

SUMMARY OF FINAL ACTION

AGENDA

JOINT MEETING OF THE CLARK COUNTY BOARD OF COMMISSIONERS CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES AND CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD

9:05 A.M. TUESDAY, JUNE 6, 2023

COMMISSION CHAMBERS, GOVERNMENT CENTER

500 SOUTH GRAND CENTRAL PARKWAY

LAS VEGAS, NEVADA 89106

This meeting has been properly noticed and posted online at <https://clarkcountynv.gov/agendas> and Nevada Public Notice at <https://notice.nv.gov/> and in the following location:

CC Government Center 500 S. Grand Central Pkwy. Las Vegas, NV (Principal Office)

If you wish to speak on an item marked "For Possible Action" appearing on this agenda, please fill out a Public Comment Interest Card which is located in front of the Commission Chambers and submit the comment card to staff sitting in the Commission Chambers. If you wish to speak to the Board about items within its jurisdiction but not appearing as an "Action" item on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Comments will be limited to up to three minutes. Please step up to the speaker's podium, clearly state your name and address and please spell your last name for the record. If any member of the Board wishes to extend the length of a presentation, this will be done by the Chair, or the Board by majority vote.

- Items on the agenda may be taken out of order.
- The Board of County Commissioners, Board of Trustees, and Licensing Board may combine two or more agenda items for consideration.
- The Board of County Commissioners, Board of Trustees, and Licensing Board may remove an item from the agenda or delay discussion relating to an item at any time.

Contracts, zoning matters, or ordinances that do not comply with the County's disclosure requirement as outlined in Section 10(2) of the County Ethics Policy are subject to being voided.

The main agenda is available on Clark County's website, ClarkCountyNV.gov. 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

1. Present a proclamation and recognize artists from the Save a Life, Win a MacBook Pedestrian Safety Art Contest.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

2. Present a proclamation and recognize Juneteenth.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

3. Present a proclamation and recognize Executive Director Kelvin Watson of the Las Vegas-Clark County Library District for receiving the 2023 American Library Association, Library of the Future Award.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

SEC. 3. PUBLIC FORUM

This is the first of two portions of the meeting devoted to the Public. Public comment during this portion of the agenda must be limited to matters on the agenda for action. If you wish to speak during this portion of the agenda, please fill out a Public Comment Interest Card located in front of the Commission Chambers and submit a comment card to staff sitting in the Commission Chambers. After completing and submitting a Public Comment Interest Card, please step up to the speaker's podium, clearly state your name and address, and spell your last name for the record.

4. Public Comment

SEC. 4. AGENDA

5. Approval of Minutes of the Regular Meeting on May 2, 2023. (For possible action) (Available in the County Clerk's Office, Commission Division)

MOVED BY: Justin Jones

ACTION: APPROVED SUBJECT MINUTES AS RECOMMENDED.

VOTE: 7

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

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

MOVED BY: Justin Jones

ACTION: APPROVED AGENDA, WITH ITEM NO. 31 HEARD SEPARATELY, AS RECOMMENDED.

VOTE: 7

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

SEC. 5. CONSENT AGENDA: Items No. 7 through No. 57

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: Justin Jones

ACTION: APPROVED CONSENT AGENDA ITEM NO. 7 THROUGH ITEM NO. 57 AS RECOMMENDED.

VOTE: 7

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

Purchasing & Contracts

7. Approve the increase of funding to the Contract with Eagle Quest, for CBE No. 605572-20, for Juvenile Assessment Center - North and East Las Vegas; and authorize the Chief Financial Officer or her designee to issue purchase orders; subject to approved budget appropriations; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C605572-20 Disclosure

8. Authorize the Chair to sign the Interlocal Agreement with Nye County, for CBE No. 606240-22, for Coroner/Medical Examiner Related Services; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606240-22 Interlocal Agreement

