# SUMMARY OF FINAL ACTION

## AGENDA

## JOINT MEETING OF THE

## CLARK COUNTY BOARD OF COMMISSIONERS AND

## CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES

## 9:00 A.M. TUESDAY, JULY 21, 2026

## 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.** Recognize the Clark County Information Technology Department for earning a Top 10 national ranking in the 2026 Digital Counties Survey in the 1,000,000 or more population category.

**ACTION: RECOGNIZED.**

ATTACHMENT: Staff Report

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

**ACTION: RECOGNIZED.**

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.

**3.** Public Comment

## SEC. 4. AGENDA

**4.** Approval of Minutes of the Regular Meeting on June 16, 2026, and the Special Meeting held on June 18, 2026. (For possible action) (Available in the County Clerk's Office, Commission Division)

**MOVED BY:** William McCurdy II

**ACTION: APPROVED.**

**VOTE:** 7

| | |
|---|---|
| **Voting Aye:** | Michael Naft<br>William McCurdy II<br>April Becker<br>Jim Gibson<br>Justin Jones<br>Marilyn Kirkpatrick<br>Tick Segerblom |
| **Voting Nay:** | None |
| **Absent:** | None |
| **Abstain:** | None |

**5.** 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 26 DELETED AND CORRECTIONS READ FOR ITEMS 28, 46, AND 53).**

**VOTE:** 7

| | |
|---|---|
| **Voting Aye:** | Michael Naft<br>William McCurdy II<br>April Becker<br>Jim Gibson<br>Justin Jones<br>Marilyn Kirkpatrick<br>Tick Segerblom |
| **Voting Nay:** | None |
| **Absent:** | None |
| **Abstain:** | None |

**SEC. 5. CONSENT AGENDA: Items No. 6 through No. 45**

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 26 DELETED).**

**VOTE:** 7

| | |
|---|---|
| **Voting Aye:** | Michael Naft<br>William McCurdy II<br>April Becker<br>Jim Gibson<br>Justin Jones<br>Marilyn Kirkpatrick<br>Tick Segerblom |
| **Voting Nay:** | None |
| **Absent:** | None |
| **Abstain:** | None |

**Purchasing & Contracts**

**6.** Approve the award of Bid No. 607623-25, for Orchard Collector - Charleston Boulevard to Linden Avenue to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Unicon, LLC; or take other action as appropriate. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: B607623-25 Disclosure_sdj

**7.** Authorize the Chair to sign an Amendment to Interlocal Agreement No. CFDA 14.239 with the State of Nevada, Department of Business and Industry, Nevada Housing Division, for CBE No. 606019-21, to 2021 Agreement to Use Home Investment Partnerships Program (HOME) Funds by the Clark County Consortium; or take other action as appropriate. (For possible action)

**ACTION: AUTHORIZED.**

ATTACHMENT: Staff Report

ATTACHMENT: C606019-21 Interlocal Amendment3_cc

**8.** Authorize the Chair to sign an Amendment to Interlocal Agreement No. CFDA 14.239 with the State of Nevada, Department of Business and Industry, Nevada Housing Division, for CBE No. 606619-23, to 2022 Agreement to Use Home Investment Partnerships Program (HOME) Funds by the Clark County; or take other action as appropriate. (For possible action)

**ACTION: AUTHORIZED.**

ATTACHMENT: Staff Report

ATTACHMENT: C606619-23 Interlocal Amendment1_cc

**9.** Authorize the Chair to sign an Amendment to Interlocal Agreement No. CFDA 14.239 with the State of Nevada, Department of Business and Industry, Nevada Housing Division, for CBE No. 606896-23, to 2023 Agreement to Use Home Investment Partnerships Program (HOME) Funds by the Clark County; or take other action as appropriate. (For possible action)

**ACTION: AUTHORIZED.**

ATTACHMENT: Staff Report

ATTACHMENT: C606896-23 Interlocal Amendment1_cc

**10.** Authorize the Chair to sign an Amendment to Interlocal Agreement No. CFDA 14.239 with the

State of Nevada, Department of Business and Industry, Nevada Housing Division, for CBE No. 607553-25, to 2024 Agreement to Use Home Investment Partnerships Program (HOME) Funds by the Clark County; or take other action as appropriate. (For possible action)

