

SUMMARY OF FINAL ACTION

AGENDA

JOINT MEETING OF THE CLARK COUNTY BOARD OF COMMISSIONERS CLARK COUNTY REDEVELOPMENT AGENCY MOUNT CHARLESTON FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES AND CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD

9:00 A.M. TUESDAY, JUNE 16, 2026

COMMISSION CHAMBERS, GOVERNMENT CENTER

500 SOUTH GRAND CENTRAL PARKWAY

LAS VEGAS, NEVADA 89106

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

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

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

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

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

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

SEC. 1. OPENING CEREMONIES

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

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

1. Recognize Juneteenth as a celebration of liberation, resilience, and the enduring contributions of African Americans to the history and progress of our nation.

ACTION: RECOGNIZED.

ATTACHMENT: Staff Report

2. Recognize Clark County employees who have been selected as Clark County Value Champions.

ACTION: RECOGNIZED.

ATTACHMENT: Staff Report

SEC. 3. PUBLIC FORUM

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

3. Public Comment

SEC. 4. AGENDA

4. Approval of Minutes of the Regular Meeting on May 19, 2026. (For possible action) (Available in the County Clerk's Office, Commission Division)

MOVED BY: William McCurdy II

ACTION: APPROVED.

Voting Aye: None
Voting Nay: None
Absent: None
Abstain: None

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

MOVED BY: William McCurdy II

ACTION: APPROVED. CORRECTION READ FOR ITEM 54 TITLE.

VOTE: 7

Voting Aye: Michael Naft
William McCurdy II
April Becker
Jim Gibson
Justin Jones
Marilyn Kirkpatrick
Tick Segerblom
Voting Nay: None
Absent: None
Abstain: None

SEC. 5. CONSENT AGENDA: Items No. 6 through No. 41

NOTE:

- The Board of County Commissioners, Board of Trustees, and Licensing Board may remove an item from the agenda or delay discussion relating to an item at any time.
- Consent Agenda - All matters in this sub-category are considered by the Board of County Commissioners, Board of Trustees, and Licensing Board to be routine and may be acted upon in one motion. Most agenda items are phrased for a positive action. However, the Board/Trustees may take other actions such as hold, table, amend, etc.
- Consent Agenda items are routine and can be taken in one motion unless a Commissioner/Trustee/Licensing member requests that an item be taken separately. The Chair will call for public comment on these items before a vote. For all items left on the Consent Agenda, the action taken will be staff's recommendation as indicated on the item.
- Items taken separately from the Consent Agenda by Commission/Trustees/Licensing members at the meeting will be heard following the Commissioners'/County Manager's Recognition Section.

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 7

Voting Aye:	Michael Naft William McCurdy II April Becker Jim Gibson Justin Jones Marilyn Kirkpatrick Tick Segerblom
Voting Nay:	None
Absent:	None
Abstain:	None

Purchasing & Contracts

6. Approve the award of Bid No. 607714-25, for Hollywood Boulevard Roadway Improvements to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Las Vegas Paving Corporation; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: B607714-25 Disclosure

7. Approve the award of Bid No. 607862-25, for Blue Diamond Wash Trail from Durango Drive to Hualapai Way 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: Staff Report

ATTACHMENT: B607862-25 Disclosure

8. Approve the Contract with Southern Nevada Joint Management Culinary and Bartenders Training Fund dba Culinary Academy of Las Vegas, for CBE No. 607903-26, for Clark County Workforce Economic Stability Training Initiative (CCWEST) Program, 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: Staff Report

ATTACHMENT: C607903-26 Disclosure_cc

ATTACHMENT: C607903-26 Contract_cc

9. Approve an Amendment to the Contract with Shoes that Fit, for CBE No. 606602-23, for Shoes for Kids; 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: Staff Report

ATTACHMENT: C606602-23 Disclosure

ATTACHMENT: C606602-23 Amendment 1

10. Ratify an Amendment to the Contract with Eagle Quest, for CBE No. 607552-25, for Residential Services and Therapeutic Treatment for Commercially Sexually Exploited Children and Youth At-Risk of Becoming Commercially Sexually Exploited; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: RATIFIED.

