

**AGENDA**  
**SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**

**10:00 A.M. – JANUARY 20, 2016**  
**Mead 3 Conference Room - Las Vegas Valley Water District**  
**1001 S. Valley View Blvd, Las Vegas, NV 89107**  
**702-455-7390**

**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 December 14, 2015 meeting.
- 2. FOR DISCUSSION:** Receive a report from the Nevada Public Safety Communications Committee from SNACC's representative member.
- 3. FOR DISCUSSION:** Receive the Administrator's Report with the inclusion of the status on the P25 migration upgrade, SNACC Monthly Budget Report, Airtime Monthly Report, Detailed Busies and Push-To-Talks for the month of December 2015.
- 4. FOR POSSIBLE ACTION:** Approve travel to Reno for Board members to discuss future operations with SNACC and the State on January 29, 2016.

**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**

**LOCATIONS 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 – 500 S. Grand Central Parkway, Las Vegas, NV 89155  
Clark County Water Reclamation District - 5857 E Flamingo Rd, Las Vegas, NV 89122  
Clark County Courthouse - 200 Lewis Ave, Las Vegas, NV 89101  
Las Vegas Valley Water District - 1001 S. Valley View Boulevard, Las Vegas, NV 89107  
[www.snacconline.com](http://www.snacconline.com) & <https://notice.nv.gov>

**PLEASE POST**

**Chair:** Dane Mattoon **Vice Chair:** Jeff Buchanan **Board Members:** Lou Amell, Scott Mazick, Bill Baltas, Jeff Lytle, Frank Milligan, Brian Nebeker & Kevin Nicholson

**Southern Nevada Area Communications Council  
Agenda Item**

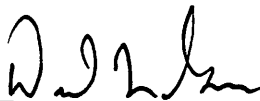
<b>Issue:</b> Approve agenda with the inclusion of tabled and/or reconsidered items, emergency items and/or deletion of items, and approve the minutes of the December 14, 2015 meeting.	<b>Date:</b> January 20, 2015
<b>Petitioner:</b> David L. Goss, SNACC Administrator	<b>Agenda Item:</b> 1
<b>Recommendation - FOR POSSIBLE ACTION:</b> That the Board approve agenda with the inclusion of tabled and/or reconsidered items, emergency items and/or deletion of items, and approve the minutes of the December 14, 2015 meeting and/or take action as necessary.	

**Fiscal Impact:** None

**Background:**

The Southern Nevada Area Communications Council operates an 800 megahertz (MHz) Public Safety radio communications system in the Clark County/Las Vegas urban area. This will be a reoccurring item.

**Respectfully Submitted:**



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**DAVID L. GOSS**

SNACC Administrator

# Southern Nevada Area Communications Council

## MEETING MINUTES

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Date: December 14, 2015

Location: Las Vegas Valley Water District  
Mead 3 Conference Room  
1001 S. Valley Boulevard  
Las Vegas, NV 89107

Time: 10:00 A.M.

Board members present:

Dane Mattoon, Chair	Jeff Buchanan, Vice Chair
Brian Nebeker	Keith Isennock
Frank Milligan	Lou Amell
Jeff Lytle	Kevin Nicholson
Bill Baltas	

### Call to Order

Public Comment: NONE GIVEN

Unless otherwise stated, items may be taken out of the order presented on the agenda, and two or more items may be combined for consideration. The Board may also remove an item from the agenda or delay discussion relating to an item at any time

1. Approve the agenda with the inclusion of tabled and/or reconsidered items, emergency items, and/or deletion of items, and approve the minutes of the December 14, 2015 meeting. (*FOR POSSIBLE ACTION*)
  - Motion was made to approve; motion passed unanimously.
2. Receive a report from the Nevada Public Safety Communications Committee (NPSCC) from SNACC's Representative member. (*FOR DISCUSSION*)
  - Lou Amell commented that the December meeting was cancelled.

3. **Receive the Administrator's Report with the inclusion of the status on the P25 migration upgrade, Airtime Monthly Report, Detailed Busies, and Push-To-Talks for the month of December 14, 2015. (FOR DISCUSSION)**

### **SNACC Administrator's Report**

**December 14, 2015**

#### **P25 and Console Upgrade Project**

- CCSD Police Department was completed.
- CCSD Attendance Officers was completed.
- Community Ambulance was completed.
- Programming continues at the SNACC office for various County departments, College of Southern Nevada Police Department, and Clark County Water Reclamation District.

