



togetherforbetter

Board of County Commissioners

Clark County, Nevada

Tick Segerblom, Chair
William McCurdy II, Vice Chair
April Becker
Jim Gibson
Justin Jones
Marilyn K. Kirkpatrick
Michael Naft

The Board of County Commissioners of Clark County, Nevada met in joint regular session with Clark County Water Reclamation District Board of Trustees, University Medical Center of Southern Nevada Board of Trustees, and Clark County Liquor and Gaming Licensing Board in full conformity with law and bylaws of said Boards, at the regular place of meeting in Clark County, Nevada, on Tuesday, March 18, 2025:

CLARK COUNTY GOVERNMENT CENTER
COMMISSION CHAMBERS
500 S GRAND CENTRAL PKWY
LAS VEGAS, NEVADA 89106

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SEC. 1. OPENING CEREMONIES

CALL TO ORDER

The meeting was called to order at 9:02 a.m. by Chair Segerblom with the following members present:

Commissioners Present:

Tick Segerblom, Chair
William McCurdy II, Vice Chair
April Becker
Jim Gibson
Justin Jones
Marilyn K. Kirkpatrick
Michael Naft

Absent:

None

Also Present:

Kevin Schiller, County Manager
Lisa Logsdon, Deputy District Attorney
Lynn Goya, County Clerk
Jewel Gooden, Deputy Clerk
Ruby Ochoa, Deputy Clerk

INVOCATION

The invocation was given by Chaplain Brian Scroggins.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was stated by the assembly in attendance.

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

1. Present a proclamation to the Silver State Feis and Scoil Rince No Riada in honor of Irish American Heritage Month.

ACTION: PRESENTED

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Commissioners, first Item on your agenda is to present a proclamation to the Silver State Feis and Scoil Rince No Riada in honor of Irish Heritage Month.

MICHAEL NAFT

I'll take that one.

KEVIN SCHILLER

Thank you.

MICHAEL NAFT

Thank you, Manager Schiller. In a moment we're going to see and experience, a performance Scoil Rince No Riada, but before then, we're recognizing today not just this extraordinary dance troupe, but the significant contributions of Irish Americans, the culture, the individuals we have an Irish American sitting to my right in Commissioner Becker who is going to be taking over this recognition next year and moving forward and thank her for leading in that way. But I also want to thank and acknowledge our former Honorary Consul to Ireland, Terry Murphy, who is in green in the first row there. Terry, thank you for always making this recognition so significant and we appreciate you in all of the contributions you've made as an Irish American. Irish Americans have played an integral role in the history of the United States. Three Irishmen signed the Declaration of Independence. Irish immigrants were active and led the role of the Organized Labor Movement in this country and have made countless contributions to literature, music, film, and television and other arts and cultures, and we get to celebrate them today, Victor, with a performance from Scoil Rince No Riada.

(Music Plays While Dancers Dance)

MICHAEL NAFT

We are going to ask these incredible dancers to come join us on the dais so, we can properly recognize Scoil Rince No Riada, a dance school that began was founded here in Clark County by Tara Reid 2013 and is open to students of all ages. They offer beginner through championship classes and their competitive dancers have previously qualified on national and world stages. The school focuses on traditional soft shoe and hard shoe dancing, as well as traditional céilí, a traditional Irish dance form that has been passed down since the 1500s, and you have to appreciate a group that brings their own dance floor with them. I'm going to pass, Chairman, if you could pass the microphone to Jinny? Jenny right behind me.

JENNY

Good morning. We are honored to be here today to celebrate Irish Heritage Month. Scoil Rince No Riada Irish Dance Las Vegas was opened in September 2013 by Director Tara Reid following the tradition of her mom and family in Ireland. We currently have 60 dancers ranging from the beginner level to the championship level, and most of our dancers take part in competition and performance, but we also encourage dancing just for exercise and fun. We offer Irish dance classes in the Las Vegas and Henderson areas for ages five through adult that focus on traditional solo and céilí dancing, as well as more contemporary Irish dancing for performance. Our goal is to continue passing down Irish dance and to share this piece of Irish heritage with our community. We love to get out into the community and perform and expose people to the art and athleticism of Irish dance.

Our busiest time for performance, of course, is around St. Patrick's Day when we perform for retirement and senior communities, multicultural festivals at local schools, the St. Patrick's Day Parade and Festival on Water Street, which was this past weekend, and the Las Vegas Celtic Festival and Highland Games, which will be in April. We love to perform so we are available for community events all year long. We have a special display right now at the Sahara West Library called Irish Dance Past and Present that features costumes and shoes from different time periods, as well as some other Irish dance memorabilia, and the display will be up to the middle of April.

We belong to the An Coimisiún Le Rincí Gaelacha (CLRG) or the CLRG in Ireland, which is an Irish Dance Organization that certifies our teachers and adjudicators and our dancers compete under it. As a dance

school certified by the CLRG, we can host Irish dance competitions for other dance schools to attend. In April, we are hosting the Silver State Feshe and the Bet on Black Feshe for Irish dancers from around the country. We have several hundred competitors coming from around the United States, but we have also had international competitors. This year the Feshe are two weeks before the World Championships in Dublin, Ireland, and this provides a great opportunity for world's competitors to compete closer to home before this major competition. Our Feshe are open to dancers in all levels of Irish dance and include solo dancing and céilí or team dancing. This local Feshe gives our own dancers a chance to compete locally once a year while the rest of our competitions require travel. It also gives our school an opportunity to give back to the Irish dance community by providing another opportunity for competition in the Western region. We tie in the Las Vegas theme with fun themed special competitions. It's a lot of hard work, but the effort is well worth it. We're always looking for local sponsors for our event as well. We want everyone to know that you do not have to be Irish to Irish dance and you're never too old to learn and enjoy the traditions of Irish dance. Thank you.

MICHAEL NAFT

We cannot thank each of you enough for sharing your talent and your skill and your passion with us today and with the entire Southern Nevada Community. Thank you very much. And on behalf of this Board of County Commissioners, we get to proclaim today Scoil Rince No Riada Day in Clark County. Thank you. I pass that to you guys. I'm actually going to join you, right there? Oh, that's a great idea. If the dancers want to come into the front row there.

MICHAEL NAFT

Thank you.

TICK SEGERBLOM

And when she's not teaching dancing, she's also the best principal in Clark County at Snyder Elementary. Very cool. Thank you.

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

ACTION: RECOGNIZED.

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Commissioners. Item 2 is to recognize Clark County employees who have been selected as Clark County Value Champions.

(Video Presentation Begins)

JAMES ROGERS

Hi. My name is Jim Rogers. I'm the Chief with the Office of Public Safety and I am excited to nominate Officer Summer Danneker for the Value Champion Award. My officers go out every day and do a difficult and sometimes dangerous job, but they also are in a position to help people and in this situation, Officer Danneker had contact with a woman that had three young children and was homeless at the time. Officer Danneker went out of her way to make contact with Social Services. She also knew the family hadn't eaten all day, and so she took the family to McDonald's paying for that food with her own money. Many times, we don't hear from people that we help because we don't see them again, but Officer Danneker received a very nice email from the mother thanking her for making contact with Social Services and helping her in a

situation where she felt helpless and did not know where to turn. So that's why I felt it's important to nominate Officer Danneker for the Value Champion Award. Congratulations, Officer Danneker for your service to Clark County.

CRYSTALYN MINWEGEN-JOHANNASSOHN

My name is Crystalyn Minwegen-Johannassohn and I have nominated Caleb Orton for this award. Caleb is a fierce advocate for Child Welfare. He cares deeply about this agency, our staff, our foster parents, and the children and families that we serve. To say Caleb is competent is an understatement. If you know Caleb, then you know he's a walking encyclopedia for all things policy, Nevada Administrative Code (NAC), Nevada Revised Statutes (NRS), but the thing that sticks out the most about Caleb is his genuine desire to help. If you've ever had a conversation with Caleb, I can almost guarantee you that at some point in that conversation he said, how can I help? But he meant it and he followed up. You'll see the same interaction whether he's providing direct coaching to his staff, his University of Nevada, Las Vegas (UNLV) practicum students, peers, or he's providing important information to executive management, he genuinely wants to help and he's committed to the success of this agency at every level. He understands that it takes everyone to achieve successful outcomes for children and families. So, with your whole team here, we'd love to say thank you, Caleb.

(Video Presentation Completed)

KEVIN SCHILLER

How about those Clark County employees? On behalf of the Commissioners and myself just want to recognize you. Close to my heart, Department of Family Services (DFS), I know Caleb and I see Clark County Public Safety all the time. These guys are out doing it every day. They represent what we do every day. I think it's a really important time to be recognizing public employees in light of all the things we're facing and we just keep doing the work. And then I just want to announce, we did have our first gala about a week ago where we recognized our value champions for the year. So, you guys will be invited to that and it was a huge success and I want to hand it over to the Chair or the Vice Chair.

TICK SEGERBLOM

Thank you so much. On behalf of my fellow Commissioners, just want to thank you so much. You are our face, you're the community, and we're so proud of you. It takes a village and you're a part of this village, so thank you so much.

SEC. 3. PUBLIC FORUM

3. Public Comment

KEVIN SCHILLER

Commissioners. We can now move on to the first section set aside for public comment.

