



togetherforbetter

Board of County Commissioners
Clark County, Nevada

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

The Board of County Commissioners of Clark County, Nevada met in joint regular session with Clark County Water Reclamation District Board of Trustees, Mount Charleston Fire Protection District Board of Fire Commissioners, 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 Clark County, Nevada, on Tuesday, July 16, 2024:

CLARK COUNTY GOVERNMENT CENTER
COMMISSION CHAMBERS
500 S GRAND CENTRAL PKWY
LAS VEGAS, NEVADA 89106

This document is an uncertified copy of the approved meeting minutes prepared by the Clark County Clerk, Lynn Marie Goya, for the above referenced meeting.

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SEC. 1. OPENING CEREMONIES

CALL TO ORDER

The meeting was called to order at 9 a.m. by Chair Segerblom with the following members present:

Commissioners Present:

Tick Segerblom, Chair
William McCurdy II, Vice Chair
Jim Gibson
Justin Jones
Marilyn K. Kirkpatrick
Michael Naft

Absent:

Ross Miller

Also Present:

Kevin Schiller, County Manager
Lisa Logsdon, Deputy District Attorney
Lynn Goya, County Clerk
Jewel Gooden, Deputy Clerk
Jennifer Penney, Deputy Clerk

INVOCATION

The invocation was given by Reverend Staci Hylton.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was stated by the assembly in attendance.

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(s) submitted and filed with the County Clerk's Office

TICK SEGERBLOM

Mr. Schiller

KEVIN SCHILLER

Good morning Chairman and Commissioners, Item 1 is to commemorate Muslim American Heritage Month. The Board of County Commissioners will acknowledge and honor exceptional citizens and organizations in Clark County. Commissioner Segerblom.

TICK SEGERBLOM

Are you rolling the tape? Okay.

(Video Presentation Begins)

Hi, I'm Tick Segerblom, and I'm honored and privileged to be here today to proclaim the month of July as Muslim American Heritage Month in Clark County. Nevada is home to over 10,000 Muslim Americans who have all played an instrumental role in shaping our culture from business to education to science and arts. This month allows us to celebrate the rich history, culture, and countless contributions the Muslim community has made for our state and country. By officially recognizing July as Muslim American Heritage Month in Clark County. We demonstrate our deep appreciation of the Muslim community and stand in solidarity against prejudice and discrimination. With that said, join me in highlighting two remarkable honorees who have both made major accomplishments in their field.

My first honoree is Farrah Acheson, a native from India. She is the Chair of the Muslim Caucus where she works to amplify the voices of the Muslim community in the political arena. She's also a Board member of her local Masjid where she has been instrumental in supporting the school's initiatives for several years. On top of that, Farrah has owned and operated a successful jewelry business for the past 15 years.

My second honoree needs no introduction. Mujahid Ramadan. Mujahid has been around Las Vegas as long as I have. We've both worked together for years and years and years, and I'm just so grateful for what he's contributed to our culture and to our society. He's now actively working with the Sheriff's Office to coordinate their Multicultural Committee, but anywhere you want to go, Mujahid has laid the groundwork, and he has been a revolutionary in our community. So, thank you so much, Mujahid and thank you, Farrah.

WILLIAM MCCURDY II

Hi, it's Commissioner William McCurdy II. It's an honor to join Commissioner Segerblom in celebrating Muslim American Heritage Month here in Clark County. This month is a time to recognize and celebrate the rich, cultural, social, and economic contributions of Muslim Americans to our community and our nation. It is also an opportunity to highlight the stories of individuals who embody the spirit of resilience, advocacy, and service. Today I have the distinct pleasure of honoring an extraordinary young woman, Zena Hajji. Zena is a first-generation daughter of Moroccan immigrants who has not only embraced her Moroccan American identity, but also has used it as a foundation for our tireless advocacy and community empowerment efforts. At just 21 years old, Zena is already making a significant impact in the field of political science with a minor in public policy research. Her academic pursuits are a testament to her commitment to understanding and influencing the policies that shape our society.

But Zena's impact extends far beyond the classroom. She passionately advocates for students across Nevada with a special focus on the civic engagement of the Las Vegas Muslim community. In a time when young voices of people are more crucial than ever, Zena work ensures that these voices are heard and valued. Her dedication to political organizing with the Rise Nevada Chapter showcases her unwavering commitment to championing student rights to education. Zena's efforts to foster inclusivity and represent diverse intersectional identities within the student community reflect her strong belief in equitable access to education and social justice.

She understands that true empowerment comes from ensuring that every student, regardless of their background, has the opportunity to succeed and thrive. Zena, we thank you for your dedication, your

passion, and your unwavering commitment to making a difference. Your work is not only shaping the future of Nevada, but also in truly inspiring to countless others to stand up and make their voices heard. Congratulations, and we look forward to seeing all the incredible things you will undoubtedly achieve in the years to come. Congratulations.

(Video Presentation Completed)

TICK SEGERBLOM

We'll let everybody say a few words. Just to remind everybody, there are 1.9 billion Muslims in the world. Because we're an international city, international state, it's so important that we reflect the world, and thank you both for doing that. Farrah, you want to say a few words.

FARRAH ACHESON

Thank you so much. Good morning, everybody. Thank you, Commissioner Tick Segerblom. You've been a great friend and ally to the Muslim community and all the minority communities. This has been a great honor. I see my friend Trista crying. It's been a great honor actually, Clark County accepting Muslims and showing that we are an inclusive city. That means a lot to all of us. Thank you.

MUJAHID RAMADAN

And also, on behalf of the Muslim community and myself, Commissioner all of you, thank you for this acknowledgement. As you know, Southern Nevada, Clark County is one of the most diverse cities in the country with the population that we have of different ethnic religion, faith communities, and the welcoming of Muslims throughout the world to our community which continues to grow. This shows the acknowledgement of awareness of your understanding of diversity, and that diversity really complements the direction of Southern Nevada for good and safe community in the future. So, thank you very much. Thank you.

TICK SEGERBLOM

Thank you so much.

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

ACTION: PRESENTED.

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Commissioners, Item 2 is to present a proclamation to recognize National Postal Worker Day in Clark County. Commissioner Naft.

MICHAEL NAFT

Well, good morning. As Jason comes and joins us up here, I'm proud to join my colleagues in recognizing National Postal Workers Day and specifically Jason Altman, who is not only a wonderful person, but highlights the incredible role that letter carriers play in our communities. Laughlin is, I say the postal carrier. He's one of a small but mighty group that served the Unincorporated Township of Laughlin. And what is so remarkable about Jason is not only his tenure serving as a letter-carrier nearly 20 years now, but the way that he goes about his business of serving that community. He does not just deliver the mail; he also delivers a smile to many people who are— He's laughing. It's just true to, me at least. He delivers a smile to many people who might not have any interaction with others, seniors in the community, but he also serves as an ambassador and someone who is there to help the community.

Whenever a sign is down, he contacts me and Public Works to get it fixed. Whenever a road in need of repair, he lets us know. He's laughing because it's true. And he is really eyes and ears out there every single day, making sure that everybody is felt by his presence. And anybody who needs help, whether or not it has anything to do with the service of USPS, but if someone is in need of help in Laughlin, he's there to connect them and to point them in the right direction and serve as a conduit to our office to make sure people are getting that help that they so desperately need.

So, I want to thank you, Jason, for your service to the Laughlin Township and to the greater Clark County area and appreciate you allowing me to recognize National Letter Carriers Day by recognizing you and your contributions to our community. On behalf of the entire Board here, we want to present you with this proclamation as a sign of our gratitude. Please join me in recognizing national letter carriers and Jason Altman.

JIM GIBSON

Thank you.

MARILYN K. KIRKPATRICK

Congratulations.

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(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Commissioners, Item 3 is to present a proclamation to the Peccole Little League Juniors All-Stars for winning the Junior's Little League Baseball State Championship over Carson Valley Nevada and advancing to the 2024 Junior League Baseball. And I, for the record, need to make a correction from Southwest to West Region Tournament.

JUSTIN JONES

Thank you, Manager Schiller. I'd like to call up the Peccole Little League Junior All-Stars to join us here over on the dais, the team comprises of Manager Bryce Olson, Assistant Managers, Ken Crane and Scott Nasuta and players, Alex Nasuta, Eron Galvin, Jamie Justice, Jayson Marquez, Jordan Stopa, Knox Kawalkiewicz, Marco Cooper, Ryder Schuette, Tyson Tra, Zaylen Alboro, and Dominic Olson. And it's with great pleasure I stand here before you today celebrate the remarkable achievement by our Peccole Little League team. Under leadership of Coach Olson, this team has achieved something truly extraordinary this season.

Just recently, the team clinched the 2024 Little League Junior Division, Nevada State Championship with a perfect 3 and 0 record defeating Summerlin South to win the Division Four Tournament and going on to win the State Championship over Carson Valley on June 30. With that win, they go on to represent the State of Nevada in the Little League West Regional Tournament this coming Sunday, July 21, in Bend, Oregon, and we extend our well wishes as the team heads out to compete in the next round of our tournament.

I'd also like to add that the Intermediate Division teammates also won their respective Division, and they're not here today because they are off at the Regional Tournament that just recently started. So, let's give them a round of applause on their tremendous achievement. Pass the microphone to Coach Olson.

BRYCE OLSON

Well, I just want to thank you guys for having us here today. And yeah, basically it is what it is. Our season, it's not easy. It's tough because you got to get all these kids together and there's a lot of schedules that come up. And to get this team going, we had to start off, I think it was in January, we drafted, I think we had like 12 kids, and I ended up calling the agent player and I'm like, "Hey, we need to make more." So, I got together, we formed three teams. From there, we had the three teams at the regular season, and then from that regular season we had about 13 games and we had a playoff, did another five. So, we had 18, and then we selected our all-star team, and then I chose the 12 players. We came together as committee, chose these 12, and from there we went to districts.

Like he said, we beat Summerlin South, great Summerlin South team. And then from there we went and played Carson Valley and State, beat them. And yeah, here we are. Now we're heading to the West Regions. And I honestly think with this team, we have a shot. I know it's the toughest region out there, but with the team we got built, I think we have a chance. So, we want to come and represent Nevada and do it well. And not only that, I also want to say, it's not just about baseball, it's like helping these kids become leaders on the diamond and also in the community. So, thank you guys for having us.

JUSTIN JONES

Thank you. Congratulations.

Just real quick, if we have the parents stand up. We know that baseball requires a lot of effort from the parents, so if we can have the parents stand up and give them a round of applause. Thank you. And I'll pass the microphone. I know these tournaments aren't cheap to go to. So, you want to pitch?

KEN CRANE

Thank you, sir. And again, like Manager Olson said, thank you, and on behalf of Peccole Little League Commissioners, thank you for having us today. We're very grateful to have you invite us down here. We'd just like everybody, if you could take an opportunity to go to peccolelittleleague.com, and hit our fundraiser, you'll see that we have a page out there. We're trying to raise funds to offset costs for families. So, if everybody has an opportunity to go look at that link, please do so. And any generous donations will be very greatly appreciated. Again, thank you to all the Commissioners for having us today. Thank you.

JUSTIN JONES

Thank you and good luck.

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

ACTION: RECOGNIZED.

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Commissioners, Item 4 is to recognize Clark County employees who have been selected as Clark County Value Champions. And I'd ask the employees to line up over on the left and then I'll greet them.

(Video Presentation Begins)

TIFFANY BROWN

Hi, I am Tiffany Brown with the Clark County Coroner's Office. I'm the Supervisor over Investigations and I am here because we are so excited that Felicia Borla has been as a Value Champion for Service. She has been a dedicated employee to Clark County for nearly 25 years, and all of those years have been spent at the Coroner's Office. She's been a Medical-Legal Death Investigator for us. She has dedicated countless hours to our office, to the community, both serving the community in their worst times at death scenes, seeing unthinkable things, and then continuing on to our unidentified where she really has a passion for helping families find and be reunited with their loved ones remains. She's been an instrumental investigator to our office. We are so proud to have her. We are so, so excited that she is a Value Champion for Service. Congratulations, Alicia.

CHRISTINA GREENE

My name's Christina Greene. I nominated Gabriel as a Value Champion. Gabriel currently takes care of all of our recruitment needs in our office, and I just want to let everybody know that Gabriel really embodies all the Core Values that Clark County currently provides. His professionalism, his integrity, the service that he provides internally and externally is five-star. He takes care of all the recruitment needs, not only for my office, but for every department in the legal community. And that's a pretty heavy lift, and he does it with ease and grace, and I just can't say any more nice things about Gabriel. It's a fantastic honor and I'm so glad that he's being nominated. Congratulations, Gabriel.

CARL BATES

Hello, my name is Carl Bates, Assistant County Clerk. Clark County has many great employees, and I'm honored to say that I have one of them working on my team, so I felt compelled to nominate her. Karen Stuart as a Value Champion. Karen continually goes above and beyond to provide the best customer service that she can to our customers who need to order marriage documents, especially as it pertains to proof of marriage. Karen continually goes the extra mile to help customers no matter where they're from, no matter who they are, she'll spend as much time as it takes on the phone. Helping somebody with an online order and even go so far as to walk an order down to FedEx to make sure that they get it on time. Karen's work ethic is beyond reproach. She could be nominated for anyone of the County Core Values. And Karen, I just wanted to say congratulations. We and our customers appreciate and value you. Thank you.

PAULA HERNBERGER

Hi, my name is Paula Hernberger, and I am happy to nominate Leah Dwyer. Leah Dwyer is an incredibly valuable team member. She consistently goes above and beyond for internal and external customers, helping them no matter the situation. She brings joy into the office with her thoughtfulness and kind support. She truly represents excellence, and I'm thankful to work with and learn from such a wonderful person. Congratulations, Leah.

(Video Presentation Completed)

KEVIN SCHILLER

All right, how about these Clark County employees? Come on. I have to say, a lot of times I get up here, sometimes I know them, sometimes I don't. They're representative of up to 10,000 employees, which do amazing things every day, but Leah, Karen, Gabriel, Felicia, I've met all of them, worked with many of

them. Actually, Karen, is one of the first people I got to know when I got hired in Clark County because I walked by the Clerk's Office every day coming into work. So, I saw what she was doing. So, I just want to congratulate everybody. Thank you for everything you do every day. And out to my employees, I want to make sure all of them hear the same thing. Thank you for everything you do every day and our high values. Thank you.

SEC. 3. PUBLIC FORUM

5. Public Comment

KEVIN SCHILLER

Commissioners, we can now move to the first section set aside for Public Comment.

TICK SEGERBLOM

All right. And let the record reflect that Commissioner Miller is unavailable today. Sick, but excused absence. First public comment. This is the first period devoted to the public comment. Is anyone wishing to speak? Please come forward. Please spell your name and for the record, limit your comments to three minutes. You're only allowed to speak on an Item on the agenda, so please state the number of the item on the agenda that you wish to speak for.

MARGARET ANN COLEMAN

Yes, good morning. My name is Margaret Ann Coleman. Here's my card. I want to talk about Item 1, as public, concerning the Muslims inheritance, addressing them and giving them credibility. As you know, Muslims are brother against brothers. And as you know, when you're born, you're born with kindness and goodness in your heart that make us all Islamic people from across the waters. Whereas we came here and joined as a nation under the sun, the moon, and the stars. We don't know what a Muslim are or what Islamic is. It is a protector. It is a word.

And we share it only to be, and gather as a different nation, to be accepting someone that is a different race, such as Blacks, White, Mexican, Chinese, and joining ourself underneath the sun, moon, and stars of being a tribe, as a nation. That is an inheritance. Now, I want to address my father and my mother, who is truly my living arrangements here on this planet. If you could show her picture. And this information, my mother name is Fanny Clara Baptiste Coleman and Margaret Watson. That is Margaret Catherine Brown.

My mother and them look alike. She just stole my mother's inheritance through looks, and that is what has been going on in Las Vegas, Nevada, not in Los Angeles, not in Louisiana. Nowhere, but in Las Vegas have overthrown my living arrangements here, giving me no credibility. You have locked me out again after I gained control. You're giving me no grounds to have a place to sit and sleep in my car. What is wrong with you people? What is wrong with the staff? I have come to you for my money. I'm needing money to get out of your way as a black woman to lead a nation of people of truth. Those homeless people are Muslims as well. You don't care anything about the living arrangements. You pushed me back into the streets to be homeless, and you got my daughter in an apartment.

TICK SEGERBLOM

Thank you, Ms. Coleman.

MARGARET ANN COLEMAN

Kevin Shizzler (Schiller) is wrong.

TICK SEGERBLOM

Thank you, Ms. Coleman.

