

SUMMARY OF FINAL ACTION

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

9:05 A.M. TUESDAY, APRIL 6, 2021

COMMISSION CHAMBERS, GOVERNMENT CENTER

500 SOUTH GRAND CENTRAL PARKWAY

LAS VEGAS, NEVADA 89106

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

CC Government Center 500 S. Grand Central Pkwy. Las Vegas, NV (Principal Office)
Regional Justice Center 200 Lewis Ave, 1st Fl. Las Vegas, NV
Third Street Building 309 S. Third St. Las Vegas, NV
Paradise Park Pool & Center 4775 McLeod Dr. Las Vegas, NV
Winchester Park & Center 3130 S. McLeod Dr Las Vegas, NV
Desert Breeze Park & Community Ctr 8275 Spring Mtn. Rd Las Vegas, NV

Available At:

Clark County Reg. Govt. Center 101 Civic Way Laughlin, NV
City of North Las Vegas 2250 N. Las Vegas Blvd North Las Vegas, NV
City of Henderson 240 Water St. Henderson, NV
City of Boulder City 400 California Ave. Boulder City, NV
City of Mesquite 10 E. Mesquite Blvd. Mesquite, NV
City of Las Vegas 495 S. Main St. Las Vegas, NV

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 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 Cyndi Baroni, Agenda Coordinator, at (702) 455-3530. 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

1. Public Comment

2. Approval of the Amended Minutes of the Regular Meeting on February 16, 2021 and the Minutes for the Regular Meeting on March 2, 2021. (For possible action) (Available on the County website and in the County Clerk's Office, Commission Division)

MOVED BY: Jim Gibson

ACTION: APPROVED SUBJECT MINUTES AS RECOMMENDED.

VOTE: 6

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

VOTING NAY: None

ABSENT: Ross Miller

ABSTAIN: None

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

MOVED BY: Justin Jones

ACTION: APPROVED AGENDA WITH A CORRECTION TO ITEM NO. 48, ITEM NOS. 16, 32, AND 71 HEARD SEPARATELY; AND ITEM NOS. 88 AND 89 DELETED AS RECOMMENDED.

VOTE: 6

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

VOTING NAY: None

ABSENT: Ross Miller

ABSTAIN: None

SEC. 2. CONSENT AGENDA: Items No. 4 through No. 71

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: Jim Gibson

ACTION: APPROVED CONSENT AGENDA ITEM NOS. 4 THROUGH 71 AS RECOMMENDED.

VOTE: 6

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

VOTING NAY: None

ABSENT: Ross Miller

ABSTAIN: None

Purchasing & Contracts

4. Authorize the Chair to sign Interlocal Agreement No. 137377-A with the Las Vegas Valley Water District, for CBE No. 605809-21, for Whitney Park Aquatic Center & Splash Pad; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C605809-21 Interlocal

5. Approve the award of Bid No. 605707-20, for Whitney Park: Aquatic Center and Splash Pad to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Rafael Construction, Inc.; acceptance of withdrawal of Bid received from Gillett Construction LLC and rejection of the Bids received from Monument Construction, The PENTA Building Group, LLC, and Benchmark Contracting dba Cobblestone Construction; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B605707-20 Disclosure

6. Authorize the Chair to sign Interlocal Agreement No. 137157-A with the Las Vegas Valley Water District, for CBE No. 605812-21, for Hollywood Regional Park (Phase 1); or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C605812-21 Interlocal

7. Authorize the Chair to sign Interlocal Agreement with National Park Service, for CBE No. 605760-20, For Riparian Reserves Vegetation Management; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C605760-20 Interlocal

8. Approve an Amendment to the Contract with Harris Recording Solutions, for RFP No. 601172-08, for Recordation Software and Services Agreement; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: P601172-08 Disclosures

ATTACHMENT: P601172-08 Amendment

9. Approve the award of Bid No. 605765-20, for Homeless Encampment Cleanup Countywide to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to Junk Removal and Bins LLC dba Junkman; and rejection of the Bid received from Curbelo Inc. dba Nevada Cleaning System; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B605765-20 Disclosure

10. Approve an Amendment to the Contract with the National Oceanic and Atmospheric

Administration / Earth System Research Laboratory / Chemical Sciences Division, U.S. Department of Commerce, for RFP / Interlocal Agreement No. 605440-19, for Ozone Formation and Its Sensitivity to NOx and VOCs Study; and authorize the Chair to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: P605440-19 Amendment

11. Approve an Amendment to the Contract with ComPsych Employee Assistance Program, Inc. dba ComPsych Corporation, for RFP No. 604191-16, for Employee Assistance Program; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (Also sitting as the Clark County Water Reclamation District Board of Trustees) (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: P604191-16 Disclosure