TICK SEGERBLOM

All right, this is the first period for public comment. Anyone wishing to speak on an item on the agenda? Come forward now and speak for up to three minutes. Seeing no one, we'll go ahead and dismiss the first period of public comment and turn it over to the County Manager.

SEC. 4. AGENDA

4. Approval of Minutes of the Regular Meeting on February 18, 2025. (For possible action) (Available in the County Clerk's Office, Commission Division)

ACTION: APPROVED.

KEVIN SCHILLER

First item on your agenda is approval of the minutes of the regular meeting on February 18, 2025.

MOTION

WILLIAM MCCURDY II

Mr. Chair, I move approval of the regular meeting minutes from February 18, 2025.

TICK SEGERBLOM

There's a motion to approve the minutes. Cast your vote.

VOTE

VOTING AYE: Tick Segerblom, William McCurdy II, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, April Becker, Michael Naft

VOTING NAY: None

ABSENT: None

ABSTAIN: None

TICK SEGERBLOM

That motion passes.

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

ACTION: APPROVED. COUNTY MANAGER READ CORRECTIONS FOR ITEMS 22 AND 31.

KEVIN SCHILLER

Commissioners, Item 5 is approval of the agenda with the inclusion of any emergency items and the deletion of any items. For the record, I'd like to read a correction on Item number 22 under your consent agenda. Under the item recommendation, approve and authorize the Director of Real Property Management and District Manager or the designee should be changed to approve and authorize the Chair with the Clark County Water Reclamation District General Manager or their designee.

In addition, for the record, I'd like to read a correction or just a clarification on Item 31 on your consent agenda. The bylaws and the main revision of these hospital bylaws is that University Medical Center (UMC) has a new Centers of Medicare and Medicaid Services (CMS) accreditation surveyor named Det Norske Veritas (DNV). Our agreement with DNV was approved by the Board of County Commissioners (BCC) this past December and this new surveyor is replacing the Joint Commission. The bylaws will no longer reference a particular CMS surveyor by name but will instead simply state that our surveys will be performed by an appropriate CMS approved body. We're also doing — UMC is also doing minor changes

and cleanups that are basic stylistic changes. Just for the record, DNV is an international accredited registrar classification society based in Norway. Translates to Det Norske Veritas, which translates to the Norwegian truth. They provide services, healthcare, oil, gas, maritime and renewable energy industries. And then the minor cleanups and the bylaws other than grammatical changes simply refer to the applicable Clark County code chapter for UMC, which is Chapter 3.74. Instead of listing each ordinance affecting UMC that has been passed.

MOTION

WILLIAM MCCURDY II

Mr. Chair, I move approval of the agenda with the recommended changes written to the record.

TICK SEGERBLOM

There's a motion to approve the agenda. Cast your vote.

VOTE

VOTING AYE:	Tick Segerblom, William McCurdy II, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, April Becker, Michael Naft
VOTING NAY:	None
ABSENT:	None
ABSTAIN:	None

TICK SEGERBLOM

That motion passes.

SEC. 5. CONSENT AGENDA: ITEM NO. 6 THROUGH 39

ACTION: APPROVED.

KEVIN SCHILLER

We can now move to your consent agenda and the approval of Items number 6 through number 39.

MOTION

WILLIAM MCCURDY II

Mr. Chair, move approval of our consent agenda item.

TICK SEGERBLOM

There's a motion to approve the consent agenda, cast your vote.

VOTE

VOTING AYE: Tick Segerblom, William McCurdy II, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, April Becker, Michael Naft
VOTING NAY: None
ABSENT: None
ABSTAIN: None

TICK SEGERBLOM

That motion passes.

Purchasing & Contracts

6. Approve an Amendment to the Contract with Oracle America, Inc., for CBE No. 605910-21, for Oracle Master Agreement; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

7. Approve the termination of the Contract with Nova Geotechnical and Inspection Services, LLC dba Universal Engineering Sciences, for SOQ No. 606429-22, for Consulting Assessment and Abatement Monitoring Services for Asbestos, Mold, Lead Containing/Lead Based Paint and Indoor Air Quality; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

8. Approve the award of Bid No. 607413-24, for Telematics Monitoring on Clark County Vehicle Fleet, to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to Motive Technologies, Inc.; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

9. Approve the award of Bid No. 607369-24, for Tropicana Avenue, Durango Drive to Jones Boulevard 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(s) submitted and filed with the County Clerk's Office

10. Approve the selection of, and award of the Contract with AAC Las Vegas Outpatient Center LLC dba Desert Hope Outpatient Center, CMJ Recovery NV LLC dba Vogue Recovery Center, Charleston Residential Services, LLC dba CrossRoads of Southern Nevada, Concorde Treatment Center LLC dba Desert Hope Center, Freedom House Sober Living Inc. dba Freedom Behavioral Health, Virtue Recovery Las Vegas LLC and WestCare Nevada, Inc., for RFP No. 606549-23, for Substance Use Treatment, 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(s) submitted and filed with the County Clerk's Office

11. Ratify and authorize the Chair to sign the Interlocal Agreement with State of Nevada, Department of Business and Industry, Nevada Housing Division, for CBE No. 607376-24, for 2025 Account for Affordable Housing Grant Agreement; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

Town Services

12. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - February 12, 2025; Lone Mountain CAC - January 28, 2025; Paradise TAB - February 11, 2025; Sandy Valley CAC - January 14, 2025, November 12, 2024 and October 8, 2024; Spring Valley TAB - February 11, 2025; Sunrise Manor TAB - February 13, 2025; and Winchester TAB - January 28, 2025

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

Business License

13. Accept the application of Metro Fibernet, LLC d/b/a Metronet ("Franchisee") for a Franchise to provide telecommunications services in unincorporated Clark County; cause public notice of the application pursuant to NRS 709.070; and set a public hearing to consider awarding a franchise for April 15, 2025, at 10 a.m. following the public notice period; and providing for other matters properly related thereto. Commission District: A & F (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

14. Approve the application for a Manufacturer Liquor License for LUCKY29 LIQUORS, LLC, d.b.a LUCKY29 LIQUORS, located at 3550 E Post Rd, Units 700 & 800, Las Vegas, NV 89120. Commission District: G (Sitting as the Liquor and Gaming Licensing Board) (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

Aviation

15. Approve and authorize the Director of Aviation to sign the Second Amendment to the Real Estate Lease Agreement between Clark County and Bureau of Land Management (Barbra A. Burns-Fink, Lease Contracting Officer) for fire response activities at Jean Airport; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

16. Approve and authorize the Director of Aviation to sign the First Amendment to the Concession Lease Agreement between Clark County and Icon Tech Poker Face, LLC (Ohad Elimelech, CEO); or take other action as appropriate. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

Public Works

17. Approve and authorize the County Manager or his designee to sign a mutual compromise, settlement and release agreement between Clark County and Edouard P. Karam, Marie Karam, and Jean Edward Karam, owners of the property known as Assessor's Parcel Number 161-18-410-001, for a negotiated settlement arising out of infringement of the property resulting from the traffic signal pole constructed at Sandhill Road and Viking Road. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

18. Approve and authorize the Chair to sign Supplemental No. 4 to the interlocal contract between Clark County and Regional Flood Control District to increase total funds for design of the Searchlight West - Highway 164 project in Searchlight, Nevada. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

19. Approve and authorize the Chair to sign Amendment No. 2 to the interlocal agreement between Clark County and Las Vegas Valley Water District to increase total funds for construction of water facilities in conjunction with the County's project in Las Vegas Boulevard between Tropicana Avenue and Flamingo Road (Phases E and F). (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

20. Approve and authorize the respective Chairs to sign an interlocal agreement between Clark County and Clark County Water Reclamation District for the construction of sanitary sewer facilities in conjunction with the County's Department of Public Works Warm Springs Road Improvements between Decatur Boulevard and Dean Martin Drive project. (Also sitting as the Clark County Water Reclamation District Board of Trustees) (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

21. Approve and authorize the Director of Public Works to sign a traffic signal agreement with Summerlin Development Management Company, LLC (Brian P. Walsh, Vice President) for costs associated with the installation of the traffic signal system at Red Rock Ranch Road and Red Springs Drive. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

Real Property Management

22. Approve and authorize the Director of Real Property Management and District General Manager or their designee to sign Amendment I to the Interlocal Agreement between Clark County and Clark County Water Reclamation District for the use of a portion of Assessor's Parcel Numbers 161-21-502-002, 161-21-602-002 & 161-22-101-001 located off Flamingo Road and Stephanie Street (Agreement); and authorize the Director or her designee to sign any other necessary documents related to management of the Agreement. (Also sitting as the Clark County Water Reclamation District Board of Trustees) (For possible action)

ACTION: APPROVED (CORRECTION READ: APPROVE AND AUTHORIZE THE CHAIR WITH THE CLARK COUNTY WATER RECLAMATION DISTRICT GENERAL MANAGER OR THEIR DESIGNEE).

