

SUMMARY OF FINAL ACTION

AGENDA

**JOINT MEETING OF THE
CLARK COUNTY BOARD OF COMMISSIONERS
CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES AND
UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES**

9:00 A.M. TUESDAY, APRIL 16, 2024

COMMISSION CHAMBERS, GOVERNMENT CENTER

500 SOUTH GRAND CENTRAL PARKWAY

LAS VEGAS, NEVADA 89106

This meeting has been properly noticed and posted online at <https://clarkcountynv.gov/agendas> and Nevada Public Notice at <https://notice.nv.gov/> and in the following location:

CC Government Center 500 S. Grand Central Pkwy. Las Vegas, NV (Principal Office)

If you wish to speak on an item marked “For Possible Action” appearing on this agenda, please fill out a Public Comment Interest Card which is located in front of the Commission Chambers and submit the comment card to staff sitting in the Commission Chambers. If you wish to speak to the Board about items within its jurisdiction but not appearing as an “Action” item on this agenda, you must wait until the “Comments by the General Public” period listed at the end of this agenda. Comments will be limited to up to three minutes. Please step up to the speaker's podium, clearly state your name and address and please spell your last name for the record. If any member of the Board wishes to extend the length of a presentation, this will be done by the Chair, or the Board by majority vote.

- Items on the agenda may be taken out of order.
- The Board of County Commissioners, Board of Trustees, and Licensing Board may combine two or more agenda items for consideration.
- The Board of County Commissioners, Board of Trustees, and Licensing Board may remove an item from the agenda or delay discussion relating to an item at any time.

Contracts, zoning matters, or ordinances that do not comply with the County's disclosure requirement as outlined in Section 10(2) of the County Ethics Policy are subject to being voided.

The main agenda is available on Clark County's website, ClarkCountyNV.gov. For copies of agenda items and supporting backup materials, please contact Agenda Coordinator, at (702) 455-3530, Clark County Manager's Office, 500 S. Grand Central Parkway, 6th Floor, Las Vegas, Nevada 89106. This meeting will be broadcast live in the Las Vegas area. Clark County Television is available in the Las Vegas area on Channel 4/1004 on Cox cable and on CenturyLink on Channels 4 and 1004 as well as in Laughlin on Channel 14 via Suddenlink. Live streaming of CCTV programming is available at www.ClarkCountyNV.gov and <https://www.youtube.com/ClarkCountyNV>. CCTV is also available in Boulder City on Channel 4 and in Moapa Valley on Digital Channel 50.3. For more information about the program schedule, please refer to <https://clarkcountynv.gov/CCTV4/> or contact CCTV Channel 4 at (702) 455-6890.

SEC. 1. OPENING CEREMONIES

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

SEC. 2. COMMISSIONERS' / COUNTY MANAGER'S RECOGNITION

1. Present a proclamation recognizing Las Vegas Metropolitan Police Department's Abuse and Neglect Detail during Child Abuse Prevention Month.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

2. Present a proclamation to Silver State Fair Housing Council proclaiming April 2024 as "Fair Housing Month" in Clark County.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

3. Present a proclamation to the Las Vegas-Clark County Library District and staff for receiving the American Library Association (ALA) Library of the Future Award for 3 years in a row.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

4. Recognize Clark County employees who have been selected as Clark County Value Champions.

ACTION: RECOGNIZED AS RECOMMENDED.

ATTACHMENT: Staff Report

SEC. 3. PUBLIC FORUM

This is the first of two portions of the meeting devoted to the Public. Public comment during this portion of the agenda must be limited to matters on the agenda for action. If you wish to speak during this portion of the agenda, please fill out a Public Comment Interest Card located in front of the Commission Chambers and submit a comment card to staff sitting in the Commission Chambers. After completing and submitting a Public Comment Interest Card, please step up to the speaker's podium, clearly state your name and address, and spell your last name for the record.

5. Public Comment

SEC. 4. AGENDA

6. Approval of Minutes of the Regular Meeting on March 19, 2024. (For possible action)
(Available in the County Clerk's Office, Commission Division)

MOVED BY: William McCurdy II

ACTION: APPROVED MINUTES AS RECOMMENDED.

