

Las Vegas Urban Area Working Group

CLARK COUNTY FIRE ADMINISTRATION
575 E. FLAMINGO RD
LAS VEGAS, NEVADA 89119

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DRAFT MINUTES

Tuesday, August 9, 2022

10:00 AM

The Las Vegas Urban Area Work Group may take action on items marked "For Possible Action." For any item on the agenda the Las Vegas Urban Area Work Group may accept public comment, at their discretion. Agenda items may be taken out of order, combined for consideration by the public body and may be pulled or removed from the agenda at any time at the discretion of the Chair. **Please Note: Witnesses wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the Las Vegas Urban Area Work Group. Minutes of the meeting are produced in a summary format and are not verbatim.**

ATTENDANCE

UAWG MEMBERS PRESENT:

BILLY SAMUELS, THOMAS TOUCHSTONE, JENNIFER WYATT, CAROLYN LEVERING, TRAVIS ANDERSON, RACHEL SKIDMORE, GREG CHESSER, MIKE WILSON, MISTY ROBINSON, JIM OWENS, BRIAN SCROGGINS

I. Call to Order Billy Samuels,
UAA/Chairman

II. Roll Call All

III. Public Comments
Discussion Only - No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Comments may be limited to 2 minutes.

No public comments.

IV. Comments From the Chair. Billy Samuels
(Discussion Only)

The Chairman stated that he has no comments. He is going to push Jason Manzo's agenda item to the next agenda item for discussion.

V. * Review and Approve 5/26/2022 Meeting Minutes. Billy Samuels
(For Possible Action)

First motion to approve by Ryan Turner.
Second motion to approve by Carolyn Levering.

- VI.** Presentation on LVVWD's life safety water plan. Corey Ross,
(*Discussion Only*) LVVWD

This agenda item was not discussed because Corey Ross could not be present on the virtual meeting.

- VII.** Discussion regarding SNACC Committee updates. Jason Manzo,
(*Discussion Only*) SNACC

Jason Manzo presented on SNACC updates. At the last June board meeting they just approved their microwave project, for the amount of \$1.2 million. Their new system upgrade is beginning in August or September. They are also working to re-design one of their seven sites. They are working with Motorola to transition from analog to digital to provide ample coverage at this site. Henderson Hospital is included in this project, and will eventually cover east Henderson.

- VIII.** Public Comments
No Action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Comments may be limited to 2 minutes.

No public comment.

- IX.** Adjournment Billy Samuels

First motion to adjourn by Mike Wilson.
Second motion to adjourn by Rachel Skidmore.

Next Scheduled UAWG meeting November 8, 2022 at 10:00 A.M., virtual via Lifesize.

* Denotes items on which action may be taken. Action items are available upon request. Notice/agenda of meeting of the Las Vegas Urban Area Work Group, scheduled for Tuesday, August 9, 2022 at 10:00 A.M. This is a public meeting. In conformance with the Nevada Public Meeting Law, this agenda was posted or caused to be posted on or before 9:00 AM on Tuesday, August 3, 2022 at the following locations:

Clark County Government Center
Clark County Fire Administration
Clark County 3rd Street Building
Clark County Courthouse Annex
City of Mesquite

City of North Las Vegas
City of Las Vegas
City of Boulder City
City of Henderson

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