

SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL
MEETING MINUTES
FEBRUARY 19, 2014

The Southern Nevada Area Communications Council (SNACC) held its monthly meeting in the Mead 3 Conference Room, Las Vegas Valley Water District, on February 19, 2014, at 10:00 a.m. Board members present were James Green, Lou Amell, John Chase, Jerry Keating, Jeff Lytle, Frank Milligan, Brian Nebeker and Chris Vasquez.

COMMENTS BY THE GENERAL PUBLIC: None given

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 January 15, 2014:** The Chairman requested that Item #11 be moved up to Item #2. The agenda for February 19, 2014 and the minutes from the SNACC meeting held on January 15, 2014 were unanimously approved.
2. **FOR POSSIBLE ACTION: Rio Site Contract Extension:** This item was combined with Item #6. The Mandalay Bay site has been an issue for four years and needs to be settled. Since the Mandalay Bay site is a critical site for Metro, Michael Barnbeck was asked to assist with getting this issue in front of the right people for it to move forward. A motion was made to approve the contract extension with Marnell Corrao for use of the Rio Hotel site; motion passed unanimously.
3. **FOR POSSIBLE ACTION: Motorola 2 year SUA Agreement:** This item was tabled for discussion until after the Metro/SNACC/Motorola tabletop exercise is completed.
4. **FOR POSSIBLE ACTION: Motorola Service Agreement:** Motorola offered a 3% discount overall, resulting in a savings of \$45,000. A motion was made to approve the Service Agreement with Motorola at a cost of \$1,495,499.40 over three years, to be billed annually; the motion passed unanimously.
5. **FOR DISCUSSION: SNACC Tower Project:** Administrator Goss learned that the SNACC Tower Project at the Clark County Water Reclamation District (CCWRD) has stopped. He requested the assistance of Director Milligan to speak with the CCWRD General Manager to get the necessary approvals to move forward.
6. **FOR DISCUSSION: Mandalay Bay:** Discussed during Item #2
7. **FOR DISCUSSION: SNACC Audit:** The Audit Committee met and there are no unresolved issues.
8. **FOR DISCUSSION: SNACC Strategic Plan:** Director Chase and Administrator Goss continue to meet to address outstanding issues. Director Chase reported they are fully reviewing the Plan, with a status check and quick gap analysis to identify what needs to be done. The immediate focus is to get the policies/procedures written, using the Phoenix regional system's SOPs as guidelines.
9. **FOR POSSIBLE ACTION: SNACC Administrator Evaluation:** Goals and expectations for the Administrator have been set. The Administrator currently reports to the County Chief Information Officer. The Chairman will discuss this with the County so the Board has input. The Board discussed the status of SNACC moving to RTC; Director Keating reported it may not be fiscally prudent. An item to fully discuss this will be placed on the March agenda.

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10. **FOR POSSIBLE ACTION: Appoint member to the Nevada Public Safety Communications Committee:** Three current State communication-related committees (SONNet, NCSC and NCORE) are being replaced by a new governor-appointed Nevada Public Safety Communications Committee. A motion was made to submit Board member names for the Governor's consideration. A motion was made to forward the names of Lou Amell, Frank Milligan and Brian Nebeker to the Governor for consideration to represent SNACC, and to endorse Chief Lytle for the fire appointment; motion passed unanimously.

11. **FOR POSSIBLE ACTION: Development of State of Nevada/Metro/SNACC Communications Plan:** This item was heard before Item #2. Michael Barnbeck, Director of Metro's Radio Systems Bureau, provided background to the Board on the opportunity for SNACC to partner with Metro and the State for a future regional communications network. A motion was made to approve the creation of a SNACC state-wide communications plan and develop a structured scope of work for a consultant; motion was unanimously approved. Motorola will facilitate a one-day session for SNACC and Metro to identify options and develop a scope of work.

12. **FOR POSSIBLE ACTION: SNACC Outreach:** The Chairman and Administrator will determine a schedule to reach out to agencies that want to have a conversation regarding SNACC.

13. **FOR POSSIBLE ACTION: Public Noticing Legal Update for Subcommittee Meetings:** Legal Counsel provided additional information on determining when a meeting needs to be publicly noticed. If the purpose of the meeting is to come up with policies and procedures or to provide recommendations or advice to the Board, it is a public meeting and must be legally posted.

14. **FOR POSSIBLE ACTION: Subcommittee Meeting Schedule:** The SNACC Board is required to meet at least quarterly. Discussion concluded that monthly meetings are necessary at this point. Each of the subcommittees will meet at least once a month so they can report to the Board monthly. All of these meetings must be legally posted.

15. **FOR DISCUSSION: SNACC Technical Working Group Report:** The group met but wants to further develop recommendations prior to reporting to the Board. The next meeting will be held on March 10.

16. **FOR POSSIBLE ACTION: Technical Report:** See attached.

COMMENTS BY THE GENERAL PUBLIC: Curtis Steadman of Motorola offered free passes to the IWCE conference March 26-27 for those interested.

NEXT MEETING DATE/ADJOURN: The next meeting is scheduled for March 19, 2014 at 10:00 a.m. The meeting adjourned at 11:49 a.m.

Respectfully submitted:

James Green, Chairman
Attachments