



**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

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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 Monday, January 6, 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 9:07 a.m. by Chair Segerblom with the following members present:

**Commissioners Present:**

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

**Absent:**

None

**Also Present:**

Kevin Schiller, County Manager  
Lisa Logsdon, Deputy District Attorney  
Lynn Goya, County Clerk  
Tammy McMahan, Deputy Clerk  
Susan Wohlbrandt, Deputy Clerk

### INVOCATION

The invocation was given by Pastor Tomas Garcia.

### PLEDGE OF ALLEGIANCE

The pledge of allegiance was stated by the assembly in attendance.

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

1. Recognize all the sponsors from the 2024 Annual District D Toy Giveaway.

**ACTION: RECOGNIZED.**

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

**KEVIN SCHILLER**

Good morning, Chairman and Commissioners, and congratulations. Under Commissioner/Manager's recognition, the first item is to recognize all the sponsors from the 2024 annual District D Toy Giveaway, Vice Chair McCurdy.

**WILLIAM MCCURDY II**

Thank you, Mr. Manager, and good morning and happy New Year, everyone. On December 17, 2024, our office partnered with the Pearson Community Center, as well as Doolittle Community Center, to host our

annual District D Toy Giveaway. This event was truly a highlight of our year and for the holiday season for so many in our community, and I'm incredibly proud to see it come to fruition yet again this year.

The North Pole at the Pearson event brought together the magic of the holidays right in the heart of District D, with a festive atmosphere filled with interactive activities, music, games, and so much more. And really seeing the smile and excitement on the faces of the kids, as well as their parents, is really what it did for myself and so many in our community. We hosted over 300 students this year again, and I am so grateful for the parents that braved the weather to bring them out. And this year, we provided each student with a brand-new bike as well as a toy to take home. But it's not just about the gifts. It's about the feeling that the kids get, the feeling that the parents get, and also what we're able to provide for what could be really a tense time for many families. It was really a great event.

But this would not have been possible without all of the support of our sponsors and their philanthropy and making sure that we had what we needed this year yet again for, again, over 300 kids and their families. So, I'd like to personally recognize each of the organizations who came together to make this reality, and as I call them, I would ask that they come down and accept their plaque. We have Anthem Blue Cross Blue Shield, Republic Services, the Las Vegas A's, the Day One Group, TransCore America LLC, the Las Vegas Raiders, Avolta, Howard Hughes Corporation, the Family Foundation, Rangoni Spirits, the Las Vegas Rodeo de Las Aguas, JD Medical, Southwest Gas, and also Help of Southern Nevada. We are beyond grateful for your support, and we thank you for bringing the holidays to District D once again.

**UNIDENTIFIED SPEAKER**

Bring it in, bring it in. (Inaudible).

**PHOTOGRAPHER:**

Everybody look here. Okay, now everybody look here. Looks so good.

**WILLIAM MCCURDY II**

We thank our sponsors once again. I know that you work in other areas, so I know that your presence was felt throughout our valley. But once again, we want to recognize you formally and openly for all your efforts, and our families would not be in the spirits they are today without your support. Thank you.

## SEC. 3. PUBLIC FORUM

2. Public Comment

**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. Seeing no one, we'll go ahead and close the first period of public comment and turn it over to County Manager.

## SEC. 4. AGENDA

3. Approval of Minutes of the Regular Meeting on December 3, 2024. (For possible action) (Available in the County Clerk's Office, Commission Division)

**ACTION: APPROVED.**

**KEVIN SCHILLER**

Commissioners, we can now move to Item 3, which is approval of the minutes of the regular meeting on December 3, 2024.

**MOTION**

**WILLIAM MCCURDY II**

Mr. Chair, I move approval of the minutes for the December 3, 2024, meeting.

**TICK SEGERBLOM**

There's a motion. Cast your vote.

**VOTE**

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

**VOTING NAY:** None

**ABSENT:** None

**ABSTAIN:** None

**TICK SEGERBLOM**

And that motion passed, and congratulations. That's your first official vote.

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

**ACTION: APPROVED. CORRECTION READ REGARDING RECOMMENDATIONS FOR ITEM 50 AND ITEM 58 UNDER BUSINESS SECTION AS FOLLOWS: CHANGE "TWO-YEAR TERM ENDING JANUARY 6, 2025," TO "TWO-YEAR TERM ENDING JANUARY 4, 2027."**

**ACTION: APPROVED.**

**KEVIN SCHILLER**

Item 4 is approval of the agenda with the inclusion of any emergency items and deletion of any items. For the record, I would like to read a correction on items number 50 and 58 under your business section. Under the item recommendation, a two-year term ending January 6, 2025, should be changed to January 4, 2027.

**MOTION**

**WILLIAM MCCURDY II**

Thank you, Mr. Chair. I move approval of the agenda with the recommended changes read into the record.

**TICK SEGERBLOM**

There's a motion. Cast your vote.

**VOTE**

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

**TICK SEGERBLOM**

That motion passes.

5. Designate a Chair and Vice Chair of the Liquor & Gaming License Board; and Designate a President and Vice President for the Las Vegas Valley Water District Board of Directors; and Designate a Chair and a Vice Chair to the following Boards of Trustees: Big Bend Water District, Clark County Water Reclamation District, Kyle Canyon Water District, University Medical Center of Southern Nevada, and Coyote Springs Water Resources General Improvement District; and Designate an additional member of the Clark County Audit Committee, and designate a Vice Chair; and Designate a Chair for the following fire protection districts: Moapa Valley Fire Protection District and the Mount Charleston Fire Protection District; and Re-appoint Vice Chair McCurdy to the Southern Nevada Regional Housing Authority Board of Directors or take other action as deemed appropriate; and Appoint Commissioners to the following boards and councils: Clark County School District Oversight Panel, the Debt Management Commission, Family & Juvenile Justice Services Policy & Fiscal Affairs Board, Las Vegas Convention and Visitor's Authority, Las Vegas Global Economic Alliance, the Las Vegas Metropolitan Police Department Committee on Fiscal Affairs, the Nevada Association of Counties (NACO) Board of Directors, the Southern Nevada Regional Planning Coalition, the Southern Nevada Water Authority Board of Directors, the Springs Preserve Board of Trustees, and Workforce Connections; and Pursuant to NRS 459.0091 (2) (c), select a Commissioner to be presented to the NACO Board of Directors to be placed on a nominee list to be appointed to the Nevada Commission on Nuclear Projects by the Governor of Nevada. (For possible action)

**ACTION: APPROVED. (COMMISSIONER WILLIAM MCCURDY II PRESENTED THE LIST OF STAFF RECOMMENDATIONS FOR APPOINTMENT).**

**KEVIN SCHILLER**

Commissioners, we can now move to Item 5. First item under that section is to designate a Chair and Vice Chair of the Liquor & Gaming License Board.

**WILLIAM MCCURDY II**

Mr. Chair, I designate yourself as Chair and myself as Vice Chair or am I - Oh, for Liquor & Gaming. I am Chair, and you're Vice Chair, excuse me.

**TICK SEGERBLOM**

Well, make up your mind here. All right. There's a motion to appoint the Chair and the Vice Chair of the Liquor & Gaming –

**MARILYN K. KIRKPATRICK**

Can we not do them all-

**KEVIN SCHILLER**

I'll do them all as one motion.

**TICK SEGERBLOM**

Yeah, okay. Thank you.

**KEVIN SCHILLER**

Second was to designate a president and vice president of the Las Vegas Valley Water District Board of Directors. Designate a Chair and Vice Chair to the following boards of trustees: Big Bend Water District, Clark County Water Reclamation District, Kyle Canyon Water District, University Medical Center of Southern Nevada, and Coyote Springs Water Resources General Improvement District. Designate an additional member of the Clark County Audit Committee and designate a Vice Chair. Designate a Chair for the following fire protection districts: Moapa Valley Fire Protection District and Mount Charleston Fire Protection District. Reappoint Vice Chair McCurdy to the Southern Nevada Regional Housing Authority Board of Directors or take other action deemed appropriate.

The (Clark) appoint Commissioners to the following Boards and Councils: Clark County School District Oversight Panel, the Debt Management Commission, Family & Juvenile Justice Services Policy & Fiscal Affairs Board, Las Vegas Convention and Visitors Authority, Las Vegas Global Economic Alliance, the Las Vegas Metropolitan Police Department Committee on Fiscal Affairs, the Nevada Association of Counties Board of Directors, Southern Nevada Regional Planning Coalition, the Southern Nevada Water Authority Board of Directors, the Springs Preserve Board of Trustees, and Workforce Connections. Pursuant to NRS, select a Commissioner to be presented to the NACo Board of Directors to be placed on a nominee list to be appointed to the Nevada Commission on Nuclear Projects by the Governor of Nevada.