VOTE: 7

Voting Aye:	Tick Segerblom Jim Gibson William McCurdy II Marilyn Kirkpatrick Ross Miller Michael Naft Justin Jones
Voting Nay:	None
Absent:	None
Abstain:	None

7. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items.
(For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED AS RECOMMENDED (ITEM 8 UNDER CONSENT AGENDA DELETED; ITEM 11 UNDER CONSENT AGENDA TAKEN SEPARATELY; AND CORRECTION TO ITEM 61 UNDER PUBLIC HEARING SECTION ON PAGE 17 UNDER SECTION ONE, SECTION 7.200.190, SUBSECTION (B) (3)(V), THE WORD "CLOSURE" WILL BE INSERTED AFTER THE WORD "SIDEWALK" AND UNDER SECTION FIVE, PAGE 23, THE FOLLOWING WORDS SHALL BE DELETED "FROM 12:01 A.M. ON 2024, AND".

VOTE: 7

Voting Aye:	Tick Segerblom Jim Gibson William McCurdy II Marilyn Kirkpatrick Ross Miller Michael Naft Justin Jones
Voting Nay:	None
Absent:	None
Abstain:	None

SEC. 5. CONSENT AGENDA: Items No. 8 through No. 58

NOTE:

- The Board of County Commissioners, Board of Trustees, and Licensing Board may remove an item from the agenda or delay discussion relating to an item at any time.
- Consent Agenda - All matters in this sub-category are considered by the Board of County Commissioners, Board of Trustees, and Licensing Board to be routine and may be acted upon in one motion. Most agenda items are phrased for a positive action. However, the Board/Trustees may take other actions such as hold, table, amend, etc.
- Consent Agenda items are routine and can be taken in one motion unless a Commissioner/Trustee/Licensing member requests that an item be taken separately. The Chair will call for public comment on these items before a vote. For all items left on the Consent Agenda, the action taken will be staff's recommendation as indicated on the item.
- Items taken separately from the Consent Agenda by Commission/Trustees/Licensing members at the meeting will be heard following the Commissioners'/County Manager's Recognition Section.

MOVED BY: William McCurdy II

ACTION: APPROVED AS RECOMMENDED (ITEM 8 DELETED; ITEM 11 TAKEN SEPARATELY).

VOTE: 7

Voting Aye:	Tick Segerblom Jim Gibson William McCurdy II Marilyn Kirkpatrick Ross Miller Michael Naft Justin Jones
Voting Nay:	None
Absent:	None
Abstain:	None

Purchasing & Contracts

8. Authorize the Chair to sign the Interlocal Agreement with the City of Boulder City, for CBE No. 606604-23, for Boulder City CDBG Funding for FY 2022/2023; or take other action as appropriate. (For possible action)

ACTION: DELETED FROM AGENDA.

ATTACHMENT: Staff Report

ATTACHMENT: C606604-23 Interlocal Agreement

9. Approve an Amendment to the Contract with ComPsych Employee Assistance Program, Inc., dba ComPsych Corporation, for RFP No. 604191-16, for Employee Assistance Program; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (Also sitting as Clark County Water Reclamation District Board of Trustees) (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: P604191-16 Amendment

10. Approve an Amendment to the Contract with Faciliteq NV, LLC, for CBE No. 606576-23, for Furniture, products, design, delivery, installation, Warehouse inventory management services and program management; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606576-23 Amendment

11. Ratify and approve the Contract with Rebuilding Together Southern Nevada, for CBE No. 606980-24, for Critical Home Repair Program, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED AS RECOMMENDED.

VOTE: 7

Voting Aye:	Tick Segerblom Jim Gibson William McCurdy II Marilyn Kirkpatrick Ross Miller Michael Naft Justin Jones
Voting Nay:	None
Absent:	None
Abstain:	None

12. Approve an Amendment to the Contract with Oracle America, Inc., for CBE No. 605910-21, for Oracle Master Agreement; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C605910-21 Amendment

13. Approve the award of Bid No. 607013-24, for 2024 Model Year Ford Mustang Mach-E Select RWD, to the low responsive and responsible bidder. Staff recommends award to Silver State Ford dba Gaudin Ford; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

