

SUMMARY OF FINAL ACTION

AGENDA

**JOINT MEETING OF THE
CLARK COUNTY BOARD OF COMMISSIONERS
MOAPA VALLEY FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS
CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES
UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF HOSPITAL
TRUSTEES
AND CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD**

9:00 A.M. TUESDAY, DECEMBER 16, 2025

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 to declare Dancing Dreidels Day in Clark County.

ACTION: PRESENTED.

ATTACHMENT: Staff Report

2. Present a proclamation to honor the role of the Nevada Consular Corps in Clark County.

ACTION: PRESENTED.

ATTACHMENT: Staff Report

3. Recognize Clark County Social Services Manager, Brenda Barnes, as the recipient of the Patriot Award by the Employer Support of the Guard and Reserve (ESGR). (For possible action)

ACTION: RECOGNIZED.

ATTACHMENT: Staff Report

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

ACTION: RECOGNIZED/HIGHLIGHTED ALL 2025 CLARK COUNTY VALUE CHAMPIONS.

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 November 18, 2025. (For possible action)
(Available in the County Clerk's Office, Commission Division)

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 7

Voting Aye:	Tick Segerblom William McCurdy II Jim Gibson Marilyn Kirkpatrick Michael Naft April Becker 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 (ITEM 17 DELETED).

VOTE: 7

Voting Aye:	Tick Segerblom William McCurdy II Jim Gibson Marilyn Kirkpatrick Michael Naft April Becker Justin Jones
Voting Nay:	None
Absent:	None

Abstain: None

SEC. 5. CONSENT AGENDA: Items No. 8 through No. 42

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 (ITEM 17 DELETED).

VOTE: 7

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

Purchasing & Contracts

8. Approve the award of Bid No. 607654-25, for Homeless Encampment Cleanup Countywide to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to Baldwin Development LLC dba Baldwin Demolition; and acceptance of withdrawal of the Bids received from Black OPS Show Services, LLC and Speak Life LLC; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: B607654-25 Disclosure

9. Approve the award of Bid No. 607615-25, for Streetlight LED Upgrade Phase 4 and Wire Theft Replacement Phase 2 to the low responsive and responsible bidders, contingent upon submission of the required bonds and insurance. Staff recommends award to LLO Inc. dba Acme Electric for Lot 1 and Mc4 Construction for Lot 2; and acceptance of withdrawal of Bid for Lot 1 received from Lime Lighter LED LLC dba Twilight Designs; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: B607615-25 Disclosure

10. Approve an Amendment to the Contract with Dixie Leavitt Agency, Inc. dba Leavitt Insurance Agency, for RFP No. 604982-18, for Insurance Brokerage Services for Cyber Liability, Property, Crime, Boiler and Machinery Insurance and Miscellaneous Bonds as Requested; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: P604982-18 Disclosure

ATTACHMENT: P604982-18 Amendment

11. Approve the increase of funding to the Contracts with 22nd Century Technologies, Inc., Apex Systems, LLC, BuzzClan LLC, California Creative Solutions Inc dba CCS Global Tech, Catapult Recruiting LLC, CNC Consulting, Inc., Dataman USA LLC, Elegant Enterprise-Wide Solutions, Inc., Enterprise Global Solutions Inc., FAAZ Consulting LLC, Genuent Global LLC dba Inspyr Solutions, Info Way Solutions LLC, Infojini Inc., InfoStride, Inc., Integrated Technology Solutions and Services Inc (ITSI), Lancesoft, Inc., Link Tech, LLC dba Link

Technologies, RADgov, Inc., Resource Logistics, Inc., Rose International Inc, SoftHQ, Inc., The Evolvers Group, L.P., Tryfacta, Inc., vTech Solutions Inc, and Zion Cloud Solutions LLC, for RFQ No. 606374-22, for IT Tier 1 Professional Services; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Q606374-22 Disclosure

12. Approve the increase of funding to the Competitive Bidding Exception with Western Extrication Specialists, Inc., for CBE No. 606672-23, for Holmatro Extrication Equipment and Parts, and authorize the Chief Financial Officer or her designee to issue purchase orders, subject to approved budget appropriations; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C606672-23 Disclosure

13. Approve the award of Bid No. 607518-25, for CC-215 Bruce Woodbury Beltway Sunset Road and Durango Drive On-Ramps to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Las Vegas Paving Corporation; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: B607518-25 Disclosure

14. Approve the termination of the Contract with Uweport, LLC, for Bid No. 606801-23, for Annual Requirements Contract for Medical Gloves Countywide Package 1; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

15. Approve the Contract with UKG Kronos Systems LLC, for CBE No. 607537-25, for UKG Kronos Master Services Agreement, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; subject to approved budget appropriations; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C607537-25 Disclosure

ATTACHMENT: C607537-25 Contract

16. Approve Contract with Lisa A. Durette MD PLLC dba Healthy Minds, for CBE No. 607815-25, for Forensic Psychiatric Services & Specialized Facility Programming, 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.

