Board Members:  
Kenneth Dayton – Chair – PRESENT  
Judith Siegel – Vice Chair – EXCUSED  
Robert O. Mikes, Jr. – PRESENT  
John Delibos – PRESENT  
Roxana Valladers – EXCUSED  

Secretary:  
Tamara Williams (702) 455-0560 TGW@ClarkCountyNV.gov  

Town Liaison:  
Tamara Williams (702) 455-0560 TGW@ClarkCountyNV.gov  

Planning:  
Al Laird

I. Call to Order, Pledge of Allegiance, Roll Call, County Staff Introductions  
The meeting was called to order at 6:00 p.m.

II. Public Comment  
None

III. Approval of August 14, 2018 Minutes  

Moved by: Ken Dayton  
Action: Approved subject minutes with correct time of adjournment of 6:22 p.m.  
Vote: 3-0/ Unanimous  
Voting Aye: Ken Dayton, Robert O. Mikes Jr. and John Delibos  
Voting Nay: None

IV. Approval of Agenda for August 28, 2018  

Moved by: Ken Dayton  
Action: Approved subject minutes as recommended  
Vote: 3-0/ Unanimous  
Voting Aye: Ken Dayton, Robert O. Mikes, Jr. and John Delibos  
Voting Nay: None

V. Informational Items  

1. Announcement of upcoming neighborhood meetings and County or community meetings and events. (For discussion)  
None.

VI. Planning & Zoning
09/18/18 PC

1. **VS-18-0570-SAIA GABRIEL GOMES JR REV LIV TR, ET AL:**
   **VACATE AND ABANDON** a portion of right-of-way being Desert Inn Road located between the easement for the Union Pacific Railroad and Highland Drive within Winchester (description on file). CG/bk/ja (For possible action)

   Moved by: Ken Dayton
   Action: Approved with staff recommendations
   Vote: 3-0/ Unanimous
   Voting Aye: Ken Dayton, Robert O. Mikes, Jr. and John Delibos
   Voting Nay: None

2. **WS-18-0586-DESERT PARKWAY, LLC:**
   **WAIVER OF DEVELOPMENT STANDARDS** to reduce the setback to an existing staircase and railing structure in conjunction with a hospital expansion, including a new outpatient building, and ancillary uses on 5.2 acres in a C-2 (General Commercial) (AE-60) Zone in a portion of the MUD-4 Overlay District. Generally located on the west side of Maryland Parkway and the north side of Desert Inn Road within Winchester. CG/dg/ja (For possible action)

   Moved by: Ken Dayton
   Action: Approved with staff recommendations
   Vote: 3-0/ Unanimous
   Voting Aye: Ken Dayton, Robert O. Mikes, Jr. and John Delibos
   Voting Nay: None

09/19/18 BCC

3. **UC-18-0592-WESTWYNN, LLC:**
   **USE PERMIT** for a temporary parking lot.
   **WAIVERS OF DEVELOPMENT STANDARDS** for the following: 1) alternative landscaping; and 2) alternative parking lot design and layout.
   **DESIGN REVIEW** for a temporary parking lot on 3.6 acres in an H-1 (Limited Resort and Apartment) Zone in the MUD-1 Overlay District. Generally located on the north side of Fashion Show Drive, 700 feet east of Sammy Davis Jr. Drive within Paradise and Winchester. CG/dg/ja
   (For possible action)

   Moved by: John Delibos
   Action: Approved with a 6 month review
   Vote: 3-0/ Unanimous
   Voting Aye: Ken Dayton, Robert O. Mikes, Jr. and John Delibos
   Voting Nay: None

VII. Public Comment
None
VIII. General Business
Review FY 2017/2018 budget request(s) and take public input regarding suggestions for FY 2019/2020 budget request(s). (For possible action).
Tamara Williams discussed the previous fiscal year budget requests and asked that the Board consider requests for the 2019/2020 fiscal year to be finalized at the September 11, 2018 meeting.

IX. Next Meeting Date
The next regular meeting will be on September 11, 2018.

X. Adjournment
XI. The meeting was adjourned at 6:18 p.m.