ATTACHMENT: P604191-16 Amendment

12. Approve the award of Bid No. 605752-20, for Pecos Bonanza Campus; Family Courts/Central Plant, 601C & 651H - Cooling Tower Replacements to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Mesa Energy Systems dba EMCOR Services Nevada; and rejection of the Bid(s) received from MMC Contractors West, Inc., Ryan Mechanical, Inc. and Benchmark Contracting dba Cobblestone Construction; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B605752-20 Disclosure

13. Approve an Amendment to the Contract with N. Harris Computer Corporation, for CBE No. 5512-04, for Integrated Inmate Management System; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (Previous Amendments and original Contract are available for public viewing at the County Clerk's Office, Commission Division) (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C5512-04 Disclosure

ATTACHMENT: C5512-04 Amendment

14. Approve the Contract with Eagle Quest, for CBE No. 605807-21, for Juvenile Assessment Center - Henderson, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; subject to approved budget appropriations; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C605807-21 Disclosure

ATTACHMENT: C605807-21 Contract

15. Approve the award of Bid No. 605757-20, for Residential Streets Pavement Reconstruction #103 to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Aggregate Industries SWR, Inc.; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B605757-20 Disclosures

16. Approve the Contract with Zoll Medical Corporation, for CBE No. 605786-21, for the purchase of heart monitors for Clark County Fire Department; and authorize the Chief Financial Officer or her designee to sign the Contract, subject to approved budget appropriations; or take other action as appropriate. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED AS RECOMMENDED.

VOTE: 6

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

VOTING NAY: None

ABSENT: Ross Miller

ABSTAIN: None

17. Ratify and approve an Amendment to the Contract with Dominion Voting Systems, Inc., for CBE No. 603915-15, for Voting System Agreement; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (Previous Amendments and original Contract are available for public viewing at the County Clerk's Office, Commission Division) (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C603915-15 Disclosures

ATTACHMENT: C603915-15 Amendment

Town Services

18. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Lone Mountain CAC - February 23, 2021; Mount Charleston TAB - July 30, 2020; Red Rock CAC - September 30, 2020; Sunrise Manor TAB - February 25, 2021; and Whitney TAB - February 11, 2021.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Lone Mountain 022321.pdf

ATTACHMENT: Mt Charleston 073020.pdf

ATTACHMENT: Red Rock 093020.pdf

ATTACHMENT: Sunrise Manor 022521.pdf

ATTACHMENT: Whitney 021121.pdf

Business License

19. Approve and authorize the Chair to sign a Wireless Use Agreement Extension between Clark County and LASVEGAS.NET, extending the current wireless use agreement an additional six months until October 17, 2021, or until a new wireless use agreement is approved by the Board, whichever is sooner; and take any action deemed appropriate. Commission District: All (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: WUA Extension Agreement - April 17, 2021

20. Approve and authorize the Chair to sign a Wireless Use Agreement Extension between Clark County and Crown Castle NG West LLC ("Crown Castle"), extending the current wireless use agreement an additional six months until October 17, 2021, or until a new wireless use agreement is approved by the Board, whichever is sooner; and take any action deemed appropriate. Commission District: All (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: WUA Extension Agreement - April 17, 2021

Social Service

21. Accept the renewal award from 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 Service (CCSS) in the amount of \$122,822 and \$30,706 in Emergency Solutions Grant (ESG) cash match from Nevada Housing Division to provide software and administration; and authorize the Assistant Director or their designee to accept any grant funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

22. Accept the renewal award from 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 Service (CCSS) in the amount of \$78,341 and \$19,585 in Emergency Solutions Grant (ESG) cash match from Nevada Housing Division to provide software and administration; and authorize the Assistant Director or their designee to accept any grant funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

23. Accept the award from the U.S. Department of Housing and Urban Development (HUD) for the Southern Nevada Continuum of Care (CoC) Planning Project by Clark County Social Service (CCSS) in the amount of \$393,757 to provide planning activities toward implementation of the Homeless Emergency and Rapid Transition to Housing (HEARTH) Act of 2009; and authorize the Assistant Director or their designee to accept any grant funds awarded; and authorize the continuation of one (1) Full Time Management Analyst II or equivalent position. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

24. Accept the renewal award from the U.S. Department of Housing and Urban Development (HUD) for the Southern Nevada Continuum of Care (CoC) Homeless Management Information System (HMIS) Expansion Project by Clark County Social Service (CCSS) in the amount of \$860,154 to provide the current software system; and authorize the Assistant Director or their designee to accept any grant funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