ATTACHMENT: Staff Report

ATTACHMENT: C607815-25 Disclosure

ATTACHMENT: C607815-25 Forensic Psychiatric Services Specialized Facility Program

17. Approve an Amendment to the Interlocal Agreement with City of North Las Vegas, for CBE No. 606736-23, for SFY-2024 Account for Affordable Housing Trust Fund (AAHTF) Program Funds; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: DELETED FROM AGENDA.

ATTACHMENT: Staff Report

ATTACHMENT: C606736-23 Interlocal Amendment

18. Approve the utilization of Omnia Contract No. 2020000622, for Furniture, Installation, Related Products and Services, awarded to Millerknoll, Inc dba Herman Miller, Inc. for CBE No. 607661-25; and authorize the Chief Financial Officer or her designee to sign the Joinder Use Contract and authorize staff to issue purchase orders, subject to approved budget appropriations; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C607661-25 Disclosure

ATTACHMENT: C607661-25 Contract

19. Approve an Amendment to the Contracts with Eagle Quest, St. Jude's Ranch For Children and Specialized Alternatives for Families and Youth of Nevada and the Master Contract, for RFQ No. 606829-23, for Alternative Living Services; and authorize the Chief Financial Officer or her designee to sign the Amendments; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Q606829-23 Disclosure

ATTACHMENT: Q606829-23 Amendment

Town Services

20. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Moapa TAB - October 14, 2025; Moapa Valley TAB - November 13, 2025; Paradise TAB - October 28, 2025; Spring Valley TAB - October 28, 2025; and Winchester TAB - October 28, 2025.

ACTION: NOTED FOR THE RECORD.

ATTACHMENT: Staff Report

ATTACHMENT: Moapa TAB 10.28.2025

ATTACHMENT: Moapa Valley TAB 11.13.2025

ATTACHMENT: Paradise 10.28.2025

ATTACHMENT: Spring Valley TAB 10.28.2025

ATTACHMENT: Winchester 10.28.2025

Business License

21. Approve a ninety (90) day temporary pawnbroker's license for CASHAMERICA WEST, INC. dba TNT PAWN & JEWELRY located at 4352 W Cactus Ave, Las Vegas, NV 89141 and authorize the Director of Business License to issue a permanent license upon the completion of the suitability investigation without any areas of concern. Commission District: F (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: TNT Pawn - Cactus Ave

22. Approve a ninety (90) day temporary pawnbroker's license for CASHAMERICA WEST, INC. dba TNT PAWN & JEWELRY located at 9265 S Cimarron Rd, Las Vegas, NV 89178 and authorize the Director of Business License to issue a permanent license upon the completion of the suitability investigation without any areas of concern. Commission District: F (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: TNT Pawn - Cimarron Rd

Parks & Recreation

23. Receive the Department of Parks and Recreation report of donations for July, August, and September 2025. (For possible action)

ACTION: RECEIVED.

ATTACHMENT: Staff Report

ATTACHMENT: July - September 2025 Quarterly Report.pdf

Public Works

24. Accept a dedication in fee from Los Verdes Community Association (Paul Wilkins, President) for Assessor's Parcel Number 163-23-416-000 for the construction and maintenance of a traffic signal at Tropicana Avenue and Torrey Pines Drive. (For possible action)

ACTION: ACCEPTED.

ATTACHMENT: Staff Report

ATTACHMENT: Dedication in Fee APN 163-23-416-00

25. Approve and authorize the County Manager or his designee to sign Supplemental No. 4 to the professional engineering services contract between Clark County and GCW, Inc. (Tim McCoy, President) to extend the contract term for the Clark County 215 Bruce Woodbury Beltway between Charleston Boulevard and Craig Road Widening project. (For possible action)

ACTION: APPROVED AND AUTHORIZED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 4 - CC215, Charleston Blvd to Craig Rd Widening -

26. Approve and authorize the County Manager or his designee to sign Supplemental No. 3 to the professional engineering services contract between Clark County and GCW, Inc. (Tim McCoy, President) to increase total funds and extend the contract term for the Blue Diamond Wash Railroad Channel project. (For possible action)

