



togetherforbetter

Board of County Commissioners

Clark County, Nevada

Tick Segerblom, Chair
William McCurdy II, Vice Chair
April Becker
Jim Gibson
Justin Jones
Marilyn K. Kirkpatrick
Michael Naft

The Board of County Commissioners of Clark County, Nevada met in joint regular session with Clark County Water Reclamation District Board of Trustees, in full conformity with law and bylaws of said Boards, at the regular place of meeting in Clark County, Nevada, on Tuesday, June 3, 2025:

CLARK COUNTY GOVERNMENT CENTER
COMMISSION CHAMBERS
500 S GRAND CENTRAL PKWY
LAS VEGAS, NEVADA 89106

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SEC. 1. OPENING CEREMONIES

CALL TO ORDER

The meeting was called to order at 9:03 a.m. by Chair Segerblom with the following members present:

Commissioners Present:

Tick Segerblom, Chair
William McCurdy II, Vice Chair
April Becker
Jim Gibson
Marilyn K. Kirkpatrick
Michael Naft

Absent:

Justin Jones

Also Present:

Kevin Schiller, County Manager
Lisa Logsdon, Deputy District Attorney
Jessica Colvin, Chief Financial Officer
Lynn Goya, County Clerk
Jewel Gooden, Deputy Clerk
Ruby Ochoa, Deputy Clerk

INVOCATION

The invocation was given by Rabbi Sanford Akselrad.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was stated by the assembly in attendance.

TICK SEGERBLOM

Rabbi, if you would come on up here for a second. (inaudible)

MICHAEL NAFT

I just want to thank Chairman for a moment of personal privilege, and Rabbi Akselrad, I will ask you to come join us here in just a moment. Recently, I had the opportunity to speak in front of hundreds and hundreds of people who came to celebrate your tremendous career in Southern Nevada, and at that occasion I got, thanks to my colleagues, the opportunity to present you with a key to the Las Vegas Strip, but we know that your work extends far beyond any one commission district, it is felt by everybody here. And for those — few of you who may not know, Rabbi Akselrad has served Congregation Ner Tamid for 37 years, going from 60 to 600 families. But beyond that, it is a community hub. It's a hub for people who come to do good. Their work is in what we call Tikkun Olam or philanthropy, or making the world a better place, is known nationally, and his reputation is outstanding.

And while we know that your work in Nevada and this country is far from over, we appreciate and recognize the service that you've given to Congregation Ner Tamid, the legacy, the tremendous legacy that you leave behind with those who come after you, and we thank you for your service to Clark County.

So if you could, I want to ask my colleagues, if we could just take a photo with Rabbi Akselrad and we're going to present you with the Ceremonial Key to the Las Vegas Strip. Thank you.

RABBI SANFORD AKSELKRAD

If I knew they'd make such a fuss, I would've retired sooner.

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.

ACTION: PRESENTED.

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Good morning, Chairman and Commissioners. Your first item is to present a proclamation and recognize artists from the Save a Life, Win a MacBook pedestrian safety art contest. Commissioner Naft.

MICHAEL NAFT

Thank you, Manager Schiller. I'm going to ask our students to follow Kaitlyn, to start making their way up here. My colleagues know that we recognize these extraordinary students who participate in the Save a Life, Win a MacBook contest each year. This being no exception, I want to thank Erin Breen from the university, who does an extraordinary job advocating for pedestrian safety throughout Southern Nevada for all vulnerable road users. And these students are absolutely doing extraordinary work, extending their voice to their peers to make sure that they know the rules of the road, that each of us have a role in keeping our community safe. And earlier today, we had the opportunity to share breakfast together and acknowledge their extraordinary work, but I want each of you to see them, to recognize them, to see their works of art on their screens, several of which are being displayed on RTC (Regional Transportation Commission of Southern Nevada) bus shelters throughout the community. And join me in recognizing these extraordinary advocates and wonderful artists.

And before they leave, if I could ask the students to join me in thanking your families, your parents who support you every day, who brought you here physically today, but who do so much to help shape you into the wonderful people you are. Could you clap for them?

SEC. 3. PUBLIC FORUM

2. Public Comment

TICK SEGERBLOM

All right. Good morning, County Manager Schiller.

KEVIN SCHILLER

Commissioners, we can now move to the first section set aside for public comment.

TICK SEGERBLOM

This is the first period for public comment, anyone wishing to speak on an item on the agenda, come forward now. State your name, spell your last name, and identify the item on the agenda that you wanted to speak about. And school must be out because Mr. Spotleson is here.

VINNY SPOTLESON

I'll be here all summer. Are you ready?

TICK SEGERBLOM

Yes.

VINNY SPOTLESON

All right. Hello, my name is Vinny Spotleson, V-I-N-N-Y, S-P-O-T-L-E-S-O-N. I'm here talking about the bullet we recently dodged on not —

TICK SEGERBLOM

I'm sorry, Vinny, you have to state the item on the agenda you want to speak on. If not, you have to wait until the end of the meeting.

VINNY SPOTLESON

Really? Do you want me to come back?

TICK SEGERBLOM

It's going to be a very short meeting. So if you don't have an item, just save whatever you're going to say, and you can speak at the end.

VINNY SPOTLESON

Thank you, Chairman.

TICK SEGERBLOM

Thank you.

VINNY SPOTLESON

I just basically want us to know what happened, who talked to Congressman Amodei? Did Marcus Faust represent that we endorsed this —

TICK SEGERBLOM

You have to wait until the end of the meeting.

VINNY SPOTLESON

All right, thank you, Commissioner.

TICK SEGERBLOM

Rules are rules. All right, anyone else wishing to speak on an item on the agenda? Seeing no one, we'll close the public hearing and turn it over to County Manager Schiller.

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)

ACTION: APPROVED.

KEVIN SCHILLER

Commissioners, we can now move to the agenda section. Item 3 is approval of the minutes of the regular meeting on May 6, 2025.

MOTION

WILLIAM MCCURDY II

Mr. Chair, I move approval of the meeting minutes from May 6, 2025.

TICK SEGERBLOM

There's a motion, cast your vote.

VOTE

VOTING AYE: Tick Segerblom, William McCurdy II, April Becker, Jim Gibson, Marilyn K. Kirkpatrick, Michael Naft

VOTING NAY: None

ABSENT: Justin Jones

ABSTAIN: None

TICK SEGERBLOM

That motion passes. Let the record also reflect that Commissioner Jones is absent but excused.

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

ACTION: APPROVED (ITEM 48 DELETED, ITEM 20 HEARD SEPARATELY, AND ITEM 24 HELD UNTIL JUNE 17, 2025).

KEVIN SCHILLER

We can now move to Item 4, which is approval of the agenda with the inclusion of any emergency items and deletion of any items. Staff is requesting that Item 24, under your consent agenda be held until your June 17, 2025, Board of County Commissioners meeting. Staff is requesting that Item 48, under the business section be deleted from your agenda.

MOTION

WILLIAM MCCURDY II

With those corrections read into the record, I move approval of the agenda.

TICK SEGERBLOM

There's a motion, cast your vote.

VOTE

VOTING AYE: Tick Segerblom, William McCurdy II, April Becker, Jim Gibson, Marilyn K. Kirkpatrick, Michael Naft

VOTING NAY: None

ABSENT: Justin Jones

ABSTAIN: None

TICK SEGERBLOM

That motion passes.

SEC. 5. CONSENT AGENDA: ITEM 5 THROUGH 38

ACTION: APPROVED (ITEM 20 HEARD SEPARATELY, AND ITEM 24 HELD UNTIL JUNE 17, 2025).

KEVIN SCHILLER

We can now move to the approval of your consent agenda consisting of Items 5 through 38. Item 20 will be taken separately, and Item 24 has been held.

MOTION

WILLIAM MCCURDY II

Move approval of consent agenda items.

TICK SEGERBLOM

There's a motion, cast your vote.

VOTE

VOTING AYE: Tick Segerblom, William McCurdy II, April Becker, Jim Gibson, Marilyn K. Kirkpatrick, Michael Naft

VOTING NAY: None

ABSENT: Justin Jones

ABSTAIN: None

TICK SEGERBLOM

That motion passes.

