

# Board of County Commissioners

CLARK COUNTY, NEVADA

JAMES B. GIBSON  
Chair  
JUSTIN JONES  
MARILYN K. KIRKPATRICK  
WILLIAM MCCURDY II  
ROSS MILLER  
MICHAEL NAFT  
TICK SEGERBLOM

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COMMISSION CHAMBERS, GOVERNMENT CENTER  
500 SOUTH GRAND CENTRAL PARKWAY  
LAS VEGAS, NEVADA 89106  
TUESDAY, JULY 18, 2023

The Board of County Commissioners of Clark County, Nevada met in joint regular session with the Moapa Valley Fire Protection District Board of Fire Commissioners, the Clark County Water Reclamation District Board of Trustees and the University Medical Center of Southern Nevada Board of Trustees and Clark County Liquor and Gaming Licensing Board, in full conformity with law and bylaws of said Boards, at the regular place of meeting in the Commission Chambers, Government Center, Las Vegas, Clark County, Nevada on Tuesday, the 18th day of July 2023 at the hour of 9:05 a.m. The meeting was called to order at the hour of 10:26 a.m. by Chair Gibson and, on roll call, the following members were present, constituting all of the members thereof:

## CALL TO ORDER

### CHAIR AND COMMISSIONERS:

Jim Gibson  
Justin Jones  
Marilyn K. Kirkpatrick  
William McCurdy II  
Ross Miller  
Michael Naft  
Tick Segerblom

Absent:  
None

### Also Present:

Kevin Schiller, County Manager  
Lisa Logsdon, Deputy District Attorney  
Tammy McMahan, Office Services Supervisor  
Michelle Hinkson, Deputy Clerk

**ITEM NO. 1** Present proclamations to the newly elected Chair and Vice Chair of the Las Vegas Paiute Tribe.

JIM GIBSON Good morning. We'll now begin our Board of County Commissioners Meeting, which will come to order. And the first item, Mister Schiller is the Commissioner's Recognition.

KEVIN SCHILLER Good morning, Chair and Commissioners. Item one is to present proclamations to the newly elected Chair and Vice Chair of the Las Vegas Paiute Tribe, and that's Commissioner Segerblom.

TICK SEGERBLOM Thank you so much, Mister Chair. Today, we're very honored to recognize the new Chair and Vice Chair of the Las Vegas Paiutes. There's... both happen to be women, which is very exciting, and so it's just a great honor for us. I wanted to give this to the Vice Chair. I wanna pronounce your name correctly.

ILA YAZZIE Ila.

SEGERBLOM Ila Yazzie. Yes, thank you so much. Obviously, you're being around a long time, been on the Board, and you work for the tribe. In particular, you work at the new dispensary. And just by way of introduction, Friday, we're gonna have the new lounge at the dispensary opening. So, very exciting for me.

YAZZIE Yes.

SEGERBLOM And then, Commissioner McCurdy wanted to...

WILLIAM MCCURDY II We have a proclamation here for Chairwoman Deryn Pete, and she is the... At 29 years old, she is the youngest ever to Chair the Las Vegas Paiutes Tribes of government. She was raised in Las Vegas on the Tribe's Snow Mountain reservation. She was elected to the Tribal Council in 2016 and became Vice Chairwoman in 2020. Prior to serving in the tribe in her elected capacities, Miss Pete sits on a tribe's education committee, worked at the tribe's golf course resort, and was employed in the tribe's cannabis operations. Please join us in giving them a round of applause and thanking them for their leadership.

DERYN PETE Thank you, Members of the Commission, we really appreciate it. It's a great honor. And we appreciate the recognition of the Las Vegas Paiute Tribe as a vital role in the Las Vegas Valley. And we look forward, and we look forward to working with you.

YAZZIE Thank you.

GIBSON Congratulations to you. Thank you for coming.

PETE Thank you.

**ACTION:** No action was taken by the Board.

**PUBLIC COMMENT**

GIBSON Next, we have public comment. Anyone who wishes to, uh, speak today on any item on our agenda is invited to come forward, tell us your name. Please spell your last

GIBSON name, give us the a- agenda item that you're here to address. And please keep your comments to three minutes.

I would indicate to you that we have public hearings scheduled for 85 through 88, for those items, there will be an opportunity to speak. You can either speak now, or at the time that either of those Items 85 through 88 is called. Good morning, Mister Braisted.

SEGERBLOM I'm sorry Mister Chair. So, 94 is not a public.

GIBSON No, the only items that are public hearing that were... there will be an opportunity to speak Items 85 through 88 every other item, if you wanna speak on it, we need you to speak during the public comment period.

SEGERBLOM Yeah. So-

GIBSON And you can speak now or the final public comment period, but we will have taken action, by the end of the meeting.

SEGERBLOM So, those of you who are here for 94, if you wanna say something now. Thank you.

DANIEL BRAISTED Mister Chair-

GIBSON Go ahead, Mister Braisted.

