

## **SUMMARY OF FINAL ACTION**

### **AGENDA**

**JOINT MEETING OF THE  
CLARK COUNTY BOARD OF COMMISSIONERS  
MOUNT CHARLESTON 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**

**9:00 A.M.            TUESDAY, JULY 16, 2024**

**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](http://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](http://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. To commemorate Muslim American Heritage Month, the Board of County Commissioners will acknowledge and honor exceptional citizens and organizations in Clark County.

**ACTION: RECOGNIZED.**

ATTACHMENT: Staff Report

2. Present a proclamation to recognize National Postal Worker Day in Clark County.

**ACTION: PRESENTED.**

ATTACHMENT: Staff Report

3. Present a proclamation to the Peccole Little League Juniors All-Stars for winning the 2024 Juniors Little League Baseball State Championship over Carson Valley NV and advancing to the 2024 Junior League Baseball Southwest Region Tournament.

**ACTION: PRESENTED. CORRECTION READ: 2024 JUNIOR LEAGUE BASEBALL SOUTHWEST SHOULD BE WEST REGION TOURNAMENT.**

ATTACHMENT: Staff Report

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

**ACTION: RECOGNIZED.**

ATTACHMENT: Staff Report

## SEC. 3. PUBLIC FORUM

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

5. Public Comment

**SEC. 4. AGENDA**

6. Approval of Minutes of the Regular Meeting on June 18, 2024, and the Special Meeting on June 21, 2024. (For possible action) (Available in the County Clerk's Office, Commission Division)

**MOVED BY:** William McCurdy II

**ACTION:** APPROVED.

**VOTE:** 6

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

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

**MOVED BY:** William McCurdy II

**ACTION:** APPROVED.

**VOTE:** 6

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

## SEC. 5. CONSENT AGENDA: Items No. 8 through No. 53

### NOTE:

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

**MOVED BY:** William McCurdy II

**ACTION: APPROVED, WITH AN ABSTENTION FROM COMMISSIONER JONES ON ITEMS 20 AND 28.**

**VOTE: 6**

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

### Purchasing & Contracts

8. Ratify and Approve an Amendment to the Contract with Carahsoft Technology Corporation, for CBE No. 606874-23, for Multi Agency Mass Casualty Incident and Regional Recovery Organization Case Management Blueprint Strategy 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.**

ATTACHMENT: Staff Report

ATTACHMENT: C606874-23 Amendment

9. Approve an Amendment to the Contract with KnowInk, LLC, for CBE No. 605923-21, for Electronic Poll Book and Voter Registration System; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: C605923-21 Amendment

10. Approve the award of Bid No. 607062-24, for Annual Requirements Contract for Landscape and Grounds Maintenance Countywide, to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to Green Environmental Landscape Inc. for Package 1, Skyline Industries, LLC dba Treeline Landscape Services for Packages 2, 3 & 6 and Sunstate Companies, LLC for Packages 4 & 5; or take other action as appropriate. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: B607062-24 Detailed Bid Summary\_djf

11. Approve the award of Bid No. 606888-23, for Miscellaneous Sound Walls (Jones Boulevard to Revere Street) to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Las Vegas Paving Corporation; or take other action as appropriate. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

12. Ratify and Approve an Amendment to the Interlocal Agreement with Clark County School District Education Services Division, for CBE No. 606186-22, for Summer Education Services for Juvenile Detention and Spring Mountain Youth Camp; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: C606186-22 Amendment

13. Approve the Contract with Valley CAN, for CBE No. 607139-24, for Smog-Free Clark County Vehicle Repair Program, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: C607139-24 Contract

14. Ratify and authorize the Chair to sign an Amendment to the Interlocal Agreement with State of Nevada, Department of Business and Industry, Nevada Housing Division, for CBE No. 606018-21, for 2022 Agreement to Use Account for Affordable Housing Trust Funds by Clark County Social Service; or take other action as appropriate. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: C606018-21 Amendment

