

# **SUMMARY OF FINAL ACTION**

## **AGENDA**

### **JOINT MEETING OF THE**

### **CLARK COUNTY BOARD OF COMMISSIONERS**

### **MOAPA VALLEY FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS**

### **MOUNT CHARLESTON FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS**

### **CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES AND**

### **UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES**

**9:00 A.M. TUESDAY, SEPTEMBER 19, 2023**

**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](http://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](http://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 and recognize the 30th Anniversary of the LGBTQ Center of Southern Nevada.

**ACTION: PRESENTED AS RECOMMENDED.**

ATTACHMENT: Staff Report

2. Present a Proclamation to the Clark County Department of Environment & Sustainability and the Nevada Electric Vehicle Association declaring the week of September 22 - October 1, 2023 as "Drive Electric Week."

**ACTION: PRESENTED AS RECOMMENDED.**

ATTACHMENT: Staff Report

3. Recognize Hispanic Heritage Month, celebrating and honoring exceptional citizens and organizations in Clark County.

**ACTION: RECOGNIZED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: #3 Hispanic Latino Heritage Month Presentation

4. Recognize the Nevada Task Force 1 Urban Search and Rescue Team for their response and recovery missions in Maui, Hawaii.

**ACTION: RECOGNIZED AS RECOMMENDED.**

ATTACHMENT: Staff Report

5. Recognize the responding agencies for emergency management and infrastructure repairs for the Mt. Charleston flooding disaster because of Tropical Storm Hilary, including Mt. Charleston

Fire Protection District, Clark County Fire Department, Clark County Public Works, Las Vegas Valley Water District, NV Energy, Nevada State Police, Las Vegas Metropolitan Police Department, U.S. Forest Service, Nevada Department of Transportation, Nevada Department of Emergency Management, and the Nevada National Guard.

**ACTION: RECOGNIZED AS RECOMMENDED.**

ATTACHMENT: Staff Report

6. County Manager recognition of newly hired Clark County employees.

**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.

7. Public Comment

### SEC. 4. AGENDA

8. Approval of Minutes of the Regular Meeting on August 15, 2023. (For possible action) (Available in the County Clerk's Office, Commission Division)

**MOVED BY:** Tick Segerblom

**ACTION: APPROVED SUBJECT MINUTES AS RECOMMENDED.**

**VOTE:** 7

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

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

**MOVED BY:** Tick Segerblom

**ACTION: APPROVED AGENDA AS RECOMMENDED.**

**VOTE:** 7

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

**SEC. 5. CONSENT AGENDA: Items No. 10 through No. 47**

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:** Tick Segerblom

**ACTION: APPROVED CONSENT AGENDA ITEM NO. 10 THROUGH ITEM NO. 47 AS RECOMMENDED.**

**VOTE: 7**

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

**Purchasing & Contracts**

10. Reject all Bids received for Bid No. 606656-23, for Countywide - Emergency Generator & Automatic Transfer Switch Replacement; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

11. Authorize the Chair to sign the Interlocal Agreement with City of Boulder City, for CBE No. 606677-23, for the Purchase of Atmospheric Monitors; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C606677-23 Interlocal Agreement

12. Approve the Contract with SoftHQ, Inc., for RFQ No. 606374-22, for IT Tier 1 Professional 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: Q606374-22 Disclosure

ATTACHMENT: Q606374-22 Contract

13. Ratify and approve an Amendment to the Contract with Bamboo Sunrise, LLC, for CBE No. 606232-22, for Foster Care Qualified Residential Treatment Program; 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: C606232-22 Disclosure

ATTACHMENT: C606232-22 Amendment

14. Ratify and approve the Contract with The Burdette Agency, Inc., dba North Star Place Branding & Marketing, for CBE No. 606635-23, for Marketing 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: C606635-23 Disclosure

ATTACHMENT: C606635-23 Contract

15. Approve an Amendment to the Contract with Crowe LLP, for RFP No. 605086-18, for Auditing Services; 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: P605086-18 Disclosure