BRAISTED Mister Chairman. Daniel Braisted, B-R-A-I-S-T-E-D, it's my error for not checking the budget and realizing supporting information, but Item 64 where you're writing off \$18 million because people haven't paid, and it's determined as uncollectible. I hope that when we get to that point, somebody will elaborate, some of them major individuals that are not paying and why they got the contract and what we can do about saving the money in the future. Thank you.

GIBSON Yes.

MICHAEL GITTINGS Good morning, Commissioners. My name is Michael Gittings, G-I-T-T-I-N-G-S. 1201 North Decatur Boulevard, number 116, Las Vegas, Nevada. I am president of United Food and Commercial Workers Union Local 711. Our union represents over 7,000 workers in Nevada, most of whom work in Smith's, Smith's Food and Drug Albertsons and Vons Grocery stores, I am here to speak in support of Agenda Item Number 94. That is, I am in favor of the resolution in support of the Grocery workers Retention Act, also known as displaced worker protection law.

The timing of this resolution could not be more apt as you know, Kroger, which is the parent company of Smith's Food and Drug, reached an agreement last fall to purchase the Albertsons company, which owns Vons Grocery stores in addition to the Albertsons stores. While this transaction is pending approval by the Federal Trade Commission, that approval could potentially require an unknown number of the involved stores to be divested. A Grocery Worker Retention Act would protect those workers who could otherwise be subjected to a mass layoff or job loss due to the sale of existing grocery stores to other grocery companies, or private equity firms. It will give current employees who might otherwise be displaced the right to

GITTINGS be retained by the new owner for a minimum of 180 days following an acquisition. It would also safeguard the community by providing a workforce with training and knowledge and stocking, sanitation, and proper food handling procedures.

Acquisitions and mergers are becoming more and more prevalent in today's business environment. A Grocery Worker Retention Act is a commonsense way to protect our communities. Such laws have been enacted previously by the State of California in 2015 and in New York City in 2016. I urge your support. Thank you

GBSON Thank you. Is there anyone else who wishes to speak during this first public comment period? Then we'll proceed.

**ACTION:** No action was taken by the Board.

**ITEM NO. 3** Approval of Minutes of the Regular Meeting on June 6, 2023. (For possible action) (Available in the County Clerk's Office, Commission Division)

SCHILLER Commissioners, we can now move to the agenda section, Item Three is approval of the minutes of the regular meeting on June 6th, 2023.

GIBSON And I'll entertain a motion on the minutes.

JUSTIN JONES (inaudible)

GIBSON There's a motion for approval by Commissioner Jones. Is there any discussion on that motion? Please cast your votes, and motion carries. Thank you.

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the minutes be approved.

**ITEM NO. 4** Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items. (For possible action)

SCHILLER Commissioners, Item Four is approval of the agenda with the inclusion of any emergency items and deletion of any items. At this time staff is requesting that Item Number 56 be deleted and also Item 75 be deleted. Specific to Item 75 as you know, over the past several months, Clark County has been working with the other jurisdictions and with the Animal Foundation to identify solutions to address operational challenges, including community intake and sheltering, which is clearly and continues to be a crisis.

I do wanna put on record specific to Item 75, we want some more time over the coming weeks to look at some deliverable solutions to better address the organizational and operational instability as we've worked with them. We do anticipate that we will bring an item forward in the very near future in the coming weeks. But I wanted to make sure you are aware as a Board. We are aware of the community intake crisis that was very focused on that component, but there's some larger issues tied to the operational sustainability, we really feel we wanna bring forward to you, in terms of that solution and that continuum.

GIBSON Alright. Then, with that understanding, I'll entertain a motion on the agenda, unless

GIBSON there are other changes to the agenda as proposed by Members of the Board.

JONES (inaudible)

GIBSON There's a motion for approval. If there's no discussion, please cast your votes. And the agenda is approved.

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the agenda be approved.

**CONSENT AGENDA: (Items No. 5 through No. 84)**

SCHILLER Commissioners, we can move to your Consent Agenda. As noted, this consists of Items Number 5 thru 84, and Items 56 and 75 have been deleted.

JONES (inaudible)

GIBSON There's a motion for approval by Commissioner Jones of the consent agenda, with the items indicated deleted from the agenda. If there's no discussion, please cast your votes. And the motion carries.

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the Consent Agenda be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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 the agenda.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation (including the adoption of Resolution No. R-7-18-23-1) be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation (including the adoption of Resolution No. R-7-18-23-2) be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the

recommendation be approved.

**ITEM NO. 71** Authorize the allocation of economic development funds for District F economic development planning. (For possible action)

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 72** Authorize the allocation of economic development funds for District G economic development planning. (For possible action)

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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 the agenda.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation (including the adoption of Resolution No. R-7-18-23-3) be

approved.

**ITEM NO. 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)

SCHILLER

It's now obviously past 10:00 a.m. We can now move to the public hearing section of your agenda.

Item 85 is to 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 Employees 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 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. And approve and authorize the Chair to sign a letter of agreement.

GIBSON

Good morning.

