

SUMMARY OF FINAL ACTION

AGENDA

**JOINT MEETING OF THE
CLARK COUNTY BOARD OF COMMISSIONERS
MOAPA VALLEY FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS
CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES
UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES
AND CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD**

9:05 A.M. TUESDAY, JULY 18, 2023

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. Present proclamations to the newly elected Chair and Vice Chair of the Las Vegas Paiute Tribe.
ACTION: PRESENTED AS RECOMMENDED.

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.

2. Public Comment

SEC. 4. AGENDA

3. Approval of Minutes of the Regular Meeting on June 6, 2023. (For possible action) (Available in the County Clerk's Office, Commission Division)
MOVED BY: Justin Jones
ACTION: APPROVED SUBJECT MINUTES AS RECOMMENDED

VOTE: 7

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

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

MOVED BY: Justin Jones

ACTION: APPROVED AGENDA, DELETING ITEM NO. 56 AND ITEM NO. 75, AS RECOMMENDED.

VOTE: 7

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

SEC. 5. CONSENT AGENDA: Items No. 5 through No. 84

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: Justin Jones

ACTION: APPROVED CONSENT AGENDA ITEM NO. 5 THROUGH ITEM NO. 84, WITH DELETION OF ITEM NO. 56 AND ITEM NO. 75, AS RECOMMENDED.

VOTE: 7

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

Purchasing & Contracts

5. Approve the award of Bid No. 606582-23, for Annual Requirements Contract for Irrigation Sprinklers and Spare Parts Countywide, to the low responsive and responsible bidders, contingent upon submission of the required insurance. Staff recommends award to Horizon Distributors, Inc. for Packages 1, 2, 6 and 7; SiteOne Landscape Supply, LLC for Packages 3, 4 and 5; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606582-23 Bid Summary

ATTACHMENT: B606582-23 Disclosure

6. Approve an Amendment to the Contract with ECMS, Inc., for CBE No. 606070-21, for Annual Requirements Contract for Care and Maintenance of Protective Ensemble and Ensemble Elements; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (Also sitting as Moapa Valley Fire Protection District Board of Fire Commissioners) (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606070-21 Disclosure

ATTACHMENT: C606070-21 Amendment

7. Approve the increase of funding to the Competitive Bidding Exception with Firetrucks Unlimited LLC, for CBE No. 606463-22, for Refurbish and Remount of Fire Apparatus and Fire Ambulance; and authorize the Chief Financial Officer or her designee to issue purchase orders; subject to approved budget appropriations; or take other action as appropriate. (Also sitting as Moapa Valley Fire Protection District Board of Fire Commissioners) (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606463-22 Disclosure

8. Ratify and approve an Amendment to the Contract with Oracle America, Inc., for CBE No. 605910-21, for Oracle Master Agreement; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C605910-21 Disclosure

ATTACHMENT: C605910-21 Amendment

9. Ratify and approve the Contract with VTN Nevada, for CBE No. 606658-23, Professional Services for Wetlands Park Loop Trail Completion, 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 AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606658-23 Disclosure

ATTACHMENT: C606658-23 Contract

10. Approve the award of Bid No. 606467-22, for Jones Boulevard, Blue Diamond Road to Windmill Lane 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)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606467-22 Disclosure

11. Approve the award of Bid No. 606596-23, for Annual Requirements Contract for Janitorial Services at 309 S. Third St. Building, to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to Homes and Building Cleaning Services; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606596-23 Disclosure

12. Authorize the Chair to sign the Interlocal Agreement with City of Las Vegas, for CBE No. 606570-23, for The Designation of Clark County as the Applicant/Fiscal Agent, Pursuant to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program County FY2022 Federal FY2021 Award; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606570-23 Interlocal Agreement

13. Approve the Contract with Konica Minolta Business Solutions U.S.A, Inc., for CBE No. 606591-23, for Multifunctional Device Rental, 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 AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606591-23 Disclosure

ATTACHMENT: C606591-23 Contract

14. Approve the Contract with TSK dba Tate, Snyder, Kimsey Architects, for CBE No. 606688-23, for Professional Services for Maslow Park New Fire Station #62, 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 AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606688-23 Disclosure

