

## **SUMMARY OF FINAL ACTION**

### **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 A.M.            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](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. 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.

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)

**MOVED BY:** William McCurdy II

**ACTION: APPROVED.**

**VOTE: 7**

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

4. 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 44 DELETED).**

**VOTE: 7**

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

**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.

**MOVED BY:** William McCurdy II

**ACTION: APPROVED.**

**VOTE: 7**

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

**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)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: C607613-25 Bid Solicitation

ATTACHMENT: C607613-25 Contract

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)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: B607568-25 Disclosure

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)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: C607605-25 Interlocal Agreement

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)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: B607550-25 Disclosure

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)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: C607444-25 Interlocal Agreement

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)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: AIDR 3764 Signed RFQ No. 607465-25 Homemaker Home Health A

ATTACHMENT: Submittal Summary

ATTACHMENT: Q607465-25 Disclosures

ATTACHMENT: Q607465-25 Master Contract

ATTACHMENT: Q607465-25 Contract-A Novo Care LLC

ATTACHMENT: Q607465-25 Contract-A Sacred Home Health Care LLC

ATTACHMENT: Q607465-25 Contract-Abiding Home Care Services Inc.

ATTACHMENT: Q607465-25 Contract-Above the Rest Home Care, Inc.

ATTACHMENT: Q607465-25 Contract-ADL Homecare

ATTACHMENT: Q607465-25 Contract-Angel Care Home Health Services

ATTACHMENT: Q607465-25 Contract-Aries Family Care

ATTACHMENT: Q607465-25 Contract-Assisting Hands South Central Las Vegas

ATTACHMENT: Q607465-25 Contract-At Home Sr. Solutions

ATTACHMENT: Q607465-25 Contract-CVS Home Care Inc.

ATTACHMENT: Q607465-25 Contract-Double Dose Serenity Care LLC

ATTACHMENT: Q607465-25 Contract-Elsa Home Care Inc.

ATTACHMENT: Q607465-25 Contract-Good Samaritan PCA

ATTACHMENT: Q607465-25 Contract-Graceful Touch, LLC

ATTACHMENT: Q607465-25 Contract-Hearts of Passion Home Care LLC

ATTACHMENT: Q607465-25 Contract-High Class Personal Care, LLC

ATTACHMENT: Q607465-25 Contract-Premier Home Care Services LLC

ATTACHMENT: Q607465-25 Contract-Red Rock Home Health Care Corp.

ATTACHMENT: Q607465-25 Contract-SSM Health LLC

ATTACHMENT: Q607465-25 Contract-Sunset Loft LV

ATTACHMENT: Q607465-25 Contract-Suzy's Care LLC

## **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.

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: Enterprise061125

ATTACHMENT: Lone Mountain 052725

ATTACHMENT: Moapa Valley 061125

ATTACHMENT: Paradise 061025

ATTACHMENT: Spring Valley 061025



## **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)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: PM10\_SecMaintPlan

ATTACHMENT: App A PM10 TSD

ATTACHMENT: App B EE Exclusion Requests

ATTACHMENT: App C Public Review

## **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)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: APN 162-17-810-009 Bollard Easement

ATTACHMENT: APN 162-17-810-009 Traffic Signal Easement

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)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 2 - Sunset Park, Duck Creek Wash to Eastern Ave -

## **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)

**ACTION: APPROVED (RESOLUTION R-7-15-25-1).**

ATTACHMENT: Staff Report

ATTACHMENT: State DWSS Backup

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)

**ACTION: APPROVED (RESOLUTION R-7-15-25-2).**

ATTACHMENT: Staff Report

ATTACHMENT: UMC lease crisis stabilization final

## **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)

**ACTION: APPROVED (RESOLUTION R-7-15-25-3).**

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 7.15.25

ATTACHMENT: agenda back up 7.15.25

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)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: Completed Capital Improvement Program

**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)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: 25101 Agreement

ATTACHMENT: 25101 Ownership Disclosure

**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)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: AHP of Nevada - Delta Point Lease Agmt.docx

ATTACHMENT: Disclosure of Ownership.pdf

**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)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: AR-0715-25-14.pdf

ATTACHMENT: AR-0715-25-14 Ownership.pdf

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.