14. Approve an Amendment to the Contract with Karpel Computer Systems Inc. dba Karpel Solutions, for CBE No. 606628-23, for Criminal Case Management System; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606628-23 Amendment

15. Approve the increase of funding to the Competitive Bidding Exception with Microsoft, for CBE No. 605821-21, for Microsoft Enterprise Agreement No. E1514020; and authorize the Chief Financial Officer or her designee to sign Enrollment and all subsequent Enrollment documents, subject to approved budget appropriations; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C605821-21 Agreement

16. Approve the selection of, and the Contract with Eagle Quest, for RFQ No. 606252-22, for Juvenile Assessment Center; contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Q606252-22 Contract

ATTACHMENT: AIDR 3729 _signed_ Eagle Quest for operation Juvenile Assessment Ce

17. Approve the Master Contract to be executed with any provider(s) qualified by the Office of the Coroner, for CBE No. 607008-24, for Forensic Pathology Services, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C607008-24 Master Contract

Town Services

18. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - March 13, 2024; Goodsprings CAC - January 30, 2024; Moapa Valley TAB - February 28, 2024; Mt. Charleston TAB - November 30, 2023; Paradise TAB - March 12, 2024; Spring Valley TAB - March 12, 2024; Sunrise Manor TAB - March 14, 2024; and Whitney TAB - February 15, 2024.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Enterprise 031324

ATTACHMENT: Goodsprings 013024

ATTACHMENT: Moapa Valley 022824

ATTACHMENT: Mt Charleston 113023

ATTACHMENT: Paradise 031224

ATTACHMENT: Spring Valley 031224

ATTACHMENT: Sunrise Manor 031424

ATTACHMENT: Whitney 021524

Business License

19. Accept the application of Rio Virgin Telephone Company d/b/a Reliance Connects (hereafter called "Franchisee") for a Franchise to provide telecommunications services in the unincorporated town of Bunkerville, Nevada; cause public notice of the application pursuant to NRS 709.070; and set a public hearing to consider awarding a franchise for May 21, 2024, at 10 a.m. following the public notice period; and providing for other matters properly related thereto. Commission District: B (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Franchise Application

20. Approve and authorize the Chair to sign an Extension Agreement for a Telecommunications Utility System Franchise Agreement between Clark County and MCImetro Access Transmission Services LLC, extending the current agreement an additional six months until September 9, 2024, or until a new telecommunications franchise agreement is approved by the Board, whichever is sooner; and providing for other matters properly related thereto. Commission District: All (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: MCImetro Extension Agreement

21. Accept the application of MCImetro Access Transmission Services LLC ("Franchisee") for a Franchise to provide telecommunications services in unincorporated Clark County; cause public notice of the application pursuant to NRS 709.070; and set a public hearing to consider awarding a franchise for May 21, 2024, at 10 a.m. following the public notice period; and providing for other matters properly related thereto. Commission District: All (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: MCImetro Franchise Application

22. Approve and authorize the Chair to sign an Extension Agreement for a Rights-of-Way License Agreement between Clark County and MCI Communications LLC ("Licensee"), extending the current agreement an additional six months until September 3, 2024, or until a new rights-of-way license agreement is approved by the Board, whichever is sooner; and providing for other matters properly related thereto. Commission District: All (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: MCI Communications Extension Agreement

23. Approve and authorize the Chair to sign an Extension Agreement for a Telecommunications Utility System Franchise Agreement between Clark County and Zayo Group, LLC successor in interest to Electric Lightwave, LLC d/b/a Integra Telecom ("Franchisee"), extending the current agreement an additional six months until October 7, 2024, or until a new telecommunications franchise agreement is approved by the Board, whichever is sooner; and providing for other matters properly related thereto. Commission District: All (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Electric Lightwave Extension Agreement

24. Accept the application of Zayo Group, LLC successor in interest to Electric Lightwave, LLC d/b/a Integra Telecom (hereafter called "Franchisee") for a Franchise to provide telecommunications services in unincorporated Clark County; cause public notice of the application pursuant to NRS 709.070; and set a public hearing to consider awarding a franchise for May 21, 2024, at 10 a.m. following the public notice period; and providing for other matters properly related thereto. Commission District: All (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Zayo Group Franchise Application