ATTACHMENT: P605086-18 Amendment

16. Approve the selection of, and the Contracts with Aspire HR, LLC, Ataway US, Inc., Effervescent Consulting, LLC, Enterprise Outcomes, Inc., Karma Consulting Inc., Larnell Alan Enterprises, LLC, Link Tech, LLC, dba Link Technologies, and Rimini Street, Inc., for RFQ No. 606513-23, for ERP Tier 1 Professional Services, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contracts; or take other action as appropriate (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: AIDR 3714 signed ERP Tier 1

ATTACHMENT: Q606513-23 Disclosures

ATTACHMENT: Q606513-23 Contract - Aspire HR, LLC

ATTACHMENT: Q606513-23 Contract - Ataway US, Inc.

ATTACHMENT: Q606513-23 Contract - Effervescent Consulting, LLC

ATTACHMENT: Q606513-23 Contract - Enterprise Outcomes, Inc.

ATTACHMENT: Q606513-23 Contract - Karma Consulting, Inc.

ATTACHMENT: Q606513-23 Contract - Larnell Allan Enterprises

ATTACHMENT: Q606513-23 Contract - Link Tech, LLC dba Link Technologies

ATTACHMENT: Q606513-23 Contract - Rimini Street, Inc.

17. Approve the Contract with Phamatech, Inc., for CBE No. 606687-23, for Drug Testing 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: C606687-23 Disclosure

ATTACHMENT: C606687-23 Contract

18. Approve an Amendment to the Contracts with Bob Barker Company, Inc. - Packages 1, 2, 3, and 8; Victory Supply - Packages 4, 5, and 7; and Tabb Textiles Co., Inc. - Package 6, for Bid No. 604349-17, for Annual Requirements Contract for Inmate Clothing and Accessories; 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: B604349-17 Disclosures

ATTACHMENT: B604349-17 Amendment - Bob Barker Company

ATTACHMENT: B604349-17 Amendment - Victory Supply

ATTACHMENT: B604349-17 Amendment - Tabb Textiles Co., Inc.

19. Approve an Amendment to the Contract with Adobe Inc., for CBE No. 605697-20, for

Enterprise Digital Signatures; 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: C605697-20 Disclosure

ATTACHMENT: C605697-20 Amendment

### **Town Services**

20. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Bunkerville TAB - June 1, 2023; Enterprise TAB - August 9, 2023; Indian Springs TAB - September 15, 2023; Moapa Valley TAB - July 26, 2023; Moapa TAB - June 27, 2023; Red Rock CAC - July 26, 2023; Spring Valley TAB - August 8, 2023; Sunrise Manor TAB - October 27, 2022 and August 10, 2023; and Winchester TAB - August 8, 2023.

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Bunkerville 060123

ATTACHMENT: Enterprise 080923

ATTACHMENT: Indian Springs 091522

ATTACHMENT: Moapa 062723

ATTACHMENT: Moapa Valley 072623

ATTACHMENT: Red Rock 072623

ATTACHMENT: Spring Valley 080823

ATTACHMENT: Sunrise Manor 102722

ATTACHMENT: Sunrise Manor 081023

ATTACHMENT: Winchester 080823

### **Business License**

21. Approve the application for an Importer/Wholesaler Liquor License for BEBANMEZ LV LLC, located at 4425 E Sahara Ave, Suite 43, Las Vegas, NV 89104, in accordance with Nevada Revised Statute 369. Commission District: E (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**



ATTACHMENT: Staff Report

ATTACHMENT: Bebanmez LV LLC State Application REDACTED

### **Parks & Recreation**

22. Accept the donation of \$35,000 from the Country Strong Project for the 1 October Memorial and authorize an allocation of \$50,000 to the Clark County Arts Fund to support the 1 October Memorial Fund from the Recreation Activity Enterprise Fund; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

### **Aviation**

23. Approve the award of Project 2485 - Baggage Handling System Modernization (Project) and authorize the Director of Aviation to sign the contract contingent upon the contractor providing both labor and material bonds and a performance bond as required by the contract documents; staff recommends award to McCarthy Building Companies, Inc. (Ross Edwards, Senior Vice President), the lowest responsive and responsible bidder; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 2489 Award Contract - McCarthy Building Companies Inc Disclosure

