

# Board of County Commissioners

CLARK COUNTY, NEVADA

MARILYN K. KIRKPATRICK  
Chair  
JAMES B. GIBSON  
Vice Chair  
JUSTIN JONES  
WILLIAM MCCURDY II  
ROSS MILLER  
MICHAEL NAFT  
TICK SEGERBLOM

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COMMISSION CHAMBERS, GOVERNMENT CENTER  
500 SOUTH GRAND CENTRAL PARKWAY  
LAS VEGAS, NEVADA 89106  
TUESDAY, APRIL 6, 2021

The Board of County Commissioners of Clark County, Nevada met in joint regular session with the Clark County Water Reclamation District Board of Trustees, the Clark County Liquor and Gaming Licensing Board, and University Medical Center of Southern Nevada Board of Trustees, in full conformity with law and bylaws of said Boards, at the regular place of meeting in the Commission Chambers, Government Center, Las Vegas, Nevada on Tuesday, April 6, 2021 at the hour of 9:00 a.m. The meeting was called to order at the hour of 9:18 a.m. by Chair Kirkpatrick, and on roll call, the following members were present, constituting a quorum of the members thereof:

## CALL TO ORDER

### CHAIR AND COMMISSIONERS:

Marilyn Kirkpatrick  
Jim Gibson  
Justin Jones  
William McCurdy II  
Michael Naft  
Tick Segerblom

### Absent:

Ross Miller

### Also Present:

Yolanda T. King, County Manager  
Mary-Anne Miller, Deputy District Attorney  
Lynn Marie Goya, County Clerk  
Jewel Gooden, Assistant Clerk, BCC  
Robin Delaney, Deputy Clerk

ITEM NO. 1. Public Comment

At this time, Chair Kirkpatrick asked if there were any persons present in the audience wishing to be heard on any items on the agenda as posted.

SPEAKER(S): Present

David Shelton requested that Item No. 16 be heard separately.

Duncan Lee spoke in support of Item No. 71.

There being no other persons present wishing to be heard on any items on the agenda as posted, Chair Kirkpatrick closed the public comments.

ITEM NO. 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)

**ACTION:** It was moved by Commissioner Jim Gibson that the subject minutes be approved.

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

ITEM NO. 3. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items. (For possible action)

**ACTION:** It was moved by Commissioner Justin Jones that the agenda be approved, with a correction to Item No. 48: Under the item background, the first paragraph, line four read the word fifteen and should be changed to the word sixteen to match the number in parentheses (16); and Item Nos. 88 and 89 deleted from the agenda.

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**

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [C605809-21 Interlocal](#)

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [B605707-20 Disclosure](#)

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [C605812-21 Interlocal](#)

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [C605760-20 Interlocal](#)

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [P601172-08 Disclosures](#)

[Attachment] [P601172-08 Amendment](#)

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [B605765-20 Disclosure](#)

ITEM NO. 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 NO<sub>x</sub> and VOCs Study; and authorize the Chair to sign the Amendment; or take other action as appropriate. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [P605440-19 Amendment](#)

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [P604191-16 Disclosure](#)

[Attachment] [P604191-16 Amendment](#)

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [B605752-20 Disclosure](#)

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [C5512-04 Disclosure](#)

[Attachment] [C5512-04 Amendment](#)

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [C605807-21 Disclosure](#)

[Attachment] [C605807-21 Contract](#)

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [B605757-20 Disclosures](#)

ITEM NO. 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)

SPEAKER(S): Present

DISCUSSION: Following introduction of the item, Clark County Fire Chief Steinbeck addressed the Board and advised that the department wanted to replace the portable heart monitors as the current ones were 11 years old; the devices were used to analyze a patient's medical episode(s) and determine the correct course of treatment; three monitors were reviewed and selected the Zoll Monitor for, but not limited to, the simplicity of use, a comfort level for the firefighters and first responders to have; and the interoperability with other agencies in the valley.