**WILLIAM MCCURDY II**

Thank you. I designate Commissioner Kirkpatrick as President, Commissioner Gibson as Vice President of the Las Valley Water District. For Big Bend Water District, I designate Commissioner Naft as Chair, Vice Chair is Commissioner Gibson. Clark County Water Reclamation District, I designate Tick Segerblom and Justin Jones, Tick as Chair, Justin as Vice Chair. Kyle Canyon Water District, Commissioner Becker as Chair, Commissioner Naft as Vice Chair. UMC Trustees, University Medical Center, myself as Chair, Commissioner Segerblom as Vice Chair. Clark County Audit Committee, additional member will be Commissioner Becker as Vice Chair. CCSD Oversight Panel, Commissioner Segerblom as member. Coyote Springs Water Resources General Improvement District, Commissioner Kirkpatrick as Chair, Vice Chair is Commissioner Naft. Debt Management Commission, the members will be Commissioners Kirkpatrick, Becker, and Naft. Family & Juvenile Services Policy & Fiscal Affairs Board, Commissioner Jones and Commissioner Becker. Las Vegas Convention and Visitors Authority, Commissioner Gibson and Commissioner Naft.

Las Vegas Global Economic Alliance, Commissioner Jones. Las Vegas Metropolitan Police Department Committee on Fiscal Affairs, Commissioner Naft and Gibson. Moapa Valley Protection District Board of Fire Commissioners, Commissioner Kirkpatrick as Chair. Mount Charleston Fire Protection District, Commissioner Becker as Chair. National Association of Counties, Commissioner Kirkpatrick, Commissioner Jones, Commissioner Gibson. Nevada Commission on Nuclear Projects, Commissioner Becker as a member. Southern Nevada Regional Housing Authority, Commissioner Segerblom. Southern Nevada Regional Planning Coalition, Commissioner Segerblom, Commissioner Jones. Southern Nevada Water Authority Board of Directors, Commissioner Kirkpatrick and Commissioner Gibson and also Commissioner Jones. Springs Preserve Board of Trustees, Commissioner myself, Commissioner McCurdy. Workforce Connections, the new member will be Commissioner Becker.

**LISA LOGSDON**

Commissioner McCurdy, I think on the Southern Nevada Regional Housing Authority, you missed yourself.

**WILLIAM MCCURDY II**

Oh.

**LISA LOGSDON**

To appoint yourself.

**WILLIAM MCCURDY II**

And Commissioner McCurdy.

**LISA LOGSDON**

Thank you.

**MOTION**

**WILLIAM MCCURDY II**

With the recommended changes and designations, I move for approval.

**TICK SEGERBLOM**

There's a motion. Cast your vote.

**VOTE**

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

**VOTING NAY:** None

**ABSENT:** None

**ABSTAIN:** None

**TICK SEGERBLOM**

That motion passes.

## SEC. 5. CONSENT AGENDA: ITEM 6 THROUGH 35

6. Approve the award of Bid No. 607325-24, for Greystone Campus Improvements Phase 3 to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Burke Construction Group, Inc.; and rejection of the Bid received from Sletten Construction of Nevada, Inc.; 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, I'm going to now move to the approval of your consent agenda consisting of Items number 6 through number 35.

**WILLIAM MCCURDY II**

Mr. Chair, I move for approval of our Consent Agenda.

**TICK SEGERBLOM**

There's a motion to approve the Consent Agenda. Cast your vote.

**MOTION**

**WILLIAM MCCURDY II**

Mr. Chair, I move approval.

**VOTE**

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

**VOTING NAY:** None

**ABSENT:** None

**ABSTAIN:** None

**TICK SEGERBLOM**

Good morning, and that motion previously, Consent Agenda, passed.

- 7. Approve the award of Bid No. 607279-24, for Traffic Signal Improvements at Jones Boulevard and Silverado Ranch Boulevard, Vegas Valley Drive and Hollywood Boulevard to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Unicon, LLC; or take other action as appropriate. (For possible action)

**ACTION: APPROVED.**

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

**Town Services**

- 8. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Bunkerville TAB - August 15, 2024; Enterprise TAB - November 13, 2024 and November 26, 2024; Laughlin TAB - November 12, 2024; Lone Mountain CAC - November 12, 2024; Moapa TAB - August 27, 2024; Paradise TAB - October 29, 2024; Sunrise Manor TAB - November 14, 2024; Whitney TAB - September 26, 2024; and Winchester TAB - November 12, 2024.

**ACTION: APPROVED.**

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

**Environment and Sustainability**

- 9. Approve and authorize the Department of Environment and Sustainability to submit applications to the U.S. Environmental Protection Agency (EPA) for Clean Air Act Sections 103, 105, and 103 Inflation Reduction Act grants, not to exceed \$2.5 million, to fund air quality projects and programs through June 30, 2026; authorize acceptance of grant funds awarded; and authorize the Director to execute any necessary documents relating to the application or award, including an EPA Assistance Amendment to extend the budget/project period. (For possible action)

**ACTION: APPROVED.**

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

## Public Works

10. Approve and authorize Lubawy & Associates, Inc. d/b/a Valbridge Property Advisors to perform appraisal services for Assessor's Parcel Number 176-25-401-014 being considered for right-of-way for construction of the Cactus Avenue between Verona Wood Street and Valley View Boulevard project, Assessor's Parcel Number 163-19-402-006 being considered for right-of-way for construction of the Tropicana Avenue between Hualapai Way and Fort Apache Road project, and Assessor's Parcel Number 162-27-101-007 for construction of the Tropicana Avenue - University Center Drive Grade Separation project; appoint Matthew Lubawy, MAI, to appraise the parcels; authorize the acquisition of the necessary rights-of-way by negotiation; and authorize the County Manager or his designee to sign pertinent documents to complete the acquisition process. (For possible action)

**ACTION: APPROVED.**

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

11. Accept grants of permanent easements from LVPC BDPS, LLC (Jay Smith, President) upon Assessor's Parcel Numbers 176-26-501-003 and 176-23-801-002 for traffic improvements at Jones Boulevard and Silverado Ranch Boulevard. (For possible action)

**ACTION: APPROVED.**

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

12. Approve and authorize the County Manager or his designee to sign Supplemental No. 2 to the professional engineering services contract between Clark County and Horrocks LLC (Lee Jacoby, Nevada Transportation Director) for additional engineering services and to extend the contract term for the Rainbow Boulevard between Blue Diamond Road and Clark County 215 Beltway project. (For possible action)

**ACTION: APPROVED.**

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

13. Approve and authorize the County Manager or his designee to sign Supplemental No. 2 to the professional engineering services contract between Clark County and WSP USA Inc. (Syndi Dudley, PhD,.E., Senior Vice President, Local Business Leader) for additional design services for the Flamingo Wash between Union Pacific Railroad and Hotel Rio Drive project. (For possible action)

**ACTION: APPROVED.**

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

14. Approve and authorize the County Manager or his designee to sign Supplemental No. 1 to the professional engineering services contract between Clark County and GCW, Inc. (Tim McCoy, President) for additional engineering services for the Sloan Lane between Vegas Valley Drive and Ruby Creek Drive project. (For possible action)

**ACTION: APPROVED.**

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

15. Approve and authorize the County Manager or his designee to sign Supplemental No. 2 to the professional engineering services contract between Clark County and HDR Engineering, Inc. (Craig W. Smart, Associate Vice President) to extend the contract term for the Jones Boulevard between Tropicana Avenue and Clark County 215 Beltway project. (For possible action)

**ACTION: APPROVED.**

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

16. Approve and authorize the Chair to sign Supplemental No. 3 to the interlocal contract between Clark County and Regional Flood Control District to increase total funds for construction of the Fairgrounds Detention Basin and Outfall project. (For possible action)

**ACTION: APPROVED.**

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

## Comprehensive Planning

17. Approve a list of public land sale nominations for disposal by the BLM and authorize the Director of the Department of Comprehensive Planning to submit the land sale nomination list to the Bureau of Land Management. (For possible action)

**ACTION: APPROVED.**

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

## Real Property Management

18. Approve a list of appraisers for the sale or lease of Clark County (County) owned real property, or the acquisition of property on behalf of the County pursuant to NRS 244.2795 and Clark County Ordinance No. 3307. (For possible action)

