

AGENDA
JOINT MEETING OF THE
CLARK COUNTY BOARD OF COMMISSIONERS AND
CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES

9:00 AM TUESDAY, JUNE 3, 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. Present a proclamation and recognize artists from the Save a Life, Win a MacBook pedestrian safety art contest.

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.

2. Public Comment

SEC. 4. AGENDA

3. Approval of Minutes of the Regular Meeting on May 6, 2025. (For possible action) (Available in the County Clerk's Office, Commission Division)
4. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items. (For possible action)

SEC. 5. CONSENT AGENDA: Items No. 5 through No. 38

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

5. Approve the selection of, and award of the Contracts with F.A.S.T.T. Inc., Hard Knox Rehabilitation and Mentoring Services (RAMS) Corp., Iron Sharpens Iron Mentoring, Inc., Shining Star Community Services, LLC dba Shining Star, Solutions of Change, Specialized Alternatives for Families and Youth of Nevada, Inc., Vegas Don Enterprises LLC. dba Hip Hop Entrepreneurship Program, and Youth Advocate Programs (YAP), Inc. for RFQ No. 607348-24, for Mentoring & Case Management, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)
6. Approve the selection of, and award of the Contracts with Apple Grove Treatment Center, LLC dba Apple Grove Foster Care Agency, Aspire Mental Health LLC, Community Counseling Center, CORE Mental Health Services dba CORE Drug and Alcohol Treatment Services, Eagle Quest Inc, F.A.S.T.T. Inc., National Youth Advocate Programs, Inc., Red Rock Psychological Health, Shining Star Community Services dba Shining Star, There is No Hero in Heroin Foundation Inc, and Vegas Stronger, for RFQ No. 607291-24, for Outpatient Substance Abuse Counseling and Mental Health, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contracts; or take other action as appropriate. (For possible action)
7. Approve the award of Bid No. 607471-25, for Graffiti Abatement Within Resort Corridor to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to American Graffiti, Inc.; and rejection of the Bids received from Vested Solutions dba Eternal Love and West Force Division, LLC; or take other action as appropriate. (For possible action)
8. Approve the award of Bid No. 607504-25, for Logandale Sports Complex, Phase II Improvements (SNPLMA) to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to CG&B Enterprises, Inc.; or take other action as appropriate. (For possible action)
9. Approve the award of Bid No. 607478-25, for Lake Mead and Englestad - Microbusiness to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Benchmark Contracting, Inc. dba Cobblestone Construction; or take other action as appropriate. (For possible action)
10. Approve an Amendment and the increase of funding to the Contract with Corrisoft, LLC, for CBE No. 606903-23 for Electronic Monitoring Services; 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 utilization of State of Minnesota, Sourcewell RFP #070924-SCC, for Office Supply and Workplace Catalog Solutions, awarded to Staples Contract and Commercial LLC, for CBE No. 607417-24; and authorize the Chief Financial Officer or her designee to sign the Participating Agreement and authorize staff to issue purchase orders, subject to approved budget appropriations; or take other action as appropriate. (For possible action)

12. Approve and authorize the Chair to sign the Interlocal Agreement with cities of Boulder City, Henderson, Las Vegas, and North Las Vegas, for CBE No. 607589-25, for Composite Interlocal Agreement for Shared Funding of: Emergency Shelter, The Homeless Management Information System, and The Homeless Census and Evaluation; or take other action as appropriate. (For possible action)
13. Approve and authorize the Chair to sign Interlocal Agreement with the State of Nevada, for CBE No. 607578-25, for Spring Mountain Youth Camp; or take other action as appropriate. (For possible action)
14. Approve and authorize the Chair to sign an Amendment to the Interlocal Agreement with Board of Regents of the Nevada System of Higher Education, on behalf of the University of Nevada, Reno, for CBE No. 607441-24, for Covered Species Model Updates 2024; or take other action as appropriate. (For possible action)
15. Approve the award of Bid No. 607506-25, for All Ballfield Shade Structure to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Maile Inc. dba Maile Concrete; or take other action as appropriate. (For possible action)
16. Approve the selection of, and Contracts with Bluum USA, Inc., CDW Government LLC, DynTek Services, Inc. dba Arctiq, Las Vegas IT Consulting, LLC dba RedPanda Systems, RTS Premier Solutions, LLC, SHI International Corp, Taborda Solutions, Inc. (TabordaENS), and Zee-for LLC for RFQ No. 607056-24, for Hardware & Software Services, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)
17. Approve the selection of, and Contracts with Amplify Systems Integration LLC, Bahwan CyberTek Inc., CDW Government LLC, DynTek Services, Inc. dba Arctiq, IntegRhythm, LLC dba INRY, Las Vegas IT Consulting, LLC dba Red Panda Systems, NTT America, Inc., and RTS Premier Solutions, LLC for RFQ 607054-24, for Managed Services, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)
18. Approve the selection of, and Contracts with Catalyst Consulting Group, Inc., CDW Government LLC, Dyntek Services, Inc. dba Arctiq, Las Vegas IT Consulting, LLC dba Red Panda Systems, Link Tech, LLC dba Link Technologies, RTS Premier Solutions, LLC, Shirewire Global Sales and Distribution and Unisys Corporation for RFQ No. 607055-24, for Professional Services and Implementation Services, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contracts; or take other action as appropriate. (For possible action)