15. Approve an Amendment to the Master Purchase Agreement with Environmental Systems Research Institute, Inc. (ESRI) for CBE No. 604790-18, for Geographic Information Systems (GIS) Products and Support; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: C604790-18 Amendment

16. Authorize the utilization of State of Nevada Contract No. 99SWC-S1495, for Fleet, Alternative Fuel and Police Vehicles, awarded to various dealerships, for CBE No. 607194-24; and authorize staff to issue purchase orders, subject to approved budget appropriations; or take other action as appropriate. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: C607194-24 Contract

17. Authorize the Chair to sign Interlocal Agreement with Eighth Judicial District court of Nevada, for CBE No. 607182-24, for Court Appointed Special Advocate Program (CASA); or take other action as appropriate. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: C607182-24 Interlocal Agreement

18. Approve a Change Order to the Contract with SHF International, LLC, for Bid No. 606920-23,

for Russell Campus Building & Fire Prevention Covered Parking; and authorize the Chief Financial Officer or her designee to sign the Change Order; or take other action as appropriate. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: B606920-23 Change Order

19. Approve an Amendment to the Contract with EyeMed Vision Care, LLC, for RFP No. 604355-17, for Vision Care Services for the Self-Funded Benefit Plan; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (Also sitting as Clark County Water Reclamation District Board of Trustees, University Medical Center of Southern Nevada Board of Trustees and Mount Charleston Fire Protection District Board of Fire Commissioners) (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: P604355-17 Amendment

20. Approve the award of Bid No. 606955-24, for Traffic Signal Improvements for Desert Inn Road - Oneida Way to Sandhill Road to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to L.L.O., Inc. DBA Acme Electric; or take other action as appropriate. (For possible action)

**ACTION: APPROVED. COMMISSIONER JONES ABSTAINED.**

ATTACHMENT: Staff Report

#### **Town Services**

21. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - May 29, 2024 and June 12, 2024; Lone Mountain CAC - May 28, 2024; Moapa Valley TAB - May 1, 2024; Paradise TAB - June 11, 2024; Red Rock CAC - September 27, 2023, January 31, 2024, February 28, 2024, and May 1, 2024; Sandy Valley CAC - March 12, 2024; and Winchester TAB - June 11, 2024.

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: Enterprise 052924

ATTACHMENT: Enterprise 061224

ATTACHMENT: Lone Mountain 052824

ATTACHMENT: Moapa Valley 050124

ATTACHMENT: Paradise 061124

ATTACHMENT: Red Rock 092723

ATTACHMENT: Red Rock 013124

ATTACHMENT: Red Rock 022824

ATTACHMENT: Red Rock 050124

ATTACHMENT: Sandy Valley 031224

ATTACHMENT: Winchester 061124

### **Business License**

22. Approve and authorize the Chair to sign an Extension of the Natural Gas System Franchise Agreement between Clark County and Southwest Gas Corporation to construct, operate and maintain a natural gas system to provide subscription service to customers within unincorporated Clark County, Nevada for a term of five years; and providing for other matters properly related thereto. Commission District: All (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: Extension Agreement

23. Accept the application of Light Source Communications, LLC ("Franchisee") for a Franchise to provide telecommunications services in unincorporated Clark County; cause public notice of the application pursuant to NRS 709.070; and set a public hearing to consider awarding a franchise for August 20, 2024, at 10 a.m. following the public notice period; and providing for other matters properly related thereto. Commission District: A, B, E, F & G (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: Telecommunications Franchise Application

### **Social Service**



24. Approve and authorize the submittal of the FY2024-2025 HUD Annual Action Plan for Housing and Community Development. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: AIDR 3734\_Signed\_FY2024-2025 HUD ANNUAL ACTION PLAN

ATTACHMENT: HUD Annual Action Plan 24-25

#### **Aviation**

25. Authorize the Director of Aviation to sign an Operating Permit between Clark County and Turo Inc., a Peer-to-Peer Car Sharing Program, to operate at the Airport Rent-A-Car Center (ARACC); or to take other action as appropriate. (For Possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: Peer-to-Peer Car Sharing Program (Turo Inc.)