24. Approve the award of Bid No. 24-100081 Supplemental Traffic Control Services, to the lowest responsive and responsible bidder; staff recommends award to Watch Security Services, LLC (Mickle E. Billingsley, Owner/Manager); or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: BID 24-100081 Award - Watch Security Services, LLC Discolsure For

25. Approve the Competitive Bidding Exception with Codale Electric Supply, Inc. (Michael Callewaert, Account Manager), for CBE No. 1329, for the Purchase of Variable Frequency Drives and associated Power Resistors; and authorize the Director of Aviation or her designee to issue purchase orders, subject to approved budget appropriations; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: CBE 1329 Competitive Bidding Exception - Codale Electric Supply Di

26. Approve the Competitive Bidding Exception with Zunesis, Inc. (Sara Wessells, Senior Account Manager, Nevada), for CBE No. 1330, for the Purchase of Hardware, Software, Data Storage, and Professional Support Services; and authorize the Director of Aviation or her designee to issue purchase orders, subject to approved budget appropriations; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: CBE 1330 Competitive Bidding Exception - Zunesis, Inc Disclosure Fo

### **Public Works**

27. Designate portions of Clark County-owned (Aviation) property as right-of-way pertaining to Assessor's Parcel Number 176-16-301-030 located on Gagnier Boulevard and Ford Avenue; and authorize the Director of Real Property Management to sign the dedication in fee documents. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Dedication in Fee APN 176-16-301-030

28. Approve and authorize the County Manager or his designee to sign a professional surveying services contract between Clark County and Tri-Core Surveying, LLC (Greg Spinkelink, Principal) for construction land surveying services for the Jones Boulevard between Blue Diamond Road and Windmill Lane project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: PSS Contract - Tri-Core Surveying, LLC - Jones Blvd, Blue Diamond ]

29. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 3033 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for construction of the Katie Avenue between Tomsik Street and Cimarron Road, and Cimarron Road between Katie Avenue and Spring Mountain Road project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 1 - RTC - Katie Ave, Tomsik to Cimarron & Cimarr

30. Approve and authorize the Chair to sign Supplemental No. 2 to Interlocal Contract No. 1217 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for design of the Badura Avenue between Tenaya Way and El Capitan Way project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 2 - RTC - Badura Ave, Tenaya to El Capitan

31. Approve and authorize the Chair to sign Interlocal Contract No. 3106 between Clark County and Regional Transportation Commission of Southern Nevada for construction of the Mount Charleston - Rainbow Canyon Streets Reconstruction project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Contract No. 3106 - RTC - Mount Charleston, Rainbow Can

32. Approve and authorize the Chair to sign Supplemental No. 3 to Interlocal Contract No. 1120 between Clark County and Regional Transportation Commission of Southern Nevada to increase funds for design of the Jones Boulevard between Blue Diamond Road and Windmill Lane project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 3 - RTC - Jones Blvd, Blue Diamond to Windmill

33. Approve and authorize the County Manager or his designee to sign Supplemental No. 3 to the professional engineering services contract between Clark County and R2H Engineering, Inc. d/b/a Horrocks Engineers, Inc. (Wayne Horlacher, Principal) for additional engineering services and to extend the contract term for the Jones Boulevard between Blue Diamond Road and Windmill Lane project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 3 - R2H Engineering dba Horrocks - Jones Blvd, Bl

34. Approve and authorize the Chair to sign Cooperative (local public agency) Highway Agreement No. PR491-23-063 between Clark County and Nevada Department of Transportation for traffic signal upgrades on Desert Inn Road between Oneida Way and Sandhill Road. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: NDOT Cooperative (LPA) Agreement - Desert Inn Traffic Signal Upgr

