

SUMMARY OF FINAL ACTION

AGENDA

JOINT MEETING OF THE CLARK COUNTY BOARD OF COMMISSIONERS CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF HOSPITAL TRUSTEES AND CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD

9:00 A.M. TUESDAY, MAY 19, 2026

COMMISSION CHAMBERS, GOVERNMENT CENTER

500 SOUTH GRAND CENTRAL PARKWAY

LAS VEGAS, NEVADA 89106

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

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

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

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

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

The main agenda is available on Clark County's website, ClarkCountyNV.gov. For copies of agenda items and supporting backup materials, please contact Agenda Coordinator, at (702) 455-3530, Clark County Manager's Office, 500 S. Grand Central Parkway, 6th Floor, Las Vegas, Nevada 89106. This meeting will be broadcast live in the Las Vegas area. Clark County Television is available in the Las Vegas area on Channel 4/1004 on Cox cable and on CenturyLink on Channels 4 and 1004 as well as in Laughlin on Channel 14 via Suddenlink. Live streaming of CCTV programming is available at www.ClarkCountyNV.gov and <https://www.youtube.com/ClarkCountyNV>. CCTV is also available in Boulder City on Channel 4 and in Moapa Valley on Digital Channel 50.3. For more information about the program schedule, please refer to <https://clarkcountynv.gov/CCTV4/> or contact CCTV Channel 4 at (702) 455-6890.

SEC. 1. OPENING CEREMONIES

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

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

1. Recognize and present proclamations to honor Nevada's Mother of the Year recipients. American Mothers, Inc., based in Washington, D.C., is a non-profit organization committed to honoring mothers for their leadership and service at home, at work, and in the world.

ACTION: RECOGNIZED.

ATTACHMENT: Staff Report

2. Recognize Asian Pacific Islander Middle Eastern (APIME) Heritage Month. Celebrate and honor exceptional citizens and organizations in Clark County.

ACTION: RECOGNIZED.

ATTACHMENT: Staff Report

3. Recognize and present a proclamation designating May 2026 as National Mental Health Awareness Month in Clark County and honor Cook Center for Human Connection for their efforts to expand mental health access; and unveil a new mental health awareness campaign.

ACTION: RECOGNIZED.

ATTACHMENT: Staff Report

4. Present a proclamation to Steve Grierson, Court Executive Officer, in recognition of his retirement and many years of public service within the Clark County justice system.

ACTION: PRESENTED.

ATTACHMENT: Staff Report

5. Present a proclamation to the LIMA Program and staff in recognition of their service to the community.

ACTION: PRESENTED.

ATTACHMENT: Staff Report

6. Recognize the Clark County Social Services Department and their non-profit partner, Nevada Senior Services, for receiving the 28th Annual Cashman Good Government Award for their Hospital 2 Home program.

ACTION: RECOGNIZED.

ATTACHMENT: Staff Report

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

ACTION: RECOGNIZED.

ATTACHMENT: Staff Report

SEC. 3. PUBLIC FORUM

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

8. Public Comment

SEC. 4. AGENDA

- 9. Approval of Minutes of the Regular Meeting on April 21, 2026. (For possible action) (Available in the County Clerk's Office, Commission Division)

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 7

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

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

MOVED BY: William McCurdy II

ACTION: APPROVED (ITEM 43 HEARD SEPARATELY).

VOTE: 7

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

SEC. 5. CONSENT AGENDA: Items No. 11 through No. 50

NOTE:

- The Board of County Commissioners, Board of Trustees, and Licensing Board may remove an item from the agenda or delay discussion relating to an item at any time.
- Consent Agenda - All matters in this sub-category are considered by the Board of County Commissioners, Board of Trustees, and Licensing Board to be routine and may be acted upon in one motion. Most agenda items are phrased for a positive action. However, the Board/Trustees may take other actions such as hold, table, amend, etc.
- Consent Agenda items are routine and can be taken in one motion unless a Commissioner/Trustee/Licensing member requests that an item be taken separately. The Chair will call for public comment on these items before a vote. For all items left on the Consent Agenda, the action taken will be staff's recommendation as indicated on the item.
- Items taken separately from the Consent Agenda by Commission/Trustees/Licensing members at the meeting will be heard following the Commissioners'/County Manager's Recognition Section.