ATTACHMENT: C606688-23 Contract

15. Ratify and approve an Amendment to the Contract with Eagle Quest, for CBE No. 605572-20, for Juvenile Assessment Center - North and East Las Vegas; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C605572-20 Disclosure

ATTACHMENT: C605572-20 Amendment

16. Ratify and approve an Amendment to the Contract with Eagle Quest, for CBE No. 605807-21, for Juvenile Assessment Center - Henderson; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C605807-21 Disclosure

ATTACHMENT: C605807-21 Amendment

17. Ratify and approve an Amendment to the Contract with Eagle Quest, for RFP No. 604609-17, for Comprehensive Professional Mental Health Services for Juvenile Assessment Center; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: P604609-17 Disclosure

ATTACHMENT: P604609-17 Amendment

18. Approve the Contracts with CNC Consulting, Inc. and Tryfacta, Inc, for RFQ No. 606374-22, for IT Tier 1 Professional Services, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Q606374-22 Disclosures

ATTACHMENT: Q606374-22 Contract-CNC Consulting, Inc.

ATTACHMENT: Q606374-22 Contract-Tryfacta, Inc.

19. Approve the Contract with Manatron, Inc., for CBE No. 606617-23, for Master Agreement for Licensed Software and Services, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Disclosure

ATTACHMENT: C606617-23 Contract

20. Authorize the termination of the Contract with Steven Jacob Odzer dba BT Supplies West, Inc, for Bid No. 604927-18, for Annual Requirements Contract for Janitorial Supplies Package 7 and 9; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

21. Ratify and approve the increase of funding to the Qualified List(s), for SOQ No. 606161-22, for Nuisance Property and Building Abatement Services; 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 AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Q606161-22 Disclosures

22. Approve the award of Bid No. 606516-23, for Annual Requirements Contract for Clinical Microbiology and Chemistry Laboratory Services, to the sole bidder, contingent upon submission of the required insurance. Staff recommends award to Clinical Pathology Laboratories, Inc.; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606516-23 Disclosure

23. Approve the award of Bid No. 606627-23, for Pecos & Bonanza, DJJS - Detention Units E6 - E8 Full Plumbing Replacement to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Monument Construction dba Monument; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606627-23 Disclosures

24. Ratify and approve an Amendment to the Contract with Wellpath, LLC, for RFP No. 604962-18, for Inmate Health Care Services for Clark County Detention Center; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: P604962-18 Disclosure

ATTACHMENT: P604962-18 Amendment

25. Ratify and approve an Amendment to the Master Contract, for CBE No. 604895-18, for Forensic Pathology Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C604895-18 Amendment

26. Approve the award of Bid No. 606584-23, for Stephanie Campus Automotive, New Trailer to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Monument Construction dba Monument; and rejection of the Bid received from Sletten Construction of Nevada, Inc.; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606584.23 Disclosure

27. Approve the award of Bid No. 606625-23, for Russell Campus, Building and Fire Prevention: Lighting Control System Replacement to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Sturgeon Electric Company, Inc.; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606625-23 Disclosure

Town Services

28. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - May 31, 2023 and June 14, 2023; Laughlin TAB - May 9, 2023; Moapa TAB - May 9, 2023; Paradise TAB - May 30, 2023; Searchlight TAB - May 10, 2023; Spring Valley TAB - May 30, 2023 and June 13, 2023; Sunrise Manor TAB - June 1, 2023; Whitney TAB - June 1, 2023 and June 15, 2023 and Winchester TAB - May 30, 2023.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

Social Service

29. Approve and authorize the Chair to sign an interlocal agreement for Shared Funding for Emergency Shelter among Clark County and the Cities of Boulder City, Henderson, Las Vegas, and North Las Vegas to share funding for regional efforts and projects that address homelessness in the amount of \$268,541.55 (County share) effective July 1, 2023, through June 30, 2024. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Regional Services Emergency Shelter