**ACTION: APPROVED.**

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

19. Approve and authorize the Chair to sign the Interlocal Agreement with the Board of Regents of the Nevada System of Higher Education, on behalf of the University of Nevada, Las Vegas (UNLV) for UNLV to reconvey Assessor's Parcel Numbers 161-26-801-001 and 161-35-501-001 containing ±69.07 acres of land, known as the Sam Boyd Silver Bowl Stadium (Property) to Clark County (County) and authorize the County to reimburse UNLV in the amount of \$5,000,000 for prior maintenance of the Property; and authorize the Director of Real Property Management or her designee to manage the Interlocal Agreement and sign any other documents necessary to complete the transaction. (For possible action)

**ACTION: APPROVED.**

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

20. Approve and authorize the termination of the Lease Agreement between Clark County (County) and EJM Arroyo SunAlo Storage Property LLC; and authorize the Director of Real Property Management or her designee to sign the Termination of Lease Agreement and take other action as directed by the Board of County Commissioners. The leased premises is ±4.01 acres of County-owned real property known as Assessor's Parcel Number 176-03-101-002, and is located at the southwest corner of Sunset Road and Tioga Way. (For possible action)

**ACTION: APPROVED.**

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

21. Approve and authorize the termination of the Lease Agreement between Clark County (County) and EJM Arroyo SunBow Storage Property LLC; and authorize the Director of Real Property Management or her designee to sign the Termination of Lease Agreement and take other action as directed by the Board of County Commissioners. The leased premises is ±3.83 acres of County-owned real property known as Assessor's Parcel Number 176-03-501-018, and is located at the southwest corner of Sunset Road and Montessori Street. (For possible action)

**ACTION: APPROVED.**

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

## Budget & Finance

22. 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 NO. R-1-6-25-1).**

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

23. Approve and authorize the Chair to sign the First Amendment to the Clark County Recovery Grant Interlocal Agreement between Clark County and Workforce Connections for the Workforce Development Program; or take other action as appropriate. (For possible action)

**ACTION: APPROVED.**

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

24. Approve the reallocation of \$1,500,000 of appropriations from the District D Economic and Redevelopment project (AD.DistDECON&RD) to the Microbusiness Park project (RP.D0922033). (For possible action)

**ACTION: APPROVED.**

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

25. Approve the allocation of \$44,585,521 from the County Capital Projects Fund (4370 to fund countywide capital improvement projects. (For possible action)

**ACTION: APPROVED.**

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

### Clark County Water Reclamation District (Board of County Commissioners sitting as the CCWRD Board of Trustees)

26. Approve and authorize the General Manager to utilize the Omnia Partners/City of Tucson, AZ Contract No. 240078-01, competitively solicited and awarded to W.W. Grainger, Inc. (Nancy Hoffstein, Government Account Manager) for the procurement of Maintenance, Repair, and Operations (MRO) Supplies, Parts, Equipment, Materials, and Related Services on an as needed basis, District CBE No. 240006; or take other action as appropriate. (For possible action)

**ACTION: APPROVED.**

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

### General Administration

27. 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-0106-25-1 and order the corrections to be made. (For possible action)

**ACTION: APPROVED.**

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

28. Approve settlement in the amount of \$80,000 with the Plaintiff in the case Kesha Floyd v. Clark County, et al., Case No. A-23-866758-C; and authorize the District Attorney's Office to execute any necessary settlement documents in accordance with the same. (For possible action)

**ACTION: APPROVED.**

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

29. Ratify the grant submission of the grant application by the Clark County Office of Appointed Counsel for the Title IV-E Reimbursement Program for Legal Services; ratify the acceptance of the Grant in the amount of \$3,753,048 for support of child welfare legal services from July 1, 2024 to June 30, 2025; authorize the Director or his designee to award documents as necessary; and accept any funds awarded. (For possible action)

**ACTION: APPROVED.**

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

30. Receive and accept the Annual Report for Fiscal Year 2024 from the Clark County Law Library. (For possible action)

**ACTION: APPROVED.**

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

31. Authorize Third-Party Complaint to Implead Priefert Mfg. Co., Inc. in Kevin Jones v. Equine Events Management, et al., EJDC Case No. A-23-878565-C. (For possible action)

**ACTION: APPROVED.**

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

32. Approve and authorize compensation for 4.5 additional hours of service above the approved 10 hours, for a total of 14.5 hours for a hearing conducted by Administrative Hearing Officer Michelle Tobler in accordance with Clark County Code Section 2.68.060. (For possible action)

**ACTION: APPROVED.**

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

33. Direct the County Treasurer to apportion, combine, or combine and reapportion the unpaid balances of special assessments for Special Improvement District Number 121 (Southern Highlands Area) on original Assessor's Parcel Numbers and approve the apportionment, combination, or reapportionment to current Assessor's Parcel Numbers as follows: 191-08-301-015 to 191-08-301-016 thru -018; as applicable, and that the Board find that the combining or reapportioning of assessments will not materially or adversely impair the obligation of the County with respect to any outstanding bond secured by assessments or increase the principal balance of any assessment to an amount such that the aggregate amount which is assessed against a tract exceeds the minimum benefit to the tract that is estimated to result from the project which is financed by the assessment. (For possible action)

**ACTION: APPROVED.**

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

34. Direct the County Treasurer to apportion, combine, or combine and reapportion the unpaid balances of special assessments for Special Improvement District Number 128 (The Summerlin Centre) on original Assessor's Parcel Numbers and approve the apportionment, combination, or reapportionment to current Assessor's Parcel Numbers as follows: 164-01-312-014 to 164-01-312-015 thru -016, 164-01-399-013; as applicable, and that the Board find that the combining or reapportioning of assessments will not materially or adversely impair the obligation of the County with respect to any outstanding bond secured by assessments or increase the principal balance of any assessment to an amount such that the aggregate amount which is assessed against a tract exceeds the minimum benefit to the tract that is estimated to result from the project which is financed by the assessment. (For possible action)

**ACTION: APPROVED.**

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

35. Approve settlement of the auto bodily injury claim of Gloria Jones in the amount of \$122,500. (For possible action)

**ACTION: APPROVED.**

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

## SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

No Items were heard separately.

## SEC. 7. PUBLIC HEARINGS – 10 A.M.

36. Conduct a public hearing; approve and authorize the acquisition of permanent easements by eminent domain on portions of Assessor's Parcel Numbers 243-34-301-009 and 243-34-701-028 (Jenifer and Matt Walker) needed for construction of the Searchlight West Channel Improvements project; and authorize the County Manager or his designee to sign documents necessary to complete the condemnation process. (For possible action)

**ACTION: APPROVED.**

**TICK SEGERBLOM**

All right. We're back on record. Time for public hearing.

**KEVIN SCHILLER**

Yes. Commissioners we can now move to the public hearing section of your agenda. Item 36 is to conduct a public hearing; approve and authorize the acquisition of permanent easements by eminent domain of portions of Assessor's Parcel Numbers 243-34-301-009 and 243-34-701-028. Jenifer and Matt Walker needed for construction of the Searchlight West Channel improvements project and authorize the County Manager or his designee to sign documents necessary to complete the condemnation process.

**TICK SEGERBLOM**

Good morning, Mr. Cederburg.

**DENIS CEDERBURG**

Good morning, commissioners. Denis Cederburg, Department of Public Works. I'm here to request a  
emitted domain action against a parcel that is needed for a flood control project in Searchlight, Nevada.  
On this drawing you will see that the red line there, it's a Regional Flood Control District project consisting  
of a reinforced concrete box, below grade. The parcel we're looking at is right here where this trailer park  
is. To give you an idea, this is the area where the current wash goes through the property and we're  
looking to acquire this in order to build the Regional Flood Control District project. And the easement is  
required because it's a subsurface box and they would be able to have surface rights over the subsurface  
box.

So, any questions?

**TICK SEGERBLOM**

So, I'm unclear. Commissioner Naft probably did this, but are we building it under the trailer park? Are we  
evicting those people?

**DENIS CEDERBURG**

Yes, it's going to be a buried culvert underneath, and they'll have parking rights and use of the surface. No  
structures though.

**TICK SEGERBLOM**

Okay, great. Commissioner Naft.

**MICHAEL NAFT**

Yeah, if there's nothing further, I move for approval for Item 36.

**LISA LOGSDON**

Uh –

**TICK SEGERBLOM**

I'm sorry. This is a public hearing first. This is a public hearing. Anyone here wishing to speak on this item,  
please come forward. Seeing no one, we'll close the public hearing and turn over to Commissioner Naft.

**MOTION**

**MICHAEL NAFT**

Move for approval.

**TICK SEGERBLOM**

There's a motion to approve. Cast your vote.

**VOTE**

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

**VOTING NAY:** None

**ABSENT:** None

**ABSTAIN:** None

**TICK SEGERBLOM**

That motion passes. Thank you so much and-

**DENIS CEDERBURG**

Thank you.