26. Authorize the Director of Aviation to sign a Professional Services Contract between Clark County and HNTB Corporation (Robert Jeff Watson, Senior Vice President) to provide on-call services for airport planning and design projects; or take other action as appropriate. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: 24-001 Sign Contract HNTB Corporation Agreement

27. Approve the award of Project 3024 High-T at Paradise Road and Russell Road (Project) and authorize the Director of Aviation to sign the contract contingent upon the contractor providing both a labor and material bond and a performance bond as required by the contract documents; staff recommends award to Las Vegas Paving Corporation (Ryan Mendenhall, Director), the lowest responsive and responsible bidder; or take other action as appropriate. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: 3024 Award Contract - Las Vegas Paving Disclosure Form

28. Approve the award of Project 3047 LAS Power Improvements - Offsite (Project) and authorize the Director of Aviation to sign the contract contingent upon the contractor providing both a labor and material bonds and a performance bond as required by the contract documents; staff recommends award to TAB Contractors, Inc. (Mark Urban, Vice President), the lowest responsive and responsible bidder; or take other action as appropriate. (For possible action)

**ACTION: APPROVED. COMMISSIONER JONES ABSTAINED.**

ATTACHMENT: Staff Report

ATTACHMENT: 3047 Award Contract - TAB Disclosure Form

29. Approve the award of Project 3053 ARACC Power and Meter Boards for EV Chargers (Project) and authorize the Director of Aviation to sign the contract contingent upon the contractor providing both a labor and material bond and a performance bond as required by the contract documents; staff recommends award to Monument Construction (Jon Wayne Nielsen, President), the lowest responsive and responsible bidder; or take other action as appropriate. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: 3053 Award Contract - Monument Disclosure Form

30. Approve the award of Project 3087 Terminal 1 Elevator-Escalator Modifications (Project) and authorize the Director of Aviation to sign the contract contingent upon the contractor providing both a labor and material bond and a performance bond as required by the contract documents; staff recommends award to Benchmark Contracting, Inc. dba Cobblestone Construction (Benden Parker, President), the lowest responsive and responsible bidder; or take other action as appropriate. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: 3087 Award Contract - Cobblestone Disclosure Form

31. Accept the results of the Disparity Study prepared for construction, professional services, goods, and services at Harry Reid International Airport; or take other action as appropriate. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: Disparity Study Executive Summary

## **Public Works**

32. Approve and authorize the County Manager or his designee to sign the deed quitclaiming County property (Assessor's Parcel Number 177-08-799-010) to Blue Diamond Acquisition RE 2022 LLC. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: Quitclaim Deed APN 177-08-799-010

33. Approve and authorize the Chair to sign an interlocal contract between Clark County and Clark County 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 2024/2025. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: RFCD Interlocal Contract Annual Maintenance Work Program

34. Approve and authorize the Chair to sign an interlocal contract between Clark County and Clark County Regional Flood Control District for design of the Sloan Channel East Branch between Las Vegas Boulevard and Valmark Drive project. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: RFCD ILC - Sloan Channel East Branch

35. Approve and authorize the Chair to sign Supplemental No. 6 to Interlocal Contract No. 1020 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for design of the Sloan Lane between Vegas Valley Drive and Ruby Creek Drive project. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No 6 to ILC 1020 Sloan Ln, Vegas Valley Dr to Ru

36. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1233 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for design of the Vegas Valley Drive from the Las Vegas Wash to Los Feliz Street,

and from Lamb Boulevard to Nellis Boulevard project. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No 1 to ILC 1233 Vegas Valley Drive

37. Approve and authorize the Chair to sign Interlocal Contract No. 3157 between Clark County and Regional Transportation Commission of Southern Nevada for construction of the Intersection Improvements: Warm Springs Road at Tamarus Street, and Silverado Ranch Boulevard at Valley View Boulevard project. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: RTC ILC 3157 Intersection Improvements Warm Springs Rd at Tamarus