25. Ratify the acceptance of funds from the U.S. Treasury Department for emergency rental assistance for qualified households affected by the COVID-19 crisis; and authorize the Administrator of Human Services or his designee to administer the project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

26. Ratify the submission of the grant application to the Nevada Aging and Disability Services Division by Clark County Social Service for nutritional assistance for low-income seniors, age 60 and older, in the Alternative Health Care and Homemaker Home Health Services programs; authorize the Assistant Director of Clark County Social Service or their designee to sign the grant documents and accept any grant funds awarded; authorize the Administrator of Human Services or their designee to sign the Resolution to Grant Funds to WT Vegas, LLC for Home Delivered Meal Services; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: ADSD FD6 Better Lunch Purchasing

ATTACHMENT: ADSD Resolution to My Better Lunch

27. Approve and authorize the creation of a full-time grant-funded limited perm Assistant Manager (C31) position for the management of the 1080.CDBGCV.2020 and 1080.ESGCV.2020 grants which would fully fund that position. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Substantial Amendment.bak

28. Authorize the creation of one (1) full time Limited Perm Senior Family Services Specialist (C29) or equivalent position to expand the Step Up program model to serve former foster youth ages 18 - 21 and HIV positive youth ages 18 - 24 using Ending the HIV Epidemic (EHE) and Funds to Assist Former Foster Youth (FAFFY) grant funds; and approve Amendment 1 to the FAFFY grant to fund 50% of the position. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

Parks & Recreation

29. Approve and authorize the Chair to sign a Letter of Agreement between Clark County and the Outside Las Vegas Foundation, dba Get Outdoors Nevada, for programming taking place during the 2021 summer season at Winchester Dondero Cultural Center. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: GET OUTDOORS CONTRACT WINCHEST

30. Approve and authorize the Chair to sign a Letter of Agreement between Clark County and the Outside Las Vegas Foundation, dba Get Outdoors Nevada, for programming taking place during the 2021 summer season at Pearson, Parkdale, Robert Price, Cambridge, Walnut and Paradise Recreation Centers. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: GET OUTDOORS CONTRACT 2021

31. Approve and authorize the Chair to sign a Letter of Agreement between Clark County and the Searchlight Museum Guild to manage and maintain the Searchlight Cemetery on behalf of Clark County. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: SEARCHLIGHT CONTRACT 2021

32. Approve the naming of the County Park near Buffalo Drive and Russell Road as Echo Trail Park. (For possible action)

MOVED BY: Michael Naft

ACTION: APPROVED AS RECOMMENDED.

VOTE: 6

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

VOTING NAY: None

ABSENT: Ross Miller

ABSTAIN: None

Public Works

33. Approve and authorize the Chair to sign Supplemental No. 3 to the interlocal contract between Clark County and Regional Flood Control District to extend the contract term for the Silverado Ranch Detention Basin and Outfall Facilities project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 3 Contract RFCD SilveradoRanchDetBasinOutfall

34. Approve and authorize the Chair to sign Supplemental No. 6 to the interlocal contract between Clark County and Regional Flood Control District to increase total funding and extend the contract term for the State Route 163 at Casino Drive project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 6 Contract RFCD StateRoute163CasinoDr

35. Approve and authorize the Chair to sign Supplemental No. 15 to the interlocal contract between Clark County and Regional Flood Control District to extend the contract term for the Orchard Detention Basin project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 15 Contract RFCD OrchardDetentionBasin

36. Approve and authorize the Chair to sign Interlocal Contract No. 1264 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, and City of Henderson for design of the Regional Bikeway and Sidewalk Inventory project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Contract 1264 RTCSN RegionalBikewaySidewalkInventory

37. Approve and authorize the County Manager or her designee to sign a dedication in fee for a portion of Clark County-owned property pertaining to Assessor's Parcel Number 177-06-201-025 as public right-of-way for roadway and drainage purposes generally located on Maule Avenue and Pamalyn Avenue between Arville Street and Cameron Street. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Dedication In Fee 177-06-201-025 MaulePamalyn

38. Approve and authorize the County Manager or her designee to sign dedications in fee for portions of Clark County-owned (Public Works) properties pertaining to Assessor's Parcel Numbers 162-20-201-012, 162-20-201-013, 162-20-211-003, 162-20-301-002, and 162-20-212-005 as public rights-of-way for roadway and drainage purposes generally located in the area of the Harmon Avenue - Valley View Boulevard Interchange. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Dedication In Fee 162-20-201-012