**ACTION: AUTHORIZED.**

ATTACHMENT: Staff Report

ATTACHMENT: C607553-25 Interlocal Amendment1_cc

**11.** Ratify an Amendment to the Contract with Vegas Stronger, for CBE No. 607330-24, for Post Release Medication Assisted Treatment (MAT) Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

**ACTION: RATIFIED.**

ATTACHMENT: Staff Report

ATTACHMENT: C607330-24 Disclosure_cc

ATTACHMENT: C607330-24 Amendment1_cc

**12.** Approve the termination of the Contract with Clean Harbors Environmental Services, Inc., for Bid No. 607234-24, for Contract for Hazardous Waste Disposal Services Countywide; or take other action as appropriate. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

**13.** Authorize the Chair to sign an Amendment to the Interlocal Agreement with City of Boulder City, for CBE No. 606015-21, for Boulder City Easement Law Enforcement; or take other action as appropriate. (For possible action)

**ACTION: AUTHORIZED.**

ATTACHMENT: Staff Report

ATTACHMENT: C606015-21 Interlocal Amendment2_djf

**14.** Approve and authorize the Chair to sign an Amendment to the Interlocal Agreement with Board of Regents of the Nevada System of Higher Education, on behalf of the University of Nevada, Las Vegas, for CBE No. 606406-22, for Interlocal Agreement for Child Death Review - Data Collection, Coordination & Annual Report; or take other action as appropriate. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: C606406-22 Amendment1_kj

**15.** Approve an Amendment to the Contract with Smart Cleaning Solutions, LLC, for Bid No. 606957-24, for Annual Requirements Contract for Custodial Service on Las Vegas Boulevard Pedestrian Bridge, Elevator, Escalator, Bollards, and Sidewalks; 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: B606957-24 Disclosure_rs

ATTACHMENT: B606957-24 Amendment1_rs

**Town Services**

**16.** Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Paradise TAB - June 9, 2026; Spring Valley TAB - June 9, 2026; and Sunrise TAB - May 14, 2026.

**ACTION: NOTED FOR THE RECORD.**

ATTACHMENT: Staff Report

ATTACHMENT: Paradise 06.09.26

ATTACHMENT: Spring Valley 06.09.26

ATTACHMENT: Sunrise Manor 05.14.26

**Social Service**

**17.** Approve and adopt the Local Law Enforcement Advisory Committee's (LLEAC) recommendation; and authorize the Director of Clark County Social Services, or his designee, to make FY23 Justice Assistance Grant (JAG) budget modifications, not to exceed 15% of the total award, with notice to the LLEAC of any such budget amendments; or take any other action as appropriate. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

**18.** Approve and adopt the Local Law Enforcement Advisory Committee's (LLEAC) recommendation; and authorize the Director of Clark County Social Services, or his designee, to make FY24 Justice Assistance Grant (JAG) budget modifications, not to exceed 15% of the total award, with notice to the LLEAC of any such budget amendments; or take any other action as appropriate. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

**19.** Approve and adopt the Local Law Enforcement Advisory Committee's (LLEAC) recommendation; and authorize the Director of Clark County Social Services, or his designee, to make Justice Assistance Grant (JAG) budget modifications-for FY25 and all future annual award allocations-not the exceed 15% of the total award, with notice to the LLEAC of any such budget amendments; or take any other action as appropriate. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

**Public Works**

**20.** Approve and authorize the Chair to sign Interlocal Contract No. 3275 between Clark County and Regional Transportation Commission of Southern Nevada for construction of the Desert Inn Road from 1,250 Feet West of Cimarron Road to Bronco Street project. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: RTC Interlocal Contract 3275 - Desert Inn Rd, 1,250 ft west of Cimarr

**21.** Approve and authorize the Chair to sign Interlocal Contract No. 3276 between Clark County and Regional Transportation Commission of Southern Nevada for design of the Intersection Improvements at Various Locations project. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: RTC Interlocal Contract 3276 - Intersection Improvements at Various I

**22.** Approve and authorize the Chair to sign Interlocal Contract No. 3277 between Clark County and Regional Transportation Commission of Southern Nevada for construction of the Pebble Road between Las Vegas Boulevard and Eastern Avenue project. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: RTC Interlocal Contract 3277 - Pebble Rd, Las Vegas Blvd to Eastern

