

**SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL  
MEETING MINUTES  
JULY 16, 2014**

The Southern Nevada Area Communications Council (SNACC) held its monthly meeting in the Mead 3 Conference Room, Las Vegas Valley Water District, on July 16, 2014, at 10:00 a.m. Board members present were James Green, Bill Baltas, John Chase, Jerry Keating, Jeff Lytle and Frank Milligan.

**COMMENTS BY THE GENERAL PUBLIC:** Curtis Steadman of Motorola announced an Intent to Cancel notice for XTL-1500, XTL-2500, XTS-1500, XTS-2500 and MT-1500 radios; last order date is October 31, 2014. Mr. Steadman also noted that the APX catalog will be available online or can be ordered through him.

**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 meetings of May 20, 2014 and June 26, 2014:** The agenda for July 16, 2014 and the minutes from the SNACC meetings held on May 20, 2014 and June 26, 2014 were unanimously approved.

**2. FOR POSSIBLE ACTION: Authorize a Contract with AppleOne for a Full-Time Administrative Assistant:** Administrator Goss was directed to request a Clark County needs assessment of the entire SNACC office to better determine the positions needed to support SNACC operations, including a cost analysis of using AppleOne vs a County employee. A motion was made to increase current part-time AppleOne employee Daniela Soto's position to 40 hours for two months to give Clark County time to complete the needs assessment. The Board will reassess in September if additional time is required to complete the needs assessment.

**3. FOR POSSIBLE ACTION: Business Insurance – Authorize Renewal:** The Board expressed concern that this renewal was coming to them after the expiration date and without other options. Directors Chase and Keating requested copies of all documents so they can make an inquiry through their insurance providers. A motion was made to pay the minimum payment to Lloyd Cutler Insurance to allow time for further inquiries.

**4. FOR DISCUSSION: SNACC Technical Working Group (TWG) Report:** Motorola presented the P25 migration proposal to the TWG at two meetings this month, and will return in August with a refreshed proposal based upon the input received. Chairman Green asked about the pricing change from SUAII; Travis Boettcher of Motorola explained that the proposals are very different and the new proposal includes a SNACC-dedicated Service Delivery Manager for 10 years. The next TWG meeting is scheduled for July 30 at the Water District.

**5. FOR DISCUSSION: SNACC Operations/Governance (O/G) Report:** The O/G met on July 14 to hear the Motorola P25 migration proposal for the first time. The Board acknowledged the tremendous amount of work and expense Motorola has put into developing this proposal, and noted that there is a lot to discuss, with a major impact on each agency's budget, but the Board needs to be actively engaged in making a decision on this for the good of our community.

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**6. FOR DISCUSSION: Administrator's Report: See attached.**

Additionally, Administrator Goss noted that he will be attending the APCO conference in New Orleans next month, representing SNACC and as the Region 27 Frequency Coordinator. It was also noted that the Metro 1 (LVMPD Info channel) has been taken off the air and will no longer be available. Administrator Goss will notify all SNACC users.

Director Milligan asked legal counsel if Administrator Goss has a specified signature authority that he can sign for without Board approval. Ms. Campbell indicated that she will work on a delegation of authority document and requested feedback from the Board on what they feel is important to delegate to the Administrator. She will develop a document for the Board's review at a future meeting.

**COMMENTS BY THE GENERAL PUBLIC: None given**

**NEXT MEETING DATE/ADJOURN: The next meeting is scheduled for August 20, 2014 at 10:00 a.m. The meeting adjourned at 11:12 a.m.**

Respectfully submitted:

James Green, Chairman  
Attachments