Attachment(s) submitted and filed with the County Clerk's Office

23. Approve and authorize the Director of Real Property Management or designee to sign the First Amendment to Lease Agreement between Clark County and Arroyo Target Center LLC, for the development of ±19.32 acres of County-owned land known as Assessor Parcel Numbers 176-03-501-005, 014, 017 and 019, generally located at the southwest corner of Sunset Road and Rainbow Boulevard. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

24. Designate portions of Clark County-owned (Aviation) property as rights-of-way pertaining to Assessor's Parcel Number 177-19-204-003 for Arville Street and Serene Avenue, and pertaining to Assessor's Parcel Numbers 177-19-501-018 and 177-19-601-003 for Arville Street; and authorize the Director of Real Property Management to sign the dedication in documents. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

25. Designate Clark County-owned (Aviation) property as right-of-way pertaining to Assessor's Parcel Numbers 177-11-310-008, 010, 061 and 062 generally located near Robindale Road and Maryland Parkway; and authorize the Director of Real Property Management to sign the dedication in documents. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

26. Approve the purchase of the Ashley Campus which includes two (2) buildings addressed as 91 South Martin Luther King Boulevard and 1401 Mineral Avenue, Las Vegas, NV 89106 (Assessor Parcel Numbers 139-33-510-002, 139-33-510-004, 139-33-510-005, 139-33-510-009 and 139-28-810-001) which includes one (1) retail/showroom/warehouse building (±104,931 square feet) and one (1) office building (±41,102 square feet) on ±9.44 acres of fully developed land along with three (3) billboard and two (2) cell tower leases; fund the purchase price of \$26,650,000, \$15,000 for closing costs; fund \$5,000,000 for future tenant improvements; ratify the appraisal dated February 5, 2025 by Colliers International Valuations and Advisory Services; approve and authorize the Director of Real Property Management (Director) or her designee to sign the lease agreement (Lease) between Ashley Real Estate LLC (Ashley) and Clark County for Ashley to lease 91 South Martin Luther King Boulevard after close of escrow; and authorize the Director or her designee to sign escrow documents and any other related documents to complete the purchase transaction and for management of the Lease. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

Budget & Finance

27. 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 NO. R-3-18-25-1).

Attachment(s) submitted and filed with the County Clerk's Office

28. Approve and authorize the re-allocation of \$18,061,705 of County Recovery Funds to the County Capital Project Fund for the purchase and improvement of facilities located at 1401 Mineral Avenue, Las Vegas, NV 89106; or take other action deemed appropriate. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

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

29. Approve and authorize the General Manager to sign an Agreement for Professional Services with CMWorks, Inc., (Chris King, Executive Vice President and Division Director) to provide professional services for Capital Improvement Program projects; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

30. Accept the performance review of the District's General Manager for the period covering January 2024 through December 2024, and award a seven percent salary increase effective January 1, 2025; or take any action as deemed appropriate. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

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

31. Approve the Hospital Bylaws of University Medical Center of Southern Nevada; and authorize the Chair and Vice-Chair to sign the Bylaws. (Sitting as the UMC Board of Hospital Trustees) (For possible action)

ACTION: APPROVED. (COUNTY MANAGER READ CORRECTIONS).

Attachment(s) submitted and filed with the County Clerk's Office

General Administration

32. 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-0318-25-6 and order the corrections to be made. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

33. Ratify and authorize the Chair to sign the Interlocal Agreement No. C2500090 with the Southern Nevada Health District, for Center for Disease Control National Violent Death Reporting System; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

34. Ratify and authorize the Chair to sign the Interlocal Agreement No. C2500091 with the Southern Nevada Health District, for Center for Disease Control and State Unintentional Drug Overdose Reporting System; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

35. Approve a settlement in the matter of M.R. Jane Doe v. Clark County, et al., Case No. A-24-891155-C in the amount of \$300,000; and authorize the District Attorney's office to execute any necessary settlement documents. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

36. Approve and authorize compensation for 5 additional hours of service above the approved 10 hours, for a total of 15 hours for a hearing conducted by Administrative Hearing Officer Janne Hanrahan in accordance with Clark County Code Section 2.68.060. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

37. Approve and ratify the acceptance of the subaward grant in the amount of \$186,015 from the State of Nevada Department of Health and Human Services to promote the safety, permanence, and well-being of children in foster care and adoptive families effective October 1, 2024, through June 30, 2025, and authorize the Director to sign grant documents related thereto. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

38. Approve and ratify the acceptance of the subaward from the State of Nevada Department of Health and Human Services for the Caseworker Visitation Program in the amount \$142,871 for the period effective October 1, 2024 through September 30, 2025; approve and authorize the continuation of two (2) part-time grant funded Family Service Specialist positions for the period during which the grant funds are available; and authorize the Director to sign any additional grant documents; and accept the funds awarded. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

39. Approve and authorize the Chair to sign a third amendment to the November 20, 2007, Agreement to Loan HOME Investment Partnerships ("HOME") and/or Low-Income Housing Trust Fund ("LIHTF") Program Funds to Vista Creek Apartments, LLC; and authorize the County Manager, or his designee, to execute any necessary documents related thereto. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

No Items were heard separately.

SEC. 7. PUBLIC HEARINGS – 10 A.M.

40. Conduct a public hearing to review the award recommendations of the Community Development Advisory Committee (CDAC) for the FY 2025-2026 HUD Emergency Solutions Grant (ESG) funds; select projects for inclusion into the FY2025 HUD Annual Action Plan, for a total of \$735,457 in FY 2025-2026 Emergency Solutions Grant (ESG) program funds, to provide Homelessness Prevention services to individuals and families at risk of entering homelessness, as well as for Homeless Management Information System (HMIS) licensing for the comparable domestic violence database; and authorize the County Manager, or his designee, to (1) accept grant funds and allocate according to the chosen plan(s) of action, and (2) to execute any necessary documents related thereto. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Commissioners. It's now 10 a.m., so we can now move to the public hearing section of your agenda. Item 40 is to conduct a public hearing to review the award recommendations of the Community Development Advisory Committee for the FY 2025-2026 HUD Emergency Solutions Grant, funds; select projects for inclusion into the FY 2025 HUD Annual Action Plan for a total of \$735,457 in FY 2025 and 2026 Emergency Solutions Grant program funds to provide Homelessness Prevention services to individuals and families at risk of entering homelessness as well as Homeless Management Information Systems licensing for the comparable domestic violence database; and authorize the County Manager or his designee to one, accept grant funds and allocate according to the chosen plans of action and two, to execute any necessary documents related thereto.

TICK SEGERBLOM

Good morning.

DAGNY STAPLETON

Good morning, Commissioners. Dagny Stapleton, Community Housing Administrator. This public hearing is for the 2025-2026 Emergency Solutions Grant (ESG). This is one bucket of our annual entitlement grant funds from U.S. Department of Housing and Urban Development (HUD). For these funds, HUD requires us to submit a plan each year prior to the actual receipt of the funds. So, this item includes some of the details that are required in that plan. And then we will bring the plan to you in a later agenda item at a later meeting. These funds are used for homeless prevention and the total we are estimated to receive this year is approximately \$735,000. The majority of the ESG funds are recommended to award to five local organizations. The Community Development Advisory Committee (CDAC) and the Continuum of Care Programs Committee reviewed these applications and made the recommendations, and we want to recognize and thank them for their work and I'd be happy to answer any questions.

TICK SEGERBLOM

Thank you. This is a public hearing. Anyone here wishing to speak on this item? Good morning.

ED UEHLING

Yes. My name is Ed Uehling. I wanted to first of all congratulate the Board for creating the Filipino Town. I don't know if you know it, but the average Filipino makes more money, has a higher income than the average American. I think they —

TICK SEGERBLOM

Filipinos are Americans.

ED UEHLING

The average, okay, the average Native American then, the —

TICK SEGERBLOM

Filipinos are Native Americans.

ED UEHLING

Only, from the point of view that Philippines was a colony of the United States until 1945. But the Filipinos have the highest personal income of any group and I think it's a very smart move to do.

TICK SEGERBLOM

I'm sorry, which item are you speaking on?

ED UEHLING

Pardon?

TICK SEGERBLOM

Which item are you speaking on?

ED UEHLING

Well, you don't have to have an item. You can speak about anything at the end.

TICK SEGERBLOM

No, this is not public comment. This was just public comment on Item 40.

JIM GIBSON

This is public hearing on that item.

ED UEHLING

Sorry.

TICK SEGERBLOM

Sorry. You start talking and I just doze off, all right. This is the public hearing. Anyone here wishing to speak? See no one. Ms. Stapleton, you want to come back up? We'll close the public hearing and then if anyone wants to talk about it, if not, we'll entertain a vote.

MOTION

WILLIAM MCCURDY II

Mr. Chair, if there is no discussion, I move for approval.

TICK SEGERBLOM

Okay there's a motion, I think we need to get our screens. Wait a minute. There we go. Thank you. All right, there's a motion. Cast your vote.

VOTE

VOTING AYE: Tick Segerblom, William McCurdy II, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, April Becker, Michael Naft

VOTING NAY: None

ABSENT: None

ABSTAIN: None

TICK SEGERBLOM

That motion passes. Thank you.