**23.** Approve and authorize the Chair to sign Interlocal Contract No. 3272 between Clark County and Regional Transportation Commission of Southern Nevada for construction of the Pedestrian Safety Improvements: Carey Avenue and Shatz Street, Tenaya Way and Robindale Road, and Kids Zone Parkway and Spring Mountain Road project. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: RTC Interlocal Contract 3272 - Pedestrian Safety Improvements

**24.** Approve and authorize the Chair to sign Supplemental No. 6 to Interlocal Contract No. 1299 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, City of Henderson, City of Boulder City, and City of Mesquite to increase total funds for the Trail Maintenance Volunteer Coordination - Fiscal Years 2022-2027 project. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: RTC Multi Entity Supplemental No. 6 to ILC 1299 - Trail Maintenance

**25.** Approve and authorize the Chair to sign Interlocal Contract No. 3273 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, City of Henderson, City of Boulder City and City of Mesquite for the Pedestrian Access and Bus Shelter Pad Improvements project. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: RTC Interlocal Contract 3273 - Pedestrian Access and Bus Shelter Pad

**Real Property Management**

**26.** Approve and authorize the Director of Real Property Management and/or her designee to sign the Lease Agreement between Clark County and CMB Properties LLC., for ± 2,093 SF of office space at 324 S Third Street, Las Vegas, NV, Suite 2C & 2D for Public Defender & Law Library and authorize the Director or her designee to sign any other necessary documents to complete the transaction or related to management of the Lease. (For possible action)

**ACTION: DELETED FROM AGENDA.**

ATTACHMENT: Staff Report

ATTACHMENT: 324 S. Third Street Backup

**Budget & Finance**

**27.** 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 R-7-21-26-1).**

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 07.21.2026

ATTACHMENT: Agenda back up 7.21.26

**28.** Ratify and authorize the Chair to execute the Third Amendment to the Financial Assistance Agreement between Clark County and Rainbow Dreams, LLC for the operation of an early childhood education program; or take other actions as appropriate. (For possible action)

**ACTION: RATIFIED. CORRECTION READ: ON PAGE 1 OF THE THIRD AMENDMENT, ITEM 2, TERM, "AGREEMENT SHALL BE EXTENDED FROM JUNE 30, 2025" CHANGE JUNE 30, 2025, TO JUNE 30, 2026.**

ATTACHMENT: Staff Report

ATTACHMENT: Rainbow Dreams 3rd Amendment

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

**29.** Approve and authorize the General Manager to issue purchase orders to Howden USA Company (Jim Trace, Environmental Sales Manager), the manufacturer and sole source distributor for the procurement of Turblex Blower Parts, Maintenance, Repair, and Training services, District CBE No. 260012; or take other action as appropriate. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: 260012-Agreement_HOWDEN

**General Administration**

**30.** Approve and authorize the Chair to sign the correction of the 2024-2025 thru 2025-2026

Secured and the 2022-2023 thru 2025-2026 Unsecured Assessment Roll AR-0721-26-14 and order the corrections to be made. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: AR-0721-26-14.pdf

ATTACHMENT: AR-0721-26-14 Ownership.pdf

**31.** 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

**32.** Approve the settlement of the bodily injury claim of Alexi Noa in the amount of $37,500. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

**33.** Approve the settlement of the bodily injury claim of Yolanda Davis in the amount of $50,000. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

**34.** Approve the settlement of the bodily injury claim of Katina Holmes in the amount of $75,000. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

**35.** Approve the settlement of the bodily injury claim of Ung-Sang Lee in the amount of $95,000. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

**36.** Approve, adopt, and authorize the Chair to sign a resolution to amend and restate the Resolution creating the Justice of the Peace Nominating Committee to recommend qualified nominees to the Board of County Commissioners for appointment to vacant justice of the peace offices, adopted on June 16, 2015, to permit the Board to waive the appointment of a Justice of the Peace Nominating Committee, or any procedures set forth by the Resolution, when an incumbent Justice of the Peace vacates the department after the election of his or her successor, but prior to the start of the elected successor's term, in order to appoint the elected successor to fill the vacancy. (For possible action)