Environment and Sustainability

25. Approve and authorize the Department of Environment and Sustainability (DES) to submit an

application to the U.S. Environmental Protection Agency (EPA) for Clean Air Act Section 103 Inflation Reduction Act (IRA) grant funding, not to exceed \$355,000 to fund air quality projects and programs through June 30, 2029; authorize acceptance of grant funds if awarded; and authorize the Director to execute any necessary documents relating to the application or award, including an EPA Assistance Amendment to extend the budget/project period. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

Parks & Recreation

26. Authorize the Chair to sign a Letter of Agreement between Clark County and the Outside Las Vegas Foundation, dba Get Outdoors Nevada, for programming taking place during the 2024 summer season at Clark County Parks and Recreation Centers and Community Centers. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: GON 2024.pdf

Public Works

27. Accept grants of permanent easements from Frontier Estates Homeowners Association (Joey Chudzinski, Community Association Manager) upon Assessor's Parcel Number 177-11-117-006, and Michael and Denise C. Spina upon Assessor's Parcel Number 177-11-111-001 for pedestrian access and traffic control devices located at Warm Springs Road and Tamarus Street. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

28. Approve and authorize the County Manager or his designee to sign Supplemental No. 4 to the professional engineering services contract between Clark County and WSP USA Inc. (Syndi Dudley, Senior Vice President) for additional engineering services for the Hollywood Boulevard Extension between Vegas Valley Drive and Galleria Drive project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 4 Hollywood Blvd Extension, Vegas Valley to Galle

29. Approve and authorize the County Manager or his designee to sign Supplemental No. 4 to the professional services contract for staff augmentation between Clark County and Ninyo & Moore Geotechnical and Environmental Sciences Consultants (Brad L. Olsen, P.E., Principal Engineer) to extend the contract term for quality assurance or independent assurance testing and inspection on various Clark County Public Works projects. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 4 Staff Augmentation for QA or IA Testing & Inspection

30. Approve and authorize the County Manager or his designee to sign Supplemental No. 1 to the professional project administration and construction management services contract between Clark County and CEEC, Inc. (Eumelia A.S. Johnson, P.E., President) for additional construction management services on the Naples Outfall Storm Drain project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 1 - Naples Outfall Storm Drain - CEEC, Inc

31. Approve and authorize the County Manager or his designee to sign Supplemental No. 1 to the professional services contract for staff augmentation between Clark County and Diversified Consulting Services, Inc. (Jeffrey M. Radke, P.E., Treasurer) for additional construction inspection services for the Residential Streets Pavement Reconstruction #104 - Lot 1 & Lot 2 project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 1 Staff Augmentation for Construction Inspection Services

32. Approve and authorize the Chair to sign Supplemental No. 1 to the interlocal contract between Clark County and Regional Flood Control District to increase total funds for construction of the Jim McGaughey Detention Basin, Collection and Outfall project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RFCD Supplemental No. 1 Jim McGaughey Detention Basin, Collection and Outfall

33. Approve and authorize the Chair to sign Interlocal Contract No. 3138 between Clark County and Regional Transportation Commission of Southern Nevada for construction of the Laughlin Roads Rehabilitation Areas 4 and 5 project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC ILC 3138 Laughlin Roads Rehab Areas 4 & 5

34. Approve and authorize the Chair to sign Interlocal Contract No. 3135 between Clark County and Regional Transportation Commission of Southern Nevada for construction of the Searchlight: Cottonwood Cove Trail between US-95 and Michael Wendell Way project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC ILC 3135 Searchlight Cottonwood Cove Trail

35. Approve and authorize the Chair to sign Interlocal Contract No. 3132 between Clark County and Regional Transportation Commission of Southern Nevada for construction of the Spencer Street between Russell Road and Twain Avenue project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC ILC 3132 Spencer, Russell to Twain

36. Approve and authorize the County Manager or his designee to sign Modification No. 4 to the Federal Lands Access Program (FLAP) Project Memorandum of Agreement among Clark County, Federal Highway Administration - Central Federal Lands Highway Division, and Bureau of Lands Management - Southern Nevada District Office for the Logandale Trails Access Road project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: MOA Full Scope Mod 004_FINAL 02.12.2024 DA Review

