

**SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL
MEETING MINUTES
MARCH 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 March 19, 2014, at 10:00 a.m. Board members present were James Green, Lou Amell, Bill Baltas, John Chase, Jerry Keating, Jeff Lytle and Frank Milligan.

COMMENTS BY THE GENERAL PUBLIC: Damon Harris announced that Terry McGeachy will be replacing him as the County financial analyst supporting SNACC.

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 February 19, 2014:** The Chairman requested that Item #3 be pulled from the agenda. The agenda for March 19, 2014 and the minutes from the SNACC meeting held on February 19, 2014 were unanimously approved.
2. **FOR POSSIBLE ACTION: Motorola 2 Year SUA Agreement:** This item was tabled to the next meeting to provide time for the Administrator to have legal counsel, the Technical Working Group and the Governance/Operations Committee review the agreement. The Board requested more detailed information regarding the fiscal impact and how this SUA will prepare us for the future. A motion was made to table this item. The motion passed unanimously.
3. **FOR POSSIBLE ACTION: Approve Nevada State Gaming Control Contract Amendment #3-2:** This item was removed from the agenda.
4. **FOR DISCUSSION: SNACC Outreach:** The Administrator met with the Henderson Chief of Logistics and received positive feedback.
5. **FOR POSSIBLE ACTION: Update on SNACC Interlocal Agreement:** As of this morning, the JPA has been approved by all agencies; however, some provisions are now outdated. Director Chase requested the Governance/Operations Committee wait to begin reviewing it again until after the Metro issue is resolved, so it won't need to go back to the Boards/City Councils multiple times.
6. **FOR DISCUSSION: Technical Working Group (TWG) Report:** The TWG discussed the possibility of adding sites in Nye County; it was determined to not be fiscally advantageous to do this. We currently program/deprogram rental radios free of charge, which led to a discussion of recovering our costs for this work and also for the use of our system. The TWG will develop options for the Board to consider at their May meeting. Discussion also included radios that member agencies are selling at auction and the need for those radios to be deprogrammed. The Administrator was asked to create a policy to cover this requirement.
7. **FOR POSSIBLE ACTION: SNACC Governance/Operations Meeting:** A meeting took place on March 12, 2014 with SNACC, Metro and Motorola to provide an overview of the options for sharing system resources. The Board discussed the next steps and determined a meeting of agency heads should take place on May 20th to educate them on the options and costs and to obtain their understanding and direction. A motion was made to direct Administrator Goss to work with SNACC staff and Motorola to develop a comprehensive list of subscriber equipment, recommendations and a scope of work to present to the Board at the April meeting. The motion passed unanimously.

SNACC MEETING MINUTES

March 19, 2014

Page 2

8. FOR DISCUSSION: SNACC Technical Report: See attached.

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

Director Keating announced that the RTC has decided not to enter into an interlocal agreement as host agency for SNACC as it would not financially benefit either organization.

NEXT MEETING DATE/ADJOURN: The next meeting is scheduled for April 16, 2014 at 10:00 a.m. The meeting adjourned at 11:58 a.m.

Respectfully submitted:

James Green, Chairman

Attachments