MOVED BY: William McCurdy II

ACTION: APPROVED (ITEM 43 HEARD SEPARATELY).

VOTE: 7

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

Purchasing & Contracts

11. Approve the Task Order RP.F0424103 for Mountain's Edge Recreation Center with Knit, for SOQ No. 607190-24, for Master Services Agreement; and authorize the Chief Financial Officer or her designee to sign the Task Order; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Q607190-24 Disclosure - Task Order RP.F0424103 Mountain's Edge F

ATTACHMENT: Q607190-24 Task Order_cg

12. Ratify an Amendment to the Contract with Global Tel*Link Corporation dba ViaPath Technologies, for RFP No. 606614-23, for Video Visitation for Clark County Detention Center;

and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: RATIFIED.

ATTACHMENT: Staff Report

ATTACHMENT: P606614-23 am1 Disclosure_sg

ATTACHMENT: P606614-23 am1_sg

13. Approve the award of Bid No. 607695-25, for Contract for Painting Services Countywide, to the sole bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Hardy Companies Inc. dba Hardy Painting and Drywall; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: B607695-25 Disclosure_cg

14. Approve and authorize the Chair to sign the Interlocal Agreement with Southern Nevada Health District, for CBE No. 607904-26, for Street Medicine Program; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C607904-26 Interlocal Agreement

15. Approve and ratify the Assignment of CBE No. 607059-24, for Metasys Full-Coverage Maintenance & Repair Services Countywide, from Johnson Controls, Inc. to Tyco Technology GmbH dba Johnson Controls Building Solutions, LLC, contingent upon submission of the required bonds and insurance. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C607059-24 Disclosure_cg

ATTACHMENT: C607059-24 Assignment of Contract

16. Approve the award of Bid No. 607866-26, for Sunset Road Phase 1 - Durango Drive to Decatur Boulevard to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Amrize Southwest Inc.; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: B607866-26 Disclosure_sdj

Town Services

17. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - April 1, 2026; Enterprise TAB - April 15, 2026; Lone Mountain CAC - April 14, 2026; Moapa Valley TAB - March 31, 2026; Moapa Valley TAB - March 11, 2026; Paradise TAB - April 14, 2026; Sunrise Manor TAB - April 16, 2026; and Winchester TAB - February 24, 2026.

ACTION: NOTED FOR THE RECORD.

ATTACHMENT: Staff Report

ATTACHMENT: Enterprise 040126

ATTACHMENT: Enterprise 041526

ATTACHMENT: Lone Mountain 041426

ATTACHMENT: Moapa 033126

ATTACHMENT: Moapa 031126

ATTACHMENT: Paradise 041426

ATTACHMENT: Sunrise Manor 041626

ATTACHMENT: Winchester 022426

Business License

18. Approve the application for a Brew Pub Liquor License in conjunction with a Supper Club for Truck Yeah Catering, LLC dba The Spot, located at 8410 W. Desert Inn Rd., Las Vegas, NV 89117, in accordance with Nevada Revised Statute 369. Commission District: C (Sitting as the Liquor and Gaming Licensing Board) (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Truck Yeah Brew Pub Application

19. Approve and authorize the Chair to sign the First Amended and Restated Laughlin Landfill Agreement between Clark County and Republic Dumpco, Inc. ("Republic Services") for the disposal of solid waste and operation of the Laughlin Landfill to allow for the acceptance of

solid waste generated in certain areas other than the Town of Laughlin; establishing a license fee of 5% of gross receipts for out of state waste and an additional 5% of gross receipts for out of state waste for the benefit of the residents of Fort Mohave Valley; and providing for other matters properly related thereto. Commission District: A (For possible action.)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Laughlin Landfill Agreement

Social Service

20. Approve and authorize the submission of a grant application to the U.S. Department of Housing and Urban Development (HUD) for the Northern Nevada Continuum of Care (CoC) Homeless Management Information System (HMIS) Project, by Clark County Social Services (CCSS), for an amount of \$128,671, to provide software and administration; and authorize the County Manager, or his designee, to accept any grant funds awarded and execute any necessary documents related thereto. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