MARGARET ANN COLEMAN

He's a judge.

TICK SEGERBLOM

Thank you, Ms. Coleman. Next speaker. Mr. Spotleson.

MARGARET ANN COLEMAN

That's what I'm talking about. There's no freedom of speech.

TICK SEGERBLOM

Good morning.

VINNY SPOTLESON

All right, no problem. My name is Vinny Spotleson, 468 Lennox– Come here girls– Clark County, Nevada 89123. Speaking on the aviation items, I think it is totally prudent to begin planning for the airport, but I would hope that you had a chance and if you didn't, I was on the KNPR State of Nevada last week to discuss the Clark County Lands Bill. My understanding is that a big part of the Clark County Lands Bill is to facilitate the construction of the airport, and I think if the airport and the Clark County Lands Bill are codependent, that is a big problem and I think that that's something that you seriously need to examine.

We're talking about– A couple of things that I want to get into at the airport that I hope that they look at and model over the coming years as considering this decision. One of them is the potential impact of flights from Southern California, from the Brightline train. As of now, today, I believe there's already been more than 20 flights that have arrived, not just departed, but arrived from Southern California airports connected to the train system. What is the overall impact and how does that impact future projections as we have a more built-out train system that's connected to all of California, that's connected to Salt Lake, that's connected to Phoenix and potentially beyond.

Another thing to consider, of course, is the water use. One of the most frustrating things about talking to several of you about the Clark County Lands Bill, is staff at every level at Clark County, at SNWA (Southern Nevada Water Authority), at the Clark County Reclamation District, at the City of Las Vegas, at the City of Henderson, at the City of North Las Vegas, at RTC and retired employees of the Clark County Department of Aviation have all told me that sprawl is a bad idea. I just wish that they would say it through their actual government affairs managers and through the people that speak to you because it's really, really difficult.

I hope that you will take that upon yourself to do a deep dive through the actual professionals that study city planning, that study sprawl, that study transportation. I hope that that will be a robust part of this where people are able to speak freely and directly under a confidentiality. Maybe an anonymous survey would be a good idea or something like that to get those types of responses, but the water issue is serious. Entsminger (John Entsminger) has to go to San Francisco to justify Las Vegas's credit ratings, our bond ratings to Moody's and S&P. He walks through a presentation of our water situation in future scenarios that include, deadpool and the Southern Nevada Water Authorities plans for that scenario.

Let's not make it harder by doing an enormous amount of consumptive use of water that would be if Vegas and Primm are connected as a megalopolis. That's a really dangerous idea. As we learned through 2008— Especially Commissioner Gibson, I'm sure, learned this lesson all too well. Is growth doesn't— You know it pays for growth until it doesn't, then it really, really doesn't, and then you're in a really, really tough situation. Thank you so much for the time, and I appreciate your consideration of these issues as we embark on the airport project.

TICK SEGERBLOM

Thank you.

ED UEHLING

Yes, my name is Ed Uehling. I wanted to speak on Item Number 61 and five times 65 and on the Public Comment number what? Number 5. I can't understand why on earth you can't let her display whatever things she has to show. You let everyone else do it. Why not the lady that comes and speaks at all the meetings? What's your problem?

TICK SEGERBLOM

Remember, you're commenting about 61, right?

ED UEHLING

No, that's on Public Comment. I said, I wanted to also comment on Public Comment and the outrageous way that two of you—

TICK SEGERBLOM

Mr. Uehling, you can't comment on public comment.

ED UEHLING

What?

TICK SEGERBLOM

You have to comment on an Item, not Public Comment.

ED UEHLING

It's Item number 5. Okay, anyway, number 61, that the Convention Center is going to come here and tell you a bunch of lies about what is going on. The Convention Authority has one job, and that's to bring tourists to Las Vegas. They are failing horribly at that. We had 39 million tourists in 2007. Last year, we had 40.8 million tourists, in other words, less than two million tourists more after 17 years, and that is a "progress", quote, unquote, of the Las Vegas Convention and Visitors Bureau. They are failing horribly at their job, and we just listened in their last meeting all this adoration and how fabulous they're doing and all the money they're producing. Then in Item 62, they're asking for \$65 million. What is the problem? They had a 15% raise in the amount of money coming into Las Vegas and now they're asking the public to support a \$63 million loan to them that the public will have to pay.

This is caused by the people that employ you, the hotels. They want the number of visitors controlled. They don't want more than 300,000 visitors in the community at any one time. We should have 80 million tourists a year here, not 40 million that we have, and those additional tourists would produce an additional \$30 billion at least, in revenue. Most of that revenue would go to the community. Why don't you want money to go to the community? Why do you only want money to go to the hotels? Just because

they employ you. Just because they give you large contributions. What is going on with this county that tolerates that sort of outrageous behavior and lies constantly?

TICK SEGERBLOM

Thank you, Mr. Uehling.

ED UEHLING

You wait until this Item comes up. You'll see.

TICK SEGERBLOM

Thank you, Mr. Uehling.

JIM GIBSON

Mr. Chairman. We need to invite Mr. Uehling to stick around because what he's going to learn is that he doesn't know what he's talking about. As it turns out, the \$63 million is a refinance to save \$4 to \$5 million.

ED UEHLING

– what it says here.

JIM GIBSON

It is what it says.

ED UEHLING

It is not.

JIM GIBSON

And it's what it said at the Convention Authority meeting.

TICK SEGERBLOM

And can the booth tone down a little bit? I think we're a little louder than normal. Thank you. Good morning.

KELLY MCMAHILL

Good morning. My name is Kelly, Kelly McMahill. I'm a Board member here on behalf of the Vegas Strong Fund and also a prior member of the One October Memorial Committee. I'll be reading a letter to all of you regarding Item number 45.

Dear Chairman, Segerblom, Vice Chair McCurdy and members of the Clark County Board of Commissioners. For six years, the Vegas Strong Fund has been devoted to standing by those affected by the tragic events of 1 October and showing the world the compassion and resilience of our community, from raising funds to support the Las Vegas Victims Fund, establishing a scholarship program for the children of those impacted and making grants to support gatherings for survivors and victims' families to connect and remember, we are now honored to embark upon the next chapter of this collective healing journey with the creation of a permanent memorial.

We thank you for trusting us as partners in this effort to fundraise and build the Forever One Memorial and for considering Item number 45 on your meeting agenda today to award one million in startup funds to the Vegas Strong Fund towards our shared goal. After several members of our Board collaborated on a

three-year process, rooted in community engagement, to select a design for the permanent 1 October Memorial, this vote from all of you will be a valuable catalyst in our fundraising efforts.

We thank the staff at Clark County Government, and all the elected members of the Commission, who have been great partners in this work. We are committed to responsibly stewarding the trust you have placed in us with these funds. The Vegas Strong Fund looks forward to further engaging with the community in the near future as the funding and construction of the campaign continues. In addition, Commissioner Gibson, we would like to thank you as well for always championing this project from day one as the property does sit in your jurisdiction. This letter is signed on behalf of Jan Jones-Blackhurst and Tennille Pereira. Thank you very much. Appreciate you.

TICK SEGERBLOM

Thank you, Ms. McMahill, and South Central still misses you.

KELLY MCMAHILL

I miss it too.

TICK SEGERBLOM

Good morning.

DANIEL BRAISTED

Morning, Mr. Chairman. Daniel Braisted, B-R-A-I-S-T-E-D. I'm making comments on the proposed or the discussion we have coming up on Item 21, referencing the Las Vegas Convention Center. I don't quite know exactly what they're going to talk about. I skimmed it, and I have some ideas of what's missing. We need additional events in this town of a whole different category. We should sponsor debates. When we sponsored the presidential debate, we filled the UNLV parking and airport parking. We should be sponsoring and coaching people to become speakers. We should have a great source of speakers in this town. We have all those different stages, our schools, our parks and recreation. Our library should be coaching people to be speakers.

I'm looking for something in this where they're going to make this convention center statewide and bring people in from across the state and even, in the larger cities, televise some of these larger conventions so that Reno and Ely and some of even libraries can see what's going on. The technology is here. I'm asking that they don't necessarily have to do it, they just need to provide the initiative to get someone they know to do it. That should be a statewide event.

I proposed at the Las Vegas Convention and Visitors Authority that City Councils, County Commissions, State and different groups, they provide grants to encourage people to attend these events. They come to our town, we don't go to them, and then we have the next one. The Defcon is the big one. The MGM was ripped off for millions. Other companies been— And then yet this Defcon, which is the best worldwide, and we don't even attend it and I'm encouraging different organizations to put a small grant up, maybe \$2,000 and allow and two or three— Then require them to come back and report to the community and the libraries of what they learned. That's how we learn about that.

I'm encouraging that we have a scouting program here in town, where I can be contacted by somebody in a different country, and I can go look through the art conventions for items that might be of interest to them. We should be a source for teaching people how to be manufacturers reps. That's jobs. You come to the town that has a big convention center, and if they know they have 3,000 manufacturing reps looking to walk through and do it, we should have any time conventions. If a Mark Cuban comes to town, then he should be invited, if he wants to speak, to the players club for that casino. He could turn it down. What do

we know about drones? There are drones, eight-engine drones that are being developed and certified, and I don't see us using drones for travel. We need to develop our sports at the Shake–

TICK SEGERBLOM

Thank you, Mr. Braisted. Good morning, Mr. Ayala.

BRIAN AYALA

Good morning, Commissioners. Brian Ayala here to speak on Item 31. It's on the consent. I just didn't want to– I don't know if it's going to be pulled off or not, but I want to make sure and say that the disparity study is very important not to be overlooked because it provides a baseline for a robust ACDBE (Airport Disadvantaged Business Enterprise Program) program at Harry Reid International Airport. I'm a beneficiary of that program, but I also get to say that I've experienced the program in other airports. This airport has the premier and robust ACDBE program led by Joe Coe and Rosemary Vassiliadis, but the commitment to making sure that we have a robust program, not one that we're just checking the boxes– You'll see that in other jurisdictions. I don't know how many people get the opportunity to see that, but I wanted to make sure and point that out. Thanks.

TICK SEGERBLOM

Thank you. Anyone else here wishing to public comment on an Item on the agenda? Seeing no one, we'll close first period of public comment and turn over to the County Manager.

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)

ACTION: APPROVED.

KEVIN SCHILLER

Chairman, we're going to move to the agenda section. Item 6 is approval of the minutes of the regular meeting on June 18th, 2024, and the special meeting on June 21, 2024.

MOTION

WILLIAM MCCURDY II

Mr. Chair, I move for approve of the minutes.

TICK SEGERBLOM

There's a motion. Cast your vote.

VOTE

- VOTING AYE:** Tick Segerblom, William McCurdy II, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, Michael Naft
- VOTING NAY:** None
- ABSENT:** Ross Miller
- ABSTAIN:** None

TICK SEGERBLOM

Motion passes.

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

ACTION: APPROVED.

KEVIN SCHILLER

Item 7 is approval of the agenda with the Inclusion of Any Emergency Items and the Deletion of Any Items. For Item 62, under your Business Items, there is a change to Exhibit C, LVCVA 2024 Refunding Bond Resolution. On page 10, under the paragraph pertaining to gross revenue, strike “except for the 2022 bond.”

MOTION

WILLIAM MCCURDY II

Mr. Chair, move for approval of the agenda with the recommended changes read into the record.

TICK SEGERBLOM

There's a motion. Cast your vote.

VOTE

VOTING AYE: Tick Segerblom, William McCurdy II, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, Michael Naft
VOTING NAY: None
ABSENT: Ross Miller
ABSTAIN: None

TICK SEGERBLOM

That motion passes.

SEC. 5. CONSENT AGENDA: ITEM 8 THROUGH 53

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

KEVIN SCHILLER

Commissioners we can now move to the approval of your consent agenda, consisting of Items Number 8 through Number 53. We have no Items to be taken separately.

JUSTIN JONES

Mr. Chair?

TICK SEGERBLOM

Yes.

JUSTIN JONES

Need to make a disclosure on agenda Items 20 and 28. I'll be abstaining as L.L.O., Inc DBA Acme Electric and Tab Contractors, Inc. are significant clients of my law firm.

MARILYN KIRKPATRICK

Mr. Chairman, can I just make a comment on one item only because it's been a long conversation, and I want to point it out for the residents in the Northwest and North Las Vegas. We've been working on this for several years, so I want to thank Public Works. The sound walls from Jones to Revere will start. It takes about a year to go through the process, but they've been asking for this probably six, seven years, so wanted to highlight that for those that may be here.

TICK SEGERBLOM

Nothing's fast, but it's important to remind people of where we went and where we are. Thank you so much. There's a motion. Cast your vote.

MOTION

WILLIAM MCCURDY II

Moved for approval.

VOTE

- VOTING AYE:** Tick Segerblom, William McCurdy II, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, Michael Naft
- VOTING NAY:** None
- ABSENT:** Ross Miller
- ABSTAIN:** None

TICK SEGERBLOM

That motion passes.

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(s) submitted and filed with the County Clerk's Office

- 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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

20. Approve the award of Bid No. 606955-24, for Traffic Signal Improvements for Desert Inn Road – Oneida - 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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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)

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

ACTION: APPROVED

Attachment(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

49. Approve and authorize the award of Project 20104, Collection System Rehabilitation, to the lowest 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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

No Items were heard separately.

SEC. 7. PUBLIC HEARINGS – 10 A.M.

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)

ACTION: APPROVED.

KEVIN SCHILLER

Commissioners, it's now past 10 a.m., so we can now move to your public hearings. Item 54 is to 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. And then, we also have staff here if there's any questions.

TICK SEGERBLOM

This is a public hearing. Anyone wishing to speak on this Item? Please come forward. Seeing no one, we'll close the public hearing.

WILLIAM MCCURDY II

The Clerk will read the ordinance by title.

TICK SEGERBLOM

Oh, I'm sorry. Clerk, read the ordinance.

WILLIAM MCCURDY II

No.

LISA LOGSDON

It's not in ordinance, so you guys conducted the public hearing, so now you're ready to take your matter any discussion.

TICK SEGERBLOM

All right, so we're ready to take a vote, if there's a motion.

MOTION

WILLIAM MCCURDY II

Move for approval.

TICK SEGERBLOM

There's a motion cast your vote.

VOTE

- VOTING AYE:** Tick Segerblom, William McCurdy II, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, Michael Naft
- VOTING NAY:** None
- ABSENT:** Ross Miller
- ABSTAIN:** None

TICK SEGERBLOM

That motion passes.

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)

ACTION: APPROVED.

KEVIN SCHILLER

Item 55 is to 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 un-obligated/de-obligated Community Development Block Grants (CDBG) funds for the Bridge Counseling Associates, Incorporated (BCA) Adult Transitional Housing and Youth Residential Treatment Center.

TICK SEGERBLOM

This is a public hearing. Anyone here wishing to speak on this Item? In seeing no one. We'll close the public hearing.

MOTION

WILLIAM MCCURDY II

And I move for approval.

TICK SEGERBLOM

There's a motion. Cast your vote.

VOTE

VOTING AYE: Tick Segerblom, William McCurdy II, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, Michael Naft

VOTING NAY: None

ABSENT: Ross Miller

ABSTAIN: None

TICK SEGERBLOM

That motion passes.

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(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Commissioners, Item 56 is 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.

TICK SEGERBLOM

Good morning, Curtis.

CURTIS GERMANY

Good morning, Chair and Commissioners. For the record, Curtis Germany, Director of Human Resources. And the item before you this morning is related to the 2023 Reopener for our Prosecutor's Union. And this is a negotiation that is currently in impasse. And these are requirements per NRS 288. And I'm just here to provide you with a brief report of the outcome of the recent non-binding fact-finding proceedings held by fact finder Catherine Thompson.

Again, the recommendation of Ms. Thompson is non-binding on either party. And ultimately, the fact finder recommended that effective July 1, 2023, the salary schedules for all employees covered in Appendix A of the contract should be adjusted by 6%. This recommendation would come at a cost of approximately \$2.1 million, impacting 170 positions. With that, I'm here, and I also have my Chief Negotiator here to answer any questions that you may have.

TICK SEGERBLOM

All right, even though we're not approving this, do we vote?

LISA LOGSDON

This is a public hearing, so we'll need to open the public hearing, and then see if there's any comments, and then it's just receive a report, so you do not need a vote.

TICK SEGERBLOM

Okay, this is a public hearing. Are there any public comments?