**ACTION: APPROVED (RESOLUTION R-7-21-26-2).**

ATTACHMENT: Staff Report

ATTACHMENT: Amended Resolution - 07.21.2026

**37.** Approve, adopt, and authorize the Chair to sign a resolution authorizing the notice of sale of properties subject to the lien of a delinquent assessment in the following special improvement districts (SIDs): District #158-7597 Las Vegas Blvd St Rose to Pyle Unit 1; District #158-7602 Las Vegas Blvd St Rose to Pyle Unit 2; District #159-7601 Summerlin Village 16A and provide for other matters properly relating thereto. (For possible action)

**ACTION: APPROVED (RESOLUTION R-7-21-26-3).**

ATTACHMENT: Staff Report

ATTACHMENT: Sale Resolution for 9-24-2026

**38.** Approve and authorize the submission of a grant application to the Nevada Attainable Housing Account, requesting $712,539.56 in Local Government Matching Funds for reimbursement of County incentives provided in FY24 for attainable housing development; and authorize the County Manager, or his designee, to execute any required documents and accept any grant funds awarded. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

**39.** Approve and authorize the submission of a grant application to the State of Nevada's Nevada Attainable Housing Account for $6,871,244 in Development Opportunities Funds to support qualified homebuyer purchases of the County's Welcome Home Community Land Trust homes; and authorize the County Manager, or his designee, to execute any required documents and accept any grant funds awarded. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

**40.** Approve the Seventh Amendment to the 2020 Annual Action Plan to reprogram Community Development Block Grant - Coronavirus (CDBG-CV) funds, in the amount of $1,116,507.11, from Administration, Homeless Services, and Mesquite Public Facilities, to Public Services; approve and authorize the award of $1,116,507.11 in CDBG-CV funds to Nevada Senior

Services to support the following activities: care facility discharge support, community education, outreach, vaccine clinics, and the COVID and Vulnerable Seniors Database and Communication System; authorize the Community Housing Administrator, or her designee, to submit the amendment to the U.S. Department of Housing and Urban Development (HUD); and approve and authorize the County Manager, or his designee, to sign any necessary documents related thereto. (For possible action

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: CDBG CV HUD Amend 7

**41.** Accept the donation of 20 KNG P-150 radios from US Wildland Fire Service Southern Nevada District to Clark County Fire Department Rural with an estimated total value of $10,000. (For possible action)

**ACTION: ACCEPTED.**

ATTACHMENT: Staff Report

ATTACHMENT: CCFD Radio Transfer

**42.** Ratify the submission of the FY25 Assistance to Firefighters Grant application submitted by the Clark County Fire Department to the Federal Emergency Management Agency in the amount of $2,258,189 to fund the replacement of an aerial truck effective for two years from the date the grant is awarded; authorize the County Manager or his designee to sign award documents as necessary; and accept any funds awarded. (For possible action)

**ACTION: RATIFIED.**

ATTACHMENT: Staff Report

ATTACHMENT: FY25 AFG Grant Application

**43.** Ratify the submission of the FY25 Fire Prevention and Safety (FP&S) Grant application submitted by the Clark County Fire Department to the Federal Emergency Management Agency in the amount of $522,791.45 for the Sprinkler Awareness Project; authorize the County Manager or his designee to sign award documents as necessary; and accept any funds awarded. (For possible action

**ACTION: RATIFIED.**

ATTACHMENT: Staff Report

ATTACHMENT: Fire Prevention FY25

**44.** Ratify the submission of the FY26 Emergency Operations Center Grant Program (EOCGP) application submitted by the Clark County Fire Department to the Nevada Office of Emergency

Management/Homeland Security in the amount of $1,379,316 for the South Site Emergency Operations Center Technology Upgrade Project effective for three years from the date the grant is awarded; authorize the County Manager or his designee to sign award documents as necessary; and accept any funds awarded. (For possible action)