CHRISTINA RAMOS

For the record, Christina Ramos, R-A-M-O-S, Deputy Director of Human Resources. The item before you, is a letter of agreement between the County and SEIU Local 1107, that will replace the compensation article currently in place. The item will also extend a wage increase to non-management employees not otherwise covered under collective bargaining agreement. The cost for SEIU is \$16,962,892, and there will be 6,039 impacted positions. The cost for non-management employees not covered by the agreement is \$3,604,524, and there'll be 1195 impacted positions. I respectfully request your approval of this item.

GIBSON

Thank you very much. This is a public hearing. Is there anyone here who wishes to speak on this item? There being no one, the public hearing is closed. Any discussion or questions? Then, I'll entertain a motion.

JONES

(inaudible)

GIBSON

There's a motion for approval of Item 85, by Commissioner Jones. Please cast your votes. The motion carries. Thank you.

**ACTION:** It was moved by Commissioner Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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)

SCHILLER Commissioners, Item 86 is to 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 Firefighters, IAFF Local 1908 Rank and File Unit, effective July 1, 2023.

RAMOS For the record Christina Ramos, Deputy Director of Human Resources. The item before you is a letter of agreement between the County and IFF Local 1908, that will replace the compensation article currently in place. The cost for the agreement for IFF is \$4,194,244, and there'll be 838 impacted positions. I respectfully request your approval of the item.

GIBSON Thank you. This is a public hearing. Is there anyone who wishes to speak on Item 86? There being no one, the public hearing is closed. There is no discussion or questions. I'll entertain a motion.

JONES (inaudible)

GIBSON There's a motion for approval by Commissioner Jones. Please cast your votes. And the motion carries.

**ACTION:** It was moved by Commissioner Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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)

SCHILLER Commissioners, Item 87 is to conduct a public hearing pursuant to NRS 288.153 and approve and authorize the Chair to sign a 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 this CCPPA collective bargaining agreement.

GIBSON Miss Ramos.

RAMOS Again, Christina Ramos, Deputy Director of Human Resources. The item before you is a letter of agreement between the CCPPA that will replace the compensation article currently in place. The cost for the association is at \$81,034. There will be 26 impacted positions, and I respectfully request your approval of this item.

GIBSON Thank you. This is a public hearing. Anyone wishing to speak on Item 87 is invited to come forward. There being no one, the public hearing is closed, and unless there are questions or comments by Members of the Board, I'll entertain a motion.

JONES (inaudible)

GIBSON There's a motion for approval by Commissioner Jones. Please cast your votes. And the motion carries.

**ACTION:** It was moved by Commissioner Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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)

SCHILLER Commissioners, Item 88 is to 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.

GIBSON Miss Ramos.

RAMOS Okay. Christina Ramos, Deputy Director of HR, for the record. The item before you as a full contract with one year term from 7/1/2023 through 6/30 of 2024. The cost of the agreement is \$1,657,045 of the entire agreement, nine articles were amended. There are 147 impacted positions, and I respectfully request your approval of this item.

GIBSON Thank you. This is a public hearing. Anyone who wishes to comment on Item 88 is invited to come forward. There being no one, the public hearing is closed.

SEGERBLOM Mister Chairman, can I make a comment?

GIBSON Yes.

SEGERBLOM My son's a public defender, so I won't be voting on this. But I do hope if he gets it that he goes off my cell phone bill.

AUDIENCE (laughter)

GIBSON So, you've expressed your personal interest. (laughs) Is there anything more?

JONES (inaudible)

GIBSON Commissioner Jones has moved approval. Please cast your votes. And the motion carries.

**ACTION:** It was moved by Commissioner Jones, and carried by the following vote, that the recommendation be approved.

**VOTING AYE:** Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, Michael Naft, William McCurdy II, Ross Miller

**VOTING NAY:** None

**ABSENT:** None  
**ABSTAIN:** Tick Segerblom

**ITEM NO. 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)

SCHILLER Commissioners, we can now move to Section 8, Introduction of Ordinances. Item 89 is 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 for private indoor golf establishments serving liquor to close to the general public and providing for other matters probably related thereto and set a public hearing.

GIBSON I'll introduce the ordinance and set the public hearing for Tuesday, August 1, 2023, at 10:00 a.m.

**ACTION:** There being no objections, Chair Gibson set the matter for public hearing on August 1, 2023, at 10:00 a.m.

**ITEM NO. 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.

SCHILLER Commissioners, we can now move to the Business Section of your Agenda. Item 90 is to 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 that direct staff accordingly.

GIBSON Thank you. Is there a video? Did you take it?

MARILYN KIRKPATRICK I do. I have a couple of things, I mean, (laughs).

GIBSON Okay. Well, why don't we give you an opportunity to explain them then.

KIRKPATRICK Alright. So, Southern Nevada Health District. We're really trying to remind people to not wait on getting those immunizations. You do have to have immunizations to come into the school district. What we find often is everybody waits to the day of school. School does start August 7th. So, we encourage people to come now. There's plenty of back-to-school events where we will have immunizations, many of them at Meadows Mall, but I just encourage people because there tends to be a big influx, the first week of school when people didn't realize. And crazy enough, middle school kids got to get a shot too. So, they're not exempt. So just be aware of that.