David Shelton of Enerspect Medical advised that the company had provided and supported the incumbent devices for the past seven years which resulted in a savings to the County of over \$300,000; voiced a formal complaint in protest against Clark County Fire Department's sole source procurement process of Item No. 16; noting that the action did not meet the requirements of a sole source as there were other companies which could meet the specifications as outlined in Fiscal Directive No. Six, thus nullifying the sole source; and further advised that moving forward with the chosen company, which was not located in Clark County, could result in a loss of employment for countless local employees; and requested that the Board review the evaluation process or move to a Request For

Proposal (RFP) process.

Chief Steinbeck responded to Mr. Shelton and advised that in reviewing equipment for purchase, RFPs could not be utilized due to the thorough process used in vetting the devices; and spoke regarding reasons for the choice that was made.

Responding to a question from Commissioner Gibson, Legal Counsel advised that under Nevada law, a government agency could designate a particular item that may end up being sole source if compatible with other equipment in use in the valley; several EMS agencies had already chosen Zoll; and the standardization of medical equipment across emergency medical providers was important and justified the designation of the equipment as sole source; under two different provisions in NRS 332, the selection of the device was appropriate.

**ACTION:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

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

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [C603915-15 Disclosures](#)

[Attachment] [C603915-15 Amendment](#)

## Town Services

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[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**

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [WUA Extension Agreement - April 17, 2021](#)

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [WUA Extension Agreement - April 17, 2021](#)

### **Social Service**

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [ADSD FD6 Better Lunch Purchasing](#)

[Attachment] [ADSD Resolution to My Better Lunch](#)

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Substantial Amendment.bak](#)

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

## **Parks & Recreation**

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [GET OUTDOORS CONTRACT WINCHEST](#)

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [GET OUTDOORS CONTRACT 2021](#)

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [SEARCHLIGHT CONTRACT 2021](#)

ITEM NO. 32. Approve the naming of the County Park near Buffalo Drive and Russell Road as Echo Trail Park. (For possible action)

**SPEAKER(S):** Present

**DISCUSSION:** Following introduction of the item, Commissioner Naft presented a brief slideshow of the five-acre park, and spoke of the many amenities that would be offered; advised of a contest among schools to name the park; and presented a proclamation to Hailey Anderson, the winner of the contest. Ms. Anderson advised that the name she entered was Echo Trail; and spoke of the reason behind the name, noting that, like an echo, people had been able to bounce back from the difficulties of the previous year

**ACTION:** It was moved by Commissioner Michael Naft, and carried by unanimous vote of the members present, that the recommendation be approved.

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

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Supp 3 Contract RFCD SilveradoRanchDetBasinOutfall](#)

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Supp 6 Contract RFCD StateRoute163CasinoDr](#)

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Supp 15 Contract RFCD OrchardDetentionBasin](#)

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Interlocal Contract 1264 RTCSN RegionalBikewaySidewalkInve](#)

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Dedication In Fee 177-06-201-025 MaulePamalyn](#)

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[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](#)

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Supp 1 4LEAF Consulting CC215BWBeltwayWindmillPecos](#)

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Supp 2 Contract Horrocks SummerlinPkwycC215Beltway](#)

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [ContractOrg GCW Inc CasinoDrSedimentationMitigation](#)

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Assignment Agreement Lochsa Restructure](#)

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[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](#)

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

### Comprehensive Planning

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [BLM Nominations Matrix](#)

[Attachment] [Map 1](#)

[Attachment] [Map 2](#)

[Attachment] [Map 3](#)

[Attachment] [Map 4](#)

### Real Property Management

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Children's Service Guild Agmt](#)

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [01 Sublease Agreement](#)

[Attachment] [02 Exhibit A](#)

[Attachment] [03 Exhibit B](#)

[Attachment] [04 Exhibit C](#)

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [BBP WH 10.pdf](#)

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [BBP Office 2 backup](#)

## Budget & Finance

- ITEM NO. 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:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation (including the adoption of Resolution No. R-4-6-21-1) be approved.
- [Attachment] [Staff Report](#)  
[Attachment] [Agenda resolution 4-6-21](#)  
[Attachment] [Agenda back up 4-6-21](#)
- ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.
- [Attachment] [Staff Report](#)  
[Attachment] [MCO Direct Pymt 1.1.20 thru 6.30.23](#)
- ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.
- [Attachment] [Staff Report](#)  
[Attachment] [Voluntary Contribution Amendment 7.1.18 thru 6.30.21](#)
- ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Voluntary Contribution 7.1.21 thru 6.30.23](#)