BINU PALAL

Yes. My name is Binu Palal, last name P-A-L-A-L. Good morning, I'm a Chief Deputy District Attorney assigned to the Homicide Division, and a Negotiator for the Clark County Prosecutor's Association, or CCPA. Today, we are here to speak in favor of the Commission accepting the findings of Arbitrator Catherine Thompson. Arbitrator Thompson, after a two-day hearing, determined that the CCPA should receive a 6% COLA applied retroactively to fiscal year 2024. In her written decision, Arbitrator Thompson noted the 6% COLA would achieve something close to parity between the Civil Division of the District Attorney's Office and the Criminal, Juvenile and Child Welfare Divisions.

In order to settle this issue as far back as fall of 2023, our representatives has reached out to County management and indicated that we would be willing to resolve our negotiation with a 6% retroactive COLA. During an ad hoc settlement negotiation on the day before our hearing, we reiterated our position that we would agree to a 6% COLA. This 6% retroactive COLA is the very conclusion that Arbitrator Thompson reached after our hearing.

As noted, Arbitrator Thompson found that there should be parity among non-union lawyers and unionized lawyers working for the same agency and found there is no legal justification to pay the only non-unionized group in the DA's office more than their unionized counterparts. We respectfully submit

that rejecting Arbitrator Thompson's decision appears punitive to those who have elected to organize. As lawyers, it is hard for us to imagine a successful legal theory to overturn Arbitrator Thompson's decision, thus rejecting this decision and going through binding arbitration process merely delays the inevitable, but at the cost of those who work tirelessly to ensure that victims of murders, sexual assaults, and other crimes committed in Clark County receive justice. Thank you.

TICK SEGERBLOM

Thank you. So, I'm sorry, Lisa, so just accept the report?

LISA LOGSDON

There's no action. So, what the statute requires is after fact finding, that the report be brought to the Board at a public hearing. And so, that is complying with the statute.

TICK SEGERBLOM

All right, we comply with it. And to the representative from the District Attorney's Prosecutor's Association, I would urge you to work with our staff to see if we can get there. We can't vote on this today, but I know we're very sympathetic to your points. Thank you.

MARILYN K. KIRKPATRICK

Mr. Chair? Mr. Chair, a couple of things.

TICK SEGERBLOM

Oh, some of us are—

MARILYN K. KIRKPATRICK

Well, listen, we got to close the public hearing portion, right?

JIM GIBSON

Close the public.

LISA LOGSDON

Correct.

MARILYN K. KIRKPATRICK

Closed. Okay? So, two, but I have some questions because there seems to be two sides of the story, and I think it's only fair that we have public answers, right? And so, Curtis, I'm hoping you can answer these questions. So, in 2023, what did everybody else get? So that we're clear on what that looks like, right? And maybe Jessica, you want to help answer some of these? I mean, I just think that it bothers me to say that one person's getting paid more than the other because we've worked so hard to give everybody the same increases across the board. And I mean, I even had to tell the Fire Chief in Moapa, "No, you're part of this plan, you got to do this." So maybe someone can answer that question, because I'm not trying to put employees against employees, because all of our employees work hard, but I want to make sure that we know what it got. And this is not my first rodeo. It seems like since I've been here, the prosecutors were the last, them and Juvenile Justice. So, I just want to ask the questions.

JESSICA COLVIN

Commissioner if I can? I think to answer that question, we need to go back to fiscal year 2023, because in that year all of the other Collective Bargaining Units received a 3% COLA. The prosecuting attorneys received a 4% COLA, so they were 1% ahead. Going into fiscal year '24, we were back at the table with the Prosecutors. Again, I believe they were asking for 9% at the time when we went into arbitration, and the

settlement was for 6%. And 6% is what all of the other Collective Bargaining Units received for fiscal year '24. So, when you combine the two years, the 6% plus the 3% for everyone but the Prosecutors, it was a total of nine. And with the Arbitrators' award that we saw today, the 6% plus the 4% would give the Prosecutors' 10%. So, they would be receiving 1% more than all other County employees.

MARILYN K. KIRKPATRICK

Okay. And then, the question then became, how do you offset some of it, right? Because some of the Bargaining Units, if I remember correctly, had a provision where we could send a letter and increase theirs, but their specifically did not have that. Is that correct?

JESSICA COLVIN

Yes, so now you're looking at fiscal year 2025, which we just began, and the majority of the Collective Bargaining Units have language specific to calculating the cost-of-living increase based on CPI. And there is a ceiling and a floor. The Prosecutor's Association does not have that language. So, all the other groups that do have it, we treated that language as evergreen, and applied the same philosophy beginning July 1, even though we're still in negotiations. For the Prosecutors, that language isn't in there. So, we weren't able to apply the evergreen. I think we are going to reach out to the Prosecutor Association this week and see if we can come to some type of agreement.

MARILYN K. KIRKPATRICK

I just wanted to be clear. I remember putting that language in was a protection in '23-'24, because we wanted a floor, and we wanted longer contracts, right? Is why that language went in there, if I remember correctly?

JESSICA COLVIN

You're correct. It's there to provide some consistency and stability in the increases for the employee as well as some stability for the budget process as well, so that the cost-of-living increases are increasing or going forward consistent with CPI over the long term, but not necessarily keeping up with volatility in any one year.

MARILYN K. KIRKPATRICK

Okay. Thank you. Now you can do whatever. I just wanted to get some questions on the record.

TICK SEGERBLOM

All right. And it sounds like we don't have to do anything. This was just a notice hearing. So, thank you, Curtis.

CURTIS GERMANY

Thank you.

END PUBLIC HEARINGS

SEC. 8. INTRODUCTION OF ORDINANCES

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(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Commissioner, it's not yet 10 a.m. We'll now move to Introduction of Ordinances. Item 57 is 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 set a public hearing.

TICK SEGERBLOM

Not to question the County Manager, do we have to wait till 10?

LISA LOGSDON

Not to do the Introduction of Ordinances, but we do have to wait until 10 to do the public hearings.

TICK SEGERBLOM

Okay. All right. I'll introduce the ordinance and set the public hearing for Tuesday, August 6, at 10 a.m.

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(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Commissioners, Item 58 is 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. Commissioner McCurdy.

WILLIAM MCCURDY II

Mr. Chair, I introduce the ordinance and set the public hearing for Tuesday, August 6th, 2024, at 10 a.m.

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(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Commissioners, we can now move to the Business section. Item 59 is 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.

TICK SEGERBLOM

Commissioner Kirkpatrick.

MARILYN KIRKPATRICK

Thank you, Mr. Chairman. Each year, I host on behalf of Clark County, a tele-town hall with the State Contractors Board, and this year solar is a big issue. Anybody that knows, if you've moved into a brand-new neighborhood or even a lot of the older neighborhoods, you might get four or five solar folks in one day. The Contractors Board wants to tell you what questions that you should be asking, what should you see on the dotted line. Also, we're seeing pools again. We haven't seen pools for a very long time, but many of the pools, we want to make sure that people know what they need to do as far as the questions, how much money should you be giving up front. With so many new people in the valley, we want to ensure that they know that the State Contractors Board is really where you should go. If somebody builds something for you, they should have a State Contractor's License, but this will be a tele town hall.

Last time we had a little over 2,000 people listen, because you can listen from home, but we'll record it, so we could put it on others' websites to remind people. One of the biggest mistakes that happen are people don't ask to see that contractor's license or they build something without any permits, and then that's when we get involved. It's a great partnership.

Secondly, just a reminder, it's back to school time already. Can't believe we're already thinking about this, but school starts August 12, so the Health District is doing vaccine clinics around the valley. If you have back-to-school drives, vaccines will be there, but you can always go to the Southern Nevada Health District website and see where the closest vaccine place is for you. Thank you.

TICK SEGERBLOM

Would you remind us again when your tele-town— when your thing about the—

MARILYN KIRKPATRICK

The tele-town hall is July 30, 2024, 5:30 to 6:30 p.m., right here in chambers. You can come in person, or you can just follow on Facebook Live.

TICK SEGERBLOM

Commissioner Gibson, do you have something?

JIM GIBSON

I do. Thank you, Mr. Chair. Sunset Park has been recognized as the best park in Southern Nevada as a result of the survey, the Best of Vegas Survey for the year 2024. This is the commentary that they made along with the announcement of the award. Sunset Park is one of those parks that seems to have everything, picnic areas, softball and little league fields, basketball courts, playgrounds, walking paths, splash pads, disc golf course, a dog park, a pond, an RC boat ramp, volleyball courts, tennis and pickleball courts. What doesn't Sunset Park have to offer? We're proud of the efforts that we've made to continue to upgrade the facilities there. There are other plans, and over the next couple of years, we're going to see some amazing things happen to continue to bring that park back. Thank you very much for all the help that we receive from those who go there and take care of the park and help us keep an eye on things. Thanks.

TICK SEGERBLOM

Thank you. Commissioner McCurdy.

WILLIAM MCCURDY II

Thank you, Mr. Chair. I just have one update for the community. We want them to take advantage of our Southern Nevada Regional Housing Authority HCV Landlord Program. If you have an extra property that you would like to have rented out to HCV voucher recipient holders, we ask that you reach out to snvrha.org. That's where you can find additional information on how to do business with the Southern Nevada Regional Housing Authority.

Also, I would like to announce to the community that today, President Joe Biden, along with the HUD Acting Secretary, Adrienne Todman, announced that they would be allocating over \$325 million. \$50 million, through the Choice Neighborhood Initiative, will be granted to the Southern Nevada Regional Housing Authority allowing us to develop over 625 mixed-income units in distressed neighborhoods. This is a major accomplishment for our region and just want to make the community aware that we're doing everything that we can to provide high-quality housing to our residents and let them know that we're continually focused on this issue. Thank you, Mr. Chairman.

TICK SEGERBLOM

Thank you. Commissioner Naft.

MICHAEL NAFT

Thank you, Chairman. I just wanted to update the Board on continued progress related to copper wire theft. I know we have a subsequent item where we can discuss this in greater detail, but last week, we held a meeting with each of our Area Command Captains throughout all of Metro's jurisdiction. We updated them on some of the needs from Public Works perspective, came up with a couple of takeaways from the meeting, which will include further education, collaboration with the DA's Office and then some follow-ups from both their side and ours. In the intervening days since then, there's already been a couple of stops related to that meeting. With further education, the officers on patrol have been able to identify the seven-strand copper that we utilize primarily, so I hope you'll see that in your Districts that through further education and collaboration with Metro and then future policy action that we may take, we get a handle on this problem. Thank you.

TICK SEGERBLOM

Thank you. Next item.

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 Pares G. Joshi. (For possible action)

ACTION: APPOINTED (CLAYTEE D. WHITE).

KEVIN SCHILLER

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

MOTION

WILLIAM MCCURDY II

I want to thank all the applicants who put their name in. There was one applicant that rose to the top, and I want to recommend Claytee D. White to serve on the Las Vegas-Clark County Library District Board of Trustees for the remainder of a four-year term ending September 19, 2027.

TICK SEGERBLOM

There's a motion. Cast your vote.

VOTE

- VOTING AYE:** Tick Segerblom, William McCurdy II, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, Michael Naft
- VOTING NAY:** None
- ABSENT:** Ross Miller
- ABSTAIN:** None

TICK SEGERBLOM

That motion passes.

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

ACTION: RECEIVED.

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Commissioners. Item 61 is to receive a presentation from the Las Vegas Convention and Visitors Authority about their various programs and services.

TICK SEGERBLOM

Good morning, Mr. Hill. I'm not sure why I feel like you're in the hot seat, but–

STEVE HILL

Good morning, Mr. Chairman, Members of the Commission. Thank you for having me. It's a pleasure to be here today. I want to recognize our Board Members, Chair Gibson on the LVCVA and Commissioner Naft. Pleasure to see you as well. Before I start, I would just like to recognize the role that you play, the role that your staff plays on a constant basis to make Las Vegas what it is. We very much appreciate that partnership. We have heard and understand, hear you, that you want to continue to grow that partnership, that you would like us to commit to communicating better with you. We are committed to do that. We appreciate that input, but mostly I want to thank you for all that you do.

I also want to recognize all of the agencies that are involved in providing much of the infrastructure that makes Las Vegas happen, whether that's our friends at the Airport, RTC, our first responders, Clark County Fire, Metro. We all work with them on a daily basis, and they make Las Vegas what it is as well. That also goes to our resort partners, labor throughout the community, all the workforce that we have that makes this city great and businesses throughout the community, both in and out of the tourism and hospitality area.

Tourism and hospitality is what we do. It's who we are, and we are the best in the world at it and there are very few cities that can claim to be the best in the world at what they do. It's not only what we claim. We are recognized for that; I hope that you recognize the role that you play and are proud of that. We very much appreciate it. I'm going to provide kind of an overview of our goals and our progress in 2024, a little bit about our goals in 2025. We've written our goals to recognize the next four years, so through 2028. Then obviously anytime throughout the presentation, I'm happy to answer any questions you may have.

Fiscal year '24, which obviously for all of us ended in June, was a great year for Las Vegas. It was a historic year from many aspects. The city set financial records kind of across the board. We are not quite recovered to the visitation level that we had in 2019, and obviously we see that as an opportunity. We want to continue to not only meet that number, but exceed that number in the future, but we are certainly making progress in our recovery from COVID, a very quick recovery over the last three years. Visitor spend continues to grow. That matters. That brings money to this community. That's what drives economic development.

We've had record-breaking revenues, as I mentioned. We focus primarily or at the center on RevPAR, Revenue Per Available Room. That combines occupancy. It combines ADR. You can see that the destination has had significant growth over the past three years, and that is in an environment where the United States has been relatively flat or declining just slightly. As I mentioned, occupancy is stable, but our average daily rate for rooms continues to grow and that too is with the United States being relatively flat over the past year.

You know the room tax distribution. We included this. This is net room tax distribution of the room tax. I'll just mention in our next agenda item, both as a thank you to your staff for their assistance in moving that bond refinancing forward. Commissioner Gibson was correct. This is a refinancing of prior debt that we have had that will save money for the LVCVA moving forward. These will be bond payments that the LVCVA makes with this revenue stream and will help us provide additional services as we move forward.

We separate our goals at the LVCVA, which we present and are approved by our Board on an annual basis into five different areas. The first is basically our marketing effort, which is to drive demand. Our vision at the LVCVA is to help sustain Las Vegas' position is a category of what? The standout destination for both leisure and business travel around the world. We look for ways to stand out, to be noticed, to be different. There have been any number of opportunities that we've capitalized on as a community over

the last number of years to do that. We want visitors to have Vegas top of mind, and we measure these things. We'll talk about this as we look at our goals for 2025 and into the future.

We'll talk a little bit because obviously you have a very distinct role, and the Airport does in bringing flights and visitation that requires seats and airline lift in order to get to Las Vegas. From an international perspective, this is one of the opportunities we continue to have, we continue to work on. This has understandably taken longer to recover than domestic tourism has from COVID. We are close to back to where we are, to where we were in 2019. Our international visits and just to point out throughout the presentation, we have some numbers that are our fiscal year, some numbers that are our calendar year. These numbers are our calendar year. Federal government measures international tourism and reports it on a calendar-year basis. Those are the most accurate numbers we have, so those are the numbers that we report.

Seats from international flights continues to grow. We are very nearly recovered now in terms of the number of seats that we have now versus what we had in 2019. We continue to see great opportunity internationally to connect with fans of Vegas who want to get here as easily as possible. Direct flights matter quite a bit. One-stop flights are really the maximum number of flights that our visitors are willing to take on a regular basis in order to get here. This continues to be, in partnership with our Airport, a focus for our organization.

Our second goal is to fill meeting space in the destination. That includes the Las Vegas Convention Center, but we also have a sales staff that helps drive business development for all of the properties in the resort industry. During the pandemic, the city went from about 11 and a half million square feet of meeting space to 15 million square feet of meeting space, and so our goals reflect that. The peak number of meeting attendees that we have had in Las Vegas is 6.6 million. We think that we will get to that number, maybe exceed that, this year, but our goals now are to get to 8.4 million, which reflects that ratio of new room space. Interestingly, the destination has added 4 or 5% to the number of rooms, while we have added 30% to the meeting space that we have. What's the result of that, is that Leisure demand, meeting and convention demand, sports and events demand, casino customer demand are all competing for more events, more sporting events, more opportunities in the destination, but with not a room base that is growing as fast as those opportunities. Hopefully, that drives demand in Las Vegas. We think that it will, but our goal is to fill that entire 15 million square feet of space. We're making good progress along those lines, as I said, we had 20% growth in meeting attendees during calendar year '23. We think we'll surpass that 6.6 million in calendar year '24 on the way to 8.4 million.

