

AGENDA
JOINT MEETING OF THE
CLARK COUNTY BOARD OF COMMISSIONERS
CLARK COUNTY REDEVELOPMENT AGENCY
CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES AND
UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF HOSPITAL
TRUSTEES
9:05 AM TUESDAY, NOVEMBER 4, 2025
COMMISSION CHAMBERS, GOVERNMENT CENTER
500 SOUTH GRAND CENTRAL PARKWAY
LAS VEGAS, NEVADA 89106

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

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

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

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

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

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

SEC. 1. OPENING CEREMONIES**CALL TO ORDER****SEC. 2. COMMISSIONERS' / COUNTY MANAGER'S RECOGNITION**

1. Present a proclamation honoring Ray Johnson for his 25 years of extraordinary service with the U.S. Forest Service.

SEC. 3. PUBLIC FORUM

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

2. Public Comment

SEC. 4. AGENDA

3. Approval of Minutes of the Regular Meeting on October 7, 2025. (For possible action)
(Available in the County Clerk's Office, Commission Division)
4. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items.
(For possible action)

SEC. 5. CONSENT AGENDA: Items No. 5 through No. 35**NOTE:**

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

Purchasing & Contracts

5. Approve the Contract with Switch, Ltd., for CBE No. 607649-25 for co-location space and redundant internet connection services; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)
6. Approve the Contract with Gallagher Benefit Services, Inc., for CBE No. 607680-25, for Employee Benefit Consulting Services, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

7. Approve the award of Bid No. 607593-25, for 925 East Sahara - Demolition to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Showcase Contracting, LLC; or take other action as appropriate. (For possible action)
8. Approve an Amendment to the Contract with Liberty Wellness Outpatient Counseling Center II, LLC, for RFQ No. 606883-23, for Non-Congregate Shelter; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
9. Approve and ratify an Amendment to the Contract with Clean the World Foundation, Inc., for CBE No. 606053-21, for Mobile Hygiene Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
10. Approve the award of Bid No. 607616-25, for Residential Streets Pavement Reconstruction #106 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)
11. Approve and ratify an Amendment to the Contract with The Burdette Agency, Inc. dba North Star Place Branding & Marketing, for CBE No. 607232-24, for Marketing and Consulting Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
12. Approve and authorize the Chair to sign an Amendment to the Interlocal Agreement with Southern Utah University, for CBE No. 606788-23, for Edaphic Components of LV Bearpoppy Habitat; or take other action as appropriate. (For possible action)

Town Services

13. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - October 1, 2025; Laughlin TAB - September 9, 2025; Lone Mountain CAC - September 30, 2025; Moapa Valley TAB - October 1, 2025; Paradise TAB - September 30, 2025; Searchlight TAB - September 10, 2025; Spring Valley TAB - September 9, 2025; Sunrise Manor TAB - September 11, 2025; and Winchester TAB - September 9, 2025.

Social Service

14. Approve and ratify the acceptance of \$15,000,000 in State General Fund funding, allocated to Clark County for FY26 and FY27 through AB475, passed during the 2025 Nevada legislative session; authorize the County Manager or his designee to execute any necessary documents related thereto; and to fund the following already existing (4) Las Vegas Justice Court limited permanent positions: (1) Legal Office Specialist and (3) Court Compliance Officers II using up to 10% of appropriated amount allowable under this legislation. (For Possible Action)