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [DSH Contract 7.1.21 thru 6.30.23](#)

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[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)**

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Amendment 1](#)

[Attachment] [Esri Disclosure of Ownership](#)

**General Administration**

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [AR-0406-21-7.pdf](#)

[Attachment] [AR-0406-21-7 Ownership.pdf](#)

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [AR-0406-21-7 Uncollectible.pdf](#)

[Attachment] [AR-00406-21-7 Uncollectible Owner.pdf](#)

ITEM NO. 59. Approve, adopt and authorize the Chair to sign a resolution to establish an airport name change account. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous that the recommendation (including the adoption of Resolution No. R-4-6-21-2) be approved.

[Attachment] [Staff Report](#)

[Attachment] [Name Change Donation Account Resolution](#)

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Operation HOME Rapid Rehousing AppID 333453.pdf](#)

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Operation HOME! Rapid Rehousing Program-AppID344395 -](#)

[Attachment] [CDBG CV State Application.bak](#)

ITEM NO. 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:** It was moved by Commissioner Jim Gibson and carried by unanimous that the recommendation (including the adoption of Resolution No. R-4-6-21-3) be approved.

[Attachment] [Staff Report](#)

[Attachment] [HOME NHSSN Parsons Place Betty Jeanne Amended Agreemen](#)

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [2021.3.22 otc attachment](#)

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

- [Attachment] [Staff Report](#)
- [Attachment] [CCDFS - VOCA Application final](#)
- [Attachment] [Voca App - Contracts](#)
- [Attachment] [Voca App - Fiscal Directives](#)
- [Attachment] [VOCA App - Audit](#)

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

- [Attachment] [Staff Report](#)
- [Attachment] [Springboard TBF Program Round 1 Submission](#)
- [Attachment] [Copy of Copy of SFY20 Budget Narrative](#)
- [Attachment] [Springboard Prize Final Info](#)

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

- [Attachment] [Staff Report](#)
- [Attachment] [BUDGET MOD FORM 3-5-21](#)

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [CCDFS Parenting Project CBCAP-CTF Grant Application SFY2](#)

[Attachment] [CBCAP\\_CTF\\_Notice\\_of\\_Funding\\_Opportunity](#)

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [1B - PAG VACCINATION GRANT APPLICATION](#)

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [2B - FY22 SERCOPTTE Grant Application](#)

ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Treasurer - SID 142 Reapportionment #94](#)

ITEM NO. 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)

SPEAKER(S): Present

DISCUSSION: Following introduction of the item, Commissioner Segerblom introduced members of the Asian American and Pacific Islander community and presented a proclamation to the leaders of the Asian American Pacific Islander Committee.

**ACTION:** It was moved by Commissioner Tick Segerblom and carried by unanimous vote that the recommendation (including the adoption of Resolution No. R-4-6-21-4) be approved.

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

ITEM NO. 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)

DISCUSSION: Chair Kirkpatrick opened the public hearing and asked if there were any persons in the audience wishing to be heard on the matter

SPEAKER(S): Present

Following introduction of the item, the Board was addressed by Ercan Aydogdu, Executive Director of Coral Academy of Science Las Vegas who advised that 20 acres of land had been acquired to build a new Pre-K through 12th grade facility in Henderson for 1,850 students.

Commissioner Kirkpatrick clarified that the County's bonding rate would not be affected, and that the bond the Academy acquired required a public hearing before the local jurisdiction.

There being no other persons present wishing to be heard on the matter, Chair Kirkpatrick closed the public hearing.

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous that the recommendation (including the adoption of Resolution No. R-4-6-21-5) be approved.

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

ITEM NO. 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)

**DISCUSSION:** Chair Kirkpatrick opened the public hearing and asked if there were any persons in the audience wishing to be heard on the matter.

**SPEAKER(S):** Present

Following introduction of the item, the Board was addressed by a representative from Somerset Academy who advised that the item detailed a bond issuance that would allow the purchase two buildings the school currently occupied; an approximate savings of \$5.2 million dollars over the first ten years would result from the bond issuance; and those savings would be used to increase teacher salaries, and to purchase technology and equipment.