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)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

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)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

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)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

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)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

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)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

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)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

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)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

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)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

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)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

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)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

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)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

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)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

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)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

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)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

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.

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

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)

ACTION: APPROVED.

KEVIN SCHILLER

Can now move to Item 20, which is to approve the County Arts Plan and the proposed FY (Fiscal Year) 2026 budget to manage the program, fund new public art projects, provide educational opportunities, and repair and restore existing public art.

TICK SEGERBLOM

Good morning. I ask that this item be taken off the consent agenda for a brief presentation by the Arts Department and Parks Department because people don't realize how much we do in the arts, and so I thought it'd be fun for everybody to see some visuals of what you're doing. So, thank you so much, Mickey.

PATRICK ALMEIDO

Good morning, Mr. Chair, Commissioners. Patrick Almeida, Acting Director, Parks and Recreation. In your packets today is the detailed Public Arts Plan or County Arts Plan for FY26. We have a short presentation to go over, just a portion of that arts plan. We included our budget from FY25, which includes the cash in, any transfers into the account, the expenses for staff and benefits, and the general operating costs, which gave us the estimated funding balance that rolled over into this fiscal year. Some of the summaries of the activities that we have accomplished this year is we've had 477 artworks, primarily by local artists. We are focusing on the local art community and the local artists. Through community engagement, we've had 10 projects, five which have resulted in permanent artworks, three historians, and 16 local artists that have been hired for projects, and I'll go over that a little bit later in the presentation.

Funded projects completed. This fiscal year there were four, resulting in 14 artworks, 14 artists hired. We hired a videographer for our Pearson Pillar Project, which I'll touch on a little bit later. We have the Gallery Program, which we house here at the Rotunda, which is a rotating gallery that our public arts staff schedule artists. We have jurors that oversee all of our— that do evaluations of all of our art projects and our proposals. We hosted eight musical acts, nine poetry readings, and 283 artists that were showcased through the Public Arts Program. We have the Maryland Park Overlay District, three applications reviewed, and those letters of recommendations have been provided. In October, this past year, we appointed Ms. AyeVee Vargas (Ashley Vargas), who is our new Poet Laureate for the county. She's been very active in the community, has reached over 10,000 participants to date.

Our youth participation, we are engaging our youth in our Public Arts Program, 575 children engaged. One of the high points of that is our Von Tobel Community Center hosted a Public Art Program with youth and those youth's art was displayed at the Black History Month here at the Rotunda. Their parents came down, and it was exciting to see the young artists have their art displayed here at the Rotunda in the Government Center. We are investing in technology. We do have a new software that we've acquired, which is going to streamline our artist submittal process. It's going to make it easier for our local artists to submit their renderings and their proposals for ZAP (Neighborhood Art Program) Projects, murals. So, we're really excited rolling that out. We had two full-time positions approved in FY25, so now, our arts plan has five full-time positions. So, we're really looking forward to what the art plan can bring with those additional positions.

Public engagement, we're really pushing our social media. Our monthly newsletter is up to over 1,800 subscribers, as well as Instagram and our Facebook following. The Public Art Division oversees two types of Acquisition Projects and Commission Projects. The Commission Projects are ones that are funded through the Public Art Program. The Acquisition Projects are funded through other sources of funding, through Overlay Districts, Redevelopment Districts, and it's just important to point that out because staff does work on those projects as well. We do have a mural in the Spring Valley redevelopment area that staff is currently working on and working with local artists, and we use any existing agreements that we have with those artists to streamline those processes as well.

So, part of the community engagement, this is a list of all the things that we've accomplished over this last year, most of which have been complete, some are still in the progress of being completed, but you can see all the investment we're putting into community engagement through the Public Art Program. Staff is working diligently to engage the public in all aspects of the art program and ensure that we're communicating with them. We did women's history, we did some public art history, we did the Walnut Empowerment Art. Excuse me. As you can see, the Spring Valley Economic Development, that's a mural that's in progress down there. And those are some of the things that we're doing to continue the community engagement, spreading the word of the Public Art Program.

Some of the previously funded projects, as you could see, some are still in progress. We completed four this year. Those ones that you see are on hold, we're in the process of hiring a project coordinator and once we get that position in, we're going to circle back on those projects and get those rolling forward, but we did complete several of the projects, and those that are in progress are in the works either through the RFP (Request for Proposal) process. If it's a sculpture process, we're in the process of reviewing those. Sculptures can get very intertwined with details and engineering, especially when lightings involved in those projects. So, those are some of the projects that we're continuing to work on this year that have already been funded. So, we're looking at rolling those out and completing those this next fiscal year as well.

So, some of the projects that were completed this year, we had ZAP 16, which were in Districts B, D and G. We contracted with all local artists. We have an evaluation process that every project goes through. They submit renderings and those get approved. So those projects were completed this year. We have the Family Courthouse Mural, which is now complete. We're looking to unveil that within the coming weeks. That's at the Family Courthouse, an exciting new mural project that's really enhanced that area. One of the most exciting projects we had this year was our Pearson Community Center Pillar Mural Project. Commissioner McCurdy II hosted the unveiling on May 15 of this year. We had over 300 dignitaries and prominent members of the west side attend. The local artists, Michael Norris, gave a

detailed tour, and if you have not been out to the Pearson Center, I definitely recommend that you go out and see the fantastic renderings that he's done. The timeline and the historical timeline that he's provided has really transformed that lobby area, the Pearson Community Center into something spectacular. So, we were really excited to unveil that last month.

We have the ZAP 17 in District F. Once again, we contracted with local artists for those projects and those were unveiled. We've actually met with some local artists, had some community engagement with them, talked about some of their concerns when they're out painting the utility boxes. We've partnered with our folks at Metro (Las Vegas Metropolitan Police Department) to ensure that the artists are safe when they're out in the streets painting those projects. But you'll see and recognize those utility boxes as you drive throughout District F.

So, this is what we're proposing in FY26. This is what's in front of you as far as the budget for this year, the cash in, the budget transfers, staff of benefit costs, the general operating costs, and the art programming costs. New project allocations for this fiscal year, we're asking for \$300,000 and I'll go over those new projects in just a minute, but that's what we're proposing for the FY26 arts fund. These are the budget recommendations for your approval, salaries and benefits, operating expense, conservation, the public art education, our poetry through our Poet Laureate, the galleries both here at the Rotunda, and also our Winchester Cultural Center, community engagement, and then the proposed new projects of \$300,000.

So, those proposed new projects. We're looking at ZAP 19 at Nellis and Boulder Highway. We're looking at painting utility boxes in the Nellis and Boulder Highway area. We're looking at the Red Rock Legacy Trail Cyclist Sculpture. This will be a proposal to create a public art piece that's going to be not only a celebration of cycling but also honor those who have lost their lives while cycling. The ZAP 20 Project, which will be at Sunset Park. We're looking at painting the utility boxes in that park, which I think will be a nice addition to an already extraordinary park in our inventory.

And then one of the things we're really excited about is the new concept with LeMonde, and that's temporary art that's interactive. We're looking at adding or contracting with them for a year, and those pieces will rotate through parks throughout all of your districts over the next year. So, we've already met with a few of you to discuss some options and we're looking at rolling that out in July, and then we will have those rotate into your each district. So, I'll be meeting with each of you to see where you would like those placed. They are interactive. A lot of them have a music component, and have the ability to record local artists so, we can showcase some of our local musicians as well.

And then we did want to ensure that based on previous requests, we have really bumped up our social media so, that our local public artists know how to submit and — for these projects, and we do keep them apprised with the priority being for these new projects coming up that we do contract with our local artists. So, that concludes the presentation, happy to answer any questions you may have.

TICK SEGERBLOM

Thank you so much. As you can see, we're very active. Is this an action item that we vote on? So, this is the art budget. Is there a motion?

MARILYN K. KIRKPATRICK

Mr. Chairman, may I ask a question of Patrick? So, one of the things that this Board really wanted to see was public art outside of the Oakland A's system. So, will you be working with the Community Engagement Team, which we have a Clark County person on to you know to have some — kind of hear what the community wants and then take it to them?

