage system (BESS) electrical substation with associated equipment; and 2) 230 kV overhead transmission line.
WAIVERS OF DEVELOPMENT STANDARDS for the following: 1) landscaping; and 2) off-site improvements (curbs, gutters, sidewalks, streetlights, and paving).
DESIGN REVIEWS for the following: 1) a BESS electrical substation with associated equipment; and 2) a 230 kV overhead transmission line on a portion of 67.3 acres in an M-2 (Industrial) Zone. Generally located on the south side of Wally Kay Way, 4,000 feet west of Hidden Valley Road within Moapa. MK/al/syp (For possible action)

Mark Sullivan representing NV Energy presented a site design. Discussions with the Board indicated concerns regarding Fire, Monitoring, and flooding. Matt John (NV Energy) answered questions regarding fires in the past, to do with wood poles, they are now using metal poles. Jeremy Mlekush (NV Energy) answered questions regarding cost. Mr. Sullivan stated they have not optimized the plan yet and are still working on it. Also, that someone had spoken to our MVFD, and they will be working with Chief Neel regarding fire suppression, and safety. They will not be disposing of dead batteries on site. It was agreed that this area will benefit from these as to some voltage support. Blake Stratton disclosed that he worked for NV Energy but did not feel conflicted about voting.

Moved by: Lola Egan
Action: Approved
Vote: 4-0/Unanimous

VII. General Business

NONE

Moapa Town Advisory Board Budget Requests:

Finalized during the 9.27.22 Meeting

Parks

1. Sand Volleyball with area to play horseshoes
2. Add lights to southeast parking lot near Rox Rd.
3. Add more soccer fields
4. More lights at the soccer fields behind parking area alongside Highway 168
5. Indoor Swimming Pool

Public Works

1. Add barrier rails to the Warm Springs loop
2. Repave & reengineer Sim
NOTES: This road is the only other option when flooding occurs
3. Pave Dude Rd
4. Pave Barlow from Lawson to Rox Rd.



Moapa Town Advisory Board

September 27, 2022

MINUTES

Board Members:	Jamie Shakespear - Chairperson - PRESENT Blake Stratton - Vice Chairperson - ABSENT	Cally Wade - PRESENT Lola Egan - PRESENT
Secretary:	William Covington, 702-455-2540, William.Covington@ClarkCountyNV.gov	
County Liaison:	William Covington, 702-455-2540, William.Covington@ClarkCountyNV.gov	

Call to Order, Invocation, Pledge of Allegiance, Roll Call
The meeting was called to order at 7:00 p.m.

Public Comment

None

Approval of August 30, 2022 Minutes

Moved by: Lola Egan
Action: Approved
Vote: 3-0/ Unanimous

IV. Approval of Agenda for September 27, 2022

Moved by: Cally Wade
Action: Approved
Vote: 3-0/Unanimous

BOARD OF COUNTY COMMISSIONERS
MARILYN KIRKPATRICK, Chair-JAMES GIBSON, Vice-Chair
JUSTIC C. JONES-WILLIAM MCCURDY II-ROSS MILLER-MICHAEL NAFT-TICK SEGERBLOM
YOLANDA KING, County Manager

1. Informational Items

1. Applications are available until November 15, 2022 for appointments by the Clark County Board of County Commissioners to serve on the Moapa Town Advisory Board for a two-year (2-year) term beginning January 2023 (for discussion only)

Planning & Zoning

10/04/22 PC

1. **UC-22-0437-LAS VEGAS PAVING CORPORATION:**
USE PERMIT for gravel pits on 254.0 acres in an R-U (Rural Open Land) Zone. Generally located on the east and west side of Meadow Valley Road and Union Pacific right-of-way, approximately 9 miles north of State Highway 168 within Moapa. MK/sd/syp (For possible action)

Moved by: Lola Egan

Action: Approved

Vote: 3-0/Unanimous

General Business

1. Review and finalize the FY2024 budget request (s) and take public input regarding the budget request (s) (For possible action)

The following items have been approved and funded and will be removed from the budget request list:

Under Parks and Rec

Item 1, Item 2, Item 3, Item 4, and Item 9

Under RPM

Item 1 and Item 2

Moved by: Lola Egan

Action: Approved, remove the items that have been approved and leave the remaining

Vote: 3-0/Unanimous

VIII. Public Comment

Taci May - requesting an item to be placed on the next meeting agenda. The community is upset over the DMV appointment process. The Mesquite DMV requires residents to drive to Mesquite on the day of their choosing, and if they run out of appointments, they'll ask residents to come back the following month on the day of their choosing. Taci recently spoke with the DMV director's office who is working to find a resolution. Taci is requesting

that the community work together to create change, and is requesting a letter of support from the Moapa TAB. Her goal is to get the online appointment option up and running and to bring a local DMV to the community. Taci - submitted a letter to Wil to be added to the record. Shari Lyman - seconded the sentiments of Taci. Lola Egan- There was an ad in the paper which had information regarding a solar plant. There will be virtual meetings which will allow the public to submit comments either by Zoom or phone calls. Wil - a member of the board will be appointed to serve on CDAC so this will be on the next meeting agenda.

1. Next Meeting Date

The next regular meeting will be October 25, 2022

Adjournment

The meeting was adjourned at 7:25p.m.

