

AGENDA

JOINT MEETING OF THE

CLARK COUNTY BOARD OF COMMISSIONERS

MOAPA VALLEY FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS

MOUNT CHARLESTON FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS

CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES AND

UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES

9:05 AM

TUESDAY, AUGUST 5, 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. Recognize Clark County departments for winning three (3) 2025 National Association of Counties (NACo) Achievement Awards.
2. Recognize and honor the Nevada State High School Rodeo: High School and Junior High School Champions.
3. Recognize National Purple Heart Day in Clark County.

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.

4. Public Comment

SEC. 4. AGENDA

5. Approval of Minutes of the Regular Meeting on July 1, 2025. (For possible action) (Available in the County Clerk's Office, Commission Division)
6. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items. (For possible action)

SEC. 5. CONSENT AGENDA: Items No. 7 through No. 58

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

7. Approve an Amendment to the Contract with Trinity Services Group, Inc., for RFP No. 606613-23, for Food Services for Clark County Detention Center (CCDC); and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
8. Approve and ratify an Amendment to the Interlocal Agreement with City of North Las Vegas, for CBE No. 605900-21, for Home Investment Partnerships (HOME) Program; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
9. Approve the award of Bid No. 607347-24, for Interstate 215 and Airport Connector Interchange Phase 3 to the sole 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)
10. Approve an Amendment to the Contract with Southern Nevada Joint Management Culinary & Bartenders Training Fund dba Culinary Academy of Las Vegas, for CBE No. 605615-20, for Lease and Operations Agreement; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
11. Approve and ratify the Assignment of Contract with Bradford Lakeview ALF LLC, for CBE No. 606187-22, for Adult Group Care Services, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Assignment of Contract; or take other action as appropriate. (For possible action)
12. Approve the award of Bid No. 607584-25, for Starr Avenue - Las Vegas Boulevard to Bermuda Road, Gilespeie Street - Silverado Ranch Boulevard to Pebble Road 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)
13. Approve the award of Bid No. 607548-25, for Tropicana Avenue - Jones Boulevard to Valley View Boulevard 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)
14. Approve an Amendment to the Contract with Rebuilding Together Southern Nevada, for CBE No. 606980-24, for Critical Home Repair Program; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
15. Approve the Master Contract, the selection of, and Contract with Nevada Habilitation Center LLC, for RFQ No. 607410-24, for Mental Health Adult Group Care 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)

Town Services

16. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - June 25, 2025; Paradise TAB - June 24, 2025; Spring Valley TAB - June 24, 2025; Sunrise Manor TAB - June 12, 2025; and Winchester TAB - May 27, 2025.

Aviation

17. Approve the award of Project 3100 LAS Drainage Improvements at Taxiway D (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. (Mark Urban, Vice President), the lowest responsive and responsible bidder; or take other action as appropriate. (For possible action)
18. Approve the award of Project 3134 HND Air Traffic Control Tower 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 Shaw-Lundquist Associates, Inc (Holden Hsiao, President/Principal West Region), the lowest responsive and responsible bidder; or take other action as appropriate. (For possible action)
19. Approve and authorize the Director of Aviation or her designee to issue purchase orders to Taborda Solutions, Inc. (Jeff Smith, President), for CBE-1519 for Palo Alto Networks Enterprise Licensing and Support, subject to approved budget appropriations; or take other action as appropriate. (For possible action)

Public Works

20. Accept a grant of easement for pedestrian bridge improvements from CPLV Property Owner, LLC (Samantha Gallagher, Secretary) upon Assessor's Parcel Number 162-17-810-009 generally located on the northwest corner of Las Vegas Boulevard and Flamingo Road; and approve and authorize the County Manager or his designee to sign the permanent easement to complete the transaction. (For possible action)
21. Accept grants of permanent easements for traffic safety improvements from LOGIC Las Vegas, LLC d/b/a LOGIC Commercial Real Estate (Jeff Jacobs, Chief Executive Officer) upon Assessor's Parcel Numbers 162-16-814-000, 162-16-811-014, and 162-16-811-015 along Howard Hughes Parkway between Flamingo Road and Corporate Drive; and approve and authorize the County Manager or his designee to sign the permanent easements to complete the transactions. (For possible action)