**TICK SEGERBLOM**

- Happy New Year.

**DENIS CEDERBURG**

Happy New Year.

**TICK SEGERBLOM**

Looking forward for a big year with Public Works.

37. Conduct a public hearing to receive objections from the public concerning the granting of a telecommunications franchise to Arcadian Infracom 2, LLC to provide telecommunication services in certain unincorporated areas of Clark County; and to approve and authorize the Chair to sign a Telecommunications Franchise Agreement between Clark County and Arcadian Infracom 2, LLC to construct, operate and maintain a telecommunications utility system to provide subscription service in certain unincorporated areas of Clark County, Nevada for a term of five years, with two five-year renewal options; and providing for other matters properly related thereto. Commission District: A, E, F & G (For possible action)

**ACTION: APPROVED.**

**KEVIN SCHILLER**

Commissioners. Item 37 is to conduct a public hearing to receive objections from the public concerning the granting of a telecommunications franchise to Arcadian Infracom 2, LLC, to provide telecommunication services in certain unincorporated areas of Clark County and to approve and authorize the Chair to sign a Telecommunications Franchise Agreement between Clark County and Arcadian Infracom 2, LLC, to construct, operate, and maintain a telecommunications utility system to provide subscription services in certain unincorporated areas of Clark County, Nevada for a term of five years with two five-year renewal options and providing for other matters properly related thereto.

**TICK SEGERBLOM**

Good morning.

**MIKE HARWELL**

Good morning, Chair, Commissioners. Mike Harwell for Business License. This is an application for a telecom franchise we received from Arcadian Infracom. They plan on installing fiber in the rights-of-ways for long-haul communications. They provide communication services to other service providers for resale as well as dark fiber and wavelength services to hyperscalers and other companies with ultra-high bandwidth requirements such as data centers.

So, what they're doing is they're putting in infrastructure and fiber and then they're going to lease that out to other providers or to provide high-speed connections to data centers. This has been properly notified and published in the newspaper and in the towns that they intend to possibly do business in, and we've received no complaints or objections to that from the public.

**TICK SEGERBLOM**

All right, this is a public hearing. Anyone here wishing to speak on this item? Seeing no one, we'll close the public hearing and think Commissioner Kirkpatrick was-

**MARILYN K. KIRKPATRICK**

Yes, you know I have some questions, and I have some reservations about five years, but I know that our ordinance is coming with fees, especially, this has been my whole point, right? So, we're giving the right-of-away for nothing and then they're turning around and selling it, making it a profit and all that other stuff, which I'm all for business, but governments got to have a balance.

So, here's just what I want to figure out how we're going to stay on top of it. So, the cities, ironically, are having trouble with people coming in and putting fiber and leaving their sidewalks in disarray for long lengths of time. So, in my district in particular, in the poor areas, they need those sidewalks. It's already hard because you have a telephone pole, you have cable box, you have all those other things, but if it's disarrayed, what's our protections to do all that? Because I didn't see in the ordinance where we are going to micromanage them, at least until we get our ordinance with our fees because then I want to charge them if they become not available to use for the public.

**MIKE HARWELL**

Well, they have to –

**MARILYN K. KIRKPATRICK**

Because they charge me on the internet. I pay a lot just to be connected.

**MIKE HARWELL**

Well, if they provide services to other providers and they provide telecommunication services, then they would've to pay us a telecommunication fee. Also, if they're using the rights-of-way of the County, public rights-of-way, they have to pull the proper permits, the encroachment permits and such and pay those fees and they have to return the infrastructure, the ground the way it was before the construction.

**MARILYN K. KIRKPATRICK**

So, let me rephrase my question.

**MIKE HARWELL**

Okay.

**MARILYN K. KIRKPATRICK**

I get it. I get they pay all those fees, but the whole reason we went down this road, this rabbit hole in 2022 was because they were coming in, taking our infrastructure and leaving it in disarray to where then the County didn't have our stuff as well. So, then we said, "Okay, no, we're going to change it so that you've got to let us get into our infrastructure first and then you can come along."

Then the legislature passed a bill that said, "It's a free for all, good luck." And so now we have an option to where I'm telling you that four cities around us who got out front faster than us, they're having trouble with their sidewalks getting repaired. So, all these companies are coming and they're trying to track them down and nobody's micromanaging. I'm asking, is it you I call if there's a sidewalk busted in my neighborhood because some fiber company's using it or is it Denis?

I just want to know how the process works because all these people, they're just coming in and tearing it up and moving fast and, "Oh, concrete's hard to find. Oh, we can't. The weather's not right." I want to

make sure that does not happen in my district. Who do I call? You or Denis? Happy to call either one. I just want to know who.

**JIM GIBSON**

That's just racist.

**MARILYN K. KIRKPATRICK**

Okay. Just want to understand the process because I really have heartburn with five years because we don't have an ordinance in place, but I guess I'm at a loss, right? So, I'm going to pay attention.

**TICK SEGERBLOM**

Sure. Okay. Commissioner Gibson.

**JIM GIBSON**

Les Lee, what are we estimating in terms of coming forward with more comprehensive ordinance?

**LES LEE SHELL**

Sorry, I was getting guidance from our DA. First quarter, I do know that there is something at the Federal level we need to look at, but we will bring that back to you first quarter. And Commissioner Kirkpatrick, I hear what you're saying that we may need to contemplate some sort of penalty for failure to meet those timelines in that ordinance.

**JIM GIBSON**

We will have gone all the way from hoping to get community benefits to just getting the concrete replaced.

**LES LEE SHELL**

I hear you.

**TICK SEGERBLOM**

Commissioner McCurdy.

**WILLIAM MCCURDY II**

Yeah, Commissioner Kirkpatrick brings forward a great concern that we have as well and I think if we can have something articulated within the agreement or ordinance that comes forward at a later date, just the replacement of if you take out concrete, put back concrete, because what we're seeing now and is rampant is, if they're doing work in a public right-of-way and it requires asphalt to be repaired, they're putting in something else. If it's concrete, they're putting asphalt where concrete used to be, and it doesn't look good in the neighborhood. So, if we can get something that really clearly articulates that and to include penalties and enforcement. We have to get this under control.

**TICK SEGERBLOM**

And is it underground or can they also just put bigger black wires up on the telephone poles?

**MIKE HARWELL**

I believe their plan is to go underground.

**JIM GIBSON**

So, does this mean micro trenching then, or are we talking about conduit in the roadway?

**LES LEE SHELL**

I believe it's a combination of both. They can't get permitted for either. What Mike's speaking about right now, since it's long haul, it's probably more fiber in the ground.

**JIM GIBSON**

Yeah.

**MIKE HARWELL**

And I believe they're coming from California. So, a lot of it would probably be along I-15, which would be the Federal highway.

**MARILYN K. KIRKPATRICK**

Well, I'm just going to remind every - What's helpful is because the public thinks that all these road closures and orange cones are ours and they're not. They're private sector all day long and we get the bad rap, we get the complaints about this road then condensing roads. They got to be a partner because they've never been. This industry has never been a partner on the Federal level, on the State level and on the local level. And at the end of the day, if they're not going to be a partner, then they probably shouldn't be here, or we shouldn't allow them. We should make it hard.

**TICK SEGERBLOM**

All right, seeing no one else. Is that a motion from Commissioner Kirkpatrick?

**MOTION**

**MARILYN K. KIRKPATRICK**

Yeah. I'm going to begrudgingly do the five-year motion, but I'm going to pay attention so don't be nervous when I call and ask every week.

**TICK SEGERBLOM**

And Denis already raised his hand.

**MARILYN K. KIRKPATRICK**

I like hanging out with Denis.

**TICK SEGERBLOM**

All right, there's a motion. Cast your vote.

**VOTE**

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

**VOTING NAY:** None

**ABSENT:** None

**ABSTAIN:** None

**TICK SEGERBLOM**

That motion passes.

**MIKE HARWELL**

Thank you.

**TICK SEGERBLOM**

Thank you.

## **END PUBLIC HEARINGS**

### **SEC. 8. INTRODUCTION OF ORDINANCES**

38. Introduce an ordinance to amend the Clark County Redevelopment Plan to add four additional project areas and making other technical adjustments consistent with the redevelopment plan; and providing for other related matters; and to set a public hearing. (For possible action)

**ACTION: INTRODUCED AND SET FOR PUBLIC HEARING ON TUESDAY, JANUARY 21, 2025, AT 10 A.M. (BILL 1-6-25-1).**

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

**KEVIN SCHILLER**

Commissioners, we can now move to introduction of ordinances. Item 38 is an ordinance to amend the Clark County Redevelopment Plan to add four additional project areas and making other technical adjustments consistent with the redevelopment plan and providing for other related matters and to set a public hearing.