ATTACHMENT: Staff Report

ATTACHMENT: C607552-25 Disclosure

ATTACHMENT: C607552-25 am1

11. Ratify the Assignment of CBE No. 606007-21, for Contract for Purchase, Installation, Repairs & Maintenance of Countywide Access Control Systems, from Johnson Controls, Inc. to Tyco Technology GmbH dba Johnson Controls Building Solutions, LLC, contingent upon submission of the required insurance. and authorize the Chief Financial Officer or her designee to sign the Assignment of Contract (For possible action)

ACTION: RATIFIED.

ATTACHMENT: Staff Report

ATTACHMENT: C606007-21 Disclosure

ATTACHMENT: C606007-21 am1_cg

12. Approve the increase of funding to the Utilization of City of Mesa, Contract No. 2024056-01 for Information Technology Solutions Products and Services, awarded to SHI International Corp., for CBE No. 607748-25; and authorize the Chief Financial Officer or her designee to issue purchase orders; subject to approved budget appropriations; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C607748-25 Disclosure

13. Approve the increase of funding to the Utilization of City of Mesa, Contract No. 2024056-01 for Information Technology Solutions Products and Services, awarded to CDW Government LLC, for CBE No. 607749-25; and authorize the Chief Financial Officer or her designee to issue purchase orders; subject to approved budget appropriations; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C607749-25 Disclosure

Town Services

14. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - May 13, 2026; Mt. Charleston TAB - April 2, 2026; Paradise TAB - May 12, 2026; Spring Valley TAB - May 12, 2026; and Whitney TAB - April 30, 2026.

ACTION: NOTED FOR THE RECORD.

ATTACHMENT: Staff Report

ATTACHMENT: Enterprise 05.13.26

ATTACHMENT: Mt. Charleston 04.02.26

ATTACHMENT: Paradise 05.12.26

ATTACHMENT: Whitney 04.30.26

ATTACHMENT: Spring Valley 05.12.26

Business License

15. Approve the application for an Importer/Wholesaler Liquor License for Nuwaaave Beverage LLC (A Nevada Limited Liability Company) dba Nuwaaave Beverage, Sameer Soorma, Member/Manager (100%), located at 6257 Dean Martin Rd., Building C, Las Vegas, NV 89118, in accordance with Nevada Revised Statute 369. Commission District: A (Sitting as The Liquor and Gaming Licensing Board) (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Nuwaaave Taxation application_Redacted

Social Service

16. Ratify the Local Law Enforcement Advisory Committee's (LLEAC) allocation recommendations and inclusion in Clark County Social Services grant application submission for the BJA FY25 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, in the amount of \$860,339; and authorize the County Manager or his designee to accept all grant funds awarded and execute any necessary agreements. (For possible action)

ACTION: RATIFIED.

ATTACHMENT: Staff Report

ATTACHMENT: FY25 JAG LLEAC Recommendations

17. Approve and authorize Clark County Social Services' submission of an application to the State of Nevada, Department of Business and Industry, Housing Division for entitlement funds to provide welfare set-aside activities (WSAP); authorize the County Manager, or his designee, to sign all related documents and accept any grant funds awarded; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

18. Approve and authorize Clark County Social Services' submission of the Stability, Tenancy, Access, Restore Permanent Supportive Housing (STAR PSH) renewal grant application to the U.S. Department of Housing and Urban Development (HUD), in the amount of \$1,497,500 for the period of December 1, 2027 through November 30, 2028 to provide permanent supportive housing and critical supportive services to households experiencing chronic homelessness; authorize the County Manager, or his designee, to sign all related documents and accept any grant funds awarded; authorize the continuation of two (2) limited-perm Family Services Specialists (C28), one (1) limited-perm Youth and Adult Intervention Specialist (C29), one (1) limited-perm Family Services Assistant (C22), and three (3) Part Time Hourly Management Assistants, or equivalent positions, contingent on grant award from HUD for the period the grant funds are available; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

19. Approve and authorize Clark County Social Services' submission of the Stability, Tenancy, Access, Restore Rapid Rehousing (STAR RRH) renewal grant application to the U.S. Department of Housing and Urban Development (HUD), in the amount of \$2,349,766 for the

period of December 1, 2027 through November 30, 2028 to provide rapid rehousing and supportive services to households experiencing literal homelessness; authorize the County Manager, or his designee, to sign all related documents and accept any grant funds awarded; authorize the continuation of five (5) limited-perm Family Services Specialists (C28), one (1) limited-perm Senior Family Services Specialist (C29), three (3) Part Time Hourly Management Assistants or equivalent positions, contingent on grant award from HUD for the period the grant funds are available; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