ATTACHMENT: mod #004 Clark County Budget Revision 4 FINAL_02.12.2024

ATTACHMENT: RA Mod 004 SOW (Full Scope)_DA Review

37. Approve and authorize the County Manager or his designee to sign Amendment No. 2 to Cooperative (Local Public Agency) Agreement No. PR567-18-063 between Clark County and the Nevada Department of Transportation to extend the agreement term for the Laughlin, Nevada to Bullhead City, Arizona Bridge project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Amendment No. 2 LPA PR567-18-063 Laughlin-Bullhead City Bridge

38. Approve, adopt, and authorize the Chair to sign a resolution directing the Director of Public Works to prepare the assessment roll; and approve, adopt, and authorize the Chair to sign a resolution calling for a public hearing on Tuesday, May 21, 2024, at 10:00 a.m., on the assessment roll for Special Improvement District No. 97B - Las Vegas Boulevard Beautification Maintenance between Sahara Avenue and Mandalay Bay Road. (For possible action)

ACTION: APPROVED AS RECOMMENDED (RESOLUTION R-4-16-24-1).

ATTACHMENT: Staff Report

ATTACHMENT: SID97B Resolutions

39. Approve, adopt, and authorize the Chair to sign a resolution directing the Director of Public Works to prepare the assessment roll; and approve, adopt, and authorize the Chair to sign a resolution calling for a public hearing on Tuesday, May 21, 2024, at 10:00 a.m., on the assessment roll for Special Improvement District No. 114B - Las Vegas Boulevard South Strip Maintenance between Mandalay Bay Road and Russell Road. (For possible action)

ACTION: APPROVED AS RECOMMENDED (RESOLUTION R-4-16-24-2).

ATTACHMENT: Staff Report

ATTACHMENT: SID114B Resolutions

40. Approve, adopt, and authorize the Chair to sign a resolution directing the Director of Public Works to prepare the assessment roll; and approve, adopt, and authorize the Chair to sign a resolution calling for a public hearing on Tuesday, May 21, 2024, at 10:00 a.m., on the assessment roll for Special Improvement District No. 126B - Boulder Highway Strip Maintenance, along Boulder Highway from Interstate 515 to the intersection of Desert Inn Road and Lamb Boulevard, and along Boulder Highway from Flamingo Road to approximately 900 feet south of East Sun Valley Drive. (For possible action)

ACTION: APPROVED AS RECOMMENDED (RESOLUTION R-4-16-24-3).

ATTACHMENT: Staff Report

ATTACHMENT: SID126B Resolutions

41. Approve, adopt, and authorize the Chair to sign a resolution directing the Director of Public Works to prepare the assessment roll; and approve, adopt, and authorize the Chair to sign a resolution calling for a public hearing on Tuesday, May 21, 2024, at 10:00 a.m., on the assessment roll for Special Improvement District No. 162B - for maintenance of the dredging work in the Laughlin Lagoon Waterfront located along and adjacent to the Colorado River in the unincorporated township of Laughlin, Nevada. (For possible action)

ACTION: APPROVED AS RECOMMENDED (RESOLUTION R-4-16-24-4).

ATTACHMENT: Staff Report

ATTACHMENT: SID162B Resolutions

Real Property Management

42. Approve and authorize the Acting Director of Real Property Management or her designee to sign the Lease Agreement with Nevada Health Centers, a non-profit for ±8,365 square feet of space at 3900 Cambridge Street Suite 101-105 & 202, Las Vegas, NV; and sign any other documents as necessary to manage the Lease. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: NVHC Backup

43. Approve and authorize the Acting Director of Real Property Management (Director) or her designee to sign Amendment III to Lease Agreement (Amendment III) between Clark County and Volunteers in Medicine of Southern Nevada, a non-profit corporation, for ±9,549 square feet of medical and dental office space located at 4770 Harrison Drive, Las Vegas, NV 89121 (APN 162-24-403-001) known as Paradise Clinic; and sign any other related documents to complete the transaction and manage the lease. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: VMSN Backup

Budget & Finance

44. In accordance with NRS 244.210 and 354.220 through 354.250, approve, adopt, and authorize the Chair to sign a resolution to authorize refunds as shown on Exhibit "A. " (For possible action)

ACTION: APPROVED AS RECOMMENDED (RESOLUTION R-4-16-24-5).