There being no other persons present wishing to be heard on the matter, Chair Kirkpatrick closed the public hearing.

**ACTION:** It was moved by Commissioner Marilyn Kirkpatrick and carried by unanimous vote that the recommendation (including adoption of Resolution No. R-4-6-21-6) be approved.

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

ITEM NO. 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)

DISCUSSION: Commissioner Kirkpatrick introduced the proposed ordinance, entitled, and summarized as indicated on the ATTACHED agenda item (Bill No. 4-6-21-1)

**ACTION:** There being no objections, Chair Kirkpatrick set the matter for public hearing on Tuesday, April 20, 2021 at 10:00 a.m.

[Attachment] [Staff Report](#)

[Attachment] [2021 LLEAC Ordinance Amendment.bak](#)

ITEM NO. 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)

DISCUSSION: Commissioner Kirkpatrick introduced the proposed ordinance, entitled, and summarized as indicated on the ATTACHED agenda item (Bill No. 4-6-21-2)

**ACTION:** There being no objections, Chair Kirkpatrick set the matter for public hearing on Tuesday, April 20, 2021 at 10:00 a.m.

[Attachment] [Staff Report](#)

[Attachment] [AB 309 sunset repeal](#)

ITEM NO. 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)

DISCUSSION: Commissioner Kirkpatrick introduced the proposed ordinance, entitled, and summarized as indicated on the ATTACHED agenda item (Bill No. 4-6-21-3)

**ACTION:** There being no objections, Chair Kirkpatrick set the matter for public hearing on Tuesday, April 20, 2021 at 10:00 a.m.

[Attachment] [Staff Report](#)

[Attachment] [Intro Ord Title 2, Chapter 2.15.pdf](#)

ITEM NO. 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.

DOCUMENT(S) SUBMITTED:

1. Help is Here: The American Rescue Plan and COVID-19 Relief for Southern Nevada (9 pages) submitted by Congressman Horsford

DISCUSSION: Congressman Steven Horsford was invited to address the Board regarding the American Rescue Plan; advised that the plan was the largest relief package passed by Congress; provided details of the package, including but not limited to: \$439.6 million dollars to Clark County, \$130.61 million dollars to Las Vegas, an additional \$835 million dollars for the Clark County School District, expanded Child Tax Credits, and expanded Federal Unemployment Insurance; informed that eligibility for key relief programs would be based on the most recent income tax filing with the Internal Revenue Service; and further advised that complete details of the plan were available on [Horsford.House.gov](http://Horsford.House.gov)

The Commissioners spoke of various Easter festivities in their respective districts.

Commissioner McCurdy advised of a free upcoming tax filing event at the Walnut Recreation Center on April 10, 2021; the opening of a second The Cereal Killerz Kitchen; recognized Dr. Mark Scott, CEO of The Culinary Academy of Las Vegas for his work in the community; and recognized Robert Strawder for the inaugural class of young people graduating from hip-hop entrepreneurship which focused on at-risk youth.

Commissioner Naft advised of attending the reopening of the Flamingo Senior Center; Yerington's new city hall was renamed the Major General Robert T. Herbert Administrative Building; presented a trailer from a documentary entitled My Best Friend-A Pedestrian Story, which focused on the victims and families of pedestrian fatalities; brought attention to two recent hit-and-run fatalities by partnering with the Las Vegas Metropolitan Police Department's Traffic Bureau, and provided an anonymous tip line for callers.

Commissioner Gibson advised of the opening of the Virgin Hotel Las Vegas, constructed on the previous site of the Hard Rock Hotel, and commented that all 1,600 Hard Rock employees were offered employment positions with the new hotel; The Pass Casino in Henderson opened on the previous site of the El Dorado Casino; Kids Game Night was scheduled on April 7, 2021 and a Whitney Pop-Up Food Pantry was scheduled for April 20, 2021, both to be held at the at the Whitney Recreation Center; Earth Day Clean-up was scheduled at Sunset Park on April 23, 2021; and Movie in the Park will start back on April 30, 2021 at Cortney Middle School.