21. Approve and authorize the submission of a grant application to the Nevada Housing Division (NHD) Emergency Solutions Grant (ESG) for the Homeless Management Information System (HMIS) Project, by Clark County Social Services (CCSS), for an amount of \$56,298; and authorize the County Manager, or his designee, to accept any grant funds awarded and execute any necessary documents related thereto. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

22. Approve and authorize the submission of a grant application to the U.S. Department of Housing and Urban Development (HUD) for the Rural Nevada Continuum of Care (CoC) Homeless Management Information System (HMIS) Project, by Clark County Social Services (CCSS), for an amount of \$97,192, to provide software and administration; and authorize the County Manager, or his designee, to accept any grant funds awarded and execute any necessary documents related thereto. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

23. Approve and authorize the submission of a grant application to the U.S. Department of Housing and Urban Development (HUD) for the Southern Nevada Continuum of Care (CoC) Homeless Management Information System (HMIS) Project, by Clark County Social Services (CCSS), for an amount of \$1,028,667, to provide software and administration; and authorize the County Manager, or his designee, to accept any grant funds awarded and execute any necessary documents related thereto. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

24. Approve and authorize the submission of a grant application to the U.S. Department of Housing and Urban Development (HUD) for the Southern Nevada Homelessness Continuum of Care (CoC) Unsheltered Notice of Funding Opportunity Homeless Management Information System (HMIS) Project, by Clark County Social Services (CCSS), for an amount of \$120,000, to provide software and system administration; and authorize the County Manager, or his designee, to accept any grant funds awarded and execute any necessary documents related thereto. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

25. Approve and authorize the submission of the Education and Training Voucher grant application to the State of Nevada Department of Human Services, Division of Child and Family Services, for a two-year grant period from July 1, 2026 through June 30, 2028, to provide education and training vouchers to eligible former foster youth and adopted youth. Funding is awarded on an annual basis, with an anticipated award of up to \$450,000 per year, contingent upon available funding, and requires an approximate County cash match of \$90,000 each year; authorize the County Manager or his designee to sign all grant documents related thereto; accept any funds awarded; and authorize the approval of a contracted administrator or equivalent position, contingent upon grant award, for the period grant funds are available. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

26. Ratify the acceptance of the Fund for a Resilient Nevada grant award from the State of Nevada Department of Human Services, Director's Office, in the amount of \$1,391,000.00, awarded on February 19, 2026, and accepted on April 8, 2026, to support the Fund for a Resilient Nevada Transitional Aged Youth Support Program through June 30, 2027; approve and authorize the creation of five (5) limited permanent grant-funded positions, consisting of one (1) Social Work Supervisor (C30) and four (4) Social Worker II (C28) positions, for the period grant funds are available; and authorize the County Manager or his designee to execute any additional grant documents related thereto and accept any additional funds awarded. (For possible action)

ACTION: RATIFIED.

ATTACHMENT: Staff Report

ATTACHMENT: CCSS-DO LifeSet - notice of award - signed4.8.26

Parks & Recreation

27. Receive the Department of Parks and Recreation report of donations for October, November, and December 2025. (For possible action)

ACTION: RECEIVED.

ATTACHMENT: Staff Report

ATTACHMENT: Donation - October, November, December - 2025.pdf

28. Receive the Department of Parks and Recreation report of donations for January, February, and March 2026. (For possible action)

ACTION: RECEIVED.

ATTACHMENT: Staff Report

ATTACHMENT: January - March 2026 Quarterly Report.pdf

Aviation

29. Approve and authorize the Director of Aviation or his designee to sign the purchase and sale agreement, escrow instructions and related ministerial documents required to complete the acquisition process for Assessor's parcel number 162-32-802-045 and 162-32-802-046 located on the northwest corner of Las Vegas Blvd. and Sunset Road; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Voluntary Acquisition of 0.70 Acres and Disclosure of Ownership For

Public Works

30. Accept the dedications in fee for portions of Assessor's Parcel Numbers 129-36-510-137, 129-36-110-019, 129-36-502-012, 129-36-502-010, 129-36-502-007, and 129-36-502-009 for maintenance purposes, generally located on Aspen Avenue in Kyle Canyon (Mount Charleston, Nevada). (For possible action)

ACTION: ACCEPTED.