38. Approve and authorize the Chair to sign Interlocal Contract No. 3164 between Clark County and Regional Transportation Commission of Southern Nevada for construction of the Intersection Improvements: Red Rock Ranch Road and Red Springs Drive project. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: RTC ILC 3164 Intersection Improvements Red Rock Ranch Rd & Red

39. Approve and authorize the Chair to sign Interlocal Contract No. 3165 between Clark County and Regional Transportation Commission of Southern Nevada for construction of the Intersection Improvements: Cactus Avenue and Torrey Pines Drive project. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: RTC ILC 3165 Intersection Improvements Cactus Ave & Torrey Pines

40. Approve and authorize the Chair to sign Interlocal Contract No. 3166 between Clark County and Regional Transportation Commission of Southern Nevada for construction of the Intersection Improvements: Package A project. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: RTC ILC 3166 Intersection Improvements Package A

41. Approve and authorize the Chair to sign Interlocal Contract No. 3167 between Clark County and Regional Transportation Commission of Southern Nevada for construction of the Traffic Signal Improvements Package 208: Jones Boulevard at Silverado Ranch Boulevard, and Hollywood Boulevard at Vegas Valley Drive project. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: RTC ILC 3167 Traffic Signal Improvements Package 208

42. Approve and authorize the Chair to sign an Interlocal agreement among Clark County, Regional Transportation Commission of Southern Nevada, and City of Las Vegas for access to the One Network USA, Inc. platform. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Agreement No. 24-144ARIL

### **Real Property Management**

43. Approve and authorize the Director of Real Property Management or her designee to award various easements and dedications to and on behalf of Regional Transportation Commission of Southern Nevada on multiple Clark County (County) parcels to provide rapid transit vehicle roadway improvements within the County referred to as Maryland Parkway Bus Rapid Transit and to sign any other documents as necessary to complete the transaction. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: 01 TCE APN 162.27.802.004

ATTACHMENT: 02 TCE APN 139.32.803.010

ATTACHMENT: 03 TCE & LVVWD APN 162.15.702.010

ATTACHMENT: 04 TCE & RTC APN 139.33.710.002

ATTACHMENT: 05 TCE & RTC & LVVWD APN 139.33.405.008

ATTACHMENT: 06 TCE & LVVWD & Dedication APN 139.33.304.017

### **Budget & Finance**

44. 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-7-16-24-1).**

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 7-16-24

ATTACHMENT: Agenda back up 7-16-24

45. Approve and authorize the allocation of \$1,000,000 in Clark County Outside Agency Grant (OAG) Funds to the Vegas Strong Fund, a non-profit organization and authorize the Chief Financial Officer to execute the required grant resolution per NRS 244.1505; or take other action deemed appropriate. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

46. Approve and adopt the Clark County Debt Management Policy dated June 30, 2024; 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.**

ATTACHMENT: Staff Report

ATTACHMENT: 2024 Debt Mgmt Policy(FINAL) - Rev 7.2.24.pdf

47. Approve and adopt Clark County's FY 2025-2029 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.**

ATTACHMENT: Staff Report

ATTACHMENT: cx - 2025-2029 CIP

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

48. Approve and adopt the Clark County Water Reclamation District's Debt Management Policy dated June 30, 2024; and direct the General Manager or his designee 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.**

ATTACHMENT: Staff Report

ATTACHMENT: Debt Management Policy.pdf

- 49.** Approve and authorize the award of Project 20104, Collection System Rehabilitation, to the lowest responsive and responsible bidder and authorize the General Manager to sign a contract contingent upon the submission of required bonds and insurance. Staff recommends award to Harber Company, Inc. dba Mountain Cascade of Nevada (Michael Duke Fuller, President); or take other action as appropriate. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: Ownership Disclosure HARBER