41. Conduct a public hearing to review the project recommendations of the Community Development Advisory Committee (CDAC) for FY 2025-2026 Community Development Block Grant (CDBG) program funds to support eligible projects; select projects for inclusion into the FY2025 HUD Annual Action Plan for an estimated total of \$8,474,967 in FY 2025-2026 CDBG awards; adopt a contingency plan; and authorize the County Manager, or his designee, to (1) accept grant funds and allocate according to the chosen plan(s) of action, and (2) to execute any necessary documents related thereto. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Commissioners. Item 41 is to conduct a public hearing to review the project recommendations of the Community Development Advisory Committee for the FY 2025-2026 Community Development Block Grant (CDBG) program funds to support eligible projects; select projects for inclusion into the FY 2025 HUD Annual Action Plan for an estimated total of \$8,474,967 in FY 2025-2026 CDBG Awards; adopt a contingency plan; and authorize the County Manager or his designee to one, accept the grant funds and allocate according to the chosen plans of action and two, to execute any necessary documents related thereto.

TICK SEGERBLOM

Good morning again.

DAGNY STAPLETON

Good morning, Commissioner, it's Dagny Stapleton. So, the second of our three HUD Entitlement Grants that the County receives each year is this one, the CDBG Community Development Block Grant. This year we're estimated to receive approximately \$8.4 million from HUD. Some of these dollars are recommended to go to administration and other consortium members, and approximately \$6.2 million is recommended to go to 10 local organizations to provide services and fund capital improvement projects that will support low-income residents in Clark County. We want to note that staff is recommending that the proposed award to Upwards Care Inc for \$440,000 not be included in any motion to approve this item. Also, we wish to again, recognize the hard work of the CDAC for reviewing these applications and making recommendations. I'd be happy to answer any questions.

TICK SEGERBLOM

All right, if that completes your presentation. This is a public hearing. Anyone wishing to speak on that item? Seeing no one, will close the public hearing, and ask if anyone has any comments. If not, we'll entertain a motion.

MOTION

MICHAEL NAFT

Chairman, just a comment and then I'll make a motion. I guess this is directed to management. If we could try in subsequent years to see if the County can apply for more. In previous years that we've gone through this, the County projects have applied for these funds. That wasn't the case this time, I don't believe. A lot of what we're allocating are dollars that we couldn't use for our own projects, frankly. And as dollars become harder to receive from the federal government, I think it's important that we look at and examine those needs, in addition to the needs of the external agencies. So, I understand that, at least

I believe no County departments applied this round, but I think we've got to educate a couple of our departments and make sure there's consensus with the Commissioners whose Districts are impacted and encourage them to apply. But Chairman, if there's nothing, no other, if there's nothing further, I can move for approval of Item 41.

TICK SEGERBLOM

There's a motion, cast your vote.

VOTE

VOTING AYE: Tick Segerblom, William McCurdy II, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, April Becker, Michael Naft

VOTING NAY: None

ABSENT: None

ABSTAIN: None

TICK SEGERBLOM

Motion passes.

LISA LOGSDON

Yeah, I think Dagny had a change to the motion.

MICHAEL NAFT

I'm sorry. That motion should have reflected Ms. Stapleton's recommendation that it exclude Upward Care Inc. Do we need to recast that vote?

LISA LOGSDON

Yes, if you could.

MOTION

MICHAEL NAFT

Okay, I'll move for approval with that exclusion.

TICK SEGERBLOM

All right, there's a motion again, cast your vote. Second time's the charm.

VOTE

VOTING AYE: Tick Segerblom, William McCurdy II, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, April Becker, Michael Naft

VOTING NAY: None

ABSENT: None

ABSTAIN: None

TICK SEGERBLOM

That motion passes.

42. Conduct a public hearing on the reallocation of unobligated/de-obligated Community Development Block Grant (CDBG) entitlement and administrative funds in the amounts of \$6,800,000 for the Southern Nevada Children's Advocacy Center (SNCAC) and \$3,700,000 to the James Down Towers Senior Public Housing Project; approve the reallocation; authorize the Community Housing Office Administrator, or her designee, to submit a 6th Substantial Amendment to the 2020-2024 Consolidated Plan and 2024 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD); and authorize the County Manager, or his designee, to execute any necessary documents related thereto. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Commissioners are going to move to Item 42, which is to conduct a public hearing on the reallocation of unobligated, de-obligated Community Development Block Grant (CDBG) entitlement and administrative funds in the amounts of \$6,800,000 for the Southern Nevada Children's Advocacy Center and \$3,700,000 to the James Down Towers Senior Public Housing Project; approve the reallocation; authorize the Community Housing Office Administrator, or her designee to submit a 6th substantial amendment to the 2020 through 2024 Consolidated Plan and 2024 Annual Action Plan to the U.S. Department of Housing and Urban Development; and authorize the County Manager or his designate to execute any necessary documents related thereto.

TICK SEGERBLOM:

Good morning.

DAGNY STAPLETON

Good morning, Commissioner. It's Dagny Stapleton. This public hearing is for the reallocation of CDBG funds from previous years. The two allocations will support two important projects, one housing low-income seniors and the other for a portion of the property purchase approved under Item number 26 for a space for multidisciplinary services for abuse survivors and their families. I'd be happy to answer any questions.

TICK SEGERBLOM

This is a public hearing. Anyone here wishing to speak? See no one will close the public hearing. See if any Commissioners have any comments. If not, we'll entertain a motion.

MOTION

WILLIAM MCCURDY II

All right, there is no discussion. Mr. Chair, move for approval.

TICK SEGERBLOM

There's a motion, cast your vote.

VOTE

VOTING AYE: Tick Segerblom, William McCurdy II, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, April Becker, Michael Naft
VOTING NAY: None
ABSENT: None
ABSTAIN: None

TICK SEGERBLOM
That motion passes.

END PUBLIC HEARINGS

SEC. 8. BUSINESS ITEMS

43. 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. STAFF DIRECTED TO REVIEW UMC GOVERNING DOCUMENTS SECTION 3.74.020 - SECTION 8, AND SECTION 3.74.030 - SECTION 6 FOR DISCUSSION AT THE NEXT BOARD MEETING.

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

It is not yet 10 a.m., so we can now move to the business section of your agenda. Item 43 is to identify emerging issues to be addressed by staff or by the Board at future meetings. Receive updates on the activities of various regional boards and commissions and direct staff accordingly.

TICK SEGERBLOM
Commissioner Naft?

MICHAEL NAFT

Thank you, Mr. Chairman. I just wanted to bring to the Board's attention that at our next Board meeting I'll be asking that an item be placed on the agenda for discussion related to UMC's governing documents which are embedded in Clark County code. And I'd like staff to specifically look at section 3.74.020, section 8, the removal of members in section 3.74.030, section 6, the appointment review of the Chief Executive Officer (CEO) and certainly open to discussion. I know Ms. Logsdon and Mr. Schiller will be taking the lead on bringing those documents back to us.

TICK SEGERBLOM

Thank you. And since we can't get into the discussion, but I do want to point out that it's really important that UNLV Medical School and UMC collaborate, so hopefully we can talk about that in the future too. Anyone else? Commissioner Gibson.

JIM GIBSON

Thank you very much, Mr. Chair. As Chairman of the Las Vegas Convention and Visitors Authority (LVCVA), where I and Commissioner Naft serve, thought it'd a good idea to provide an update of a report we

recently received at our LVCVA meeting. The Las Vegas Visitors profile study provides an ongoing assessment of the Las Vegas visitors and trends in visitation over time. The reports studied who was visiting by generation comparing for instance Gen Z with Millennials. Not surprisingly, the Millennials make up about half of Las Vegas visitors with 46%. The Gen Z visitors were more likely than Millennial visitors to be Hispanic, Latino or Asian. And Gen Z visitors took part in more activities during their visits than Millennials. Gen X visitors represent over a third of the 2024 visitation to our destination. Gen X were three times more likely to be visiting Las Vegas for some kind of business purpose. They traveled in smaller groups but their average stay was longer than other visitors. When you come here, know this, we're going to try and figure out who you are and what you're doing. 8% of visitors said they attended, had attended or worked at a convention, trade show, association or corporate meeting. Nearly seven in 10 stayed on the Strip or what we like to call Clark County. There are fewer groups with children visiting Las Vegas than in previous years. In 2024, 87% of parties did not include a member that was less than 21 years old. The average hour a visitor spends gambling is 2.5 hours a day, two and a half hours. Fun fact 30 years ago the average was five and a half hours a day and the average dollar amount that a visitor budgets at \$820 up from \$591 in 2019.

Not everything was up in 2024. The report showed the visitors attended fewer shows and entertainment going from 26% to 21% in just one year. And paid attractions were also down from 31% to 25%. So we're seeing that the profile is giving us a different picture. Visitors attending sporting events was also down, 4% of visitors attending a sporting event compared to 6% the previous two years. Viewing sporting events was also down to 10% from prior years being as high as 16%. But it's safe to say that Las Vegas continues to provide an experience that has visitors coming back. 87% of all visitors said that they were satisfied with their visit. That's partly our responsibility to ensure that they're greeted with peace and comfort and excitement and opportunity all wrapped up into one exposure that we get. And 54% of visitors said that Las Vegas exceeded their expectations with 40% saying that Las Vegas significantly exceeded their expectations.