20. Approve and authorize Clark County Social Services' submission of the New Beginnings renewal grant application to the U.S. Department of Housing and Urban Development (HUD), in the amount of \$2,342,076 for the period of July 1, 2027 through June 30, 2028 to provide permanent supportive housing to individuals experiencing chronic homelessness; authorize the County Manager, or his designee, to sign all related documents and accept any grant funds awarded; authorize the continuation of one (1) Part Time Hourly Management Assistant or equivalent position; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

Environment and Sustainability

21. Approve and adopt the "2026-2027 Annual Monitoring Network Plan" and authorize the director of the Department of Environment and Sustainability (or designee) to submit the plan to the U.S. Environmental Protection Agency. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 2026 DES Annual Monitoring Network Plan.pdf

Parks & Recreation

22. Receive and ratify the donation received on April 17, 2026, by Hudson Group (HG) Retail, LLC in the amount of \$7,800 to the Clark County Parks and Recreation's Robert Price Recreation Center in support of the Cinco de Mayo Event held on May 2, 2026. (For possible action)

ACTION: RECEIVED.

ATTACHMENT: Staff Report

ATTACHMENT: Hudson sponsorship letter.pdf

Aviation

23. Approve and Authorize the Director of Aviation to sign a Contract with Infax, Inc. (Bryan Michael Davis, President & CEO) for Airport Operational Systems; subject to approved budget appropriations; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: CBE-1533 - Contract Airport Operational Systems Modernization & D

24. Approve and authorize the Director of Aviation, or his designee, to sign a contract (CBE-1596) between Clark County and Opportunity Village (Robert M. Brown, President & CEO) to provide Day Porter Services for A, B, C, and D Gates at Harry Reid International Airport; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: CBE -1596 OVI for ABCD Gates and Disclosure of Ownership Form

25. Approve the award of Project 3122 LAS Perimeter Gate Improvements (Project) and authorize the Director of Aviation to sign the contract contingent upon the contractor providing both a labor and material bond and a performance bond as required by the contract documents; staff recommends award to TAB Contractors, Inc. (Brady W. Stevens, Secretary/Treasurer), the lowest responsive and responsible bidder; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 3122 LAS Perimeter Gate Improvements and Disclosure of Ownership

26. Approve the award of Project 3142 LAS D-Gates Apron and Taxiway C Islands Rehabilitation (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 TAB Contractors, Inc. (Brady W. Stevens, Secretary/Treasurer), the lowest responsive and responsible bidder; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Project 3142 LAS D-Gates Apron and Taxiway C Islands Rehabilitatio

Public Works

27. Approve and authorize the County Manager or his designee to sign Supplemental No. 5 to the professional engineering services contract between Clark County and GCW, Inc. (Tim McCoy, President) for additional engineering services for the Bellagio Pedestrian Bridge project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 5 - Bellagio Pedestrian Bridge - GCW, Inc.

28. Approve and authorize the Chair to sign Cooperative (Local Public Agency) Highway Agreement No. PR148-26-063 between Clark County and the Nevada Department of Transportation for the Desert Inn Road from 1,250 feet West of Cimarron Road to Bronco Street project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: NDOT Highway Agreement PR148-26-063 Desert Inn Rd - 1,250 Ft w

29. Approve and authorize the Chair to sign Cooperative (Local Public Agency) Highway Agreement No. PR143-26-063 between Clark County and the Nevada Department of Transportation for the Pebble Road between Las Vegas Boulevard and Eastern Avenue project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: NDOT Highway Agreement PR143-26-063 Pebble Rd from Las Vegas

30. Ratify the grant submission by the Clark County Public Works Department for the Fiscal Year 2026 Safe Streets and Roads for All Capital Grant through the United States Department of Transportation for the Spring Mountain Road Phase 3 between Decatur Boulevard and Aldebaran Avenue project. (For possible action)

ACTION: RATIFIED.