### **Real Property Management**

35. Approve and authorize the Board of County Commissioners to sign a resolution to donate and reconvey a ±2,135 square foot block building to the United States Air Force, located on Assessor's Parcel Number 128-10-000-002 which is owned by the United States Forest Service and authorize the Director of Real Property Management or her designee to sign an Offer of Gift, Quitclaim Deed and any other related documents to complete the transaction. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: GATR Building

### **Budget & Finance**

36. 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 (RESOLUTION NO. R-9-19-23-1) AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 9-19-23

ATTACHMENT: Agenda back up 9-19-23

37. Approve and authorize the obligation and subawards of \$220,000 in Clark County District B Economic Development Funds to support broad-based, equitable, community-led economic development of underserved communities; and authorize the County Manager or his designee to execute the required sponsorship agreements; or take other action deemed appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

- 38.** Approve and authorize the Chair to sign an amendment to the Interlocal Agreement among Clark County, Clark County Water Reclamation District, University Medical Center of Southern Nevada, Las Vegas Convention and Visitors Authority, Las Vegas Valley Water District, Clark County Regional Flood Control District, Regional Transportation Commission of Southern Nevada, Southern Nevada Health District, Henderson District Public Libraries, Mount Charleston Fire Protection District, Las Vegas Metropolitan Police Department, Moapa Valley Fire Protection District, and Eighth Judicial District Court establishing the rates for the Self-Funded Group Medical and Dental Benefits Plans, effective January 1, 2024. (Also sitting as the Clark County Water Reclamation District Board of Trustees, the University Medical Center of Southern Nevada Board of Hospital Trustees, the Mount Charleston Fire Protection District Board of Fire Commissioners, and the Moapa Valley Fire Protection District Board of Fire Commissioners) (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Amendment to Interlocal Agreement 2024

**Moapa Valley Fire Protection District (Board of County Commissioners sitting as the Board of Fire Commissioners of the Moapa Valley Fire Protection District)**

39. Approve, adopt and authorize the Chair to sign a resolution adopting the Clark County Management Plan for management positions of the Moapa Valley Fire Protection District not otherwise covered by a collective bargaining agreement; or take other action as appropriate. (For possible action)

**ACTION: APPROVED (RESOLUTION NO. R-9-19-23-2) AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Moapa Valley Fire MPlan resolution

**Mount Charleston Fire Protection District (Board of County Commissioners sitting as the Mount Charleston Fire Protection District Board of Fire Commissioners)**

40. Approve, adopt, and authorize the Chair to sign a resolution adopting the Clark County Management Plan for management positions of the Mount Charleston Fire Protection District not otherwise covered under a collective bargaining agreement; or take other action as appropriate. (For possible action)

**ACTION: APPROVED (RESOLUTION NO. R-9-19-23-3) AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Mt Charleston MPlan resolution

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

41. Approve the General Manager to issue purchase orders to BeaconMedaes LLC (Cindy Eropkin, Service Sales Representative), the authorized sole source provider for BeaconMedaes products and services, for the procurement of Medical Gas Equipment and Services on an as needed basis, District CBE No. 230028; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 230028-Agreement BEACONMEDAES

42. Approve and authorize the General Manager to utilize the Sourcewell Cooperative Purchasing Agreement No. 101221-SCA, competitively solicited and awarded to Sewer Equipment Co. of America, for Sewer Vacuum, Hydro-Excavation, and Municipal Pumping Equipment with

Related Accessories and Supplies; and issue purchase orders to the local authorized dealer, Arizona Wastewater Industries, Inc. (Scott Hall, President), for the procurement of new Sewer Cleaning Trucks, District CFN No. 240014; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 240014-Disclosure of Ownership\_SEWER EQUIPMENT

ATTACHMENT: 240014-Disclosure of Ownership\_AZ WASTEWATER

### **General Administration**

43. Approve and authorize the Chair to sign the correction of the 2021-2022 thru 2023-2024 Secured and the 2023-2024 Unsecured Assessment Roll AR-0919-23-17 and order the corrections to be made. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: AR-0919-23-17.pdf

ATTACHMENT: AR-0919-23-17 Ownership.pdf

44. 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

45. Ratify the acceptance of funds for the Interlocal Participating Agreement between the United States Forest Service and Clark County, through its Department of Juvenile Justice Services, with a contract term from April 27, 2023, until March 31, 2028; and authorize the Chief Financial Officer or his or her designee to sign any annual modifications thereto for the purpose of accepting additional funding. (For possible action).