30. Approve and authorize the Chair to sign an interlocal agreement for Shared Funding for the Homeless Management Information System (HMIS) among Clark County and the Cities of Boulder City, Henderson, Las Vegas, and North Las Vegas to share funding for regional efforts and projects that address homelessness in the amount of \$98,976.94 (County share) effective July 1, 2023, through June 30, 2024. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Regional Services HMIS

31. Approve and authorize the Chair to sign an interlocal agreement for Shared Funding for the Homeless Census and Evaluation among Clark County and the Cities of Boulder City, Henderson Las Vegas, and North Las Vegas to share funding for regional efforts and projects that address homelessness in the amount of \$10,282.05 (County share) effective July 1, 2023 through June 30, 2024. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Regional Services Census

32. Approve an amendment to the Southern Nevada Homelessness Continuum of Care (SNH CoC) Unsheltered Notice of Funding Opportunity Planning Project agenda item from January 17, 2023, to authorize the creation of a Grant Funded Limited Perm Senior Grants Coordinator (C30) or equivalent position instead of a Grant Funded Limited Perm Management Analyst (C29) to provide planning activities toward implementation of the Unsheltered Projects, contingent upon grant award. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

33. Ratify the approval of the acceptance of grant funds for Regional Behavioral Health Coordination from the State of Nevada Department of Health and Human Services Division of Public and Behavioral Health; authorize the continued funding of one (1) Limited Permanent grant funded position: One (1) Senior Management Analyst (C30) or equivalent position; authorize the Deputy County Manager or her designee to sign the grant documents; and accept any grant funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: SG25950

ATTACHMENT: SG 25995

ATTACHMENT: SG26086

34. Approve and authorize the Chair to reallocate \$3,660 in FY 2020-2021 Edward Byrne Justice Assistance Grant (JAG) funds, originally awarded to Clark County District Attorney's Office (CCDA), to Project REAL; and authorize the County Manager or his designee to execute the required agreements. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 5-16-2023 #59

35. Approve interlocal agreements between Clark County and the City of Boulder City and the City of Mesquite for their participation in the Community Development Block Grant (CDBG) Urban County Consortium in FY2024-2026 and authorize the Chair to sign the agreements. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Boulder City Signed FY24-26 CDBG Urban Program Agreement

ATTACHMENT: Reso. 7640

ATTACHMENT: Signed 2024-2026

36. Approve the submission of the grant application to the U.S. Department of Housing and Urban Development (HUD) for the Southern Nevada Continuum of Care (CoC) Planning Project by Clark County Social Service (CCSS) in the amount of approximately \$467,415 to provide planning activities toward implementation of the Homeless Emergency and Rapid Transition to Housing (HEARTH) Act of 2009; authorize the Deputy County Manager or her designee to sign the grant documents; accept any grant funds awarded; and authorize the creation of one (1) Full Time Management Analyst II (C29) or equivalent position. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

37. Approve the submission of the renewal grant application to the U.S. Department of Housing and Urban Development (HUD) for the Southern Nevada Continuum of Care (CoC) Homeless Management Information System (HMIS) Expansion Project by Clark County Social Service (CCSS) in the amount of \$980,154 to provide the current software system; authorize the Deputy County Manager or her designee to sign the grant documents; and accept any grant funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

38. Approve the submission of the grant application to the U.S. Department of Housing and Urban Development (HUD) for the Rural Nevada Continuum of Care (CoC) Homeless Management Information System (HMIS) Project by Clark County Social Service (CCSS) in the amount of \$92,741 and \$23,185 in Emergency Solutions Grant (ESG) cash match from Nevada Housing Division to provide software and administration; authorize the Deputy County Manager or her designee to sign the grant documents; and accept any grant funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

39. Approve the submission of the grant application to the U.S. Department of Housing and Urban Development (HUD) for the Northern Nevada Continuum of Care (CoC) Homeless Management Information System (HMIS) Project by Clark County Social Service (CCSS) in the amount of \$122,822 and \$30,706 in Emergency Solutions Grant (ESG) cash match from Nevada Housing Division to provide software and administration; authorize the Deputy County Manager or her designee to sign the grant documents; and accept any grant funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

