

AGENDA
JOINT MEETING OF THE
CLARK COUNTY BOARD OF COMMISSIONERS
CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES
AND UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES
9:00 AM TUESDAY, JULY 15, 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. Recognize Clark County employees who have been selected as Clark County Value Champions.

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.

2. Public Comment

SEC. 4. AGENDA

3. Approval of Minutes of the Regular Meeting on June 17, 2025. (For possible action) (Available in the County Clerk's Office, Commission Division)
4. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items. (For possible action)

SEC. 5. CONSENT AGENDA: Items No. 5 through No. 27

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

5. Approve the utilization of State of Nevada Contract No. 99SWC-S3138, for Fleet, Alternative Fuel and Police Vehicles, awarded to various dealerships, for CBE No. 607613-25; and authorize staff to issue purchase orders, subject to approved budget appropriations; or take other action as appropriate. (For possible action)
6. Approve the award of Bid No. 607568-25, for Northern CC-215 Capacity Enhancements - Tenaya Way to I-15 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)
7. Approve and authorize the Chair to sign Interlocal Agreement with Board of Regents of Nevada Systems of Higher Education on Behalf of Desert Research Institute, for CBE No. 607605-25, for Las Vegas Bearpoppy Restoration Research at Rainbow Gardens; or take other action as appropriate. (For possible action)
8. Approve the award of Bid No. 607550-25, for Annual Requirements Contract for Radio and Radio Station Repairs and Installation, to the sole bidder, contingent upon submission of the required insurance. Staff recommends award to McIntosh Communications, Inc.; or take other action as appropriate. (For possible action)
9. Approve, ratify and authorize the Chair to sign the Interlocal Agreement with Washoe County, for CBE No. 607444-25, for HMIS Administration; or take other action as appropriate. (For possible action)
10. Approve the Master Contract; and approve the selection of, and Contracts with A Novo Care L.L.C., A Sacred Home Health Care LLC, Abiding Home Care Services Inc., Above The Rest Home Care, Inc, ADL Home Care Inc. dba ADL Homecare, Heater, Collins, Inc. dba Angel Care Home Health Services, Aries Family Care LLC dba Aries Family Care, JPN Holdings Corp. dba Assisting Hands South Central Las Vegas, At Home Solutions dba At Home Sr Solutions, CVS Home Care Inc, Double Dose Serenity Care L.L.C, Elsa Home Care Inc., Schmidt LLC dba Good Samaritan PCA, Graceful Touch, LLC, Hearts of Passion Home Care LLC, High Class Personal Care, LLC, Lloyd's Homecare Services LLC dba Sunset Loft LV, Premier Home Care Services LLC, Red Rock Home Health Care Corp, SSM Health LLC, and Suzy's Care LLC, for RFQ No. 607465-25, for Homemaker Home Health Aide 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)

Town Services

11. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - June 11, 2025; Lone Mountain CAC - May 27, 2025; Moapa Valley TAB - June 11, 2025; Paradise TAB - June 10, 2025; and Spring Valley TAB - June 10, 2025.

Environment and Sustainability

12. Approve, adopt, and authorize the Director or designee to submit the “Second Maintenance Plan for the 1987 PM10 NAAQS: Clark County, Nevada” to the State of Nevada and the U.S. Environmental Protection Agency for review and approval as a revision to the Nevada State Implementation Plan; and set a public hearing on August 5, 2025 at 10:00am. (For possible action)

Public Works

13. Accept grants of easements for bollard and traffic signal improvements from CPLV Property Owner, LLC (Samantha Gallagher, Secretary) upon Assessor's Parcel Number 162-17-810-009, generally located on the northwest corner of Las Vegas Boulevard and Flamingo Road; and approve and authorize the County Manager or his designee to sign the grants of easements to complete the transaction. (For possible action)
14. Approve and authorize the County Manager or his designee to sign Supplemental No. 2 to the professional engineering services contract between Clark County and CA Group, Inc. (James Caviola, President) to extend the contract term for the Sunset Park between Duck Creek Wash and Eastern Avenue project. (For possible action)