9. Approve an Amendment to the Contract with Navitus Health Solutions, LLC, for RFP No. 604027-16, for Prescription Benefits Manager Services for Clark County's Self-Funded Prescription Drug Plan; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: P604027-16 Disclosure

ATTACHMENT: P604027-16 Amendment

10. Ratify and approve an Amendment to the Contract with Happy Valley Intermediate Holdco, Inc D.B.A. EnergyCAP, LLC, for CBE No. 605608-20, for Emergency Management and Information Systems Software; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C605608-20 Disclosure

ATTACHMENT: C605608-20 Amendment

11. Approve the increase of funding to the Contract with Tyler Technologies, Inc., for CBE No. 603943-15, for Case Management System for Department of Juvenile Justice Services; and authorize the Chief Financial Officer or her designee to issue purchase orders; subject to approved budget appropriations; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C603943-15 Disclosure

12. Approve the award of Bid No. 606515-23, for Residential Street Pavement Reconstruction #104 - Lot 1 & 2 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 AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606515-23 Disclosure

13. Approve the award of Bid No. 606468-22, for Joe W. Brown Drive, Desert Inn Road to Karen Avenue to the sole 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 AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606468-22 Disclosure

14. Approve the award of Bid No. 606517-23, for Annual Requirements Contract for Power Washing to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to MasterCorp Commercial Services; and rejection of the Bid received from Premier Property Preservation, LLC; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606517-23 Disclosure

15. Approve the award of Bid No. 606496-22, for Annual Requirements Contract for the Removal of Deceased Animals, to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Logistical Solutions, LLC; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606496-22 Disclosure

16. Approve an Amendment to the Contract with Sonant Corporation, for CBE No. 605375-19, for Interactive Voice Response System; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C605375-19 Disclosure

ATTACHMENT: C605375-19 Amendment

17. Approve the award of Bid No. 606550-23, for Annual Requirements Contract for Package 1 - Full-Coverage Maintenance Services and Package 2 - Upgrades and Replacement of Chiller Units Countywide, to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Chill Rite, Inc.; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606550-23 Disclosure

18. Authorize the utilization of Douglas County, Colorado's Master Commercial Card Agreement, awarded to JPMorgan Chase Bank, N.A., for Commercial Card Services under CBE No. 606645-23; and authorize the Chief Financial Officer or her designee to sign the Colorado Payment Card Consortium Participation Agreement; and authorize staff to issue purchase orders, subject to approved budget appropriations; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606645-23 Disclosure

ATTACHMENT: C606645-23 Agreement

19. Approve the award of Bid No. 606566-23, for Annual Requirements Contract for Roofing Services Countywide, to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to D&L Roofing, LLC; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606566-23 Disclosure

20. Ratify and authorize the Chair to sign the Interlocal Agreement with Clark County School District, for CBE No. 606478-22, for Bus Transportation; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606478-22 Interlocal Agreement

21. Approve the increase of funding to the Contract for BID No. 604827-18, for Annual Requirements Contract for Personal Hygiene Supplies with Brady Industries of Nevada, LLC dba Brady Industries for Packages 1, 2, and 3, Phoenix Trading, Inc. dba Amercare Products, Inc. for Package 5, and Bob Barker Company, Inc. for Packages 6 and 7; and authorize the Chief Financial Officer or her designee to issue purchase orders; subject to approved budget appropriations; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B604827-18 Disclosure

22. Approve the award of Bid No. 606551-23, for LeBaron Ave & Lindell Rd. - Neighborhood Park to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to APCO Construction; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606551-23 Disclosure

Town Services

- 23.** Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - April 26, 2023; Laughlin TAB - April 11, 2023; Lone Mountain CAC - April 11, 2023; Moapa TAB - January 31, 2023; Moapa Valley TAB - March 15, 2023; Paradise TAB - March 28, 2023 and April 25, 2023; Spring Valley TAB - April 25, 2023; Sunrise Manor TAB - April 27, 2023; and Winchester TAB - April 25, 2023.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

