

AGENDA

JOINT MEETING OF THE CLARK COUNTY BOARD OF COMMISSIONERS MOUNT CHARLESTON FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES AND UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF HOSPITAL TRUSTEES

9:00 AM

TUESDAY, NOVEMBER 18, 2025

COMMISSION CHAMBERS, GOVERNMENT CENTER

500 SOUTH GRAND CENTRAL PARKWAY

LAS VEGAS, NEVADA 89106

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

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

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

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

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

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

SEC. 1. OPENING CEREMONIES

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

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

1. Recognize the USATF and AAU National Junior Olympic All-American Athletes.
2. 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.

3. Public Comment

SEC. 4. AGENDA

4. Approval of Minutes of the Regular Meeting on October 21, 2025. (For possible action)
(Available in the County Clerk's Office, Commission Division)
5. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items.
(For possible action)

SEC. 5. CONSENT AGENDA: Items No. 6 through No. 37

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

6. Approve an Amendment to the Contract with Vermont Systems, Inc., for RFP No. 602512-12, for Records Management Systems; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
7. Approve the termination of the Contract with The 44 Group, Inc. dba Invictus Support Services, for Bid 606859-23, for Annual Requirements Contract for Window Washing Services Countywide; or take other action as appropriate. (For possible action)
8. Approve the increase of funding for the utilization of the Contract with State of Utah and NASPO ValuePoint, AR2472, as amended by the State of Nevada Cooperative Contract No. 99SWC-NV23-13299 for Cloud Solutions, awarded to Carahsoft Technology Corporation, for CBE No. 607078-24; 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)
9. Approve an Amendment to the Contract with Status Electrical Corporation, for CBE No. 606210-22, for Security Electronics & DVMS System Support and Maintenance; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
10. Approve an Amendment to the contract with Empower Retirement, LLC for RFP No. 605654-20 for Deferred Compensation 457 Plan; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (Also sitting as Clark Count Water Reclamation District Board of Trustees, University Medical Center of Southern Nevada Board of Hospital Trustees and Mount Charleston Fire Protection District Board of Fire Commissioners) (For possible action)

Town Services

11. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - October 15, 2025; Lone Mountain CAC - October 14, 2025; Lower Kyle Canyon CAC - July 29, 2025; Mt. Charleston TAB - July 31, 2025; Paradise TAB - October 14, 2025; Spring Valley TAB - October 14, 2025; Whitney TAB - October 2 and October 16, 2025; and Winchester TAB - October 14, 2025.

Business License

12. Approve and authorize the Chair to sign the First Amendment to the Ambulance Service Franchise Agreement between Clark County and Mercy, Inc., d/b/a American Medical Response, to remove the Laughlin service area from the Franchisee's service area in order to reassign that area to another qualified ambulance service provider; and take any action deemed appropriate. Commission District: A. (For possible action)
13. Approve and authorize the Chair to sign the First Amendment to the Ambulance Service Franchise Agreement between Clark County and RBR Management, LLC d/b/a Community Ambulance, to expand the Franchisee's service area to include the Laughlin service area and to establish specific operational requirements for staffing, posting, and contingency coverage; and take any action deemed appropriate. Commission District: A. (For possible action)

Parks & Recreation

14. Approve and ratify the grant submission by the Clark County Parks and Recreation Department, Public Arts Office for the Travel Nevada America250 grant, through the Nevada Commission on Tourism, in the amount of \$21,423; authorize the County Manager or his designee to sign any necessary grant documents and accept any funds awarded. (For possible action)

Aviation

15. Approve the award of Project 3093 C and D Tram Alignment Improvements (Project) and authorize the Director of Aviation to sign the contract contingent upon the contractor providing both a labor and material bond and a performance bond as required by the contract documents; staff recommends award to Benchmark Contracting, Inc., dba Cobblestone Construction (Benden Parker, President), the lowest responsive and responsible bidder; or take other action as appropriate. (For possible action)