ATTACHMENT: Staff Report

ATTACHMENT: Dedications In Fee - Aspen Ave

31. Accept a grant of permanent easement from Spring Mtn Auto Center, LLC upon Assessor's Parcel Number 163-13-503-011 to allow for pedestrian access and the construction and maintenance of a bus shelter pad, generally located at the northwest corner of Spring Mountain Road and Edmond Street as part of the Spring Mountain Road between Rainbow Boulevard and Decatur Boulevard (Phase 2) project. (For possible action)

ACTION: ACCEPTED.

ATTACHMENT: Staff Report

ATTACHMENT: Easement APN 163-13-503-011 Spring Mtn Auto Center, LLC

32. Accept a grant of permanent easement from City of Las Vegas located upon Assessor's Parcel Number 161-15-501-002 for a traffic signal system located at Desert Inn Road and Theme Road. (For possible action)

ACTION: ACCEPTED.

ATTACHMENT: Staff Report

ATTACHMENT: Easement APN 161-15-501-002 City of Las Vegas

33. Approve and authorize the County Manager or his designee to sign Supplemental No. 1 to the professional project administration and construction management services contract between Clark County and Construct NV (Shawn Meagher, P.E., President) for construction management services on the Clark County 215 Bruce Woodbury Beltway Sunset Road and Durango Drive On-Ramps, and Clark County Bruce Woodbury Beltway Frontage Road from Sunset Road to Decatur Boulevard projects. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 1 - CC215 Sunset Rd & Durango Dr On-Ramps and

34. Approve and authorize the County Manager or his designee to sign a professional project administration and construction management services contract between Clark County and The WLB Group, Inc. (Mark Bangan, Director) for construction management services on the Clark County 215 West Bruce Woodbury Beltway between Charleston Boulevard and Far Hills Avenue project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Professional Project Administration & Construction Mgmt Services Cc

Comprehensive Planning

35. Approve a list of Recreation and Public Purposes Act (R&PP) Reservations for lease or disposal by the BLM and authorize the Acting Director of the Department of Comprehensive Planning to submit the list to the Bureau of Land Management. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Reservations for Public Entities for 5-19-2026

36. Approve a list of public land sale nominations for disposal by the BLM and authorize the Acting Director of the Department of Comprehensive Planning to submit the land sale nomination list to the Bureau of Land Management. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: BLM Nominations Matrix BCC Meeting 5-19-2026

ATTACHMENT: APN 176-27-501-025

ATTACHMENT: APN 176-27-601-011

Real Property Management

37. Approve the re-naming of the park located at 1580 Radwick Drive Las Vegas, NV located on Assessor's Parcel Numbers 140-26-103-005 & 140-26-203-001 to Mariachi Park. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

Budget & Finance

38. 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 R-5-19-26-1).

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 5.19.26

ATTACHMENT: Agenda back up 5.19.26- Signed

39. Pursuant to Nevada Revised Statutes, note for the record that NRS 354.290 financial reports are on file in the County Clerk's Office, Commission Division.

ACTION: NOTED FOR THE RECORD.

ATTACHMENT: Staff Report

40. Accept the donation of backpacks from Bags of Joi/Keyana Webb with an estimated total value of \$2,000. (For possible action)

ACTION: ACCEPTED.

ATTACHMENT: Staff Report

41. Approve and authorize the Chair to sign the amended and restated resolution establishing the Fort Mohave Development Fund (2340) to establish a sub-fund within the fund for the purposes of accounting for fee revenue generated by an agreement entered into pursuant to NRS 244.187 to NRS 244.188. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Fort Mohave Development Amend Fund 2340

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

42. Approve, adopt, and authorize the Chair to sign Resolution 26-003, which approves collection of delinquent sewer charges and fees on the Clark County tax roll; direct staff to prepare and file with the Secretary of the Board of Trustees a written report of delinquent accounts; set a public hearing on Tuesday, June 16, 2026, at 10:00 a.m., to consider any objections or protests; and notify affected customers as required by law; or take other action as appropriate. (For possible action)

ACTION: APPROVED. PUBLIC HEARING SET FOR TUESDAY, JUNE 16, 2026, AT 10 A.M.

