

# MEETING MINUTES

## TECHNICAL COMMITTEE

### SOUTHERN NEVADA REGIONAL PLANNING COALITION

March 4, 2010

**In attendance:**

Virginia Valentine, CHAIR, Clark County  
Paul Gerner, VICE CHAIR, Clark County School District  
Lewis Wallenmeyer, DAQEM  
Mark Calhoun, City of Henderson  
Maryann Ustick, City of North Las Vegas  
Betsy Fretwell, City of Las Vegas  
Tom Minwegen, Southern Nevada Water Authority  
Brok Armantrout, Alternate, City of Boulder City (temporary)  
Vicki Mayes, City of Boulder City

**Absent:**

Jacob Snow, Regional Transportation Commission of Southern Nevada

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**Agenda Item 1. Call to order; notice of agenda conformance with the Open Meeting Law requirements.**

The meeting of the Southern Nevada Regional Planning Coalition Technical Committee was called to order by Virginia Valentine, Chair, Clark County, at 4:08 p.m., on Thursday, March 4, 2010, in Clark County Commission Chambers, Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada.

The agenda for the March 4, 2010, meeting was duly posted in compliance with the Nevada Open Meeting Law requirements.

**Agenda Item 2. Approval of the agenda for March 4, 2010.**

A motion was made and seconded to approve the agenda for the March 4, 2010, meeting. The motion was approved unanimously. Betsy Fretwell, City of Las Vegas, and Vicki Mayes, City of Boulder City, had not arrived yet although quorum was met without them.

**Agenda Item 3. Approval of the minutes for the January 7, 2010, meeting.**

A motion was made and seconded to approve the minutes from the January 7, 2010, meeting. The motion was approved unanimously. Betsy Fretwell, City of Las Vegas, and Vicki Mayes, City of Boulder City, had not arrived yet.

**Agenda Item 4. Receive Report from the Facilitation Team on the Results of the January 21, 2010, Joint Strategic Planning Workshop. Recommended action – Receive a Report from the Facilitation Team, discuss and take any necessary action; and forward it to the Coalition Board.**

Dale Erquiaga, Clark County School District, presented a summary report on behalf of the facilitation team on the results of the January 21, 2010, joint strategic planning workshop.

There was no discussion by the Committee; and no motion or action was required on this agenda item. Betsy

Fretwell, City of Las Vegas, and Vicki Mayes, City of Boulder City, had not arrived yet.

**Agenda Item 5. Receive the proposed FY 2010-2011 (Final) SNRPC Work Plan and Budget. Recommended action – Approve the proposed FY 2010-2011 (Final) SNRPC Work Plan and Budget; and forward them to the Coalition Board.**

Jon Wardlaw, Clark County, presented the proposed FY 2010-2011 (Final) SNRPC Work Plan and Budget totaling \$193,913 with a New Money request totaling \$173,113.

Betsy Fretwell, City of Las Vegas, asked about the previously requested spreadsheet detailing Jennifer Olsen's, Coalition Secretary, salary history. Mr. Wardlaw submitted the recommended spreadsheet.

No motion or action was required on this agenda item. Vicki Mayes, City of Boulder City, had not arrived yet.

**Agenda Item 6. Receive an Update from the Ad-Hoc Work Group on Fiscal Impacts Pertaining to Regional Partnerships Through Formal Agreements and/or Interlocals. Recommended action – Discuss and take any necessary action.**

Kenny Young, City of North Las Vegas, gave an update from the ad-hoc work group on fiscal impacts pertaining to regional partnerships through formal agreements and/or interlocals. He also gave an update on the WestCare contract and presented an SNRPC Committee on Homelessness budget for FY 2010-2011 totaling \$1,485,103.76.

There was discussion by the Committee about WestCare allocations being more equitable and not just based on physical location of available beds.

Mr. Young stated that he would continue to work with individual staff members on coordinating the appropriate interlocal agreements so they could be presented to the respective Boards and Councils for approval.

No motion or action was required on this agenda item.

**Agenda Item 7. Receive a Presentation and Discuss Regional Response to Assembly Bill 494 (Consolidation or Reorganization of Certain Local Governments). Recommended action – Approve recommendation to submit one report to the 76<sup>th</sup> Session of the Nevada State Legislature from SNRPC on behalf of member Cities, Clark County and the City of Mesquite; and approve draft outline of report topics and provide direction to staff. Take any additional action as necessary.**

Liane Lee, City of Las Vegas, and Constance Brooks, Clark County, gave a presentation on the regional response to Assembly Bill 494 (Consolidation or Reorganization of Certain Local Governments) via a PowerPoint presentation titled "Southern Nevada Regional Planning Coalition Technical Committee".

There was lengthy discussion by the Committee about recommended inclusions to the list of existing consolidation efforts (i.e. air quality; desert conservation; water quality planning; and IT, especially GIS mapping); whether economic assistance and/or court systems should be included even if they are not required by the Legislature; whether fire and public works should also be included; and IT involves ideas like establishing a formal back-up plan, shared networking and infrastructure with no duplication, etc.