ATTACHMENT: Staff Report

ATTACHMENT: Agenda back up 4-16-24

ATTACHMENT: Agenda resolution 4-16-23

45. Approve, adopt, and authorize the Chair to sign an amendment to the Interlocal Contract between the Department of Health and Human Services Division of Health Care Financing and Policy (DHCFP) and Clark County for the federally required participation share and

administrative costs of a Practitioner Upper Payment Limit (UPL) program. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 24869_A-1_UMC Practitioner UPL

46. Approve, adopt, and authorize the Chair to sign a resolution authorizing an increase of the North Las Vegas Justice Court's imprest account from \$1,600 to \$3,000. (For possible action)

ACTION: APPROVED AS RECOMMENDED (RESOLUTION R-4-16-24-6).

ATTACHMENT: Staff Report

ATTACHMENT: pcx-Increase NLV Imprest Account 2024

47. Approve the reallocation of \$716,250 of appropriations from the Park Projects/Renovations District B allocation from the Parks and Recreation Improvements Fund (4140.003) for the Craig Ranch Regional Park Multi-Use Fields project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

Clark County Water Reclamation District (Board of County Commissioners sitting as the CCWRD Board of Trustees)

48. Approve and authorize the General Manager to utilize the State of Idaho/National Association of State Procurement (NASPO) ValuePoint Contract No. MA2024005, competitively solicited and awarded to VWR International, LLC (Michael Stubblefield, President/CEO), for the purchase of Laboratory Equipment and Supplies on an as needed basis; District CFN 240025; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 240025-Ownership Disclosure_VWR

University Medical Center of Southern Nevada (Board of County Commissioners sitting as the UMC Hospital Board of Trustees)

49. Approve and authorize the Chief Executive Officer to sign the Amendment Three to Master Professional Services Agreement with Medicus Healthcare Solutions, LLC for locum tenens and advanced practitioners staffing services; execute amendments within the not-to-exceed amount of this Agreement; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Amendment Three to Maser Professional Services Agreement

50. Approve, adopt and authorize the Chair to sign a resolution in accordance with NRS 286.523 for University Medical Center of Southern Nevada to employ retired public employees to fill positions for which there is a critical labor shortage. (For possible action)

ACTION: APPROVED AS RECOMMENDED (RESOLUTION R-4-16-24-7).

ATTACHMENT: Staff Report

ATTACHMENT: a. Resolution

ATTACHMENT: b. PERS - CLS Request - Position List

General Administration

51. Approve and authorize the Chair to sign the correction of the 2017-2018 thru 2023-2024 Secured and the 2023-2024 Unsecured Assessment Roll AR-0416-24-8 and order the corrections to be made. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0416-24-8

ATTACHMENT: AR-0416-24-8 Ownership

52. Pursuant to the Nevada Revised Statutes, note for the record that the Official Reports and Documents received from various County offices are on file in the County Clerk's Office, Commission Division.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

53. Authorize the submission of Fiscal Year 2024 Justice and Mental Health Collaboration Program grant application for \$550,000 to the U. S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance to expand Mental Health Court collaborative projects within Justice Court, Las Vegas Township; to hire one Specialty Courts Specialist (\$132,037 over 3-year grant period), includes 10% indirect cost rate, contracted substance use disorder treatment, sober living, wrap around services, and supervision; authorize the creation of one full time grant-funded Schedule I29 Specialty Courts Specialist; and authorize acceptance of any funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: BJA FY24 Justice and Mental Health Collaboration Program Summary

54. Authorize the submission of Fiscal Year 2024 Adult Treatment Court Program grant application for \$900,000 to the U. S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance to plan and implement the Co-Occurring Disorders Court within Justice Court, Las Vegas Township; to hire one Specialty Courts Specialist (\$264,133 over 4-year grant period), hire one Court Compliance Officer (\$190,243 over 4-year grant period), includes 10% indirect cost rate, contracted substance use disorder treatment, sober living, wrap around services, and supervision; authorize the creation of one full time grant-funded Schedule I29 Specialty Courts Specialist and one full time grant-funded Schedule C24 Court Compliance Officer; and authorize acceptance of any grant awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: BJA FY24 Adult Treatment Court Program Summary