ATTACHMENT: Staff Report

ATTACHMENT: Resolution 26-003

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

43. Approve and authorize the Chief Executive Officer to sign the Academic Health Center Master Affiliation Agreement between the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Las Vegas, and its School of Medicine and University Medical Center of Southern Nevada; or take action as deemed appropriate. (For possible action)

MOVED BY: Michael Naft

ACTION: APPROVED.

VOTE: 7

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

General Administration

44. Approve and authorize the Chair to sign the correction of the 2022-2023 thru 2025-2026 Secured and the 2023-2024 thru 2025-2026 Unsecured Assessment Roll AR-0519-26-10 and order the corrections to be made. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0519-26-10.pdf

ATTACHMENT: AR-0519-26-10 Ownership.pdf

45. Pursuant to the Nevada Revised Statutes, note for the record that the Official Reports and Documents received from various County offices are on file in the County Clerk's Office, Commission Division.

ACTION: NOTED FOR THE RECORD.

ATTACHMENT: Staff Report

46. Approve and Authorize the County Manager or his designee to sign the Multi-Jurisdictional Windsor Park Reconciliation Agreement, an Agreement between Clark County, the State of

Nevada Housing Division of the Department of Business and Industry, and the City of North Las Vegas for the Purpose of Resolving the Expenditure of Legacy CDBG Funds on the Windsor Park Project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Windsor Park Tri-Party Agreement

47. Ratify the grant application in the amount of \$100,000 submitted to the John D. and Catherine T. MacArthur Foundation Safety and Justice Challenge for the period of December 1, 2025 - December 31, 2026; accept funding and authorize the County Manager to sign any additional grant documents related thereto and accept any funds awarded. (For possible action)

ACTION: RATIFIED.

ATTACHMENT: Staff Report

ATTACHMENT: 2026.5.7 MacArthur Grant Application

48. Approve and authorize the acceptance of Assembly Bill 4 (AB4) Implementation funding through the Administrative Office of the Courts (AOC) in the amount of \$400,203 to support implementation of statutory reporting requirements effective January 1, 2026; authorize the LVJC Chief Judge or Court Administrator to sign the grant award acceptance letter and any additional documents related thereto; and authorize the development and implementation of necessary technology, reporting processes, and administrative support required to comply with AB4 provisions, including, without limitation: preparation and submission of reports as required under AB4 to the Board of County Commissioners and the Nevada Legislature; and coordination with county and state stakeholders to support data reporting. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: AB4 Overview

49. Approve and authorize the report of donations by Clark County Juvenile Justice Services (CCJJS), from January 01, 2026, through March 31, 2026, for the use and benefit of CCJJS and the youth and families it serves. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: FY 26 Q3 Donation Summary Report

50. Approve, adopt, and authorize the Chair to sign a resolution authorizing the notice of sale of properties subject to the lien of a delinquent assessment in the following special improvement

districts (SIDs): District #97B-7506 Strip Maintenance; District #126B-7581 Boulder Strip Maintenance; District #121-7586 Southern Highlands Area; District #162B-7604 Laughlin Lagoon Maintenance and provide for other matters properly relating thereto. (For possible action)

ACTION: APPROVED (RESOLUTION R-5-19-26-2).

ATTACHMENT: Staff Report

ATTACHMENT: Sale Resolution for 7-30-2026

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

51. Conduct a provisional order hearing concerning the proposed increase to the aggregate maximum amount of annual assessments imposed for Special Improvement District No. 97B - Las Vegas Boulevard Beautification Maintenance between Sahara Avenue and Mandalay Bay Road. (For possible action)

ACTION: CONDUCTED.

ATTACHMENT: Staff Report

52. Conduct a public hearing to hear any and all complaints, protests or objections with respect to the assessment roll for Special Improvement District No. 97B - Las Vegas Boulevard Beautification Maintenance between Sahara Avenue and Mandalay Bay Road; approve, adopt, and authorize the Chair to sign a resolution confirming the assessment roll and resolving all related protests; introduce an ordinance levying assessments; and set a public hearing to consider the ordinance for Tuesday, June 2, 2026, at 10:00 a.m., for Special Improvement District No. 97B. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED (RESOLUTION R-5-19-26-3); ORDINANCE INTRODUCED AND PUBLIC HEARING SET FOR TUESDAY, JUNE 2, 2026 AT 10 A.M. (BILL 5-19-26-1).