#### **Administrative Items**

- The SNACC Administrator and Staff will be on call for any issues during the New Year's Eve event.
- The SNACC Administrator and the North Las Vegas Radio System Administrator (Chris Vasquez), to look at future coverage for the developing area at US 93 and I-15 (Apex Industrial Area).
- SNACC Monthly Budget Report for the month of November 2015 (Attached)

#### **Operations and Governance Working Group**

- The Ops/Gov. group discussed an emergency replacement plan. This plan is currently under development.
- Discussed the development of agreements for system usage for non-member agencies, to include public and private entities.

#### **System Issues**

- There were no system issues to report in November.

#### **System Reports**

- Airtime Monthly Report: Dec 2015
- Detailed Busies Report: Dec 2015
- Push-To-Talks Report: Dec 2015

4. **Elect the new Chairman and Vice Chairman for 2016. (FOR POSSIBLE ACTION)**

- Dane Mattoon was nominated, motion was made to approve; motion passed unanimously.
- Jeff Buchanan was nominated, motion was made to approve; motion passed unanimously.
- Dane Mattoon thanked Lou Amell for all of his years serving as a Chair and Vice Chair on the SNACC Board.

5. **Approve the SNACC Board meeting dates and location for 2016. (FOR POSSIBLE ACTION)**

- Motion was made to approve; motion passed unanimously.

**COMMENTS BY THE GENERAL PUBLIC: NONE GIVEN**

**NEXT MEETING DATE/ADJOURN:** The next meeting is scheduled for January 20, 2016 at 10:00A.M. The meeting adjourned at 10:23 A.M.

Respectfully submitted:

Dane Mattoon, Chairman  
Attachments

# Southern Nevada Area Communications Council Agenda Item

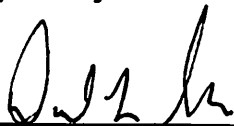
<b>Issue:</b> Receive a report from the Nevada Public Safety Communications Committee from SNACC's representative member.	<b>Date:</b> January 20, 2015
<b>Petitioner:</b> David L. Goss, SNACC Administrator	<b>Agenda Item:</b> 2
<b>Recommendation - FOR DISCUSSION:</b> That the Board receive a report from the Nevada Public Safety Communications Committee from SNACC's representative member.	

**Fiscal Impact:** None

**Background:**

The Nevada Public Safety Communications Committee are to meet at least quarterly to discuss statewide communications, interoperability goals, and FirstNet LTE. In 2014 the Governor appointed SNACC to have a representative serve as a member of the Nevada Public Safety Communications Committee. Please refer to: [http://dem.nv.gov/homeland\\_security/Nevada\\_Public\\_Safety\\_Communications\\_Committee\\_\(NPSCC\)/](http://dem.nv.gov/homeland_security/Nevada_Public_Safety_Communications_Committee_(NPSCC)/)  
This will be a reoccurring agenda item.

**Respectfully Submitted:**



**DAVID L. GOSS**

SNACC Administrator

**Southern Nevada Area Communications Council  
Agenda Item**

<b>Issue:</b> Receive the Administrator's Report with the inclusion of the status on the P25 migration upgrade, SNACC Monthly Budget, Airtime Monthly Report, Detailed Busies, and Push-To-Talks for the month of December 2015.	<b>Date:</b> January 20, 2015
<b>Petitioner:</b> David L. Goss, SNACC Administrator	<b>Agenda Item:</b> 3
<b>Recommendation - FOR DISCUSSION:</b> That the Board receive the Administrator's report with the inclusion of the status on the P25 migration upgrade, SNACC Monthly Budget, Airtime Monthly Report, Detailed Busies, and Push-To-Talks for the month of December 2015.	

**Fiscal Impact:** None

**Background:**

The Board gave the request to the SNACC Administrator, in June 2015, to have the SNACC Budget presented in his Administrator's report on a monthly basis. This was requested to inform the board on what the monthly SNACC expenses and to show what is currently available. The Administrator also includes any current system issues, deficiencies and/or updates and the Airtime Monthly, Push-To-Talk, and Detailed Busies reports.