Environment and Sustainability

40. Approve, adopt, and authorize the “Revision to Contingency Measures Plan in the Second Maintenance Plan for the 1997 Ozone NAAQS: Clark County, Nevada” and authorize the Director or designee to submit the plan to the state of Nevada and the U.S. Environmental Protection Agency for review and approval as a revision to the Nevada State Implementation Plan. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 1997 Ozone MSIP2 Contingency Plan Redline.pdf

Parks & Recreation

41. Accept the monetary donation of \$4,000 from Vicky Hughes to the Cora Coleman Senior Center and Pool on behalf of her mother Karin Stewart. Ms. Stewart was a regular center and pool patron prior to her passing in 2022. The donation is intended to be split evenly between the pool and center. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

42. Approve and authorize the Chairman to sign an Interlocal Cooperative Agreement between Clark County and the Clark County School District for snack services beginning August 7, 2023 and ending May 20, 2024, for the Parks and Recreation Department's Safekey Program. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: INTERLOCAL CCSD PARKS

Public Works

43. Approve and authorize the Chair to sign the Agreement among Clark County and Ole Red Las Vegas LLC d/b/a Ole Red (Scott Lynn, Corporate Secretary), JGB Vegas Retail Lessee LLC (Laurence Siegel, Managing Member), and Parball NewCo LLC d/b/a Horseshoe Las Vegas (Bret Yunker, Chief Financial Officer) for access to Ole Red from the public pedestrian bridge at the southeast corner of Flamingo Road and Las Vegas Boulevard South. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Agreement for Access to Ole Red from the Public Pedestrian Bridge at

44. Approve and accept a grant of easement from SG Vegas Owner LLC, a Delaware limited liability company (Jack Braha, Authorized Representative) for pedestrian access generally located at 3743, 3755, and 3763 South Las Vegas Boulevard (Assessor's Parcel Numbers 162-21-301-009, 162-21-301-016, and 162-21-301-018); and authorize the County Manager or his designee to sign the agreement and grant of easement for pedestrian access. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Agreement & GOE for Pedestrian Access SG VEGAS OWNER LLC

45. Approve and authorize the Chair to sign Supplemental No. 5 to the interlocal contract between Clark County and Regional Flood Control District to extend the contract term for the Goodsprings - Phase I project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RFCD Supplemental 5 - Goodsprings Phase I

46. 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 2023/2024. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RFCD Interlocal Contract - Annual Maintenance Work Program

47. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1034 between Clark County and Regional Transportation Commission of Southern Nevada to extend the contract term for the Cimarron Road between Blue Diamond Road and Pebble Road project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental 1 to ILC1034 - Cimarron, Blue Diamond to Pebble

48. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 3045 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for the Hacienda Avenue between Rainbow Boulevard and Decatur Boulevard project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental 1 to ILC3045 - Hacienda, Rainbow to Decatur

49. Approve and authorize the Chair to sign Supplemental No. 3 to Interlocal Contract No. 1025 between Clark County and Regional Transportation Commission of Southern Nevada to extend the contract term for the Cactus Avenue between Fort Apache Road and Buffalo Drive project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental 3 to ILC 1025 - Cactus, Ft Apache to Buffalo

50. Approve and authorize the Chair to sign Supplemental No. 3 to Interlocal Contract No. 1019 between Clark County and Regional Transportation Commission of Southern Nevada to extend the contract term for the Silverado Ranch Boulevard between Jones Boulevard and Dean Martin Drive project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supp 3 to ILC1019 - Silverado Ranch, Jones to Dean Martin

51. Approve and authorize the Chair to sign Supplemental No. 4 to Interlocal Contract No. 1026 between Clark County and Regional Transportation Commission of Southern Nevada to extend the contract term for the Fort Apache Road between Blue Diamond Road and Warm Springs Road project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supp 4 to ILC1026 - Ft Apache, Blue Diamond to Warm Springs