VOTE: 6

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

53. Conduct a public hearing to hear any and all complaints, protests or objections with respect to the assessment roll for Special Improvement District No. 114B - Las Vegas Boulevard South Strip Maintenance between Mandalay Bay Road and Russell Road; approve, adopt, and authorize the Chair to sign a resolution confirming the assessment roll and resolving all related protests; introduce an ordinance levying assessments; and set a public hearing to consider the ordinance for Tuesday, June 2, 2026, at 10:00 a.m., for Special Improvement District No. 114B. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED (RESOLUTION R-5-19-26-4); ORDINANCE INTRODUCED AND PUBLIC HEARING SET FOR TUESDAY, JUNE 2, 2026 AT 10 A.M. (BILL 5-19-26-2).

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

54. Conduct a public hearing to hear any and all complaints, protests or objections with respect to the assessment roll 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; approve, adopt, and authorize the Chair to sign a resolution confirming the assessment roll and resolving all related protests; introduce an ordinance levying assessments; and set a public hearing to consider the ordinance for Tuesday, June 2, 2026, at 10:00 a.m., for Special Improvement District No. 126B. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED (RESOLUTION R-5-19-26-5); ORDINANCE INTRODUCED AND PUBLIC HEARING SET FOR TUESDAY, JUNE 2, 2026 AT 10 A.M. (BILL 5-19-26-3).

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

55. Conduct a public hearing to hear any and all complaints, protests or objections with respect to the assessment roll for Special Improvement District No. 162B - Laughlin Lagoon Waterfront project in the unincorporated township of Laughlin, Nevada; approve, adopt, and authorize the Chair to sign a resolution confirming the assessment roll and resolving all related protests; introduce an ordinance levying assessments; and set a public hearing to consider the ordinance for Tuesday, June 2, 2026, at 10:00 a.m., for Special Improvement District No. 162B. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED (RESOLUTION R-5-19-26-6); ORDINANCE INTRODUCED AND PUBLIC HEARING SET FOR TUESDAY, JUNE 2, 2026 AT 10 A.M. (BILL 5-19-26-4).

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

56. Conduct a public hearing; approve, adopt, and authorize the Chairman to sign a Resolution to Augment the Fiscal Year 2026 Las Vegas Metropolitan Police Department Fund (2080). (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED (RESOLUTION R-5-19-26-7).

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

57. Conduct a public hearing and approve, adopt and authorize the Chair to sign an ordinance to amend Clark County Air Quality Regulations Section 12.2, "Permit Requirements for Major Sources in Attainment Areas (Prevention of Significant Deterioration)," Section 12.3, "Permit Requirements for Major Sources in Nonattainment Areas," and Section 12.4, "Authority to Construct Application and Permit Requirements for Part 70 Sources," to incorporate requirements associated with the serious nonattainment classification under the 2015 ozone standards, incorporate U.S. Environmental Protection Agency feedback, and ensure consistency across other sections and federal language; amend Section 12.5, "Part 70 Operating Permit Requirements," to add language for portable major source requirements, ensure consistency across other sections and federal language, add new insignificant activities; and make necessary editorial, administrative, and nonsubstantive revisions throughout Sections 12.2-12.5; and providing for other matters properly related thereto; and to authorize the Control Officer to compile and submit the approved ordinance and all related documentation, including the Technical Support Document, to the Nevada Division of Environmental Protection for U.S. Environmental Protection Agency approval into the Nevada State Implementation Plan. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED (ORDINANCE 5375; EFFECTIVE 6/3/2026).

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

58. Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Title 8, Chapter 8.20 of the Clark County Code by adding a new section designated as 8.20.020.417 - Water park to establish regulations pertaining to the licensing and operation of Water parks; amending Section 8.20.276 to exclude Water parks from businesses required to be

open to the general public; amending Section 8.20.020.325 to include Water parks; and providing for other matters properly related thereto. Commission District: All (Sitting as the Liquor & Gaming Licensing Board) (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED (ORDINANCE 5376; EFFECTIVE 6/3/2026).