In Clark County, we know that it's our goal to exceed expectations with everything we do, but I thought it's a good thing for us to see what the profile yielded. One other thing, this past weekend, several of us along with executives and others at security and the Metropolitan Police Department toured the Strip with the objective of getting a sense of what is happening in the pedestrian realm. It's been reported that we need to pick up trash more frequently and the resorts have been doing that and our Public Works people have been responding. We didn't see real evidence of that kind of thing that evening, but it's reported and we've seen evidence that there is a lot of work that needs to be done to keep the Strip clean. The other thing that has been reported is that some of the activities that people are engaging in on the Strip are making it difficult for the open-air restaurants to have the right kind of experience for their customer. And our hope is that over the course of time we'll find ways that we can enhance the visitor opportunity and experience while at the same time enabling people to do the things that they are free to do in this country. So, it was a productive experience for us because we got to meet the people who've been complaining to us and sit and walk and talk with them and we'll go back out when it isn't raining, and the wind isn't blowing 40 miles an hour and get a better look of what is really happening day to day. But I thought it appropriate to comment because there'll be a time when we'll be bringing something back related to that visit. Thank you.

TICK SEGERBLOM

Thank you. Commissioner Kirkpatrick? I have one item I want to make. I know the staff has been looking at trying to figure out a way we can help federal employees who have been laid off and possibly bring them into the Commission. I would just ask that maybe next meeting you can report back on what you're doing and if there's anything we as the Commission can do to facilitate that because there's a lot of great

employees out there that would actually part of our team be fantastic. So, thank you for what you've done and anything we can do to facilitate that, I would love to help. Thank you.

KEVIN SCHILLER

Per the request of the Chair, we're going to move out of order.

TICK SEGERBLOM

All that? Yes. So just for the people here, we're going to move the Item 50 to the next item. So, Dan, if you want to come forward.

44. Appoint Commissioner April Becker to the Southern Nevada Health District Board of Health; or take other action as deemed appropriate. (For possible action)

ACTION: APPROVED.

KEVIN SCHILLER

Commissioners. We'll now move to Item 44, which is to appoint Commissioner April Becker to the Southern Nevada Health District Board of Health or together action as deemed appropriate.

MOTION

MARILYN K. KIRKPATRICK

I vote proudly support Commissioner Becker to be on the Health District.

TICK SEGERBLOM

There's a motion, cast your vote.

VOTE

VOTING AYE: Tick Segerblom, William McCurdy II, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, April Becker, Michael Naft

VOTING NAY: None

ABSENT: None

ABSTAIN: None

TICK SEGERBLOM

That motion passes. Congratulations.

45. Appoint 1 qualified individual to serve on the Bunkerville Town Advisory Board for a two-year term ending January 6, 2027, from the following list of applicants: Justin Whipple. (For possible action)

ACTION: APPROVED.

KEVIN SCHILLER

Item 45 is to appoint one qualified individual to serve on the Bunkerville Town Advisory Board for a two-year term ending January 6, 2027, from the following list of applicants: Justin Whipple.

MARILYN K. KIRKPATRICK

Mr. Chair, I'd make a motion to appoint Justin Whipple to the Bunkerville Town Advisory Board for the two-year ending, 2027.

TICK SEGERBLOM

There's a motion vote, cast your vote.

VOTE

VOTING AYE: Tick Segerblom, William McCurdy II, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, April Becker, Michael Naft

VOTING NAY: None

ABSENT: None

ABSTAIN: None

TICK SEGERBLOM

That motion passes.

46. Approve the appointment of Drew Christensen, Abigail Frierson, Todd Levanthal, Diana C. Lowe, Mandy McKeller, Daniel J. Reed and Damian R. Sheets as Clark County hearing officers for a term ending January 2, 2028; removal of Sam Bateman as Clark County hearing officer; or take other action as appropriate.
(For possible action)

ACTION: APPROVED.

KEVIN SCHILLER

Mr. Chair, Item 46 is to approve the appointment of Drew Christensen, Abigail Frierson, Todd Levanthal, Diana C. Lowe, Mandy McKeller, Daniel J. Reed and Damian R. Sheets as Clark County Hearing Officers for a term ending January 2, 2028; removal of Sam Bateman as Clark County Hearing Officer; or take other action as appropriate.

WILLIAM MCCURDY II

Mr. Chair, I move for approval of the individuals read into the record and the removal of Sam Bateman as Clark County Hearing Officer.

TICK SEGERBLOM

There's a motion, cast your vote,

VOTE

VOTING AYE: Tick Segerblom, William McCurdy II, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, April Becker, Michael Naft

VOTING NAY: None

ABSENT: None

ABSTAIN: None

TICK SEGERBLOM

That motion passes.

47. In accordance with NRS 4.032, approve and authorize the appointment of Jeff Banks, Esquire, to the panel of Justices of the Peace Pro Tempore, as substitute for Justices of the Peace, effective Tuesday, March 18, 2025, through December 31, 2026, or take other action as appropriate. (For possible action)

ACTION: APPROVED.

KEVIN SCHILLER

Item 47 in accordance with NRS 4.032 approve and authorize the appointment of Jeff Banks, Esquire, to the panel of Justices of the Peace Pro Tempore, as substitute for Justices of the Peace, effective Tuesday, March 18, 2025, through December 31, 2026, or take other action as appropriate.

WILLIAM MCCURDY II

Mr. Chair, I move approval of Jeff Banks, Esquire, to panel of Justices of the Peace Pro Tempore, as substitute for Justices of the Peace, effective Tuesday, March 18, 2025, through December 31, 2026.

TICK SEGERBLOM

There's a motion, cast your vote.

VOTE

VOTING AYE: Tick Segerblom, William McCurdy II, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, April Becker, Michael Naft

VOTING NAY: None

ABSENT: None

ABSTAIN: None

TICK SEGERBLOM

That motion passes.

48. Receive an update from the Sewage and Wastewater Advisory Committee. (Also sitting as the Clark County Water Reclamation District Board of Trustees) (For possible action)

ACTION: DISCUSSED.

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Commissioners, Item 48 is to receive an update from the Sewage and Wastewater Advisory Committee, the Board sitting as the Clark County Water Reclamation District Board of Trustees.

TICK SEGERBLOM

Good morning.

TOM MINWEGEN

Mr. Chair, members of the Board. Good morning, Tom Minwegen with the Clark County Water Reclamation District. I'd like to introduce Mr. Dan Fischer, he's our Plant Operations Manager of our six plants, as well as also oversees our Regulatory Compliance Laboratory. Dan is also the current Chairperson of the Sewage and Wastewater Advisory Committee, and I've asked Dan to give us an overview and a brief update of that committee's efforts. Dan?

DAN FISCHER

Good morning, Chair. Commissioners, Trustees. As Tom said, I'm Dan Fischer with Clark County Water Reclamation District and I'm here to present an update on Sewage and Wastewater Advisory Committee (SWAC) as it's known, Sewage and Wastewater Advisory Committee. This is a County Committee and I'm just the current Chair. The chair does rotate. I can't dance so I'm not going to be able to entertain you at all here. Maybe somebody could just — (inaudible). Yeah, sure. Thank you.

Okay. SWAC is actually required by NRS, Nevada Revised Statutes 244A and the section of NRS is entitled County Sewage and Wastewater Law. It was originally enacted in 1973 to maintain public health, welfare and orderly government because of intense development and the need for coordinated control and area-wide planning. The law actually only applies to Clark and Washoe counties because of population. It requires a population of 400,000 people to have a SWAC and the law empowers the County as the Master Agency for sewage and wastewater to do area-wide plans and require compliance with the plans. Paraphrasing NRS 244A, SWAC's mission, which is on the slide. SWAC must remain aware and discuss all matters related to wastewater treatment, stormwater quality and general water quality in the County, and advise the Board of County Commissioners on wastewater water quality matters that may require action by the Board.

So, membership. Membership in the committee is described and defined in NRS 244A and the membership is as follows, the cities of Las Vegas and Henderson have three and two members respectively because the population, the other cities have one member. The County has two members to appoint. Not one is indicated on the slide. Sorry about that typo. County has two members to appoint, apologize for that. And then other members are Water and Wastewater Districts each have one member each. Any questions so far?

MARILYN K. KIRKPATRICK

Yes, I have one. Why would we have less members than the City of Las Vegas?

DAN FISCHER

Well, that's a good question —

MARILYN K. KIRKPATRICK

It's an important question because I have to push the green button.

DAN FISCHER

Unfortunately, we'd have to — We'd have to go back to 1973 when they enacted this law and I don't really know, but the law definitely specifies three members to the most populous city in the County. That's Las Vegas. Two members to the next most populous city. That's Henderson right now. And then one member for the other cities and then the County gets two members to appoint. So, it's just prescribed by the law.

MARILYN K. KIRKPATRICK

Is it prescribed by the law that the cities have to push the green button or just us? I mean, I'm getting frustrated because at the end of the day, County Commissioners got to do the heavy lift and that's exactly why your committee exists is so that we can increase fees or we can do different things to ensure we have the infrastructure, but at the same time, we're outvoted.

DAN FISCHER

Yeah, well back then it was a pretty highly contentious environment around water and wastewater and sewage.

MARILYN K. KIRKPATRICK

It's not changed.