These are just a list of the new trade shows that we have sold into the Las Vegas Convention Center during the last 12 months. It's about 880,000 attendees over a longer period of time, but about 500,000 in the six years that are identified here. We want to continue to fully develop sports and events. Obviously, we've had some high-profile success along those lines. We divide these sports events into about four categories. One we call marquee events. We have a goal of having a Grand Prix and an additional marquee event each year. It's a tough goal to achieve. There aren't that many marquee events out there. Those would include things like the Super Bowl and the College Football National Championship, the Final Four.

We then have major events that are pretty significant investments on the part of the LVCVA. They bring significant visitors to Las Vegas. Those are things like the NFR and the Las Vegas Bowl and the Pac-12 Championships and the recent soccer matches that we held at Allegiant Stadiums. And then we have collegiate youth and amateur events that help continue to fill the destination across a broad variety of properties. Continue to bring visitations to Las Vegas.

Our fourth goal area revolves around the investment the community has made in the expansion and renovation of the Convention Center. If you haven't been able to drive down Paradise recently, I'd encourage you to do so. It's a pretty remarkable renovation that's going on. We just broke ground and our contractor just broke ground on that renovation about four and a half months ago. We have a very tight timeline. We have MINExpo coming in at the end of September. They get to start moving in around Labor Day. The North Hall will be completely renovated from the time we started on March 4 to when it is made available to MINExpo basically on Labor Day.

The front of the building will take in total until about November of next year to complete. Once it is done and the South Hall has completed its renovation next year, we hope to be able to provide and they're confident that we can the same kind of experience that we provide in the West Hall to our customers that are in the North and Central Halls.

Our fifth goal revolves around access both in and around and to Las Vegas. Obviously, in partnership with the Airport, we continue to work to provide airlift into Las Vegas. We are at a record peak there and you know all that as I'm sure Rosemary has let you know and you're providing oversight of the Airport. We are working to help improve I-15, which is a lifeline from Southern California to Las Vegas. We are certainly big supporters of the Brightline Project. Look forward to that, being able to break ground and move forward. Obviously, we bought the monorail a few years ago, had record performance from a financial standpoint last year. We also, absent the first couple of years when the monorail ran, we had record ridership as well. We had nearly 6 million riders last year. Made about \$11 million in the system last year and look to extend the life of the monorail as long as feasible.

And again, in partnership with the Airport, we've increased air capacity to Las Vegas to a record high. We have over 96,000 seats daily that pass-through Reid International. Just gives our customers more and more opportunities to easily get to Las Vegas. We are also at a peak in terms of direct connections, getting close to a peak on international direct connections, both of which matter quite a bit. Here, you can see those numbers. International air capacity is up to 5,400 seats daily. We have grown to 27 international direct connections and last year, we welcomed five new airlines, which is also a part of our goals to Las Vegas.

And as we look ahead, we continue to look to drive demand, to reinforce our vision of being a category of one, to keep being Vegas top of mind, and to continue to create fans and followers. One of our goals is to achieve 10 million social followers by 2026. We posted that goal at the beginning of 2023. We were at about a million followers. 10 million is a pretty distinct number. It starts to put you in a different category of different brands outside of tourism hospitality, we are already the destination with the largest numbers of social followers in the world. Singapore is number two. We are well ahead of other U.S. destinations and it's an effort that our social team has worked very hard to improve upon and to work toward this goal.

I talked to you earlier about how data-driven we are and how we measure our marketing effort. The three core measurements there are ad awareness, which is we've got a goal of being above 45%. So, if you ask anybody without prompting, are you aware of our ads? 45% of those who are surveyed are, we ask them about the favorability of those ads and then whether or not that makes a difference in their desire and their intent to travel to Las Vegas. These are very high numbers. We have been able to set records in these numbers a little bit over the last couple of years and our goal is to maintain that level. We also have a leisure marketing effort that does some direct booking that connects with the Expedias and the Bookings.com of the world, connects them to properties. We're able to track that. So, our goal there is to ensure that that effort realizes at least 800,000 room nights a year. And then we also talk still

to travel agents. There are still a number of our visitors, particularly internationally that work with travel agents to come to Las Vegas. So, we look to generate 700,000 rooms.

And to give you a sense of those numbers, there's about 50 million room nights a year in Las Vegas. So, this would be each one of those, about a percent and a half of the total available room nights in Las Vegas. I'm going to mention extended destinations. We work closely with both Mesquite and Laughlin to help drive their visitation. We run websites for them. We do advertising individually for those communities and that includes Boulder City.

I want to continue to fully develop sports and events as I mentioned. Talked about the goals here. I'll just add that we are also, through the Stadium Authority, working to bring, as you well know, the A's is here to Las Vegas. We want to continue to keep that on track with partnership with you. We are having a Stadium Authority meeting this coming Thursday. We will introduce our development agreement, which is really a very different document than the more significant heavier lift development agreement that you as the County have to enter into with the A's. We appreciate your work, your staff's work on that as well. I look forward to bringing Major League Baseball to Las Vegas. It's going to be a fantastic set of events here, but also provides another facility for us to attract events over and above Major League Baseball.

We want to fill meeting space, we talked about this goal. Want to renovate the Convention Center. We are going to look at what we talk about is phase four of this project where we focus on the South Hall, focus on back of the house facilities for our employees. We call them ambassadors. We want to bring those up to the same standards that we have in the rest of the building. They are currently not at all in that condition. And that matters to all of us as well.

We want to continue to drive access, see the development of different methods for our visitors to move around town and to get here, continue to see success in that area.

And with that, Mr. Chairman, I'm happy to answer any questions you may have. I'll just close by saying again, thank you for all that you do, all that your staff does. We couldn't do it without you. You have been a huge part of making Las Vegas what it is. And we appreciate that.

TICK SEGERBLOM

We'll let the Board Member, your boss, Commissioner Naft ask the first question.

MICHAEL NAFT

Thank you, Chairman. I was going to say, I'll be brief since Mr. Hill hears from me often, but a couple of things that I think are worth pointing out that we talk about regularly at LVCVA, that's the one, the dual responsibility that the organization has being both the DMO and being the operator of the Convention Center. I think it's worth highlighting that though you touched on it a little bit because it's the only structure like that in the United States, and I think much like people often don't fully appreciate the scope of Clark County. You have a similar instance there where there's a lot under the roof of LVCVA that's worth talking about.

And then specifically in that context, if you could just highlight on some of the things that are really important to me. We talk a lot about Laughlin outreach, Mesquite outreach that LVCVA does. You're both the branding agencies for those jurisdictions as well, and there's dedicated funding that we work towards and specific campaigns and brands for that. And then I'll let you address that and then switch to a different topic.

STEVE HILL

Yeah. Thank you, Commissioner Naft, and I appreciate you bringing that up. We are structured differently than any other organization of any size in the United States in that we are the destination marketing organization. We are the Convention and Visitor's Bureau. We're all also basically the sports authority. In most major cities, those are three different organizations. I think our structure is beneficial in helping drive tourism in Las Vegas. Frankly, the efficiency of the team that we have; Clark County, resort partners, labor, first responders, the Airport, and all the transportation facilities. It's a fairly confined and efficient group where you look at a Super Bowl in Los Angeles just a couple of years ago, they had to coordinate with 80 some hotels for example and multiple jurisdictions in order to pull that off.

One of the keys to Las Vegas' success is the efficiency that the entire team in this community works together. So, I think the structure that we have and the structure that the community has is very beneficial in helping to move this community forward. And obviously, our representation is all of Clark County, and so that does include Mesquite, it does include Laughlin, it does include Boulder City, includes the cities here. And those tourism markets are somewhat different, particularly at the far north and the far south of our county. They appeal to a different visitor. Some of those are the same visitor. There's some crossover there, but for the most part, they appeal to a different visitor. Their messaging is different. What those communities have to offer is different. And so, we structure marketings and sales opportunities as well as different events that we sponsor in each of those communities.

MICHAEL NAFT

Thank you. You mentioned the desire to have the one marquee event per year, and I think that's really important, but if you could get into why because I think that's really relevant to maybe what a lot of us have questions about, which is sort of scaling up and down of Clark County government and particularly the departments and agencies that are impacted heavily when it comes to workflow and workload that originates from sales from LVCVA.

STEVE HILL

Yeah. Commissioner, thank you. Yeah, we would love to have one of those big marquee events each year because of the consistency that you implied in your question that matters to everybody who is working on those events. It matters to the community generally because gearing up is tough. If you have to then gear down, you have to make up the cost of the gearing up in that single event. You can't amortize it as easily over a longer period of time. It also matters to our resort partners. A single event brings that money to the community that's helpful, but an ongoing event raises the value of the entire community and it's really why our goal is to do that as consistently as possible.

MICHAEL NAFT

Thank you. Thanks, Chairman.

TICK SEGERBLOM

Commissioner Kirkpatrick.

MARILYN K. KIRKPATRICK

Of course, I have questions. Thank you, Steve, for coming in. I really do want to— one, it's imperative at this point that we have a regular communications and a much better understanding of the needs as they come in. And I want to give a shout-out to Public Works because they're the ones that got to shut down the roads and get all the calls from all of us when people are calling. And so, it is super imperative that we do that. So, I have a couple of questions.

So, one, when we talk about the international visits, so why are they coming here? What are they doing? What do you know about that segment in order to grow it? So, when I traveled, when I was in the Legislature to Taiwan, they gave everybody a customary iPhone. So, in your room, they said, here's all the places that you can go around and kind of somewhat tracked what you did to make those experiences better. So, what do we know about this international travel? What are they looking for? What are they? What's their expectations? Because customer service in my mind is amazing and I want to make sure that we're not losing sight of that. So that's my first question.

STEVE HILL

Commissioner Kirkpatrick, thank you for the question and the comments. I hear you. When we think about international visitation, I think it's important not to too broadly describe that it's different from different parts of the world. Canada and Mexico, from a tourism standpoint for us behaves somewhat like the 51st and 52nd states. There's very good connection to both countries. We'd like to see it improve, particularly in Mexico, it's a little more difficult right now to add flights in Mexico, so our penetration there is not what we would like it to be, but there's still. It's pretty solid and those two countries are about 70% of our international visitation. Then when you go overseas, our third-largest international market is the UK and everybody who comes through the UK. We just revived I guess, the direct flight from Manchester with Virgin that didn't used to be actually a Virgin flight. So, it's new to Virgin, but that connection is not new to Las Vegas. It was the third-largest overseas connection we had in the past. Bringing that back in June will really help drive numbers.

You look at Asia, which has been by far the slowest to recover, we have direct flights from Seoul. If you're coming from Asia, you'd really have to probably either connect through Seoul to here or connect from some other location to either L.A. or San Francisco and then here. And that happens on a pretty regular basis. But we would really like to see additional flights.

Tokyo is the international market that has the highest demand for Las Vegas that doesn't have a direct flight. We're very focused on trying to bring a flight direct flight from Tokyo to Las Vegas. We think that's important. Australia's big fans of Las Vegas. We would love a direct flight from Sydney to Las Vegas. So, it is different in different markets. We're working with sporting events. We just announced, for example, as the Australian example, the National Rugby League in Australia is going to open their season every year for the next four years. They did it for the first time this year. They're growing that in the next four years, open their season here in Las Vegas at the Allegiant Stadium. We got direct, we worked with Qantas, to bring direct flights from Sydney to give them an opportunity to take a look at that week. That week was a fantastic week from an international visitation standpoint, a direct flight test standpoint. Different things bring different visitors here. It is a desired international destination. We just need to make it as easy as possible for them to get here.

MARILYN K. KIRKPATRICK

Okay. No, and I mean that goes to the importance of the Airport and the opportunities. I mean, so it wasn't long ago we had a presentation where they said, wow, we're a small airport, but we do yeoman's work here. And people forget that. So, we have a small footprint, but we do the same as many of the large airports out there. So, it's important that we can keep up with that.

So, my other question was, we get beat up that we don't share across the state, and nobody knows what anybody does, and you and I come from the state, so we know how important the state is. But I mean, I think that it's important to kind of highlight the pie chart that you had on how the dollars are divided up because 35% of your dollars, so record-breaking that you had 35% of your dollars go to education, which includes school construction, so that we can stay up. And I think that that's been in place since the early 2000s. So, the state has a vested interest in knowing what we do. And I do know that a lot of the smaller

counties across the state do work. Their convention centers do work with you, and I like to use Ely as a great example because they've done a great job reinventing themselves.

But a lot of people want to come here and then take the Travel Nevada route and go see other places. So, if I am not mistaken, I believe you guys have something that focuses on the outdoors of Clark County and surrounding areas. Can you talk about that a little bit?

STEVE HILL

Commissioner, yes, we do. And we've actually got–

MARILYN K. KIRKPATRICK

This is a test today on how much you know about your organization.

STEVE HILL

I appreciate that. I'm used to tests from you. Yes, we've got a great relationship with Travel Nevada. In fact, we've provided office space for Travel Nevada and they're in our building, and so that partnership has grown as a result of that. There is a great demand and for visitors coming to Las Vegas for all the great natural surrounding that we have. I mean, Red Rock obviously is a national treasure from a rock-climbing standpoint, hiking standpoint. You know, we're close to all these national parks that somewhere in Nevada, state parks in Nevada, but also, you know, Grand Canyon's close. People come to Las Vegas as a base for all that.

Outdoor sports has grown over the last number of years. We've brought the L'Étape, which is the amateur bike race that the organization, A.S.O that owns the Tour de France puts on here now every year in May, which by the way is a real heavy lift for Metro. We appreciate what they do in order to allow that to happen, but it shows off that Las Vegas is not just the Resort Corridor, there's just an awful lot to do in all of the surrounding areas and the beautiful county and state that we have.

MARILYN K. KIRKPATRICK

Perfect. Okay, so then goal five I wish was goal one, which is they improve the access because I'm nervous, and I have been for a few years about how we move people around the valley when it comes to all these large events.

So, Commissioner Gibson and Commissioner Jones and I met with some stakeholders, actual employees and vendors that have to get in and out when we have these large events. We talked about New Year's Eve, that's a one-day thing. Talked about Formula One, we talked about the marathon. What does that look like for them? And the question that came up more than once was the Monorail because I think there's some misinformation out there on what is the story with that Monorail.

So, what I heard you say is that we're going to use it as long as possible, but for long term, that seems to help move people. Is it the car issue still that we have to try and figure out? Does it make sense to rebuild a new track in the same area? I mean, because the Loop's one piece, the regular traffic's a second piece, but when we talk about all this, I still think that when you travel other places, they have several modes of transportation. So, I do think that it has to stay or something similar to it so that we can move millions of people all the time. So, what's your thoughts on it? So, we could at least kind of squash whatever. Everybody seems to think that it's going away in January, and I'd not heard that.

STEVE HILL

Yeah, Commissioner, I'm glad you raised the point because yes, there has been some misinformation, and it is misinformation out there. As I mentioned, we carried approximately 6 million people on the Monorail

this past 12 months, and we certainly don't want to add 6 million people to the roadways in Las Vegas. We just don't have room for that. The concern long-term in its current configuration, as you mentioned, is how long the trains can last and the cost of replacing trains that were estimated. That replacement cost was estimated to be about \$220 million probably about 10 years ago. But those specific trains and the specific gauge of rail on the Monorail are not used anymore. So, we'd have to have a replacement set made specifically for us. Would certainly raise the cost well above and just 10 years passing would raise it well above \$220 million. So that is probably not feasible once we get to that point.

We are working to prolong that point as long as possible. Once we get to that point or once it becomes financially unfeasible for us to operate, what we would like to do, and are getting ready to start doing some engineering work on this, is to replace the rail on the stanchions and probably put a two-lane road up on those stanchions, which we think will work in precast segments and allow that infrastructure to be repurposed and continue to be used so that we don't put 6 million or more people back on the roadways in Las Vegas.

MARILYN K. KIRKPATRICK

No, and I think that's important. It's important for the community to know that we're not just going to tear it down and start over. It's a piece of infrastructure that's been there for a long time and it makes sense. We just may need to repurpose it. So, my last question is this. So, I personally understand how it works to book a convention, book an event and how someone comes to you, but I think for the general public, they don't.

Maybe they need to understand what it takes to bring something here. So, even if it's 600 people to 600,000, it's not as simple as, hey, we're going to open the doors and you're there, right? There's a lot of conversations with the resorts on the block of rooms that you got to do, and what is the customer clientele, and do we have that in? So, if you talk about that, but are we concerned at all with the two hotels closing today?

