



**NOTICE OF MEETING AND AGENDA  
OF THE SOUTHERN NEVADA  
REGIONAL PLANNING COALITION BOARD**

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**NOTICE OF MEETING**

**DATE:** TUESDAY, January 24, 2023  
**TIME:** 4:00 PM  
**LOCATION:** CLARK COUNTY GOVERNMENT CENTER  
COMMISSION CHAMBERS  
500 SOUTH GRAND CENTRAL PARKWAY  
LAS VEGAS, NEVADA 89155

This meeting has been properly noticed and posted online at <https://www.snrpc.org/agendas-minutes> and at <https://notice.nv.gov>, and at the Clark County Government Center, 500 South Grand Central Parkway, Las Vegas, Nevada (Principal Office).

A copy of this Notice and Agenda, with any accompanying supporting material for each item, may be obtained online at <https://www.snrpc.org/agendas-minutes>; at the SNRPC offices located at 500 S. Grand Central Parkway, Las Vegas, Nevada 89155; or by contacting Jenny Penney, SNRPC Secretary, by telephone at (702) 455-5019 or email at [Jennifer.Penney@ClarkCountyNV.gov](mailto:Jennifer.Penney@ClarkCountyNV.gov).

The Clark County Commission Chambers are accessible to the handicapped. For those requiring special assistance or accommodation at the meeting, including a sign language interpreter, please contact Jenny Penney at (702) 455-5019 at least 72 hours in advance. "Relay Nevada", a service provider for hearing or speech impaired persons, may be contacted by dialing 7-1-1. Assistive listening devices are available at the meeting upon request.

## MEETING AGENDA

Please be advised that the SNRPC Board has the discretion to take items on the agenda out of order; combine two or more agenda items for consideration; remove an item from the agenda or delay discussion of an item on the agenda at any time; and impose a time limit for speaking on an item on the agenda where public comment or testimony is allowed.

1. **Call to Order and Compliance with the Open Meeting Law.**
2. **Roll Call.**
3. **Public Comment.** Comment during this portion of the agenda must be limited to matters on the agenda for action. If you wish to be heard, come forward and give your name for the record. The amount of discussion, as well as the amount of time any single speaker is allowed, may be limited.
4. Approval of the agenda for January 24, 2023, meeting of the SNRPC Board. (For possible action).
5. Approve the Minutes of the August 23, 2022, SNRPC Board meeting. (For possible action).
6. Consent Item(s): (For possible action – Items on the Consent Agenda may be taken in one motion unless removed for discussion or other reason.)
  - a. Receive and accept the 2022 Consensus Population Estimates. (For possible action).
7. Adopt the Proposed FY 2023-2024 Budget. (For possible action).
8. Elect the SNRPC Board Chair and Vice Chair for the 2023 Calendar Year. (For possible action).
9. **Public Comment.** Public comment during this portion of the agenda is limited to matters that are not specifically included on the agenda as an action item but are within the jurisdiction of the SNRPC. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been included on a future agenda. If you wish to be heard, come forward and give your name for the record. The amount of discussion on any single subject, as well as the amount of time any single speaker is allowed, may be limited.
10. **Adjournment.**

**MEETING MINUTES**  
**COALITION BOARD**

**SOUTHERN NEVADA REGIONAL PLANNING COALITION**

**August 23, 2022**

**In attendance:** Commissioner Justin Jones, Chair, Clark County  
Councilman Scott Black, City of North Las Vegas  
Councilman Richard Cherchio, City of North Las Vegas  
Councilwoman Claudia Bridges, City of Boulder City (Via Zoom)  
Councilwoman Olivia Diaz, City of Las Vegas  
Trustee Katie Williams, Clark County School District

**Absent:** Councilman Brian Knudsen, Vice Chair, Cit of Las Vegas  
Councilman Dan Shaw, City of Henderson  
Councilman Dan H. Stewart, City of Henderson  
Commissioner Tick Segerblom, Clark County

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**Agenda Item 1. Call to Order; notice of agenda conformance with Nevada Open Meeting Law Requirements**

The meeting of the Southern Nevada Regional Planning Coalition Board was called to order by Commissioner Jones of Clark County at 4:02 P.M., on Tuesday, August 23, 2022, in the Clark County Commission Chambers at 500 South Grand Central Parkway, Las Vegas, Nevada 89155.