ACTION: APPROVED AND AUTHORIZED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 3 - Blue Diamond Wash Railroad Channel - GCW, I

27. Approve and authorize the County Manager or his designee to sign Supplemental No. 1 to the

professional engineering services contract between Clark County and GCW, Inc. (Tim McCoy, President) to extend the contract term for the Clark County 215 Beltway Trail Bridge at Charleston Boulevard project. (For possible action)

ACTION: APPROVED AND AUTHORIZED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 1 - CC215 Beltway Trail Bridge, Charleston Blvd - C

- 28.** Approve the rankings of professional service providers; and accept recommendations for selection of firms pre-qualified to perform professional services on Clark County projects administered by the Department of Public Works beginning on January 1, 2026, through December 31, 2027. (For possible action)

ACTION: APPROVED AND ACCEPTED.

ATTACHMENT: Staff Report

ATTACHMENT: CCPW SOQ 2026-2027 List_Agenda Item Exhibit A v2

Comprehensive Planning

- 29.** Approve a list of public land sale nominations for disposal by the BLM and authorize the Director of the Department of Comprehensive Planning to submit the land sale nomination list to the Bureau of Land Management. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: BLM Nominations Matrix

ATTACHMENT: Map 1

ATTACHMENT: Map 2

ATTACHMENT: Map 3

ATTACHMENT: Map 4

ATTACHMENT: Map 5

ATTACHMENT: Map 6

ATTACHMENT: Map 7

ATTACHMENT: Map 8

ATTACHMENT: Map 9

ATTACHMENT: Map 10

ATTACHMENT: Map 11

Real Property Management

- 30.** Approve the naming of the new bicycle skills park located on the southwest corner of Warm Springs and Fort Apache on a portion of Assessor's Parcel Number 176-07-101-001 to Desert Flow at Southwest Ridge. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Map

- 31.** Accept the donation of 10-15 trees valued at \$7,500 by Nevada Plants to be installed at Hollywood Regional Park. (For possible action)

ACTION: ACCEPTED.

ATTACHMENT: Staff Report

ATTACHMENT: Nevada Plants Disclosure

- 32.** Approve and authorize the Director of Real Property Management or her designee to sign a Lease Agreement between Clark County and Young Men's Christian Association of Southern Nevada for ± 0.26 acres of land on a portion of 2900 N Torrey Pines Drive Las Vegas, NV known as Assessor's Parcel Number 138-14-601-014 for the construction and operation of a pop-up preschool; and sign any other documents necessary for the transaction and management

of the lease. (For possible action)

ACTION: APPROVED AND AUTHORIZED.

ATTACHMENT: Staff Report

ATTACHMENT: YMCA Backup

Budget & Finance

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

ACTION: APPROVED (RESOLUTION R-12-16-25-1).

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 12.16.25

ATTACHMENT: Agenda back up 12.16.2025

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

34. Approve and authorize the General Manager to issue purchase orders to Ford W. Hall Company, Inc. (Janet Hall, President), the manufacturer and sole source distributor for the procurement of Weir-Wolf Debris Control System Parts, Maintenance, and Repair Services, District CBE No. 260005; or take other action as appropriate. (For possible action)

ACTION: APPROVED AND AUTHORIZED.

ATTACHMENT: Staff Report

ATTACHMENT: 260005-Agreement_Ford Hall

35. Approve and authorize the General Manager to increase the estimated annual spend amount to \$250,000 to DXP Enterprises, Inc. dba Cortech Engineering, LLC a DXP Company (David Little, President/CEO), the authorized sole source distributor, for the procurement of various Manufacturer Authorized Equipment, Parts, and Technical Support on an as needed basis, District CBE No. 240007; or take other action as appropriate. (For possible action)

ACTION: APPROVED AND AUTHORIZED.

ATTACHMENT: Staff Report

ATTACHMENT: 240007-Ownership Disclosure_DXPCortech

General Administration

36. Approve and authorize the Chair to sign the correction of the 2022-2023 thru 2025-2026 Secured and the 2022-2023 thru 2025-2026 Unsecured Assessment Roll AR-1216-25-24 and order the corrections to be made. (For possible action)

ACTION: APPROVED AND AUTHORIZED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-1216-25-24.pdf

ATTACHMENT: AR-1216-25-24 Ownership.pdf

37. 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: NOTED FOR THE RECORD.