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

59. Conduct a public hearing; approve, adopt, and authorize the Chair to sign an ordinance to amend Title 13, Chapter 4 of the Clark County Code by adding section 13.04.275 relating to the design, operation, maintenance, and commissioning of single lane tunnel systems designated Chapter 42 of the International Fire Code; and providing other matters properly related thereto. Commission District: All (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED (ORDINANCE 5377; EFFECTIVE 7/1/2026).

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

60. Conduct a Public Hearing on the County's U.S. Department of Housing and Urban Development (HUD) FY 2026-2027 Annual Action Plan for Housing and Community Development; approve and authorize the Community Housing Administrator, or her designee, to submit the FY 2026-2027 Annual Action Plan to HUD; approve and authorize the County Manager, or his designee, to sign any necessary documents related thereto. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

- 61.** Conduct a public hearing and approve, adopt and authorize the Chair to sign a resolution approving the issuance, solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, by the Colorado Health Facilities Authority, in one or more series, of tax-exempt 501(c)(3) Revenue Bonds (Intermountain Health) in an amount not to exceed \$864,000,000 with respect to health care facilities located in Clark County, Nevada in order to (a) finance, refinance, or reimburse the costs of acquiring, constructing, renovating and equipping certain health care facilities, (b) provide one or more debt service reserve funds for the benefit of all or a portion of the Bonds, (c) pay a portion of the interest to accrue on the Bonds, (d) pay certain working capital expenditures, and (e) pay certain costs of issuance of the Bonds. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED (RESOLUTION R-5-19-26-8).

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

- 62.** Conduct a public hearing and approve, adopt and authorize the Chair to sign a resolution approving the issuance by the Public Finance Authority (Wisconsin), in one or more series, of tax-exempt 501(c)(3) revenue bonds in an amount not to exceed \$10,000,000 in order to (a) finance, including through reimbursement, the acquisition, construction, improving, renovating, operating, and/or equipping of a charter educational facility located at 8377 West Patrick Lane, Las Vegas, Nevada 89113 for use by Amplus Academy, (b) fund a debt service reserve fund for the Bonds, (c) pay capitalized interest with respect to the Bonds and related working capital, and (d) pay certain costs of issuance of the Bonds. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED (RESOLUTION R-5-19-26-9).

VOTE: 7

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

63. Conduct a public hearing and approve, adopt and authorize the Chair to sign a resolution approving the issuance by the Public Finance Authority (Wisconsin), in one or more series, of tax-exempt 501(c)(3) revenue bonds in an amount not to exceed \$35,000,000 in order to (a) finance, refinance and/or reimburse the acquisition, construction, improvement, equipping, and furnishing of a charter educational facility located at 818 West Brooks Avenue, North Las Vegas, Nevada 89030 for use by The Delta Academy, (b) fund a debt service reserve fund for the Bonds, (c) pay capitalized interest with respect to the Bonds and related working capital, and (d) pay certain costs of issuance of the Bonds. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED (RESOLUTION R-5-19-26-10).

VOTE: 7

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

64. Conduct a public hearing; approve, adopt, and authorize the Chair to sign an ordinance amending Title 22, Chapter 22.16, of the Clark County Code by deleting Chapter 22.16 in its entirety and adopting a new Chapter 22.16 entitled "Amusement Ride and People Mover Code" to adopt and incorporate nationally recognized standards governing the design, manufacturing, operation, testing, maintenance, inspection, quality assurance, and classification of injuries, update and modernize regulatory provisions; and establish enforcement provisions and penalties; and provide for other matters properly relating thereto. Commission District: All (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED (ORDINANCE 5378; EFFECTIVE 6/3/2026).

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

65. Conduct a public hearing to approve or deny a Special Event Preliminary Approval Application from She's Got Game, LLC to hold a special event on July 16, 2026, at 3780 South Las Vegas Blvd, Las Vegas, NV 89109 (Toshiba Plaza); and providing for other matters properly related thereto. Commission District: G (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED.

VOTE: 7

Voting Aye: Michael Naft
William McCurdy II
April Becker
Jim Gibson
Justin Jones
Marilyn Kirkpatrick
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.