Commissioner Kirkpatrick, along with Commissioners Naft and McCurdy, participated in Turn The Lights Blue at the Welcome to Las Vegas sign in support of World Autism Day and Autism Awareness Month; advised of hoping

to schedule a splash day at Desert Breeze Park; participated in a dessert giveaway for senior citizens; a Pathway meeting was scheduled for April 7, 2021; on the April 20, 2021 County Commission agenda, a plan would be discussed regarding public health and the reopening of the County; further advised that 1 million doses of the COVID-19 vaccine had been administered in Clark County, and over 645,000 first doses had been administered.

**ACTION:** No action was taken by the Board.

[Attachment] [Staff Report](#)

[Attachment] [Meeting Handout 040621 BCC Item No. 77.pdf](#)

ITEM NO. 78.

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

**ACTION:** It was moved by Commissioner Jim Gibson that the recommendation (including the appointment of Chief Kelly McMahill) be approved.

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

ITEM NO. 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)

**ACTION:** It was moved by Commissioner Tick Segerblom that the recommendation (including the appointment of Tick Segerblom and Julia Murray for a two-year term beginning on September 2021) be approved.

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

ITEM NO. 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)

**ACTION:** It was moved by Commissioner Justin Jones that the recommendation (including the appointment of Augustine Chase Bustos for the remainder of a two-year term ending on January 2, 2023) be approved.

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

ITEM NO. 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)

**ACTION:** It was moved by Commissioner Marilyn Kirkpatrick that the recommendation (including the appointment of Michael Prettenhofer for the remainder of a two-year term ending on January 2, 2023) be approved.

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

ITEM NO. 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)

**ACTION:** It was moved by Commissioner Michael Naft that the recommendation (including the appointment of Nancy Whitney for the remainder of a two-year term ending on January 2, 2023) be approved.

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

Voting Nay: None

Absent: Ross Miller

Abstain: None

ITEM NO. 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)

**ACTION:** It was moved by Commissioner Jim Gibson that the recommendation (including the appointment of Roger Haywood for the remainder of a two-year term ending on January 2, 2023) be approved.

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

Voting Nay: None

Absent: Ross Miller

Abstain: None

ITEM NO. 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)

**DOCUMENT(S) SUBMITTED:**

1. Law Enforcement Intervention for Mental Health and Addiction (LIMA), 11 pages, submitted by the Eighth Judicial District Court and Las Vegas Metropolitan Police Department.

**DISCUSSION:** Following introduction of the item, the Board was addressed by Captain Roxanne Burke of the Las Vegas Metropolitan Police Department (Metro) who provided a presentation on Law Enforcement Intervention for Mental Health and Addiction (LIMA) which was a 9-12 month diversion program for low level offenders; advised that Metro was in collaboration with the Eighth Judicial District Court in the administration of the program whose goal was to redirect offenders to engage in community-based services for treatment

and life-skills training; and provided a list of partnership agencies.

Assistant Court Administrator DeNeese Parker spoke regarding funding; provided a brief history of District Court's involvement in the program; advised of receiving a block grant for FY21 in the amount of \$750,000; discussed the referral process and building a continuum of care; provided various benefits of the program, and further advised of resources and training available to participants and providers; provided statistics through March 30, 2021 and provided contact information including telephone numbers and email addresses.

Responding to a question from Commissioner Jones, Captain Burke provided details of the Metro Behavioral Health Unit and advised of a hub of specialized officers who train intervention officers at each of the Metro Command posts.

Commissioner Kirkpatrick spoke regarding the lack of the level of care provided by some of the partnership agencies; advised of the increase in the mental health component during the pandemic; and requested additional information regarding long-term care and the cost.

The Assistant Court Administrator advised of working with Social Services regarding permanent housing; advised of current providers including Crossroads of Southern Nevada, Freedom House, and Sierra Sage; and discussed transitional housing.

**ACTION:** No action was taken by the Board.

[Attachment] [Staff Report](#)

[Attachment] [Meeting Handout 040621 BCC Item No. 84.pdf](#)

ITEM NO. 85.