PATRICK ALMEIDO

Yes, absolutely. We would love to partner with the Oakland A's, and I think a public art piece at that stadium that could potentially be funded through our Public Arts Program. So, we will be looking at some engagement. I know they have a large board and are starting to meet, so we want to get involved with that, and see if we can't get a piece at the stadium as part of the Public Art Program.

MARILYN K. KIRKPATRICK

Okay, perfect.

TICK SEGERBLOM

And hopefully they're going to pay for that one, right?

PATRICK ALMEIDO

That would be ideal, yes.

TICK SEGERBLOM

Commissioner Gibson.

JIM GIBSON

Thank you, Patrick, and to all those in the department who really take the ball and run with it. In District G, we've done a little something probably a bit inspired by the things that your department has been doing. Connell Outdoor Advertising has a number of billboards around the airport. There's one that faces kind of northeast at Russell and University Center that is not really that visible unless you're driving north, and you'll see the other face.

So, Don Krueger from Connell came to us several years ago and suggested that we might do a competition, and so elementary school students at Ward Elementary School had been competing doing art and the winner — The principal there arranged for someone to juror the entries, and help the winning student kind of refine what they're working on, and I think we did our third billboard. The billboards go up for many, many months, and it's something that has been really exciting to the students at Ward and we're told that the activities over at Ward are centering themselves a bit more now on art and they get to see the public art, because Connell puts that thing up and it is so fun to see their faces, the families who provide the support to them. It's been a lot of fun. So, thank you for what you do. I think it inspires us all.

PATRICK ALMEIDO

Thank you.

MOTION

WILLIAM MCCURDY II

If there are no more comments, I move for approval for Item 20.

TICK SEGERBLOM

There's a motion, cast your vote.

VOTE

VOTING AYE: Tick Segerblom, William McCurdy II, April Becker, Jim Gibson, Marilyn K. Kirkpatrick, Michael Naft
VOTING NAY: None
ABSENT: Justin Jones
ABSTAIN: None

TICK SEGERBLOM

Thank you so much. That motion passes.

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)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

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)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

23. Authorize the removal from County records of certain accounts receivable totaling \$140,550.11 that have been deemed uncollectible. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

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)

ACTION: HELD UNTIL JUNE 17, 2025, BOARD MEETING.

Attachment(s) submitted and filed with the County Clerk's Office

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)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

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)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

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)

ACTION: APPROVED (RESOLUTION R-6-3-25-1).

Attachment(s) submitted and filed with the County Clerk's Office

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)

ACTION: APPROVED (RESOLUTION R-6-3-25-2).

Attachment(s) submitted and filed with the County Clerk's Office

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)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

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)

ACTION: APPROVED (RESOLUTION R-6-3-25-3).

Attachment(s) submitted and filed with the County Clerk's Office

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)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

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)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

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)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

34. Revise the schedule of fees for the services of the Clark County Public Guardian's Office for fiscal year 2026. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

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)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

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)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

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)

ACTION: APPROVED (RESOLUTION R-6-3-25-4).

Attachment(s) submitted and filed with the County Clerk's Office

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)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

Item 20 was heard separately.

SEC. 7. PUBLIC HEARINGS – 10 A.M.

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)

ACTION: APPROVED (ORDINANCE 5256).

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Commissioners. It's now 10 a.m., so we can move to the public hearing section of your agenda. Item 39 is to 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.

TICK SEGERBLOM

Good morning.

ROSEMARY VASSILIADIS

Good morning, Mr. Chair, Vice Chair, Commissioners. We do have a short presentation for the airline rates and charges and what got us there, if that's appropriate? Before you open up the public hearing.

TICK SEGERBLOM

Okay. Please make the presentation.

ROSEMARY VASSILIADIS

Thank you. Oh. Well, with me is Jim Chrisley, Senior Director for the Department of Aviation, and just for the record, Joe Piurkowski, the Airport Chief Financial Officer is out sick today. So, with that, we will go over very quickly. I do think that it's important to start with calendar year 2024. That's what gave us our base and our foundation to go forward, thank goodness, and you'll hear about that in a moment. But we had record-breaking everything, passengers, number of air operations. Our international travel actually recovered. We had month after month of breaking our own monthly record. Our TSA (Transportation Security Administration) checkpoint was always ranked among the busiest in the nation, and of course, our mega events were all attributable to a great year that we had, and with that, I'm going to turn it over to Jim to get into the new year.

JIM CHRISLEY

Great. Thank you, Rosemary. Once again, I'm Jim Chrisley, Senior Director at Clark County Department of Aviation for the record. Thank you, Chair and Commissioners, but thank you again, Rosemary. But yeah, 2024 was such a strong year for the airport and the entire economy of our region. But as we moved into 2025, January started out very strong. As we moved past January, we started seeing a trending slowdown, and since February, we expect that trend to continue through the summer and into the fall. But as you can see, gaming's down, visitor volume, retail sales tax, and of course air travelers were down in March, then again in April. But we do see this as a national trend, especially with the international carriers and the current village for them to travel or our desire to travel, and of course, nationwide overseas was down over 3.8% nationally.

But we do see this as temporary, and as we move forward, we see as usual Vegas to be at the forefront of that recovery. But we did have to consider this slowdown in our FY26 budget. So, with that, as you can see, our projected or estimated anticipated numbers for FY26, we're looking at 57.5 million versus the record-breaking year in FY25 of 58.4 million. So that drives our budget with a reduced passengers, and we had to consider that that flat to 1.5% decline. Looking at the breakout of our budget, the breakout from 2025 to 2026 is very similar. We do see flat to decreasing revenues with rising expenses, but the overall breakout of the O&M (Operations and Maintenance) is consistent with what we've done previous years.

So, with all that rolling up together, with the estimated revenues to be flat to down, expenses up, and passengers down, that rolls into an increase in what we call our Cost Per Employment or CPE. As you can see, we're rising to \$8.69 from \$7.27, or \$7.27 last year. That certainly would be anticipated with the reduction in passengers and the expenses going up. However, as you can also see, we're still, even with the increased cost per employment, we are certainly still very competitive with the top 10 airports across

the nation on the very lower end, in fact, the bottom two, which as a destination city, that's very important to remain competitive with our rates. And this increase, though it does seem like a larger increase, it does take us back to where we were in 2017-2018 levels. So, it's nothing we haven't seen before. But very, very competitive.

And finally, my last slide here, this is just showing all the rates that are calculated once we get the cost per employment in the passengers. These are the rates that are actually going to be published to the airlines for FY26, all resulting into that budgeted or anticipated cost per employment of \$8.69. With that, let me turn it back over to Rosemary.

ROSEMARY VASSILIADIS

So, the total operational budget is \$776 million as presented to the airlines and approved by the airlines. That does include debt service. O&M comes in at 375 of that number. So, with that, this is a list of the airlines that have voting rights, and we did receive unanimous approval. So, with that, we will come back and answer any questions if you so desire. If not, then we ask for approval after the comments in the public hearing.

TICK SEGERBLOM

Thank you so much. This is a public hearing, anyone wishing to speak on this item? Good morning.

ED UEHLING

Yes. My name is Ed Uehling. I'm curious to know how — whoever does it is able to calculate the number of visitors and compare that with the number of tourists. How are those figures determined? And the main thing I get out of all this is the importance of coordinating what one agency is doing with what the airport is doing. What is happening in the LVCVA (Las Vegas Convention and Visitors Authority) is that this group of corporations from Wall Street has been able to grab on control of everything happening on the Strip, and the whole country is getting very bad news about Las Vegas, and it's no surprise at all given all the high prices, all the abuse by these corporations that's being permitted by the LVCVA. It's no wonder that the number of visitors is going way down. It's just amazing how the LVCVA reports a 90% favorability rating by the visitors, but if you go online, you see 100% very negative comments about what's going on here in Las Vegas.

