

AGENDA
JOINT MEETING OF THE
CLARK COUNTY BOARD OF COMMISSIONERS
UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF HOSPITAL
TRUSTEES

9:00 AM TUESDAY, AUGUST 18, 2026
COMMISSION CHAMBERS, GOVERNMENT CENTER
500 SOUTH GRAND CENTRAL PARKWAY
LAS VEGAS, NEVADA 89106

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

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

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

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

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

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

SEC. 1. OPENING CEREMONIES

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

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

1. Present a proclamation recognizing August 31, 2026, as International Overdose Awareness Day in Clark County and highlighting the importance of addiction prevention and awareness.
2. Present a proclamation and recognize Roger Unger for 26 Years of Dedicated Service on the Habitat for Humanity Las Vegas Board of Directors.
3. Recognize Clark County employees who have been selected as Clark County Value Champions.

SEC. 3. PUBLIC FORUM

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

4. Public Comment

SEC. 4. AGENDA

5. Approval of Minutes of the Regular Meeting on July 21, 2026. (For possible action) (Available in the County Clerk's Office, Commission Division)
6. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items. (For possible action)

SEC. 5. CONSENT AGENDA: Items No. 7 through No. 33

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.

Purchasing & Contracts

7. Approve an Amendment to the Contract with Curam Innovations LLC, for CBE 606441-22, for Client Relationship Agreement; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
8. Approve an Amendment to the Contract with Faciliteq Nevada, LLC, for CBE No. 606576-23, for Furniture, Products, Design, Delivery, Installation, Warehouse Inventory Management Services and Program Management; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
9. Approve the Task Order RP.F0426088 for Mountain's Edge Regional Park Phase II Improvements (SNPLMA RD20) with Knit, for SOQ No. 607190-24, for Master Services Agreement; and authorize the Chief Financial Officer or her designee to sign the Task Order; or take other action as appropriate. (For possible action)
10. Approve an Amendment to the Contract with Bitfocus, Inc., for CBE No. 607318-24, for Homeless Management Information System; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
11. Approve the Competitive Bidding Exception with Hughes Fire Equipment Inc., for CBE No. 608043-26, for Pierce Apparatus Parts; and authorize the Chief Financial Officer or her designee to issue purchase orders, subject to approved budget appropriations; or take other action as appropriate. (For possible action)
12. Approve an Amendment to the Contract with Oracle America, Inc., for CBE No. 605910-21, for Oracle Master Agreement; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (Previous Amendments and original Contract are available for public viewing at the County Clerk's Office, Commission Division) (For possible action)

Town Services

13. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - July 15, 2026; Lone Mountain CAC - July 14, 2026; Mt. Charleston TAB - May 28, 2026; Paradise TAB - July 14, 2026; Spring Valley TAB - July 14, 2026; and Whitney TAB - June 11, 2026.

Business License

14. Accept the application of Level 3 Communications, LLC for a Franchise to provide telecommunications services in unincorporated Clark County; cause public notice of the application pursuant to NRS 709.070; and set a public hearing to consider awarding a franchise for October 6, 2026, at 10 a.m. following the public notice period; and providing for other matters properly related thereto. Commission District: All (For possible action)

Parks & Recreation

15. Receive the Department of Parks and Recreation report of donations for April, May, and June 2026. (For possible action)
16. Approve and authorize the Chair to sign an Interlocal Cooperative Agreement between Clark County and the Clark County School District for snack services beginning July 1, 2026, and ending June 30, 2027, for the Parks and Recreation Department's Safekey Program. (For possible action)

Aviation

17. Approve and authorize the Director of Aviation, or his designee, to sign a Contract (CBE-1618) between Clark County and Quantum Corporation (Tony Craythorne, Chief Revenue Officer) for Deployment and Support of CCTV Storage Centers; subject to approved budget appropriations; or take other action as appropriate. (For possible action)
18. Approve and authorize the Director of Aviation, or his designee, to sign a Contract (CBE-1613) between Clark County and BearCom Aquisition Corp, dba Stone Security LLC (Kris Ashman, Corporate Secretary) for CCTV Data Center Replacement; subject to approved budget appropriations; or take other action as appropriate. (For possible action)
19. Approve and authorize the Chair to sign the First Amendment to the Interlocal Agreement between the City of Henderson and Clark County for the Rights and Use surrounding the Sunridge Heights Parkway Alignment; or take other action as appropriate. (For possible action)