**SHANI COLEMAN**

Good morning. For the record, Shani Coleman. We're on 38, right?

**KEVIN SCHILLER**

Which is introduction of ordinance. You just introduce it. Yeah, you're just introducing.

**TICK SEGERBLOM**

All right, I'll introduce to the ordinance and set the public hearing for January 21, 2025.

**SHANI COLEMAN**

I'll have a presentation at that time.

**TICK SEGERBLOM**

Okay, perfect. Thank you.

39. Introduce an ordinance to amend Clark County Code Title 5, Chapter 5.03, Sections 5.03.010, 5.03.115, 5.03.120, 5.03.140 and 5.03.145 to revise/add definitions; add the EMS priority dispatch category "O" level of service; revise the mileage at which time an ambulance must be retired; update the maximum allowable ambulance service rates to current rates plus a three percent (3%) increase; add a maximum service rate for cardiac arrest patients that are not transported; modify the calculation by which increases in the service rates are determined; revise requirements regarding mutual aid; and providing for other matters properly related thereto; and set a public hearing. Commission District: All (For possible action)

**ACTION: INTRODUCED AND SET FOR PUBLIC HEARING ON TUESDAY, JANUARY 21, 2025, AT 10 A.M. (BILL 1-6-25-2).**

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

**KEVIN SCHILLER**

Item 39 is an ordinance to amend Clark County Code Title 5, Chapter 5.03, sections 5.03.010, 5.03.115, 5.03.120, 5.03.140, and 5.03.145 to revise/add definitions, add the EMS priority dispatch category "0" level of service, revise the mileage at which time an ambulance must be retired, update the maximal allowance ambulance service rates to the current rates plus a 3% increase, add a maximum service rate for the cardiac arrest patients that are not transported, modify the calculation by which increases in the service rates are determined, revise requirements regarding mutual aid, and providing for other matters properly related thereto, and set a public hearing.

**TICK SEGERBLOM**

I'll introduce the ordinance and set the public hearing for January 21 at 10 a.m.

## SEC. 9. BUSINESS ITEMS

40. 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.**

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

**KEVIN SCHILLER**

It's not yet 10 a.m. so we'll now move to the business section. Item 40 is to identify emerging issues to be addressed by staff or by the Board at future meetings, receive updates on the activities of various regional boards and commissions, and direct staff accordingly.

**TICK SEGERBLOM**

Nope, I don't think anyone has any emerging issues today. Thank you.

41. Consider and approve the Business Impact Statement, pursuant to NRS Chapter 237, for the proposed amendments to Clark County Code Title 5, Chapter 5.03, Sections 5.03.010, 5.03.115, 5.03.120, 5.03.140 and 5.03.145 to revise/add definitions; add the EMS priority dispatch category "O" level of service; revise the mileage at which time an ambulance must be retired; update the maximum allowable ambulance service rates to current rates plus a three percent (3%) increase; add a maximum service rate for cardiac arrest patients that are not transported; modify the calculation by which increases in the service rates are determined; revise requirements regarding mutual aid; and providing for other matters properly related thereto; and set a public hearing. Commission District: All (For possible action)

**ACTION: APPROVED.**

**KEVIN SCHILLER**

Item 41 is to consider and approve the Business Impact Statement, pursuant to NRS Chapter 237, for the proposed amendments to Clark County Code Title 5, Chapter 5.03, Sections 5.03.010, 5.03.115, 5.03.120, 5.03.140, and 5.03.145 to revise/add definitions, add the EMS priority dispatch category "0" level of

service, revise the mileage at which time an ambulance must be retired, update the maximum allowable ambulance service rates to current rates plus a 3% increase, add a maximum service rate for cardiac arrest patients that are not transported, modify the calculation by which increases in the service rates are determined, revise requirements regarding mutual aid, and providing for other matters properly related thereto, and set a public hearing.

**TICK SEGERBLOM**

Good morning.

**MIKE HARWELL**

Good morning, Chair, Commissioners. Mike Harwell for Business License. This is the Business Impact Statement for the ordinance that we just introduced. We've been working with county senior staff and the ambulance franchisees to correct a few things. We updated the service rates for the ambulance services and added a 3% increase to try to cover some of the disparities between the CPI over the last several years. It's not exactly all they wanted, but it's all that we felt we could give them at this time. And then we also corrected it going forward so it doesn't dip below zero or below 3%. It's now a 3% floor and a 5% ceiling, so that gives them some surety going forward that rates will be not impacting their budget as bad.

We received three responses. The notification was published in the paper and was sent out to all the interested parties plus the chambers of commerce and trade associations. And we received three comments back, one from AMR Medical West, one from Guardian Elite, which is a special event medical service provider, and one from Falck Ambulance, which provides ambulance services in other parts of Western United States. Most of the comments were not directly related to the ordinance itself. Some were commenting on the fact that we have limited the competition to three, which is the ability that the County has by State law to limit or displace competition. We have three, and by resolution the County has set that some time ago. So, other than that, I'm here for any questions you might have.

**TICK SEGERBLOM**

Anyone have any questions? Commissioner Kirkpatrick.

**MARILYN K. KIRKPATRICK**

I just have one, and I know this is just the Business Impact Statement. But when the public hearing comes, can we ask for some additional reporting, or is there language in here so that, if I'd like to get some additional reports, I could get that at some point? I didn't see where it had a reference to reporting mechanisms. I don't know if it's too limited.

**MIKE HARWELL**

Well, I think there's existing language in the current code that allows us to ask for whatever reports from the franchisees that we need to provide to determine compliance.

**MARILYN K. KIRKPATRICK**

So, I'm not necessarily looking to come in compliance reports, but maybe some additional reports that can help us plan for future logistics or things that are out there.

**MIKE HARWELL**

Can you provide-

**MARILYN K. KIRKPATRICK**

As long as I'm making it known that I'm going to be asking for some reports, then I don't want anybody to tell me that they don't have to give them to me because it would probably not go very well. Okay.

**TICK SEGERBLOM**

I think that's pretty clear. I think they have to give reports. Commissioner Gibson.

**JIM GIBSON**

Just so that it's out there, with respect to the catchment areas, we'll need, and maybe that is something that my colleague is already planning on, but we really need to understand better compliance with the catchment designations and the way that decisions are made and then what effect that is having overall on the ambulance system and those who provide care at the hospitals. So, I think that's what we're talking about.

**MIKE HARWELL**

Okay.

**JIM GIBSON**

Okay. Thank you.

**TICK SEGERBLOM**

All right. Commissioner Naft.

**MOTION**

**MICHAEL NAFT**

No, if there's nothing further, I move for approval.

**TICK SEGERBLOM**

All right, and do I set a public hearing?

**LISA LOGSDON**

No, we already did that when we introduced the ordinance.

**TICK SEGERBLOM**

All right. There's a motion. Cast your vote.

**VOTE**

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

**VOTING NAY:** None

**ABSENT:** None

**ABSTAIN:** None

**TICK SEGERBLOM**

That motion passes. Thank you.

**MIKE HARWELL**

Thank you.

42. Approve and Authorize the Chair to designate a Chair and Vice-Chair for the Community Development Advisory Committee (CDAC), from the following candidates: Christopher Lee (Chair) and Eric Jeng (Vice-Chair). (For possible action)

**ACTION: APPROVED.**

**KEVIN SCHILLER**

Commissioners, Item 42 is to approve and authorize the Chair to designate a Chair and Vice Chair for the Community Development Committee, CDAC, from the following candidates: Christopher Lee and Eric Jeng.

**MOTION**

**JIM GIBSON**

I move the appointment of the named individuals.

**TICK SEGERBLOM**

There's a motion. Cast your vote.

**VOTE**

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

**VOTING NAY:** None

**ABSENT:** None

**ABSTAIN:** None

**TICK SEGERBLOM**

That motion passed.

43. Appoint 4 qualified members to the Clark County Planning Commission for a four-year term ending January 6, 2029, from the list of the following applicants: Incumbents: Nelson Stone and Edward Frasier III; New Applicants: Michael Roitman and Donnie Gibson. (For possible action)

**ACTION: APPROVED.**

**KEVIN SCHILLER**

Item 43 is to appoint four qualified members to the Clark County Planning Commission for a four-year term ending January 6, 2029, from the list of the following applicants: incumbents Nelson Stone and Edward Frasier III, new applicants Michael Roitman and Donnie Gibson.