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

23. Approve the settlement of the auto bodily injury claim of Sakina Lebron in the amount of \$100,000. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

24. Approve the settlement of the auto bodily injury claim of Eric Brcic in the amount of \$200,000. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

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)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: SND Engine RFR-Cold Creek VFD

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)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: FY 25 Q4 Donation Summary Report

ATTACHMENT: FY25 Q4 Refund Back Up

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)

**ACTION: APPROVED (RESOLUTION R-7-15-25-4).**

ATTACHMENT: Staff Report

ATTACHMENT: Sale Resolution for 9-25-2025

## **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)

**MOVED BY:** William McCurdy II

**ACTION: APPROVED (ORDINANCE 5270; EFFECTIVE 7/30/2025).**

**VOTE: 7**

<b>Voting Aye:</b>	Tick Segerblom
	William McCurdy II
	Jim Gibson
	Marilyn Kirkpatrick
	Michael Naft
	April Becker
	Justin Jones

<b>Voting Nay:</b>	None
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<b>Absent:</b>	None
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<b>Abstain:</b>	None
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- 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)

**MOVED BY:** Michael Naft

**ACTION: APPROVED (ORDINANCE 5271; EFFECTIVE 01/11/2026).**

**VOTE: 7**

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

- 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)

**MOVED BY:** William McCurdy II

**ACTION: APPROVED (ORDINANCE 5272; EFFECTIVE 01/11/2026).**

**VOTE: 7**

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

- 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)

**MOVED BY:** William McCurdy II

**ACTION: APPROVED (ORDINANCE 5273; EFFECTIVE 01/11/2026).**

**VOTE: 7**

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

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)

**MOVED BY:** William McCurdy II

**ACTION: APPROVED (ORDINANCE 5274; EFFECTIVE 01/11/2026).**

**VOTE: 7**

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

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)

**MOVED BY:** William McCurdy II

**ACTION: APPROVED (ORDINANCE 5275; EFFECTIVE 01/11/2026).**



**VOTE: 7**

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

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)

**MOVED BY:** William McCurdy II

**ACTION: APPROVED (ORDINANCE 5276; EFFECTIVE 01/11/2026).**

**VOTE: 7**

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

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)

**MOVED BY:** William McCurdy II

**ACTION: APPROVED (ORDINANCE 5277; EFFECTIVE 01/11/2026).**

**VOTE: 7**

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

- 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)

**MOVED BY:** William McCurdy II

**ACTION: APPROVED (ORDINANCE 5278; EFFECTIVE 01/11/2026).**

**VOTE: 7**

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

- 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)

**MOVED BY:** William McCurdy II

**ACTION: APPROVED (RESOLUTION R-7-15-25-5).**

**VOTE: 7**

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

38. Conduct a public auction and approve, adopt and authorize the Chair to sign the Resolution of Acceptance and Sale of Real Property for  $\pm 0.65$  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)

**MOVED BY:** William McCurdy II

**ACTION: APPROVED (RESOLUTION R-7-15-25-6).**

**VOTE: 7**

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

39. Conduct a public auction and approve, adopt and authorize the Chair to sign the Resolution of Acceptance and Sale of Real Property for  $\pm 1.02$  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)

**MOVED BY:** William McCurdy II

**ACTION: APPROVED (RESOLUTION R-7-15-25-7).**

**VOTE: 7**

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

- 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)

**ACTION: CONDUCTED. NO BIDDERS.**

ATTACHMENT: Staff Report

ATTACHMENT: PW Surplus 177.10.512.060

**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.

**ACTION: IDENTIFIED/RECEIVED. DIRECTED STAFF TO EXPLORE IMPLEMENTING REGULATIONS ON MARIJUANA SALES; COLLABORATE WITH COOPERATIVE EXTENSION ON AMENDING THE SPEND DOWN PROGRAM TO SAVE CRUCIAL PROGRAMS DUE TO CUTS TO SNAP AND EDUCATION FUNDING; AND TO ADDRESS JUNK FEES ASSOCIATED WITH RENTAL PROPERTIES.**

ATTACHMENT: Staff Report

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)

**MOVED BY:** Justin Jones

**ACTION: APPROVED (RESOLUTION R-7-15-25-8).**

**VOTE:** 7

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

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)

**ACTION: RECEIVED.**

ATTACHMENT: Staff Report

ATTACHMENT: Clark County, Nevada Housing Division and SNRHA presentation

44. Discuss the Pedicab ordinances in Clark County. (For possible action)

**ACTION: DELETED FROM AGENDA.**

ATTACHMENT: Staff Report

- 45.** Discuss the creation of a community committee to review the design and development of a new courthouse. (For possible action)

**ACTION: DISCUSSED.**

ATTACHMENT: Staff Report

- 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)

**ACTION: NO CLOSED SESSION 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.**