



# Mountain Springs Citizens Advisory Council

## September 15, 2021

### MINUTES

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Board Members: Rick Schmalz, Chair      Tanya Harrah, Vice Chair  
Douglas Thompson      Paul Whissel      Chase Bustos

Secretary: Lara McAdam, 702-592-1441, LaraTAB.CAC@gmail.com

Town Liaison: Meggan Holzer, 702-455-0341, [meggan@clarkcountynv.gov](mailto:meggan@clarkcountynv.gov)

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- I. Call to Order, Pledge of Allegiance, Roll Call  
**The meeting was called to order at 6:05pm**  
**All members were present.**
  
- II. Public Comment  
None
  
- III. Approval of Minutes for June 9, 2021  
**Moved by: Tanya Harrah**  
**Action: Approved**  
**Vote: 5/0; Unanimous**
  
- IV. Approval of Agenda for September 15, 2021  
**Moved by: Tanya Harrah**  
**Action: Approved**  
**Vote: 5/0; Unanimous**
  
- V. Informational Items
  1. Receive a report from Metro regarding activity and statistics during the past month and other area crime concerns (for discussion only)  
**Sgt. Pickler had no news to report. He did share that Mountain Springs has had 1 call for service in a 1 year period which was not traffic related.**
  
  2. Receive a report from BLM Law Enforcement about recent events in the area and public lands policing concerns (for discussion only)  
**Not present.**
  
  3. Receive a report from Clark County Administrative Services regarding potential internet service providers, "No Engine Braking" signs, CAC meeting calendar and any other updates from Clark County (for discussion only)  
**Meggan Holzer reported that Stimulus Technologies has a possibility of 2 tower sites for new service. The "No Engine Brake" signs are not permitted as State Highway 160 is a Truck Route. Meggan also clarified the CAC calendar which is based on the Board of County Commissioners**

**Meeting dates. Mountain Springs CAC meets on the Wednesday before the third Tuesday of the corresponding month.**

VI. Planning & Zoning

1. Review that the Transform Clark County land use plan map accurately applies compatible density or intensity conversions from the existing land use categories to the proposed land use categories (for discussion only)

**Sammie Real from Planning presented the proposed map changes and informed that the only changes are name changes for existing designations.**

VII. General Business

1. Clark County Deputy District Attorney, Mary-Anne Miller, will discuss Nevada Revised Statutes, Open Meeting Law and Clark County policies regarding the rights, procedures and responsibilities of the Citizens Advisory Councils (for discussion only)

**Ms. Miller explained in detail the NRS codes and Open Meeting Law applicable to the Citizens Advisory Councils. She answered the Board Members' questions. She emphasized that although the CAC is advisory in nature, their input is valued by the County Commissioners.**

2. Receive input on requests for the next budget cycle. (for possible action)

**The following requests were made by the Board: Community Center, Cemetery and Helipad.**

**Moved by: Tanya Harrah**

**Action: Approved**

**Vote: 5/0; Unanimous**

3. Nominate a representative and possible alternate to serve on the Community Development Advisory Committee (for possible action)

**Moved by: Rick Schmalz**

**Action: Approved. Nomination of Tanya Harrah as Representative**

**Vote: 5/0; Unanimous**

VIII. Comments by the General Public

1. **Rick Schmalz requested that the Yearly CAC Meeting Dates be included in the Agenda prior to next year, 2022.**
2. **Douglas Thompson asked if there would be any further brush clean up upon completion of the road construction by NDOT.**
3. **Paul Whissel expressed on-going concerns as the Trapping Season begins.**
4. **Board requested that the meeting location be changed for the upcoming October 13, 2021 Mountain Springs CAC Meeting to the Mountain Spring Saloon.**

IX. Next Meeting Date

**The next meeting will be October 13, 2021**

X. Adjournment

**The meeting was adjourned at approximately 7:47pm**