

CLARK COUNTY COMBINED BOARD OF BUILDING APPEALS
COMMITTEE

CCBD Presentation Room
October 31, 2022

MINUTES

MEMBERS/ALTERNATES PRESENT:

Alexander Mireles	AAM Architect, Ltd.
Robert Potter	Affordable Concepts, Inc.
Steve Schiller	John A. Martin & Associates of NV
Matthew Dyka	Pulte Homes
Rocco Prock	Cooper Roofing & Solar, LLC
Brad Geinzer	BRG Consulting, Ltd
Michael Gentile	PCNA Consulting Group, Inc
Marla McPherson	Clark County Department of Transportation

STAFF PRESENT:

James Gerren	Clark County Building Department
Timothy Baldwin	Clark County District Attorney
Theresa Atimalala	Clark County Building Department

APPELLANTS PRESENT:

No Appeals presented

GUESTS IN ATTENDANCE:

None

In Compliance with the Open Meeting Law. The meeting of the Combined Board of Building Appeals Committee was called to order at approximately 1:30 p.m. by Rocco Prock, Chair, a quorum was confirmed, and meeting opened at the Clark County Building Department located at 4701 W. Russell Road, Las Vegas, NV 89118.

- I. **Introductions.** The meeting was called to order by Chairman Rocco Prock. All members of the Board were present, Robert Potter, Steve Schiller, Matthew Dyka, Brad Geinzer, Michael Gentile, Marla McPherson, and Rocco Prock introduced themselves. Newest appointed board member Alexander Mireles also introduced himself and District Attorney, Timothy Baldwin. Members of the public were asked to sign in.

Public Comment Period. There were no public comments.

- II. **Approval of minutes of previous meeting.** A comment was made to revise meeting minutes from July 28, 2022, on page 2 item IV, correcting Mike Dyka to Matt Dyka. A motion was made by Robert Potter to approve the recommended change, motion seconded by Michael Gentile, and passed unanimously (8-0).

- III. Review proposed changes to Board of Appeals Rules & Procedures and By-Laws.** Discussion was had that the proposed changes to the Guidelines for preparing appeals were mainly editorial changes and were acceptable by the Building Official. Michael Gentile motioned to approve the modified Guidelines as submitted, motion seconded by Matt Dyka, and passed unanimously (8-0).

The Board discussed proposed changes to the By-Laws, requesting to strike the boards authority to grant variances on Item 14. The building official advised per the Administrative Code, there is no reference to the board granting variances, therefore does not oppose striking “or variances” from Item 14. However, the building official further advises per Administrative Code, the Board does not have the authority to waive technical codes. Further discussions of editing footers with current board of county commissioners and striking the proposed addition of “or in violation with Clark County law” in item 14. Michael Gentile motioned to strike the words from Item 14 “or variances” and “or in violation with Clark County law”. Robert Potter seconded the motion, and motion passes (7-1)/Rocco Prock opposed. There are no further discussions. Michael Gentile makes a motion to adopt By-Laws as modified, seconded by Steve Schiller, and passed unanimously (8-0).

Public Comment Period. There were no public comments.

- IV. Adjourn Meeting.** Seeing as there are no public comments, adjournment was unanimously approved at approximately 2:08 p.m.