ATTACHMENT: Staff Report

38. Approve and ratify the allocation of \$355.30 in Clark County Outside Agency Grant (OAG) funds to the Clark County School District (CCSD) for the Cheyenne High School 3rd Annual Breast Cancer Awareness Basketball Games; authorize the County Manager or his designee to execute the required grant resolution per NRS 244.1505; or take other action deemed appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Cheyenne HS - 3rd Annual Breast Cancer Awareness Basketball Game

39. Set the minimum compensation for the Clark County Justices of the Peace; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

40. Authorize an appeal of the district court's decision granting a motion to dismiss in Clark County v. Nevada Service Employees Union, Eighth Judicial District Court Case No. A-25-927108-C. (For possible action)

ACTION: AUTHORIZED.

ATTACHMENT: Staff Report

41. Accept the donation of a Type 6 Fire Engine from the Bureau of Land Management to the Moapa Valley Fire District with an estimated total value of \$26,515. (Sitting as the Moapa Valley Fire Protection District Board of Fire Commissioners) (For possible action).

ACTION: ACCEPTED.

ATTACHMENT: Staff Report

ATTACHMENT: Moapa Valley Fire donation support docs

42. Approve and authorize the Chair to sign a Memorandum of Agreement between the City of Reno Fire Department and Clark County allowing the City of Reno to participate with the Urban Search and Rescue Task Force (Nevada Task Force 1) sponsored by the Clark County Fire Department. (For possible action)

ACTION: APPROVED AND AUTHORIZED.

ATTACHMENT: Staff Report

ATTACHMENT: MOA - CCFD and Reno FD Signed

ATTACHMENT: Appendix for Reno Fire MOU

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

43. Conduct a public auction and approve, adopt and authorize the Chair to sign the Resolution of Acceptance to Lease Real Property at Public Auction for ± 4,225 acres of vacant Clark County owned real property Assessor's Parcel Numbers 265-00-001-010, 265-00-001-012, 266-00-001-001, 266-00-001-009, 266-00-001-01 and portions of 265-00-001-013, 265-00-001-043, 265-00-002-004, 266-00-0023-002 and 266-00-002-003, located westerly of the Needles Highway and Aha Macav Parkway, Laughlin, Nevada for not less than the appraised value of \$1,166,000 annually and authorize the Director of Real Property Management or her designee to sign any other necessary documents to complete the transaction and manage the Option Agreement to Lease Real Property and Lease Agreement. (For possible action)

MOVED BY: William McCurdy II

ACTION: CONDUCTED AND APPROVED (RESOLUTION R-12-16-25-2).

VOTE: 7

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

44. Conduct a public hearing to review the request for waiver for a Liquor Store for Platinum Management Group 8 LLC, located at 3525 S. Fort Apache Rd., Suite 170, Las Vegas, NV 89147 in accordance with Clark County Code 8.20.450 - Location restrictions. Commission District: F (Sitting as The Liquor and Gaming Licensing Board)

MOVED BY: Justin Jones

ACTION: CONDUCTED AND APPROVED.

VOTE: 7

Voting Aye:	Tick Segerblom William McCurdy II Jim Gibson Marilyn Kirkpatrick Michael Naft April Becker 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.

45. Introduce an ordinance amending Title 24 of the Clark County Code to add Chapter 24.04 Changing the Language from Water, Sewage and Other Utilities to Water, Wastewater and other Utilities and to Establish Certain Requirements and Prohibitions for Clark County Water Reclamation District Infrastructure and Services; and providing for other matters properly related thereto; and set a public hearing. (Also sitting as the Board of Trustees for the Clark County Water Reclamation District) (For possible action)

ACTION: INTRODUCED AND SET FOR PUBLIC HEARING ON TUESDAY, JANUARY 6, 2026, AT 10 A.M. (BILL 12-16-25-1).

ATTACHMENT: Staff Report

ATTACHMENT: Ordinance 24.04

SEC. 9. BUSINESS ITEMS

46. 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: NO ACTION TAKEN BY THE BOARD.

ATTACHMENT: Staff Report

47. Receive an update from the A's and Clark County's representatives on the Baseball Stadium Community Oversight Committee regarding the community benefits program. (For discussion only)

ACTION: RECEIVED.

ATTACHMENT: Staff Report

ATTACHMENT: As Impact LV Stadium Authority

48. Review the performance of County Manager Kevin Schiller for the period covering December 2024 - November 2025; and take any action deemed appropriate. (For possible action)

MOVED BY: Tick Segerblom

ACTION: REVIEWED AND CONFIRMED THE 3% ANNUAL INCREASE PURSUANT TO THE CONTRACT AND APPROVED AN ADDITIONAL 4% MERIT INCREASE PURSUANT TO SECTION 4.2 OF THE CONTRACT.