**Respectfully Submitted:**



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**DAVID L. GOSS**  
SNACC Administrator

## **SNACC Administrators Report**

**January 20, 2016**

### **P25 and Console Upgrades**

- Clark County Coroner, OEM, and IT radios have been completed.
- College of Southern Nevada Police radios have been done
- Henderson Utilities, Marshals, Business Licensing, Attorneys, Alternative Sentencing and Court Marshals have been completed.
- Henderson Department is being re-programmed at this time, Henderson Fire and Jail will taking place soon after with a tentative completion date of 01/26/16.
- Moapa Tribal Police radios will be completed at the end of the month.
- Planning is underway for the reprogramming and upgrading of McCarran radios, tentatively scheduled for the beginning of February.

### **Administrative Items**

- SNACC FY2017 Budget to be delivered to the SNACC Board for approval

### **Technical Working Group**

- The Technical Working Group met and discussed the placement of two P25 sites. The system administrator will be developing coverage maps and information as to possible expansion of the SNACC system. When this information is accepted by the TGW it will be brought to the SNACC Board for discussion.

### **System Issues**

- There were no issues with the system over the New Year's Eve event. SNACC did not receive any calls on the system at all.
- City of Las Vegas departments with the exception of first responders, Clark County School Police and Attendance Officers have all been moved to work primarily on the 5 Channel P25 Simulcast side of the system. Las Vegas Detention and Enforcement was also moved over.