DAN FISCHER

Back in the late 60s and early 70s. I would say it's not like that now. Certainly not like it was back then.

MARILYN K. KIRKPATRICK

I'd beg to differ because it is still contentious. But I just think that the Board maybe should add this to our cleanup language, lastly, that times have changed. It's not on you, but I'm just frustrated because this is one of many boards where we're the minority, but we're expected to push the green button every single time and everybody else reaps the benefits, right?

TICK SEGERBLOM

If only someone had been a speaker at some point, we could have changed these things.

DAN FISCHER

Okay. Shall I continue?

MARILYN K. KIRKPATRICK

Bad joke.

DAN FISCHER

I think we're on the next slide. Yes. In terms of what SWAC does operationally, we meet quarterly or more frequently if necessary. We're subject to the Open Meeting law. It's now administered by Clark County Water Quality, which is managed by and located at the Clark County Water Reclamation District. I'm the current Chair, Dan Fischer of Clark County Water Reclamation District (CCWRD). We report water and wastewater flows by month. We produce a very detailed report of all the flows which is studied. We have meeting agendas that include the analysis of the flows, the member agency updates, presentations related to water, wastewater and watershed matters. SWAC also facilitates communication and collaboration among SWAC members and other local, state and federal agencies.

So, what are we working on now? This is a list of our current SWAC priorities that we discuss at our meetings. Water wastewater flows and population predictions, water, wastewater plans for the Ivanpah Airport, Apex, and the Eldorado Valley, these out of valley endeavors. Boulder City Wastewater effluent return or reuse to the Colorado River. Lake Mead water quality modeling, septic conversions, revision of the Southern Nevada Health District septic regulations, regulatory actions that may impact wastewater treatment, particularly PFAS, the Fluorinated Forever Chemicals, wastewater surveillance epidemiology, the ongoing State of Nevada Legislative Session. And finally, last but not least, the Clark County Water Quality Area-Wide Water Quality Management plan. John Solvie will be describing this in the next agenda item. So, if any of these discussions would lead us to make a recommendation to the Clark County Commission to act, then SWAC would formally notify you. That happens infrequently. In fact, the last time was in 2009, the last time that the Area-Wide Water Quality Management plan was updated. Any questions?

MARILYN K. KIRKPATRICK

May I ask a question? I'm the Chair of the Southern Nevada Health District. What septic revisions are you making? Are you talking about the bill to give the authority to the Health District? What revisions to the regulations?

DAN FISCHER

No, this would just be the local rules of the Health District. They have part of the regulations has a septic localized treatment facility type of section in it and they periodically update it. That's a public notice. I believe they're somewhere in the middle of that now, there I saw some public notices where they're having some meetings to gather input. So that would lead to, eventually, I think it would lead to some kind of reclamation to the Board. And I shouldn't speak for the Health District, but to the Board.

MARILYN K. KIRKPATRICK

Well, I'm just curious because I'm pretty in touch with the regulations and this is, I thought that on the septic, the only regulation that we had at the Health District that we were in the process of is trying to comply with 220 from the last session, but we need a little bit of authority that's in a bill this time. So, I mean at the end of the day, everybody should have required everybody to hook up to sewer at 400 feet. But I guess I'm going to make a call when I leave. I'll ask.

TOM MINWEGEN

Dan if I could. Commissioner Kirkpatrick, by all means, within these meetings along with technical discussions is also general discussions. So, in the realm of the septic system conversions, again, there's an encouragement amongst the wastewater dischargers too, what they can to advance a program and an interest in doing so. But yes, to your point, the regulations do come up in that discussion and there is a respect for where the Health District is at with their current draft regulation.

MARILYN K. KIRKPATRICK

Okay.

DAN FISCHER

Yeah, like many local agencies we've given input and the Health District's been great about taking our input and trying to incorporate it into the regs.

MARILYN K. KIRKPATRICK

No, no, no. I don't disagree. I said at many of those meetings early on with Robert Fido and now I speak with Dan Eisler on a regular basis. I just didn't know if it was something different. It sounds like it's something different.

DAN FISCHER

Mr. Eisler is, I believe, the contact for that.

MARILYN K. KIRKPATRICK

Okay.

TICK SEGERBLOM

All right.

DAN FISCHER

that's it. Any other questions?

TICK SEGERBLOM

Seeing that, does that complete your presentation? It says it's a possible action. Is there, do we adopt it or anything?

TOM MINWEGEN

No, this tends to be information as well as an update, so.

TICK SEGERBLOM

Okay.

TOM MINWEGEN

No action.

TICK SEGERBLOM

Thank you so much. Thank you both.

TOM MINWEGEN

Thank you, Commissioner.

49. Receive an update on the Clark County 208 Area-Wide Water Quality Management Plan. (Also sitting as the Clark County Water Reclamation District Board of Trustees) (For possible action)

ACTION: RECEIVED (DISCUSSED POTENTIAL MEMORANDUM OF UNDERSTANDING, (MOU), WITH OTHER CITIES AND THE REGIONAL FLOOD CONTROL DISTRICT TO FUND THE COST).

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Commissioners, Item 49 is to receive an update on the Clark County 208 Area-Wide Water Quality Management Plan. Also sitting as the Clark County Water Reclamation District Board of Trustees.

TOM MINWEGEN

Mr. Chair, members of the Board. Good morning, Tom Minwegen with the Clark County Water Reclamation District. I would like to introduce Mr. John Solvie. John is our Water Quality Manager and John and I would like to review, give you an overview as well as the highlights of the County's 208 Area-Wide Water Quality Management Plan. John, please.

JOHN SOLVIE

Good morning, Commissioners. My name is John Solvie. I'm the Manager of Clark County Water Quality. I'm also one of the County members on SWAC that Dan just presented on and it's my group, Clark County Water Quality that's responsible for administrating SWAC. And it's my pleasure to provide you this project update on Clark County's Area-Wide Water Quality Management Plan. Does the clicker work here? Yeah, it does. All right. On the regulatory side, federal and state statutes mandate that Clark County implement an Area-Wide Water Quality Management Plan. On the federal level, it falls under section 208 to the Clean Water Act, hence the title that is most commonly used, the 208 plan on the state level, the 208 plan falls under section 244A.571 of the Nevada Revised Statutes. The opening line is included here. This section goes into great detail on wastewater treatment and urban stormwater runoff responsibilities that Clark County is ultimately required to address to delineate State and County regulatory responsibilities. The State of Nevada is responsible for establishing and enforcing water quality standards

through the issuance of discharge permits. Clark County is responsible for ensuring that adequate facilities, funding and growth are being addressed across all local jurisdictions for long-term preservation of watersheds across Clark County. As noted on the slide, Clark County Water Quality, my group is the agency responsible for developing and managing the 208 plan and there are four 208 Districts in Nevada, Clark County, Washoe County, Lake Tahoe, and Carson Sub-Conservancy District.

The existing 208 plan was adopted in 2009. It was a herculean effort at the time that merged five Regional Water Quality plans from across Clark County into one consolidated plan. The 208 plan identifies eight watershed planning areas across Clark County. We commonly refer to the Las Vegas watershed because of its significance, but there are seven additional watersheds in Clark County that the 208 plan encompasses a graphic of which you saw on the previous slide. The current status of the 208 plan treatment plant information and population projections are no longer current. Regulatory permitting requirements on state and federal levels have evolved. A Nevada Division of Environmental Protection (NDEP), grant-funded evaluation is underway by Clark County Water Quality to align multi-agency functions and consolidate findings into a new streamlined plan. And watershed planning is moving towards a one-water approach across the country, which refers to a single overarching umbrella that encompasses all factors impacting watersheds.

To summarize this, the existing 208 plan is 16 years old and no longer reflects current regulatory direction across local agencies. NDEP, which manages or mandates the 208 plan, concurs with our direction that an update is necessary and secured Environmental Protection Agency (EPA) grant funding approval for the evaluation phase of the project. On the federal level, EPA has asked NDEP about the status of our 208 plan, which drove our grant funding discussion with NDEP. And agency stakeholders that I've met with on both local and state levels also concur on the need to update the plan.

Project scope, we're in the process of developing a multiphase scope of work in Request for Purpose (RFP) that consists of the following: performing a comprehensive evaluation of needs to establish a new framework for the plan, which is being grant funded, developing a new streamlined plan that it will incorporate local and state agency requirements by regulatory reference to ensure that the plan remains current for many years to come, performing required outreach and public comment and securing approvals from the Clark County Commission, NDEP and the EPA. EPA ultimately approves the 208 plan. We are collaborating with stakeholders throughout the process, which currently include multiple bureaus within the Nevada Division of Environmental Protection, Sewage and Wastewater Advisory Committee members, which Dan Fischer just presented on, wastewater agencies from across Clark County and stormwater and watershed agencies. We will also be collaborating with outlying communities and the general public.

Implementation. Implementation of an updated 208 plan will include close collaboration with two NDEP Bureaus, Bureau of Water Quality Planning, which mandates the 208 plan and establishes water quality standards and the Bureau of Water Pollution Control, which issues discharge permits and enforces water quality standards. We will continue strengthening connections and collaborations with wastewater and stormwater, watershed agencies across Clark County and implement annual reporting to the Clark County Commission, which will include: wastewater treatment capacities, financial solvency and land acquisition, capital improvement projects, population growth, water quality capture volume, stormwater control measures, and source water protection. And this concludes the 208 plan project update. Thank you. And I would be happy to answer any questions.