52. Approve and authorize the Chair to sign Supplemental No. 5 to Interlocal Contract No. 906 between Clark County and Regional Transportation Commission of Southern Nevada to extend the contract term for the Jones Boulevard between Erie Avenue and Blue Diamond Road project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental 5 to ILC 906 - Jones, Erie to Blue Diamond

53. Approve and authorize the Chair to sign Supplemental No. 5 to Interlocal Contract No. 1020 between Clark County and Regional Transportation Commission of Southern Nevada to extend the contract term for the Sloan Lane between Vegas Valley Drive and Ruby Creek Drive project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supp 5 to ILC1020 - Sloan, Vegas Valley to Ruby Creek

54. Approve and authorize the Chair to sign Supplemental No. 7 to Interlocal Contract No. 1021 between Clark County and Regional Transportation Commission of Southern Nevada to extend the contract term for the Arterial Reconstruction Program: Clark County Maintenance Fiscal Year 2019 project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental 7 to ILC1021 - Arterial Reconstruction Program

55. Approve and authorize the Chair to sign a license agreement between Clark County and LV Stadium Events Company, LLC (Justin Carley, Senior Vice President and General Counsel) for the installation and maintenance of street banners on County-owned streetlight poles and smart poles. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: License Agreement - LV Stadium Events Company LLC-Stadco - Street

56. Approve and authorize the Chair to sign a Resolution to Declare the County-Owned Property as Surplus and Make Offer to Reconvey ± 0.64 acres of vacant Clark County owned real property (Assessor's Parcel Number 176-03-201-014) located on the southeast corner of Buffalo Drive and Clark County 215 Bruce Woodbury Beltway; and authorize the Director of Real Property Management or her designee to sign a quitclaim deed conveying the property to the prior owner or the successor-in-interest and any other documents necessary to complete the transaction. (For possible action)

ACTION: DELETED FROM AGENDA.

ATTACHMENT: Staff Report

ATTACHMENT: Reconveyance APN 176-03-201-014

Budget & Finance

57. 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 NO. R-7-18-23-1) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 7-18-23

ATTACHMENT: Agenda back up 7-18-23

58. Receive a quarterly report of donations received and expenditures incurred for the LAS name change from April 1, 2023 through June 30, 2023. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Airport Name Change - Budget Summary Upd Matrix 06-30-2023

59. Ratify and authorize an Amendment to the Agreement with Primecare Administrators, Inc. for the administration of arranging medical and dental services; and authorize the County Manager or his designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Amendment to Dental Network PCA Agreement

60. Approve, adopt, and authorize the Chair to sign an Interlocal Contract between the Department of Health and Human Services Division of Health Care Financing and Policy (DHCFP) and Clark County for the federally required participation share and administrative costs of the Directed Managed Care Organization Capitated Payment (Directed MCO Payment) program for inpatient and outpatient care. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AMC, Inpatient-outpatient state share and Admin Fee Interlocal

61. Approve and adopt the Clark County Debt Management Policy dated June 30, 2023; and direct staff to transmit the approved document to the State of Nevada Department of Taxation and the Debt Management Commission in accordance with NRS 350.013; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2023 Debt Mgmt Policy (Final)

62. Ratify and approve the allocation of \$2,500 in Clark County Outside Agency Grant (OAG)

funds to the Clark County School District (CCSD) for the Las Vegas High School Mariachi Program (LVHSM); authorize the County Manager or his designee to execute the required grant resolution per NRS 244.1505; or take other action deemed appropriate. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-7-18-23-2) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Las Vegas High School Mariachi Resolution FINAL for Lynn Goya s

63. Approve and adopt Clark County's FY 2024-2028 Capital Improvement Program; and direct staff to transmit the approved document to the State Department of Taxation as prescribed by law. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Capital Budget Process

64. Approve, adopt, and authorize the removal from the County records certain uncollectible accounts receivables totaling \$17,918,314.46 in accordance with NRS 354.256. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Attachment A

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

65. Approve the award of District ITB No. 230008, Pump Repair and Maintenance Services, to the lowest responsive and responsible bidder, contingent upon submission of required insurance; or take other action as appropriate. Staff recommends award to RediPump, LLC (Will Regan, CEO). (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 230008-Disclosure of Ownership REDIPUMP