ATTACHMENT: Dedication In Fee 162-20-201-013

ATTACHMENT: Dedication In Fee 162-20-211-003

ATTACHMENT: Dedication In Fee 162-20-212-005

ATTACHMENT: Dedication In Fee 162-20-301-002

39. Approve and authorize the County Manager or her designee to sign Supplemental No. 1 to the professional project administration and construction management services contract between Clark County and 4LEAF Consulting, LLC (Michael Leeper, Vice President) for additional construction management services for the Clark County 215 South Bruce Woodbury Beltway between Windmill Lane and Pecos Road project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 4LEAF Consulting CC215BWBeltwayWindmillPecos

40. Approve and authorize the County Manager or her designee to sign Supplemental No. 2 to the professional engineering services contract between Clark County and Horrocks Engineers, Inc. (Wayne Horlacher, Senior Vice President) for additional design engineering services for the Summerlin Parkway - Clark County 215 Beltway Interchange project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 2 Contract Horrocks SummerlinPkwyCC215Beltway

41. Approve and authorize the County Manager or her designee to sign a professional engineering services contract between Clark County and GCW, Inc. (Tim McCoy, President) for engineering services for the Casino Drive Sedimentation Mitigation project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: ContractOrg GCW Inc CasinoDrSedimentationMitigation

42. Approve and authorize the County Manager or her designee to sign an assignment agreement for professional surveying services and professional engineering services among Clark County, Goosecreek, LLC dba Lochsa Surveying (Glen Davis, Managing Member), Lochsa Surveying (Glen Davis, Managing Member), and Lochsa Engineering, LLC (Glen Davis, Executive Director of Surveying), assigning and transferring all current contracts, including all rights, obligations, terms, conditions, restrictions, interests, duties, and liabilities from Goosecreek, LLC dba Lochsa Surveying and Lochsa Surveying to Lochsa Engineering, LLC. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Assignment Agreement Lochsa Restructure

43. Approve and authorize the County Manager or her designee to sign the deed quitclaiming County property to the State of Nevada, Department of Transportation, consisting of Harmon Avenue and Hacienda Avenue bridge structures over Dean Martin Drive and Frank Sinatra Drive. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Quitclaim Deed HaciendaHarmonBridges

ATTACHMENT: Exhibit A-1 QuitclaimDeed HaciendaHarmon

ATTACHMENT: Exhibit A-2 QuitclaimDeed HaciendaHarmon

ATTACHMENT: Exhibit A-3 QuitclaimDeed HaciendaHarmon

ATTACHMENT: Exhibit A-4 QuitclaimDeed HaciendaHarmon

44. Approve and authorize the acquisition by negotiation of a portion of Assessor's Parcel Number 176-27-301-001 (Wattoo Family Limited Partnership) needed for the improvements on Buffalo Drive and Mountains Edge Parkway; and authorize the County Manager or her designee to sign future escrow instructions and any pertinent documents necessary to complete the acquisition process. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

Comprehensive Planning

45. Approve a list of public land sale nominations for disposal by the BLM and authorize the 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 AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: BLM Nominations Matrix

ATTACHMENT: Map 1

ATTACHMENT: Map 2

ATTACHMENT: Map 3

ATTACHMENT: Map 4

Real Property Management

46. Approve and authorize the Director of Real Property Management or her designee to sign the Lease Agreement with Children's Service Guild of Southern Nevada for ±934 square feet of space at 701-B N Pecos Road, Las Vegas, Nevada (known as the Child Haven campus) and sign any other documents necessary to manage the Lease. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Children's Service Guild Agmt

47. Approve and authorize the Director of Real Property Management (Director) or her designee to sign the Sublease Agreement between Clark County and the City of Henderson for ±2,061 square feet of office space located at 98 East Lake Mead Parkway, Suite 207, Henderson, Nevada, 89015 (Assessor's Parcel Number 179-18-503-002); and authorize the Director or her designee to sign any other necessary documents related to management of the Sublease. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 01 Sublease Agreement

ATTACHMENT: 02 Exhibit A

ATTACHMENT: 03 Exhibit B

ATTACHMENT: 04 Exhibit C

48. Approve and authorize the Director of Real Property Management or designee to sign a Lease Agreement and any necessary documents between Clark County (County) and Beltway Business Park Warehouse No. 10, LLC, for the development of ±15.89 acres of County-owned land known as Assessor Parcel Number 176-01-601-023, generally located at the Northeast corner of Badura Avenue and Lindell Road. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: BBP WH 10.pdf