Public Works

16. Receive notice regarding Change Order No. 2 to the contract with Fisher Sand and Gravel Co. for construction of the Laughlin - Bullhead City Bridge Needles Highway in Laughlin to State Route 95, Bullhead City, Arizona project (Bid No. 605758-20). (For possible action)
17. Approve and authorize the County Manager or his designee to sign Supplemental No. 2 to the professional project administration and construction management services contract between Clark County and Diversified Consulting Services, Inc. (Jeffrey M. Radke, P.E., Treasurer) to extend the contract term for the Las Vegas Boulevard Improvements - Phases E and F project. (For possible action)
18. Approve and authorize the Chair to sign Supplemental No. 19 to the interlocal contract between Clark County and Regional Flood Control District to increase total funds for design of the Orchard Detention Basin project. (For possible action)

19. Approve and authorize the County Manager or his designee to sign the Supplemental Agreement (Project No. 771506) between Clark County and Union Pacific Railroad Company (UPRR) for additional funding for engineering services of the bridge over the UPRR tracks as part of the Jones Boulevard between Blue Diamond Road and Windmill Lane project. (For possible action)

Real Property Management

20. Accept or reject the final bid amounts received during the auction of ±60.70 acres of Clark County owned real property consisting of eighteen (18) individual sale units that was conducted October 27 - 29, 2025; approve and authorize the Chair to sign the Resolutions of Acceptance and Sale of Real Property for the applicable sale units; and authorize the Director of Real Property Management or designee to sign and other necessary documents to complete the transactions. (For possible action)
21. Approve and authorize the Director of Real Property Management or her designee to sign a Lease Agreement (Lease) between Clark County and FirstMed Health and Wellness Center, a Nevada non-profit for ±4,102 square feet of medical & dental space in Building M and ±374 square feet of space for a nurse station in a portion of Building L, located at 701 North Pecos Road, Las Vegas, NV known as the Child Haven Campus and sign any other documents as necessary to manage the Lease. (For possible action)
22. Approve and authorize the Director of Real Property Management or her designee to sign Amendment I to Lease Agreement between Clark County and 326FW 8me LLC & 328CH 8me LLC dba Avantus, to provide a termination provision; and sign any other documents necessary for the transaction and management of the lease. (For possible action)
23. Approve and authorize the Chair to sign a Resolution of Intent to Lease with an Option Agreement for Real Property at Public Auction providing for the lease of ±4,225 acres of vacant Clark County-owned real property (Assessor's Parcel Numbers 265-00-001-010, 265-00-001-012, 266-00-001-001, 266-00-001-009, 266-00-001-01 and portions of 265-00-001-013, 265-00-001-043, 265-00-002-004, 266-00-002-002 and 266-00-002-003, located westerly of the Needles Highway and Aha Macav Parkway, Laughlin, Nevada and specifying the minimum bid for annual rent of \$1,166,000.00 and set a public auction for December 16, 2025 at 10:00 a.m. (For possible action)

Budget & Finance

24. In accordance with NRS 244.210 and 354.220 through 354.250, approve, authorize, and adopt the Chair to sign a resolution to authorize refunds as shown on Exhibit "A". (For possible action)
25. 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.
26. Approve the allocation of \$495,628 for the Community Impact Center Metro Parking Driveway (RP.E0126015), and \$368,925 for Extraordinary Maintenance from the reallocation of \$864,553 of appropriations from the Hollywood Regional Park Site Improvements project (RP.E0118017). (For possible action)
27. Approve the definition of "Rural Program of Resident Officers" as adopted by the Las Vegas Metropolitan Police Department Fiscal Affairs Committee. (For possible action)
28. Approve, adopt, and authorize the Chair to sign a second amendment to the Interlocal Contract between the Department of Health and Human Services Division of Health Care Financing and Policy (DHCFP), amended to the Nevada Health Authority, and Clark County for the federally required participation share and administrative costs of the Directed Managed Care Organization Capitated Payment (Directed MCO Payment) program for inpatient and outpatient care. (For possible action)
29. Approve, adopt, and authorize the Chair to sign a second amendment to the Interlocal Contract between the Department of Health and Human Services Division of Health Care Financing and Policy (DHCFP) amended to Nevada Health Authority, Nevada Medicaid; and Department of Health and Human Services Division of Welfare and Supportive Services (DWSS) amended to Department of Human Services, Division of Social Services, which authorizes Clark County to provide to DHCFP the non-federal share of costs for medical, administrative, and transaction expenditures in accordance with the Nevada State Plan under Title XIX of the Social Security Act for coverage to eligible individuals dated July 1, 2023. (For possible action)