So, we have the Tropicana and now the Mirage, on having enough beds to ensure that we can host all these. I mean, what people don't realize is the Super Bowl, for instance, they have a very specific criteria. I got a lot of calls from Mesquite. Use our airport. Well, the criteria says you got to be within 45 minutes and you're an hour and 10. So we can't. The same goes for rooms. The people come in, we've bid on packages, and they say, we got to meet all of these things. So, could you talk about that a little bit? Because I think that it's easy to Monday morning quarterback, but it's pretty hard to be that salesperson that's got to close the deal and make all these things happen.

STEVE HILL

Yeah, thanks for that. And it recognizes our sales folks, but also everybody who works to make each one of these events happen throughout the county. It is not only a fairly intricate and detailed, typically an RFP. So, for example, when we did the Super Bowl, which is one of the biggest events we've done, obviously we've got 170-page questionnaire, can you do this? We need you to do this, you have to be able to do this. By the way, we have gone back to the NFL and talked to them about our outlying airports and think the next time we do something like this, there's probably an opportunity to include them, move that boundary out a little bit, just as an aside. But yes, it's room blocks, its security, its transportation, it's all the slots and capacity that we need at the Airport to allow people to get in and out for them to deliver all the equipment at times that they'll need for their events.

If you talk to Freeman or GES as they're moving shows in and out of our building, it is a logistics masterpiece to set up one of these shows in a week or two and then tear it down in four days and allow the next one to come in. And these shows are now planned out longer and longer into the future. Our

Board just approved pricing for 2031 to 2035, so that we could enter into contracts with companies that are planning their events that far out. We just signed an organization called LightFair in our West Hall in 2031. It's the furthest out lease that we have signed. We signed leases 10 years from out at this point. Getting a room blocked that is dedicated eight years from now from the number of properties, takes a lot of conversation because it's what's that going to cost, and how certain are you going to be that those rooms are going to be available? All of those things and more come into play when booking any one of these shows and meetings, whether that's at a single property or a multi-property citywide event.

TICK SEGERBLOM

Commissioner Jones.

JUSTIN JONES

Thanks, Mr. Chair, and thank you, Mr. Hill for being here. I appreciate the opportunity to have you brief us on these important issues.

Following up on Commissioner Kirkpatrick, obviously transportation is really important to me. We've had the discussions before and sort of meetings that were born out of F1 last year I think have been productive. Brian Yost from LVCVA has participated in those along with RTC, Public Works, the Airport, Brightline, and I'm optimistic that we really will as we go forward towards 2028 with Brightline, 2037 with the new airport, have a much more integrated transportation footprint and conserve the needs of the tourists who come here.

Locate, I thought was a pretty successful program that came out of the Super Bowl. You certainly have a background in economic development and Brand Governor's Office of Economic Development and was very successful in that role. Can you speak to other opportunities for LVCVA, not to be the sponsor of economic development opportunities, but certainly to partner in not just bringing tourists here, but also in bringing those companies to stay here?

STEVE HILL

Commissioner Jones, I appreciate you bringing up that economic development topic because I see as kind of the set of maybe the highest opportunity to continue to develop economically around our core industries, bolt-on industries that bring great jobs to this community, that support, whether that's— I mean, I think sports and entertainment at this point provides maybe the highest opportunity that we have, but it's easiest when a business can be close to their customers and close to where their financing is. And if we can continue to provide a platform in Las Vegas that makes it easy for them to come, to plug in, to get a license, to get a workforce, and then their customers and their financing is here, which is now happening on a much more regular basis, and you're starting to see headlines and your folks just created one just last week, it's a pretty exciting opportunity in the technology space that is a result of some of this. So, at times it might make sense for us to financially support that, but helping to make the connections that put together the folks that we have in this community that do a great job in economic development with those potential customers, those potential organizations that can finance those businesses and help them grow here, we see as a real opportunity for the community.

JUSTIN JONES

Appreciate that. Obviously, with high profile sports events, those are great opportunities for bringing high profile CEOs and investors and we want keep them here extra couple days to show off the other amazing assets we have here.

TICK SEGERBLOM

Commissioner McCurdy.

WILLIAM MCCURDY II

Thank you, Mr. Chairman, and thank you, Mr. Hill, for being here. I certainly am appreciative of all the work that you and your organization is doing. I was just in Dallas for a convention. I had an opportunity to meet one of your staff members who was from DC, making sure that we have folks who are aware of all the offerings that we have here in Las Vegas, and I was excited to learn and participate in the idea that we're going to be bringing major convention here, supporting over 20-something thousand folks. So that's phenomenal. And on that, I'm wondering how can we utilize your organization to market some of the small business, or utilize the marketing capabilities to leverage promoting some of our small businesses, minority businesses, women-owned businesses, et cetera, so that when folks get here and they want to experience life beyond the lights of the neon, that our small business will have an opportunity to thrive in that experience as well?

STEVE HILL

Yeah, I appreciate you raising that question, Commissioner, because that's important. I mean, what we are doing in tourism development or economic development is, at its core, trying to drive the economy in our community, and raise the quality of life here. That's the primary reason that we all do what we do.

Through our construction projects, we've had pretty good success, including small businesses and disadvantaged businesses, minority businesses, women-owned businesses throughout the community. As we put on the Super Bowl last year, they drove a program that they call Business Connect, that's their program, and we can't use that term, but we could while they were here. That was really effective. We have at the LVCVA taken on that database and put an administrator in charge of that program, and are making it available to organizations throughout the community to capitalize on the success that we had around the Super Bowl to address that exact point, and cause that program to live in perpetuity, and to grow, so that we can engage with more businesses throughout out all aspects of the tourism and hospitality industry.

The other thing we've done is spotlighted small businesses that would be attractive to tourists, fortunately in the restaurant space, but other businesses, industries as well, to put them on our website or Visit Las Vegas so that we provide a little more breadth to what we market and not just the major properties in town.

WILLIAM MCCURDY II

Yeah, I think that's great. And I was out in Dallas, I was talking to folks, I was like, "Hey, we have 150,000 hotel rooms here plus. Over 133,000 showroom seats." So, I was just excited to market Vegas while we're out there. But I think it's important that folks know what we're doing, how we're doing it, and when we're doing it, so we can continue to grow. So, thank you for being here again, and thank you for your work, leadership.

STEVE HILL

Thanks for being there. It meant a lot to those folks.

MARILYN K. KIRKPATRICK

So, can I just ask the last question, so what's the best way for us to have that communication? So, is it quarterly meeting you come see us, or is it maybe just brief us on any new things? I think the Special Events Ordinance, as we work through that, will help at least County staff to know what's coming, even if it's five years from now. That helps us construction wise to get infrastructure in place. And so, I guess, at least for me, I want to figure out what is a consistent way to do it. Because I think we do a lot of great things, and I think, a lot of times, we're all so busy just doing a lot of great things, that we forget to connect with each other. So, I want to just put something in place that's consistent for all of us. So happy

to work with you on what that looks like, but just so we have a better idea, because at the end of the day, we, as the County, you're right, we got to help put 120,000 people to work, but secondly, our own people have to know what's coming.

It used to be, crazy enough, when I was a kid, December was a dark month, and that's when everybody went on vacation because we did nothing. Now, December is so busy that there is no vacation. Then it used to be in July was the great time to go on vacation. Now, we're so busy in July that it's just 24/7, and that's exhausting for all of us. So, it's just helpful to— Maybe when you sign those big events, that you have us be part of them, or what does it take? I don't know what it looks like, but something consistent for all of us. Because if you and I aren't here tomorrow, we want to make sure that the people behind us can keep it going for all those great employees that we honor all the time.

STEVE HILL

Yeah, no, absolutely. I appreciate that. I think the quarterly idea as a regularly scheduled meeting makes sense. And we talk more often than that when we have topics that require more frequent interaction with both your staff and the Board itself. But I think having that regular cadence at, whatever it turns out to be the right cadence, but quarterly seems like it makes sense, probably is the right way to go.

TICK SEGERBLOM

Commissioner Gibson.

JIM GIBSON

We appreciate you being here today. One of the things that we have worked on is communication. It's something that required attention. In so many ways, the successes that we've had in terms of the growth of the industry, have obvious challenges that come along with them. And the fast pace of expansion is something that's hard to keep up with sometimes. You've just gone through a major construction phase, you're still in kind of the tail end of that, even though it's a very large project to do the renovation. Starting with the West Hall expansion and then the renewal of the older buildings, give us a sense of the dollars that have been spent that have resulted in the purchase of equipment and materials, the salaries and wages of workers and all the rest of it. Give us a sense of what the volume of dollars that has gone into the economy, just to keep the Convention Center where it is? And that really means competing with people that are building brand new things all the time in an effort to try and compete with us.

STEVE HILL

Thank you, Commissioner. Yeah, I'll point out that the Central Hall opened in 1959, and it had not had much more than paint and carpet in nearly 65 years. So yeah, there's a fair amount of work to do in that older facility, and it needed to be brought up to the standard that our customers expect. Our biggest customer said, "We're finally going to have a class A facility in this class A destination." The organization, long before I was there, had been working to make this happen, over 20 years now. Recessions got in the way; pandemics got in the way. So, it's been long-desired, and I'm thrilled that it's happening. We will have spent about \$1.6 billion by the time we get done with the renovation, between the expansion of the West Hall and the renovation of the old campus. That is being paid for through room tax dollars, which are a little over 98% paid by tourists, just to make sure that folks don't feel like that is being paid for any differently than that. That is how it is being paid for.

When I was chair of the Southern United Tourism & Infrastructure Committee, we created this structure that provided the LVCVA with .5% of room tax and some additional collection allowance that is the portion of the revenue that the LVCVA has to help pay for that \$1.6 billion. What I told them then, which I'm now having to live with, which you folks both know, is that isn't anywhere near enough to pay for \$1.6 billion in bonds. So, the room tax revenue that we are receiving regularly, in addition to that half percent,

we're having to carve off about \$45 million a year from that in order to supplement the payment of those bonds. It's worked out great. We're very proud of the facility. It has mattered to our customers. Once we are up and open at the end of 2025, we'll have an additional 600,000 square feet of exhibition space and 150,000 square feet of meeting space to offer to our customers. That demand was there then. It remains now, and we're booking that space out into the future, so we appreciate your support on that.

JIM GIBSON

Over the course of time, you've put together a really strong team in a relatively short time, quite frankly. And Brian Yost meets regularly at scheduled intervals with our County Manager and that level of communication has been critical because there are tips that we get from those meetings that enable our departments to hear early things that are happening and going on. Ed Finger, Kate Wick, Lisa Messina. I mean, this is an incredible group of talented, very, very talented people and the wonderful thing is that we're breaking new ground, and there are new opportunities in Las Vegas for employment because of so many of the things that are happening. I recall years ago, with another hat on, we were recruiting people to be code writers, effectively computer engineers. And many were hesitant to come here because there were not many opportunities in the valley. Today, that's in the rearview mirror. In fact, it's not visible any longer. So much has happened. And a lot of what you are doing is contributed to the increase in the use of technology in the valley. And we're proud of the way that you're doing the things that you're doing.

I think that the other thing that has been really helpful to us, by example, we use the West Hall for job fairs. And the thing that is critical to us is that, that space, all by itself, attracts both employers and job seekers. It's an inviting, welcoming space that enables a completely different level of job fair.

When we began doing these job fairs six or seven years ago, we would have 30 or 40 employers, maybe 50, we would have maybe 800, 1,000 people show up looking for work. Today, we have pre-registration of 5,000 and 6,000 people, and we have openings across this valley that tally in the tens of thousands of job openings. So, it's enabled us to partially meet a really important need, and we appreciate the cooperation that you've given us over the course of time.

The relationships with the NFL, with Major League Baseball, with the NBA. We don't have an NBA team, but we are a part of the NBA, given the Summer League and the Mid-Season Tournament. The stuff that happens in Las Vegas that is NBA-related is really just an extension of something that will happen later, eventually, when we get a team.

Commissioner Naft and I have worked hard to keep up with the things that are happening at Convention Authority, as Members of the Board. And I am, and I'm sure he is as well, proud to work with you and incredible team, and we appreciate very much for being here today to help us understand the things that are going on. And it's especially important for this entire community to be able to understand how we really are the top destination when it comes to so many different things. And we've yet to discover what all those are. So, I want to thank you for being here, thank your team that has shown up with you, and ask you to continue to keep us informed, and to continue to do the great work you're doing. Thank you.

STEVE HILL

Thank you. Thanks for your leadership as well.

TICK SEGERBLOM

Thank you. So, I have two requests. First, Monorail, thank you so much for buying the Monorail and keeping it active. But I would love to have you work with me to see if we could get a station at the Sphere and the Venetian. That would really help— for Formula One. The employees can get to work. There's

obviously a huge number of people coming out of the Sphere. It would just be crazy not to try to at least do that, so if I could work with your staff and those hotels and see if that's feasible, that'd be great. And secondly, the one major event we've never had is a national political convention. And since next month will be the end of this cycle, starting at a new four-year cycle, I would like to have your staff put together something where we could start meeting with the political parties, and reach out, and be ready to ask for that 2028 convention, because this is obviously the perfect place to have that. And then, finally, just let me join Commissioner Gibson and thank you for helping us with the job fair. It has really been fantastic. So, I can't brag enough about you and thank you enough for that.

STEVE HILL

Yeah, no, I appreciate that. We're proud to be a part of it.

TICK SEGERBLOM

Seeing no one else. Thank you so much.

STEVE HILL

Thank you. Thanks, everybody.

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)

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

KEVIN SCHILLER

Commissioners, we can now move back to the Business section of your agenda. Item 62 is to approve, adopt and authorize the Chair to sign the Ordinance, consenting and agreeing to the provisions of the Las Vegas Convention and Visitor's Authority bond resolution, authorizing the issuance by the Authority in the name on the 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.

JIM GIBSON

Mr. Chair, if I could, while I don't know whether there will be a presentation, will there be? None. Okay, so let me just mention one thing. I neglected to indicate that there's one other really special person that is a part of the LVCVA team, who I just realized is here. And that's Caroline Bateman. Caroline Bateman is their General Counsel. She's the most important part of the Bateman & Bateman team. We have the other guy as a Deputy County Manager. And as a result of her extraordinary talent and skill, some of the things that could have been way more difficult—

TICK SEGERBLOM

Are you moving for a trade?

JIM GIBSON

No, no, no. No, no. She is where she needs to be. He's where he needs to be. And we're all thrilled to have both of them in these positions. But I just wanted to mention that through the work that Caroline did, along with our counsel, during some of the very difficult things that we had to manage, during

Formula One, in particular, made it possible for us to get where we are today, and to be able to discuss some of the things that'll be happening that are exciting things that'll be happening as a consequence of the Formula One thing.

So, Caroline, I apologize I didn't see you and I apologize, but you're an awfully important key employee at the LVCVA, and we appreciate your work. And Sam, I didn't mean to diminish the tremendous talent that you brought to the management of the County. I'm glad when I was doing my part to recruit you, I just lied about how big a deal it was going to be for you if you took the job. So anyway, thank you very much. And is there a presentation?

JESSICA COLVIN

Commissioner, we have staff available to answer any questions, but I think Mr. Hill provided the clarity on that these are County Revenue Bonds but pledged by LVCVA Room Tax Revenues. And it's a refunding for interest savings.

JIM GIBSON

Right. And the savings is four and a half million, more or less I think, Mr. Finger?

JESSICA COLVIN

Correct.

JIM GIBSON

Is there anything else we need to mention about that, Mr. Finger? If there isn't anything else, Mr. Chairman, I would move that we approve Item 62.

LISA LOGSDON

Commissioner Gibson. We need to go through the process and have the ordinance—

JIM GIBSON

And that we go through the process.

LISA LOGSDON

Thank you.

TICK SEGERBLOM

All right. There's a motion. Cast your vote.

JIM GIBSON

No, you have to go through the process.

KEVIN SCHILLER

The introducing.

TICK SEGERBLOM

Oh my God. All right, so we open the public hearing. This is a public hearing.

LISA LOGSDON

No. So here, the Chair will introduce the ordinance, and the Clerk will read it by title.

TICK SEGERBLOM

Oh, okay. So, this is the one where I have to ask you to please read the ordinance, so I'm introduce the ordinance, and please read it by time.

LYNN GOYA

Thank you, Chair. An ordinance concerning the issuance and payment of the Clark County Nevada General Obligation, Limited Tax Las Vegas Convention and Visitor Authority Refunding Bonds, additionally secured with pledged revenues, series 2024, in the maximum principal amount of \$63,160,000. Consenting and agreeing to be bound by the provisions of the Las Vegas Convention and Visitors Authority's resolution, designated by the short title, "2024 Refunding Bond Resolution." Ratifying, approving, and confirming actions taken, authorizing the issuance of the bonds, and prescribing other details in connection therewith, providing for the adoption of this ordinance, as if an emergency exists, and providing the effective date thereof.