66. Introduce an ordinance to create a new Clark County Air Quality Regulation Section 108, "VOC Emissions Control for Paper, Film, Foil, Fabric, or Vinyl Coating Operations," to regulate sources that may cause or contribute to volatile organic compound emissions within the 2015 ozone nonattainment boundary by implementing emissions standards, work practices, permitting or registration requirements, and recordkeeping and reporting requirements; and providing for other matters properly related thereto; and to set a public hearing. (For possible action)

ACTION: INTRODUCED AND SET FOR PUBLIC HEARING ON TUESDAY, JUNE 2, 2026, AT 10 A.M. (BILL 5-19-26-5).

ATTACHMENT: Staff Report

ATTACHMENT: AQR108_Ordinance.pdf

ATTACHMENT: AQR108_SOUL.pdf

67. Introduce an ordinance to create a new Clark County Air Quality Regulation Section 122, "Reasonably Available Control Technology for Major Sources in HA 212," to codify the reasonably available control technology determinations for certain major stationary sources that may cause or contribute to emissions of nitrogen oxides or volatile organic compounds within the ozone nonattainment boundary; repeal Section 121, "Reasonably Available Control Technology Determinations for Specific Major Stationary Sources in the 2015 8-Hour Ozone NAAQS Moderate Nonattainment Area HA 212"; and providing for other matters properly related thereto; and to set a public hearing. (For possible action)

ACTION: INTRODUCED AND SET FOR PUBLIC HEARING ON TUESDAY, JUNE 2, 2026, AT 10 A.M. (BILL 5-19-26-6).

ATTACHMENT: Staff Report

ATTACHMENT: AQRs_121-122_Ordinance.pdf

ATTACHMENT: Exhib1_SOUL-121.pdf

ATTACHMENT: Exhib2_SOUL-122.pdf

68. 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 (LAS); and provide for other matters properly related thereto; and set a public hearing; or take other action as appropriate. (For possible action)

ACTION: INTRODUCED AND SET FOR PUBLIC HEARING ON TUESDAY, JUNE 2, 2026, AT 10 A.M. (BILL 5-19-26-7).

ATTACHMENT: Staff Report

ATTACHMENT: Title 20 Ordinance Modification

SEC. 9. BUSINESS ITEMS

69. 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: STAFF DIRECTED TO LOOK INTO A HEAT MITIGATION TASK FORCE.

ATTACHMENT: Staff Report

70. Approve the Clark County Parks and Recreation Director's reappointment of Mary Sabo to the Art Committee for her second and final 3-year term ending May 17, 2029. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 7

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

71. 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: William McCurdy II

ACTION: APPROVED.

VOTE: 7

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

72. Approve, adopt, and authorize the Chair to sign an amendment to the resolution recognizing the Las Vegas Grand Prix (LVGP) as an annual event. (For possible action)

MOVED BY: Michael Naft

ACTION: APPROVED.

VOTE: 7

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

73. Receive a report from the Director of Public Works on the status of Complete Streets projects identified in the 2022 Clark County Complete Streets Opportunities Report and discuss adoption of a formal Complete Streets policy and direct staff accordingly. (For possible action)

ACTION: RECEIVED.

ATTACHMENT: Staff Report

74. Receive a presentation from the A's on the stadium development, including phasing of development and design elements of the site and direct staff accordingly. (For possible action)

ACTION: RECEIVED.

ATTACHMENT: Staff Report

ATTACHMENT: LVA Ballpark Project Update MAY2026 vFINAL

75. Receive a presentation from the Las Vegas Convention and Visitors Authority about their various programs and services. (For possible action)

ACTION: RECEIVED.

ATTACHMENT: Staff Report

ATTACHMENT: County Commission Presentation FINAL

76. Discuss the composition, priorities, and role of the Community Development Advisory Committee and recommend that funding agreements require Clark County branding and recognition in printed materials and on-site and direct staff accordingly. (For possible action)

ACTION: STAFF DIRECTED TO RETURN TO THE BOARD IN TWO WEEKS WITH AN ITEM AMENDING THE COMPOSITION AND PRIORITIES OF THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE.

ATTACHMENT: Staff Report

77. Discuss the removal of a pedestrian trail generally located between Sandhill Road and Boulder Highway, along the I-11 alignment; and take any action as deemed appropriate. (For possible action)

ACTION: STAFF DIRECTED.

ATTACHMENT: Staff Report

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

ACTION: NO CLOSED SESSION 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.