55. Authorize the submission of Fiscal Year 2024 Second Chance Act Pay for Success Program grant application for \$1,000,000 to the U. S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance to establish new housing contracts and provide permanent supportive housing for Mental Health Court participants within Justice Court, Las Vegas Township, includes 10% indirect cost rate; and authorize acceptance of any grant awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Program Summary

56. Ratify the grant application submitted to the Office of Justice Programs (OJP) entitled 2023 BJA CY 23 under the Byrne Discretionary Community Project Funding/Byrne Discretionary Grants Program, in the amount of \$175,000 to fund the Clark County Public Defender's Office to reduce recidivism by providing counseling services with two social worker positions. (For possible Action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: CCBC Agenda Item - OJP PD Social Workers - 2024.04.16

57. Direct the County Treasurer to apportion, combine, or combine and reapportion the unpaid balances of special assessments for Special Improvement District Number 121 (Southern

Highlands Area) on original Assessor's Parcel Numbers and approve the apportionment, combination, or reapportionment to current Assessor's Parcel Numbers as follows: 191-06-701-006, 191-06-411-001 to 191-06-701-009, 191-06-401-010; as applicable, and that the Board find that the combining or reapportioning of assessments will not materially or adversely impair the obligation of the County with respect to any outstanding bond secured by assessments or increase the principal balance of any assessment to an amount such that the aggregate amount which is assessed against a tract exceeds the minimum benefit to the tract that is estimated to result from the project which is financed by the assessment. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Treasurer - SID 121 Reapportionment #130

- 58.** Approve the submission of the grant application to the State of Nevada for American Rescue Plan Act grant funds in the amount of \$11,312,186.00 by Clark County Social Service (CCSS) for the acquisition and improvements of a medical office/behavioral health facility for the purpose of a crisis stabilization center; authorize the Deputy County Manager or her designee to sign the grant documents; accept any grant funds awards. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

59. Conduct a public hearing on proposed District Resolution 24-001; and approve, adopt, and authorize the Chair to sign District Resolution 24-001, which adopts amendments to the District Service Rules; or take other action as appropriate. (Sitting as the Clark County Water Reclamation District Board of Trustees) (For possible action)

MOVED BY: Tick Segerblom

ACTION: APPROVED AS RECOMMENDED (CLARK COUNTY WATER RECLAMATION DISTRICT RESOLUTION 24-001).

VOTE: 7

Voting Aye:	Tick Segerblom
	Jim Gibson
	William McCurdy II
	Marilyn Kirkpatrick
	Ross Miller
	Michael Naft
	Justin Jones

Voting Nay:	None
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Absent:	None
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Abstain:	None
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60. Conduct a Public Hearing and receive a report on the FY2024-2025 HUD Action Plan for Housing and Community Development. (For Possible Action)

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AIDR 3730_signed_PH for annual action Plan FY24-25

ATTACHMENT: 2024-2025 HUD Action Plan for Housing and Community Development

61. Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Title 7 of the Clark County Code by adding a new Chapter designated as Chapter 7.200 - Sidewalk Vendors to establish regulations pertaining to the licensing and operations of sidewalk vendor businesses; including definition of terms, establishing findings, applicability, license application requirements, fees, operational requirements, prohibited acts, limitations on hours and locations of operation, penalties, and enforcement; and to amend Title 18 by deleting Chapter 18.03 to prevent redundancy; and providing for other matters properly related thereto. Commission District: All (For possible action)

MOVED BY: Marilyn K. Kirkpatrick

ACTION: APPROVED AS RECOMMENDED WITH THE AMENDMENT TO INCLUDE FEDERAL IN THE DEFINITION OF STATE AND LOCAL (ADOPTION OF ORDINANCE 5125).

VOTE: 7

Voting Aye:	Tick Segerblom Jim Gibson William McCurdy II Marilyn Kirkpatrick Ross Miller Michael Naft Justin Jones
Voting Nay:	None
Absent:	None
Abstain:	None

END PUBLIC HEARINGS

SEC. 8. INTRODUCTION OF ORDINANCES

This item is for introduction only. A date and time will be set for a public hearing. No public comments will be heard at this time.