Public Works

15. Approve and authorize a proposed settlement in the amount of \$127,115 for a portion of Assessor's Parcel Number 162-22-502-004 (ENP Nevada, Inc.) needed as right-of-way for construction of the Maryland Parkway Bus Rapid Transit (BRT) project; and authorize the County Manager or his designee to sign any pertinent documents necessary to complete the settlement. (For possible action)
16. Approve and authorize the Clark County Department of Public Works to use County snowplow equipment on the private roads located in the unrecorded subdivision of Old Town in Kyle Canyon (Mount Charleston, Nevada) as deemed necessary by Public Works Road Division, during the period between November 6, 2025 and May 1, 2026. (For possible action)
17. Approve and authorize the County Manager or his designee to sign Supplemental No. 5 to the professional engineering services contract between Clark County and WSP USA Inc. (Kaushal Shah, P.E., Senior Vice President) for additional engineering services and to extend the contract term for the Hollywood Boulevard Extension between Vegas Valley Drive and Galleria Drive project. (For possible action)
18. Approve and authorize the Chair to sign Supplemental No. 5 to Interlocal Contract No. 1265 between Clark County and Regional Transportation Commission of Southern Nevada to increase funds for construction of the Moapa Valley Airport Road Relocation project. (For possible action)
19. Approve and authorize the Chair to sign Supplemental No. 2 to Interlocal Contract No. 1115 between Clark County and Regional Transportation Commission of Southern Nevada to increase funds for design of the Moapa Valley Airport Road Relocation project. (For possible action)
20. Approve and authorize the Chair to sign Supplemental No. 5 to Interlocal Contract No. 1350 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, City of Henderson, City of Boulder City and City of Mesquite to increase funds for the Freeway and Arterial System of Transportation (FAST) Traffic Signal System Software project. (For possible action)
21. Approve and authorize the County Manager or his designee to sign an agreement with BPS Harmon, LLC (Brett Torino, Manager) for the modification of glass panels on the public pedestrian bridge crossing Harmon Avenue upon Assessor's Parcel Numbers 162-21-215-002 and 162-21-215-003, generally located at the northeast corner of Harmon Avenue and Las Vegas Boulevard. (For possible action)

Real Property Management

22. Approve and authorize the Director of Real Property Management (Director) or her designee to sign the Second Amendment to extend the Interlocal Space Lease Agreement between City of Henderson and Clark County for the office space located within the Henderson City Hall, located at 240 Water Street, Henderson, NV; and authorize the Director or her designee to sign any other documents necessary related to management of the Interlocal Space Lease Agreement. (For possible action)
23. Approve and authorize the Director of Real Property Management (Director) or her designee to sign Amendment II to extend the Interlocal Facility License Agreement between The City of Mesquite and Clark County (County) for the continued operation of a branch of the County Clerk's Office, within Mesquite City Hall located at 10 East Mesquite Blvd., Mesquite, Nevada 89027; and authorize the Director or her designee to sign any other documents necessary related to management of the Interlocal Facility License Agreement. (For possible action)
24. Approve the acquisition of a ±21.39 acre conservation easement on Assessor's Parcel Numbers 002-26-501-009 and 002-26-501-004, valued at \$98,861.34 from Cedar Development Corp located in Bunkerville; and authorize the Director of Real Property Management or her designee to sign the easement and any other documents necessary to complete the transaction. (For possible action)

Budget & Finance

25. 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)
26. Approve and authorize the Board of County Commissioners, the Clark County Water Reclamation District Board of Trustees, and the Board of Hospital Trustees of University Medical Center of Southern Nevada, the Redevelopment Agency, the Department of Aviation, and Eighth Judicial District Court to submit the quarterly economic condition reports to the State of Nevada Department of Taxation pursuant to NRS 354.6015 and NAC 354.559 for Clark County. (For possible action)
27. Approve the reallocation of \$725,000 of appropriations from the DA Case Management project (IT23DACM) within the IT Capital Fund (4380.000) for the DA Server Infrastructure Replacement project (IT26DASERINF). (For possible action)
28. In accordance with NRS 354.598005, authorize the July 2025 transfer of appropriations between functions within various funds as shown on Exhibit B. (For possible action)
29. In accordance with NRS 354.598005, authorize the August 2025 transfer of appropriations between functions within various funds as shown on Exhibit B. (For possible action)

30. Approve and authorize a daily bed rate at the Clark County Detention Center (CCDC) for the purpose of seeking reimbursement for housing inmates under eligible conditions as prescribed by NRS. (For possible action)

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

31. Approve and authorize the General Manager to sign an agreement with Brown and Caldwell (Angela MacKinnon, Vice President) for District RFP No. 250013, Clark County Area-Wide Water Quality Management Plan; or take other action as appropriate. (For possible action)
32. Approve the award of District ITB No. 260003, Liquid Oxygen, to the lowest responsive and responsible bidder, contingent upon submission of required insurance; Staff recommends award to Airgas USA, LLC (Samir Yassine, Vice President, Bulk Gases); or take other action as appropriate. (For possible action)