I don't know if the LVCVA is incapable of reading what is happening or whether they're bought off or what is going on, but this phenomena at the LVCVA is affecting very negatively the amount of money that the airport is going to have. Someone has to grab control of that situation. So, I'm wondering what are the plans? One thing that the airport really does well is they have a fantastic group that deals with international flights, but for some reason, we haven't been able to get flights from Asia, I think only the Korean Airlines is the only airline that's flying here. And there's no flight from China, and China alone could double the amount of tourism here in Las Vegas. Chinese people love Las Vegas, they spend twice as much money as Americans when they travel abroad, et cetera, et cetera. And so, I'm curious to know how the airport is dealing with this. They have very, very professional people doing this, but we're not getting the results.

TICK SEGERBLOM

Thank you, Mr. Uehling. Anyone else wishing to speak? Seeing no one, we're close the public hearing and ask if anyone has any questions or comments? Seeing none. See if there's a motion.

MOTION

WILLIAM MCCURDY II

Mr. Chair I move for approval and authorize the Chair to sign the ordinance.

TICK SEGERBLOM

There's a motion, cast your vote.

VOTE

VOTING AYE: Tick Segerblom, William McCurdy II, April Becker, Jim Gibson, Marilyn K. Kirkpatrick, Michael Naft

VOTING NAY: None

ABSENT: Justin Jones

ABSTAIN: None

TICK SEGERBLOM

That motion passes. You're in business for the year.

ROSEMARY VASSILIADIS

Okay, thank you. If I may, I must thank my staff that puts a lot of work. It does take a village. So, we know Joe Piurkowski, our Chief Financial Officer, but Scott Kichline, our Chief Revenue Officer, Philip Detmer and his team, our airline manager, that just puts countless and countless of hours, let alone our finance team, Tyler McHenry, Nolan, Navira and his team, and then John Witucki, our Deputy DA (District Attorney) that dots his I's and crosses the T's for us. So, thank you very much, but it would not happen without your support and we really do appreciate that. And we will ride this year together. So, thank you.

TICK SEGERBLOM

Thank you.

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)

ACTION: APPROVED (ORDINANCE 5257).

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Commissioners, Item 40 is to 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.

MOTION

TICK SEGERBLOM

All right, I'll open the public hearings. Anyone here wishing to be heard on the ordinance levying assessment? Seeing no one, I'll close the public hearing and move to that the bill be introduced at the May 20, 2025, meeting, be finally adopted as an ordinance. Cast your vote.

VOTE

VOTING AYE: Tick Segerblom, William McCurdy II, April Becker, Jim Gibson, Marilyn K. Kirkpatrick, Michael Naft
VOTING NAY: None
ABSENT: Justin Jones
ABSTAIN: None

TICK SEGERBLOM

That motion passes. The ordinance will be numbered and published twice by title.

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)

ACTION: APPROVED (ORDINANCE 5258).

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Commissioners, Item 41 is to 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.

MOTION

TICK SEGERBLOM

I'll open the public hearing. Is anyone present wishing to be heard on the ordinance levying assessment? Seeing no one, we'll close the public hearing. I'll move that the bill introduced at the May 20, 2025, meeting, be finally adopted as an ordinance. Cast your vote.

VOTE

VOTING AYE: Tick Segerblom, William McCurdy II, April Becker, Jim Gibson, Marilyn K. Kirkpatrick, Michael Naft
VOTING NAY: None
ABSENT: Justin Jones
ABSTAIN: None

TICK SEGERBLOM

That motion passes. Ordinance will be numbered and published twice by title.

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)

ACTION: APPROVED (ORDINANCE 5259).

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Commissioners, Item 42 is to 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.

TICK SEGERBLOM

Is anyone other than Al wishing to speak on this item?

AL ROJAS

I'll be very brief. My name is Al Rojas. I live generally in that area. As you guys know, I'm part of a neighborhood watch group and there's been a lot of talk about the trailers out there. We can't get the trailers off of the — there's people living in them. There is an ordinance against that, and I do apologize for the last time that I blew up that I didn't know, I did my research. And maybe some of these fees can be used to fund the Constable's Office to get these abandoned vehicles off. We could call in. Nobody answers the Towing Division on the Constable's Office, and there's a lot of people that are complaining about these trailers up in that general area over on Mojave and on Desert Inn. And we're seeing a lot of that stuff on the east side. So, I'm not sure how these levies are going to be used. But I do want to bring the attention that the Constable Office possibly needs funding to have somebody answer the questions so, we can get more community engagement. So, we can understand how they operate. They never call us back. There's just nobody there at the Towing Department of the Constable's Office. Thank you.

TICK SEGERBLOM

Thank you. Anyone else wishing to speak? Seeing no one, we'll close the public hearing. I'll move that the bill introduced at the May 20, 2025, meeting, be finally adopted as an ordinance. Cast your vote.

VOTE

VOTING AYE: Tick Segerblom, William McCurdy II, April Becker, Jim Gibson, Marilyn K. Kirkpatrick, Michael Naft

VOTING NAY: None

ABSENT: Justin Jones

ABSTAIN: None

TICK SEGERBLOM

That motion passes. The ordinance will be numbered and published twice by title.

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)

ACTION: APPROVED (ORDINANCE 5260).

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Commissioners, Item 43 is to 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.

TICK SEGERBLOM

There's a public hearing, anyone here wishing to speak on this item? Seeing no one, we'll close the public hearing. I'll move that the bill introduced at the May 20, 2025, meeting, be finally adopted as an ordinance. Cast your vote.

VOTE

VOTING AYE: Tick Segerblom, William McCurdy II, April Becker, Jim Gibson, Marilyn K. Kirkpatrick, Michael Naft

VOTING NAY: None

ABSENT: Justin Jones

ABSTAIN: None

TICK SEGERBLOM

That vote passes. The ordinance will be numbered and published twice by title. That completes the public hearing.

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.

ACTION: IDENTIFIED/RECEIVED. STAFF WAS INFORMED THERE WAS NO AVENUE TO DIRECT PUBLIC WORKS ON THE VACATION OF TORREY PINES BETWEEN ROME AND DEER SPRINGS ON THE JUNE 4, 2025 ZONING AGENDA. JUSTYN BOUMAH, FOUNDER OF HEROES AND HEARTS, WAS RECOGNIZED.

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Commissioners, it's not yet 10 a.m., so we can now move to the business section of your agenda. Item 44 is to 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.

TICK SEGERBLOM

Commissioner Kirkpatrick.

MARILYN K. KIRKPATRICK

Thank you, Mr. Chair. I have a couple. So, one, I don't have an avenue on the Zoning meeting tomorrow to direct Public Works to look at a vacation on Torrey Pines between Rome and Deer Springs. So, I wanted

to bring it up today so, that Public Works could start working on it. It's a street that doesn't go through. There's a variety of things, but there was no avenue on tomorrow's meeting to do that.

Two, I wanted to share my guest today, but also let the body know that I invited 12 of my Great American kids to come throughout the summer to really talk about and come and see what we do here at the county. So, if you don't, I'll remind people that the Great American is, they got to say and recite the Pledge of Allegiance and write it, they have to do the states and capitals, they have to do the Gettysburg Address, they have to do the preamble, they have to do the presidents, and the Star-Spangled Banner. So, in District B in the last 29 years, we've had over 3,000 kids complete that because we really like to see our kids thrive.

Which brings me to my guest today because he is all of that and more, and so I'm going to give him an opportunity to speak, but first I want to welcome Justyn Boumah. He's nine years old. He lives in District B, turns out he only lives a couple blocks from me, so he's in the neighborhood, so that's even better. He's homeschooled through the House of Knowledge. He wants to be a pilot or a Major League Baseball player. So, I did ask if he was going to be an A's fan and of course he is. He named all these people. I have no idea who they are, but he's on it. He plays baseball.

We really want to thank his mom and his aunt that came but also support dad who couldn't be here today. But just goes to show you that being engaged in our kids is a great thing for kids and it pays good rewards. So, Justyn ran for youth mayor. He was named the youth council person. He's the founder of Heroes and Hearts. He's got his own little business going on. He's on TEDx speaker. So, he does all of that stuff already, and I'm going to give him the opportunity to talk about his little business, and what he loves about Clark County because we're a pretty great place. So good morning, Justyn, and the floor is yours.