Town Services

19. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - April 30, 2025; Moapa TAB - January 14, 2025; and Paradise TAB - April 29, 2025.

Parks & Recreation

20. Approve the County Arts Plan and the proposed FY 2026 budget to manage the program, fund new public art projects, provide educational opportunities, and repair and restore existing public art. (For possible action)

Aviation

21. Approve and authorize the Director of Aviation or her designee to sign the contract with Microsoft through authorized reseller CDW Government LLC (Freda Hill, Senior Manager Proposals), for CBE-1502 for Microsoft Enterprise Agreement No. 4712252 (Agreement); and authorize the Director of Aviation or her designee to sign the subsequent enrollment documents, subject to approved budget appropriations; or take other action as appropriate. (For possible action)
22. Approve the award of Project 3080 Outbound Baggage Sortation and Make-Up Improvements to Nodes 4 and 5a (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 McCarthy Building Companies, Inc. (Ross Edwards, Senior Vice President, Operations), the lowest responsive and responsible bidder; or take other action as appropriate. (For possible action)
23. Authorize the removal from County records of certain accounts receivable totaling \$140,550.11 that have been deemed uncollectible. (For possible action)
24. Approve and authorize the Director of Aviation or her designee to issue purchase orders to Johnson Controls, Inc. (Daniel Adams, Account Executive) for CBE-1496 for Purchase, Installation and Implementation of Updated Door Controllers Phase II, subject to approved budget appropriations; or take other action as appropriate. (For possible action)

Public Works

25. Accept a grant of public drainage easement from Lin Family Trust (Lunchan Lin and Hwai Yu Lin), generally located at the southwest corner of Tenaya Way and Meranto Avenue (Assessor's Parcel Number 176-22-301-008), needed as part of the construction and maintenance of the Blue Diamond Railroad Channel project. (For possible action)

Real Property Management

26. Approve the purchase of 6925 Donald Nelson Avenue, Las Vegas, NV 89131 (Assessor's Parcel Number 125-15-607-003); fund the purchase price of \$1,995,000, \$15,000 for closing costs and \$152,000 for renovation; ratify the appraisal dated March 27, 2025 by Ronald James; and authorize the Director of Real Property Management or her designee to sign escrow documents and any other related documents to complete the purchase transaction and renovation requirements. (For possible action)

27. Approve and authorize the Chair to sign a Resolution of Intent to Lease Clark County Owned Real Property to the Board of Regents of Nevada System of Higher Education, on behalf of University of Nevada Cooperative Extension (UNCE) for Assessor's Parcel Number 125-15-607-003 addressed as 6925 Donald Nelson Avenue, Las Vegas, NV 89131, for an equestrian and livestock learning facility; and set a public hearing on June 17, 2025 at 10:00 a.m. (For possible action)