**Agenda Item 2. Roll Call**

Members of the SNRPC Coalition Board, as listed above, were present at the time of roll call, with the exception of Councilman Brian Knudsen, Vice Chair, City of Las Vegas, Councilman Dan Shaw, City of Henderson, Councilman Dan H. Stewart, City of Henderson, and Commissioner Tick Segerblom, Clark County.

**Agenda Item 3. Public Comment**

No public comment was made.

**Agenda Item 4. Approval of the Agenda for August 23, 2022**

A motion was made by Councilman Black to approve the agenda for the August 23, 2022, meeting. The motion was seconded by Councilwoman Diaz and was approved unanimously.

**Agenda Item 5. Approval of the Minutes for the February 22, 2022, meeting.**

A motion was made by Councilwoman Diaz to approve the minutes for the February 22, 2022, meeting. The motion was seconded by Trustee Williams and was approved unanimously.

**Agenda Item 6. Consent Item(s):**

- a. Receive and accept the CBER 2022 Long-Term Population Forecast for Clark County, Nevada 2022-2060.**
- b. Approve the 2023 SNRPC Master Meeting Schedule.**

A motion was made by Councilwoman Bridges to receive and accept the CBER 2022 Long-Term Population Forecast for Clark County, Nevada 2022-2060 and approve the 2023 SNRPC Master Meeting Schedule. The motion was seconded by Councilman Black and was approved unanimously.

**Agenda Item 7. Discussion regarding SNRPC Legislative Changes.**

Mario Bermudez, with Clark County, stated that over several years the SNRPC Board has discussed several options for reorganization and couldn't come to a consensus on which direction to go. Direction was given to the staff to pursue an amendment to the NRS. The County Government Affairs officials have spoken with the State Government Affairs Committee, and they have agreed to sponsor the BDR to change the mandate of SNRPC to a permissive Regional Planning Coalition or Regional Planning Body. In the agenda packet given to the Board members, there are suggestive changes to the various sections to NRS. The changes are, changing "shall" to "may" and "should," but there are some sections that are being suggested to be deleted.

One section that can be deleted is 278.02549. The provisions of this section have been transferred to the RTC and they are completing these projects as a part of their conformity review for master plans that are being processed by the local jurisdictions.

NRS 278.02556 also delete in its entirety for the same reason since the RTC has taken on these duties.

NRS 278.02577, delete in its entirety since these duties were transferred to RTC. The one difference is that this section has certain mandates related to making recommendations or changes to amendments that are being processed by local agencies. Instead of mandating any language changes, the RTC offers recommendations that can benefit the local jurisdictions.

NRS 278.02584, Subsection 4, delete the requirement for SNRPC to prepare a report or policies related to land use, transportation, and air quality and then submit that report to the County Clerk, the Division of Environmental Protection of the State, Department of Conservation of Natural Resources, the Division of State Lands, and the Department of Transportation.

NRS 278.02591, Subsection 4, delete the requirement that if the government body chooses to conduct an infrastructure analysis, it shall provide a copy of that analysis to SNRPC.

Councilwoman Diaz asked Mr. Bermudez what the thought process was behind the changes to all the “shalls” to “mays” and such. Councilwoman Diaz understands that it makes it permissive and would like to understand, from the SNRPC standpoint, why its beneficial or prudent.