Real Property Management

20. Approve and authorize the Director of Real Property Management and/or her designee to sign the Right of Entry and Temporary Construction Easement (ROE/TCE) between Clark County and Southwest Gas Corporation to access a portion of APNs 139-25-802-002, 139-25-802-004, and 139-25-802-005 known as the Pecos Bonanza Campus in Las Vegas, NV and authorize the Director or her designee to sign any other necessary documents related to management of the ROE/TCE. (For possible action)

Budget & Finance

21. 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 in the amount of \$541,201.68, including the ratification of refunds totaling \$478,266.82, as shown on Exhibit "A." (For possible action)
22. Pursuant to Nevada Revised Statutes, note for the record that NRS 354.290 financial reports are on file in the County Clerk's Office, Commission Division.
23. Allocate Residential Construction Tax Funds from Park District 1 (2110.001) in the amount of \$999,678 for the Sunrise Park Multi-Purpose Facility and authorize a transfer from Fund (2110.001) to the Recreation Capital Improvement Fund (4110.000). (For possible action)

24. Approve the allocation of \$22,900,000 of Room Tax collections within the Parks and Recreation Improvements Fund (4140.001) for the Hollywood Regional Park Multiuse Ballfield Complex (RP.E0124002) and the Sunset Regional Park Little League Ballfield Renovation project (RP.G0224112). (For possible action)

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

25. Approve and authorize the Chief Executive Officer to sign the Commitment Agreements for specialty and non-specialty pharmaceutical distribution services with Cardinal Health 108, LLC and Cardinal Health 110 & 112, LLC, and execute the extension options and future amendments within the not-to-exceed amount of the Agreements; or take action as deemed appropriate. (For possible action)
26. Approve and authorize the Chief Executive Officer to sign the Third Amendment to Extend the Lease Agreement with Novat Hill, LLC and Lewkowicz/Elhiani Living Trust; or take action as deemed appropriate. (For possible action)

General Administration

27. Approve and authorize the Chair to sign the correction of the 2023-2024 thru 2025-2026 Secured and the 2025-2026 thru 2026-2027 Unsecured Assessment Roll AR-0818-26-16 and order the corrections to be made. (For possible action)
28. Pursuant to the Nevada Revised Statutes, note for the record that the Official Reports and Documents received from various County offices are on file in the County Clerk's Office, Commission Division.
29. Authorize the allocation of economic development funds for District A grant to Leadership Foundation of Greater Las Vegas, Inc. for two (2) Entrepreneurship Development for Growth & Excellence (EDGE) program cohorts and authorize the County Manager or his designee to execute the grant agreement. (For possible action)
30. Approve and authorize the extension of the term for the remaining District A Economic Development Sponsorship Funds for Yeshiva Day School of Las Vegas through December 31, 2026. All other terms and conditions of the original Sponsorship Agreement shall remain unchanged. (For possible action)
31. Approve, adopt, and authorize the Chair to sign the Technical Rescue Team Coordinator Letter of Agreement (LOA) between Clark County and the International Association of Fire Fighters Local 1908, Rank and File Unit. (For possible action)
32. Approve, adopt, and authorize the Chair to sign a Resolution for the reservation of Clark County's allocation of Private Activity Bond Volume Cap for calendar year 2026 in the amount of \$70,558,705.47; and authorize the Chair to sign related documents. (For possible action)

- 33.** Ratify the application and acceptance of the subgrant award in an amount of \$1,969,118 from the State of Nevada Department of Human Services, Division of Social Services for the period of July 1, 2026, through June 30, 2027, to support Rapid Stabilization of families impacted by substance misuse; approve and authorize the creation of one (1) Limited Permanent grant funded position: One (1) Eligibility Specialist (C24) for the period which grant funds are available; and authorize the County Manager or his designee to sign any additional grant documents related thereto and accept any funds awarded. (For possible action)

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

- 34.** Conduct a public hearing, approve, adopt, and authorize the Chair to sign an ordinance to amend Title 7, Chapter 7.110 of the Clark County Code by requiring that licensees abide by the duties set forth in the chapter as a condition of licensure or renewal of a license; clarifying the basis of calculation of the annual business license fee; prohibiting licensees from accepting or facilitating the payment of compensation for the rental of a short-term rental unit (S.T.R.) unless it has verified that the S.T.R. is properly licensed and requiring that verification be by means of an electronic verification system, if such a system is established and maintained; requiring licensees to include certain information on S.T.R. listings authored by the licensee; requiring licensees to deactivate an S.T.R. listing when the S.T.R. is not properly licensed by the county; clarifying that licensees may only collect transient lodging taxes for an S.T.R.; requiring the retention of records by licensees relating to the submission of transient lodging taxes in lieu of monthly reporting requirements; revising the procedures governing the service of subpoenas; clarifying the procedures and bases for revocation, suspension, condition, limitation or nonrenewal of licenses; providing for the issuance of notices of violation and civil penalties for violations of Sections 7.110.030, 7.110.080 and 7.110.090 of this chapter; repealing provisions governing enforcement actions which are duplicative of Title 1 of this code; and providing for other matters properly related thereto. Commission District: All (For possible action)