22. Approve and authorize the County Manager or his designee to sign Supplemental No. 4 to the professional project administration and construction management services contract between Clark County and Horrocks, LLC (M. Lee Jacoby Jr., Nevada Transportation Director of Operations) to extend the contract term for construction management services for the Las Vegas Boulevard between Interstate 215 South and Russell Road (Phase B) project. (For possible action)
23. Approve and authorize the County Manager or his designee to sign Supplemental No. 3 to the professional project administration and construction management services contract between Clark County and WSP USA, Inc. (Tyler Young, P.E., Local Business Lead) to extend the contract term for construction management services for the project for the Laughlin - Bullhead City Bridge between Needles Highway in Laughlin, Nevada to State Route 95 in Bullhead City, Arizona. (For possible action)
24. Approve and authorize the Chair to sign an interlocal contract between Clark County and Regional Flood Control District for the maintenance of flood control facilities in the unincorporated areas of Clark County for the Annual Maintenance Work Program - Fiscal Year 2025/2026. (For possible action)
25. Approve and authorize the Chair to sign Supplemental No. 8 to the interlocal contract between Clark County and Regional Flood Control District to extend the contract term for design of the Fairgrounds Detention Basin and Outfall project. (For possible action)
26. Approve and authorize the Chair to sign Supplemental No. 3 to the interlocal contract between Clark County and Regional Flood Control District to extend the contract term for design of the Wagon Trail Channel between Sunset Road and Teco Avenue project. (For possible action)
27. Approve and authorize the Chair to sign Supplemental No. 1 to the interlocal contract between Clark County and Regional Flood Control District to extend the contract term for design of the Blue Diamond Railroad Channel project. (For possible action)
28. Approve and authorize the Chair to sign nineteen supplemental interlocal contracts between Clark County and Regional Transportation Commission of Southern Nevada to extend the contract term for various projects. (For possible action)
29. Approve and authorize the Chair to sign Supplemental No. 7 to Interlocal Contract No. 1020 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for design of the Sloan Lane between Vegas Valley Drive and Ruby Creek Drive project. (For possible action)
30. Approve and authorize the Chair to sign Supplemental No. 4 to Interlocal Contract No. 1307 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for construction of the Sloan Lane between Vegas Valley Drive and Ruby Creek Drive project. (For possible action)

31. Approve and authorize the Chair to sign Supplemental No. 2 to Interlocal Contract No. 3042 between Clark County and Regional Transportation Commission of Southern Nevada to decrease funds for construction of the Jones Boulevard between Blue Diamond Road and Windmill Lane project. (For possible action)
32. Approve and authorize the Chair to sign the First Amendment to the Licensure Agreement Between Clark County & Showcase Phase 3 For Advertising On Touchdown Structure among Clark County and Showcase 1415 LLC, Showcase Cosmo LLC, EC 2537 Realty LLC, Showcase Investors 3 LLC, and Las Vegas 3 LLC to allow advertising on a digital LED display on the exterior of the elevator tower for the pedestrian bridges located at the northeast corner of Las Vegas Boulevard and Park Avenue/MGM Drive, and extend the term of the agreement to December 31, 2045. (For possible action)
33. Approve and authorize the Chair to sign the Third Amendment to Touchdown Structures Advertising License Agreement among Clark County and CPLV Property Owner LLC, Corner Investment Company LLC d/b/a The Cromwell, and Parball Newco LLC d/b/a Horseshoe Las Vegas f/k/a Bally's Las Vegas to allow advertising on digital LED displays on the exterior of the elevator towers for the pedestrian bridges located at the intersection of Las Vegas Boulevard and Flamingo Road, and extend the term of the agreement to December 31, 2045. (For possible action)
34. Approve and authorize the County Manager or his designee to sign a professional project administration and construction management services contract between Clark County and Jacobs Engineering Group, Inc. (Ken Gilbreth, P.E., Vice President) for construction management services for the Sloan Lane Improvements between Vegas Valley Drive and Ruby Creek Drive project. (For possible action)