- 62.** Introduce an ordinance to create a new Clark County Air Quality Regulation Section 106, VOC Emissions Control for Offset Lithographic, Letterpress, and Flexible Package Printing and other Graphic Arts Operations, to regulate sources that may cause or contribute to volatile organic compound emissions within the 2015 ozone nonattainment boundary by implementing emissions standards, work practices, permitting or registration requirements, recordkeeping and reporting requirements; and providing for other matters properly related thereto; and set a public hearing. (For possible action)

ACTION: ORDINANCE INTRODUCED AND PUBLIC HEARING SET FOR TUESDAY, MAY 7, 2024, AT 10 A.M. (BILL 4-16-24-1).

ATTACHMENT: Staff Report

ATTACHMENT: AQR106 proposed ordinance w-reg BCC intro.pdf

SEC. 9. BUSINESS ITEMS

- 63.** Identify emerging issues to be addressed by staff or by the Board at future meetings; receive updates on the activities of the various regional boards and commissions; and direct staff accordingly.

ACTION: IDENTIFIED/RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

- 64.** Receive a report from the Nevada Association of Counties regarding activities supporting

Nevada counties. (For possible action)

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: NACO Presentation to Clark County 2024

65. Receive a report from the Clark County School District regarding their 2023 Quarter 4 Municipality Report. (For possible action)

ACTION: RECEIVED REPORT AS RECOMMENDED. CLARK COUNTY SCHOOL DISTRICT (CCSD) REPRESENTATIVE DIRECTED TO PROVIDE INFORMATION IN FUTURE REPORTS REGARDING THE POSSIBLE CAUSES OF PROBLEMATIC ISSUES THAT CCSD FACES AND CCSD'S ATTEMPTS TO RESOLVE THOSE ISSUES.

ATTACHMENT: Staff Report

ATTACHMENT: CCSD Quarterly Municipality Report Q4 2023_R (1)

66. Approve, adopt, and authorize the Chair to sign a resolution to establish the creation of the Rural Alliance Advisory Committee. (For possible action)

MOVED BY: Marilyn K. Kirkpatrick

ACTION: APPROVED AS RECOMMENDED (RESOLUTION R-4-16-24-8).

VOTE: 6

Voting Aye:	Tick Segerblom Jim Gibson William McCurdy II Marilyn Kirkpatrick Michael Naft Justin Jones
Voting Nay:	None
Absent:	Ross Miller
Abstain:	None

67. Approve, adopt and authorize the Chair to sign the Bond Ordinance concerning the issuance and payment of its "Clark County, Nevada, Highway Revenue Improvement and Refunding Bonds (Indexed Fuel Tax and Subordinate Motor Vehicle Fuel Tax), Series 2024", in the maximum principal amount of \$216,395,000; as if an emergency exists. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED (ADOPTION OF EMERGENCY ORDINANCE 5126 (Bill 4-16-24-2)).

VOTE: 6

Voting Aye:	Tick Segerblom Jim Gibson William McCurdy II Marilyn Kirkpatrick Michael Naft Justin Jones
Voting Nay:	None
Absent:	Ross Miller
Abstain:	None

68. Go into closed session, pursuant to NRS 241.015(4)(c) as amended by AB52, to receive information from the District Attorney regarding potential or existing litigation involving a matter over which the Board has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter, and pursuant to NRS Chapter 288.220, to receive a report on the status of ongoing labor negotiations; and direct staff accordingly. (For possible action)

ACTION: CLOSED SESSION WAS HELD - NO ACTION WAS TAKEN BY THE BOARD.

ATTACHMENT: Staff Report

PUBLIC COMMENTS

Comments by the General Public

A period devoted to comments by the general public about matters relevant to the Board's/Trustees' jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to up to three minutes. Please step up to the speaker's podium, clearly state your name and address and please SPELL your last name for the record. If any member of the Board/Trustees wishes to extend the length of a presentation, this will be done by the Chair, or the Board/Trustees by majority vote.

All comments by speakers should be relevant to Board/Trustees action and jurisdiction.