### **System Reports**

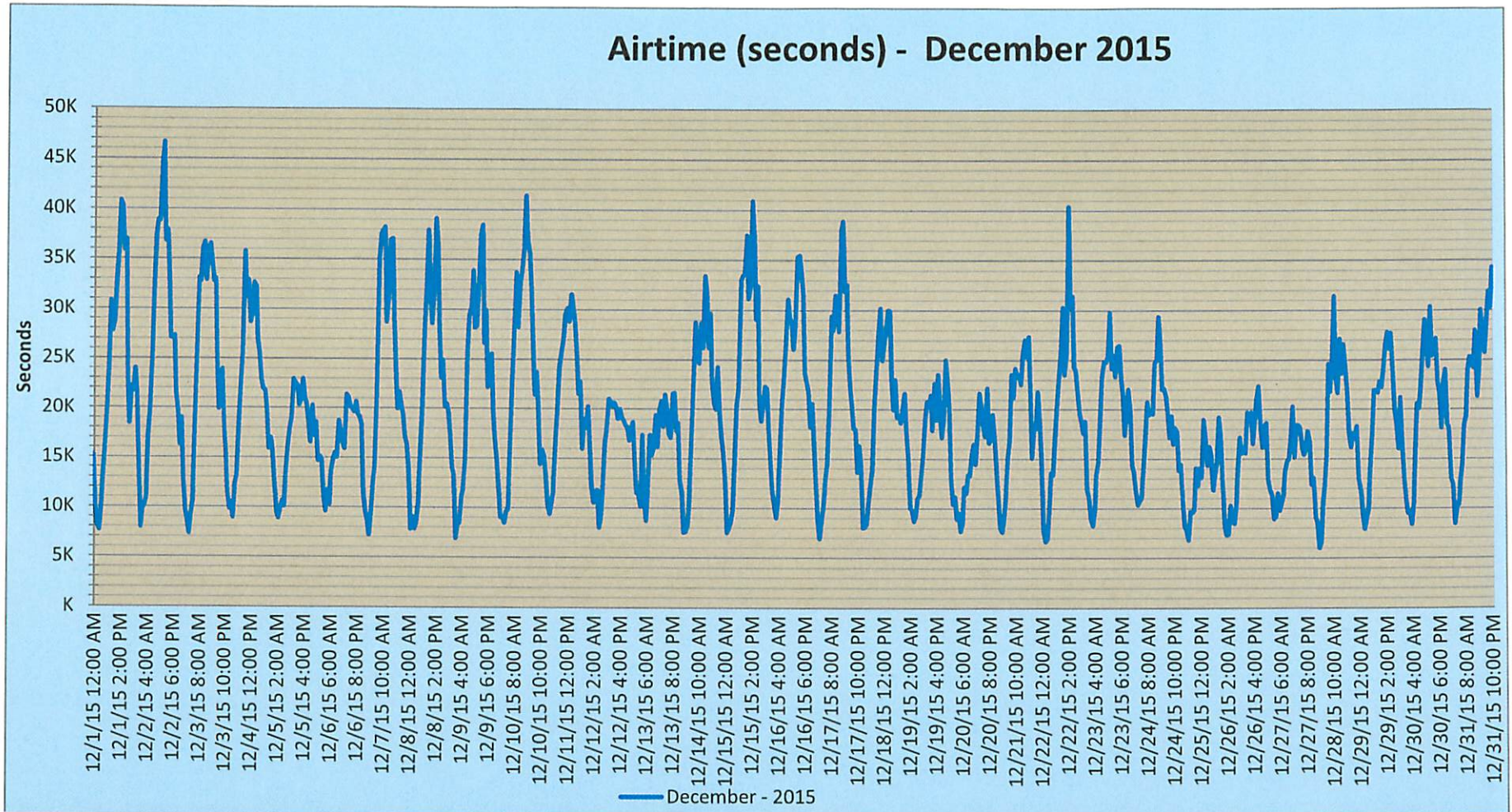
*The following reports are attached:*

- Airtime Monthly Report- December 2015
- Detailed Busies Report- December 2015
- Push-to-Talks Report- December 2015



# SNACC SYSTEM

## Airtime - Monthly Report



	Dec-14	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
<b>Ttl Airtime (hrs):</b>	<b>2,704.9</b>	<b>2,610.4</b>	<b>2,514.1</b>	<b>2,794.8</b>	<b>2,724.8</b>	<b>2,874.8</b>	<b>2,832.7</b>	<b>2,781.7</b>	<b>3,761.5</b>	<b>5,853.6</b>	<b>4,330.3</b>	<b>3,954.0</b>	<b>4,085.3</b>
<b>Maximum (min):</b>	<b>5,151.3</b>	<b>432.4</b>	<b>1,851.7</b>	<b>439.0</b>	<b>473.8</b>	<b>474.1</b>	<b>521.9</b>	<b>392.6</b>	<b>811.6</b>	<b>892.2</b>	<b>717.1</b>	<b>687.6</b>	<b>777.6</b>
<b>Minimum (min):</b>	<b>59.7</b>	<b>61.9</b>	<b>66.9</b>	<b>-</b>	<b>2.4</b>	<b>71.5</b>	<b>70.6</b>	<b>70.1</b>	<b>75.8</b>	<b>155.0</b>	<b>115.1</b>	<b>100.8</b>	<b>100.8</b>
<b>Average (min):</b>	<b>218.1</b>	<b>210.5</b>	<b>224.5</b>	<b>225.4</b>	<b>227.1</b>	<b>231.8</b>	<b>236.1</b>	<b>224.3</b>	<b>303.5</b>	<b>487.8</b>	<b>349.2</b>	<b>329.5</b>	<b>329.5</b>