General Administration

33. Approve and authorize the Chair to sign the correction of the 2023-2024 thru 2025-2026 Secured and the 2022-2023 thru 2025-2026 Unsecured Assessment Roll AR-1104-25-21 and order the corrections to be made. (For possible action)
34. Approve and authorize an award: (1) to Silver State Housing (SSH) and Flamingo Riley LP of a conveyance or lease of a 10-acre portion of APN# 163-17-801-004, pursuant to this Board's May 6, 2025, authorized nomination to the BLM, and (2) of up to \$8 Million in Community Housing Funds and up to \$2 Million in Off-Cycle HOME/AAHTF funds, for the development of attainable housing, subject to the awardee entering into a Disposition, Developer and Funding Agreement (DDFA) with the County; authorize the Director of Real Property Management, or her designee, to take any action as appropriate for the conveyance or lease of the parcel to SSH; and authorize the County Manager, or his designee, to execute the DDFA and any other necessary grant or loan documents. (For Possible Action)
35. Accept the subgrant award in the amount of \$10,000 from the Prevention, Advocacy, Choices, and Teamwork (PACT) Coalition for Safe and Drug Free Communities for the period of July 1, 2025 through December 31, 2025; and authorize the County Manager or his designee to sign any additional grant documents related thereto. (For possible action)

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. 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.

36. Introduce an ordinance to amend Title 5, Chapter 5.01 and Title 6, Chapter 6.13 of the Clark County Code to provide for the granting of a franchise agreement for broadband service and/or broadband infrastructure access; require a business license; add definitions; establish fees; and providing for other matters properly related thereto; and set a public hearing. Commission District: All (For possible action)
37. Introduce an ordinance to amend Clark County Code Title 2, Chapter 2.70 to rename the Sports and Special Events Department to The Office of Sports and Special Events; revise approval requirements; establish fees; and providing for other matters properly related thereto; and set a public hearing. Commission District: All (For possible action)
38. Introduce an Ordinance to amend Title 4 (Revenue and Taxation) of the Clark County Code to add a new Chapter 4.01 relating to the imposition of an ad valorem property tax rate in unincorporated areas of Clark County for the purpose of employing police officers with the Las Vegas Metropolitan Police Department; and providing for other matters properly relating thereto; and set a public hearing. (For possible action)

SEC. 8. BUSINESS ITEMS

39. 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.
40. Approve and ratify the appointment of Daniel Stewart to the vacated position of Clark County Deputy County Manager. (For possible action)
41. Appoint a qualified nominee to fill a vacancy in the Nevada Assembly District 19, vacated by Assemblymember Toby Yurek for the remainder of a term to expire upon the next regular election from the following list of nominees received by Minority Leader of the Assembly Gregory Hafen, II; Jason Patchett; or take other action as deemed appropriate. (For possible action)
42. Appoint up to seven (7) qualified individuals to serve on the Combined Board of Building Appeals for a four-year term ending November 4, 2029, from the following list of applicants: Matthew Dyka, Brad Geinzer, Michael Gentile, Walter Jones III, Robert Potter, Rocco Prock, Steve Schiller.
43. Appoint three (3) qualified individuals to serve on the Clark County Building Enterprise Fund Advisory Committee for a four-year term ending November 4, 2029, from the following list of applicants: Ann Barnett, Jordan Krahenbuhl, Luis Montenegro.

44. Appoint Lucinda Coumou, Mandy McKellar, Diane Lowe, and Holly Stoberski to serve as Administrative Hearing Officers for the Department of Family Services for a three-year term from November 4, 2025 through November 2, 2028. (For possible action)
45. In accordance with NRS 4.032, appoint additional members to the panel of Justice of the Peace Pro Tempore, as substitutes for Justice of the Peace effective through December 31, 2026, for Henderson Justice Court Taleen R. Pandukht, Esq. (For possible action)
46. Approve and adopt the 9-1-1 Surcharge 5-Year Master Plan to enhance the emergency reporting telephone system and oversee any related surcharge pursuant to NRS 244A.7643; or take other action as appropriate. (For possible action)
47. Consider and approve the Business Impact Statement, pursuant to NRS Chapter 237, for the proposed amendments to Title 4 (Revenue and Taxation) of the Clark County Code Chapter 4.07 to impose a limit on additional taxes on vehicles fuels and increases in taxes on vehicles fuels as authorized by Assembly Bill 530 of the 2025 Regular Session of the Nevada Legislature; and providing for other matters properly related thereto. Commission District: All (For possible action)
48. Consider and approve the Business Impact Statement, pursuant to NRS Chapter 237, for the proposed amendments to Title 5, Chapter 5.01 and Title 6, Chapter 6.13 of the Clark County Code to provide for the granting of a franchise agreement for broadband service and/or broadband infrastructure access; require a business license; add definitions; establish fees; and providing for other matters properly related thereto. Commission District: All (For possible action)
49. Consider and approve the Business Impact Statement, pursuant to NRS Chapter 237, for the proposed amendments to Clark County Code Title 2, Chapter 2.70 to rename the Sports and Special Events Department to The Office of Sports and Special Events; revise approval requirements; establish fees; and providing for other matters properly related thereto. Commission District: All (For possible action)
50. Discuss the creation of a Clark County Office of Veterans Services and direct staff accordingly. (For possible action)
51. Direct County staff to initiate the County's public auction process for property that is encumbered by a Lease Agreement with Nevada Links, Inc.; or direct staff accordingly. (For Possible Action)
52. Go into closed session, pursuant to NRS 241.015(4)(c) as amended by AB52, to receive information from the District Attorney regarding potential or existing litigation involving a matter over which the Board has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter, and pursuant to NRS Chapter 288.220, to receive a report on the status of ongoing labor negotiations; and direct staff accordingly. (For possible action)