University Medical Center of Southern Nevada (Board of County Commissioners sitting as the UMC Hospital Board of Trustees)

66. Approve the settlement in the matter regarding the Estate of Porfirio Rea; and authorize the

Chief Executive Officer to execute any necessary settlement documents.; and take action as deemed appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Settlement Agreement and Release - Estate of Rea (fully executed)

67. Approve and authorize the Chief Executive Officer to sign the Third Amendment to RFP 2018-01 Agreement with Compass Group for Food Services and Clinical Nutrition Management Services (Lot 2); or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: a. Agreement for Food Services and Clinical Nutrition Management Se

ATTACHMENT: b. Disclosure of Ownership

68. Approve and authorize the Chief Executive Officer to sign the Eighth Amendment to Preliminary Affiliation Agreement with the Board of Regents of the Nevada System of Higher Education on behalf of the Kirk Kerkorian School of Medicine at the University of Nevada, Las Vegas; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Eighth Amendment to Preliminary Affiliation Agreement w UMC (UN

General Administration

69. Approve and authorize the Chair to sign the correction of the 2019-2020 thru 2023-2024 Secured and the 2019-2020 thru 2022-2023 Unsecured Assessment Roll AR-0718-23-13 and order the corrections to be made. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0718-23-13.pdf

ATTACHMENT: AR-0718-23-13 Ownership.pdf

70. 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: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

71. Authorize the allocation of economic development funds for District F economic development planning. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

72. Authorize the allocation of economic development funds for District G economic development planning. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

73. Approve, adopt, and authorize the Chair to sign agreements to provide Fiscal Year 2024 Mt. Charleston license plate tax revenues to the following: Mt. Charleston Fire Protection District in the amount of \$8,412; Southern Nevada Off Road Recovery in the amount of \$9,157; and Nevada Highway Patrol in the amount of \$31,230. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2023 FPD

ATTACHMENT: 2023 SNORR

ATTACHMENT: 2023 NHP

74. Approve and authorize the department director to prepare, sign and submit a U.S. Economic Development Administration Regional Technology and Innovation Hubs program application and any corresponding documents for a Strategy Development grant in an amount up to \$400,000 to support Clark County's preparation for possible future designation as a federal Tech Hub. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

75. Approve the Letter of Agreement with The Animal Foundation (TAF) for the creation and operation of a Pet Support Call Center and associated staffing plan; and authorize the Chief Financial Officer or her designee to sign the Letter of Agreement; or take other action as appropriate. (For possible action)

ACTION: DELETED FROM AGENDA.

ATTACHMENT: Staff Report

ATTACHMENT: TAF Letter of Agreement Pet Support Call Center July2023

76. Ratify the grant application submitted to the U.S. Small Business Administration (SBA) in the amount of \$350,000 to fund upgrades and promotion of the Small Business Opportunity Program (SBOP) and other small business development programs; approve and authorize the submission of a grant period extension; accept funding and authorize the Director to sign any additional grant documents related thereto. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

77. Ratify and approve the grant application submitted to the U.S. Department of Housing and Urban Development (HUD) in the amount of \$1,000,000 for the Mixed-use Micro-Business Park & Affordable Housing project, accept funding and authorize the Director to sign any additional grant documents related thereto. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

78. Approve and authorize the Director of Community & Economic Development (Director) to sign an Agreement with the Henderson Chamber of Commerce Foundation (HCCF) to provide business grant sub-awards and resources for woman-, veteran- and/or minority-owned micro-businesses, start-ups and expanding businesses enrolled in the HCCF's Business Incubator Program. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Clark County Grant Agreement

79. Approve the Settlement Agreement and Mutual Release in the matter of District Court Case No. A-17-758501-W, entitled Las Vegas Review Journal v. Clark County; and authorize the Chair to sign the Agreement; or take action as deemed appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2026-06-29 Settlement Agreement and Release (Coroner)