TICK SEGERBLOM

So now what?

LISA LOGSDON

So now, have a motion and then part of your motion, it needs to be that an emergency exists.

TICK SEGERBLOM

Okay, Commissioner Gibson.

MOTION

JIM GIBSON

So, I move approval of this item as if an emergency exists.

TICK SEGERBLOM

All right, cast your vote.

VOTE

VOTING AYE: Tick Segerblom, William McCurdy II, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, Michael Naft

VOTING NAY: None

ABSENT: Ross Miller

ABSTAIN: 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(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Commissioners, Item 63 is do receive a report on proposals for the bill draft request (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. And our Government Affairs Manager, Joanna Jacob, will have a brief presentation.

JOANNA JACOB

Good morning, Commissioners. Joanna Jacob, Government Affairs Manager, here again on this item. And basically, I wanted to start up with, we had a discussion at the last Board meeting, wanted to follow up on a few of those issues, and then give you staff's recommendation for three potential bill draft requests. So, at the last meeting, we had some discussion on various issues, one of which was on advertising revenue and disclosure of the revenues in exchange for advertising in the public right of way. After some further discussion and research on this issue, we don't need legislation, this can be pursued as a policy of the Board as part of our regular board policy. So wanted to report that to you.

The second issue that we had a lengthy discussion on was on road safety cameras. Since that time, we've determined that there is an alternate package. There is going to be a bill submitted on this issue to propose legislation on road safety cameras, and that's going through the Interim Joint Standing Committee on Growth and Infrastructure. So, for that, I wanted to report that back to you to say that this, it's not— I know it had been discussed as a county bill, but it's something that is being proposed through an alternate vehicle.

The third issue is one that was brought up that is impacting several districts, and that was the issue Commissioner Kirkpatrick had brought up about the RVs that are clustering around and are in the public right of way. Commissioner Kirkpatrick had directed or asked at that time for us to work with her on obtaining a bill sponsor and doing research on this issue to see what we could work on and wanted to follow up and say we're very happy to do so. The third— Well, I guess the next item I would like to talk about is the consensus as we get ready to determine the bills for the County package next session, I still do think we have an agreement on the job order contracting, which was our original bill in 2021 that sunsets in June 2025. We'd like to lift the sunset as a County bill. The second issue is one that was raised by our Office of Emergency Management to propose information sharing from the hospitals and healthcare provider community in time of emergency or time leading up to an emergency. And the third one is one that came up after discussion and some research on the board. And that would be a proposal to lift the sunset on the issue of counties under 700,000 having the power to detach from annexation, I guess on annexation from a city and to lift the sunset to put the County, Clark County, on the same equal footing as all other counties in the state and our residents on equal footing with the other residents of the state.

So, at this time I'll ask for input or further direction from the Board, but that's our proposal is to get staff direction from you on those three proposals I just summarized and then get any additional input that you would like to give. We must file our bills by September 1, as a reminder. Thank you.

TICK SEGERBLOM

Commissioner Naft.

MICHAEL NAFT

Thank you, Chairman. Just extend my support for the three items that have been identified by you, your team and the Board, but also offer as it relates to copper wire theft. I think there needs to be something at the Legislature to address particularly possession of seven strand copper wire. I don't know that it would require use of a County bill, but there ought to be demonstration of support and we should work collaboratively since we are the loss leader on stolen copper theft.

TICK SEGERBLOM

Commissioner Kirkpatrick.

MARILYN K. KIRKPATRICK

I just had two things. So, one, I know that there's another avenue for the red light camera bill, but if they're reintroducing the original bill, all of that money went to the courts and didn't offset the County's costs. So, I hope that at least we'll have some conversation. So, maybe the first year it goes to offset the County's cost and then it goes to the courts, but just want to make sure that we can cover it, because otherwise it continues to come out of our budget. And then, two, I'm going to reach out to the two legislators with your help Joanna, on the RBs on the east side of town. I think that it impacts the east more so, Commissioner Naft has the issue as well, but I'm just saying it's an important issue for our right of way and our Public Works folks, we spend millions of dollars.

MICHAEL NAFT

Legislation would be valley-wide though, not-

MARILYN K. KIRKPATRICK

Oh, of course. I'm not going to limit it just to one township.

MICHAEL NAFT

I was saying we've all got problems.

MARILYN K. KIRKPATRICK

Come on. The Legislature has never seen that, it wouldn't start with that. Okay.

TICK SEGERBLOM

All right. So, I'm not sure what the directive is, but if there's one leftover, I would like to come back in one of the two meetings in August and propose something where right now the redevelopment area, the School District money is set aside separately in Henderson and the cities. The state law allows them to spend it on schools in their cities. I would like to see if we could take the revenue from the redevelopment areas in our area and spend it on schools in unincorporated Clark County.

JOANNA JACOB

Chair Segerblom, thank you. What I'd like to propose is perhaps we received direction from the Board, and I think I'm hearing from the Board that we can move forward with the three that I summarized. And then on the issue of the copper wire theft, it is an important issue. Clark County is definitely being impacted. Our Public Works Division is getting impacted by repairs that need to be made. I know there's others who are working on that issue, so we can certainly report back in August. So, what we would like to see is maybe we could get going on the three that I outlined for you today and then report back as needed at the August meeting. That will give us time to finalize if needed before the September 1 deadline.

MARILYN K. KIRKPATRICK

So, Mr. Chair, can I offer something? There's tons of little cleanup things that we the County need, so maybe we put together a bill of cleanup and let me give you some examples. One, that god awful report that we have to get quarterly from Clark County School District. Get rid of it. Two, Debt Management is required to meet every August no matter what. Change that to match the rest of the calendar. To Commissioner Segerblom's point, I mean a lot of these, they're just cleanup pieces, so maybe we could just do a cleanup bill for Clark County so that we could address a whole bunch of little issues at once. And I just think that it's not enough to give someone a bill draft, because none of its sexy, but it would make a big difference on what we do with our time, if that works.

TICK SEGERBLOM

I second that.

JOANNA JACOB

So, what I'm hearing, to summarize, I think Commissioner Kirkpatrick, it's an excellent point. So, what I'm hearing to summarize is that we have Board direction on the three that I summarized today and then perhaps we come back at the August meeting, Commissioner Kirkpatrick, Chair Segerblom with the proposal and the summary of a cleanup bill as you propose. And we come in and meet with you, make sure we have everything that we need to cover, and we come back for the fourth in August, if that's what I'm hearing from the Board, we will move forward accordingly. Yeah.

TICK SEGERBLOM

That's what you're hearing. Thank you so much.

JOANNA JACOB

Okay. Thank you very much. Thank you for your time.

- 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)

ACTION: APPROVED.

KEVIN SCHILLER

Commissioners, Item 64 is to 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 the award to Soil Tech, Incorporated; or take other action as appropriate and we have a Purchasing Administrator here to provide any comments and questions.

BRETT WOOD

Good morning, Commissioners. My name is Brett Wood, I'm your Purchasing – I'm in charge of Purchasing and Contracts. As a little bit of background and summary for you with this item, the Desert Breeze contract would provide for construction of a 17-acre baseball field complex with numerous amenities that are related to those services. On March 20, we opened bids for this project and received six different bids. Staff evaluated all the bid submittals and the documents received and identified Soil Tech as the lowest responsive and responsible bidder.

On May 13, we issued a notice of intent to award. Within that notice of intent, we advise all the firms of their ability to protest if they feel that we've made an error. On May 16, Monument submitted a protest, as part of our protest procedures, we provide that protest to the lowest responsive and responsible bidder and asked for their response as well. And Soil Tech responded on May 23, with their information back to us. Following receipt of those documents, Purchasing, Real Property Management and the District Attorney's Office met together, reviewed all the documents, reviewed all of the issues that were raised and have the following summary.

The protest issue raised by Monument was that Soil Tech has a general license and a license and in order to construct the buildings you need a general builders license, which is a B level license. That was not included in your submittal documents. Prior to our issuing– So, that was the issue that Monument had

raised is they did not believe that they could meet the Nevada Revised Statute requirements, because they didn't have a B license.

Prior to issuing the notice of intent, Purchasing had actually reached out to Soil Tech because we were aware of this issue and had confirmed with them that they had a B license subcontractor, and that the amount was not—or that B license was not listed on their 1% or their 5% subcontractor list because the amount of that contract with them was below the required statute for reporting. We responded to the protest to Monument and advised them of this information as well as advise them that they had the ability to appeal that determination if that was unacceptable or they could withdraw their protest. And on June 25, Monument indicated that they wished to appeal that protest to the Board, and they modified their original protest advising that they had concerns with how Soil Tech was utilizing their A license with their subcontractors. With that, both Monument and Soil Tech are here for the Board and available to answer any questions that you may have.

TICK SEGERBLOM

So, Lisa, how should we proceed?

LISA LOGSDON

So, at this time you have the applicant, Monument, come up and they can provide their case to the Board and then allow Soil Tech an opportunity to respond.

TICK SEGERBLOM

Is someone here for Monument? You can come forward, please.

JON WAYNE NIELSEN

Good morning, Commissioners. I know that nobody wants to hear a protest over a bid and frankly I don't want to have to be here today either.

TICK SEGERBLOM

Could you state your name and spell the last name for the record please?

JON WAYNE NIELSEN

Sorry, I don't do this every day. My name is Jon Wayne Nielsen. I'm the owner of Monument Construction, sir. Again, I don't want to have to be pursuing this. Unfortunately, there is an item of evidence that has not been addressed as a part to our complaint and I would just like the opportunity to discuss that with each of you today. And I'm here under counsel and also to represent my company, our 80 employees and each of the subcontractors that participated in this protest with Monument Construction. And you've been advised on most of the rules. I just want to jump directly to the issue that has not been resolved for us and that is this idea that Soil Tech has now notified us that they have a general building contractor to perform the work of the building for them.

And we agree with this rule, and I really think it's a great rule that allows an engineering contractor to take a project that has a piece of work that they're not trained or experienced to do safely and assign it to one company to handle for them to pay for everything, hire all the subcontractors, manage.

This is a good rule for the state of Nevada. I'd like to read it to you. And that is that Soil Tech may hire not more than one general building contractor and that not more than one part is important to provide any work or materials or equipment according to subsection three. And subsection three describes what the general building contractor does and that is to build a team of subcontractors and be the highest tier contractor and take on the whole project, and that's where the problem exists. Despite the unbelievable

low price of Carr's Construction to perform a building for less than a proven amount listed for one of the subcontractors on that building, we have proven record on the public that Soil Tech does intend to hire subcontractors and directly perform some of this work on this building outside of the breadth of their license, and there is our problem.

Again, to the word of the rule, they're not allowed to hire Carr's Construction to perform building and to hire subcontractors and perform. Part of this work direct. That is, in fact, hiring more than one to perform this work. And thus, Monument and our subcontractors see that they are acting outside of the breadth of their license. And I'm surprised that the District Attorney has advised you that we should just take this up with the General Contractor Board, because on every Clark County project the rules read on instruction of the bidders I-4, that if a license is a part of a complaint, it is actually the low bidder's responsibility to obtain a decision from the Contractors' Board at their next meeting. And if Soil Tech had provided that, I wouldn't be wasting anyone's time today, because it would be resolved. In fact, they didn't even try to get onto any of the meeting agendas for the Nevada State Contractor's Board, because we looked at this.

And so here we are with a compliant bid and a team that wants to perform this work for the County. The County is my favorite client and I owe all of the success of my business to Clark County, but we're trying to be compliant, and the rules do matter to me. And in this case, I understand I only have several minutes to speak to each of you. I know how intelligent you are and it's not very likely that I convince you to rule against another company on this matter in such a short time. All I'm asking is that instead of deciding now, noting that we still have elements of our complaint that was not addressed in that briefing and that we have written evidence on the record that Soil Tech intends to perform work and hire subcontractors that it is not licensed to do, what I would ask instead of rejecting their bid, please just delay this decision. Allow us an opportunity to do as the DA advised and go to the Contractors' Board, because to be very clear now that I know they want that of us, we've already prepared protests and both of these contractors, if they pursue this opportunity after this meeting, they will face a disciplinary hearing.

So, we can resolve this in a short feature and the Board of Commissioners will not be required to decide on something that still has several items that have not been resolved in your briefing. I don't do this all the time, so it's difficult for me. I'm just trying to provide the best opportunities to my employees following the rules, because I too have been here in Clark County and lost projects over minor rules, amongst 1000s of pages and I know how frustrating and disappointing it can be. But that is the rule that was applied to us, and I only ask you to give me an opportunity to follow the rules and to ask Soil Tech to follow those same rules and get permission from the Nevada State Contractors Board. I thank you and I'm glad to answer any questions regarding my references.

TICK SEGERBLOM

I don't see any questions right now but thank you so much. Is the representative from Soil Tech here?

CHRIS KAEMPFER

Yes. Good morning, Mr. Chairman, Commissioners, excuse me. Chris Kaempfer here on behalf of Soil Tech as the lowest responsive and responsible bidder. There are two elements that you look at, you look at to see if they're responsive and if they're responsible in terms of responsible, there's no question that Soil Tech that's been in business for nearly 35 years and who has performed work on virtually every single park project in Southern Nevada over those last more than three decades and who has appropriate licenses to do what they're doing and all of those licenses are valid, remain in effect and have never had a complaint, lawsuit or claim made against any of their bonds, any of their licenses and have been a wonderful participant in Clark County for all of those years.

So, there's no question they meet the responsible part of it. Now as to the responsive part, the challenges by Monument started out with you didn't list the 1% and because you didn't list the 1%, you're not qualified to get this bid.

Well, when that was clarified that we didn't have to because they didn't meet the 1%, they shifted lanes and they said, "Well, under the Nevada Revised Statute, you can't contract with Karst" which is the B general contractor, "and contract with anybody else at the same time." That's not what 624 says. And if it did say that your District Attorney, your Purchasing Department or your Real Property folks would've found that to be the case. We are simply asking, please, there was a bid, it was fair, it was close, Monument came in third. So, for Monument to succeed they have to jump over two or one other person to get there. We're asking that you please just follow the recommendations of Purchasing, Real Property and your DA's Office and award it to the lowest responsive and responsible bidder, which is Soil Tech. Thank you.

TICK SEGERBLOM

Thank you. Any questions? Commissioner Jones.

JUSTIN JONES

I'm going to ask the DA to opine as to moving forward with this.

JASON PATCHETT

Sorry, Commissioner, can you repeat that?

JUSTIN JONES

Just opine as to the concerns that were raised by Monument.

JASON PATCHETT

Oh, sorry. I'm Jason Patchett, Deputy District Attorney for the record. So, in regards to whether or not the original bid protest issue was out of compliance with the Nevada Revised Statute, specifically NRS 624, we at the District Attorney's Office along with RPM and Purchasing have made the determination, it's my opinion that they are in compliance with the B license requirement, right? The evidence that Monument provided earlier, the testimony suggests that and we concur as well that Monument or Soil Tech did have a subcontract with the B license. So, we resolved that issue, issued our protest determination. The subsequent issues that resulted from our determination are kind of like the second buy of the apple. And so, without getting into whether or not the statute allows an A license contractor to sub out a B license contractor and at the same time direct sub-specialty contractors, simply we would argue, and I opine that the statute does not prohibit that, right?

This is an area that is within the jurisdiction of the Nevada State Contractors Board. This body doesn't have the jurisdiction to weigh in on whether or not the use of that license is inappropriate so to speak. And so that leads me to opine that right now as it speaks, they are in compliance. The bid submission by Soil Tech is in compliance with Nevada Revised Statutes as I see it, whether or not their licensing structure is appropriate under the Nevada State Contractors Board's view is something that the Nevada State Contractors Board would need to address, and we couldn't look into that. Now, my opinion specifically and whether or not that's permissible is that it is, right? That an A license contractor under the statute currently, is allowed to hire a sub with the B license and at the same time can also under that A license hire specialty contractors. Now the issue is something that needs to be taken up with this Contractors Board and that's the opinion of the District Attorney's Office.

JUSTIN JONES

Thank you.

MARILYN K. KIRKPATRICK

I just want to ask one question. The protester implied that this was a different process from in the past and I always thought that we were pretty consistent. Is something different? Have we applied this rule different than we have in the past? I mean that was, I just want to make sure we get it on the record, whatever it is. But I feel like Purchasing and the lawyers all do a pretty good job, but I didn't like the implication that the rules have changed and we're playing different.