ATTACHMENT: Staff Report

Real Property Management

31. Approve and authorize the Director of Real Property Management (Director) and/or her designee to sign the interlocal contract for Lease (Lease) between Clark County (County) and the State of Nevada Department of Employment, Training and Rehabilitation (DETR) for placement and operation of vending machines on County-owned or leased property, and authorize the Director or her designee to sign any other necessary documents related to management of the Lease. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: DETR Backup

32. Approve and authorize the Director of Real Property Management and/or her designee to sign the Amendment IV to Lease Agreement between Clark County and Leonardi Properties, Inc., for ± 8,715 SF of office and warehouse space at 100 Spectrum Blvd, Las Vegas, NV, occupied by Public Response Office and authorize the Director or her designee to sign any other necessary documents related to management of the Lease. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 100 Spectrum Blvd. Lease Renewal Backup

33. Approve and authorize the Director of Real Property Management and/or her designee to sign the Amendment II to Lease Agreement between Clark County (County) and Family to Family Connection (F2FC) for ± 2,785 square feet of space at 3900 Cambridge Street Suite 106, 107 and 108, Las Vegas, NV and authorize the Director or her designee to sign any other necessary documents related to management of the Lease. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Family to Family Lease Renewal at Cambridge Backup

Budget & Finance

34. In accordance with NRS 244.210 and 354.220 through 354.250, approve, adopt, and authorize the Chair to sign a resolution to authorize refunds as shown on Exhibit "A". (For possible action)

ACTION: APPROVED (RESOLUTION R-6-16-26-1).

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 6.16.26

ATTACHMENT: Agenda back up 6.16.26

35. Authorize the increase in funding for the Interlocal Contract between the Nevada Health Authority (NVHA) and Clark County for the federally required participation share and administrative costs of a Practitioner Upper Payment Limit (UPL) program. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 24869 A-2 Clark County Prac UPL UMC Contract Executed

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

36. Approve and authorize the General Manager to increase the contract amount by \$2,250,000 and continue to utilize the existing General Services Administration (GSA) Contract No. GS-35F-029BA, Information Technology Professional Services, competitively solicited and awarded to Comtech Global, Inc. (Sridhar Nannapaneni, President) for Data Warehouse Infrastructure and Implementation Services, District CFN No. 240021; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 240021-Ownership Disclosure_COMTECH GLOBAL

General Administration

37. Approve and authorize the Chair to sign the correction of the 2022-2023 thru 2025-2026 Secured and the 2022-2023 thru 2025-2026 Unsecured Assessment Roll AR-0616-26-12 and order the corrections to be made. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0616-26-12 SAOCS426060408000

ATTACHMENT: AR-0616-26-12 Ownership

38. Pursuant to the Nevada Revised Statutes, note for the record that the Official Reports and Documents received from various County offices are on file in the County Clerk's Office,

Commission Division.

ACTION: NOTED FOR THE RECORD.

ATTACHMENT: Staff Report

39. Approve, adopt, and authorize the Chair to sign agreements to provide Fiscal Year 2027 Mt. Charleston license plate tax revenues to the following: Mt. Charleston Fire Protection District, in the amount of \$18,764; Las Vegas Metropolitan Police Department in the amount of \$102,836; and Southern Nevada Off Road Recovery in the amount of \$18,523. (Sitting as the Mt. Charleston Fire Protection District Board of Fire Commissioners) (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 2026 LVMPD

ATTACHMENT: 2026 FPD

ATTACHMENT: 2026 SNORR

40. Approve the purchase of six (6) adjacent and contiguous parcels consisting of partially developed and vacant land comprising a total of +/-0.93 acres (Assessor's Parcel Numbers 161-27-311-002 to 006, and 161-27-302-001.; fund the purchase price of \$440,000, and \$10,000 for closing costs; ratify the appraisal performed by Integra Realty Resources, Inc.; and Authorize the Director of Operations to sign escrow documents and any other related documents to complete the transaction. (Sitting as the Clark County Redevelopment Agency) (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 6000 Clark - Amendment III Final 3-11-2026 Signed

ATTACHMENT: Fully Executed - 6000 Clark Signed PSA 11.4.25

ATTACHMENT: Fully Executed Amendment I 1-13-2026

ATTACHMENT: Fully Executed Amendment II 1-14-2026

ATTACHMENT: Agenda Item #40 Link RVD 221-26-024 Clark - 6 Parcels

ATTACHMENT: Signed Amendment

41. Accept a donation in the amount of \$5,000 from The Budin Group to assist with community outreach initiatives at Fire Station 17. (For possible action)

ACTION: ACCEPTED.