Business License

24. Approve the application for an Importer/Wholesaler Liquor License for MGP Fine Wine, LLC, located at 6265 S Valley View Blvd, Suite J, Las Vegas, NV 89118, in accordance with Nevada Revised Statute 369. Commission District: A (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: MGP Fine Wine LLC Nevada State Liquor License Application

Environment and Sustainability

25. Approve and adopt the 2023 Annual Monitoring Network Plan and authorize the director of the Department of Environment and Sustainability (or designee) to submit the plan to the United States Environmental Protection Agency. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: DES Annual Monitoring Network Plan 2023.pdf

Aviation

26. Approve and authorize reimbursement to Malco Enterprises of Nevada, dba Budget Car and Truck Rental of Nevada (Thomas P. Mallo, President), for improvements of the customer service podiums at Henderson Executive Airport; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Reimbursement to Malco Enterprises of Nevada dba Budget Car and T

27. Approve, adopt, and authorize the Chair to sign a resolution authorizing: (i) a replacement Credit Facility provided by Sumitomo Mitsui Banking Corporation that supports the Airport System Subordinate Lien Revenue Bonds, Series 2008D-2B; (ii) a Fee Agreement with Sumitomo Mitsui Banking Corporation relating to the Credit Facility provided by Sumitomo Mitsui Banking Corporation; (iii) an Amended and Restated Remarketing Agreement with RBC Capital Markets, LLC; (iv) a related Reoffering Memorandum; (v) approving the execution and delivery of related documents; and (vi) providing for other matters properly related thereto. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-6-6-23-1) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Resolution - 2008D-2B Bonds.Sumitomo Mitsui Banking Corporation

28. Reject all bids received for Project 2485 Baggage Handling System Modernization (Project) at Harry Reid International Airport; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Reject All Bids For Project 2485

29. Approve the award of Project 3032 LAS Holding Pad 7 and Main Gate (Project) and authorize the Director of Aviation to sign the contract contingent upon the contractor providing both labor and material bond and a performance bond as required by the contract documents; staff recommends award of the bid to TAB Contractors, Inc. (Mark Urban, Vice President), the lowest responsive and responsible bidder; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Award of Project 3032 - TAB Contractors, Inc.

30. Approve the award of Project 3049 Jean Airport (0L7) Runway Rehabilitation (Project) and authorize the Director of Aviation to sign the contract contingent upon the contractor providing both labor and material bond and a performance bond as required by the contract documents; staff recommends award of the bid to Las Vegas Paving Corporation (Troy O'Connor, Project Manager), the lowest responsive and responsible bidder; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Award of Project 3049 - Las Vegas Paving Corporation

31. Approve the award of Bid No. 23-100066 Annual Requirements Contract for Security Guard Patrol Services, to the lowest responsive and responsible bidder. Staff recommends award to Reliance Security, Inc. (Joel Logan, CEO); or take other action as appropriate. (For possible action)

MOVED BY: Michael Naft

ACTION: APPROVED AS RECOMMENDED.

VOTE: 7

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

Public Works

32. Approve and authorize the Director of Real Property Management or her designee to sign a dedication in fee designating a portion of Clark County-owned (Aviation) property pertaining to Assessor's Parcel No. 163-20-301-002 as public right-of-way for Peace Way located east of Clark County 215 Bruce Woodbury Beltway. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Dedication in Fee APN163-20-301-002

33. Approve and authorize the County Manager or his designee to sign Supplemental No. 3 to the professional engineering services contract between Clark County and WSP USA, Inc. (Syndi Dudley, P.E., Sr. Director, Local Business Leader) for additional design engineering services for the Interstate 215 and Airport Connector Interchange Phase 3 project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 3 - I215 and Airport Connector Interchange Ph 3 - WSP

34. Approve the second of four one-year renewal options to the interlocal contract between Clark County and Bullhead City Pest Abatement District for continued pest abatement and aquatic insect suppression services along the Colorado River. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