TICK SEGERBLOM

Did you have a question? Yes, Commissioner McCurdy has. Okay.

WILLIAM MCCURDY II

Thank you, Mr. Chairman and thank you for the presentation. The only question I have is, approximately how much is a grant that we receive from the government for this creation of the 208 plan?

JOHN SOLVIE

The grant is \$60,000. It's more than we would normally receive because it includes some bill infrastructure law funding they were able to secure for us from EPA.

WILLIAM MCCURDY II

Okay, thank you.

MARILYN K. KIRKPATRICK

Can I ask?

TICK SEGERBLOM

Commissioner Kirkpatrick?

MARILYN K. KIRKPATRICK

Thank you. So, I see in here that you're working with NDEP to kind of streamline some stuff. It's interesting because we run into very rural problems with NDEP and then we run into very urban issues. So, what are some of the things that you might see that would help streamline that are good for both sides?

JOHN SOLVIE

The streamlining I was referring to is really on our level and we've met with NDEP about this for the last number of years. They've been in full support of where we're going with the 208 plan. I think a prime example would be population growth. We're part of the Center of Business and Economic Research (CBER) group with UNLV that does the annual population projections. I want those adopted by reference in the 208 plan rather than including all this information in the 208 plan. And two years from now the 208 plan is out of date, whether that be a reference to the CBER reports or we come with consent agenda item to adopt an appendix in the 208 plan, it would be that. And there's also a number of regulatory references. We interact with a lot of different local agencies and they all have their regs. Well regs get updated and what we don't want to get, I don't want to find this plan in a position three or four years down the road that, well, this reg has actually changed here. This has actually changed there. By doing it by reference, the regs can change and as long as we're not looking at a major shift in water quality or wastewater treatment, it wouldn't warrant an update to the plan. NDEP, I've met with them with their Bureau Chief in Water Quality Planning a couple of times, Jason Kuchnicki, he's fully on board with our direction. Our goal in working with them is ensuring that we're crossing all the T's and dotting all the I's of what's required in the state statutes and federally in the 208. So, when we get to the point of the adoption by the State or approval by the State, they're already fully on board with things.

MARILYN K. KIRKPATRICK

So, it sounds like you're trying to do something similar to the way that they update building codes or energy codes or something like that so that it's not constantly changing the statute or constantly going through a regulatory process, but —

JOHN SOLVIE

Correct.

MARILYN K. KIRKPATRICK

Going, like every so years.

JOHN SOLVIE

Correct. An example would add, we're not referencing building codes, but if we were, we would say compliance with the current Clark County Building Code and all those minor changes that happened in the code don't need to be adopted because they weren't listed out what they all were in this plan.

MARILYN K. KIRKPATRICK

So let me ask this, because I don't disagree with that because regulations are 10, \$12,000 by the time you go through every public meeting and go through that process. But is there a scenario that you guys have considered, at least when you would come before us and updated us on bigger ones or what I don't want to happen is that changes are made because the developers call us first, right? Oh, when did this start? The residents call us first. Oh my gosh, my bill went up 3% and I didn't do anything. So, would there be somewhere in the process where at least annually you guys would give us a kind of look back to what was done or maybe every five years or every three years the way that we do energy codes and everything else? I mean is that at least part of the discussion?

JOHN SOLVIE

Yes, and I think the short answer to that is absolutely. I had referenced annual reporting to the Clark County Commission. Those bullets that I put in the presentation were just some general bullets, but it certainly would include anything like that. The only type of adoption of additional information that I can see would require action by the Commission unless there was a major shift in water law would be there's package plants that come online and certain package plants have to do an engineered update to be able to put into the 208 plan. Well, that needs to go through the approval process and that would come before you. Does that answer your question?

MARILYN K. KIRKPATRICK

Well, it maybe answers my question, but not the answer I was looking for. But let me just say this. A lot of these things are way over our head. So that's why we have the experts and all of you guys to tell us things. But just like poor Mr. Craner, you asked a hard question about how Las Vegas got more seats than us. I would just hope that there would be maybe some constant dialogue as the commission changes, as people do different things so that you don't run into another situation to where it's been in place since 1954. How could you have not known? So maybe there's just a better communication on our end that you tell us that we made all these changes.

So, I don't know what that looks like. I just think that if you send me a piece of paper and I don't understand what it is, I'm likely going to put it on the bottom of, I'm just being honest, put it on the bottom of my pile and then, which to my point, Tom, why we probably need to have more regular separate meetings so that we can have further discussion going forward. So not opposed to what you're doing, it's a money saver in the long term. It's probably very little that actually has to change, but it gives us some broad perspective that we're not going in and changing everything every time the census changes or something else changes. But just trying to figure out the best way to keep the continuity of communication so that people know what we're doing. Or we know what you're doing.

JOHN SOLVIE

We would not only agree, but we would look forward to providing you with updates. It's always helpful for all of you to be fully on board with where the current water law stands, where things are at between agencies, where the direction is going. We have things that change on the federal level, which then roll

down to the states, which then roll into permits, which may impact the 208 plan. We're going to be reestablishing a lot of connections with NDEP bureaus that may have waned over the years to ensure that when people go to NDEP for their permit, permit approvals and plant expansions, NDEP who requires the plan will be sending them back to the County to my team for approval in the 208 plan before NDEP acts on it. So, a lot of things are being put into place and we're certainly going to keep you as the Commission updated. I would funnel everything through Tom and then I don't know, Tom, if there's anything you want to add to that.

TOM MINWEGEN

Marilyn, Commissioners. Very good comment. This is such a broad area of subject matter. The proof of communication, more communication, more topics. Since the sector is so large and is pretty inclusive, it makes all the sense in the world to come and communicate more often with this Board.

MARILYN K. KIRKPATRICK

Okay, thank you.

TICK SEGERBLOM

Commissioner, Gibson?

JIM GIBSON

Yes, thank you Mr. Solvie, For your report. So how long does it take to amend the 208 plan?

JOHN SOLVIE

Well, in this case it's really not an amendment that we're looking at —

JIM GIBSON

Or rewrite?

JOHN SOLVIE

Because we want to streamline it. We're looking at taking a plan that's about this thick and moving it down by about two thirds smaller. You ask him about the time it's going to take to do that. I am hopeful that we could accomplish that within a year, that has not yet been established because we would be working through that. But our hope is to be able to complete this by, my hope is to see this completed by the end of the next fiscal year.

JIM GIBSON

When we sign your presentation that treatment plant and population projections are no longer current. That's good evidence that builders and developers and governments have no clue what they ought to be doing, requiring a contribution to do over the course of time. We've got to be accurate as best we can. I'm suspecting that with the changes in the water consumption in our valley, that there are even changes in the per capita discharge and stuff like that that would really affect the number of plants that you need and the nature of those plants or the capacity that those plants can handle. So, it feels like this is very urgent and I would think that our Board would be very concerned that it not go over a year. So, to the extent that we can know and work with you to encourage others to be on the same path and at the same pace, that would be something I'm sure we'd all be willing to work on.

JOHN SOLVIE

Yeah, the team feels very confident about this right now. We've met with a number of groups, waste water treatment plants across Clark County, stormwater agencies. And all of them are not only in agreement but are in full support because this is a team effort. While the County leads that, my team

leads it is responsible for that. The regulatory structure that exists as you know, especially here in the Las Vegas Valley, requires a lot of inter-agency coordination. Southern Nevada Water Authority does a lot of that. So, a lot of the processes that are currently in place are working very well, but they need to be incorporated in the 208 plan. In other words, the County needs to demonstrate that everything that's happening is demonstrating compliance with the Clean Water Act at the federal level. That's where all of this ultimately focuses.

JIM GIBSON

Oh, thank you.

TICK SEGERBLOM

So, I just want to make a comment. In talking with Tom, it appears that this could be, we're mandated by the State to do the 208 plan, but it sounds like this could cost us half a million dollars and I wonder if we could reach out and see if we could maybe create an Memorandum of Understanding (MOU), make some of the other cities and maybe the Flood Control District participate in the cost of that. Because that's a lot of money just for the County to have to do because of a State unfunded mandate.

TOM MINWEGEN

Commissioner, we definitely will deliver that message and reach out to the other members that is all-inclusive in this large effort.

JIM GIBSON

So has your department, your agency, budgeted for these changes and the work that we'll be doing?

TOM MINWEGEN

The Clark County Water Reclamation District has not, but the budget through the County because we cooperate and or coordinate with the County's budget, we did initiate a request for the monies to complete that plan in this next coming year budget.

JIM GIBSON

What do you estimate that number to be?

TOM MINWEGEN

Anywhere from \$500,000 to \$750,000.

MARILYN K. KIRKPATRICK

Being said, we have less votes. So, I think you might go tell our colleagues that we don't have a sewer problem, that we all work together and they got to ante up because we don't have any money either. We're always considered the cash cow.

TOM MINWEGEN

And the key to that comment you just made is working together. We have to keep people at the table working together. It is a very large effort.