JASON PATCHETT

Commissioner Kirkpatrick, it is my understanding that we are consistent in our application of the rules. There is no evidence and looking back at the history that we've deviated from our standard practice, our job as a purchasing agency or as the local government is to make sure that we're complying with the bidding process. This project was bid out as an A license and B license project. We confirmed that both licenses were secured and were valid through the Nevada State Contractors Board, thus our process has not deviated from any other method. And I would put forth that this process currently is in compliance with our previous practice.

JUSTIN JONES

Just as a follow-up, in the event that you vote to award the bid today to Soil Tech and the Contractors Board at some later date decides that the structure was inappropriate, does that affect at all the contract itself?

JASON PATCHETT

Commissioner Jones, that would be depending on whether or not the work had started. So, let's just say they did file a complaint with the Nevada State Contractors Board, and it took, I don't know, six months to a year for them. I don't know if that's true, but let's say it took a long or prolonged period of time for them to rule on or issue in that advisory opinion, then the issue becomes, "Has work begun?" And if work has begun, then we have an issue with them not being able to be in compliance with the contract, arguably a breach of the contract. And so, we'd have to go down that route with the current awardee. Now, if the work had not been started, we could, based on if a decision came back in Monument's favor, that we could reject the potential awardee today Soil Tech and then go to the next lowest bid.

JUSTIN JONES

What are the liquidated damages provisions if at some point the Contractors Board were to take a different opinion?

JASON PATCHETT

The provision would, well the liquidated damage provision is really written in our favor. That'd be in the County. And so, it would be a standard—

JUSTIN JONES

Good.

JASON PATCHETT

— correct. Right. Yeah. So, to answer your question, there would be likely no, at the outset, set liquidated damages. It would be something that had to be litigated and you need a judgment to award any potential damages.

MOTION

JUSTIN JONES

All right. I'm ready to make a motion unless there's any comments. So, I just want to say for the record, this is a project that was part of a 2018 bond, we're in 2024 and was an allocation by Commissioner Brown four years ago before he retired and we in my office and RPM have been looking forward to this project for a long time. It's taken a long time and part of that was dealing with the BLM and it'll be the only adaptive field in all of Clark County. It's an exciting project and the fact that we're even having this discussion today annoys me to no end that there is any chance this is going to be delayed even further.

So, here's what I would say. I'm going to move to approve the bid award, but I would just say to Soil Tech, if this comes back to the State Contractors Board and we have to halt construction and delay construction or rebid this project, I'm going to be pissed, because I need this project to move forward, not just for the project itself, but because other construction is going on at Desert Breeze. So, Soil Tech, I hope you're right. I move for approval of the bid to Soil Tech.

TICK SEGERBLOM

We don't want him to be pissed. There's a motion to cast your vote.

VOTE

- VOTING AYE:** Tick Segerblom, William McCurdy II, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, Michael Naft
- VOTING NAY:** None
- ABSENT:** Ross Miller
- ABSTAIN:** None

TICK SEGERBLOM

That motion passes.

- 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)

ACTION: APPROVED.

KEVIN SCHILLER

Commissioner, we're going to move to Item 65 to approve the Welcome Home Community Land Trust CLT program guide, which outlines the purpose and administration of the Community Land Trust. I just wanted to highlight this a second. You've heard multiple, multiple items related to affordable housing and the crisis that we face. I'm particularly proud of this. This is about six and a half years' worth of work. Staff has worked really hard on this trying to create home ownership for lower income and affordability for individuals. So, lots of work. We had to work with the Federal Delegation and had to work with multiple banks and different consultants to bring this home. And with that, I'll pass it over to Dagny so she can highlight this good program.

TICK SEGERBLOM

Good morning.

DAGNY STAPLETON

Thank you, County Manager Schiller and good morning, Commissioners. Dagny Stapleton, Community Housing Administrator. As County Manager Schiller mentioned, this is a milestone for us being here today with this presentation. We've worked for some time on this, and we've got an overview for you of how the Community Land Trust will work and some of the key policies that we've detailed in the program guide.

So, to set the stage for this discussion, this slide shows where the housing market in Southern Nevada is and helps us to understand what the housing need is. The average median home price in the valley is approximately \$428,000 and the area median income in Southern Nevada is approximately \$87,000 a year for a family of four. As you all know, area median income is and percentages of that is how we talk about the different income levels that we serve in housing.

So, at \$87,000 a year, that family could only afford a home at a cost of \$337,000, which is almost \$100,000 below the average home price in Las Vegas. So, this means that approximately half of County residents are priced out of the housing market. And I want to note the general rule is that people should only be spending no more than 35% of their income on their mortgage payment and housing costs. So, this slide provides a little bit more context in terms of wages and salaries, so if half of County residents have incomes below \$87,000 a year and have very few opportunities to buy a home, here's a snapshot of who those people are in our workforce and who we will be serving with the Community Land Trust. You can see that these professions include chefs, truck drivers, managers, teachers, sales professionals, and administrative assistants. And I'd also like to note that prior to home prices increasing so dramatically, many of the folks represented on this slide would have had access to home ownership.

So, what is a Community Land Trust or CLT? This is a structure that has been around for decades. There are over 300 Community Land Trusts across the country. The purpose of a CLT is to provide home ownership opportunities to those who are priced out of the market. And the way that a CLT does that is that there is community ownership of the land. The land underlying the homes remains owned by the CLT and the homeowner owns the home, meaning the structure and improvements. The CLT homeowner then has a lease for the underlying land and the ground lease, which this Board has already seen, is a key document for this program. And it contains not only the homeowner's lease provisions for the land under the home, but also the rules for the Community Land Trust and how the resale and other aspects of the program work.

A central provision of the ground lease is that the resale price of the homes are restricted. The resale price has to be affordable to someone at the same income level of the initial buyer. So, what this does is create permanent opportunities for decades to come as these homes are sold and resold to moderate or low-income home buyers. And I also want to note that as part of this structure, the homeowner can build equity, and I'll talk about that a little bit in a later slide. So, our CLT is called the Welcome Home Community Land Trust. There is no actual trust, it's a term of art. In this instance, we as the County are the CLT and function as the CLT. The Community Housing Office will administer the CLT. Margo Tello is our manager who I think most of you have met already, who's going to be over the Welcome Home Community Land Trust.

We have two projects in the pipeline, two subdivisions for a total of 240 homes. These are starter homes for first-time home buyers. And you have approved the developer for our first two CLT projects, and that is Kavison Homes. And Kavison is a local second-generation home builder and we're really excited about the partnership with them with Kavison and Mr. Stratton and his commitment to this program. And we want to note that these CLT homes that Kavison will develop, will match the quality of the average market rate starter home in our community, so these will be quality homes. They'll also offer the same amenities

and be situated in two great locations. Finally, the homes will be priced for home buyers at a 100% to 80% of area median income.

So, we wanted to outline how we are able to provide these homes at a below market price. So, first of all, the County is providing the land for these homes. So, the cost of the land is removed as a factor in the sales price. And second, the Community Housing Fund will be providing second mortgages to CLT home buyers in order to fill the gap between the developers cost to build those homes and that affordable sales price. So, those second mortgages will be a 0% interest and will not require payment as long as the homeowners are in compliance with the ground lease. And finally, the County's CHF fund will also provide some down payment assistance and assistance with closing costs as needed.

So, this slide includes a breakdown of how we calculate the sales prices and resale prices of these homes. Just a reminder, the sales price that the CLT homeowners can resale their homes for is restricted so that the homes are always sold to folks at that same income level. You can see that we back into the sales price from the income level that we're targeting in this example, \$87,000, our median income, we start with what is affordable as a housing expense for someone at that income level assuming they're going to spend 35% of their income on housing, we consider what that monthly mortgage payment would look like as affordable to that person, plus interest, taxes, insurance, and down payment. And that gets us to an affordable price of \$337,000 and Welcome Home CLT Homes will be priced at approximately that price and below.

So, there are a handful of things built into this program and the ground lease to protect these homes to make sure that over time they do not go to market rate and that our county public investment is protected as is the opportunity for future home buyers to purchase homes at affordable prices. As we mentioned, the County maintains ownership of the land underlying the homes and the ground lease is the key governing document to ensure compliance of these homes. The ground lease is recorded against the homes, so in that way it acts as a deed restriction. The ground lease also includes the formula we just walked through for calculating the resale price. And it's also important to note that the ground lease cannot be subordinated to the first mortgage so that the lender, even in foreclosure, cannot wipe out the restrictions that keep that home at those prices. Though through the ground lease, the County also has the first right to purchase the home in the event of foreclosure, but the County is never required to purchase the home.

Finally, about how the homeowner builds equity, two ways, of course through payments on their first mortgage and the second is through appreciation of the price of the home. So, though the resale price of those homes is restricted, it can increase. Since the price is calculated based on the area median income levels, these generally do increase year over year. So, the home prices should increase not as much of course as they would if the home was a regular market price, but a little bit. Over the last 30 years, average median income in the United States has increased about 3% a year.

So, how does a home buyer qualify for a CLT Home? Home buyers will need to verify that their income qualifies, and we expect to offer homes not only to homeowners at 100% or 80% AMI and below, but also some at 70 and 60% AMI and a handful as low as 50%. These home buyers have to be first-time home buyers. They cannot have owned a home or had a foreclosure in the last five years. They must be a Clark County resident and we'll have a preference for residents who have lived in Clark County for up to three years. And CLT home buyers must attend an orientation session with us explaining how the program works, what the restrictions on the homes are, etc. And they also have to attend a HUD certified home buyer education class and at least one one-on-one home buyer counseling session, and they have to have a minimum of a 640-credit score. So, what does the overall process look like from today to actually getting these homes in escrow and getting folks in these homes? We expect to roll out the program later

this summer. We have a robust outreach and marketing plan that we've written to ensure that we're conducting outreach throughout the county to all demographics, including underserved communities. The rollout will consist of our website going live. And we will work with the communications team and the developer to market the program, and then eventually market the specific homes. The website will include info about the program, and an intake portal for applicants preliminarily verifying their application and connecting them to those home buyer counseling classes and sessions and signing them up for our orientation.

And then after potential CLT home buyers have met these threshold requirements, then we will refer them to our preferred lenders to get pre-qualified with the lenders. As the Board is aware, we have been working really hard over the past year and a half on recruiting banks and mortgage lenders for this program. We've been pretty successful. We believe at this point, with the help of our congressional delegation, and specifically Senator Cortez Masto's Office, we believe we have a handful of lenders who are willing to make these loans to the home buyers at what are going to be really favorable terms to them. So finally, as the homes are ready for sale, we will open up an application process for pre-qualified home buyers. And then for all complete applications, they will be entered into a lottery. The lottery will consist of a random and transparent selection of the successful applicants, who are then able to enter into a contract for the home and open up escrow.

So finally, we've also thought a lot about what happens and what our responsibilities are after these homes are sold and when the homeowners are in the homes. We will provide ongoing education to the homeowners in that first year. The home buyers are required to do follow-up classes with the HUD certified counselors on budgeting and the responsibilities of owning a home. We will maintain ongoing communication with the homeowners. Not only to tell them about the support that we may have available, but also to remind them of the mission and vision of the Land Trust, that future home buyers will get the same opportunity that they did to buy a home that they can afford. And that is the purpose of that restriction on the resale value of their home. We will have monitoring to ensure that the homeowner is in compliance with the ground lease. Lenders will notify us after 30 days for anybody that's delinquent. We will also monitor their payments on property taxes. And we will require annual verification that the home is occupied by the owner. We will also do curbside monitoring of the homes to make sure that they're being maintained. And that the homeowners are not doing things like building other structures on the property or making modifications, such as adding pools or other units which are not allowed in the program.

Also, all the resales of the homes are required to go through the CLT so that we can ensure that they meet the rules of the program and are resold to another home buyer at that lower price. Finally, if home buyers do get in trouble, we'll know that right away, so that we can reach out and provide support, education, work with them, and work with the lender to help them become current and determine whether they can keep making payments or whether they need to sell the home. And we've also set aside CHF funds for foreclosure mitigation if we need that. So happy to take any questions on the presentation or on the program guide document.

TICK SEGERBLOM

Commissioner Jones first.

JUSTIN JONES

Thank you, Dagny. This is, I know, a tremendous amount of work and a labor of love, and hate sometimes, for you and your team. Question with regards to, obviously, part of homeownership is being able to pass it along to the next generation. What happens if the owners pass away, and either through trust or a will that passes to their children?

DAGNY STAPLETON

That's a great question. The homeowners are allowed to pass the home on to their next of kin. Margo Tello is up here, and she can answer that question in more detail for you, commissioner.

MARGO TELLO

Margo Tello, Community Land Trust Manager. Yes, so they can do it whether... They could do it before they pass away, or it could be done after. If it's done after, they have 30 days to reach out to us, whoever is in charge of their trust, to let us know so that we can complete that transfer. And then, ensure that it goes to the correct person. In our program, we specify who those transfers could go to. It would have to be a child, a spouse. But if it goes to someone else that maybe is not related to them, then we would have to ensure that they're also meeting the income verification qualifications, so that we ensure that it always stays with someone at an affordable price.

JUSTIN JONES

So, would the children have to meet the income qualifications?

MARGO TELLO

They do not.

JUSTIN JONES

All right. Very good.

MARILYN K. KIRKPATRICK

One, I just want to say hats off to you, because this is yeoman's work, again, trying to think outside the box on, how do we help people have homeownership. Homeownership means a lot to a lot of different folks, but we still want the opportunity. Not everybody should have to live in a townhome. If they'd like a home, they could have a home. So, thank you for all the work that you've done on it. I know it's not been easy. And I know we probably drove you a little bit of crazy. But I do think– Dagny, you and I have sit on some national housing committees. We're light years ahead of others still trying to figure out options that are out there. So that's great.

A couple of things I think that we have to point out. Because as you all know in my district, and Lisa remembers when she was at RPM when we started this, is everybody says, "Not in my backyard. I don't want those kind of people in my backyard." But I asked specifically that Dagny point out, what is that? If you're making \$40 an hour, and they don't want "those kind of people in your backyard?" I want "those kind of people in my backyard," because they're my neighbors and my friends. So, this truly is about a starter home. This truly is about everyday working people have the opportunity to own a home and to go in– So, one, I want to point that out.

Two, we have a landscape maintenance agreement so that there's no HOAs, so that there's nobody going around. And so that we can have the basics to upkeep the outside of the yards and the common areas for folks, so it looks like every other neighborhood. And lastly, probably the most important piece I want to point out, is we did a couple RFPs, and nobody responded. Not once, not twice, but maybe three times, just as a reminder. And we finally worked with a home builder who did respond. And yes, we're doing the land. Yes, we're giving the same expedited service. Yes, we're waiving some of those fees. We still couldn't get the home builders to respond. Which bothers me, because if we can do it– And unfortunately, we have to be in the home building business now in order for our children, grandchildren and neighbors to be able to have a home. I'm baffled at what else could we have done differently.

Sure, could we have done larger spans of 300, 400 homes at a time? But I know mine is 30, yours is 210. We got to start somewhere to see what the process works. And I am not naive to think that there's not going to be some hiccups along the way. But I am very sure that you and your team are going to be able to handle it, because you've already done the hard part, that anything that comes up, is easier. And I would just implore, there's got to be something. This is a pretty reasonable amount. And I think there's a pretty reasonable amount of profits that the home builder can make so that they can go forward. So, kudos to you and your team. I don't really have a question. It seems like I'm ready to put a shovel in the ground though, because I think there's a lot of people that could have a great year in '25 if they could actually own a home and have that responsibility. So, thank you.

TICK SEGERBLOM

Commissioner Naft?

MICHAEL NAFT

Thanks. Just quickly want to also add my thanks. This is really exciting to get to actually work on something that creates the potential for homeownership, different than so much of the other work we do on affordable housing. So, thank you for going through the complexities that brought us to this point. I also just want to make sure, in continuance of Commissioner Jones' point, this doesn't punish success. When people who are homeowners, living in those homes, move beyond, when they succeed and they move beyond qualifying for what they needed to qualify when they purchased the home, they're not getting kicked out, they're staying there. And if, there, a point in their life comes when they want to sell the property and take money out and move on to something bigger and better, they can do that. That's entirely their right and choice. I guess that's a question, correct?

DAGNY STAPLETON

Yeah, absolutely, Commissioner. Thank you for the recognition, to you and Commissioner Kirkpatrick, and for all the help and assistance from the leadership team and from you guys in this program. The answer is, yes. They have to qualify once when the home is sold to them and then that's it. We don't monitor their income. We want them to be successful, we want their income to grow. And then if they decide they need a bigger home, ideally then they go and they're able to buy a market rate home, probably just because they were able to have the CLT home first. And that's what catapulted them into market rate homeownership. And then, that home is then available for the next CLT home buyer. So, it creates another opportunity.