I also wanted to remind people at the Health District, this is an excessive heat warning, we already have seven deaths related to heat, that could have been prevented. So, we encourage people to come out of the sun when you're too hot,

KIRKPATRICK

drink extra water all day long. Gatorade, coffee, all of that does not take the place of water. So, water does help keep you hydrated with electrolytes.

So, the Health District, Commissioner Segerblom and I have had tons of conversation about pools and water. So, the Health District will be revisiting some of those regulations to try and address what's going on, 'cause our thought is to keep the pools open, so that people have access to it.

Another issue that's a hot topic that actually applies to everybody across the valley is the Tule Spring Protectors. Some of you know, we as a board have a position on there, the city has a position on there. This has to do with the Greenlink Nevada Project, which was negotiated within the monument designation many years ago, and the BLM is currently taking comments on that. So, I encourage people to have your voices be heard, and it impacts. It's much like Red Rock or some of our other big things that we do. Everybody has an interest in seeing that. So, I encourage people to go out and get involved and make sure that your comments are on the record. And I think we've heard enough about water today. I don't need to give you any updates on water. So, thank you.

GIBSON

Thank you. Others? Commissioner Naft.

MICHAEL NAFT

Thank you, Mister Chairman. I just wanna provide an update on behalf of the Super Bowl Transportation and Parking Committee. The committee's proceeded to work with airport operations. We're working with the NTA on a specific licensing and permit plan. We've prepared plans for stadium access and for parking access specific to individuals, but also pedestrians, vehicles, everybody that needs to get in and out of the facility.

We're continuing to collaborate with businesses and landowners in the area, proximity to the stadium. We'll be having in July, a town hall with impacted stakeholders specific to the geography of the stadium. So, anybody who wants to be included in that, make sure we do so. The NFL Ops team will be back in Las Vegas next week. And I have asked the committee staff start making appointments with each of you, in expectation of a traffic plan coming to this Board sometime the following month. Thank you, Chairman.

GIBSON

Commissioner Jones.

JONES

Yeah, just on behalf of the Regional Flood Control District, it is flash flood season right now, monsoon season. So please be careful when you get out there. If you need information about how quickly six inches of water can sweep away a vehicle, it can happen very quickly.

So please be safe out there. If you see flash floods, stay indoors, and don't chance it with your vehicle, 'cause you don't wanna be that person who gets stuck out there in the middle of a flood.

GIBSON

Thank you. Commissioner McCurdy.

MCCURDY

Thank you, Mister Chairman. Recently, the Southern Nevada Regional Housing Authority hosted a landlord symposium. This was an effort that was geared towards

MCCURDY

number one, educating the community about how they can become landlords of Section 8 properties. They have recently increased the rates through HUD. So, if you would like more information on how to become a landlord and we're urging the community, to definitely partake in this effort, to reach out to our office at 702-455-3239. Thank you.

GIBSON

Commissioner Miller. Commissioner Segerblom, do you have anything more? Just one, I serve on a committee, more of an ad hoc committee called The Strip Crime Committee. There's a committee that has looked and worked hard to try and understand the movement of the public along Las Vegas Boulevard. We work there largely with the Convention Center Area Command of the Metropolitan Police Department. We also work with headquarters in an effort to better understand the things that are happening there.

We meet every month, and we have been analyzing the effectiveness of the order out provision that this Board adopted that would give the court the authority to order a person not to go back into the Resort Corridor upon conviction at the time of sentencing for a crime committed there.

We'll continue to work on issues related to the pedestrian congestion on the Boulevard and how all of the movements happen and what the effect of all of that is. But that isn't something that we've just stopped doing. We continue to work on that committee in an effort to see what other improvements we might make to ensure the safety of the people who visit here and who work in the area, because over 100,000 people are there every day working. And if there isn't anything more, we're ready to move to Item 91.

**ACTION:**

No action was taken by the Board.

**ITEM NO. 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).

SCHILLER

Commissioners, Item 91 is to designate a Vice Chair for the Board of County Commissioners effective July 18th, 2023, until the first County Commission Meeting in January 2024.

KIRKPATRICK

Mister Chairman, I would nominate Tick Segerblom.

GIBSON

Okay. Seeing nothing more, there's a motion to appoint Commissioner Segerblom as the Vice Chair of this Board. Please cast your votes. And the motion carries. Congratulations.

KIRKPATRICK

Condolences (laughs).

**ACTION:**

It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation (including the designation of Commissioner Tick Segerblom as the Vice Chair of the Board of County Commissioners effective July 18, 2023, until the first County Commissioner Board meeting in January 2024) be approved.

**ITEM NO. 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)

SCHILLER Commissioners, Item 92 is to reappoint a County Commissioner to the following board and commission, Las Vegas Global Economic Alliance for the remainder of the term that expires January 4th, 2024.