JUSTYN BOUMAH

Hi, my name is Justyn Boumah. I am the CEO (Chief Executive Officer) and founder of the nonprofit Heroes and Hearts. Our mission is to educate, encourage and empower, marginalized communities globally through leadership, legacy, and literacy. I am very pleased to be on the Las Vegas, Nevada Youth Council and to be here today.

MARILYN K. KIRKPATRICK

Got any other exciting stuff? Let's give him a round of applause.

JUSTYN BOUMAH

Thank you. Thank you.

MARILYN K. KIRKPATRICK

So, after last night (inaudible). I feel like our future is going in the right direction. So just for my personal notes. But you know, we in District B always tell the kids nothing's free in District B, but when they're getting out front and they're getting up early in the summer to come and spend time with us to really be civically engaged, we want to go that extra step to help them. So, thanks for being my partner today and we'll get some good stuff done.

TICK SEGERBLOM

Any other comments? I just had one comment and maybe a little premature but want to thank all of our staff who went to Carson City. I think as far as we know, we still exist, so they did a good job. So, thank you guys down here for monitoring what they're doing, and hopefully there won't be a special session that destroys everything. But anyway, lot of work went on. So, thank you so much to the county staff in Carson City.

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)

ACTION: APPROVED (JENNIFER ANDRICOPULOS AND AARON HARRIS)

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Commissioners, we're going to move to Item 45, which is to 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 the following applicants: Cydnie Anderson, Jennifer Andricopulos, Christian Bishop, Karl Catarata, Aaron Harris, Kimberly Johnston, Nathaniel King, Kelley Ring, Jennifer Russo and Dominique Severa.

JIM GIBSON

Mr. Chair.

TICK SEGERBLOM

Commissioner Gibson.

MOTION

JIM GIBSON

We want to thank all of those who submitted their applications. We appreciate the quality of the people who are coming forward to serve the public. At this time, I would move that we appoint Jennifer Andricopulos and Aaron Harris to the Henderson Libraries Board of Trustees.

TICK SEGERBLOM

There's a motion, cast your vote.

VOTE

VOTING AYE: Tick Segerblom, William McCurdy II, April Becker, Jim Gibson, Marilyn K. Kirkpatrick, Michael Naft

VOTING NAY: None

ABSENT: Justin Jones

ABSTAIN: None

TICK SEGERBLOM

That motion passes.

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)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Commissioners, Item 46 is to 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 Justice 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.

WILLIAM MCCURDY II

Mr. Chair, I move the approval of those for appointment read into the record by County Manager Schiller.

TICK SEGERBLOM

There's a motion, cast your vote.

VOTE

VOTING AYE: Tick Segerblom, William McCurdy II, April Becker, Jim Gibson, Marilyn K. Kirkpatrick, Michael Naft

VOTING NAY: None

ABSENT: Justin Jones

ABSTAIN: None

TICK SEGERBLOM

That motion passes.

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)

ACTION: RECEIVED.

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Commissioners, Item 47 is to receive an update on the Clark County Water Reclamation District's wastewater programs and operations.

TICK SEGERBLOM

Thank you. Good morning, Tom, and I know I told you to be quick, but truthfully you got 25 minutes, so take your time.

TOM MINWEGEN

I wish you would've told me that yesterday, Commissioner. Mr. Chair, Members of the Board, good morning. Tom Minwegen with the Clark County Water Reclamation District (CCWRD). From past comments expressed by the board members, we will provide a brief update on a few of the matters and projects that are taking place within the CCWRD. Our service area includes all unincorporated Clark County. The geographic region encompasses six different collection and treatment facilities. Our 375 employees are stretched thin, managing all the roles and responsibilities associated with these distant wastewater systems. I would like to point out there is a disproportionate scale of economies in the smaller towns as compared to the larger plant within the Las Vegas valley that make the smaller systems a financial challenge.

From the map view to the numbers view, our treatment plants are sufficiently sized to accommodate the various communities allowing for growth potential. Please recognize only the Flamingo Water Resource Center and the Laughlin Resource Center generate return flow credits because the treated wastewater originated from and is discharged to the Colorado River system. We currently have two remaining reclaimed water customers. The one is the Clark County soccer fields across from the Sam Boyd Stadium and the other is the NV Energy Clark Generating Station near Russell and US-95. Compliments are extended to the wastewater discharger agencies throughout the Southern Nevada region. Jointly we are contending with sewer flows over 200 million gallons per day, treating to a very high-water quality standard and returning over 220,000-acre feet of water on an annual basis.

For reference, the size of the Flamingo Water Resource Center is very large and compares on scale to other wastewater treatment plants at the various major cities across the geographic Western United States. The Water Reclamation District is the largest discharger on the Colorado River. We are the largest wastewater collection system and treatment plant in the State of Nevada, and our purpose and mission are community-minded. We are at the core of ensuring public health, environmental protection, and sustaining the water cycle for future Southern Nevada generations. The wastewater collection system is a sophisticated infrastructure of pipes, manholes, odor control sites, lift stations, flow meters and flow-related devices to ensure the wastewater is conveyed away from the communities. The collection system removes human waste, pathogens and the various wastewater from the residential, commercial, and industrial areas. It prevents the spread of waterborne diseases such as cholera, dysentery, as well as hepatitis. Our challenge in the collection system is finding gravity solutions to convey to the wastewater across the town and away from the communities.

We have over 274,000 accounts serving over 1.4 million people, which includes the tourists from the Las Vegas Strip. The main types of wastewater users are domestic, which are the residential users, commercial users which represent the restaurants, hotels, resorts, offices, schools, malls, as well as hospitals, as well as industrial users such as the factories, food processing plants, manufacturing plants and dairies. It's fair to say — let me go back to this, please. It's fair to say that the sanitary sewer has a very distinct crappy smell to it. I point this out because we do an excellent job with odor control throughout the community. I further make this distinction to ask if any of you have ever gone to a restaurant and got overwhelmed as you're approaching the restaurant with an awful smell? This is a good example that the restaurant's fog interceptor needs to be cleaned out and the reason why federal pretreatment standards are maintained.

We export a huge amount of solid waste in the form of sludge cake each and every day of the year. 500 tons. That's 1 million pounds of sludge a day is removed from the Flamingo Water Resource Center by a constant parade of Republic Service sludge trucks. The reason I point this out, Hollywood Boulevard is an absolutely critical route to transport this material to the Apex Landfill. For those brave enough to tour our plant, you will recall a super sensation of putrid smell when you were at the sludge bay. And if you were lucky enough to catch the loading of a transport truck, it was an extra special experience of smell. The expression on people's faces tell a whole story here.

This is the trend of the in-valley wastewater flows for all dischargers on an annual average. The influent flows in 2024 were over 203 million gallons per day. The most significant and critical outcome of wastewater treatment for the Southern Nevada community is return flow credits. The wastewater dischargers generate the most reliable and stable water resource for the community from the nastiest of waters to a highly treated water resource, return flow credits are the key to sustaining the community. Recognition again goes to the wastewater agencies and the region who generate the majority of the return flow of credits represented in green on this chart. This slide emphasizes just how much and how

critically important wastewater collection, treatment, and discharge to the wash is as a water resource to support our community usage.

Wastewater agencies for the longest of time has maintained an out-of-sight, out-of-mind image. For this reason, wastewater has been referred to as the unseen utility, but for Southern Nevada community, the reality is nothing further from the truth. Although out-of-sight, out-of-mind is a good thing, the wastewater agencies exemplify the importance of public health, environmental protection, and sustainable growth. Wastewater has rightfully gained a reputation of being one of the highest-impact, lowest-visibility public service that a community can champion. In other words, wastewater agencies must be successful.

Recognizing return flow credits are the end in mind for us, we must have a reliable wastewater infrastructure. I'm going to ask Shawn Mollus, our Deputy General Manager for Engineering and Construction, to come up and briefly review some of our CIP (Capital Improvements Program) program with you.

SHAWN MOLLUS

Mr. Chair, Members of the Board, good morning. Shawn Mollus of CCWRD. I got the privilege to come this morning and present our CIP Program. We have a 15-year program broken up in five-year increments. Kind of projects what facilities are needed throughout our service area, to ensure that we get those facilities in time to provide the reliability needed for those systems. I would like to step back and just take a quick glance at this chart showing the previous 10 years. We've had a rather aggressive CIP program, and we built the southwest of Paradise Whitney Interceptor, which was a major sewer line, bringing the southwest flows over to our treatment plant. So, that was a big undertaking, but as you can see, we spent \$1.2 billion over the previous 10 years invested in that infrastructure.