49. Approve and authorize the Director of Real Property Management or designee to sign the Second Amendment to Lease Agreement between Clark County (County) and Beltway Business Park Office No. 2, LLC (BBP Office 2) to decrease the size of the leased area by ±1.50 acres. The ±1.50 acres were added to the leased area with the First Amendment to Lease Agreement for supplementary parking. The parking is no longer needed by BBP Office 2 and the acreage will be integrated into a future lease take down. The ±1.50 acres are a portion of County-owned land known as Assessor's Parcel Number 176-01-601-023, generally located on the northwest corner of Badura Avenue and Edmond Street. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: BBP Office 2 backup

Budget & Finance

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

ACTION: APPROVED (RESOLUTION NO. R-4-6-21-1) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 4-6-21

ATTACHMENT: Agenda back up 4-6-21

51. Approve, adopt and authorize the Chair to sign the Interlocal Contract between the Department of Health and Human Services Division of Health Care Financing and Policy (DHCFP) and Clark County to support the State's Directed Managed Care Organization (MCO) Capitated Payment program. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: MCO Direct Pymt 1.1.20 thru 6.30.23

52. Approve, adopt and authorize the Chair to sign the amended Interlocal Contract between the Department of Health and Human Services Division of Health Care Financing and Policy (DHCFP) and Clark County to provide voluntary contributions in support of Enhanced Managed Care Organization (MCO) capitated payments and Inpatient, Outpatient, and Graduate Medical Education (GME) hospital services. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Voluntary Contribution Amendment 7.1.18 thru 6.30.21

53. Approve, adopt and authorize the Chair to sign the Interlocal Contract between the Department of Health and Human Services Division of Health Care Financing and Policy (DHCFP) and Clark County to provide voluntary contributions in support of Inpatient, Outpatient, and Graduate Medical Education (GME) hospital services. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Voluntary Contribution 7.1.21 thru 6.30.23

54. Approve, adopt and authorize the Chair to sign the Interlocal Contract between the Department of Health and Human Services Division of Health Care Financing and Policy (DHCFP) and Clark County to support and fund the State's supplemental DSH Program. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: DSH Contract 7.1.21 thru 6.30.23

55. Receive a report on emergency Agreements required to support the Declaration of Emergency declared in Clark County, Nevada as a result of the COVID-19 pandemic and ratify such Agreements. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Emergency Contract listing through 2.22.21

ATTACHMENT: Emergency Agreements.pdf

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

56. Approve and authorize the General Manager to sign an Amendment to the Enterprise Agreement with Environmental Systems Research Institute, Inc. (Esri) to provide software and advanced technical services, District CBE No. 210021; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Amendment 1

ATTACHMENT: Esri Disclosure of Ownership

General Administration

57. Approve and authorize the Chair to sign the correction of the 2018-2019 thru 2020-2021 Secured and the 2018-2019 thru 2020-2021 Unsecured Assessment Roll AR-0406-21-7 and order the corrections to be made. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0406-21-7.pdf

ATTACHMENT: AR-0406-21-7 Ownership.pdf

58. Approve and authorize the Chair to grant the petition to designate as uncollectible the taxes on personal property on the attached list. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0406-21-7 Uncollectible.pdf

ATTACHMENT: AR-00406-21-7 Uncollectible Owner.pdf

59. Approve, adopt and authorize the Chair to sign a resolution to establish an airport name change account. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-4-6-21-2) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Name Change Donation Account Resolution

60. Ratify the submission of the grant application to the Nevada Housing Division for funding from the Emergency Solutions Grant - Coronavirus funding; authorize the Assistant Director of Clark County Social Service or their designee to sign the grant documents and accept any grant funds awarded; authorize the Administrator of Human Services or their designee to sign any resolutions to grant funds to service providers associated with this project; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Operation HOME Rapid Rehousing AppID 333453.pdf

61. Approve the submission of the project application to the State of Nevada - Community Development Block Grant Program (CDBG) for funding from the Nevada Non-Entitlement CDBG Program from the second round of CDBG-CV funding; authorize the Assistant Director of Clark County Social Service or their designee to sign the grant documents and accept any grant funds awarded; authorize the Administrator of Human Services or their designee to sign any resolutions to grant funds to service providers associated with this project; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Operation HOME! Rapid Rehousing Program-AppID344395 - CDB

ATTACHMENT: CDBG CV State Application.bak

62. Approve, adopt, and authorize an amendment to the Resolution to Grant HOME Investment Partnerships ("HOME") and/or Low-Income Housing Trust Fund ("LIHTF") Funds to Golden Rule, Inc. (as merged for Neighborhood Housing Services of Southern Nevada) to reflect ten (10) units to be reserved for low-income households certified as eligible LIHTF program recipients and identified through the Continuum of Care Coordinated Entry system or other means. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-4-6-21-3) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: HOME NHSSN Parsons Place Betty Jeanne Amended Agreement.bak