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

30. Approve the proposed amendments to the University Medical Center of Southern Nevada's ("UMC") Medical and Dental Staff Bylaws and Rules & Regulations; as approved and recommended by the Medical Executive Committee and UMC Governing Board; and take action as deemed appropriate. (For possible action)

General Administration

31. Approve and authorize the Chair to sign the correction of the 2022-2023 thru 2025-2026 Secured and the 2022-2023 thru 2025-2026 Unsecured Assessment Roll AR-1118-25-22 and order the corrections to be made. (For possible action)

32. 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.
33. Approve the grant carryover allocation in the amount of \$181,015.25 from the Department of Health and Human Services - Substance Abuse and Mental Health Services Administration, under the existing Children's Mental Health Initiative grant, to continuously support program activities; and authorize the County Manager or his designee to sign any additional grant documents related thereto and accept any associated funds awarded. (For possible action)
34. Approve, adopt, and authorize the Chair to sign a resolution authorizing the notice of sale of properties subject to the lien of a delinquent assessment in the following Special Improvement Districts (SIDs): District #97B-7506 Strip Maintenance and #121-7586 Southern Highlands Area; and provide for other matters properly relating thereto. (For possible action)
35. Authorize the allocation of District B economic development funds to the Greater Youth Sports Association; and authorize the County Manager or his designee to execute the sponsorship agreement and any other necessary documents for implementation of the sponsorship. (For possible action)
36. Authorize the allocation of District B economic development funds to Center Ring Boxing organization; and authorize the County Manager or his designee to execute the sponsorship agreement and any other necessary documents for implementation of the sponsorship. (For possible action)
37. Approve, adopt and authorize the Chair to sign the Resolution for the Sale of Surplus Property identified as a 2014 Ford F250 Extended Cab 4x2 Truck, VEH #15755, to the Mineral County Public Works Office in accordance with NRS 334.030; and authorize the Deputy County Manager or her designee to sign the Contract of Sale Agreement; or take other action as appropriate. (For possible action)

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

38. Conduct a public hearing pursuant to NRS 288.153; and approve and authorize the General Manager to implement the Classification and Compensation Study for all employees conducted by Graves and Associates, effective the first pay period in January of 2026. (Sitting as Clark County Water Reclamation District Board of Trustees) (For possible action)
39. Conduct a public hearing, approve, adopt, and authorize the Chair to sign an ordinance to amend Clark County Code Title 2, Chapter 2.70 to rename the Sports and Special Events Department to The Office of Sports and Special Events; revise approval requirements; establish fees; and providing for other matters properly related thereto. Commission District: All (For possible action)

40. Conduct a public hearing, approve, adopt, and authorize the Chair to sign an ordinance to amend Title 5, Chapter 5.01 and Title 6, Chapter 6.13 of the Clark County Code to provide for the granting of a franchise agreement for broadband service and/or broadband infrastructure access; require a business license; add definitions; establish fees; and providing for other matters properly related thereto. Commission District: All (For possible action)
41. Conduct a public hearing; approve, adopt and authorize the Chair to sign an ordinance to amend Title 4 (Revenue and Taxation) of the Clark County Code to add a new Chapter 4.01 relating to the imposition of an ad valorem property tax rate in unincorporated areas of Clark County for the purpose of employing police officers with the Las Vegas Metropolitan Police Department; and providing for other matters properly relating thereto. (For possible action)
42. Conduct a public hearing; approve, adopt and authorize the Chair to sign an ordinance to amend Title 4 (Revenue and Taxation) of the Clark County Code Chapter 4.07 to impose a limit on additional taxes on vehicle fuels and increases in taxes on vehicle fuels as authorized by Assembly Bill 530 of the 2025 Regular Session of the Nevada Legislature; providing other details in connection therewith; and providing for other matters properly relating thereto. (For possible action)