Real Property Management

35. Approve and authorize the Director of Real Property Management (Director) or her designee to sign Amendment I to Interlocal Contract (Amendment I) between Clark County and the State of Nevada DHHS/DCFS to extend the current agreement for an additional two years using the Oasis Psychiatric Residential Treatment Facility on their SNAMHS Campus located at 6171 West Charleston Boulevard, Las Vegas, NV 89146 (Assessor's Parcel Number 163-02-601-007); and authorize the Director to sign any other necessary documents related to management of Amendment I. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Oasis Backup

36. Approve and authorize the Director of Real Property Management or her designee to sign Amendment II to Sublease Agreement (Amendment II) between Clark County and Changing Smiles Pediatric Dentistry for ±3,971 square feet of dental office space located at 1750 Wheeler Peak Drive, Las Vegas, NV 89106 (APN 139-21-416-011) known as the Enterprise Dental Clinic; and sign any other related documents to complete the transaction and manage the Amendment II. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Changing Smiles Backup

Budget & Finance

37. In accordance with NRS 244.210 and 354.220 through 354.250, approve, adopt, and authorize the Chair to sign a resolution to authorize refunds as shown on Exhibit "A." (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-6-6-23-2) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 6-6-23

ATTACHMENT: Agenda back up 6-6-23

38. Revise the schedule of fees for the services of the Clark County Public Guardian's Office for Fiscal Year 2024. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

39. Approve, adopt, and authorize the Chair to sign the Notice of Intent to Act on a Resolution to Augment the Fiscal Year 2023 General Fund (1010) budget; direct the County Clerk to publish on June 13, 2023, the notice in a newspaper of general circulation; and set a public hearing for June 20, 2023, at 10:00 a.m. (For Possible Action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: ax-F1010 Augment Notice Intent Resolution.pdf

40. Approve the reallocation of \$1,684,001 of appropriations from the Lori Mas Corporate Center Purchase and Tenant Improvements project (RP.G0918118) and \$397,415 of appropriations from the Cheyenne FEMA and Elections Warehouse Purchase and Tenant Improvements project (RP.D0921110) to the Martin Luther King Building Tenant Improvements project (RP.D0920035). (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

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

41. Approve the General Manager to issue purchase orders to Shimadzu Scientific Instruments, Inc. (Mark Alston, Sales Director), the authorized sole source distributor for the procurement of Laboratory Instruments, Specialized Parts, and Services on an as needed basis, District CBE No. 230002; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 230002-Agreement-SHIMADZU

42. Approve the General Manager to issue purchase orders to YSI, Inc. (David Barclay, President), the authorized sole source distributor for the procurement of Laboratory Instruments, Specialized Parts, and Services on an as needed basis, District CBE No. 230005; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 230005-Agreement-YSI

43. Approve the General Manager to issue purchase orders to EZkem Corporation (Kenneth Earle, President), the sole source distributor for the procurement of Laboratory Instruments, Supplies,

Specialized Parts, and Services on an as needed basis, District CBE No. 230012; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 230012-Agreement-EZKEM

44. Approve and authorize the Chair to sign an interlocal agreement among the City of Henderson, the City of Las Vegas, the City of North Las Vegas, the Clark County Regional Flood Control District, Southern Nevada Water Authority, Clark County, and the Clark County Water Reclamation District, to establish funding allocations and the budget for the Las Vegas Wash activities in Fiscal Year 2023/24; or take other action as appropriate. (Also sitting as the Clark County Board of Commissioners) (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Agreement

General Administration

45. Approve and authorize the Chair to sign the correction of the 2020-2021 thru 2022-2023 Secured and the 2022-2023 Unsecured Assessment Roll AR-0606-23-11 and order the corrections to be made. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0606-23-11.pdf

ATTACHMENT: AR-0606-23-11 Ownership.pdf

46. Receive a report of the projected expenditures related to the County Clerk Technology Fee of the Office of the County Clerk for Fiscal Year 2024. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