Budget & Finance

28. 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)
29. In accordance with NRS 354.598005, authorize the April 2025 transfer of appropriations between functions within various funds as shown on Exhibit B. (For possible action)
30. Approve, adopt, and authorize the Chair to sign a resolution establishing the Clark County Stadium Authority Baseball Stadium Custodial Fund (7962). (For possible action)
31. Approve, adopt, and authorize the Chair to sign the Notice of Intent to Act on a Resolution to Augment the Fiscal Year 2025 Medical Assistance to Indigent Persons Fund (2380) budget; direct the County Clerk to publish on June 10, 2025, the notice in a newspaper of general circulation; and set a public hearing for June 17, 2025, at 10:00 a.m. (For Possible Action)
32. Approve, adopt, and authorize the Chair to sign the Notice of Intent to Act on a Resolution to Augment the Fiscal Year 2025 Las Vegas Metropolitan Police Department Fund (2080) budget; direct the County Clerk to publish on June 10, 2025, the notice in a newspaper of general circulation; and set a public hearing for June 17, 2025, at 10:00 a.m. (For Possible Action)
33. Approve, adopt, and authorize the Chair to sign the Notice of Intent to Act on a Resolution to Augment the Fiscal Year 2025 General Fund (1010) budget; direct the County Clerk to publish on June 10, 2025, the notice in a newspaper of general circulation; and set a public hearing for June 17, 2025, at 10:00 a.m. (For Possible Action)
34. Revise the schedule of fees for the services of the Clark County Public Guardian's Office for fiscal year 2026. (For possible action)

General Administration

35. Approve and authorize the Chair to sign the correction of the 2021-2022 thru 2024-2025 Secured and the 2021-2022 thru 2024-2025 Unsecured Assessment Roll AR-0603-25-11 and order the corrections to be made. (For possible action)
36. Receive the annual report of estimated collection and expenditures of technology fees for FY 2025/2026 in accordance with NRS 247.306 for the County Recorder to upgrade, modernize, refresh and maintain the technology to support recordation and records management. (For possible action)

37. Approve a resolution authorizing the Chair of the Clark County Commission to execute permits for the disinterment and removal of human remains for the purpose of transporting the remains out of state and ratify prior permits issued by commissioners. (For Possible Action)
38. Receive a report of the projected expenditures related to the County Clerk Technology Fee of the Office of the County Clerk for Fiscal Year 2026. (For possible action)

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

39. Conduct a public hearing to approve, adopt, and authorize the Chair to sign an ordinance amending Title 20 of the Clark County Code, Chapter 20.10, Section 20.10.010, Rentals, Fees, and Charges-Harry Reid International Airport; provide for other matters properly related thereto; or take other action as appropriate. (For possible action)
40. Conduct a public hearing; and approve, adopt, and authorize the Chair to sign an ordinance levying assessments for Special Improvement District No. 97B - Las Vegas Boulevard Beautification Maintenance between Sahara Avenue and Mandalay Bay Road. (For possible action)
41. Conduct a public hearing; and approve, adopt, and authorize the Chair to sign an ordinance levying assessments for Special Improvement District No. 114B - Las Vegas Boulevard South Strip Maintenance between Mandalay Bay Road and Russell Road. (For possible action)
42. Conduct a public hearing; and approve, adopt, and authorize the Chair to sign an ordinance levying assessments for Special Improvement District No. 126B - Boulder Highway Strip Maintenance, along Boulder Highway from Interstate 515 to the intersection of Desert Inn Road and Lamb Boulevard, and along Boulder Highway from Flamingo Road to approximately 900 feet south of East Sun Valley Drive. (For possible action)
43. Conduct a public hearing; and approve, adopt, and authorize the Chair to sign an ordinance levying assessments for Special Improvement District No. 162B - Laughlin Lagoon Waterfront Maintenance project in the unincorporated township of Laughlin, Nevada. (For possible action)

END PUBLIC HEARINGS

SEC. 8. BUSINESS ITEMS

44. 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.

45. Appoint two qualified individuals to serve on the Henderson Libraries Board of Trustees for a four-year term ending June 3, 2029, from the list of following applicants: Cydnie Anderson, Jennifer Andricopulos, Christian Bishop, Karl Catarata, Aaron Harris, Kimberly Johnston, Nathaniel King, Kelley Ring, Jennifer Russo and Dominique Severa. (For possible action)
46. Approve and authorize, in accordance with NRS 4.032, the appointment of Miriam Rodriguez, Esq.; Lisa Luzaich Rego, Esq.; and Lucinda Coumou, Esq. to the panel of Justices of the Peace Pro Tempore, as substitute for Justices of the Peace, effective Tuesday, June 3, 2025 through December 31, 2026; or take other action as appropriate. (For possible action)
47. Receive an update on the Clark County Water Reclamation District's wastewater programs and operations. (Sitting as the Clark County Water Reclamation district Board of Trustees) (For possible action)
48. Discuss the current status of mobile billboard licenses and whether to impose new licensing restrictions for operation on Las Vegas Boulevard. (For possible action)
49. 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.