ATTACHMENT: Staff Report

ATTACHMENT: The Budin Group-Donation Letter - Clark County Fire (2) (1) (1)

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

- 42.** Conduct a public hearing on the District’s delinquent accounts; adopt the delinquent accounts report, with any changes deemed appropriate by the Board; and place these delinquent accounts on the Clark County tax roll for collection; or take other action as appropriate. (Sitting as the Clark County Water Reclamation Board of Trustees) (For possible action)

MOVED BY: Tick Segerblom

ACTION: APPROVED.

VOTE: 7

Voting Aye: Michael Naft
William McCurdy II
April Becker
Jim Gibson
Justin Jones
Marilyn Kirkpatrick
Tick Segerblom

Voting Nay: None

Absent: None

Abstain: None

- 43.** Conduct a public hearing to approve, adopt, and authorize the Chair to sign an ordinance to amend Title 3 of the Clark County Code, Chapter 3.68, to modify the make-up of the Community Development Advisory Committee (CDAC) and all provisions related thereto; and providing for any other matters properly relating thereto. (For possible action.)

MOVED BY: Michael Naft

ACTION: APPROVED (ORDINANCE 5389; EFFECTIVE 7/1/2026). CDAC TO PRESENT A REPORT ON ITS ACTIVITIES SIX MONTHS AFTER IMPLEMENTATION.

VOTE: 7

Voting Aye: Michael Naft
William McCurdy II
April Becker
Jim Gibson
Justin Jones
Marilyn Kirkpatrick
Tick Segerblom

Voting Nay: None

Absent: None

Abstain: None

44. Conduct a public hearing to review the request for waiver for a Package Liquor Store for XO LIQUOR LAS VEGAS, located at 10540 Las Vegas Blvd. S., Suite B, Las Vegas, NV 89183, in accordance with Clark County Code 8.20.450 - Location restrictions. Commission District: A (Sitting as The Liquor and Gaming Licensing Board) (For possible action)

MOVED BY: Michael Naft

ACTION: APPROVED.

VOTE: 7

Voting Aye: Michael Naft
William McCurdy II
April Becker
Jim Gibson
Justin Jones
Marilyn Kirkpatrick
Tick Segerblom

Voting Nay: None

Absent: None

Abstain: None

45. Conduct a public hearing and approve, adopt and authorize the Chair to sign a resolution approving the issuance, solely for the purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, by the Public Finance Authority (Wisconsin), in one or more series, of tax-exempt or taxable 501(c)(3) revenue bonds in an amount not to exceed \$65,000,000 in order to (a) assist in financing the costs of the acquisition of charter school facilities, consisting of approximately 127,258 square-feet of middle and high school facilities located on an approximately 5.49 acre site located at 1095 Fielders Street, Henderson, Nevada 89011 for use by SLAM Academy of Nevada, (b) fund a debt service reserve fund for the Bonds, (c) pay capitalized interest with respect to the Bonds, and (d) pay certain costs of issuance of the Bonds. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED (RESOLUTION R-6-16-26-2).

VOTE: 7

Voting Aye: Michael Naft
William McCurdy II
April Becker
Jim Gibson
Justin Jones
Marilyn Kirkpatrick
Tick Segerblom

Voting Nay: None

Absent: None

Abstain: None

46. Conduct a public hearing; and approve and authorize the Chair to sign the Collective Bargaining Agreement between Clark County and the Clark County Prosecutors Association (CCPA), effective July 1, 2026 through June 30, 2028; and extend the same salary and benefit changes to non-union employees not covered by the CCPA Collective Bargaining Agreement. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED.

VOTE: 7

Voting Aye: Michael Naft
William McCurdy II
April Becker
Jim Gibson
Justin Jones
Marilyn Kirkpatrick
Tick Segerblom

Voting Nay: None

Absent: None

Abstain: None

47. Conduct a public hearing; and approve and authorize the Chair to sign the Airport Canine Handler Letter of Agreement (LOA) between Clark County and the Service Employee International Union (SEIU) Local 1107, for both the Supervisory and Non-Supervisory Units, effective upon approval. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED.