47. Receive a report of the projected expenditures of the Marriage Tourism Fund from the Office of the County Clerk for Fiscal Year 2024. Approve and authorize the first \$460,360 in fees collected to the Office of the County Clerk. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

48. Approve, adopt, and authorize the Chair to sign a resolution supporting an application by Nevada H.A.N.D., Inc. to the State of Nevada Housing Division for Private Activity Bond Cap (PABC) to finance the Southern Pines 2 Apartments to be located at the northeast corner of S. Decatur Boulevard and W. Pyle Avenue, Las Vegas, NV 89141. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-6-6-23-3) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Southern Pines 2 Apartments Support Resolution for 6.6.23 BCC DA r

49. Relinquishment of Perpetual Avigation Easements No Longer Necessary to Clark County Encumbering Properties Generally Located at the Southwest Corner of E. Silverado Ranch Blvd. and Las Vegas Boulevard South Owned by Gaughan South LLC and South 80 LLC (Gaughan South Point) and Other Area Properties Within Enterprise. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2023.05.17 Relinquishment of Avigation Easement (Gaughan South Pc

50. Relinquishment of Perpetual Avigation Easements No Longer Necessary to Clark County Generally Located South of Rome Blvd. and West of Rebecca Road Encumbering Property Owned by Kate's Rocking K Ranch, LLC (Gaughan Ranch) and Other Area Properties Within Lone Mountain. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2023.05.17 Gaughan Ranch Avigation Easement Relinquishment

51. Approve and authorize to change funding from the District Attorney Bad Check Unit Fund 2260.000 to District Attorney Criminal Division County General Fund 1010.000 for two (2) permanent positions. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

52. Approve and accept anticipated grant award from the State of Nevada Department of Health and Human Services, Division of Child and Family Services in the amount of \$1,291,338 to provide post Adoption services effective July 1, 2023 through June 30, 2024; approve and authorize the creation of one (1) grant funded limited permanent full time position: one (1) Office Assistant II (C21) and the continuation of one (1) grant funded limited permanent full time position: (1) Social Work Specialist (C29) for the period for which grant funds are available, and authorize

the Director to sign any additional grant documents related thereto and accept any funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 1250.ADOPTSAV.2024 AGENDA Email_Redacted

53. Approve and authorize compensation for 7.5 additional hours of service above the approved 10 hours, for a total of 17.5 hours for a hearing conducted by Administrative Hearing Officer Michelle Tobler in accordance with Clark County Code Section 2.68.060. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Invoice letter B_Redacted

ATTACHMENT: Invoice letter_Redacted

54. Approve and authorize the Chair to sign a Memorandum of Understanding (MOU) between Clark County and the Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF) to provide resources to support the activities as it relates to the Southern Nevada Arson Group Task Force; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Memorandum of Understanding.pdf

55. Ratify and approve the submission of the grant application to the Federal Communications Commission Affordable Connectivity Program for \$500,000 to launch a comprehensive media and outreach to increase awareness of and enrollment in the Affordable Connectivity Program.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Federal Communication Commission.pdf

ATTACHMENT: FCC_Nofo

ATTACHMENT: 9:30PM_1.9.23_Clark County_FY2023 ACP Outreach Grand Prog Ap

56. Approve and authorize the Department of Health and Human Services - Division of Child & Family Services Title II Formula Grant Award in the amount of \$130,000, effective July 1, 2021 through September 30, 2024; authorize the Director or his designee to sign the notice of subaward grant and any additional grant documents as necessary. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: NOSA FY21-24

57. Approve and authorize the Department of Health and Human Services - Division of Child & Family Services Title II Formula Grant Award in the amount of \$130,000, effective July 1, 2022 through September 30, 2025; authorize the Director or his designee to sign the notice of subaward grant and any additional grant documents as necessary. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Notice of subaward FY22-25

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

58. Conduct a public hearing; and approve, adopt, and authorize the Chair to sign an ordinance levying assessments for Special Improvement District No. 97B - Las Vegas Boulevard Beautification Maintenance between Sahara Avenue and Mandalay Bay Road. (For possible action)

MOVED BY: Justin Jones

ACTION: CONDUCTED AND APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 5043) AS RECOMMENDED.