63. Retain the law firm of Clark Hill to represent Clark County and pursue claims the County may have in the matter of State of Nevada, Ex. Rel Mark Fierro and Sig Rogich v. Orbitz Worldwide, LLC, et al., Eighth Judicial District Court Case Number A-20-814111, and authorize the District Attorney to execute the retainer agreement and associated documents. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2021.3.22 otc attachment

64. Ratify the submission of the Victims of Crime grant application to the State of Nevada Department of Health and Human Services, Division of Child and Family Services in the amount of \$6,081,682.36 for the period of July 1, 2021 through June 30, 2022; and authorize the continuation of the following grant funded positions: one (1) Social Work Supervisor (C30), two (2) Sr. Family Service Specialist (C29), two (2) Family Services Specialists II (C28), one (1) Youth and Adult Intervention II (C29), eight (8) Family Service Technicians (C25), two (2) Sr. Office Specialist (C23), four (4) Office Specialist (C22), and nine (9) Part-Time Youth and Family Assistants for the period for which grant funds are available; authorize the Administrator or his designee to sign any additional grant documents related there to; and accept funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: CCDFS - VOCA Application final

ATTACHMENT: Voca App - Contracts

ATTACHMENT: Voca App - Fiscal Directives

ATTACHMENT: VOCA App - Audit

65. Ratify the grant application submitted to the Springboard Prize for Child Welfare in the amount of \$200,000 to fund service programs for at-risk children and families for the period of July 1, 2021 through June 30, 2022; authorize the Administrator or his designee to prepare and sign any additional grant documents including a second round application related thereto; and accept any funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Springboard TBF Program Round 1 Submission

ATTACHMENT: Copy of Copy of SFY20 Budget Narrative

ATTACHMENT: Springboard Prize Final Info

66. Approve and authorize the Administrator to sign Amendment 1 to the Chafee Independent Living grant awarded by the State of Nevada Health and Human Services, Division of Child and Family Services to extend the grant term through September 30, 2021; and authorize and approve the creation of one (1) full time Limited Perm Family Services Supervisor (C30) position to supervise the Independent Living Program for Successful Transition of Youth to Adulthood for the period for which grant funds are available. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: BUDGET MOD FORM 3-5-21

67. Ratify the grant application submitted to the Nevada Department of Health and Human Services - Office of Community Partnership and Grants in the amount of \$71,497 to fund Parenting Project programs for the period of July 1, 2021 through June 30, 2022; approve and authorize the continuation of twenty-five (25) part-time hourly positions: twenty (20) Facilitation/Mediation Specialists, two (2) Management Assistants, and three (3) Office Assistants for the period for which the grant funds are available; accept any funds, if awarded; and authorize the Administrator or his designee to sign any additional grant documents related thereto. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: CCDFS Parenting Project CBCAP-CTF Grant Application SFY2022 s1

ATTACHMENT: CBCAP_CTF_Notice_of_Funding_Opportunity

68. Ratify the submission of the FFY19 FEMA Public Assistance COVID-19 Vaccination Grant in the amount of \$11,700,000 for eligible expenses related to the administration of the vaccination; authorize the Fire Chief or his designee to sign any grant assurances and award documents from the State of Nevada Division of Emergency Management; and accept any funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 1B - PAG VACCINATION GRANT APPLICATION

69. On behalf of the Local Emergency Planning Committee (LEPC), approve and authorize the submission of the FY22 State of Nevada Emergency Response Commission Operations, Planning, Training, and Equipment (SERCOPTTE) grant application in the amount of \$29,000 for equipment; authorize the Chair to sign the application; authorize the LEPC Chair to sign award documents; and accept any funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2B - FY22 SERCOPTTE Grant Application

70. Direct the County Treasurer to apportion, combine, or combine and reapportion the unpaid balances of special assessments for Special Improvement District Number 142 (Mountain's Edge on original Assessor's Parcel Numbers and approve the apportionment, combination, or reapportionment to current Assessor's Parcel Numbers as follows: 176-27-823-003 to 176-27-823-009 thru -010; as applicable, and that the Board find that the combining or reapportioning of assessments will not materially or adversely impair the obligation of the County with respect to any outstanding bond secured by assessments or increase the principal balance of any assessment to an amount such that the aggregate amount which is assessed against a tract exceeds the minimum benefit to the tract that is estimated to result from the project which is financed by the assessment. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Treasurer - SID 142 Reapportionment #94

71. Approve, adopt, and authorize the Chair to sign a resolution condemning and combatting racism, xenophobia, and intolerance against Asian-Americans and Pacific Islanders. (For possible action)

MOVED BY: Tick Segerblom

ACTION: APPROVED (RESOLUTION NO. R-4-6-21-4) AS RECOMMENDED.