VOTE: 7

Voting Aye: Michael Naft
William McCurdy II
April Becker
Jim Gibson
Justin Jones
Marilyn Kirkpatrick
Tick Segerblom

Voting Nay: None
Absent: None
Abstain: None

END PUBLIC HEARINGS

SEC. 8. INTRODUCTION OF ORDINANCES

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

48. Introduce an ordinance to amend Clark County Code Title 2, Chapter 2.70 - Clark County Office of Sports and Special Events, by removing “Farmers’ Markets” and “Holiday Events” from the definition of “Special Events”; by providing an exemption from certain special event requirements for common-interest communities; by eliminating special event fees; and providing for other matters properly related thereto; and to set a public hearing. Commission District: All (For possible action)

ACTION: INTRODUCED AND SET FOR PUBLIC HEARING ON TUESDAY, JULY 7, 2026, AT 10 A.M. (BILL 6-16-26-1).

ATTACHMENT: Staff Report

ATTACHMENT: OrdIntro_SSE_CommInt_Ord_20260616

SEC. 9. BUSINESS ITEMS

49. 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. DIRECTED FAMILY SERVICES DIRECTOR TO RETURN BY JULY 21 WITH A PRESENTATION OUTLINING POTENTIAL SOLUTIONS AND ACTION ITEMS FOR FOSTER CARE RECRUITMENT. STAFF DIRECTED TO COORDINATE WITH PLANNING AND ZONING REGARDING OPPORTUNITY ZONES, AND MANDATING OWNERS BE INCLUDED ON THE ZONING APPLICATIONS.

ATTACHMENT: Staff Report

50. Appoint Deanne O'Rear-Cameron to the Las Vegas Jaycees Senior Citizens Mobile Home Community Corporation Board of Directors pursuant to NRS 461A.215 for a four-year term ending June 30, 2030. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 7

Voting Aye: Michael Naft
William McCurdy II
April Becker
Jim Gibson
Justin Jones
Marilyn Kirkpatrick
Tick Segerblom

Voting Nay: None

Absent: None

Abstain: None

51. Appoint up to eight qualified people to serve on the Clark County Rural Alliance Advisory Committee for a two-year term ending June 18, 2028, from the following list of applicants: Lex Anderson, Alejandro Galindo, Tommy LoPresti, William Penney, Vernon Robison, James Scroggins, Brigitte Solvie and Kristen Stout. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED 7 APPOINTMENTS (LEX ANDERSON, ALEJANDRO GALINDO, TOMMY LOPRESTI, WILLIAM PENNEY, JAMES SCROGGINS, BRIGITTE SOLVIE, AND KRISTEN STOUT). EIGHTH SEAT TO BE FILLED AT A LATER DATE IF NECESSARY.

VOTE: 7

Voting Aye: Michael Naft
William McCurdy II
April Becker
Jim Gibson
Justin Jones
Marilyn Kirkpatrick
Tick Segerblom

Voting Nay: None

Absent: None

Abstain: None

52. Appoint three qualified individuals to serve on the Clark County Department of Juvenile Justice Services Citizen’s Advisory Committee for a three-year term commencing on July 1, 2026, through June 30, 2029, from the following list of applicants: Dave Doyle, Clarence Holeman, Jody Lupo-Masden, Amy Miller, Tiffany Murdock, and Nicole Robinson. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED (DAVE DOYLE, JODY LUPO-MASDEN, AND AMY MILLER).

VOTE: 7

Voting Aye: Michael Naft
William McCurdy II
April Becker
Jim Gibson
Justin Jones
Marilyn Kirkpatrick
Tick Segerblom

Voting Nay: None

Absent: None

Abstain: None

53. Select at least two (2) nominees to be submitted to the Governor's Office for appointment to the Nevada Clean Energy Fund Board of Directors, from the list of the following individuals: Incumbent: Les Lazareck; New Applicants: Bedford Jackson III, Haley Johnson, Christopher Lee, and Stephen Lewis. (For possible action)

MOVED BY: Tick Segerblom

ACTION: APPROVED (LES LAZARECK AND CHRISTOPHER LEE).