PUBLIC COMMENTS**Comments by the General Public**

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

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

ZONING AND SUBDIVISIONS Wednesday, November 5, 2025, 9:00 a.m.

Separate Agenda

THE REGULAR JOINT MEETINGS OF THE CLARK COUNTY BOARD OF COMMISSIONERS, THE CLARK COUNTY WATER RECLAMATION BOARD OF TRUSTEES, THE UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES, THE CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD, AND THE CLARK COUNTY REDEVELOPMENT AGENCY HELD ON THE FIRST AND THIRD TUESDAYS OF EACH MONTH, ARE VIDEO-TAPED BY CLARK COUNTY TELEVISION (CCTV). THIS MEETING WILL BE BROADCAST LIVE IN THE LAS VEGAS AREA. CLARK COUNTY TELEVISION IS AVAILABLE IN THE LAS VEGAS AREA ON CHANNEL 4/1004 ON COX CABLE AND ON CENTURYLINK ON CHANNELS 4 AND 1004 AS WELL AS IN LAUGHLIN ON CHANNEL 14 VIA SUDDENLINK. LIVE STREAMING OF CCTV PROGRAMMING IS AVAILABLE AT WWW.CLARKCOUNTYNV.GOV AND WWW.YOUTUBE.COM/CLARKCOUNTYNV. CCTV IS ALSO AVAILABLE IN BOULDER CITY ON CHANNEL 4 AND IN MOAPA VALLEY ON DIGITAL CHANNEL 50.3. FOR MORE INFORMATION ABOUT THE PROGRAM SCHEDULE, PLEASE REFER TO HTTPS://CLARKCOUNTYNV.GOV/CCTV4/ OR CONTACT CCTV CHANNEL 4 AT (702) 455-6890.

THE COUNTY CLERK KEEPS THE OFFICIAL RECORD OF ALL PROCEEDINGS OF THE COUNTY COMMISSION, THE CCWRD BOARD OF TRUSTEES, THE UMC HOSPITAL BOARD OF TRUSTEES, THE CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD, AND THE CLARK COUNTY REDEVELOPMENT AGENCY. IN ORDER TO MAINTAIN A COMPLETE AND ACCURATE RECORD OF ALL PROCEEDINGS, ANY PHOTOGRAPH, MAP, CHART, OR ANY OTHER DOCUMENT USED IN ANY PRESENTATION TO THE BOARD/TRUSTEES SHOULD BE SUBMITTED TO THE COUNTY CLERK. IF MATERIALS ARE TO BE DISTRIBUTED TO COMMISSIONERS/TRUSTEES, PLEASE PROVIDE SUFFICIENT COPIES FOR DISTRIBUTION TO THE COUNTY MANAGER, COUNTY COUNSEL, AND COUNTY CLERK.

WHEN OPEN TO THE PUBLIC, THE CLARK COUNTY COMMISSION CHAMBERS ARE ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES. WITH TWENTY-FOUR (24) HOUR ADVANCE REQUEST, A SIGN LANGUAGE INTERPRETER MAY BE MADE AVAILABLE (PHONE: (702) 455-3530 OR TDD (702) 385-7486) OR RELAY NEVADA TOLL FREE (800) 326-6868, TT/TDD. ASSISTIVE LISTENING DEVICES ARE AVAILABLE UPON REQUEST AT THE STAFF TABLE.