Real Property Management

35. Approve and authorize the Director of Real Property Management or her designee to sign Amendment IV to Revocable Permit between Clark County and Nevada Environmental Response Trust for the addition of nineteen (19) parcels to the Permitted Area to monitor sixty-six (66) additional existing wells and sign any other documents as necessary to complete the transaction, manage the license and sign any future amendments thereto. (For possible action)
36. Approve and authorize the Director of Real Property Management or her designee to sign the Restrictive Covenant and Non-Exclusive Easement Agreement between Clark County and America First Credit Union for a ±9,073 sf access easement on a portion of Assessor's Parcel Number 070-13-701-017 and sign any other documents as necessary to complete the transaction. (For possible action)

37. Adopt a policy that allows Clark County Real Property Management (RPM) the authority to conduct Job Order Contracting in accordance with policy guidelines, Assembly Bill No. 43 of the 2025 Nevada Legislative Session, and applicable Federal, State and Local codes and regulations; authorize the Director of RPM or her designee to identify projects for the purpose of processing and executing Job Orders in accordance with its Standard Operation Procedure and conditions of the Job Order Contract; and take any actions deemed necessary. (For possible action)
38. Receive final quarterly report on the Job Order Contracting (JOC) Pilot Program Policy per Senate Bill 67 of the 2021 Nevada Legislature. (For possible action)
39. Approve and authorize the Chair to sign an Agreement for Installation and Donation of Memorial Plaque between Clark County and Daughters of the American Revolution, Old Spanish Trail Chapter, a non-profit, for the donation of a memorial plaque at 8150 Tara Avenue, known as Old Spanish Trails Park located on Assessor's Parcel Number 163-09-601-001; and authorize the Director of Real Property Management or her designee to sign any other documents as necessary to complete the transaction. (For possible action)
40. Approve and authorize the Director of Real Property Management or designee to sign Property Marketing Agreements with Commercial Real Estate Exchange, Inc. for marketing and online auction services of fifteen (15) Department of Aviation individual sale units to be sold at public auction; or take other action as appropriate. (For possible action)
41. Approve and authorize the Chairman to sign the Resolutions of Intent to Sell Real Property at Public Auction providing for the sale of ±73.16 acres of Clark County owned real property in fifteen (15) individual sale units, specifying the minimum prices and terms of the sales, and setting a public 48-hour online auction for September 22, 2025 through September 24, 2025, with the final acceptance or rejection of any bids to take place at the next regularly scheduled meeting of the Board of County Commissioners on October 7, 2025. (For possible action)

Budget & Finance

42. 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)
43. Approve and authorize the Chair to sign an Amendment to the grant resolution between Clark County and Children Advocacy Center Foundation to support a program for victims of sexual abuse/exploitation by extending the current resolution until September 1, 2026; or take other action as appropriate. (For possible action)
44. 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)

45. Approve and authorize the Chair to sign an amendment to the Interlocal Agreement among Clark County, Clark County Water Reclamation District, University Medical Center of Southern Nevada, Las Vegas Convention and Visitors Authority, Las Vegas Valley Water District, Clark County Regional Flood Control District, Regional Transportation Commission of Southern Nevada, Southern Nevada Health District, Henderson District Public Libraries, Mount Charleston Fire Protection District, Las Vegas Metropolitan Police Department, Moapa Valley Fire Protection District, and Eighth Judicial District Court establishing the rates for the Self-Funded Group Medical and Dental Benefits Plans, effective January 1, 2026. (Also sitting as the Clark County Water Reclamation District Board of Trustees, the University Medical Center of Southern Nevada Board of Hospital Trustees, the Mount Charleston Fire Protection District Board of Fire Commissioners, and the Moapa Valley Fire Protection District Board of Fire Commissioners) (For possible action)