VOTE: 6

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

VOTING NAY: None

ABSENT: Ross Miller

ABSTAIN: None

END CONSENT AGENDA

SEC. 3. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 4. PUBLIC HEARINGS - 10 AM

72. Conduct a public hearing and approve, adopt and authorize the Chair to sign a resolution approving a Public Finance Authority (Wisconsin) tax exempt 501(c)(3) revenue bond issue in an amount not to exceed \$35,000,000 in order to finance and/or refinance the acquisition, construction, expansion, remodeling, renovation, improvement, furnishing and equipping of charter school educational facilities for use by Coral Academy of Science Las Vegas. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED (RESOLUTION NO. R-4-6-21-5) AS RECOMMENDED.

VOTE: 6

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

VOTING NAY: None

ABSENT: Ross Miller

ABSTAIN: None

73. Conduct a public hearing and approve, adopt and authorize the Chair to sign a resolution approving an Arizona Industrial Development Authority (Arizona) tax exempt 501(c)(3) revenue bond issue in an amount not to exceed \$38,500,000 in order to finance and/or refinance the acquisition of, and improvement to, charter school educational facilities for use by Somerset Academy of Las Vegas. (For possible action)

MOVED BY: Marilyn K. Kirkpatrick

ACTION: APPROVED (RESOLUTION NO. R-4-6-21-6) AS RECOMMENDED.

VOTE: 6

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

VOTING NAY: None

ABSENT: Ross Miller

ABSTAIN: None

END PUBLIC HEARINGS

SEC. 5. 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.

74. Introduce an ordinance to amend Clark County Code Chapter 3.72 to update Local Law Enforcement Advisory Committee Membership; and set a public hearing. (For possible action)

**ACTION: BILL NO. 4-6-21-1 INTRODUCED BY COMMISSIONER KIRKPATRICK;
PUBLIC HEARING SET FOR TUESDAY, APRIL 20, 2021 AT 10:00 AM.**

ATTACHMENT: Staff Report

ATTACHMENT: 2021 LLEAC Ordinance Amendment.bak

75. Introduce an ordinance amending Title 4, Chapter 4.18, to remove the sunset provision on the sales and use tax to fund programs for early childhood, adult or hospitality workforce education, programs to reduce truancy or homelessness, and development of affordable housing as authorized by AB309 of the 2019 Nevada Legislature, and providing for other matters relating thereto; and set a public hearing. (For possible action)

**ACTION: BILL NO. 4-6-21-2 INTRODUCED BY COMMISSIONER KIRKPATRICK;
PUBLIC HEARING SET FOR TUESDAY, APRIL 20, 2021 AT 10:00 AM.**

ATTACHMENT: Staff Report

ATTACHMENT: AB 309 sunset repeal

76. Introduce an ordinance to amend Title 2, Chapter 2.15 of the Clark County Code to abolish the Office of Constable for the Searchlight Township; and providing for other matters properly relating thereto; and set a public hearing date. (For possible action)

**ACTION: BILL NO. 4-6-21-3 INTRODUCED BY COMMISSIONER KIRKPATRICK;
PUBLIC HEARING SET FOR TUESDAY, APRIL 20, 2021 AT 10:00 AM.**

ATTACHMENT: Staff Report

ATTACHMENT: Intro Ord Title 2, Chapter 2.15.pdf

SEC. 6. BUSINESS ITEMS

77. 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 AS RECOMMENDED - NO ACTION TAKEN BY THE BOARD.

ATTACHMENT: Staff Report

ATTACHMENT: Meeting Handout 040621 BCC Item No. 77.pdf

78. Approve the appointment of Chief Kelly McMahill to the 1 October Memorial Advisory Committee. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED (INCLUDING APPOINTMENT OF CHIEF KELLY MCMAHILL) AS RECOMMENDED.

VOTE: 6

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

VOTING NAY: None

ABSENT: Ross Miller

ABSTAIN: None

79. Appoint Commissioner Tick Segerblom and appoint 1 qualified individual to serve on the Nevada Local Justice Reinvestment Coordinating Council for a two-year term beginning September 2021, from the list of following applicants: Brandon Monson and Julia Murray; and direct staff to notify the Nevada Department of Sentencing Policy that the appointments have been made. (For possible action)

MOVED BY: Tick Segerblom

ACTION: APPROVED (INCLUDING APPOINTMENT OF TICK SEGERBLOM AND JULIA MURRAY FOR A TWO-YEAR TERM BEGINNING SEPTEMBER 2021) AS RECOMMENDED.