Real Property Management

15. Approve and authorize the Chair to sign a Resolution of Intent to Lease Clark County Owned Real Property to the State of Nevada on behalf of the Division of Welfare & Supportive Services (DWSS) for ±8,050 SF of usable office space at 1850 & 1900 E Flamingo Rd, Las Vegas, NV 89119; and set a public hearing on August 5, 2025 at 10:00 a.m. (For possible action)
16. Approve and authorize the Chair to sign a Resolution of Intent to Lease Clark County Owned Real Property to University Medical Center of Southern Nevada (UMC) for ±17,182 square feet of medical office/behavioral health facility on ±1.49 acres of fully developed land with a physical building address of 5409 East Lake Mead Boulevard, Las Vegas, NV 89156 located on Assessor's Parcel Number 140-21-303-004 for a Crisis Stabilization Center; and set a public hearing on August 5, 2025, at 10:00 a.m. (For possible action)

Budget & Finance

17. 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)
18. Approve and adopt Clark County's FY 2026-2030 Capital Improvement Program; and direct staff to transmit the approved document to the State Department of Taxation as prescribed by law. (For possible action)

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

19. Approve and authorize the General Manager to sign an Agreement for Engineering Services with CA Group, Inc. (Melvin Sjostrom, Secretary/Treasurer) to provide design, bid and engineering services during construction for Collection System Rehabilitation Package 2, Project No. 25101; or take other action as appropriate. (For possible action)

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

20. Approve the Lease Agreement with AHP of Nevada, LLC for rentable space at 901 Rancho Lane, Las Vegas, Nevada 89106; or take action as deemed appropriate. (For possible action)

General Administration

21. Approve and authorize the Chair to sign the correction of the 2021-2022 thru 2024-2025 Secured and the 2022-2023 thru 2024-2025 Unsecured Assessment Roll AR-0715-25-14 and order the corrections to be made. (For possible action)
22. 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.
23. Approve the settlement of the auto bodily injury claim of Sakina Lebron in the amount of \$100,000. (For possible action)
24. Approve the settlement of the auto bodily injury claim of Eric Brcic in the amount of \$200,000. (For possible action)
25. Accept the donation of a Type 6 Fire Engine from the Bureau of Land Management to the Clark County Fire Department Rural Division with an estimated total value of \$25,085. (For possible action)
26. Approve and authorize the report of donations by Clark County Juvenile Justice Services (CCJJS), including The Harbor, from April 01, 2025, through June 30, 2025, for the use and benefit of CCJJS and the youth and families it serves. (For possible action)
27. 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)

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

- 28.** Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Clark County Code Title 2, Chapter 2.48 and Title 7, Chapter 7.18 to reflect the department's official name change to Clark County Social Services; and providing for other matters properly related thereto. (For possible action)
- 29.** Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Title 22 of the Clark County Code by deleting Chapter 22.04 in its entirety; adopting a new Chapter 22.04, entitled "The Building Code of Clark County"; adopting by reference the 2024 International Building Code and the Southern Nevada Amendments thereto; and establishing penalties and administrative provisions for enforcement. (For possible action)
- 30.** Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Title 22 of the Clark County Code by deleting Chapter 22.05 in its entirety; adopting a new Chapter 22.05, entitled "The Residential Code of Clark County"; adopting by reference the 2024 International Residential Code and Southern Nevada Amendments thereto; and establishing penalties and administrative provisions related to enforcement. (For possible action)
- 31.** Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Title 22 of the Clark County Code by deleting Chapter 22.11 in its entirety; adopting a new Chapter 22.11, entitled "The Existing Building Code of Clark County"; adopting by reference the 2024 International Existing Building Code and the Southern Nevada Amendments thereto; and establishing penalties and administrative provisions related to enforcement. (For possible action)
- 32.** Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Title 22 of the Clark County Code by deleting Chapter 22.20 in its entirety; adopting a new Chapter 22.20, entitled "The Swimming Pool and Spa Code of Clark County"; adopting by reference the 2024 International Swimming Pool and Spa Code and the Southern Nevada Amendments thereto; and establishing penalties and administrative provisions related to enforcement. (For possible action)
- 33.** Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Title 25 of the Clark County Code by deleting Chapter 25.04 in its entirety; adopting a new Chapter 25.04, entitled "The Electrical Code of Clark County"; adopting by reference the 2023 National Electrical Code and Southern Nevada Amendments thereto; and establishing penalties and administrative provisions related to enforcement. (For possible action)
- 34.** Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Title 25 of the Clark County Code by deleting Chapter 25.08 in its entirety; adopting a new Chapter 25.08, entitled "The Plumbing Code of Clark County"; adopting by reference the 2024 Uniform Plumbing Code and the Southern Nevada Amendments thereto; and establishing penalties and administrative provisions related to enforcement. (For possible action)

35. Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Title 25 of the Clark County Code by deleting Chapter 25.16 in its entirety; adopting a new Chapter 25.16, entitled "The Mechanical Code of Clark County"; adopting by reference the 2024 Uniform Mechanical Code and the Southern Nevada Amendments thereto; and establishing penalties and administrative provisions related to enforcement. (For possible action)
36. Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Title 25, Chapter 25.20 of the Clark County Code by deleting Chapter 25.20 in its entirety; adopting a new Chapter 25.20 entitled "The Energy Conservation Code of Clark County"; adopting by reference the 2024 International Energy Conservation Code and the Southern Nevada Amendments thereto; and establishing penalties and administrative provisions related to enforcement (For possible action)
37. Conduct a public hearing and approve, adopt and authorize the Chair to sign a resolution approving the issuance by the Public Finance Authority (Wisconsin), in one or more series, of tax-exempt or taxable 501(c)(3) revenue bonds in an amount not to exceed \$22,500,000 in order to (a) finance the acquisition of, and improvements to, a charter educational facility located at 3115 North Las Vegas Boulevard, Las Vegas, Nevada 89115 for use by Mater Academy of Nevada, (b) fund a debt service reserve fund for the Bonds, (c) pay capitalized interest with respect to the Bonds, and (d) pay certain costs of issuance of the Bonds. (For possible action)
38. Conduct a public auction and approve, adopt and authorize the Chair to sign the Resolution of Acceptance and Sale of Real Property for ± 0.65 acres of vacant Clark County owned real property identified as Assessor's Parcel Numbers 177-20-403-015, 016 & 021 located east of Dean Martin Dr and north of W Silverado Ranch Blvd for not less than the appraised value of \$281,000.00 and authorize the Director of Real Property Management or her designee to sign any other necessary documents to complete the transaction. (For possible action)
39. Conduct a public auction and approve, adopt and authorize the Chair to sign the Resolution of Acceptance and Sale of Real Property for ± 1.02 acres of vacant Clark County owned real property identified as Assessor's Parcel Number 126-36-101-015 located east of Shaumber Rd and south of Ann Rd for not less than the appraised value of \$680,000 and authorize the Director of Real Property Management or her designee to sign any other necessary documents to complete the transaction. (For possible action)
40. Conduct a public auction and approve, adopt and authorize the Chair to sign the Resolution of Acceptance and Sale of Real Property for ± 0.18 acres of vacant Clark County owned real property identified as Assessor's Parcel Number 177-10-512-060 located west of Paradise Rd and south of Warm Springs Rd for not less than the appraised value of \$88,225 and authorize the Director of Real Property Management or her designee to sign any other necessary documents to complete the transaction. (For possible action)

END PUBLIC HEARINGS

SEC. 8. BUSINESS ITEMS

- 41.** 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.
- 42.** Approve, adopt and authorize the Chair to sign a resolution approving a project waiver request, Voluntary Assessment Agreement and related documents with IC3700 Flamingo Road LLC for C-PACE financing on a property located at 3700 W. Flamingo Rd, Las Vegas, NV 89103 - District F / Commissioner Jones. (For possible action)
- 43.** Receive a presentation from County staff, the Nevada Housing Division, and the Southern Nevada Regional Housing Authority on the housing need in Southern Nevada and projected housing efforts through 2035; and direct staff accordingly. (For possible action)
- 44.** Discuss the Pedicab ordinances in Clark County. (For possible action)
- 45.** Discuss the creation of a community committee to review the design and development of a new courthouse. (For possible action)
- 46.** 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.

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.