MARILYN K. KIRKPATRICK

Okay. Well I'd be —

TOM MINWEGEN

To your point, money does consume —

MARILYN K. KIRKPATRICK

Well, I mean listen, we go, we just went through this with the Campus for Hope, right? Based on population, well, maybe we should base it on membership, and we have less membership. So, for once we should only pay our fair share.

JOHN SOLVIE

And if I can underscore some cost savings opportunities that we've pursued. When this was done back in 2008, the cost at that time was about \$750,000. So how are we going to do that in 2025 for the same amount of money? A significant portion of that cost was the public outreach. It requires meeting with Town Boards across the county. There's a lot that goes into that. I have learned that that was a significant cost for that. My team has expanded since then. So, we're looking as Clark County Water Quality to be performing all of that segment of the contract ourselves rather than assigning that to a consultant. And that's how we are hopeful to be able to keep costs close to where it was when it was done in 2008.

JUSTIN JONES

Mr. Chair?

TICK SEGERBLOM

Yes, Commissioner Jones.

JUSTIN JONES

I would just say in that regard, obviously we all have liaisons that work directly with the Town Board, so I'm happy to offer our liaisons up to help in that regard to save some money.

JOHN SOLVIE

Thank you. We will. We'll certainly take you up on that.

TICK SEGERBLOM

All right, so do we need to give direction or anything or just, all right, thank you so much. Obviously, the return flow to Lake Mead is critical for our water, so this is something we need to do, but let's talk about how we can spread the cost. Thank you so much Tom and thank you.

TOM MINWEGEN

Thank you. Board members. Thank you.

50. Discuss the creation of the "Filipino Town" cultural district within unincorporated Clark County; and direct staff accordingly. (For possible action)

ACTION: DISCUSSED (STAFF DIRECTED TO CREATE A RESOLUTION).

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

So, Item 50 is to discuss the creation of Filipino Town Cultural District with an unincorporated Clark County and direct staff accordingly.

TICK SEGERBLOM

No clapping. No clapping. You can dance with your arms.

DAN GIRALDO

Good morning, Chair and Board of County Commissioners. My name is Dan Giraldo, Deputy Director for Administrative Services. I'm also here with Rozita Lee who is the Chair of the Filipino Town Committee, right? All right. Since the last time we were here back in November 5, at that time the Board of County Commissioners gave direction to the staff to move forward with this application. So, since that time, the staff worked with Business License, also the Department of Comprehensive Planning to develop a list of business owners and property owners within the proposed Cultural District as well as the surrounding area which was 500 feet. We were to notify all the business owners and property owners of the proposed Cultural District and it came to be about 954 residents and business owners that we reached out to. At that time on that card and postcard, we let them know there were going to be two meetings that they could come to talk to. One would be at the Paradise Town Board, which was on February 25, and also the Board of County Commissioners meeting today. At the Board of County Commissioners was the leading Committee for the Filipino Town. They attended the Paradise Town Board on February 25, and presented the Filipino Town item before the Board. The Paradise Town Board voted unanimously in favor of this Cultural District. There were 46 people in favor of the District and zero against at that time. Rozita, did you want to say a few words at this time?

ROZITA VILLANUEVA LEE

Thank you, very much and good morning. Thank you for giving us this opportunity.

TICK SEGERBLOM

I'm sorry, Rozita, will you state your name and spell your last name for the record?

ROZITA VILLANUEVA LEE

Thank you. I always forget that Chairman. The name is Rozita Villanueva Lee and what was the other?

TICK SEGERBLOM

Especially Spell Rozita.

ROZITA VILLANUEVA LEE

Thank you. It's R-O-Z-I-T-A. Villanueva is V-I-L-L-A-N-U-E-V-A. Last name is Lee, L-E-E. That's it. So, we have complied, we feel with the requirements in order for us to have a cultural designation at this time for the Filipinos and we have done what was requested. We met with the people that are in the District and then we called people as well. We went to the February 25, hearing and it was wonderful that it was unanimously agreed upon to support this.

We're so happy that we have this opportunity to bring up the Filipinos who live here in Clark County and in Nevada. There are almost 250,000 Filipinos who have moved here and they're still moving. They're still moving in, and we are greeting them with open arms and we're happy that we have a place right now that we can call Filipino Town, which is on Maryland Parkway between Flamingo and Desert Inn. And as Commissioner Tick Segerblom told me, "Keep it small for now and maybe we'll grow." Who knows?

So, and I want to say thank you for the guidance of the Commissioner and the others who have helped us, especially for Dan who has been so helpful in keeping us on time and in compliance. I want to recognize all of our Filipino people if you would stand please to be recognized who are supporting our endeavor here. Let's see some smiles. Thank you. Thank you. And we do have a Filipino Town, Las Vegas Board and we are in compliance and keeping sure that the future of Filipino Town and the designation, the cultural designation will be alive and well and that we will make you proud as Commissioners of this Clark County. Thank you. Oh, before I say, may I ask that you do say yes today? That is my ask. Thank you.

TICK SEGERBLOM

Thank you.

DAN GIRALDO

Thank you. So, at this time the Board determines that there's a high concentration of cultural resources and activities in the proposed District and it meets the proposed goals of the Cultural District policy. You can direct staff at this time to create a resolution for the Filipino Town Cultural District.

TICK SEGERBLOM

All right. I guess since it's in my District, I would make a motion. Do I make a motion? Is there a vote?

LISA LOGSDON

Yeah. You don't need a motion on this one. Since it's a direction item.

TICK SEGERBLOM

I'll just direct staff like I never have before. Direct staff to please create the Filipino District and then it'll come back in two weeks for a vote.

DAN GIRALDO

We will be back April 18.

ROZITA VILLANUEVA LEE

18.

TICK SEGERBLOM

April 18. Direct step to make a resolution.

ROZITA VILLANUEVA LEE

The resolution.

TICK SEGERBLOM

Great. Thank you all for coming out and thank you so much Dan. Thank you Rozita.

51. Go into closed session, pursuant to NRS 241.015(4)(c) as amended by AB52, to receive information from the District Attorney regarding potential or existing litigation involving a matter over which the Board has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter, and pursuant to NRS Chapter 288.220, to receive a report on the status of ongoing labor negotiations; and direct staff accordingly. (For possible action)

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

Attachment(s) submitted and filed with the County Clerk's Office

PUBLIC COMMENTS

KEVIN SCHILLER

Commissioners, that concludes your agenda, but we can now move to the second section set aside for public comment.

TICK SEGERBLOM

All right, this is the second period for public comment. Mr. Uehling, you have 30 seconds left of your three minutes.

ED UEHLING

Yeah, I apologize for interrupting the meeting. I had forgotten that those items were skipped over. Anyway, I wanted to comment on the statistics of our main industry. It seems like the commission is, and certainly the LVCVA is not looking at what's on social media and paying attention to what's happening. The industry simply is not growing. We had 39 million visitors in 2007 and this last year we had what, 40 million, 41 million, 42 million. Barely an increase in 17 years. In the few years that I've been going to Macau, the number of visitors has increased from 10 million to now 30 million visitors a year. And it's just not happening here in Las Vegas. And it doesn't do any good to delude ourselves using these percentages, when the hotels have closed two major hotels, that's what about 6,000 rooms. And then the Commission put out 10,000 businesses who rented out their rooms in the community. And then if you use the same criteria, a percentage of occupancy, well it is much easier to occupy the number of rooms when all those rooms have been closed. 16,000 rooms have been closed basically. And what's really distressing though, is all this money is going to Wall Street. All the profits are going to Wall Street. They're not staying in the community. I think we're in a crisis situation and not a happy situation. Like the LVCVA likes to project every year using these different percentages and using different criteria like, number of impressions rather than number of people who are coming. It is shown that for every person who comes, they spend at the thousand or \$2,000 a day. And so we want more people to come to Las Vegas and that's simply not happening. Just look on social media, what's happening.

TICK SEGERBLOM

Thank you. Anyone else wishing to speak on public comment? Seeing no one we'll close the public comment, we'll adjourn the meeting. Do we have a legal meeting? Close session.

END PUBLIC COMMENTS

There being no further business to come before the Board at this time, at the hour of 10:23 a.m., Chair Tick Segerblom recessed the meeting to the hour of 9 a.m. on Wednesday, March 19, 2025, for the Zoning agenda.

PLEASE NOTE: 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. TO OBTAIN A COMPLETE AND ACCURATE RECORD OF ALL PROCEEDINGS, ANY PHOTOGRAPH, MAP, CHART, OR ANY OTHER DOCUMENT USED IN ANY PRESENTATION TO THE BOARD/TRUSTEES, REQUESTS SHOULD BE SUBMITTED TO THE COUNTY CLERK.

TO REFERENCE AGENDA ITEM ATTACHMENTS ONLINE: REFER TO THE MEETING LINK BELOW, SELECT THE ITEM (FILE # COLUMN), AND CLICK THE LINK FOR THE DESIRED ATTACHMENT.

[ONLINE MEETING LINK](#)

APPROVED: /s/ Tick Segerblom
TICK SEGERBLOM, CHAIR

ATTEST: /s/ Lynn Marie Goya
LYNN MARIE GOYA, CLARK COUNTY CLERK