**MOTION**

**MICHAEL NAFT**

Mr. Chair, I move for the approval of Mr. Nelson Stone, Edward Frasier, and the new additions to the Planning Commission, Michael Roitman and Donnie Gibson. And just for introduction's sake, Mr. Roitman is sitting in the back there, and I move for all four of their appointments.

**TICK SEGERBLOM**

There's a motion. Cast your vote.

**VOTE**

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

**VOTING NAY:** None

**ABSENT:** None

**ABSTAIN:** None

**TICK SEGERBLOM**

That motion passes.

**KEVIN SCHILLER**

Item 44 is to-

**MICHAEL NAFT**

I'm sorry.

**APRIL BECKER**

And I'd like to introduce Donnie Gibson, who is also sitting here, as our appointment. Thank you.

**TICK SEGERBLOM**

Welcome Mr. Gibson. And you're not related to Commissioner Gibson, I assume.

**JIM GIBSON**

I voted.

**TICK SEGERBLOM**

Okay.

44. Appoint Arthur Villezcas, Chris Morley, Robert Livingston, Rondalene Brandon and Roy Wilmer to serve on the Moapa Valley Television Maintenance District starting January 6, 2025 ending January 4, 2027; or take other action as appropriate. (For possible action)

**ACTION: APPROVED.**

**KEVIN SCHILLER**

Item 44 is to appoint Arthur Villezcas, Chris Morley, Robert Livingston, Rondalene Brandon, and Roy Wilmer to serve on the Moapa Valley Television Maintenance District starting January 6, 2025, ending January 4, 2025 (should be 2027), or take other action as appropriate.

**MOTION**

**MARILYN K. KIRKPATRICK**

Mr. Chairman, I move to appoint the names listed as the Moapa Valley Television Maintenance District.

**TICK SEGERBLOM**

And is somebody going to tell us what they do?

**MARILYN K. KIRKPATRICK**

Listen, it was very hard for us. Katie and I spent years trying to figure it out. But I'm going to tell you that Moapa television District is actually one of the fastest fiber. They're set up way better than most people in the valley. We need to take some lessons from them.

**TICK SEGERBLOM**

Okay.

**MARILYN K. KIRKPATRICK**

And they pay TV out in Moapa Valley, \$24 for basic. So, we should really –

**TICK SEGERBLOM**

Maybe we should send Cox out there.

**MARILYN K. KIRKPATRICK**

We need to talk to our friends about a skinny package.

**TICK SEGERBLOM**

All right. There's a motion. Cast your vote.

**VOTE**

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

**TICK SEGERBLOM**

That motion passes.

- 45. Appoint 5 qualified individuals to serve on the Paradise Town Advisory Board for a two-year term ending January 4, 2027, from the following list of applicants: Incumbents: Angelo Carvalho, Susan Philipp, Kimberly Swartzlander and John Williams; New Applicants: Jan Biggerstaff, John Brassner, Diana Mendez, Hunter Milner, Trenton Sheesley and Renee Woitas. (For possible action)

**ACTION: APPROVED (SUSAN PHILIPP, KIMBERLY SWARTZLANDER, JOHN WILLIAMS, TRENTON SHEESLEY, RENEE WOITAS).**

**KEVIN SCHILLER**

Item 45 is to appoint five qualified individuals to serve on the Paradise Town Advisory Board for a two-year term ending January 4, 2027, from the following list of applicants as publicly posted.

**TICK SEGERBLOM**

Commissioner Gibson.

**MOTION**

**JIM GIBSON**

Yes. Thank you, Mr. Chair. I move the following appointments to the Paradise Town Advisory Board: Trenton Sheesley as nominated by Commissioner Naft, John Williams and Renee Woitas as nominated by Chair Segerblom, and Susan Philipp and Kimberly Swartzlander, my nominations. I move their appointment.

**TICK SEGERBLOM**

Okay. There's a motion. Cast your vote.

**VOTE**

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

**VOTING NAY:** None

**ABSENT:** None

**ABSTAIN:** None

**TICK SEGERBLOM**

That motion passes.

- 46. Appoint 5 qualified individuals to serve on the Spring Valley Town Advisory Board for a two-year term ending January 4, 2027, from the following list of applicants: Incumbents: John Getter, Juana Jordan and Randal Okamura; New Applicants: Ruby Chang-Oneil, Gina Massa, Matthew Tramp and Carol White. (For possible action)

**ACTION: APPROVED (JOHN GETTER, JUANA JORDAN, RANDAL OKAMURA, MATTHEW TRAMP, CAROL WHITE).**

**KEVIN SCHILLER**

Commissioners, Item 46 is to appoint five qualified individuals to serve on the Spring Valley Town Advisory Board for a two-year term ending January 4, 2027, from the list of applicants as publicly posted.

**JUSTIN JONES**

Thank you.

**TICK SEGERBLOM**

Commissioner Jones.

**MOTION**

**JUSTIN JONES**

Thank you, Mr. Chair. On behalf of my colleague, Commissioner Naft, I nominate John Getter and Randall Okamura, and on behalf of myself, Juana Jordan, Matthew Tramp, and Carol White to the Spring Valley Town Advisory Board.

**TICK SEGERBLOM**

There's a motion. Cast your vote.

**VOTE**

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

**TICK SEGERBLOM**

Motion passes.

47. Appoint 5 qualified individuals to serve on the Sunrise Manor Town Advisory Board for a two-year term ending January 4, 2027, from the following list of applicants: Incumbents: Earl Barbeau, Sondra Cosgrove, Stephanie Jordan, Paul Thomas, and Harry Williams; New applicants: Nathan Bouvet, Brian Heglund, Alexandria Malone, Brisa Martinez, Kevin Williams and Wallace Wirkus. (For possible action)

**ACTION: APPROVED (EARL BARBEAU, SONDRAS COSGROVE, STEPHANIE JORDAN, HARRY WILLIAMS, KEVIN WILLIAMS).**

**KEVIN SCHILLER**

Item 47 is to appoint five qualified individuals to serve on the Sunrise Manor Town Advisory Board for a two-year term ending January 4, 2027, from the list of applicants as publicly posted.

**MOTION**

**TICK SEGERBLOM**

All right, since I primarily have Sunrise, I'll make the appointments. I would appoint Kevin Williams, Stephanie Jordan, Earl Barbeau, Sondra Cosgrove, and Harry Williams. There's a motion. Cast your vote.

**VOTE**

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

**TICK SEGERBLOM**

That motion passes.

48. Appoint 5 qualified individuals to serve on the Whitney Town Advisory Board for a two-year term ending January 4, 2027, from the following list of applicants: Incumbents: Amy Beaulieu, Christopher Fobes, Greg Konkin, Geraldine Ramirez, and Anita Toso; New Applicant: Tamika Edwards. (For possible action)

**ACTION: APPROVED (AMY BEAULIEU, CHRISTOPHER FOBES, GREG KONKIN, GERALDINE RAMIREZ, ANITA TOSO).**

**KEVIN SCHILLER**

Item 48 is to appoint five qualified individuals to serve on the Whitney Town Advisory Board for a two-year term ending January 4, 2027, from the list of applicants as publicly posted.

**TICK SEGERBLOM**

Commissioner Gibson.

**MOTION**

**JIM GIBSON**

Thank you, Mr. Chair. I move the appointment to the Whitney Town Advisory Board of Greg Konkin as nominated by you, and as nominated by me, Amy Beaulieu, Christopher Fobes, Geraldine Ramirez, and Anita Toso.

**TICK SEGERBLOM**

There's a motion. Cast your vote.

**VOTE**

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

**TICK SEGERBLOM**

That motion passes.

- 49. Appoint 5 qualified individuals to serve on the Winchester Town Advisory Board for a two-year term ending January 4, 2027, from the following list of applicants: Incumbents: Cristhian Barneond, Christopher Hooper, April Mench and Judith Siegel; New Applicants: Brad Evans and Ryan Schneider. (For possible action)

**ACTION: APPROVED (CRISTHIAN BARNEOND, CHRISTOPHER HOOPER, APRIL MENCH, JUDITH SIEGEL, BRAD EVANS).**

**KEVIN SCHILLER**

Item 49 is to appoint five qualified individuals to serve on the Winchester Town Advisory Board for a two-year term ending January 4, 2027, from the list of applicants as publicly posted.

**MOTION**

**TICK SEGERBLOM**

I'll appoint Cristhian Barneond, Christopher Hooper, April Mench, Judith Siegel, and Brad Evans. There's a motion. Cast your vote.

**VOTE**

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

**TICK SEGERBLOM**

That motion passes.