80. Approve and authorize the Chair to sign an interlocal contract between Clark County and the Department of Public Safety Records, Communications and Compliance Division to comply

with National Incident-Based Reporting System (NIBRS); or take other action as appropriate.
(For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Contract DPS Records, Communications and Compliance

81. Accept a monetary donation of \$1,490.76 from the Cocker Spaniel Club of Las Vegas to purchase canine oxygen masks. (For Possible Action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

82. Approve and authorize the submission of the 2023 Volunteer Fire Assistance Grant applications to the Nevada Division of Forestry by the Clark County Fire Department in the amount of \$133,884 to purchase equipment for the County's Volunteer Fire Departments; authorize the Fire Chief or his designee to sign grant documents as necessary; and accept any funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Ten Volunteer Fire Assistant Grant Applications

83. Accept a monetary donation of \$20,000 from The Hartford to the Clark County Fire Department to support fire safety education efforts and programming. (For Possible Action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Hartford Letter June 2023

84. Approve, adopt, and authorize the Chair to sign a resolution authorizing the notice of sale of properties subject to the lien of a delinquent assessment in the following special improvement districts (SIDs): District #128A-7593-The Summerlin Centre; District #142-7571-Mountain's Edge; District #151 -7582 - Summerlin-Mesa; District #158-7597-Las Vegas Blvd-St Rose Pkwy to Pyle Ave Unit 1 (Storm Sewer); District #158-7602-Las Vegas Blvd-St Rose Pkwy to Pyle Ave Unit 2 (Sanitary Sewer); District #159-7601-Summerlin Village 16A and provide for other matters properly relating thereto. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-7-18-23-3) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Treasurer SID Sale Resolution 09-28-2023 wo cover

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

- 85.** Conduct a public hearing pursuant to NRS 288.153; and approve and authorize the Chair to sign the 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 July 1, 2023; and extend the wage increase to non-management employees not otherwise covered by a collective bargaining agreement effective July 1, 2023; and increase the salary ranges for all position classifications not covered under a collective bargaining agreement by the same wage increase percentages approved for non-management employees not otherwise covered by a collective bargaining agreement effective July 1, 2023. (Also sitting as the Clark County Water Reclamation District Board of Trustees.) (For possible action) ; and approve and authorize the Chair to sign the 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 July 1, 2023; and extend the wage increase to non-management employees not otherwise covered by a collective bargaining agreement effective July 1, 2023; and increase the salary ranges for all position classifications not covered under a collective bargaining agreement by the same wage increase percentages approved for non-management employees not otherwise covered by a collective bargaining agreement effective July 1, 2023. (Also sitting as the Clark County Water Reclamation District Board of Trustees.) (For possible action)

MOVED BY: Justin Jones

ACTION: CONDUCTED AND APPROVED AS RECOMMENDED.

VOTE: 7

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

- 86.** Conduct a Public Hearing pursuant to NRS 288.153; and approve and authorize the Chair to sign the Letter of Agreement (LOA) between Clark County and the International Association of Fire Fighters (IAFF) Local 1908, Rank and File Unit, effective July 1, 2023. (For possible action)

MOVED BY: Justin Jones

ACTION: CONDUCTED AND APPROVED AS RECOMMENDED.

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

87. Conduct a Public Hearing pursuant to NRS 288.153; and approve and authorize the Chair to sign the Letter of Agreement (LOA) between Clark County and the Clark County Park Police Association (CCPPA), effective July 1, 2023, and extend the same salary and wage movement to non-union positions not covered by the CCPPA Collective Bargaining Agreement. (For possible action)

MOVED BY: Justin Jones

ACTION: CONDUCTED AND APPROVED AS RECOMMENDED.

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

88. Conduct a Public Hearing pursuant to NRS 288.153; and approve and authorize the Chair to sign the Collective Bargaining Agreement between Clark County and the Clark County Defenders Union (CCDU), effective July 1, 2023 through June 30, 2024; and extend the same salary and benefit changes to non-union employees not covered by the CCDU Collective Bargaining Agreement. (For possible action)

MOVED BY: Justin Jones

ACTION: CONDUCTED AND APPROVED AS RECOMMENDED.