VOTE: 6

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

VOTING NAY: None

ABSENT: Ross Miller

ABSTAIN: None

80. Appoint Augustine Chase Bustos to the Mountain Springs Citizens Advisory Council for the remainder of a two-year term ending January 2, 2023. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED (INCLUDING APPOINTMENT OF AUGUSTINE CHASE BUSTOS FOR THE REMAINDER OF A TWO-YEAR TERM ENDING JANUARY 2, 2023) AS RECOMMENDED.

VOTE: 6

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

VOTING NAY: None

ABSENT: Ross Miller

ABSTAIN: None

81. Appoint Michael Prettenhofer to the Indian Springs Town Advisory Board for the remainder of a two-year term ending January 2, 2023. (For possible action)

MOVED BY: Marilyn K. Kirkpatrick

ACTION: APPROVED (INCLUDING APPOINTMENT OF MICHAEL PRETTENHOFER FOR THE REMAINDER OF A TWO-YEAR TERM ENDING JANUARY 2, 2023) AS RECOMMENDED.

VOTE: 6

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

VOTING NAY: None

ABSENT: Ross Miller

ABSTAIN: None

- 82.** Appoint Nancy Whitney to serve on the Searchlight Town Advisory Board for the remainder of a two-year term ending January 2, 2023. (For possible action)

MOVED BY: Michael Naft

ACTION: APPROVED (INCLUDING APPOINTMENT OF NANCY WHITNEY FOR THE REMAINDER OF A TWO-YEAR TERM ENDING JANUARY 2, 2023) AS RECOMMENDED.

VOTE: 6

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

VOTING NAY: None

ABSENT: Ross Miller

ABSTAIN: None

- 83.** Appoint 1 qualified individual to serve on the Paradise Town Advisory Board for the remainder of a two-year term ending January 2, 2023, from the list of following applicants: Roger Haywood, Carol Hoeber, Joseph Small, and Ronald Tapia. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED (INCLUDING APPOINTMENT OF ROGER HAYWOOD FOR THE REMAINDER OF A TWO-YEAR TERM ENDING JANUARY 2, 2023) AS RECOMMENDED.

VOTE: 6

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

VOTING NAY: None

ABSENT: Ross Miller

ABSTAIN: None

- 84.** Receive a presentation from the Las Vegas Metropolitan Police Department and the Eighth Judicial District Court on the Law Enforcement Intervention for Mental Health and Addiction (LIMA) pre-booking diversion program. (For possible action)

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Meeting Handout 040621 BCC Item No. 84.pdf

- 85.** Receive a presentation from newly appointed Executive Director of the Las Vegas-Clark County

Library District, Kelvin Watson. (For possible action)

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

86. That the Board of County Commissioners sitting as the Liquor and Gaming Board receive an update on package liquor delivery. Commission District: All (For possible action)

ACTION: STAFF DIRECTED TO RETURN TO THE JUNE 1, 2021 BOARD MEETING WITH ADDITIONAL RECOMMENDATIONS AND UPDATES.

ATTACHMENT: Staff Report

ATTACHMENT: Meeting Handout 040621 BCC Item No. 86.pdf

87. Discuss a resolution supporting the protection of 30 percent of the lands and waters of Nevada and the United States by 2030. (For possible action)

ACTION: DISCUSSED AS RECOMMENDED.

ATTACHMENT: Staff Report

88. Review the project recommendations of the Community Development Advisory Committee (CDAC), and select projects based on CDAC recommendations and other considerations for inclusion in Clark County's application to the U.S. Department of Housing and Urban Development (HUD) and to the State of Nevada's Housing Division for a total of approximately \$8,797,692 in FY2021-2022 HOME/AAHTF program monies, program income, and prior years funds for reallocation; authorize staff to prepare and submit the applications per HUD and State of Nevada deadlines and requirements; accept grant funds, and authorize the County Manager or her designee to execute any necessary agreements. (For possible action)

ACTION: DELETED FROM AGENDA AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AIDR 3675.pdf

89. Review the project recommendations; Allocate Emergency Solutions Grant (ESG) program funds for incorporation into the FY2021 HUD Action Plan; and authorize the County Manager or her designee to sign any necessary resolutions allocating \$686,009 in Housing and Urban Development Emergency Solutions Grant (ESG) funds to provide rapid rehousing, emergency shelter, and HMIS services for individuals and families who are homeless or at risk of becoming homeless. (For possible action)

ACTION: DELETED FROM AGENDA AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AIDR 3676.pdf

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

ACTION: CLOSED SESSION WAS HELD - NO ACTION 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 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.