- 50. Appoint 5 qualified individuals to serve on the Enterprise Town Advisory Board for a two-year term ending January 6, 2025, from the following list of applicants: Incumbents: Christopher Caluya, David Chestnut, Barris Kaiser and Kaushal Shah; New Applicants: Matthew Griebel, Wade Koopman, Jas Le, and Jaydin Moore. (For possible action)

**ACTION: APPROVED (CHRISTOPHER CALUYA, DAVID CHESTNUT, BARRIS KAISER, KAUSHAL SHAH, MATTHEW GRIEBEL). CORRECTION READ REGARDING RECOMMENDATION AS FOLLOWS: CHANGE "TWO-YEAR TERM ENDING JANUARY 6, 2025," TO "TWO-YEAR TERM ENDING JANUARY 4, 2027."**

**KEVIN SCHILLER**

Item 50 is to appoint five qualified individuals to serve on the Enterprise Town Advisory Board for a two-year term ending January 4, 2025, from the applicants as publicly posted.

**TICK SEGERBLOM**

Commissioner Naft.

**MOTION**

**MICHAEL NAFT**

Thank you, Mr. Chairman. I move the appointment of Christopher Caluya, Matthew Griebel, and on behalf of Commissioner Jones, David Chestnut, Barris Kaiser, and Kaushal Shah.

**TICK SEGERBLOM**

There's a motion. Cast your vote.

**KEVIN SCHILLER**

And for the record, it's 2027, not 2025. I read it into the agenda correction.

**VOTE**

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

**TICK SEGERBLOM**

That motion passes.

- 51. Appoint up to 5 qualified individuals to serve on the Indian Springs Town Advisory Board for a two-year term ending January 4, 2027, from the following list of applicants: Incumbents: William Brooks, Traci Hess and Christen Singer; New Applicants: Herbert Adkins, Kaleb Fausone, Luke Pearson and Kanani Pinkerton. (For possible action)

**ACTION: APPROVED (WILLIAM BROOKS, TRACI HESS, CHRISTEN SINGER, LUKE PEARSON, KANANI PINKERTON).**

**KEVIN SCHILLER**

Item 51 is to appoint up to five qualified individuals to serve on the Indian Springs Town Advisory Board for a two-year term ending January 4, 2027, from the list of applicants as publicly posted.

**MOTION**

**APRIL BECKER**

I make the motion to appoint William Brooks, Traci Hess, Christen Singer, Luke Pearson, and Kanani Pinkerton.

**TICK SEGERBLOM**

There's a motion. Cast your vote.

**VOTE**

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

**TICK SEGERBLOM**

That motion passes. Congratulations, you just passed your first ordinance.

- 52. Appoint up to 5 qualified individuals to serve on the Mt. Charleston Town Advisory Board for a two-year term ending January 4, 2027, from the following list of applicants: Incumbents: Daniel Chaney, Ernest Freggiaro, Randy Soltero and Brenda Talley; New Applicants: Sean Reeh. (For possible action)

**ACTION: APPROVED (DANIEL CHANEY, ERNEST FREGGIARO, RANDY SOLTERO, BRENDA TALLEY, SEAN REEH).**

**KEVIN SCHILLER**

Item 52 is to appoint up to five qualified individuals to serve on the Mount Charleston Town Advisory Board for a two-year term ending January 4, 2027, from the list of applicants as publicly posted.

**MOTION**

**APRIL BECKER**

I make the motion to appoint Daniel Chaney, Ernest Freggiaro, Randy Soltero, Brenda Talley, and Sean Reeh.

**TICK SEGERBLOM**

There's a motion. Cast your vote.

**VOTE**

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

**ABSENT:** None  
**ABSTAIN:** None

**TICK SEGERBLOM**

That motion passes.

53. Appoint 3 or 5 qualified individuals to serve on the Lower Kyle Canyon Citizens Advisory Council for a two-year term ending January 4, 2027, from the following list of applicants: Incumbents: Stephen Hagstette Jr., Linda Partipilo and Candi Skehan; New Applicants: Jean Sawyer and James Thompson. (For possible action)

**ACTION: APPROVED (STEPHEN HAGSTETTE JR., LINDA PARTIPILO, CANDI SKEHAN, JEAN SAWYER, JAMES THOMPSON).**

**KEVIN SCHILLER**

Item 53 is to appoint three or five qualified individuals to serve on the Lower Kyle Canyon Citizens Advisory Council for a two-year term ending January 4, 2027, from the list of applicants as publicly posted.

**MOTION**

**APRIL BECKER**

I make a motion to appoint Stephen Hagstette Jr., Linda Partipilo, Candi Skehan, Jean Sawyer, and James Thompson.

**TICK SEGERBLOM**

There's a motion. Cast your vote.

**VOTE**

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

**TICK SEGERBLOM**

That motion passes.

54. Appoint 3 or 5 qualified individuals to serve on the Mountain Springs Citizens Advisory Council for a two-year term ending January 4, 2027, from the following list of applicants: Incumbents: Augustine Bustos, Tanya Harrah and Paul Whissel; New applicants: Michael Cohen and CR Gittere. (For possible action)

**ACTION: APPROVED (AUGUSTINE BUSTOS, TANYA HARRAH, PAUL WHISSEL, MICHAEL COHEN, CR GITTERE).**

**KEVIN SCHILLER**

Item 54 is to appoint three or five qualified individuals to serve on the Mountain Springs Citizens Advisory Council for a two-year term ending January 4, 2027, from the list of applicants as publicly posted.

**TICK SEGERBLOM**

Commissioner Jones.

**MOTION**

**JUSTIN JONES**

Thank you, Mr. Chair. I appoint Augustine Chase Bustos, Tanya Harrah, Paul Whissel, Michael Cohen, and CR Gitterre.

**TICK SEGERBLOM**

There's a motion. Cast your vote.

**VOTE**

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

**VOTING NAY:** None

**ABSENT:** None

**ABSTAIN:** None

**TICK SEGERBLOM**

That motion passes.

55. Appoint 3 or 5 qualified individuals to serve on the Red Rock Citizens Advisory Council for a two-year term ending January 4, 2027, from the following list of applicants: Incumbents: Greg Bailey, Steffanie Gray, Robert Matthews and Evan Slawson; New Applicant: Thomas Seubert. (For possible action)

**ACTION: APPROVED (GREG BAILEY, STEFFANIE GRAY, ROBERT MATTHEWS, EVAN SLAWSON, THOMAS SEUBERT).**

**KEVIN SCHILLER**

Item 55 is to appoint three or five qualified individuals to serve on the Red Rock Citizens Advisory Council for a two-year term ending January 4, 2027, from the list of applicants as publicly posted.

**TICK SEGERBLOM**

Commissioner Jones again.

**MOTION**

**JUSTIN JONES**

Thank you, Mr. Chair. I nominate Greg Bailey, Steffanie Gray, Bob Matthews, Thomas Seubert, and Evan Slawson.

**TICK SEGERBLOM**

There's a motion. Cast your vote.

**VOTE**

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

**VOTING NAY:** None  
**ABSENT:** None  
**ABSTAIN:** None

**TICK SEGERBLOM**

That motion passes.

56. Appoint 3 or 5 qualified individuals to serve on the Sandy Valley Citizens Advisory Council for a two-year term ending January 4, 2027, from the following list of applicants: Incumbents: Brian Kahre, Randy Imhausen and Gregory Neff; New Applicants: Shane Byrd, John Fiato and Esther Walch. (For possible action)

**ACTION: APPROVED (BRIAN KAHRE, RANDY IMHAUSEN, GREGORY NEFF, SHANE BYRD, JOHN FIATO).**

**KEVIN SCHILLER**

Item 56 is to appoint three or five qualified individuals to serve on the Sandy Valley Citizens Advisory Council for a two-year term ending January 4, 2027, from the list of applicants as publicly posted.

**TICK SEGERBLOM**

Commissioner Jones.

**MOTION**

**JUSTIN JONES**

Thank you, Mr. Chair. I nominate Shane Byrd, John Fiato, Randy Imhausen, Brian Kahre, and Greg Neff.

**TICK SEGERBLOM**

Cast your vote.

**VOTE**

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

**TICK SEGERBLOM**

That motion passes.

57. Appoint 3 or 5 qualified individuals to serve on the Goodsprings Citizens Advisory Council for a two-year term ending January 4, 2027, from the following list of applicants: Incumbents: Monica Nordhof, Deborah Smith, Dyann Widman and Shannon Wiegand; New applicants: Katie Hinzer and Stephanie Stephens. (For possible action)

**ACTION: APPROVED (MONICA NORDHOF, DEBORAH SMITH, DYANN WIDMAN, SHANNON WIEGAND, KATIE HINZER).**

**KEVIN SCHILLER**

Item 57 is to appoint three or five qualified individuals to serve on the Goodsprings Citizens Advisory Council for a two-year term ending January 4, 2027, from the list of applicants as publicly posted.