There was further lengthy discussion by the Committee about making Southern Nevada more "business friendly" and streamlining governments; regionalizing construction so there would be fewer administrative

costs; looking at the feasibility of standardizing and consolidating building and permitting procedures and codes; principles of best value contracting and transaction consolidation, especially with smaller contract jobs; and avoiding duplication when looking into business license consolidation and getting direction to pursue this (business license consolidation) from individual Boards and Councils before discussing at the SNRPC.

A recommendation was made by the Committee to add purchasing to the “Functions of General Government to Address/Consider”; define a scope and/or definition for each of the areas to be addressed; and establish a timeline and approval process, not only for the SNRPC Board, but for each individual jurisdiction’s Council/Boards.

A recommendation was made by the Committee to forward this to the Coalition Board in March, and put it on the member agency Board and/or Council agendas for discussion during their April meetings.

No motion or action was required on this agenda item.

**Agenda Item 8. Receive a Report on the Status of the 2010 Census Outreach Coordination Program Contract. Recommended action – Receive a report on the status of the 2010 Census Outreach Coordination Program Contract; and take any necessary action.**

Jason Gray, Strategic Solutions, presented a report on the status of the 2010 Census Outreach Coordination Program Contract via a PowerPoint presentation titled “SNRPC Technical Committee – 2010 Census Outreach Coordination Program Update”.

There was no discussion by the Committee; and no motion or action was required on this agenda item.

**Agenda Item 9. Receive a Report on the Results of the Las Vegas Metropolitan Area Social Survey. Recommended action – Receive a report on the results of the Las Vegas Metropolitan Area Social Survey, direct staff accordingly, and forward it to the Coalition Board.**

Tom Perrigo, City of Las Vegas, and Robert Futrell, University of Nevada, Las Vegas, presented a report on the results of the Las Vegas Metropolitan Area Social Survey. Dr. Futrell submitted a PowerPoint presentation titled “Las Vegas Metropolitan Area Social Survey (LVMAS), preliminary data”; and he stated that the full report was expected to be completed within the next 10 days.

There was no discussion by the Committee; and no motion or action was required on this agenda item.

**Agenda Item 10. Receive a Report on Efforts to Streamline Processes and Procedures for Mosquito Abatement and Other Health and Safety Issues related to Stagnant Swimming Pools. Recommended action – Accept the report from the Southern Nevada Health District and staff; direct staff accordingly, and forward it to the Coalition Board as an item for the Consent Agenda.**

Ned Thomas, City of Henderson, and Vivek Raman, Southern Nevada Health District, gave a report on mosquito abatement and other health and safety issues related to stagnant swimming pools via a PowerPoint presentation titled “Southern Nevada Health District: Environmental Health – Stagnant Swimming Pool Response 2005-2009”. Mr. Thomas stated that the existing interlocal with the Southern Nevada Health District expires in June, 2010.

There was discussion by the Committee about Code Enforcement staff being the appropriate points of contact for this issue.

Virginia Valentine, Clark County, directed City and County Code Enforcement staff to work with the Southern Nevada Health District on renewing the existing interlocal agreement; and Maryann Ustick, City of North Las Vegas, requested involvement by the City and County managers.

No motion or action was required on this agenda item.

**Agenda Item 11. Receive an Update Report on a Study of Possible Alternatives to Self-Insurance for Workers' Compensation Claims. Recommended action – Accept the update report on possible alternatives to self-insurance for workers' compensation claims; and take any necessary action.**

Victoria Robinson, City of Las Vegas, gave an update on possible alternatives to self-insurance for workers' compensation claims, and she presented backup documentation titled "Presumptive Health Benefits Update" and "State of Nevada – Captive Conceptual Proposition".

There was discussion by the Committee about estimates on cost containment; short- and long-term financial impacts; and consistency of application and judicial reviews.

There was direction given by the Committee to continue coordination with Risk Management departments and City and County managers.

No motion or action was required on this agenda item.

**Agenda Item 12. Set the Coalition Board agenda for the March 18, 2010, SNRPC Board meeting.**

There was no discussion by the Committee; and a motion was made and seconded to forward items 4 (Joint Strategic Planning Workshop Summary), 5 (FY 2010-2011 [Final] SNRPC Work Plan and Budget), 7 (Regional Response to Assembly Bill 494), 8 (2010 Census Outreach Coordination Program Update) and 9 (Las Vegas Metropolitan Area Social Survey Results) to the Coalition Board at their March 18, 2010, SNRPC Board meeting. The motion was approved unanimously.

**Agenda Item 13. Set the next date and location of the SNRPC Technical Committee meeting.**

Virginia Valentine, Chair, Clark County, stated that the next regular Technical Committee meeting was scheduled for Thursday, May 6, 2010, at 4:00 p.m., in Clark County Commission Chambers in the Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada.

**Agenda Item 14. Public Comment.**

There were no public comments.

**Agenda Item 15. Adjournment.**

The meeting was adjourned at 5:40 p.m.