## **General Administration**

- 50.** Approve and authorize the Chair to sign the correction of the 2019-2020 thru 2023-2024 Secured and the 2022-2023 thru 2023-2024 Unsecured Assessment Roll AR-0716-24-14 and order the corrections to be made. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: AR-0716-24-14

ATTACHMENT: AR-0716-24-14 Ownership

- 51.** 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.**

ATTACHMENT: Staff Report

- 52.** 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 district (SID): District #151-7582-Summerlin-Mesa; District #158-7597-Las Vegas Blvd-St Rose to Pyle (Unit 1-Storm Sewer); District #159-7601-Summerlin Village 16A; District #158-7602-Las Vegas Blvd-St Rose to Pyle (Unit 2-Sanitary Sewer); and provide for other matters properly relating thereto. (For possible action)

**ACTION: APPROVED (RESOLUTION NO. R-7-16-24-2).**

ATTACHMENT: Staff Report

ATTACHMENT: Treasurer SID Sale Resolution 09-26-2024 wo cover

- 53.** Direct the County Treasurer to apportion, combine, or combine and reapportion the unpaid balances of special assessments for Special Improvement District Number 121 (Southern Highlands Area) on original Assessor's Parcel Numbers and approve the apportionment, combination, or reapportionment to current Assessor's Parcel Numbers as follows: 177-31-117-002 to 177-31-117-004 thru -005; as applicable, and that the Board find that the combining or reapportioning of assessments will not materially or adversely impair the obligation of the County with respect to any outstanding bond secured by assessments or increase the principal balance of any assessment to an amount such that the aggregate amount which is assessed against a tract exceeds the minimum benefit to the tract that is estimated to result from the project which is financed by the assessment. (For possible action)

**ACTION: APPROVED.**



ATTACHMENT: Staff Report

ATTACHMENT: Treasurer - SID 121 Reapportionment #131

## **END CONSENT AGENDA**

### **SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA**

### **SEC. 7. PUBLIC HEARINGS - 10 AM**

- 54.** Conduct a public hearing on the 2nd Substantial Amendment to the 2020-2024 Consolidated Plan and 2023 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD), and authorize the Director of Clark County Social Service, or his designee, to submit the 2nd Substantial Amendment to HUD. (For possible action)

**MOVED BY:** William McCurdy II

**ACTION: APPROVED.**

**VOTE: 6**

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

- 55.** Conduct a public hearing to approve and authorize the Director of Clark County Social Service, or his designee, to submit a 3rd Substantial Amendment to the 2020-2024 Consolidated Plan and 2023 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD), to reallocate \$3,234,238 in unobligated/de-obligated Community Development Block Grant (CDBG) funds for the Bridge Counseling Associates, Inc. (BCA) Adult Transitional Housing and Youth Residential Treatment Center. (For possible action)

**MOVED BY:** William McCurdy II

**ACTION: APPROVED.**

**VOTE: 5**

<b>Voting Aye:</b>	Tick Segerblom Jim Gibson William McCurdy II Marilyn Kirkpatrick Justin Jones
<b>Voting Nay:</b>	None

**Absent:** Ross Miller  
Michael Naft  
**Abstain:** None

56. Pursuant to NRS 288.200, conduct a public hearing to receive a report on the Non-binding Fact Finding recommendation for the 2023 Fiscal Reopener between Clark County and the Clark County Prosecutors Association (CCPA). (For possible action)

**ACTION: CONDUCTED.**

ATTACHMENT: Staff Report

ATTACHMENT: Attachment I - Clark Co - CCPA Factfinding Dec 6-3-24

ATTACHMENT: Attachment II - CCPA Fiscal Impact Summary FY24

**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.**

57. Introduce an ordinance to create a new Clark County Air Quality Regulation Section 130, "VOC Emissions Control for Architectural and Industrial Maintenance Coatings," to regulate coatings that may cause or contribute to volatile organic compound (VOC) emissions within the 2015 ozone nonattainment boundary by implementing VOC content limits; container labeling, recordkeeping, reporting, testing, and compliance requirements; and providing for other matters properly related thereto; and to set a public hearing. (For possible action)