VOTE: 7

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

59. Conduct a public hearing; and approve, adopt, and authorize the Chair to sign an ordinance levying assessments for Special Improvement District No. 114B - Las Vegas Boulevard South

Strip Maintenance between Mandalay Bay Road and Russell Road. (For possible action)

MOVED BY: Justin Jones

ACTION: CONDUCTED AND APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 5044) AS RECOMMENDED.

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

60. Conduct a public hearing; and approve, adopt, and authorize the Chair to sign an ordinance levying assessments for Special Improvement District No. 126B - Boulder Highway Strip Maintenance, along Boulder Highway from Interstate 515 to the intersection of Desert Inn Road and Lamb Boulevard, and along Boulder Highway from Flamingo Road to approximately 900 feet south of East Sun Valley Drive. (For possible action)

MOVED BY: Justin Jones

ACTION: CONDUCTED AND APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 5045) AS RECOMMENDED.

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

61. Conduct a public hearing; and approve, adopt, and authorize the Chair to sign an ordinance levying assessments for Special Improvement District No. 162B - Laughlin Lagoon Waterfront Maintenance project in the unincorporated township of Laughlin, Nevada. (For possible action)

MOVED BY: Justin Jones

ACTION: CONDUCTED AND APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 5046) AS RECOMMENDED.

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

62. Conduct a Public Hearing Pursuant to NRS 288.153; 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, 2022 through June 30, 2025; 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: Justin Jones

ACTION: CONDUCTED AND APPROVED AS RECOMMENDED.

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

63. Conduct a Public Hearing Pursuant to NRS 288.153; and approve and authorize the Chair to sign the Collective Bargaining Agreement between Clark County and the Clark County Defenders Union (CCDU), effective July 1, 2022 through June 30, 2023; and extend the same salary and benefit changes to non-union employees not covered by the CCDU Collective Bargaining Agreement. (For possible action)

MOVED BY: Justin Jones

ACTION: CONDUCTED AND APPROVED AS RECOMMENDED.

VOTE: 7

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

64. Conduct a Public Hearing Pursuant to NRS 288.153; and approve and authorize the Chair to accept the Fact-Finding determination and sign the Collective Bargaining Agreement Fiscal Reopener between Clark County and the Clark County Prosecutors Association (CCPA), effective July 1, 2022; and extend the same salary and benefit changes to non-union employees not covered by the CCPA Collective Bargaining Agreement. (For possible action)

MOVED BY: Justin Jones

ACTION: CONDUCTED AND APPROVED AND RECOMMENDED.

VOTE: 7

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

END PUBLIC HEARINGS

SEC. 8. 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.

65. Introduce an ordinance to amend Clark County Code Title 8, Chapter 8.20; Section 8.20.295 - Distance Restrictions for Tavern Licenses to restrict a tavern within a certain commercial development from sharing a kitchen or common wall with another tavern and to require compliance with Redevelopment Agency requirements; and providing for other matters properly related thereto; and set a public hearing. Commission District: All (For possible action) (Sitting as the Liquor & Gaming Licensing Board)

ACTION: BILL NO. 6-6-23-1 INTRODUCED BY COMMISSIONER GIBSON; PUBLIC HEARING SET FOR TUESDAY, JUNE 20, 2023 AT 10:00 A.M.

ATTACHMENT: Staff Report

ATTACHMENT: Ordinance - CCC 8.20.295

66. Introduce an ordinance amending Title 20 of the Clark County Code, Chapter 20.10, Section 20.10.010, to amend rentals, fees, and charges-Harry Reid International Airport; and provide for other matters properly related thereto; and set a public hearing; or take other action as

appropriate. (For possible action)

ACTION: BILL NO. 6-6-23-2 INTRODUCED BY COMMISSIONER GIBSON; PUBLIC HEARING SET FOR TUESDAY, JUNE 20, 2023 AT 10:00 A.M.