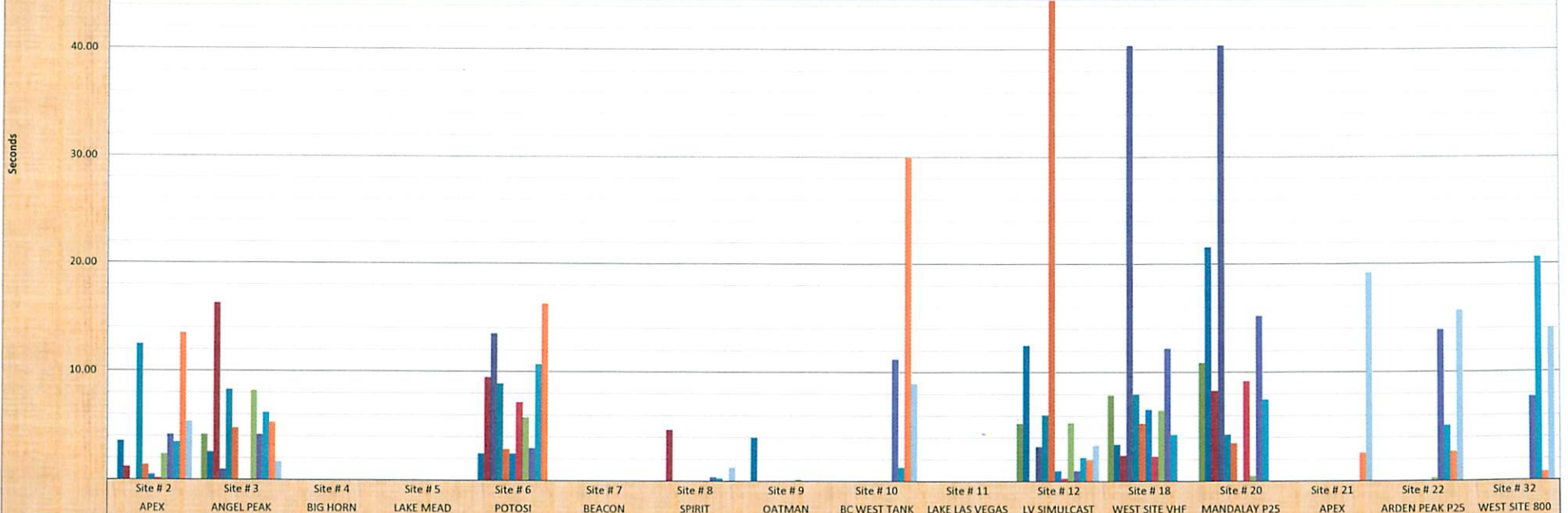
# SNACC SYSTEM

## *Detailed Busies - Monthly Report*



### December 2015

Busies	Dec-14.	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Ttl. # of Busies	67	87	68	205	143	148	16	24	5,989	12,519	224	777	1,432.00
# of Sites Busied:	4	7	6	5	6	6	4	5	8	10	10	9	8
Max. (Seconds):	10.90	21.60	16.30	40.40	12.50	57.60	6.60	9.20	8.20	15.20	20.60	30.00	19.7
Min. (Seconds):	0.10	0.00	0.00	0.00	0.00	0.00	0.10	0.00	0.00	0.00	0.00	0.00	0
Average (Seconds):	2.19	2.70	1.89	4.50	2.16	1.57	1.28	2.02	1.35	1.84	1.60	1.78	2
Ttl. Time (Minutes):	2.44	3.91	2.14	15.38	5.15	3.87	0.34	0.81	135.00	384.38	5.96	31.43	43.34