VOTE: 6

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

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.

- 89.** Introduce an ordinance to amend Clark County Code Title 8, Chapter 8.20; Sections 8.20.020.155 - Interactive entertainment center and 8.20.276 - Business must be open to the general public to include private indoor golf establishments in the definition of Interactive Entertainment Center; to amend Title 8, Chapter 8.20, Subsection 8.20.276 to allow private indoor golf establishments serving liquor to close to the general public; and providing for other matters properly related thereto; and set a public hearing. Commission District: All (Also sitting as the Liquor & Gaming Licensing Board) (For possible action)

**ACTION: BILL NO. 7-18-23-1 INTRODUCED BY COMMISSIONER GIBSON;
PUBLIC HEARING SET FOR TUESDAY, AUGUST 1, 2023, AT 10:00 A.M.**

ATTACHMENT: Staff Report

ATTACHMENT: 8.20.020.155 - Interactive entertainment center DRAFT 07.05.2023

SEC. 9. BUSINESS ITEMS

- 90.** Identify emerging issues to be addressed by staff or by the Board at future meetings; receive updates on the activities of the various regional boards and commissions; and direct staff accordingly.

ACTION: IDENTIFIED/RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

- 91.** Designate a Vice Chair for the Board of County Commissioners effective July 18, 2023, until the first County Commission meeting in January 2024. (For possible action).

MOVED BY: Marilyn K. Kirkpatrick

ACTION: APPROVED (INCLUDING THE DESIGNATION OF COMMISSIONER TICK SEGERBLOM AS VICE CHAIR FOR THE CLARK COUNTY BOARD OF COMMISSIONERS EFFECTIVE JULY 18, 2023, UNTIL THE FIRST COUNTY COMMISSION MEETING IN JANUARY 2024) AS RECOMMENDED.

VOTE: 7

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

92. Reappoint a County Commissioner to the following board and commission: Las Vegas Global Economic Alliance for the remainder of the term that expires January 4, 2024. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED (INCLUDING THE APPOINTMENT OF COMMISSIONER ROSS MILLER TO THE LAS VEGAS GLOBAL ECONOMIC ALLIANCE FOR THE REMAINDER OF THE TERM THAT EXPIRES JANUARY 4, 2024) AS RECOMMENDED.

VOTE: 7

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

93. Appoint Karen Dutkowski as the qualified individual to serve on the Las Vegas-Clark County Library District Board of Trustees for the remainder of a four-year term ending March 5, 2027. (For possible action)

MOVED BY: Marilyn K. Kirkpatrick

ACTION: APPROVED (INCLUDING THE APPOINTMENT OF KAREN DUTKOWSKI TO SERVE ON THE LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES FOR THE REMAINDER OF A FOUR-YEAR TERM ENDING MARCH 5, 2027) AS RECOMMENDED.

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

94. Approve, adopt, and authorize the Chair to sign a Resolution in support of grocery worker retention. (For possible action)

MOVED BY: Tick Segerblom

ACTION: APPROVED (RESOLUTION NO. R-7-18-23-4) AS RECOMMENDED.

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

95. Discuss a resolution in support of Brightline West and the Nevada Department of Transportation's application for the Federal-State partnership for Intercity Passenger Rail Grant Program. (For possible action)

ACTION: DISCUSSED AS RECOMMENDED. STAFF DIRECTED TO PRESENT A RESOLUTION IN SUPPORT OF BRIGHTLINE WEST AND THE NEVADA DEPARTMENT OF TRANSPORTATION'S APPLICATION FOR THE FEDERAL-STATE PARTNERSHIP FOR INTERCITY PASSENGER RAIL GRANT PROGRAM IN THE COUNTY COMMISSIONER'S AUGUST 1, 2023 AGENDA.

ATTACHMENT: Staff Report

96. Receive a report from staff on the 2023 Legislative Session; and take any action deemed appropriate. (For possible action)

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Legislative Session Report Final

97. Go into closed session, pursuant to NRS 241.015(3)(b)(2), 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 WAS 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.