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

46. Approve and authorize the General Manager to sign an Agreement for Engineering Services with CVL Nevada, Inc. (Armando Monarrez, President) to provide design, bid and engineering services during construction for Project No. 22102, "Collection System Rehabilitation"; or take other action as appropriate. (For possible action)
47. Approve and authorize the General Manager to utilize the State of Nevada Contract Nos. 99SWC-NV25-25623 and 99SWC-NV25-25630, Vehicle Purchases, competitively solicited and awarded to Valley Automotive Group dba Ford Country (Tom Craddock, Fleet Manager) and Silver State Ford dba Gaudin Ford (William Wheeler, Fleet Manager), to purchase Ford Vehicles, District CFN No. 260000; or take other action as appropriate. (For possible action)

General Administration

48. Approve and authorize the Chair to sign the correction of the 2022-2023 thru 2024-2025 Secured and the 2022-2023 thru 2024-2025 Unsecured Assessment Roll AR-0805-25-15 and order the corrections to be made. (For possible action)
49. Approve and authorize the County Manager, or his designee, to submit a Second Substantial Amendment to the FY2021 Action Plan to the U.S. Department of Housing and Urban Development (HUD); to accept additional HOME-ARP funding appropriated by HUD in the amount of \$22,209; to amend the County's HOME-ARP Allocation Plan; to allocate additional HOME-ARP funds to Tropicana Trails, LLC; and authorize the County Manager, or his designee, to execute any necessary documents related thereto. (For possible action)
50. Approve the settlement of the auto bodily injury claim of Cassandra Forshee in the amount of \$35,000. (For possible action)

51. Approve and ratify submission of the Community-Based Child Abuse Prevention & Children's Trust Fund grant application submitted to the State of Nevada Department of Health and Human Services-Division of Child and Family in the amount of \$924,700.00 for the period of July 1, 2025 through June 30, 2026 to fund Housing and Supportive Service costs for families involved or exposed to the child welfare or juvenile justice systems; authorize the Director to sign any additional grant documents and accept any funds awarded. (For possible action)
52. Approve and ratify Amendment No. 1 to the existing grant between the Clark County Office of the Coroner/Medical Examiner and the Association of State and Territorial Health Officials to increase the amount by \$20,000; and authorize the Coroner, or her designee, to sign Amendment No. 1 and accept any grant funds awarded; or take other action as appropriate. (For possible action)
53. Authorize Petition for Writ of Mandamus Action to Supreme Court of Nevada in Williams, et al. v. Nevada Property 1 LLC, et al., Case No. A-24-908905-C. (For possible action)
54. Approve and authorize the Chair to execute the Participation and Release Form approving Clark County's participation, as a Participating Subdivision in the State of Nevada's settlement in the State's opioid litigation with Defendant Purdue Pharma L.P. and the Sacklers. (For possible action)
55. Approve and authorize the Chair to execute the Participation and Release Forms approving Clark County's participation, as a Participating Subdivision in the State of Nevada's settlement in the State's opioid litigation with Defendants: Alvogen, Amneal, Apotex, Hikman, Indivior, Mylan, Sun and Zydus. (For possible action)
56. Approve and ratify the submission of the FY24 Staffing for Adequate Fire and Emergency Response (SAFER) Grant application to the Federal Emergency Management Agency by the Clark County Fire Department in the amount of \$3,918,382 for the recruitment and retention of volunteer firefighters effective for four years from the date the grant is awarded; authorize the Fire Chief or his designee to sign award documents as necessary; and accept any funds awarded. (For possible action)
57. Approve and ratify the Memorandum of Agreement between Clark County and the Federal Emergency Management Agency (FEMA) regarding the use of Interoperable System and Integrated Public Alert and Warning System (IPAWS) to issue emergency alerts and warning messages. (For possible action)
58. Approve and authorize the Chair to sign an interlocal agreement between Clark County and the Las Vegas Metropolitan Police Department (LVMPD) for the use of County fuel yards or mobile fuel trucks during a fuel supply emergency or a declared emergency. (For possible action)