JONES Mister Chair, I make a motion to appoint Commissioner Miller.

GIBSON So, this would be an appointment as opposed to a reappointment. And in seeing nothing more.

KIRKPATRICK You don't wanna do it no more?

GIBSON Please cast your votes on the motion. And the motion carries.

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation (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) be approved.

**ITEM NO. 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)

SCHILLER Commissioners, Item 93 is to 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 5th, 2027.

KIRKPATRICK Mister Chairman, Karen Dutkowski is a resident of Mesquite. And we've always tried to kind of keep this to a Mesquite resident. So, if there's no further I'd like to appoint her to that board to replace Miss Ramaker.

GIBSON You've heard the motion, please case your votes. And the motion carries.

**ACTION:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation (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) be approved.

**ITEM NO. 94** Approve, adopt, and authorize the Chair to sign a Resolution in support of grocery worker retention. (For possible action)

SCHILLER Commissioners, Item 94 is to approve adopt and authorize the Chair to sign a resolution in support of grocery worker retention. Commissioner Segerblom.

SEGERBLOM Thank you, Mister Manager. I brought this resolution, raised this issue a couple of meetings ago, and basically as the speaker, Mister Gittings mentioned the two major owners of the shopping center or grocery stores here in Las Vegas, are talking about merging, and if they do that, will have huge impacts in Las Vegas. So, this is strictly a resolution that we just are urging. So, there's no legal precedent, nothing binding on this. But I think it's important for us to let the companies know that we are watching, and we do hope that they treat Las Vegas fairly and particularly they treat

GIBSON the 6,000 union members that work there fairly. With that, I would urge your support.  
And this is an opportunity for these companies who are really important to this valley to continue to be the kind of community partners that are really important to us. Community partners pay attention to people. And, and so this resolution would urge that they do that. Is there any discussion on the motion? Please cast your votes. The motion carries.

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation (including the adoption of Resolution No. R-7-18-23-4) be approved.

**ITEM NO. 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)

SCHILLER Commissioners, Item 95 is to 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. Commissioner Naft.

NAFT Thank you, Manager Schiller, as the Board knows this is an unprecedented opportunity for us to benefit from federal dollars through the Department of Transportation Grant. And I would just like to ask staff if there's no objection, Miss Logsdon to bring back a resolution that the Board can adopt in two weeks time, supporting the grant application.

KIRKPATRICK May I ask a question?

GIBSON Yes.

KIRKPATRICK And it's just for the federal grant component, right? I'm only asking because in the past when we had this discussion, there's \$500 million at the State for affordable housing. I'm hoping now we could use it if that's...

NAFT Yeah, this is for the...

KIRKPATRICK -if we're only working on this.

NAFT My intention here would be to, well, I support every step of this project and have been involved in it for 15 years long before Brightline West was involved, frankly. I would... this resolution is very specific to supporting, uh- and directed towards Secretary Buttigieg and support of the inner-city grant opportunity.

KIRKPATRICK Okay, perfect. Thank you.

GIBSON If there's... This is direction to the staff, so I don't think we need to take action on it.

**ACTION:** Staff directed.

**ITEM NO. 96** Receive a report from staff on the 2023 Legislative Session; and take any action deemed appropriate. (For possible action)

SCHILLER

Commissioners, Item 96 is to receive a report from staff on the 2023 Legislative Session and take any action deemed appropriate. Joanna Jacob will present before you. I did wanna take a moment before she presents to recognize her, and Ashley and her staff. I think many of you have taken calls throughout the (laughs) legislative session, late at night, early in the morning. As much as this is a report in a summary, I think she did an excellent job. I know I appreciate it, our senior team appreciated and just wanna put a kudos out there 'cause I think often we don't... you guys all recognize what that lift looks like in a six-month period. So, with that, I'll hand it over to Miss Jacob.

GIBSON

Good morning.

JOANNA JACOB

Good morning. Good morning, Chair Gibson, Members of the Commission and thank you to County Manager Schiller for that recognition. We're very glad to be home, back in front of you. I have with me, on the dias, Ashley Garza Kennedy who worked with me very hand in hand, as really the government affairs team representing Clark County, our departments and really advocating for the County, our departments and often the constituents that you serve as well.

Before you should have our report, we really tried to give you a summary of just highlighting the mandates that you gave to me in August when you directed us to pursue bills on the County's behalf. We were, I think successful in our advocacy. Out of the nine bills that we either presented as county sponsored bills or county led bills, meaning that we advocated to have those ideas sponsored via individual legislator sponsorship or through a committee bill. We were able to pass six of those bills. One of those bills (crosstalk) was vetoed by Governor Lombardo, but still, through the efforts of Miss Garza Kennedy and our colleague John Piro from the Clark County Public Defender's Office really was passed with bipartisan support. And that was our record sealing bill AB160.