VOTE: 7

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

49. Appoint one qualified individual to serve on the Business Development Advisory Council

(BDAC) as a replacement for a one-year term starting January 1, 2026 and ending December 31, 2026 from the following list of applicants: Caren Royce Marasigan Yap, William Wong, David Clark, Angelo Carvalho, Christian Bishop, Rafael Henryk Kartaszynski; or take other action as appropriate. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED (CAREN ROYCE MARASIGAN YAP).

VOTE: 7

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

50. Appoint two qualified members to serve on the Clark County Law Library Board of Trustees for a two-year term ending December 31, 2027. The list of following applicants: Kurt Fores Geyrozaga and Patrice Key; or take other action as appropriate. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED (KURT FORES GEYROZAGA AND PATRICE KEY).

VOTE: 7

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

51. Approve and Authorize the Chair to appoint 21 members (including 9 At-Large members, 7 Representatives and 5 Alternates) to the Community Development Advisory Committee (CDAC), for a two-year term, from the list of the following nominees: (Nine (9) At-Large) Irene Boylan, Monica Gresser, Jennifer Bambao, Eric Jeng, April Stewart, Donna Darden, Laura Martin, Dontae Scott, and Miguel Davila Uzcategui; (Representing Seven (7) Town Advisory Boards/Citizens Advisory Councils) Representatives April Mench, Sondra Cosgrove, Trenton Sheesley, Geraldine Ramirez, Patrick Dierson, Deborah J.L. Earl, and Kathy Ochs; (Five (5) Alternates) Pamela Walker, Stephanie Jordan, Matthew Tramp, Greg Konkin, and Christopher T. Hooper; and appoint a Chairperson for the committee. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED THE ENTIRE PANEL AS LISTED ON THE AGENDA ITEM AND APPOINTED ERIC JENG AS CHAIRPERSON.

VOTE: 7

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

52. Approve the reappointment and/or appointment of Laura Lopez-Hobbs, Christian Haase, and John Fildes, M.D. to the UMC Governing Board for a three-year term ending December 31, 2028; and take any action deemed appropriate. (Sitting as the University Medical Center of Southern Nevada Board of Hospital Trustees) (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED (LAURA LOPEZ-HOBBS, CHRISTIAN HAASE, AND JOHN FILDES, M.D.).

VOTE: 7

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

53. Accept and approve the Business Impact Statement (BIS) pursuant to NRS 237.090 for the proposed ordinance amending Title 24 of the Clark County Code to add Chapter 24.04 Changing the Language from Water, Sewage and Other Utilities to Water, Wastewater and other Utilities and to Establish Certain Requirements and Prohibitions for Clark County Water Reclamation District Infrastructure and Services; and providing for other matters properly related thereto; or take other action as appropriate. (Also sitting as the Clark County Water Reclamation District Board of Trustees) (For possible action)

MOVED BY: Tick Segerblom

ACTION: ACCEPTED AND APPROVED.

VOTE: 7

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

54. Approve, adopt, and authorize the Chair to sign a non-binding affordable mortgage lending letter of intent and related term sheet between the County and Land Home Financial Services, Inc. This is to provide home mortgages to income-eligible individuals in their purchase of homes under the County's Welcome Home Community Land Trust; and authorize the County Manager or his designee to approve and execute any amendments and other documents related thereto. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 7

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

55. Receive and accept the audit report for the fiscal year 2025 prepared by Crowe LLP pertaining to the Clark County Department of Aviation Airport System. (For possible action)

MOVED BY: Jim Gibson

ACTION: RECEIVED AND ACCEPTED.

VOTE: 6

Voting Aye:	Tick Segerblom William McCurdy II Jim Gibson Marilyn Kirkpatrick April Becker Justin Jones
Voting Nay:	None
Absent:	Michael Naft

Abstain: None

56. Receive a presentation from the Clark County Department of Aviation (DOA) to provide updates regarding the Clark County Airport System including Harry Reid International Airport's (LAS) Modernization Plan and Southern Nevada Supplemental Airport (SNSA).

ACTION: RECEIVED. AVIATION STAFF DIRECTED TO CONTINUE DISCUSSIONS REGARDING EMPLOYEE AND PASSENGER TRANSIT SERVICES.

ATTACHMENT: Staff Report

ATTACHMENT: LAS Modernization BOCC Presentation Dec 2025

57. Discuss the creation of a chief of staff position for each Commission office and direct staff accordingly. (For possible action)

ACTION: DISCUSSED. STAFF DIRECTED.

ATTACHMENT: Staff Report

58. 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: NO CLOSED SESSION WAS HELD.

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.