Receive a presentation from newly appointed Executive Director of the Las Vegas-Clark County Library District, Kelvin Watson. (For possible action)

DISCUSSION: Following introduction of the item, the Board was addressed by Kelvin Watson, Executive Director of the Las Vegas-Clark County Library District; provided a brief overview of the library district; spoke of various services and classes the Library District provided; advised that the Library District's website was open during the pandemic providing access to free digital resources and learning tools; and broadcasted free wi-fi to parking lots and created curbside pickup for customers to pick up books and music.

**ACTION:** No action was taken by the Board.

[Attachment] [Staff Report](#)

ITEM NO. 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)

DOCUMENT(S) SUBMITTED:

1. Discussion of Liquor Delivery, 11 pages, submitted by staff

DISCUSSION: Following introduction of the item, the Board, sitting as the Liquor and Gaming Board, received a presentation from James Headen, acting manager of Clark County Business License regarding the possible permanency of liquor delivery; advised of the background to the curbside pickup and off-premise delivery of package liquor; provided a list of industry stakeholders and representatives; discussed various options for delivery; possible adoption of codes and ordinances similar to the City of Las Vegas for purposes of consistency; reviewed Las Vegas City Council Bill No. 2020-39 which amended Las Vegas Municipal Code 6.50; provided fees issued for licenses to deliver; and advised of a possible town hall meeting to discuss various sticking points.

Responding to questions from the Board, the acting manager advised of no knowledge of how many have taken advantage of the delivery service nor had no knowledge of any liquor delivery service within the city limits pre-COVID, but would research the questions and provide answers to the Board; spoke regarding a 3-party system and informed that currently, any liquor must be purchased from a licensed liquor retailer and not directly from a wholesaler; and advised of County penalties and possible revocation of a business' license in the event of deliveries to minors.

**ACTION:** Staff was directed to return to the June 1, 2021 Board meeting with recommendations and to provide any possible additional data from the City of Las Vegas.

[Attachment] [Staff Report](#)

[Attachment] [Meeting Handout 040621 BCC Item No. 86.pdf](#)

ITEM NO. 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)

DISCUSSION: Commissioner Jones spoke regarding a movement to protect 30% of public lands throughout the U.S., advised of the Lands Bill which expanded Red Rock Conservation Area, tribal, and wilderness areas, and would protect the desert wildlife refuge; and to include language in the resolution that would cover local government and incorporate local concerns.

**ACTION:** Staff was directed to provide the Board with language for local constituencies to review for the next meeting.

[Attachment] [Staff Report](#)

ITEM NO. 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 the agenda (see page 2).

[Attachment] [Staff Report](#)

[Attachment] [AIDR 3675.pdf](#)

ITEM NO. 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 the agenda (see page 2).

[Attachment] [Staff Report](#)

[Attachment] [AIDR 3676.pdf](#)

ITEM NO. 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)

DISCUSSION: Commissioner Kirkpatrick advised that the Board would go into a closed session following Public Comment.

**ACTION:** No action was taken by the Board.

[Attachment] [Staff Report](#)

## **PUBLIC COMMENTS**

### **Comments by the General Public**

At this time, Chair Kirkpatrick asked if there were any persons present wishing to be heard on any items not listed on the agenda at posted.

SPEAKER(S): None

Daniel Braisted spoke regarding Congress passing bills encompassing trillions of dollars, with most money earmarked for those states that were poorly managed.

Ed Uehling spoke regarding a County-filed bill draft to collect fines owed to the County, short-term rental properties, and the stagnation of the tourist industry.

Joseph Ross spoke regarding the allowance of short-term rental properties.

Frank Ficadenti spoke regarding the expiration of the State's jurisdiction of COVID rules effective May 1, 2021.

Commissioner Kirkpatrick responded and advised the speaker that the Board would discuss a plan to be submitted to the Governor's Mitigation Task Force during the April 20 Board of County Commissioners Meeting.

There being no further business to come before the Board at this time, at the hour of 12:00 p.m., Chair Kirkpatrick recessed the meeting to the hour of 9:00 a.m., Wednesday, April 7, 2021 for the Zoning agenda.

APPROVED:

/s/ Marilyn K. Kirkpatrick  
MARILYN K. KIRKPATRICK, CHAIR

ATTEST:

/s/ Lynn Marie Goya  
LYNN MARIE GOYA, COUNTY CLERK