

AGENDA
SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL
BOARD OF DIRECTORS
REGULAR MEETING

1:30 P.M. – NOVEMBER 6, 2013
Mead 3 Conference Room
Las Vegas Valley Water District
1001 S. Valley View Boulevard
Las Vegas, NV 89107
702-258-3135

ALL ITEMS LISTED ON THIS AGENDA ARE FOR ACTION BY THE BOARD OF DIRECTORS, UNLESS OTHERWISE INDICATED. ITEMS MAY BE TAKEN OUT OF ORDER. THE BOARD OF DIRECTORS MAY COMBINE TWO OR MORE AGENDA ITEMS FOR CONSIDERATION, AND/OR MAY REMOVE AN ITEM FROM THE AGENDA OR DELAY DISCUSSIONS RELATING TO AN ITEM ON THE AGENDA AT ANY TIME. COPIES OF WRITTEN MATERIALS PROVIDED TO THE BOARD MEMBERS IN ADVANCE OR AT THE MEETING MAY BE OBTAINED FROM DAVE GOSS, SNACC OFFICE, 6000 EAST ROCHELLE, LAS VEGAS, NV OR BY CALLING (702) 455-7390.

COMMENTS BY THE GENERAL PUBLIC

NO ACTION MAY BE TAKEN: At this time, the Board of Directors will hear general comments from the public on matters under the jurisdiction of the Southern Nevada Area Communications Council.

ITEM NO.

1. FOR POSSIBLE ACTION: Approve agenda with the inclusion of tabled and/or reconsidered items, emergency items and/or deletion of items, and approve the minutes of the meeting of October 2, 2013.
2. FOR POSSIBLE ACTION: Vice Chairman Vacancy
3. FOR POSSIBLE ACTION: Strategic Plan
4. FOR POSSIBLE ACTION: Operating Rate Increase for Fiscal Year 2014-15
5. FOR POSSIBLE ACTION: Motorola Service Agreement, January 1-June 30, 2014
6. FOR POSSIBLE ACTION: Motorola Software Upgrade Agreement
7. FOR DISCUSSION: Motorola Proposal for P25 Simulcast System
8. FOR POSSIBLE ACTION: Technical Report

COMMENTS BY THE GENERAL PUBLIC

NO ACTION MAY BE TAKEN: At this time, the Board of Directors will hear general comments from the public on matters under the jurisdiction of the Southern Nevada Area Communications Council.

NEXT MEETING DATE/ADJOURN

AFFIDAVIT OF POSTING

This is a public meeting. In conformance with the Nevada Open Meeting Law, this agenda has been posted in the following locations:

Clark County Government Center
Clark County Water Reclamation District
Clark County Courthouse Annex
Las Vegas Valley Water District
PLEASE POST

**SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL
MEETING MINUTES
OCTOBER 2, 2013**

The Southern Nevada Area Communications Council (SNACC) held its monthly meeting in the Mead 3 Conference Room, Las Vegas Valley Water District, on October 2, 2013, at 1:30 p.m. Board members present were Rick Moore, Lou Amell, Bill Baltas, John Chase, Mike Garnich, Karl Lee, Frank Milligan and Matt Morris.

COMMENTS BY THE GENERAL PUBLIC: None given.

FOR POSSIBLE ACTION: Approve agenda with the inclusion of tabled and/or reconsidered items, emergency items and/or deletion of items, and approve the minutes of the meeting of September 4, 2013: The agenda for October 2, 2013 and the minutes from the SNACC meeting held on September 4, 2013 were unanimously approved.

FOR POSSIBLE ACTION: Strategic Plan: The SNACC website (<http://snacconline.com/>) is live and our meeting agenda and minutes have been added.

FOR POSSIBLE ACTION: Operating Rate Increase for Fiscal Year 2015: The Rate Review Committee has recommended the operating fee be increased from \$185 to \$210 per radio on the SNACC system. Mr. Chase and Mr. Green are preparing an executive summary for the Board; however, since the numbers needed were not received until October 1st the report could not be completed for this meeting. Action on this item was tabled to the November meeting.

FOR POSSIBLE ACTION: Rio Hotel Lease Extension: An extension is needed due to the delays in the construction of the Mandalay Bay site. Since it is not expected that we will need to utilize this extension the full six months, changes to the lease extension language were suggested by our attorney, Chuck Hauser, to clarify that we would only be required to pay while occupying the site. A motion was made to approve the extension with the changes noted by legal and to authorize the Administrator to negotiate the contract. The item passed with a 7-1 vote, with Mr. Chase opposing due to not having enough information on the original contracts.

FOR DISCUSSION: Motorola Software Upgrade Agreement: The Board requested that Motorola be present to respond to questions on this agreement, so this item was tabled to the November meeting.

FOR POSSIBLE ACTION: Technical Report: See attached.

COMMENTS BY THE GENERAL PUBLIC: Aaron Dykstra from the Bureau of Reclamation thanked Administrator Dave Goss for his visit. George Molnar thanked the Board for approving the NCORE interlocal agreement and announced that Dave Goss has been appointed chair.

NEXT MEETING DATE/ADJOURN: The next meeting is scheduled for November 6, 2013. The meeting adjourned at 2:35 p.m.

Respectfully submitted:

Rick Moore, Vice Chairman
Attachments