**TICK SEGERBLOM**

There's a motion.

**JUSTIN JONES**

Nope.

**TICK SEGERBLOM**

Hold on. Oh, I'm sorry. There's not a motion. Commissioner Jones.

**MOTION**

**JUSTIN JONES**

Thank you. Mr. Chair. I nominate Katie Hinzer, Monica Nordhof, Debbie Smith, Dyann Widman, and Shannon Wiegand.

**TICK SEGERBLOM**

There's a motion. Cast your vote.

**VOTE**

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

**VOTING NAY:** None

**ABSENT:** None

**ABSTAIN:** None

**TICK SEGERBLOM**

That motion passes.

- 58. Appoint 3 or 5 qualified individuals to serve on the Lone Mountain Citizens Advisory Council for a two-year term ending January 6, 2025, from the following list of applicants: Incumbents: Allison Bonanno, Kimberly Burton, Chris Darling, and Donnie Cape; New Applicants: Joseph Crapo, Deborah Earl, Matthew Schriever and Lois Thomspen. (For possible action)

**ACTION: APPROVED (ALLISON BONANNO, KIMBERLY BURTON, JOSEPH CRAPO, DEBORAH EARL, MATTHEW SCHRIEVER). CORRECTION READ REGARDING RECOMMENDATION AS FOLLOWS: CHANGE "TWO-YEAR TERM ENDING JANUARY 6, 2025," TO "TWO-YEAR TERM ENDING JANUARY 4, 2027."**

**KEVIN SCHILLER**

Item 58 is to appoint three or five qualified individuals to serve on the Lone Mountain Citizens Advisory Council for a two-year term ending January 4, 2027, from the list of applicants as publicly posted.

**TICK SEGERBLOM**

Commissioner Becker.

**MOTION**

**APRIL BECKER**

I make the motion to appoint Joseph Crapo, Deborah Earl, and Matthew Schriever. And Commissioner Kirkpatrick is appointing Allison Bonanno and Kimberly Burton.

**TICK SEGERBLOM**

There's a motion. Cast your vote.

**VOTE**

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

**VOTING NAY:** None

**ABSENT:** None

**ABSTAIN:** None

**TICK SEGERBLOM**

That motion passes.

- 59. Appoint 4 qualified individuals to serve on the Moapa Town Advisory Board for a two-year term ending January 4, 2027, from the following list of applicants: Incumbents: Lola Egan and Cally Wade; New Applicants: Michael Abbott and James Ortiz. (For possible action)

**ACTION: APPROVED.**

**KEVIN SCHILLER**

Item 59 is to appoint four qualified individuals to serve on the Moapa Town Advisory Board for a two-year term ending January 4, 2027, from the list of applicants as publicly posted.

**TICK SEGERBLOM**

Commissioner Kirkpatrick.

**MOTION**

**MARILYN K. KIRKPATRICK**

Thank you, Mr. Chairman, I make a motion to appoint Lola Egan, Cally Wade, Mike Abbott, and James Ortiz to the Moapa Town Advisory Board.

**TICK SEGERBLOM**

There's a motion. Cast your vote.

**VOTE**

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

**VOTING NAY:** None

**ABSENT:** None

**ABSTAIN:** None

**TICK SEGERBLOM**

That motion passes.

- 60. Appoint 5 qualified individuals to serve on the Searchlight Town Advisory Board for a two-year term ending January 4, 2027, from the following list of applicants: Incumbents: James Allen, Nattaly Jeter, Kayla McInnis, and Kyle Myers; New Applicant: Donna Moore. (For possible action)

**ACTION: APPROVED.**

**KEVIN SCHILLER**

Item 60 is to appoint five qualified individuals to serve on the Searchlight Town Advisory Board for a two-year term ending January 4, 2027, from the list of applicants as publicly posted.

**TICK SEGERBLOM**

Commissioner Naft.

**MOTION**

**MICHAEL NAFT**

Thank you, Mr. Chairman. I move the appointments of James Allen, Nattaly Jeter, Kayla McInnis, Kyle Myers, and Donna Moore.

**TICK SEGERBLOM**

There's a motion. Cast your vote.

**VOTE**

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

**TICK SEGERBLOM**

That motion passes.

- 61. Appoint 4 qualified individuals to serve on the Bunkerville Town Advisory Board for a two-year term ending January 4, 2027, from the following list of applicants: Incumbents: Laren Abbott, Casey Anderson, Brian Haviland, and Vernon Pollock. (For possible action)

**ACTION: APPROVED.**

**KEVIN SCHILLER**

Item 61 is to appoint four qualified individuals to serve on the Bunkerville Town Advisory Board for a two-year term ending January 4, 2027, from the list of applicants as publicly posted.

**TICK SEGERBLOM**

Commissioner Kirkpatrick.

**MOTION**

**MARILYN K. KIRKPATRICK**

Thank you, Mr. Chairman. I make a motion to appoint Laren Abbott, Casey Anderson, Brian Haviland, and Vernon Pollock to the Bunkerville Town Advisory Board.

**TICK SEGERBLOM**

There's a motion. Cast your vote.

**VOTE**

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

**VOTING NAY:** None

**ABSENT:** None

**ABSTAIN:** None

**TICK SEGERBLOM**

That motion passes.

**KEVIN SCHILLER**

Commissioners, it's not yet-

**TICK SEGERBLOM**

Thanks to all of the people who we just appointed. That's a lot of work out there that you're not compensated for, so we really appreciate it.

- 62. 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: CLOSED SESSION WAS HELD. NO ACTION WAS TAKEN BY THE BOARD.**

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

**KEVINS SCHILLER**

Commissioners, it's not yet 10 a.m. We do have a closed session, so I'd recommend we take a recess, and we can do the closed session and then at 10 a.m. return for the public hearings.

**TICK SEGERBLOM**

Okay.

**PUBLIC COMMENTS**

**KEVIN SCHILLER**

Commissioners, that concludes your formal agenda, and we can now move to the second section set aside for public comment.

**TICK SEGERBLOM**

All right, this is a second section set aside for public comment. I also have a card here from Summer Golia.

**DANIEL BRAISTED**

Congratulations to the new members. My name is Daniel Braisted. B-R-A-I-S-T-E-D. As you may know, tomorrow is CES. Starts Tuesday. And again, it's an asset that we don't take advantage of. The city of Las Vegas has a function going on that's free and open, conducive to bringing people out. But I encourage some of you to at least consider walking the basement of the Expo Center at the Venetian. That's called the Eureka Park. And you're only allowed to have one booth because it's conducive to getting people into the system without the high fees.

So, you usually see all the newer things there. So, that's the basement of the Expo. It's referred to as Eureka Park. It's interesting to see all the foreign countries. They just come in. You'll have 40 booths from some countries and all, and I don't see any Nevada companies. I haven't been yet, but it's sad that we don't take advantage of it and that other districts and cities in the state at least have something that they want to brag about.

It's kind of sad, but I encourage you to consider it. And as your budgets come up for next year, consider putting a budget in that'll allow you to grant a grant to some of your residents that would like to go that can't afford it, but they're willing to come back and show you the reports and report on what they saw. At the Eureka Park, they have the Patent Office there. There's a lot of government assistance there. And of course, there's all the other big displays and all the other venues, but this one is a focus for us, the beginners.

And then Tuesday night they have a feature event where it's tech and health, where they have a special presentation where all these people that are promoting a tech item at CES may be presenting, and we should at least look into taking advantage of that because that's in our backyard. We don't have to fly 8,000 miles to attend the best information. So again, thank you and welcome to the new ones.

**TICK SEGERBLOM**

Thank you. Anyone else here wishing to speak on public comment? Seeing no one else, we'll close-

**MARILYN K. KIRKPATRICK**

Before you do this, I just want to address this because we are involved and engaged in all of the conventions that come and I know we can't go back and forth, but here's what I do want to say. The LVCVA (Las Vegas Convention and Visitors Authority), which is the Convention Authority, when they bring them, they host breakfast meetings for our businesspeople. They host mixers for a lot of the folks, the Health District. The LVCVA does a good job of bringing all of our folks to the table. The LVCVA has a booth out front, which is supposed to represent the entire region. So, there is lots of opportunities for locals to engage with all those folks.

So, I just wanted to remind people that we do this at every convention. There's always a business network people, because they are in our backyard and that's been in place since 2009.

**TICK SEGERBLOM**

All right. We'll close the public hearing, close the meeting and adjourn until Wednesday 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 10:20 a.m., Chair Tick Segerblom recessed the meeting to the hour of 9 a.m. on Wednesday, January 8, 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