**ACTION: RATIFIED.**

ATTACHMENT: Staff Report

ATTACHMENT: EOC Grant Application - Rev - 07.07.26

**45.** Approve and authorize the acceptance of a grant from the Administrative Office of the Courts (AOC) in the amount of $20,000 to support implementation of the National Open Data Standards (NODS) and integration of the Las Vegas Justice Court case management system with the Nevada statewide court data warehouse; authorize the LVJC Chief Judge or Court Administrator to sign the grant award acceptance letter, data sharing agreement, and any additional documents related thereto; and authorize the development and implementation of the technology, reporting infrastructure, data mapping, testing, validation, and administrative support required to comply with Nevada Supreme Court and AOC statewide reporting requirements. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: AOC Datawarehouse Grant AppAgreement

**END CONSENT AGENDA**

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

## SEC. 7. PUBLIC HEARINGS - 10 AM

**46.** Conduct a public hearing and approve and authorize the Chair to sign the Letter of Agreement (LOA) between the Mount Charleston Fire Protection District and the International Association of Fire Fighters Local 4621, effective July 1, 2026. (For possible action)

**MOVED BY:** April Becker

**ACTION: APPROVED. CORRECTION READ: UNDER THE ITEM RECOMMENDATION 1ST LINE, DELETE “AND AUTHORIZE THE CHAIR TO SIGN.”**

**VOTE:** 7

| | |
|---|---|
| **Voting Aye:** | Michael Naft<br>William McCurdy II<br>April Becker<br>Jim Gibson<br>Justin Jones<br>Marilyn Kirkpatrick<br>Tick Segerblom |
| **Voting Nay:** | None |
| **Absent:** | None |
| **Abstain:** | None |

**47.** Conduct a public hearing and approve and authorize the Chair to sign the Collective Bargaining Agreement between Clark County and the International Association of Fire Fighters (IAFF) Local 1908, Supervisory Unit, effective July 1, 2026, through June 30, 2029; and extend the same salary and benefit changes to non-union employees not covered by the IAFF Supervisory Collective Bargaining Agreement. (For possible action)

**MOVED BY:** Jim Gibson

**ACTION: APPROVED.**

**VOTE:** 7

| | |
|---|---|
| **Voting Aye:** | Michael Naft<br>William McCurdy II<br>April Becker<br>Jim Gibson<br>Justin Jones<br>Marilyn Kirkpatrick<br>Tick Segerblom |
| **Voting Nay:** | None |
| **Absent:** | None |
| **Abstain:** | None |

**48.** Conduct a public hearing and approve, adopt, and authorize the Chair to sign the Collective Bargaining Agreement between Clark County Water Reclamation District and the Service Employees International Union (SEIU), Local 1107, for the Non-Supervisory Unit, effective July 21, 2026, through June 30, 2031; and extend the same benefits and salary adjustments to non-union employees not covered by the Collective Bargaining Unit. (Sitting as Clark County Water Reclamation District Board of Trustees) (For possible action)

**MOVED BY:** Justin Jones

**ACTION: APPROVED.**

**VOTE:** 7

| | |
|---|---|
| **Voting Aye:** | Michael Naft<br>William McCurdy II<br>April Becker<br>Jim Gibson<br>Justin Jones<br>Marilyn Kirkpatrick<br>Tick Segerblom |
| **Voting Nay:** | None |
| **Absent:** | None |
| **Abstain:** | None |

**49.** Conduct a public hearing to solicit public comments regarding Clark County's updated Language Access Plan required pursuant to NRS 244.184; provide input and direction to the Clark County Language Access Committee; authorize staff to submit the Plan to the Governor's Office for New Americans; or take other action as appropriate. (For possible action)

**ACTION: AUTHORIZED. STAFF DIRECTED TO FOLLOW-UP REGARDING KEY LANGUAGES AND DOCUMENTS USED IN THE COUNTY.**

**VOTE:** 7

| | |
|---|---|
| **Voting Aye:** | Michael Naft<br>William McCurdy II<br>April Becker<br>Jim Gibson<br>Justin Jones<br>Marilyn Kirkpatrick<br>Tick Segerblom |
| **Voting Nay:** | None |
| **Absent:** | None |
| **Abstain:** | None |

**50.** Conduct a public hearing concerning the proposed issuance of general obligation (limited tax) transportation improvement bonds (additionally secured by pledged revenues), in the maximum principal amount of $101,190,000 for the purpose of financing transportation projects (Beltway).