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Executed Agreement

46. 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: 191-08-210-010 to 191-08-117-010, 191-08-210-011 thru -013; 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 #129

47. Authorize the District Attorney's Office to assert counterclaims against the Plaintiff in the case Gypsum Resources, LLC v. Clark County, et al, Case No. A-23-871997-B. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

## END CONSENT AGENDA

## SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

## SEC. 7. 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.**

48. Introduce an ordinance to amend Title 18 of the Clark County Code by adding a new Chapter designated as Chapter 18.03 to be entitled "Prohibition of Sidewalk Vending" providing for the prohibition of the sale of food, beverages and merchandise in certain areas of public sidewalks and pedestrian paths; and providing for other matters properly related thereto; and set a public hearing. Commission District: All

**ACTION: BILL NO. 9-19-23-1 INTRODUCED BY COMMISSIONER GIBSON;  
PUBLIC HEARING SET FOR TUESDAY, OCTOBER 3, 2023, AT 10:00 A.M.**

ATTACHMENT: Staff Report

ATTACHMENT: Ordinance- Sidewalk Vendors Resort Corridor 09.07.2023

## SEC. 8. BUSINESS ITEMS



49. 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

50. Receive an update on Community Engagement and Communications Strategy for Clark County. (For possible action)

**ACTION: RECEIVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

51. Appoint one qualified individual to serve on the Las Vegas-Clark County Library District Board of Trustees for a four-year term commencing September 19, 2023, from the list of following applicants: New Applicants: Bradley Combs, Georgene Glass, Christopher Shelton and Karin Tidgewell. (For possible action)

**MOVED BY:** Tick Segerblom

**ACTION: APPROVED (INCLUDING APPOINTMENT OF CHRISTOPHER SHELTON FOR A FOUR-YEAR TERM COMMENCING SEPTEMBER 19, 2023) AS RECOMMENDED.**

**VOTE:** 7

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

52. Appoint Cristhian Barneond to serve on the Winchester Town Advisory Board for the remainder of a two-year term ending January 6, 2025. (For possible action)

**MOVED BY:** Tick Segerblom

**ACTION: APPROVED (INCLUDING APPOINTMENT OF CRISTHIAN BARNEOND FOR THE REMAINDER OF A TWO-YEAR TERM ENDING JANUARY 6, 2025) AS RECOMMENDED.**

**VOTE: 7**

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

**Voting Nay:** None

**Absent:** None

**Abstain:** None

53. Discuss Clark County’s support for, or opposition to, renewable energy generation projects on public lands that primarily serve out-of-state customers. (For possible action)

**ACTION: DISCUSSED AS RECOMMENDED. STAFF DIRECTED TO DRAFT A RESOLUTION.**

ATTACHMENT: Staff Report

54. Presentation to the Board of County Commissioners for review and selection of one of the two design concepts, prepared by Gensler Architects, for the proposed Clark County Rehabilitation Center, located on Assessor's Parcel Number 123-34-401-004, which consists of 14.3 acres and is located west of Beesley Drive and north of Las Vegas Boulevard. (For possible action)

**ACTION: RECEIVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: #54\_CCRC\_Board of County Commissioners Presentation

55. Receive a presentation from NV Energy regarding its Greenlink transmission project and renewable energy generation projects. (For possible action)

**ACTION: RECEIVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: #55 NV Energy - Clark County Presentation 09.19.23

56. Receive a report from the Clark County School District regarding their 2023 Quarter 1 Municipality Report. (For possible action)

**ACTION: RECEIVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: CCSD Quarterly Municipality Report Q2 2023

57. Receive an update on Formula 1 Las Vegas Grand Prix. (For possible action)

**ACTION: RECEIVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

58. Go into closed session, pursuant to NRS 241.015(3)(b)(2), 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. 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.**