

AGENDA
MEETING OF THE
CLARK COUNTY BOARD OF COMMISSIONERS
CLARK COUNTY REDEVELOPMENT AGENCY
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

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

1. Public Comment**SEC. 4. AGENDA**

2. Approval of Minutes of the Regular Meeting on January 6, 2026.
3. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items. (For possible action)

SEC. 5. CONSENT AGENDA: Items No. 4 through No. 23

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.

Purchasing & Contracts

4. Approve and ratify an Amendment to the Contract with Charleston Residential Services LLC dba CrossRoads of Southern Nevada, for RFQ No. 605240-19, for Crisis Stabilization and Supportive Housing Continuity of Care Program; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
5. Approve the Task Order RP.A0325051 for Supplemental Animal Shelter (District F) with Tate Snyder Kimsey Architects, Ltd., for SOQ No. 607190-24, for Master Services Agreement; and authorize the Chief Financial Officer or her designee to sign the Task Order; or take other action as appropriate. (For possible action)
6. Approve the award of Bid No. 607791-25, for Tree Care Services Countywide to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to BrightView Landscape Services, Inc.; or take other action as appropriate. (For possible action)

Town Services

7. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - December 30, 2025, October 29, 2025, July 30, 2025, November 12, 2025 and December 10, 2025; Laughlin TAB - December 9, 2025; Lone Mountain CAC - December 9, 2025; Moapa Valley TAB - December 10, 2025; Paradise TAB - December 9, 2025; Searchlight TAB - December 10, 2025; Spring Valley TAB - December 9, 2025; Sunrise Manor TAB - December 11, 2025; and Whitney TAB - December 11, 2025.

Aviation

8. Authorize the Director of Aviation to sign the Consent to Assignment to the Concession Agreement between Clark County and Kaptyn Nevada, LLC (Andrew Meyers, Chief Executive Officer/Founder) to ECHO Nevada, LLC dba Kaptyn Transportation, Presidential Limousine, and Presidential Transportation (John Ferrari, Chief Executive Officer/President) to provide Per Capita Services at Harry Reid International Airport (LAS); or take other action as appropriate. (For possible action)

Public Works

9. Approve and authorize the County Manager or his designee to sign Supplemental No. 5 to the professional project administration and construction management services contract between Clark County and Horrocks, LLC (M. Lee Jacoby Jr., Senior VP Construction Management) to extend the contract term for construction management services for the Las Vegas Boulevard between Interstate 215 South and Russell Road (Phase B) project. (For possible action)
10. Approve and authorize the County Manager or his designee to sign Supplemental No. 2 to the professional engineering services contract between Clark County and Jacobs Engineering Group, Inc. (Ken Gilbreth, P.E., Vice President) for additional engineering services and to extend the contract term for the Tropicana Avenue / Broadbent Boulevard between Boulder Highway and City of Henderson limits project. (For possible action)
11. Approve and authorize the exchange of County-owned property identified as Assessor's Parcel Number 162-27-199-018 for a portion of Assessor's Parcel Number 162-27-101-007 needed for the widening and realignment of Palo Verde Road and Van Buskirk-Paradise Detention Basin project; approve the appraisals by Matthew J. Lubawy, MAI; approve, adopt, and authorize the Chair to sign a resolution to exchange County property between Clark County and Zimmerman IV, LLC, a Nevada Limited Liability Company and that such exchange is in the best interests of Clark County and its citizens; and authorize the County Manager or his designee to sign escrow documents to complete the transaction. (For possible action)

Real Property Management

12. Approve and authorize the Director of Real Property Management or her designee to sign Amendment II for the lease agreement between Boys and Girls Club of the Colorado River and Clark County to modify the allocated space within the Spirit Mountain Activity Center in Laughlin, NV; and authorize the Director to sign any other documents necessary for the management of the lease. (For Possible Action)

Budget & Finance

13. 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)
14. Approve, adopt and authorize the Chair to sign a first amendment to the Interlocal Contract between the Department of Health and Human Services Division of Health Care Financing and Policy (DHCFP), amended to the Nevada Health Authority, and Clark County for the federally required participation share of a Graduate Medical Education (GME) program. (For possible action)
15. Approve, adopt, and authorize the Chair to sign a resolution extending the letter of credit securing the County's obligations as a self-insured employer under the industrial insurance laws of the State; and providing for other matters properly relating thereto. (For possible action)
16. Approve and authorize the Board of County Commissioners, the Clark County Water Reclamation District Board of Trustees, and the Board of Hospital Trustees of University Medical Center of Southern Nevada, the Redevelopment Agency, the Department of Aviation, and Eighth Judicial District Court to submit the quarterly economic condition reports to the State of Nevada Department of Taxation pursuant to NRS 354.6015 and NAC 354.559 for Clark County. (For possible action)

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

17. Approve and authorize the award of Project 20102, Laughlin Lift Station No. 2 Force Main Rehabilitation, to the lowest responsive and responsible bidder and authorize the General Manager to sign a contract contingent upon the submission of required bonds and insurance. Staff recommends award to Harber Company, Inc. dba Mountain Cascade of Nevada (Michael Duke, President); or take other action as appropriate. (For possible action)
18. Approve, adopt, and authorize the Chair to sign District Resolution No. 26-001, a Resolution Updating the Delegated Authority to the General Manager Under the Conditions Set Forth in "Authority Delegated by the Board of Trustees to the General Manager," which serves as a consolidation of granted authority; or take other action as appropriate. (For possible action)