Commissioner Jones stated that he has been on the SNRPC Board for almost four years and, before he joined the Board, there was discussion about what the role of SNRPC should be. Commissioner Jones thinks SNRPC has the potential for being something more than it is currently. The SNRPC Board hired a consultant to create a master plan to brainstorm. They held multiple meetings to come up with ideas for structuring SNRPC, but the ideas, in terms of the structure, did not have the support on the Board from all the jurisdictions. In 2021, the Board tried to identify some issues they would like to prioritize and move forward with in an interlocal agreement. The County and Cities put together an interlocal agreement, but it was not adopted. After the interlocal agreement was not adopted, the Board decided to make a change to the legislature and transfer functions that were feasible to the RTC. This doesn’t eliminate the Coalition, it still can exist, but the mandate from the State was never materialized. Also, one of the biggest issues the Board faced is that there isn’t a dedicated funding source for the SNRPC to accomplish its goals.

Mario Bermudez stated that between 2018 and 2022, there were 18 different meetings discussing options on how to move forward, what to do, and ultimately, therefore, this is where the Board is here today.

Councilwoman Diaz asked for more clarification.

Jeff Rogan with Clark County stated that presuming that this bill was taken up in its past, the interlocal agreement that exist will continue to still exist and the Board can continue to meet or amend the local agreement - however the Board sees fit. With the changes that are made, it gives the Board flexibility. For example, some of the things that were required here that the Board no longer wanted to do because the RTC is handling them or finding it outside the purview, the Board can opt not to do it. The Board would still exist and after the bill passes, the Board can decide on what to do.

Commissioner Jones stated that if the bill passes at the legislature, the SNRPC Board should meet post legislative session and discuss whether the Board wants to pursue any agenda or issues. If not, the Board can vote to let the SNRPC go dormant until otherwise decided.

Jeff Rogan stated that anything is on the table, and it just becomes a regular local agreement and not a mandatory interlocal agreement with mandatory duties. The Board can decide if the jurisdictions agree and organize however the Board sees fit.

Commissioner Jones asked what action they need to take, if any.

Jeff Rogan stated that the motion or direction would be to allow the County staff on behalf of the

SNRPC to work with the legislature and move forward a bill consistent with what is in the backup materials and noting that things will change because it's the legislature and out of the Board and staff's control.

Commissioner Jones stated that he knows there have been discussions between the collective planning directors and the government affairs team for the County and the Cities.

A motion was made by Trustee Williams to ask the County to move forward with the bill draft negotiations. The motion was seconded by Councilwoman Bridges and was approved unanimously.

**Agenda item 8. Public Comment.** Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the Board. No subject may be acted upon by the Commission that subject is on the agenda and is scheduled for action.

No citizens participation occurred.

#### **Agenda Item 9. Adjournment**

The meeting was adjourned at 4:15 P.M.



**SOUTHERN NEVADA REGIONAL  
PLANNING COALITION  
AGENDA ITEM - #6a.**

**TYPE OF MEETING:** COALITION BOARD  
**MEETING DATE:** JANUARY 24, 2023

<b>SUBJECT</b>	2022 Consensus Population Estimate
<b>SPONSORED BY</b>	Planning Directors
<b>AGENDA ITEM DESCRIPTION</b>	Receive and accept the 2022 Consensus Population Estimates: and direct staff accordingly. (For possible action)

**VOTE PROCEDURE (if applicable):**

- Majority
- Super Majority (2/3, for budgets, expenditures, or contracts that create legal obligations)

**FISCAL IMPACT:**

No Impact     Impact    Estimated total: N/A    Per entity cost: No cost

**BACKGROUND INFORMATION:**

Each year the SNRPC member entities produce a population estimate based on housing unit count and additional calculations consistent with the Nevada Administrative Code. The estimated population for 2022 is 2,331,934 whereas the 2021 estimate was 2,333,092. This is a decrease of 1,158. The 2022 estimate incorporates the 2020 Decennial Census persons per household figures which are lower than the persons per household figures from 2010 Decennial Census. While there was growth in both housing units and in the active residential utility counts as reported by local energy providers, the decrease in persons per household more than offset those increases.

**SUPPORTING DOCUMENTATION:**

2022 Consensus Population Estimate

**RECOMMENDED MOTION:**

Accept the consensus population estimate and direct staff accordingly.