When you look at the County bills that we passed, I think you can see that those bills have the potential to impact the County for years to come. Senate Bill 19, which is going to give this Board the authority to create a new town for the Supplemental Southern Nevada Airport. We have Senate Bill 42, which is going to allow the County to continue to contribute to fund UMC through our Indigent Care funding as new innovative health care models come along from the federal government that will give us the flexibility to ensure that UMC remains at the forefront.

We have Senate Bill 247, which we worked on with our City colleagues to give the Southern Nevada Regional Planning Coalition some flexibility in how they conducted their meetings and as they continue to look at their future. AB136 was a bill that we did that is actually going to really help our Department of Family Services, as we continue... the State continues to implement the family first federal legislation about foster care, that's gonna create the licensing that is going to put us into place to draw down some federal funds for child welfare.

I wanted to highlight the work of our team. Ashley did tremendous work as a team member, and Jeff Rogan was the third member of our team. He's not able to be present today. But really, we worked hand in hand. I summarize the total amendments that were negotiated by our teams often, many times over, collectively, we did 57 amendments. We reduced the impacts to the County, when we started in

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February, our estimated fiscal impact to the County and our programs and departments was over \$600 million, and at the end of the session, that money or that amount was reduced to \$15 million over the biennium.

That is not easy to do, and I really want to acknowledge that the work of our budget division because not only do we have County Liaisons who help us understand the impact of the legislation, but we also run a kind of second effort through our budget division and that's led by Rachel Stevens and Damon Harris in our budget division that help us advocate, and make it so that we can implement the laws that are passed in the Legislature.

We also secured dedicated funding for bills impacting the County, I wanna highlight, AB257 that started out as not having funding in it which is requiring the counties to pay for forensic medical exams for domestic violence victims. This was the work of Mister Rogan, worked to secure dedicated funding statewide, so we'll ensure that the funding is there to pay for those critical exams.

And SB380, we worked with Senator Rochelle Nguyen on this. This is going to really encourage the State to find the funding to extend foster care to age 21 by July 1, 2025. We worked with our colleagues in Washoe County and the State to get some dedicated funding for Clark County to ramp up in preparation for that date so that we will be able to prepare.

On the tate budget, I wanna highlight some positive impacts to the County. I have this in the report, one of the biggest things is a total of \$32 million, which is coming across the board for an increase in foster care rates. And that was Governor Lombardo's budget proposal that was approved. What I have at the bottom of page 9 and 10 of the report is the total funding that is coming to Clark County. So that's our portion of the funding.

And that's really my overview Commissioner, Chair Gibson. I did wanna highlight the work of our Las Vegas team, and Administrative Services, led by Jeanine D'Errico and Dan Giraldo, but April Turner and Sue Vang are our counterparts here in Clark County that worked with us day in and out, we checked in with them at 7:00 a.m., every morning. And so, they really did partner with us, and we wouldn't have been able to do our work without them. There are also 79 members of County staff across the departments who in addition to the work that they do every day, also take many, many, many calls from me and Ashley, (laughs) unfortunately, under very significant time constraints to try and make sure that their views and that the County is represented. So, I really can't say enough about the County staff who volunteer to be legislative liaisons. We would also not be able to do our work without them, and the DA teams that work alongside with them.

So, I want you to understand, and I'm sure, I know this Board understands but the public to also understand that it is a kind of a team effort. We are here presenting, but we are very much a cog in the wheel that supports the overall results that we are reporting to you today. And, so that's the end of my report, and we can answer any questions that you may have. Thank you.

GIBSON

Thank you. Are there questions from Members of our Board?

KIRKPATRICK

I have a couple, sorry.

GIBSON

Yes, Commissioner.

KIRKPATRICK

One, and I just wanna say thank you because it is different being up there than us boots on the ground, we can figure it out here. But being up there, you're kind of stuck in a bubble. So, your whole team worked hard. We heard nothing but compliments. I don't know if you told the rest of the Board. But even labor has given you guys an award for the ability to work, and those are great accomplishments. It's hard to do good for the County, but to help everybody else be successful.

So, let me ask this question, though. There are some things that one, we didn't get the child welfare thing done, but I hope that we can work with National NACo and Nevada NACo to do it ourselves, and kind of give it back to them. And 'cause I think there'll be pleasantly surprised at what they don't fund. But, so is that when you get back from vacation, that'll be on your... 'cause I hope you all take a vacation, that'll be your guys' priority. And then what about, if I get one more call on the School Board appointment (laughs), how's that process supposed to work? Are we doing applications? So, what does that work? I'm over that bill (laughs).

SCHILLER

Commissioners, I'll just answer that. I got the letter. So, I'm in the process right now of working on a process. So, I'll get it to you. So-

KIRKPATRICK

Okay.

SCHILLER

...I just received the notification, so.

GIBSON

So, it's real straightforward. You're working on a process to develop a process that will get us to the end of that discussion.

KIRKPATRICK

(laughs) Can you get us out of the process and just get it done (laughs)?

SCHILLER

I want a process to design the process for the process.

KIRKPATRICK

Just, man, I... everybody wants to all of a sudden be on it, I suppose. So, then the other thing is the opiate task force will do the same thing. So, are we gonna really see a thing so that we can start getting some of those appointments done and off our plate.