MICHAEL NAFT

Thank you.

WILLIAM MCCURDY II

I just wanted to offer a comment and just say thank you for your work on this. This has truly been the year of housing for Clark County. We've done a lot over this past couple of years, and I'm really glad to be a part of it. So, thank you for your work and your leadership in this area.

DAGNY STAPLETON

Thank you.

TICK SEGERBLOM

And you may have touched on this, but if there's 10 people who apply for one house, how do you pick who gets it?

DAGNY STAPLETON

So, our process, will have a preliminary intake. There are different things they have to qualify for along the way. They have to income qualify, they have to go through the training and orientation. They have to be able to pre-qualify for a loan with one of our lenders. And then when we actually open up the application process, they have to complete a detailed application, verify their income and all that. And for every then complete applicant that meets all those requirements, they're put into a lottery, and they're selected through a lottery system.

TICK SEGERBLOM

And you have figured out how you're going to do the lottery?

DAGNY STAPLETON

Yeah. And I want to recognize IT, has been giving us a lot of support. We have been working with them on our website. We're bringing in a contractor and a specific platform for the application process. We'll also be able to do the lottery digitally.

TICK SEGERBLOM

You have. That was my question. Thank you.

MARILYN K. KIRKPATRICK

And I think, Mr. Chair, there's a couple other things we should point out. One, these are 1,900 square foot homes, so they're pretty good size, right? Anywhere between 1,500 and 1,900?

DAGNY STAPLETON

Yes, for the first project. For the other, they'll be a little bit smaller. That's correct.

MARILYN K. KIRKPATRICK

So, they are a pretty good size. But two, this helps people. So, we're not going to kick them to the curb when they only have a 620. We're going to say, "Here's all the other things that you need to do so that you can get right on the right track as well." So, this helps people that normally would give up before they get started, because it's a complicated process. And I think you've actually sat through many of those consumer classes so that you know what their expectations are. And they may not be in this round, but when a year they get their credit straight, they could be in the next round. So, I think this is an ongoing and building people back for the long term.

TICK SEGERBLOM

All right. Seeing nothing else, thank you so much. And can't wait to celebrate.

MOTION

WILLIAM MCCURDY II

Mr. Chair, I move—approval.

TICK SEGERBLOM

There's a motion Cast your vote. All right.

VOTE

VOTING AYE: Tick Segerblom, William McCurdy II, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, Michael Naft

VOTING NAY: None
ABSENT: Ross Miller
ABSTAIN: None

TICK SEGERBLOM

That motion passes.

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(s) submitted and filed with the County Clerk's Office

PUBLIC COMMENTS

KEVIN SCHILLER

Commissioners, that concludes your agenda. And we can now move to the second section set aside for public comment.

TICK SEGERBLOM

All right, this is the second time for public comment. You may comment on anything you wish to comment about. Please limit your remarks to three minutes and no personal attacks.

LISA LOGSDON

It looks like your vote didn't cast.

MARGARET ANN COLEMAN

You say, "No personal attacks," but you have given attacks while we out in the audience. My name is Margaret Ann Coleman—

TICK SEGERBLOM

I'm sorry, we have a comment from my lawyer.

LISA LOGSDON

It looks like your vote did not post.

TICK SEGERBLOM

My vote?

LISA LOGSDON

The vote from the last time. There we go. Thank you.

TICK SEGERBLOM

That motion passes.

MARAGRET ANN COLEMAN

My name is Margaret Ann Coleman, C-O-L-E-M-A-N. And I explained to you my mother name is Fanny Clarice Batiste Coleman. And I was born by Althread Coleman, whereas I received veteran administration money. I got into the housing authority 1983. That is the time when Deputy Shannon Mulhews, was supposed to give me all lump sum credit and due from the Housing Authority that she created. That is the paperwork right there. Now, I'm going to show you my grant deed, as well as the beginning of the Housing Authority 1983. But I know you don't show anything. The reason why I say you locked me outside, because you have Andrea Sanchez, Chief Operator Officer, Clark L. Elf, founder, the Chief Operator, Lackner of the Rently controllers, for having tourists come in and out of my home. And as I explained to you, you guys made my house an execution home for murder. That's one reason why you got Duxy Nell to make my home a sanitarium.

You got David Neal and Maya Neal. This is something that Marilyn Kirkpatrick and Tom Hopper, District of Attorney, have created to execute people that comes as tourists, as you're making me the victim of the murder in which you guys are creating. Those people coming down under the influence of cocaine. That electricity and laser shooting goes around. I experienced it, so I know what I'm talking about. You're killing me in there. And it was set up. Now, I need money. You guys got John Moniz as the constructor, renting out my house to these people that's going to be touring my home and have me kicked outside as I am right now today. Now, where am I supposed to go? I don't want to go to these establishment assistance programs where the people has diseases and I have to detect them. I'm sleeping in my car. Marilyn want me target, to be ticket and arrested and put in jail. I haven't done anything except for when the court order that is worth \$3 million, \$3 billion.

WILLIAM MCCURDY II

Mr. Chair, we need to keep comments— Ms. Coleman, we need to keep comments directed towards no one on the Board if you want to speak about agenda. Thank you so much. Thank you so much.

MARAGRET ANN COLEMAN

Where's the key to that, so I can go there, since you want me to direct some information.

TICK SEGERBLOM

Dan, you want to— Your turn. Thank you.

MARAGRET ANN COLEMAN

You people are wrong. I don't like none of you because you don't like people. I don't like what they are doing to me. I'd rather leave Las Vegas. I need my money and I want my money. I want.

MARILYN K. KIRKPATRICK

I know, me too.

DANIEL BRAISTED

Chairman Daniel Braisted, B-R-A-I-S-T-E-D. A couple items here. This was an interesting presentation, but again, there's no contact information on it. I mentioned earlier that I'm asking different institutions to offer grants that their employees and individuals can use to go attend some of these conventions. The big one coming up is DEF CON, and that's August 8 through the 11. It's a \$450 cash. I encourage this group to look into that. The Vegas Chamber just had an expo at the end of June. It was only filled by one of a third. There were only two manufacturing companies in the whole place. Henderson, when they have it, they have a lot more. So that's an area you might want to look into.

Where performance is measured, performance improves. I'm asking that DUI, auto crashes, deaths, robberies, and assaults all be presented on charts before we hear the prayer at this meeting. We need to see these numbers. For some reason, no institution is repeating these numbers in graph form. Just to let you know that FreedomFest finished up. Next year, it'll be in Palm Springs. Every year they run in Vegas, and they move it to Palm Springs. Our governor spoke at this current one. Avis is offering a very interesting option. They're in conjunction with Uber. You can rent a car, drive it, and includes the insurance to drive, for Uber for \$390 for a week. And from what I understand, a good Uber driver could do that in a couple days.

I encourage your Parks and Recreation to offer classes on how to do this. It's not the safest thing, but I encourage your Parks and Recreation to consider adding that. For the Legislature, I'd like to see a way that— Two of you have promised me responses and I haven't received it. I think the legislature should set up a way that I can go to the Justice Department, pay \$10 bucks, and get a piece of paper that forces people to answer my request, either no or yes or whatever. But it's ludicrous that I come here and ask for a request and still don't get it.

The other thing is, I'd like the Healing Garden to include everybody who is assaulted. The Healing Garden is only for the individuals that were at that the [inaudible] It should include DUIs. It should include individuals that were killed by kids or whatever. Their picture or their name should be available in the Healing Garden, not just for the unfortunate 61. I hope you'll encourage in expanding it. Thank you, sir.

TICK SEGERBLOM

Thank you. Mr. Rojas?

AL ROJAS

Hey. Hi. How are you guys? Can I start now?

TICK SEGERBLOM

Yeah.

AL ROJAS

My name is Al Rojas. I live in commissioned District B, and I am a close neighbor of Tick's District E, I believe. I came here in support of the Commissioners. There was an article that came to my attention at the registrar of the BDRs, of the proposed bills that are going to be for this upcoming legislation. I was very impressed with Tick Segerblom's solution to this problem that we're having with our housing crisis. I think he knows what he's talking about. I think that these people that are coming here and buying these properties and raising these prices that are out of the reach of the people that live here is the problem. And number one, he is getting all negative comments in his area because the housing problem is biggest in his area.

I think that he is doing the right thing, that we ought to put a tax or some kind of a fee on these out-of-state investors that are coming here and buying these properties and homes, renting them out and getting them off the market. I've been here in Nevada for seven years. Before I left California, the California Legislature put a fee that every time you buy a home or every time you make a home transaction, there's a fee for homelessness. We may not have to go that far, but I do believe that the Legislature structure here in Nevada would support some type of fee of that type of structure. But it really should be towards these predatory investments that are done from out-of-state.

And I have to comment that one of the forerunners that's running for mayor here, who has an extensive legislative career, also sees that as a problem. So, I support Tick to talk more about that. I will be

supporting that. I will be testifying over at the Sawyer Building for such legislation. And I encourage him to keep writing about it, talking about it. I just spoke with the lady here. I will be engaging with her, Joanna Jacob, in the Government Affairs office. I've used up most of my time. The other thing is, I also want to repeal the 12– Oh, my God. I want to repeal the \$1,200 threshold. It's causing a lot of problems in our county. And you guys are getting the brunt of it. The crime is out of control. And there's another issue too and I forgot. Oh, the cameras. I support the cameras.

TICK SEGERBLOM

Was that a Biden moment?

AL ROJAS

Huh?

TICK SEGERBLOM

Was that a Biden moment?

AL ROJAS

Something like that, yeah. Anyways, I got my–

TICK SEGERBLOM

Joanna is going to take care of it. Thank you.

AL ROJAS

–thank you very much. Thank you very much for listening to me. Thank you.

ED UEHLING

Yes, my name is Ed Uehling. You guys are really funny. You have an item on the agenda that shows that no one has enough income to buy houses here in the county. And you do everything you can to shovel money toward the corporations and away from the homeowners and the community members. And you allowed Steve Hill to come here and talk for an hour and tell all these exaggerations and untruths about what is going on. What is going on, is this agency was formed with the idea of helping the community and helping the hotels. Well, it's definitely helping the hotels. Even he can testify to that. But helping the community?

And it's interesting that he talks about Boulder City in relationship to this. When I just graduated from high school, 18 years old, I became a lifeguard at the Lake Mead, and also in charge of the swimming program of Boulder City, which had a very good swimming program. And we had to give lessons down at the lake because that's what we had. In fact, we spent our lives down at the lake virtually. But then, because of the formation of the LVCVA, which it wasn't called that in that time, because that organization was serious about helping the community, they built a swimming pool in Boulder City. So, the following year when I was 19, we could switch the swimming lessons to the swimming pool, where it was much easier to give the lessons and so on. Well, Boulder City wants to build another swimming pool. Not one penny was given by the LVCVA to the city of Boulder City to help. Yet, they spent \$500 million a year, half a billion dollars a year, attracting these tourists that strictly, because of you, help the corporations, help Wall Street. This money is going to Wall Street. It is not going to the people of– In fact, you're harming the people of the community who want to develop this money and bring tourists here. You are going great lengths to destroy them.

TICK SEGERBLOM

Thank you, Mr. Uehling.

BRIAN SCROGGINS

Good afternoon, Commissioners. Brian Scroggins, S-C-R-O-G-G-I-N-S. Wanted to thank you for I think an outstanding meeting. I was very intrigued by the Community Land Trust. I have six children myself. I'm concerned about the affordability of homes in the valley for them. And I thank Dagny and her staff for the, I believe that was her name, for the work that was accomplished through this. I know that Utah has a very successful education land trust. Hawaii has a very, very successful one. And I have a friend who lives in Henderson who was part of the Hawaiian Education Land Trust. So, if you would like an extra set of eyes before this goes to press, I'm sure that he would be willing to take a look at that.

I also just wanted to let you know, I put in a social media post this week, because I had come, actually two weeks ago to the meeting. Because I have a lot of people ask me, why do I even come to these meetings if there's nothing on the agenda that I'm particularly interested in? But I got to see a great presentation by the LVCVA and learn about the Community Land Trust. So again, my question to them is always, "Why don't you come and listen?" Because again, I'm apprised of what's going on in the valley. And I think that's important. So, wanted to thank you for all your work and your staff. And like I said, I found this meeting, like I do the other ones, very interesting. And I get to know what's going on in the community. So, thank you so much.

TICK SEGERBLOM

Thank you.

MICHAEL MEATOVICH

Hello, Clark County Commissioners. Good to see all of you. So, I decided to come down here today—

TICK SEGERBLOM

Can you state your name and spell your last name?

MICHAEL MEATOVICH

—Michael Meatovich. My last name is spelled M-E-A-T-O-V-I-C-H. I come here to talk about my belief, really, of what I feel is important. There's so much focus on the ego, which is really just darkness and all the materialism of this world, that there isn't too much focus on what the real way of life is. Which the real way of life is the spiritual way of life. You see, we all come from the spirit. That's the truth of which we all originate from. And our higher soul selves live in the spirit always. And we communicate with our higher soul selves throughout our whole days, especially when we're sleeping and when we're in meditation. And that's the way of life that all of us, when we truly are in the higher realms, recognize as being real and truthful, more than anything we consider to be real and truthful in this life.

I mean, we all in a sense have been caught up in the ego and its delusions and lies throughout our entire lives for so many different reasons. And it's been taught down to us about how important it is. But what isn't being taught to us is how important our higher soul selves are. And that is who we truly are. Because we focus too much on this mortal objectivity, on judgment, on anger, and all this negativity. And it doesn't serve us any good. And it doesn't help grow or develop us into coming into awareness with how powerful we truly are and what we truly are, which is divine beings of light. And we need to understand what the light really is. We need to understand what love really is. We all think we know what love is, but most of us don't understand what love truly is.

Love is really just our home. And that's where we all live when we're not here on this planet or any other planet. And that love is more real and more true than the love that we seemingly spread with each other. The only reason we have that love to seemingly spread with each other, as far as relationships and family

and friendships go, is because of the love of the Holy Spirit. That's our one true home. And so, it's best that we reconnect ourselves in our communities around the world. And we spread the message of the Spirit to everyone, to let each other know that that is the way of life that we're supposed to follow after and set an example for ourselves as people while we're here on this planet, in order to transcend the mortal limitations and raise our frequencies into a higher realm of living in which we come into alignment with our divine nature. So, thank you.

TICK SEGERBLOM

Thank you.

ZENA HAJJI

Hello, everyone. My name is Zena Hajji. The last name is spelled H-A-J-J-I. I am a Muslim student at UNLV. I just wanted to say thank you for recognizing July as Muslim Heritage Month. It means a lot to the Muslim students at UNLV, because we don't get a lot of recognition for our population out there. We have an amazing MSA that has been going strong for many years. And I just wanted to say that it is very important to recognize all populations here in Nevada. One thing that stood out from the person who was before me, he said that "Love is our home." Well, home is Nevada, and it means everything for us to be able to witness this amazing gesture. And I just wanted to say that as a person who is working in politics, who is striving to be in politics, it is amazing to finally see that there is recognition for people who come from my background. So just overall, a thank you sent from another Muslim student out here. Thank you.

TICK SEGERBLOM

Thank you. We look forward to supporting you. Anyone else wish to speak? If not, we'll recess the meeting and we're going to have a closed session.

END PUBLIC COMMENTS

There being no further business to come before the Board at this time, at the hour of 12:13 p.m., Chair Tick Segerblom recessed the meeting to the hour of 9 a.m. on Wednesday, July 17, 2024, for the Zoning agenda.

PLEASE NOTE: THE COUNTY CLERK KEEPS THE OFFICIAL RECORD OF ALL PROCEEDINGS OF THE COUNTY COMMISSION, THE CCWRD BOARD OF TRUSTEES, THE UMC HOSPITAL BOARD OF TRUSTEES, THE CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD, AND THE CLARK COUNTY REDEVELOPMENT AGENCY. TO OBTAIN A COMPLETE AND ACCURATE RECORD OF ALL PROCEEDINGS, ANY PHOTOGRAPH, MAP, CHART, OR ANY OTHER DOCUMENT USED IN ANY PRESENTATION TO THE BOARD/TRUSTEES, REQUESTS SHOULD BE SUBMITTED TO THE COUNTY CLERK.

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[ONLINE MEETING LINK](#)

APPROVED: /s/ Tick Segerblom
TICK SEGERBLOM, CHAIR

ATTEST: /s/ Lynn Marie Goya
LYNN MARIE GOYA, CLARK COUNTY CLERK