



# CLARK COUNTY RURAL ALLIANCE ADVISORY COMMITTEE

August 22, 2024

## MINUTES

Board Members: Carl "Lex" Anderson – **PRESENT** Tommy LoPresti – **PRESENT**  
Susan Philipp – **PRESENT** Brian Scroggins – **PRESENT**  
Brigitte Solvie – **PRESENT** Kristen Stout – **PRESENT**

Secretary: Kathryn "Amy" Kraft 702- 455-3522 amy.kraft@clarkcountynv.gov

Guest(s): Commissioner Marilyn Kirkpatrick 702-455-3504 marilyn.kirkpatrick@clarkcountynv.gov  
Deputy Director of Administrative Services Dan Giraldo 702-455-1234 daniel.giraldo@clarkcountynv.gov  
Planning Manager Jason Allswang 702-455-5013 Jason.Allswang@clarkcountynv.gov  
Director of Comprehensive Planning Sami Real 702-455-3113 sami.real@clarkcountynv.gov

## A G E N D A

1. Call to Order and Roll Call

The meeting was called to order at 3:04 p.m.

2. Public Comment

None

3. Approval of Minutes of July 18, 2024, meeting (*For possible action*)

- Dan Giraldo, acting as Chair until elections in the meeting, reviewed the minutes that were previously sent to the Committee.
- Brian Scroggins made a motion to accept the meeting minutes. Susan Philipps seconded the motion.
- Vote taken with unanimous acceptance of the meeting minutes.

4. Review, discuss, and approve bylaws of the Clark County Rural Alliance Advisory Committee (*For possible action*)

- The Board received copies of the bylaws at the 7/18/24 meeting as well as via email for review.
- Dan Giraldo, acting as chair until elections in the meeting, reviewed the purpose of the bylaw's and opened the floor to discussion or motion.



- c. Susan Philipps made a motion to accept the bylaws as presented. Brian Scroggins seconded the motion.
  - d. A vote was taken with unanimous acceptance of the bylaws as presented.
5. Election of officers (*For possible action*)
  - a. Dan Giraldo opened the election process by requesting nominations for Chair of the committee.
  - b. Susan Philipps nominated herself based on previous experience.
  - c. Tommy LoPresti nominated Brigitte Solvie.
    - i. Ms. Solvie declined the nomination, deferring to Ms. Philipp.
  - d. With no other nominations, Dan Giraldo opened the election.
  - e. A vote was taken with a unanimous acceptance of Susan Philipp as Chair of the Clark County Rural Alliance Advisory Committee.
  - f. As the newly elected Chair, Susan Philipp opened the floor for nominations for the vice chair.
    - i. Brian Scroggins self-nominated.
  - g. With no other nominations, Ms. Philipp opened the election.
  - h. A vote was taken with a unanimous acceptance of Brian Scroggins as Vice Chair of the Clark County Rural Alliance Advisory Committee.
6. Presentation by Comprehensive Planning (*For discussion only*)
  - a. Jason Allswang, Planning Manager, presented on the definition and history of rural zoning and development. (presentation included in meeting packet)
7. Map and identify Clark County rural areas. (*For possible action*)
  - a. Jason Allswang and Director of Comprehensive Planning, Sami Real, reviewed maps in all Commission districts, highlighting the rural areas, infill, and discussed where the various zones reside.
  - b. The committee members requested larger versions of the maps.
    - i. Action: Committee members to send request for maps to Amy Kraft who will work with Planning to get them to the membership.
  - c. Committee Chair requested that committee members start thinking about ways to name or identify the rural areas.
    - i. Action: Add to the next agenda – How to divide naming conventions for Rural areas for forward movement.
8. Dates of 2024 meetings, times and location for Rural Alliance Advisory Committee.
  - a. Dan Giraldo recommended keeping the meetings on the 3<sup>rd</sup> Thursday at the same time for ease of scheduling.
  - b. The group discussed making the meeting monthly, however, due to committee availability, it was suggested we meet in October and then start anew in January 2025.
  - c. A motion was made by Brian Scroggins to hold the next meetings October 17, 2024, and January 16, 2025. The motion was seconded by Brigitte Solvie.
    - i. Action: Add 2025 meeting schedule to January 16, 2025, meeting,
  - d. With no further discussion, a vote was taken with unanimous acceptance of the October 2024 and January 2025 meeting dates.
9. Public Comment
  - a. Ed Barry, guest, asked about a recent item from the Las Vegas City Council meeting regarding NRS278.
  - b. Director of Comprehensive Planning, Sami Real, offered to discuss the item with him after the meeting.



10. Adjournment

- a. Brian Scroggins motioned to adjourn the meeting. Tommy LoPresti seconded the motion.
- b. Meeting adjourned at 4:08 p.m.

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\* Action items that may be voted on by Committee. **Public comment is limited to three minutes.**