The next five years are focusing on the plant expansion. As Tom mentioned, we have a large plant, but we're reaching the capacity of the plant. It's currently near 120 million gallons per day. Part of this five-year CIP is going to expand that 30 million gallons a day for a total of 150 million gallons per day. Those numbers are projected to take us out to around 2050-2052. We continually analyze that on an annual basis just to make sure that we have the facilities necessary as this is a major undertaking. By the time you have the thought that you need the new expansion, by the time you plan design and construct, it could be a period of about five to six years.

Looking at that five-year total, we're looking at allocating \$1.1 billion, investing in the infrastructure. As you can see the breakdown, we look at that as rehabilitation replacement as well as capacity and expansion. A big focus of the next five years is going to be the capacity expansion, which is under construction now. The remainder of that will move into the rehabilitation replacement throughout the valley, the facilities that have reached their age. We do work in a pretty aggressive environment, highly corrosive, so we have to maintain systems pretty often. Looking at the next 10 years that'll bring the CIP value up to \$1.5 billion and the 15-year total look ahead is \$1.8 billion of investment.

This pie chart kind of shows the breakdown, again, as I mentioned, the rehab replacement versus the capacity expansion. Just showing that because of the aggressiveness of the system, we do a lot of work out in the streets, the neighborhoods, major sewer interceptors, bringing that pretty aggressive wastewater over to the plant for treatment. So, we're looking to dedicate the \$862 million for rehab replacement and an additional \$818 million for capacity expansion.

This is just an overview map of the service areas showing — all the red dots and red lines show areas where we have projects within the 15-year CIP. We have a total of 72 projects, working on five

engineering studies, as well as part of that 15-year program. But you can see they're scattered pretty much all over the valley. I know if you're out there driving around, you've probably ran into a few of these projects, going in rehabbing the manholes, the sewer, and the local neighborhoods. It's challenging for the community, but again, necessary in order to get that wastewater out of those areas and over to the treatment plant.

I'd like to focus on a subset of that five-year CIP I talked about, and this is the 30-MGD (Million Gallons Per Day) capacity expansion at the Flamingo Wastewater Treatment Plant. This one is over at Flamingo and Stephanie. We are spending on these three projects, we're going to spend approximately \$626 million. Again, they're actively under construction. The first one we call is our Primary Preliminary Treatment Improvements. We have an existing 14 primary clarifiers. This project will add three new clarifiers for primary treatment. Those are 120-foot diameter structures. Also, it'll include a connection to the existing pipeline, bringing the wastewater into the plant. That was probably one of the most critical aspects of the project is tying into the three 84-inch diameter sewer lines that bring all the wastewater from the valley over to the plant. Again, you cannot shut the sewer down, so it was an effort by our contractors, and with the engineers and contractors, it did go smoothly. Also, add new bar screen capacity, grit removal capacity, and then over to the primary clarifiers.

These are the three 84-inch diameter pipelines I mentioned that the project had to tie into. Again, they would actually move water from one pipe to the other as they're doing their work. They couldn't shut all three of them down. So, it was a major undertaking by the contractor, but as I mentioned previously, it did go extremely smooth. We had no disruptions of service. This just gives you a perspective of inside one of those pipes, they were doing the inspection and joint testing of the 84-inch diameter pipe. Large infrastructure going in place. Again, aerial photos showing the polymer room, scum and grease loading areas of the new headworks. This is where the waste comes into the plant and screens out the heavier components. This gives you an idea of just the amount of sheer electrical conduit involved for the telemetry control and power of a facility of this nature. Highly sophisticated operational schemes. This also shows a concrete being placed with a pumper truck, most efficient way to get the concrete placed. And these are the three primary clarifiers adding the capacity so we can get up to additional 30 million gallons per day. These are 120 foot in diameter, just over 20 foot in depth.

The second project is the Secondary Treatment. This actually would take the water from the primary and process it through the Secondary Treatment. This project was \$237 million alone. Again, looking at the sheer size of this, this is about the length of three football fields, showing the new aeration basins and the three new secondary clarifiers. Just a picture of the aeration basins. Again, large scale equipment pumping the concrete, large amounts of concrete, and this is buttoning up the aeration basin walls. Again, some happy iron workers, smiling. These are critical facilities, just — they have to be extremely precise, so we have no leakage in the facilities. So, these iron workers have done a great job. Extreme amounts of reinforcing steel required for these type of hydraulic structures. And again, here's the secondary clarifier. These are 140 foot in diameter, pretty large structures. Interior photos of those. Just to give you a scale, you can see a couple of the construction workers in the background. Again, a lot of reinforcing steel, a lot of concrete.

And then the third of the projects for the expansion on site would be the Primary Sludge Thickening Improvements. As you can see the layout, we have four clarifiers for the gravity thickeners for the primary sludge, also odor control facilities, as well as electrical building and screening building. This is located just off of our access from Hollywood Boulevard. These are the four new thickeners. Again, one of them is filled with water undergoing the hydraulic test before it can be placed into operation, making sure there's no leaks.

Some of the economic perspective of just these three major projects alone, we had over 1 million hours of contracted work from contractors. We track that on a monthly basis, but that's pretty substantial for three projects on site bringing that to the community. Also, we used a 67,000 cubic yards of concrete. In fact, there was so much concrete, they actually had a batch plant constructed on site and actually did the concrete on site. That saved a lot of the traffic for the community, of concrete trucks in and out and also assured the quality of the concrete. Also included about 7,200 tons of reinforcing steel. And with that, those three projects put into the economy about \$626 million. With that, I'd like to go ahead and turn it back over to Mr. Minwegen.

TOM MINWEGEN

Shawn, thank you. We're going to change gears a little bit and give you a little update on our Septic System Conversion Program. We first like to thank the Board as well as Clark County for their delegation of ARPA (American Rescue Plan Act) funds to be used toward this pilot program. Our program has made significant progress within the last year and a half. These three pictures are just kind of give you some ideas of some of the site conditions, and/or some of the efforts it takes to get across a personal private property from their backyards, and normally where the septic is located, to the front, where the sewer pipe is in the street frontage. I would like you to please understand that there is nothing easy associated with this program. It is very time-consuming and staff time-intensive. Each of the public outreach interactions with the property owners is difficult due to the lack of the resident's availability, interest and understanding the importance to the community. A repeated public education is associated with our communications with the property owners to help them understand it is the right thing to do for the community's long-term sustainability.

As of this report, we have completed 133 conversions and have gained approximately 23.4-acre feet of water. That is approximately 7.6 million gallons of water. The estimated water consumption of these septic properties varies by the property size, age, location, and now the water conservation response. We are actually using actual water records to determine the amount of water being delivered to the properties, to determine better estimates for the water recovery amounts. Again, we're making assumptions based on the indoor versus outdoor water usage, and only the indoor water usage that currently goes to the septic tank is recoverable via the conversion to the municipal sewer. The program magnitude across all jurisdictions is approximately 2,000-acre feet of water to be recovered.

Our priority for the most effective use of the grant's funds that we are using is pursuing the septic properties where a sewer line exists in the street frontage. The middle column highlighted in a different shade of blue identifies, by jurisdictions, the estimated number of septic tanks that exist that have a sewer within their frontage. I would like to recognize the members of the District Septic System Conversion Team for receiving the National Association of Clean Water Agencies (NACWA) National Environmental Achievement Award for our Septic Conversion Program. NACWA's award was presented for the positive impact on the community's public health, environmental sustainability, and benefit to its residents.

One of the struggles associated with the Septic Conversion Program is the access to septic system records. The Southern Nevada Health District (SNHD) is the owner and sole maintainer of the septic system database. The Health District often warns us as to the accuracy and reliability of their data. We have partnered with the Health District and have them use our GIS (Geographic Information System) program to help manage and maintain the septic system information going forward or until they are able to develop a GIS ability in-house. So far, the partnership has been going very well and has been helpful to both agencies.