Contact Information:      Name: Mario Bermudez    Phone Number: 702-455-5013



**SOUTHERN NEVADA REGIONAL  
PLANNING COALITION  
AGENDA ITEM - #7**

**TYPE OF MEETING:** COALITION BOARD  
**MEETING DATE:** January 24, 2023

<b>SUBJECT</b>	Fiscal Year 2023-2024 Budget
<b>SPONSORED BY</b>	Planning Directors
<b>AGENDA ITEM DESCRIPTION</b>	Adopt the proposed FY 2023-2024 Budget; and direct staff accordingly. (For possible action)

**VOTE PROCEDURE (if applicable):**

- Majority  
 Super Majority (2/3, for budgets, expenditures, or contracts that create legal obligations)

**FISCAL IMPACT:**

- No Impact  Impact Estimated total: 0

**BACKGROUND INFORMATION:**

Staff has prepared a draft budget for Fiscal Year 2023-2024. As a result of the transfer of certain functions to the Regional Transportation Commission of Southern Nevada, there are no work plan line items that need to be budgeted by the SNRPC. The administrative items of the SNRPC's secretary's salary and benefits, and the City of Henderson's oversight of the SNRPC website will be absorbed by the respective agencies. As a result, there is a zero balance in the budget, and no need for any contributions from the member agencies.

**SUPPORTING DOCUMENTATION:**

Budget worksheet.

**RECOMMENDED MOTION:**

Adopt the FY 2023-2024 budget; and direct staff accordingly.

Contact Information: Name: Mario Bermudez Phone Number: 455-5013



**SNRPC**  
**FY 24 Budget (July 1, 2023 - June 30, 2024)**

	(1) ACTUAL PRIOR YEAR ENDING 06/30/2022	(2) ESTIMATED CURRENT YEAR ENDING 06/30/2023	(3) BUDGET YEAR ENDING 06/30/24 FINAL APPROVED
<b><u>REVENUES</u></b>			
<u>Intergovernmental Revenues</u>			
Clark County			
City of Las Vegas			
City of North Las Vegas			
City of Henderson			
City of Boulder			
Clark County School District			
Misc Income	866	417	
Subtotal	866	417	
<u>Planning Items</u>			
RTC Neon to Nature		30,000	
ROST	13,000		
UNLV Board of Regents	13,500		
Subtotal	26,500	30,000	
Salaries & Wages		12,150	
Employee Benefits		11,146	
Services & Supplies (Includes both Admin Support (City of Henderson Web Hosting costs)	1,680		
Capital Outlay			
Subtotal	1,680	23,295	
Subtotal Expenditures	28,180	53,295	
Beginning Cash (Fund Balance)- July 1, 202x	80,192	52,878	(0)
Ending Cash (Fund Balance) - June 30, 202x	52,878	(0)	(0)

County Fund 7570  
SNRPC



**SOUTHERN NEVADA REGIONAL  
PLANNING COALITION  
AGENDA ITEM - #8**

**TYPE OF MEETING:** COALITION BOARD  
**MEETING DATE:** January 24, 2023

<b>SUBJECT</b>	Election of the Southern Nevada Regional Planning Coalition Board Chair and Vice-Chair
<b>SPONSORED BY</b>	Planning Directors
<b>AGENDA ITEM DESCRIPTION</b>	Discuss the election of a Chair and Vice-Chair for calendar year 2023; and direct staff accordingly. (For possible action)

**VOTE PROCEDURE (if applicable):**

- Majority  
 Super Majority (2/3, for budgets, expenditures, or contracts that create legal obligations)

**FISCAL IMPACT:**

- No Impact     Impact    Estimated total:

**BACKGROUND INFORMATION:**

Pursuant to Section 6 of the SNRPC Interlocal Agreement, the Coalition Board's officers of Chair and Vice Chair shall be elected for a one-year term at the first meeting of each calendar year.

**SUPPORTING DOCUMENTATION:**

None.

**RECOMMENDED MOTION:**

That the SNRPC Board discuss the item, elect a Chair and Vice-Chair; and direct staff accordingly.

Contact Information:      Name: Mario Bermudez      Phone Number: 455-5013