

Moapa Valley Town Advisory Board

February 13, 2019

MINUTES

| Board Members: | Marjorie Holland – Chair – PRESENT Kristen Pearson – Vice Chair – PRESENT Gene Houston – EXCUSED | Lois Hall – PRESENT Megan Porter – PRESENT |
|-----------------|---|---|
| Secretary: | Amelia Smith 702-397-6475 Amelia.Smith@clarkcountynv.gov | |
| County Liaison: | Janice Ridondo 702-455-3504 JRidondo@clarkcountynv.gov | |

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

Lee Kirk- Bureau of Land Management (BLM)- BLM is still working on signage for the Back Country Byway and looking to begin a project at the end of March beginning of April where they are coordinating with Clark County Public Works to use cold mix to provide a temporary fix to a portion of the road. They are working with different groups for volunteers to assist in laying the material to cover pot holes. BLM will look into permanent solutions in the future and will update the board as information is available.

III. Approval of December 12, 2018 & January 16, 2019 Minutes

Moved by: Marjorie Holland Action: Approved December 12, 2018 & January 16, 2019 minutes as submitted Vote: December 12, 2018 3-0/Unanimous and January 16, 2019 4-0 Unanimous

IV. Approval of Agenda for February 13, 2019

Moved by: Marjorie Holland Action: Approved agenda with the Corrections. The next meeting date is February 27th and item CP-19-900037 will be held until February 27th. Vote: 4-0/Unanimous

- V. Informational Items
 - 1. The Bureau of Land Management (BLM) is preparing an Environmental Assessment for interpretation and recreation amenities at three sites Falling Man, Kirk's Grotto, and Whitney Pocket (for discussion)

BLM received funds and are looking at ways to improve the Gold Butte Monument. Areas of interest are Falling Man, Kirk's Grotto and Whitney Pocket. Potential improvements would include kiosks, restrooms, improving upon access points, designated trails and improving upon the camp grounds while protecting vegetation. They are also looking to fence areas of interest for the sake of preserving petroglyphs and cultural sites.

2. Clark County is offering out Town Board members business cards (for discussion only)

Only 1 board member expressed interest in cards so we'll make them with a space to write in specific contact information.

3. Moapa Valley Town Advisory Board Members to complete training videos online if they did not attend training in January (for discussion only)

The attending board members confirmed the completion of their training requirements

VI. Planning & Zoning

None

- VII. General Business
 - 1. <u>**CP-19-900037**</u>: That the Moapa Valley Town Advisory Board hold a public meeting for an update to the Northeast Land Use Plan and take appropriate action. (For discussion and possible action)

Moved by: Megan Porter Action: Hold until February 27, 2019 Vote: 4-0/Unanimous

1. Moapa Valley Town Advisory Board members to discuss the proposed Resource Management Plan for "we the people" and take public input (for discussion and possible action)

Moved by: Marjorie Holland Action: Hold until March 13, 2019 meeting. Board would like to look over the documents that Cliven is basing his draft on. Vote: 4-0/Unanimous

VIII. Public Comment

Dorene Starita- Would like to clarify that when Comprehensive Planning personnel come before the board on February 27, 2019, if that's when neighbors opposing the suggested changes should show up to express their opposition? Also, are these changes being voted on by the Planning Commission? Janice Ridondo – Yes, you can express opposition then. The Planning Commission will either vote to approve or deny changes. Comprehensive Planning staff are submitting a recap of the past 3 meetings. Dorene requested the following to be read into record: Dorene doesn't believe the Land Use process was adequately explained. She was unaware that residents would only be allowed to make changes to their own property.

IX. Next Meeting Date

The next regular meeting will be February 27, 2019

X. Adjournment

The meeting was adjourned at 9:06 p.m.