END PUBLIC HEARINGS

SEC. 8. INTRODUCTION OF ORDINANCES

This item is for introduction only. A date and time will be set for a public hearing. No public comments will be heard at this time.

43. Introduce an ordinance to amend Clark County Air Quality Regulations Section 12.1, "Permit Requirements for Minor Sources," to update and clarify language throughout, modify the definition of "minor source," add a map requirement to application contents, and modify public participation requirements; amend Section 102, "Gasoline Dispensing Facilities," to clarify and modify monitoring inspection frequency requirements; and providing for other matters properly related thereto; and set a public hearing. (For possible action)
44. Introduce an ordinance to amend Title 13 of the Clark County Code by adopting a new Chapter 13.08 entitled The Wildland-Urban interface code of Clark County; adopting by reference the 2024 International Wildland-Urban Interface Code; adding, amending, modifying, supplementing, deleting certain sections thereof; providing for violations thereof; providing for other matters properly related thereto; and set a public hearing. Commission District: All (For possible action)
45. Introduce an ordinance to amend Title 13, Chapter 13.04 of the Clark County Code by deleting the adoptions by reference to the 2018 International Fire Code and the Southern Nevada Consensus Fire Code Amendments adapted to the 2018 IFC including various NFPA standards; adopting by reference the 2024 International Fire Code; adding, amending, modifying, supplementing, deleting certain sections thereof; providing for violations thereof; providing for other matters properly related thereto; and set a public hearing. Commission District: All (For possible action)

SEC. 9. BUSINESS ITEMS

46. 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.
47. Appoint a Resident Commissioner to the Southern Nevada Regional Housing Authority Board of Commissioners for a four-year term commencing on November 18, 2025, from the list of the top five candidates: Michael Dismond, Janae Scott, Tiffany Simpson, Brittany Allen, and Kimala Kimble. (For possible action)
48. Consider and approve the Business Impact Statement, pursuant to NRS 237.090, for the proposed ordinance to amend Title 13, Chapter 13.08 of the Clark County Code to adopt and amend the 2024 International Wildland-Urban Interface Code (IWUIC); and providing other matters properly related thereto. Commission District: All (For possible action)
49. Consider and approve Business Impact Statement, pursuant to NRS 237.090, for the proposed ordinance to amend Title 13, Chapter 13.04 of the Clark County Code to adopt and amend the 2024 International Fire Code and certain National Fire Protection Association (NFPA) standards; and providing other matters properly related thereto. Commission District: All (For possible action)
50. Receive a presentation from County staff on Child Haven and projected efforts to recruit foster parents and develop alternative placement options. (For possible action)
51. Discuss broadening the liquor license for Cowabunga Canyon, located at 7055 S. Fort Apache Road, to allow for expanded business activities and direct staff accordingly. (For possible Action)
52. Discuss and direct the County Manager to develop a policy for the Board's consideration to require a minimum allocation of the additional annual increases in taxes on motor vehicle fuel and various special fuels used in motor vehicles beginning January 1, 2027, authorized by Assembly Bill 530 of the 2025 Regular Session of the Nevada Legislature towards the Federal Highway Administration (FHWA) Proven Safety Countermeasures. (For possible action)
53. 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.

ZONING AND SUBDIVISIONS Wednesday, November 19, 2025, 9:00 a.m.

Separate Agenda

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.