**ACTION: CONDUCTED.**

ATTACHMENT: Staff Report

**51.** Conduct a public hearing concerning the proposed issuance of general obligation (limited tax) transportation improvement bonds (additionally secured by pledged revenues), in the maximum principal amount of $101,190,000 for the purpose of financing transportation projects (Strip Resort Corridor).

**ACTION: CONDUCTED.**

ATTACHMENT: Staff Report

## END PUBLIC HEARINGS

## SEC. 8. BUSINESS ITEMS

**52.** 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.**

ATTACHMENT: Staff Report

**53.** Ratify the appointment of Jason Allswang as Director of Comprehensive Planning. (For possible action)

**ACTION: RATIFIED. CORRECTION READ: IN THE BACKGROUND, LAST SENTENCE, CHANGE THE EFFECTIVE DATE FROM JULY 18, 2025, TO JULY 18, 2026.**

**VOTE:** 7

| | |
|---|---|
| **Voting Aye:** | Michael Naft<br>William McCurdy II<br>April Becker<br>Jim Gibson<br>Justin Jones<br>Marilyn Kirkpatrick<br>Tick Segerblom |
| **Voting Nay:** | None |
| **Absent:** | None |
| **Abstain:** | None |

**54.** Waive the requirements of the Clark County Resolution creating the Justice of the Peace Nominate Committee to recommend qualified nominees to the Board of County Commissioners for appointment to vacant justice of the peace offices and appoint Sam Bateman to the vacancy in the Henderson Township Justice Court, Department 2. (For possible action)

**MOVED BY:** Jim Gibson

**ACTION: APPOINTMENT APPROVED; EFFECTIVE AUGUST 15, 2026.**

**VOTE:** 7

| | |
|---|---|
| **Voting Aye:** | Michael Naft<br>William McCurdy II<br>April Becker<br>Jim Gibson<br>Justin Jones<br>Marilyn Kirkpatrick<br>Tick Segerblom |
| **Voting Nay:** | None |

**Absent:** None
**Abstain:** None

**55.** Receive a presentation on the completed Multiple Species Habitat Conservation Plan (MSHCP) amendment application package and the MSHCP Amendment Updated Funding Analysis Report; approve submittal of the MSHCP amendment application package to the U.S. Fish and Wildlife Service, including the proposed per-acre habitat disturbance fee adjustment analyzed in the MSHCP Amendment Updated Funding Analysis Report, for purposes of federal review, negotiation, and environmental analysis; direct staff to return to the BCC for any final action necessary to adjust, adopt, or implement the per-acre habitat disturbance fee after completion of the federal review process; and direct staff accordingly. (For possible action)

**MOVED BY:** William McCurdy II

**ACTION: RECEIVED AND APPROVED STAFF'S RECOMMENDATION.**

**VOTE:** 7

| | |
|---|---|
| **Voting Aye:** | Michael Naft<br>William McCurdy II<br>April Becker<br>Jim Gibson<br>Justin Jones<br>Marilyn Kirkpatrick<br>Tick Segerblom |
| **Voting Nay:** | None |
| **Absent:** | None |
| **Abstain:** | None |

**56.** Receive a presentation from the Las Vegas Global Economic Alliance (LVGEA) about their various programs and services. (For possible action)

**ACTION: RECEIVED.**

ATTACHMENT: Staff Report

ATTACHMENT: 2026 CC Partnership Overview

ATTACHMENT: LVGEA Deal Overview July 2026

ATTACHMENT: LVGEA Annual Update_Clark County 2

**57.** Clark County Family Services to present Foster Care Recruitment data, strategies, and request for County funding. (For possible action)

**ACTION: RECEIVED. STAFF DIRECTED TO 1) PROVIDE DATA FROM FORMER FOSTER FAMILIES TO AID IN DETERMINING METHODS OF RECRUITMENT AND INFORMATION ON WHAT IS REQUIRED OF FOSTER FAMILIES 2) PROVIDE FEEDBACK FROM PREVIOUS CLERGY MEETING 3) FOR EACH BUDGET REQUEST ITEM LIST DATA TO SUPPORT IT AND 4) BRING BACK AN UPDATE IN 30 DAYS.**

ATTACHMENT: Staff Report

ATTACHMENT: Foster Care Recruitment Presentation 07.21.2026

**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: CLOSED SESSION HELD. NO ACTION 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.**