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

59. Conduct a public hearing to approve, adopt, and authorize the Director or her designee to submit the “Second Maintenance Plan for the 1987 PM10 NAAQS: Clark County, Nevada” to the State of Nevada and the U.S. Environmental Protection Agency for review and approval as a revision into the Nevada State Implementation Plan. (For possible action)
60. Conduct a public hearing; approve and authorize the acquisition by eminent domain a portion of Assessor's Parcel Number 163-19-402-006 (Shahrokh Toranji 2022 Family Trust, Shahrokh Toranji Trs.) needed as right-of-way for construction of improvements on Tropicana Avenue at Conquistador Street; and authorize the County Manager or his designee to sign documents necessary to complete the condemnation process. (For possible action)
61. Conduct a public hearing; approve and authorize the Chair to sign a Resolution Approving the Lease between public agencies for Clark County Owned Real Property, to lease to State of Nevada on behalf of the Division of Welfare & Supportive Services ±9,614 SF of office space at 1850 & 1900 E Flamingo Rd Las Vegas, NV 89119; and authorize the Director of Real Property Management or her designee to sign the Lease Agreement substantially as to form and any other documents necessary for the management of the Lease Agreement. (For possible action)
62. Conduct a public hearing; approve and authorize the Chair to sign a Resolution Approving the Interlocal Lease Agreement between public agencies for Clark County Owned Real Property to lease to University Medical Center of Southern Nevada (UMC) for ±17,182 square feet of medical office/behavioral health facility on ±1.49 acres of fully developed land with a physical building address of 5409 East Lake Mead Boulevard, Las Vegas, NV 89156 located on Assessor's Parcel Number 140-21-303-004 for a Crisis Stabilization Center; and authorize the Director of Real Property Management or her designee to sign the Interlocal Lease Agreement and any other documents necessary for the management of the Interlocal Lease Agreement. (For possible action)
63. Conduct a public hearing and approve, adopt and authorize the Chair to sign a resolution approving the issuance 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) finance the acquisition of a charter educational facility located at 1095 Fielders Street, Henderson, Nevada 89011 for use by SLAM Nevada Vision, (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)

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.

- 64. Introduce an ordinance amending Title 20 of the Clark County Code, Chapter 20.10, Section 20.10.013, to amend Rentals, fees, and charges-General aviation airports; and provide for other matters properly related thereto; and set a public hearing; or take other action as appropriate. (For possible action)
- 65. Introduce an ordinance to amend Title 2 of the Clark County Code to add a new chapter 2.74 to create a Clinical and Community Services Department; and providing for other matters properly relating thereto; and set a public hearing. (For possible action)

SEC. 9. BUSINESS ITEMS

- 66. 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.
- 67. Re-appoint one qualified individual to serve as a member of the Clark County Advisory Board to Manage Wildlife for a three-year term from July 16, 2025, to July 17, 2028, from the list of one interested individual: Dan Gilbert. (For possible action)
- 68. Select two nominees to present to the Governor for appointment to the Board on Indigent Defense Services from the following list of individuals: Abigail Frierson and Susan Bush; or take any action deemed appropriate. (For possible action)
- 69. Appoint Willard Ewing, Gwen Gerling, Frank Kocka, and Monique McNeil as additional individuals to serve as Ombudsman and Todd Leventhal, John Curtas and Ava Bravo to serve as Hearing Officer in the Police Fatality Public Fact-finding Review Process; or take further action as appropriate. (For possible action)
- 70. Accept and approve the Business Impact Statement (BIS) pursuant to NRS 237.090 for the proposed ordinance amending Title 20 of the Clark County Code, Chapter 20.10, Section 20.10.013 to amend rentals, fees, and charges-General Aviation Airports; and provide for other matters properly related thereto; or take other action as appropriate. (For possible action)
- 71. Receive a presentation from Nevada State University (NSU). NSU will provide updates on the university's land development and expansion programs throughout Southern Nevada. (For possible action)
- 72. Receive a report from the Nevada Association of Counties (NACO) regarding activities supporting Nevada counties. (For possible action)
- 73. Receive a report from Clark County's Non-Voting Member on the Clark County School District Board of Trustees. (For possible action)

74. 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, August 6, 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/](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.