ATTACHMENT: Staff Report

ATTACHMENT: Title 20 Introduction of Ordinance.Set Public Hearing - FY24

SEC. 9. BUSINESS ITEMS

67. Identify emerging issues to be addressed by staff or by the Board at future meetings; receive updates on the activities of the various regional boards and commissions; and direct staff accordingly.

ACTION: IDENTIFIED/RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

68. Re-nominate Leslie Lazareck for the Nevada Clean Energy Fund. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED THE RE-NOMINATION OF LESLIE LAZARECK FOR THE NEVADA CLEAN ENERGY FUND AS RECOMMENDED.

VOTE: 7

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

69. Receive a presentation regarding Clark County's recruitment and hiring efforts.

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Recruitment BCC Update 060623 (Final)

70. Discuss a resolution supporting the Grocery Worker Retention Act. (For possible action)

ACTION: DISCUSSED AS RECOMMENDED. STAFF DIRECTED TO RETURN TO THE BOARD WITH A RESOLUTION.

ATTACHMENT: Staff Report

71. Consider and approve the Business Impact Statement, pursuant to NRS Chapter 237, for the proposed amendments to Clark County Code Title 8, Chapter 8.20; Section 8.20.295 - Distance Restrictions for Tavern Licenses to restrict a tavern within a certain commercial development from sharing a kitchen or common wall with another tavern and to require compliance with Redevelopment Agency requirements; and providing for other matters properly related thereto. Commission District: All (For possible action) (Sitting as the Liquor & Gaming Licensing Board)

MOVED BY: Michael Naft

ACTION: APPROVED THE BUSINESS IMPACT STATEMENT AS RECOMMENDED.

VOTE: 7

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

72. Accept and approve the Business Impact Statement pursuant to NRS 237.090 for the proposed ordinance amending Title 20 of the Clark County Code, Chapter 20.10, Section 20.10.010, to amend rentals, fees, and charges-Harry Reid International Airport; and provide for other matters properly related thereto; or take other action as appropriate. (For possible action)

MOVED BY: Michael Naft

ACTION: ACCEPTED AND APPROVED THE BUSINESS IMPACT STATEMENT.

VOTE: 7

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

73. Approve and authorize the Chair to sign a Resolution accepting the Las Vegas Grand Prix, Inc. proposal for a public-private partnership, finding the circuit serves a public purpose and authorize the County Manager or his designee to negotiate an agreement; or take other action as

appropriate. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED (RESOLUTION NO. R-6-6-23-4) AS RECOMMENDED.

VOTE: 4

Voting Aye: Jim Gibson
William McCurdy II
Ross Miller
Tick Segerblom

VOTE: 3

Voting Nay: Justin Jones
Marilyn Kirkpatrick
Michael Naft

Absent: None

Abstain: None

74. Go into closed session, pursuant to NRS 241.015(3)(b)(2), to receive information from the District Attorney regarding potential or existing litigation involving a matter over which the Board has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter, and pursuant to NRS Chapter 288.220, to receive a report on the status of ongoing labor negotiations; and direct staff accordingly. (For possible action)

ACTION: CLOSED SESSION WAS HELD - NO ACTION WAS TAKEN BY THE BOARD.

ATTACHMENT: Staff Report

PUBLIC COMMENTS

Comments by the General Public

A period devoted to comments by the general public about matters relevant to the Board's/Trustees' jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to up to three minutes. Please step up to the speaker's podium, clearly state your name and address and please SPELL your last name for the record. If any member of the Board/Trustees wishes to extend the length of a presentation, this will be done by the Chair, or the Board/Trustees by majority vote.

All comments by speakers should be relevant to Board/Trustees action and jurisdiction.