**ACTION: INTRODUCED AND SET FOR PUBLIC HEARING ON TUESDAY, AUGUST 6, 2024, AT 10 A.M. (BILL 7-16-24-1).**

ATTACHMENT: Staff Report

ATTACHMENT: Sect130\_Ord and Exhibit-1

58. Introduce an ordinance to amend Clark County Code Section 8.20.450 - Location restrictions, to remove the requirement that an "adequate barrier" must exist in order for the Board to waive certain distance requirements separating liquor stores from churches and schools; and providing for other matters properly related thereto; and to set a public hearing. (Sitting as the Liquor and Gaming Board) (For possible action)

**ACTION: INTRODUCED AND SET FOR PUBLIC HEARING ON TUESDAY, AUGUST 6, 2024, AT 10 A.M. (BILL 7-16-24-2).**

ATTACHMENT: Staff Report

ATTACHMENT: OrdIntro\_Adequate Barrier 20240627

## SEC. 9. BUSINESS ITEMS

59. 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 AND RECEIVED.**

ATTACHMENT: Staff Report

60. Appoint one qualified individual to serve on the Las Vegas-Clark County Library District Board of Trustees for the remainder a four-year term ending September 19, 2027, from the list of following applicants: Bradley C.W. Combs, Claytee D. White, Constance Jeanine Brooks, David M. Tulanian, Dayvid J. Figler, and Paresh G. Joshi. (For possible action)

**MOVED BY:** William McCurdy II

**ACTION: APPOINTED (CLAYTEE D. WHITE).**

**VOTE: 6**

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

61. Receive a presentation from the Las Vegas Convention and Visitors Authority about their various programs and services. (For possible action)

**ACTION: RECEIVED.**

ATTACHMENT: Staff Report

ATTACHMENT: LVCVA Presentation

62. Approve, adopt and authorize the Chair to sign the Ordinance consenting and agreeing to the provisions of the Las Vegas Convention and Visitors Authority bond resolution authorizing the issuance by the Authority in the name and on behalf of the County of its "Clark County, Nevada, General Obligation (Limited Tax) Las Vegas Convention and Visitors Authority Refunding Bonds (Additionally Secured with Pledged Revenues), Series 2024", in the maximum principal amount of \$63,160,000, as if an emergency exists. (For possible action)

**MOVED BY:** Jim Gibson

**ACTION: CHAIR INTRODUCED BILL 7-16-24-3. APPROVED EMERGENCY ORDINANCE 5155.**

**VOTE:** 6

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

63. Receive a report on proposals for bill draft requests (BDRs) for the 2025 Nevada State Legislative Session; determine the four (4) BDRs to be included in the County bill package; direct staff to transmit the BDRs to the Legislative Counsel Bureau; and take any action deemed appropriate. (For possible action)

**ACTION: RECEIVED. STAFF DIRECTED.**

ATTACHMENT: Staff Report

64. Approve the award of Bid No. 606841-23, for Desert Breeze Park Baseball Fields to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Soil-Tech, Inc.; or take other action as appropriate. (For possible action)

**MOVED BY:** Justin Jones

**ACTION: APPROVED.**

**VOTE:** 6

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

65. Approve the Welcome Home Community Land Trust (CLT) Program Guide, which outlines the purpose and administration of the County's Community Land Trust. (For possible action)

**MOVED BY:** William McCurdy II

**ACTION: APPROVED.**

**VOTE: 6**

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

66. Go into closed session, pursuant to NRS 241.015(4)(c) as amended by AB52, to receive information from the District Attorney regarding potential or existing litigation involving a matter over which the Board has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter, and pursuant to NRS Chapter 288.220, to receive a report on the status of ongoing labor negotiations; and direct staff accordingly. (For possible action)

**ACTION: CLOSED SESSION HELD. NO ACTION 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.**