General Administration

19. 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-0203-26-3 and order the corrections to be made. (For possible action)
20. Ratify the acceptance of the anticipated subgrant award in the amount of \$1,970,568 from the State of Nevada Department of Health and Human Services - Grants Management Unit for the period of October 1, 2025 through September 30, 2026 to fund therapeutic mental health services for children and families being assisted by Clark County Clinical and Community Services and authorize the County Manager or his designee to sign any additional grant documents related thereto and accept any funds awarded. (For possible action)
21. Approve and authorize the Chair to sign the Interlocal Contract between Clark County Family Services and the Nevada Health Authority Division of Medicaid to accept reimbursement for Targeted Case Management (TCM) and Administrative services in the amount of \$37,403,468.75 effective July 1, 2026 through June 30, 2030; and authorize the County Manager or his designee to sign any additional documents related thereto or take other action as appropriate. (For possible action)
22. Approve and authorize the Chair to sign the First Amendment to the interlocal contract changing the public entity name from Department of Health and Human Services, Division of Health Care Financing and Policy to Nevada Health Authority, Division of Nevada Medicaid for continuance of a reimbursement program for ground ambulance transportation services in accordance with the State of Nevada Medicaid State Plan; or take other action as appropriate. (For Possible Action)
23. Approve and authorize the report of donations by Clark County Juvenile Justice Services (CCJJS), from October 01, 2025, through December 31, 2025, for the use and benefit of CCJJS and the youth and families it serves. (For possible action)

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.

24. Introduce an ordinance to amend Title 2 of the Clark County Code Chapter 2.68.060 to allow for the County Manager or designee to authorize additional compensation for a hearing officer; and providing for other matters properly relating thereto; and set a public hearing. (For possible action)

SEC. 8. BUSINESS ITEMS

25. 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.
26. Appoint one qualified individual to serve as a member of the Clark County Advisory Board to Manage Wildlife for a three-year term (February 6, 2026, to February 5, 2028) from the list of interested individuals (Aaron Leifheit and Rydell Danzie). (For possible action)
27. Appoint four qualified individuals to serve as members of the Clark County Family Services Citizen's Advisory Committee for three-year terms ending on January 2, 2029, from the list of the following applicants: New Applicants: Angela Cook (General Public), Tammy Malich (Child Welfare Advocate), Shannon Bilbray-Axelrod (Child Welfare Advocate) and Madyson Weir (Private Provider of Mental Health). (For possible action)
28. Appoint Billy Samuels, Brian O'Neal and Chris Wardlaw to serve as members on the Clark County 9-1-1 Emergency Response Advisory Committee and Imad Bachir as the alternate for a four-year term ending February 3, 2030. (For possible action)
29. Approve, adopt and authorize the Chair to sign a Resolution making a finding that no increase in ad valorem is anticipated for the payment of the "Clark County, Nevada, General Obligation (Limited Tax) Bond Bank Refunding Bonds (Additionally Secured by SNWA Pledged Revenues), Series 2026", in the maximum principal amount of \$177,140,000 for the term thereof and requesting the Debt Management Commission to convene to approve the finding. (For possible action)
30. Receive a report regarding the conditions of confinement at County jail facilities to include the deaths of any inmates in custody; or take other action as appropriate. (For possible action)
31. Discuss amending Clark County Liquor Code to allow for relaxing the structural barrier requirement between minors and the bar and/or lounge area in restaurants and taverns and direct staff accordingly. (Sitting as the Liquor and Gaming Licensing Board) (For possible action)
32. Discuss changes to the administration of, or elimination of, the Clark County Family and Juvenile Justice Services Policy and Fiscal Affairs Board and direct staff accordingly. (For possible action)
33. 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)

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.

ZONING AND SUBDIVISIONS Wednesday, February 4, 2026, 9:00 a.m.

Separate Agenda

THE REGULAR JOINT MEETINGS OF THE CLARK COUNTY BOARD OF COMMISSIONERS, THE CLARK COUNTY WATER RECLAMATION BOARD OF TRUSTEES, THE UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES, THE CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD, AND THE CLARK COUNTY REDEVELOPMENT AGENCY HELD ON THE FIRST AND THIRD TUESDAYS OF EACH MONTH, ARE VIDEO-TAPED BY CLARK COUNTY TELEVISION (CCTV). 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 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/](https://CLARKCOUNTYNV.GOV/CCTV4/) OR CONTACT CCTV CHANNEL 4 AT (702) 455-6890.

THE COUNTY CLERK KEEPS THE OFFICIAL RECORD OF ALL PROCEEDINGS OF THE COUNTY COMMISSION, THE CCWRD BOARD OF TRUSTEES, THE UMC HOSPITAL BOARD OF TRUSTEES, THE CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD, AND THE CLARK COUNTY REDEVELOPMENT AGENCY. IN ORDER TO MAINTAIN A COMPLETE AND ACCURATE RECORD OF ALL PROCEEDINGS, ANY PHOTOGRAPH, MAP, CHART, OR ANY OTHER DOCUMENT USED IN ANY PRESENTATION TO THE BOARD/TRUSTEES SHOULD BE SUBMITTED TO THE COUNTY CLERK. IF MATERIALS ARE TO BE DISTRIBUTED TO COMMISSIONERS/TRUSTEES, PLEASE PROVIDE SUFFICIENT COPIES FOR DISTRIBUTION TO THE COUNTY MANAGER, COUNTY COUNSEL, AND COUNTY CLERK.

WHEN OPEN TO THE PUBLIC, THE CLARK COUNTY COMMISSION CHAMBERS ARE ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES. WITH TWENTY-FOUR (24) HOUR ADVANCE REQUEST, A SIGN LANGUAGE INTERPRETER MAY BE MADE AVAILABLE (PHONE: (702) 455-3530 OR TDD (702) 385-7486) OR RELAY NEVADA TOLL FREE (800) 326-6868, TT/TDD. ASSISTIVE LISTENING DEVICES ARE AVAILABLE UPON REQUEST AT THE STAFF TABLE.