JACOB

So, Joanna will take it, for the record. I will take the... I'll take that, Commissioner Kirkpatrick on the opioid bill, that's AB132, and then, I will then answer your question about the child welfare bill. So, AB132, the Governor did a formal bill signing yesterday on that, and what will happen next, that's effective on October 1st. So, I'm working with Administrative Services on a process that we'll announce because we'll have to take community nominations for that, that pilot program opioid committee. So, we must start taking applications October, that committee needs to convene by January 1<sup>st</sup>, to begin its work.

So, we will make sure that we have that ready to go on January 1st. And we're taking nominations from the community, from the Health District. I know that that's really, we tried to get a wide swath of members on that committee. So, yes, we were setting

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up a kind of, a process through Administrative Services. And that's really what the role that Miss Garza Kennedy and I are doing now, after we're returning. Yes, we are taking some vacation, after, as we are continuing to work with departments on the implementation of the bill. So, we'll keep you and this Board informed. And that's something that you probably will see, come back to this Board for the appointments in a future meeting.

On the child welfare bill, yes, unfortunately, a bill that was very dear to my heart because I work with the Family Services Department quite significantly on child welfare funding. That was a bill that NACo had agreed to sponsor for us. And unfortunately, that bill did not go forward. I have already begun discussion, though, with, um- with Nevada NACo on whether as you said, Commissioner Kirkpatrick we can just do the funding study ourselves, and also have had some preliminary discussions with the Chair, the forthcoming chair of interim healthcare, the Interim Healthcare Committee, and that's Senator Doñate, about whether we can present that, or have it be heard in an interim committee.

This is something on National NACo, you also mentioned that we have our Director of Family Services, who sits on a working group, at the national level with national NACo on family services and child welfare funding. So, I think we're well positioned to do that work on our own.

KIRKPATRICK

Well, I just hope because it was important to this Board. But I also watched the hearings, and it was awful the way they treat, (laughs)... to be honest, the way they treated us over this particular study. But I think at the same time, we need our congressional delegation to be part of the conversation, because at the end of the day, they keep cutting funding, which is not helping, and then, so, by the time it passes through to us, we have a third less and the population is growing, unfortunately, so.

Okay, I've just wanted to say thank you to all of you and your team. And I'm happy that you're home, too, because those last couple of months were rough, different from when I think most of served there (laughs). So, thank you.

GIBSON

I wanna to thank you very much for all your work. I was on some of those calls. And one thing that I made note of, and I think any of us here, and those in the Legislature noted too, was the passion with which you proceeded to represent us. You didn't take it just as an assignment. Your job was to understand really well the impacts of what was being proposed, and then provide your very best, and we got that, and we are very grateful for that. And we're glad that you both yet appear to be sane after that experience.

So, and I... and Jeff, I don't think his issue is sanity. So, we're... all of you have really done a good job and all of those in the County who have been supportive and including Les Lee and others who down in the organization, literally everybody here who needed to weigh in has done that. And when you try and assess what the damage has been, what has been experienced, we tend to think of legislative work as that. But the reality is a lot of good was done, we got a lot of what we really needed to do, and we're appreciative of that, to all those who are, who are involved, those who voted and signed and all the rest of it. So, thank you very much.

JACOB

Thank you.

**ACTION:**

No action was taken by the Board.

**PUBLIC COMMENT**

GIBSON

So, that's the last item on our agenda. We do not have a special need to meet today. So, this meeting will be in recess after we have the final public comment period.

BRAISTED

Mister Chairman, Daniel Braisted, B-R-A-I-S-T-E-D. I realize now, Item 64 was on the Consent Agenda, and I should've asked that it not be. Working with the Airport, for some reason they pulled out all the clocks 10 years ago, and I think that's asinine and a place where time is so important. I'm working on something different for October 1. Upcoming conventions you have ASD back in town, and they have free classes on how to sell online and how to sell, and I think your training departments or send somebody to go take notes. And then the big one in August is DEFCON, and there are they teach you how (crosstalk) to hack your sites and you should be aware of that.

Now I've sent all of you a letter. I had challenges with computers this morning, and I don't know if it's in your inbox yet. But it's addressed to Chairman Gibson, and you're all Democrats. So, I'm asking your staff to arrange that Senator Robert F. Kennedy, a Democrat running for the president of United States speak to the County medical community about his insights into the pandemic. They're different than yours. I ask again that a regular health report be posted numbering the sudden deaths for those jabs be posted. It concerns me that individuals who receive the jab are piloting aircraft above us.

I'm asking that the local Democratic Party put together something and, and denounce that senate... that President Obama and, and Vice President Biden listen to a presentation by Secretary Clinton about the dossier. And that was ahead of time, that was mentioned in the Durham report, and that happened on August 2016 in the White House, and they didn't stop it. So, treason has no statutory limitation on it. So, I'm asking the Democratic Party to denounce that.