VOTE: 7

Voting Aye: Michael Naft
William McCurdy II
April Becker
Jim Gibson
Justin Jones
Marilyn Kirkpatrick
Tick Segerblom

Voting Nay: None

Absent: None

Abstain: None

54. Approve, adopt, and authorize the Director (or designee) to submit the “2015 Ozone NAAQS Attainment Plan for the Las Vegas Valley Serious Nonattainment Area: Clark County, Nevada” to the Nevada Division of Environmental Protection and the U.S. Environmental Protection Agency for review and approval as a revision to the Nevada State Implementation Plan; and set a public hearing on July 7, 2026, at 10:00 AM. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED. PUBLIC HEARING SET FOR TUESDAY, JULY 7, 2026, AT 10 A.M.

VOTE: 7

Voting Aye: Michael Naft
William McCurdy II
April Becker
Jim Gibson
Justin Jones
Marilyn Kirkpatrick
Tick Segerblom

Voting Nay: None

Absent: None

Abstain: None

55. Approve, adopt and authorize the Chair to sign a Resolution of Intent, proposing the issuance of, and authorizing the publication of notices relating to general obligation (limited tax) transportation improvement bonds (additionally secured by pledged revenues), in the maximum principal amount of \$101,190,000 for the purpose of financing transportation projects (Beltway); authorizing the Chief Financial Officer or, in such officer's absence, the County Manager to arrange for the sale of the bonds; providing other matters properly related thereto; and providing the effective date. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED (RESOLUTION R-6-16-26-3).

VOTE: 7

Voting Aye: Michael Naft
William McCurdy II
April Becker
Jim Gibson
Justin Jones
Marilyn Kirkpatrick
Tick Segerblom

Voting Nay: None

Absent: None

Abstain: None

56. Approve, adopt and authorize the Chair to sign a Resolution of Intent, proposing the issuance of, and authorizing the publication of notices relating to general obligation (limited tax) transportation improvement bonds (additionally secured by pledged revenues), in the maximum principal amount of \$101,190,000 for the purpose of financing transportation projects (Strip Resort Corridor); authorizing the Chief Financial Officer or, in such officer's absence, the County Manager to arrange for the sale of the bonds; providing other matters properly related thereto; and providing the effective date. (For possible action)

ACTION: APPROVED (RESOLUTION R-6-16-26-4).

VOTE: 7

Voting Aye: Michael Naft
William McCurdy II
April Becker
Jim Gibson
Justin Jones
Marilyn Kirkpatrick
Tick Segerblom

Voting Nay: None

Absent: None

Abstain: None

57. Approve, adopt and authorize the Chair to sign the Ordinance authorizing the issuance by the County of its “Clark County, Nevada, General Obligation (Limited Tax) Bond Bank Refunding Bonds (Additionally Secured by SNWA Pledged Revenues), Series 2026”, in the maximum principal amount of \$177,140,000 for the purpose of refunding securities issued by the County on behalf of the Southern Nevada Water Authority, as if an emergency exists; providing the form, terms and conditions of the bonds and other details in connection therewith; and providing other matters relating thereto. (For possible action)

MOVED BY: Michael Naft

ACTION: CHAIR INTRODUCED BILL 6-16-26-2. APPROVED EMERGENCY ORDINANCE 5388; EFFECTIVE 7/1/2026.

VOTE: 7

Voting Aye: Michael Naft
William McCurdy II
April Becker
Jim Gibson
Justin Jones
Marilyn Kirkpatrick
Tick Segerblom

Voting Nay: None

Absent: None

Abstain: None

58. Receive a presentation from the Clark County Department of Aviation (DOA) to provide updates regarding the Clark County Airport System including Harry Reid International Airport's (LAS) Modernization Plan and Southern Nevada Supplemental Airport (SNSA) (For possible action)

ACTION: RECEIVED. STAFF DIRECTED TO FOLLOW UP REGARDING FEDERAL REIMBURSEMENTS.

ATTACHMENT: Staff Report

ATTACHMENT: Las Modernization Update June 2026

59. Discuss amending Clark County Code Chapter 8.20.020.405 - Tourist club to allow for the

licensing of businesses whose primary operation is providing immersive entertainment, food, and alcohol; and direct staff accordingly. (Sitting as the Liquor & Gaming Licensing Board) (For possible action)

ACTION: STAFF DIRECTED.

ATTACHMENT: Staff Report

- 60.** 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 WAS TAKEN BY THE BOARD.

ATTACHMENT: Staff Report

PUBLIC COMMENTS

Comments by the General Public

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

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