We're showing a couple maps here where we're currently working in multiple locations of the valley within unincorporated Clark County. These maps show the general areas where again, where the septic systems have sewer lines in their property frontage, and we also as a priority address the qualified census tract areas. The map on the left shows the boundaries with East Charleston being on the north, East Sahara on the south, actually Lamb Boulevard on the west, and Nellis on the east. The map on the right shows the area around the Bermuda and East Windmill area.

The next program advancement we would — are very proud and wanted to share with you has been our Wastewater Monitoring and Surveillance Program. I asked Dan Fischer, our Deputy General Manager of Plant Operations and Laboratory Services to provide us a brief overview of this remarkable program.

DAN FISCHER

Thanks, Tom. Good morning, Chair and Trustees. Dan Fischer, Deputy General Manager CCWRD. Tom spoke about part of our mission, or a big part of our mission is to protect public health in the environment by treating sewage, reclaiming sewage. I'm actually here today to talk about a couple other ways that we're protecting public health, and the first one is wastewater surveillance. The first wastewater surveillance is wastewater as a science. The district has been a leader in wastewater surveillance since the start of the COVID pandemic in 2020. Wastewater surveillance, also called wastewater-based epidemiology, is the process of monitoring sewage, wastewater for the presence of biological or chemical substances to track the spread of diseases, drug use, and environmental pollutants.

Proven leading indicator. So, the district proved very early on in the COVID pandemic that wastewater surveillance could be a leading indicator of disease outbreaks. This graph clearly shows the Omicron spike in our wastewater data, the orange dots, preceded the clinical spike data, the gray line, by at least a week. Therefore, wastewater surveillance data can be used by Public Health officials to mitigate outbreaks. There's three key elements, these are collaborations that are necessary to make this all work. I call it a three-legged stool, no pun intended, but first, wastewater agencies like the district skillfully collect representative samples from key locations in the collection system and our plants. We now collected over 1,200 samples since the COVID pandemic started.

Second, highly specialized labs quickly analyze the samples for specific pathogens and variants, and then finally, health agencies like the SNHD, the Nevada State Office of Epidemiology and the U.S. Centers for Disease Control (CDC) interpret the data and then act to mitigate problems. I mentioned collaborations are very necessary for this process. These are our current collaborations, National Wastewater Surveillance System, WastewaterSCAN, Verily Lab. Then locally, SNWA (Southern Nevada Water Authority), DRI (Desert Research Institute), UNLV (University of Nevada, Las Vegas), and then in terms of the interpretation of the data and the actions of SNHD, Nevada State Office of Epidemiology, the CDCs, and then national wastewater organizations like NACWA, and the Water Environment Federation.

You've probably seen tables like this before. I doubt you can read all of it, but I'll just make a couple points here. First of all, you'll notice that the people that interpret the data, they specify whether an area is low, medium, high, ultra-high in terms of the presence of diseases at a particular time. This data is updated constantly. Right now, in the Las Vegas area, we're currently in pretty good shape. We're in the low category for most everything other than SARS-CoV-2 (Severe Acute Respiratory Syndrome Coronavirus 2), which is kind of low, and then norovirus, which always seems to be hanging out.

One thing you'll notice is there's lots of columns on here. These are all the pathogens that are currently being monitored by this program. When this started for us back in 2000, there was one column, it was

just SARS-CoV-2 for COVID. Now there's many more columns and the next time you see this table, it'll probably have measles on it. They've added measles to what we're seeing now, and we actually haven't seen any measles detections in our valley. We've been doing it for a couple of weeks now and no measles yet in the wastewater. Moving forward, we definitely are committed to continue to participate in local state environmental programs, advanced wastewater as a science, continue our valuable collaborations, and being a leader in wastewater surveillance to serve our community.

The second way we're helping to protect public health at the district is a concept we call Sea World. So welcome to our Sea World. This is actually a partnership with Clark County Vector Control. For over 12 years, the district has partnered with Heroes at the Clark County Vector Control led by their supervisor, Chris Bramley, to support their program to combat mosquitoes throughout Clark County, specifically the interest in controlling West Nile virus and other pathogens that are spread by mosquitoes. This is a picture of the room that we're using or Vector Control is using at our plant to breed the mosquitofish.

Mosquitofish are actually scientifically called *Gambusia*. They're fairly small as you can see, but they do a whale of a job. They consume zooplankton, small insects and insect larvae, and that's how they control mosquitoes by eating the insect larvae. This is a picture of one of the tanks. There's four tanks that they breed the mosquitofish in and feed them. The bubbles, the aeration bubbles, are kind of preventing you from seeing them clearly, but they actually produce tens of thousands of these a year. Chris Bramley tells me that this year they're going to produce over 60,000 of these mosquitofish for distribution throughout the Clark County. They partner with the Health District and the cities on making sure that we keep our mosquitoes under control. So, here's to Clark County Vector Control. That's it. I think. Yeah.

TOM MINWEGEN

Thank you, Dan. Commissioners, we're going to wrap it up, but I would like to share some of the other matters of interest that we've been collaborating with or involved with. One is the discussions we are having with NV Energy, and this is a discussion to recover and reclaim approximately 250-acre feet of water per year from their blow-down efforts at their Clark Generating Station. Other discussions and joint studies that we have with NV Energy and the Colorado River Commission involve the need to improve our power stability to the Flamingo Water Resource Center itself. We do experience what we refer to as micro-second blips of power, which knocks off the entire Flamingo Water Resource Plant and it has to be restarted manually from the get-go anytime these power blips happen. So, we're in the process of needing to address and correct this. That's been going on for a couple of years.

Another item that we have needed to pursue, we're looking for some type of a green energy solution valued at about 10 megawatts of power on the plant. So, we are evaluating some of the best efficient power that can be achieved at this scale for the best economic price. We are also looking and evaluating ideas with Republic Services to identify treatment. So, we've been looking for grant moneys now for the last couple of years, looking for grant moneys to do a study of treatment of what we can do to take their leachate. They claim that they have anywhere from 250 to 300-acre feet of water they just let evaporate in their ponds. Now, understand leachate is the nastiest of nasties, okay? So, it would take a study in some intense treatment prior to making that anywhere eligible to become into a wastewater sewer, a sanitary sewer system. And then also we always have ongoing infiltration and flow studies that are going on as part of the condition assessment of our CIP program to see if any of the water and or wastewater in any way is either inappropriately getting in or leaving the collection system.

On a regulatory matter of interest, we are very concerned about the federal policies as they may be handed down to either state or local authorities for, in this case, the State Revolving Fund is a good

example for clean water projects. We are particularly watching the State Revolving Fund for our rural outlying systems because that's been a source of good funds in the past. That seems to be in jeopardy based on the federal impacts. We are also always looking for grant monies to continue to advance our Septic System Conversion Program, as well as the actually Wastewater Surveillance Program is also under attack at the federal level from some of the financing to the various partners that have taken place in that program so nicely over the last four to five years.

On the local level, we will be requesting revisions to the Clark County ordinances addressing illegal dumping into the sanitary sewer systems, and we are also working with various state partners, developing new regulations for direct and indirect potable reuse. On the legislative side, our interest is really focused on AB104 and that bill contains provisions that allows the state's capital improvement grants to include septic conversion programming. We will be applying for that grant, actually if the bill does get approved by the governor.

And Commissioners, I'd like to start wrapping up by thanking you, the Board. I would like to extend thanks from my staff and myself to you for the support provided over years that allows our wastewater operations to be what I would tell the youth, as good as they are. Also, to our community of customers for their understanding and support of wastewater importance, as well as to our clean water team members, who do an incredible job day in and day out every day of the year. Wastewater never stops nor do our employees. And last, Members of the Board, we have several of our managers from our engineering, construction management, plant operations, our laboratory and finance with us. These individuals are amazing people. They're skilled in their professional careers and represent the heart of the organization. They are dedicated and loyal to the wastewater profession. We are thankful and fortunate they are on our clean water team.

Members of the Board, we will be glad to answer any questions the Board may have or hear any suggestions how the Board would like the Water Reclamation District to further engage with you on a going forward basis. Mr. Chair.