I'm asking that a good deal of time be spent on looking into the overhead streetlights. They're on and at different times and all. I'm asking is that somebody go out and measure the lighting at certain times to turn them on and lighting at certain times to turn them off, and then get with a meteorologist to find out how those times change every month and figure out the the amount of money we could save.

I'm asking that NDOT clean up all the exit signs. They're still ugly ones at Buffalo and Rainbow and Las Vegas Boulev- that's asinine, that, that nobody should allow that to happen, and they should be fired.

I'm asking for an impro- Oh, thank you for the impromptu meeting with the individual on the highway, Mister Commissioner, it still doesn't understand why Paradise Road is a mess, from Twain to Flamingo.

And then I'm asking that the County prepare a presentation that would go to these expos. The, the Vegas Convention Center did a good job putting together a program

BRAISTED and yet I didn't see the County represent. I don't even know what the County makes. A few of the things I see that they make is at their Henderson, but I don't know what we... Now, some of it is classified but we shouldn't be promoting our own situation. I asked in the future that the County be better, better represented, and thank you, sir.

GIBSON Thank you.

HELEN SHANEY Good morning. My name is Helen Shaney.

GIBSON Will you pull that microphone down to your lips? Thank you.

SHANEY Mister Segerblom, did you get the letter I sent you about the buses having cockroaches on them?

SEGERBLOM Yes.

SHANEY Why can't the Health Department step up and take care of that problem?

SEGERBLOM I'm sorry I can't respond to you right the second but after the...

SHANEY I have a letter here. I don't know if you got the letter or not. So, I like to have somebody read it, or, or you me to read it?

GIBSON Ma'am, you have three minutes to do whatever you want. The difficulty we have...

SHANEY Well, I...

GIBSON is under our rules and under the law.

SHANEY Okay.

GIBSON We can't deliberate and...

SHANEY All I want is...

GIBSON we can't report anything, we just have to hear.

SHANEY - all I want is someone to go out to the bus stops where the bus people set especially the one on Flamingo and Maryland Parkway. It's right in front of Pasco dispensary in, for me... and the dollar store. I was sitting there on June 13th, I'm blind, and there was cockroaches all over me. This, this is a hospitality town, and, and you've got tourists coming in. All I know is nobody even let me know what they're gonna do about this. I want something done. I want the Health Department to step up and do their job, don't tell me it's out of their jurisdiction that's a cop out. All I know is, if a tourist comes in town and settin there, like I was, with my suitcase to home, these cockroaches are in my suitcase. So yeah, I want it taken care of. Can I give this to somebody?

GIBSON You can, if you'll hand it to that person who is approaching you. And we'll, you have the Chairman of the Regional Transportation Commission on this committee and he has heard-

SHANEY I called the Health Department.

GIBSON He has heard. No, you have the RTC Chair here, and he has heard you, and he'll address that.

SHANEY The RTC, I called them. They said they wanna spray em' with water. These are the June bugs, they come out in June in the evening after eight o'clock. They were about thousand of them on that bus stop. I couldn't see them, but I could feel them.

GIBSON Yeah.

SHANEY How would you like your tourist to come into town and get into the same predicament I was in and not know there's cockroaches there. All the bus stops need to be sprayed with spray or bug spray of some kind, not water, 'cause they're water bugs. And I want it taken care of. And I want the Health Department address because that is part of their job. I live to Las Vegas since 1968. These people ride that bus to go to work, and they walk into the casino and the cockroaches are on them. So how can the Health Department say is not in their jurisdiction. It is in their jurisdiction. And it's an embarrassment to me that I have to come in here and complain about it again. No one answered. It was sent certified. I want it addressed. I want the Health Department called on the carpet for not addressing it. That is your job. Thank you.

GIBSON We're sorry, you've had to go through that. But, I'm sure something will be done about it. Thank you very much for being here today. Is there anyone else who wishes to speak?

SHANEY Well, you got all the big tourists coming into town...(inaudible)

TERRY LOPEZ Hi, my name is Terry Lopez. And I'm just here to ask for the Airbnb situation with the people that have the sewers that need to be connected to public systems. It's a long process, they say we have to have a bill from the water, sewer people by August 21st. We can't even get it approved through your system and your process, they say it's gonna take four to six months.

So, I'm just hoping you guys will consider the applications that are in and leave them open so we can continue with the process instead of just telling us no.

GIBSON Thank you.

LOPEZ Thank you.

GIBSON Is there anyone else who wishes to speak during the final public comment period? There being no one, then this meeting is adjourned until 9:00 a.m. tomorrow morning... excuse me recessed until tomorrow morning.

There being no further business to come before the Board at this time, at the hour of 11:18 a.m., Chair James B. Gibson recessed the meeting to the hour of 9:00 a.m. on Wednesday, July 19, 2023, for the Zoning agenda.

APPROVED:

/s/ James B. Gibson  
JAMES B. GIBSON, CHAIR

ATTEST:

/s/ Lynn Marie Goya  
LYNN MARIE GOYA, COUNTY CLERK