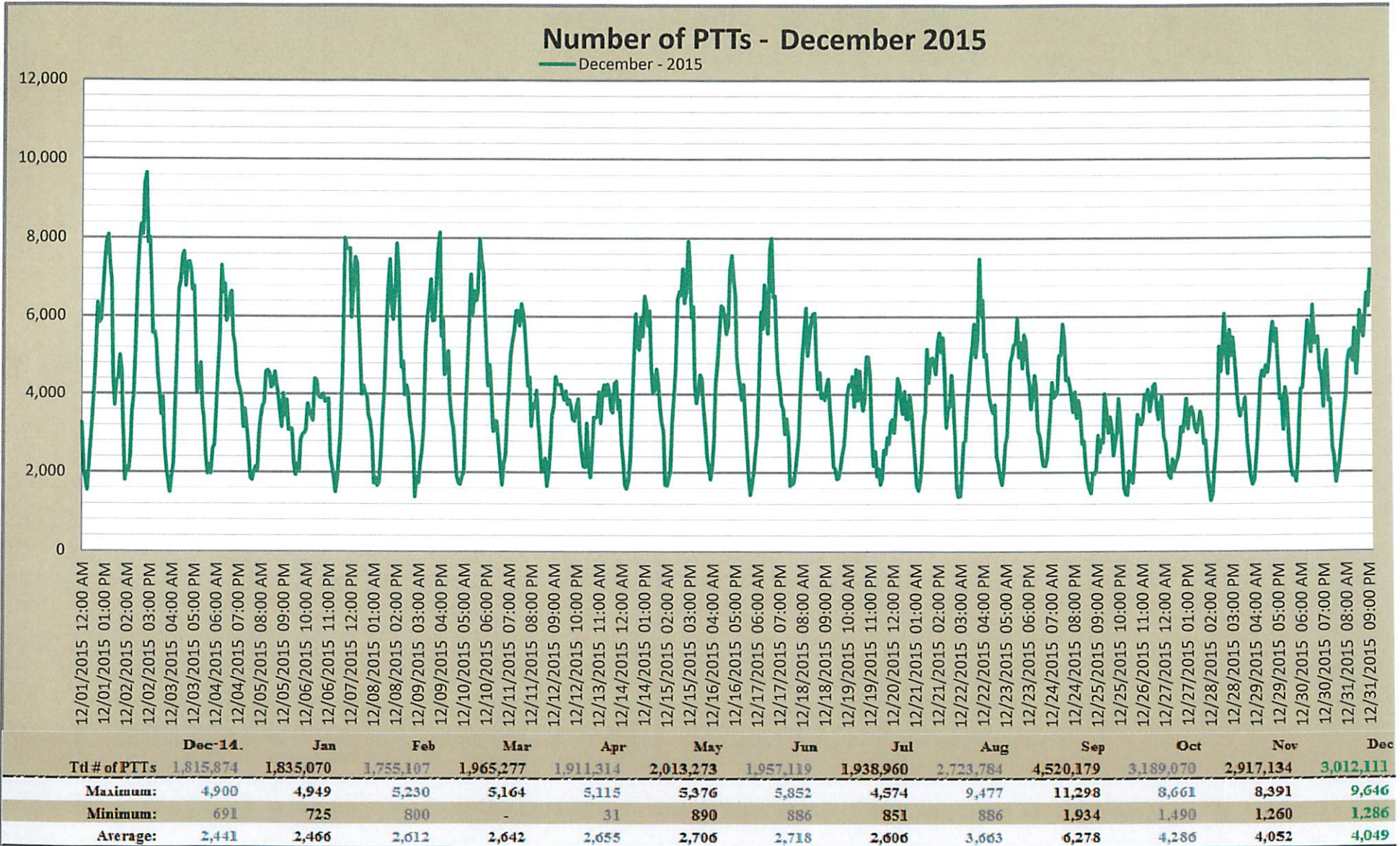


	Site # 2 APEX	Site # 3 ANGEL PEAK	Site # 4 BIG HORN	Site # 5 LAKE MEAD	Site # 6 POTOSI	Site # 7 BEACON	Site # 8 SPIRIT	Site # 9 OATMAN	Site # 10 BC WEST TANK	Site # 11 LAKE LAS VEGAS	Site # 12 LV SIMULCAST	Site # 18 WEST SITE VHF	Site # 20 MANDALAY P25	Site # 21 APEX	Site # 22 ARDEN PEAK P25	Site # 32 WEST SITE 800
Dec-14: Peak		4.20									5.30	7.90	10.90			
Jan-15: Peak	3.60	2.60			2.50			4.00			12.50	3.40	21.60			
Feb-15: Peak	1.20	16.30			9.50		4.70					2.40	8.30			
Mar-15: Peak		1.00			13.50						3.20	40.40	40.40			
Apr-15: Peak	12.50	8.30			8.90						6.10	8.00	4.30			
May-15: Peak	1.40	4.80			2.90						57.60	5.30	3.50			
June-15: Peak	0.50				2.50						1.00	6.60				
July-15: Peak	0.20				7.20						0.30	2.30	9.20			
Aug-15: Peak	2.40	8.20			5.80			0.20			5.40	6.50	0.50		0.30	
Sept-15: Peak	4.20	4.20			3.00		0.40		11.20		1.00	12.20	15.20		13.90	7.70
Oct-15: Peak	3.50	6.20			10.70		0.30		1.30		2.20	4.30	7.50		5.10	20.60
Nov-15: Peak	13.50	5.30			16.30				30.00		2.00	0.10		2.60	2.70	0.80
Dec-15: Peak	5.40	1.70					1.30		9.00		3.30			19.20	15.70	14.00



# SNACC SYSTEM

## Push-to-Talks - Monthly Report



**Southern Nevada Area Communications Council  
Agenda Item**

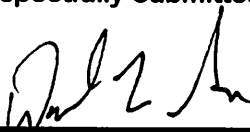
<b>Issue:</b> Approve travel to Reno for Board members to discuss future operations with SNACC and the State on January 29, 2016.	<b>Date:</b> January 20, 2016
<b>Petitioner:</b> David L. Goss, SNACC Administrator	<b>Agenda Item:</b> 4
<b>Recommendation - FOR POSSIBLE ACTION:</b> That the Board approve travel to Reno for Board members to discuss future operations with SNACC and the State on January 29, 2016 and/or take action as necessary.	

**Fiscal Impact:** \$1475.00 - Airfare & car rental.

**Background:**

SNACC members Jeff Lytle, Lou Amell, and Dane Mattoon have a scheduled meeting with the State Emergency Management Coordinator to talk about the state wide radio system.

**Respectfully Submitted:**



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**DAVID L. GOSS**

SNACC Administrator