TICK SEGERBLOM

Thank you so much, Tom. Seeing no questions or comments from the Board. I just want to say that there's no more important wastewater agency than ours because every gallon that you were able to collect and put back into the lake, we get a gallon back. So that is incredibly valuable, and so your role is fantastic. I also wanted to ask, is this tariff issue, is that changing any of your bidding processes for your work you're working on, or has all the materials been already purchased?

TOM MINWEGEN

No, we're constantly — the pricing in construction projects, if it's not procured in advance by the contractor, we're always subject to changes both on the federal, state, and local levels. So that's the importance of getting our projects out there, getting them awarded and get them going. But again, we're always monitoring our CIP programming and always adjusting costs as they do change.

TICK SEGERBLOM

All right. I don't think this is a — This is just a presentation. No action.

MARILYN K. KIRKPATRICK

Can I ask a question? My friend Justyn and I had a couple questions. So, he's going into sixth grade. I think he got his science out of the way for today, so he learned a lot. But is there a place where kids can go?

Because he's kind of interested in what is sludge. We all know, right? But for his age, when we start educating kids — I'm married to a plumber, you're not allowed to put anything down the toilet or a sink unless it's water, right? So dissolvable doesn't mean anything. Toilet paper and that's it. But at the same time, for kids that are wanting to learn, like he's pretty interested in the mosquitofish. He actually lives in the zip code that I do where mosquitoes are very prevalent. So, where can they go to get that information? Is that your questions?

TOM MINWEGEN

Yeah. Commissioner, great question, and we are a believer and advocate of public information and education. So, within our strategic services group, we do reach out to schools, and we do in case show them even some of our vehicles that are used on an ongoing basis, our camera trucks, our vector trucks. It's a great way to engage with the kids to understand the magnitude of size of some of these vehicles. Because of all the activity on the plant, we've really kind of scaled back on our plant tours just for safety reasons. There is so much activity, but we will, and we used to host open houses on an annual basis open to all our customers and that was always well received as well. But Commissioner, I'll stay in contact with you and see if there's anything we could do to promote special type activities, especially for the youth, to get them understanding what wastewater and how important it's for the community.

MARILYN K. KIRKPATRICK

No, and I just think that — and I can't remember if we still have it, but at one point we talked about creating a Clark County Kids page so that the kids could actually go and look for stuff. We did that in the legislature and it got a lot more kids on their level, right? So, I would just be interested in looking into a kids' page where we could highlight some of that stuff for you.

TOM MINWEGEN

Pretty good idea. Thank you.

TICK SEGERBLOM

And I think she said she'd like some fish delivered to her office.

MARILYN K. KIRKPATRICK

No, I'm taking them to Justyn's house, not mine.

TICK SEGERBLOM

All right, thank you so much, Tom.

TOM MINWEGEN

Thank you, Members of the Board. Thank you.

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)

ACTION: DELETED FROM AGENDA.

Attachment(s) submitted and filed with the County Clerk's Office

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)

ACTION: NO CLOSED SESSION HELD. NO ACTION TAKEN BY THE BOARD.

Attachment(s) submitted and filed with the County Clerk's Office

PUBLIC COMMENTS

KEVIN SCHILLER

Commissioners, that concludes your agenda. We can now move to the last section set aside for public comment.

TICK SEGERBLOM

All right, this is the last period for public comment. Anyone wishing to speak on any item can come forward? Yes.

AL ROJAS

I'm probably going to use up my three minutes here. My name is Al Rojas. I live in Sunrise Manor. I'm very involved in a neighborhood watch program. I do want to bring attention to the fact that we do have a law that is very strict on shopping carts, and it's being abused, in my opinion, by Lowe's over on Nellis and Carey. We've already moved this one group — this couple that has about 10 carts. Three times. I don't know how much it's cost our city, but they've got about 10 shopping carts, and they just keep moving them, and I don't know, we just moved them out. I want to thank my Commissioner in District B who probably was the person who called in because I've been putting it on social media. There was a comment of having a kids Facebook page, I believe if I heard it properly. And neighborhood — the community does really work well with Facebook. We have a Eastsiders page with 7,500 members on it and we all comment on that.

So, I really do think that somebody should reach out to Lowe's. Their carts don't have a lock on them. I talk to them. They don't have anybody that goes and picks them up. I even went to the Henderson Lowe's, same thing. No locks, nobody over there picking up the carts, and I drove down here on the way and I saw most of these homeless have three or four shopping carts right here on the Historic West side. So, these shopping carts are costing us a ton of money in terms of going out there and calling law enforcement, COP (Community Oriented Policing). I think our commissioner says that she's spending \$25,000 a month dealing with these homeless, and I went to another location, the guy's got 10 shopping carts there, and I'm going, "How did you get these 10 shopping carts here?" He goes, "I don't know. I sleep in my little camp over here and at night people just come and drop off shopping carts and all kinds of junk." I go, "Are you willing for me to come and have somebody pick them up?" "Of course."

So, even some of these homeless don't even — They're also a victim, the homeless themselves. So anyways, please look into Lowe's, find out what's going on. I think we got to start enforcing our shopping carts law. I'm not sure about Home Depot. I'll give you guys a report. But these shopping carts costing us an arm and a leg. It's increasing the homeless lifestyle, which makes it harder for people like our church to go in there, and all these services that we got to get these people back into service. They just let

themselves go, let themselves go, and it's harder and harder to get these people to get the services they need to get back into society. Thank you very much.

TICK SEGERBLOM

Thank you.

ED UEHLING

Yes, my name is Ed Uehling. I think it's too bad that no one is interested in looking at this issue that is really endangering the city and the future of the city, and that is that these corporations, these Wall Street corporations have in essence created what is known as a company town. The classic company town is Detroit, and when I visited back in 1948, it was the richest — by 1954, it had become the richest city in the entire country, and today, or three or five years ago, when I went there, they were trying to give houses away. The city did not even have enough money to tear down the thousands of houses that had been vacated in that city.

We're following exactly the same pattern where we're allowing corporations to make all the decisions, and by that, we're letting them determine everything, and when the LVCVA was formed in I think 1957, the whole idea was that it helped the community in addition to the resort hotels, which were really gaining steam around that time, during the 1950s, and now today, everything goes to the LVCVA. They're subsidized with half a billion dollars in tax revenues that could be used to other places, but these are handed over to these four or five corporations and they're destroying Las Vegas. They're really destroying what's our city and how it's developed and the attitude or the impression that everyone has about the city of being a place where anyone can come and have a good time for a reasonable price.

This Board should reorganize the LVCVA so it's comprised of institutions that bring people to Las Vegas, not just politicians who are grabbing money and Wall Street hotels that are also grabbing money and taking advantage of this. The only member of that board who deserves to be on the board is the head of Allegiant, which actually brings people here to Las Vegas and it needs more than that.

TICK SEGERBLOM

Thank you. All right, seeing no one else, we'll adjourn until tomorrow morning at 9 a.m.

END PUBLIC COMMENTS

There being no further business to come before the Board at this time, at the hour of 10:32 a.m., Chair Tick Segerblom recessed the meeting to the hour of 9 a.m. on Wednesday, June 4, 2025, for the Zoning agenda.

PLEASE NOTE: 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. TO OBTAIN A COMPLETE AND ACCURATE RECORD OF ALL PROCEEDINGS, ANY PHOTOGRAPH, MAP, CHART, OR ANY OTHER DOCUMENT USED IN ANY PRESENTATION TO THE BOARD/TRUSTEES, REQUESTS SHOULD BE SUBMITTED TO THE COUNTY CLERK.

TO REFERENCE AGENDA ITEM ATTACHMENTS ONLINE: REFER TO THE MEETING LINK BELOW, SELECT THE ITEM (FILE # COLUMN), AND CLICK THE LINK FOR THE DESIRED ATTACHMENT.

[ONLINE MEETING LINK](#)

APPROVED: /s/ Tick Segerblom
TICK SEGERBLOM, CHAIR

ATTEST: /s/ Lynn Marie Goya
LYNN MARIE GOYA, CLARK COUNTY CLERK