END PUBLIC HEARINGS

SEC. 8. BUSINESS ITEMS

- 35.** 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.
- 36.** Approve, adopt and authorize the Chair to sign a Resolution requesting the Board of County Commissioners of Clark County, Nevada to issue General Obligation (Limited Tax) Hospital Improvement Bonds (Additionally Secured by Gross Hospital Pledged Revenues), in the maximum aggregate principal amount of \$45,770,000; providing certain details in connection therewith; and providing the effective date hereof. (Sitting as the University Medical Center of Southern Nevada Board of Hospital Trustees) (For possible action)

37. Approve, adopt and authorize the Chair to sign a Resolution concerning the financing of hospital projects related to the University Medical Center of Southern Nevada; directing the County Clerk to notify the Clark County Debt Management Commission of a proposal to issue Clark County, Nevada, General Obligation (Limited Tax) Hospital Improvement Bonds (Additionally Secured by Gross Pledged Revenues), in the maximum aggregate principal amount of \$45,770,000; providing certain details in connection therewith; and providing the effective date. (For possible action)
38. Receive the Clark County School District (CCSD) fiscal year 2026 annual report of air quality penalty fund expenditures and approve the CCSD fiscal year 2027 annual spending plan of available air quality penalty funds. (For possible action)
39. Clark County Family Services to present Foster Care Recruitment Data and Strategies. (For possible action)
40. Receive an update about the Clark County Broadband Programs; and direct staff as appropriate. (For possible action)
41. Receive an update from the Nevada Association of Counties (NACO) regarding activities supporting Nevada counties. (For possible action)
42. Go into closed session, pursuant to NRS 241.015(4)(c) as amended by AB52, to receive information from the District Attorney regarding potential or existing litigation involving a matter over which the Board has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter, and pursuant to NRS Chapter 288.220, to receive a report on the status of ongoing labor negotiations; and direct staff accordingly. (For possible action)

PUBLIC COMMENTS

Comments by the General Public

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

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

THE REGULAR JOINT MEETINGS OF THE CLARK COUNTY BOARD OF COMMISSIONERS, THE CLARK COUNTY WATER RECLAMATION BOARD OF TRUSTEES, THE UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES, THE CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD, AND THE CLARK COUNTY REDEVELOPMENT AGENCY HELD ON THE FIRST AND THIRD TUESDAYS OF EACH MONTH, ARE VIDEO-TAPED BY CLARK COUNTY TELEVISION (CCTV). 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 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/](https://CLARKCOUNTYNV.GOV/CCTV4/) OR CONTACT CCTV CHANNEL 4 AT (702) 455-6890.

THE COUNTY CLERK KEEPS THE OFFICIAL RECORD OF ALL PROCEEDINGS OF THE COUNTY COMMISSION, THE CCWRD BOARD OF TRUSTEES, THE UMC HOSPITAL BOARD OF TRUSTEES, THE CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD, AND THE CLARK COUNTY REDEVELOPMENT AGENCY. IN ORDER TO MAINTAIN A COMPLETE AND ACCURATE RECORD OF ALL PROCEEDINGS, ANY PHOTOGRAPH, MAP, CHART, OR ANY OTHER DOCUMENT USED IN ANY PRESENTATION TO THE BOARD/TRUSTEES SHOULD BE SUBMITTED TO THE COUNTY CLERK. IF MATERIALS ARE TO BE DISTRIBUTED TO COMMISSIONERS/TRUSTEES, PLEASE PROVIDE SUFFICIENT COPIES FOR DISTRIBUTION TO THE COUNTY MANAGER, COUNTY COUNSEL, AND COUNTY CLERK.

WHEN OPEN TO THE PUBLIC, THE CLARK COUNTY COMMISSION CHAMBERS ARE ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES. WITH TWENTY-FOUR (24) HOUR ADVANCE REQUEST, A SIGN LANGUAGE INTERPRETER MAY BE MADE AVAILABLE (PHONE: (702) 455-3530 OR TDD (702) 385-7486) OR RELAY NEVADA TOLL FREE (800) 326-6868, TT/TDD. ASSISTIVE LISTENING DEVICES ARE AVAILABLE UPON REQUEST AT THE STAFF TABLE.