

SUMMARY OF FINAL ACTION

AGENDA

JOINT MEETING OF THE CLARK COUNTY BOARD OF COMMISSIONERS

9:00 A.M. TUESDAY, JULY 2, 2024

COMMISSION CHAMBERS, GOVERNMENT CENTER

500 SOUTH GRAND CENTRAL PARKWAY

LAS VEGAS, NEVADA 89106

This meeting has been properly noticed and posted online at <https://clarkcountynv.gov/agendas> and Nevada Public Notice at <https://notice.nv.gov/> and in the following location:

CC Government Center 500 S. Grand Central Pkwy. Las Vegas, NV (Principal Office)

If you wish to speak on an item marked "For Possible Action" appearing on this agenda, please fill out a Public Comment Interest Card which is located in front of the Commission Chambers and submit the comment card to staff sitting in the Commission Chambers. If you wish to speak to the Board about items within its jurisdiction but not appearing as an "Action" item on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Comments will be limited to up to three minutes. Please step up to the speaker's podium, clearly state your name and address and please spell your last name for the record. If any member of the Board wishes to extend the length of a presentation, this will be done by the Chair, or the Board by majority vote.

- Items on the agenda may be taken out of order.
- The Board of County Commissioners, Board of Trustees, and Licensing Board may combine two or more agenda items for consideration.
- The Board of County Commissioners, Board of Trustees, and Licensing Board may remove an item from the agenda or delay discussion relating to an item at any time.

Contracts, zoning matters, or ordinances that do not comply with the County's disclosure requirement as outlined in Section 10(2) of the County Ethics Policy are subject to being voided.

The main agenda is available on Clark County's website, ClarkCountyNV.gov. For copies of agenda items and supporting backup materials, please contact Agenda Coordinator, at (702) 455-3530, Clark County Manager's Office, 500 S. Grand Central Parkway, 6th Floor, Las Vegas, Nevada 89106. This meeting will be broadcast live in the Las Vegas area. Clark County Television is available in the Las Vegas area on Channel 4/1004 on Cox cable and on CenturyLink on Channels 4 and 1004 as well as in Laughlin on Channel 14 via Suddenlink. Live streaming of CCTV programming is available at www.ClarkCountyNV.gov and <https://www.youtube.com/ClarkCountyNV>. CCTV is also available in Boulder City on Channel 4 and in Moapa Valley on Digital Channel 50.3. For more information about the program schedule, please refer to <https://clarkcountynv.gov/CCTV4/> or contact CCTV Channel 4 at (702) 455-6890.

SEC. 1. OPENING CEREMONIES

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

SEC. 2. COMMISSIONERS' / COUNTY MANAGER'S RECOGNITION

1. Present a proclamation and recognize Clark County Animal Protection Services during National Lost Pet Prevention Month for their efforts in reuniting animals with their owners

ACTION: PRESENTED.

ATTACHMENT: Staff Report

SEC. 3. PUBLIC FORUM

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

2. Public Comment

SEC. 4. AGENDA

3. Approval of Minutes of the Regular Meeting on June 4, 2024. (For possible action) (Available in the County Clerk's Office, Commission Division)

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 6

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

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

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 6

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

SEC. 5. CONSENT AGENDA: Items No. 5 through No. 36

NOTE:

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

MOVED BY: William McCurdy II

**ACTION: APPROVED, WITH AN ABSTENTION FROM COMMISSIONER JONES
ON ITEMS 25 AND 26.**

VOTE: 6

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

Purchasing & Contracts

5. Approve the Contract with Nevada Healthright, for CBE No. 607093-24, for Pediatric and Adolescent Sexual Abuse Examinations, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C607093-24 Contract

6. Authorize the termination of the Contract with Caleden Capital LLC DBA Club Z In-Home Tutoring Las Vegas, for CBE No. 606636-23, for ClubZ Tutoring; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

7. Approve the Agreement with Switch, LTD. for CBE No. 606813-23, for Dark Fiber IRU Agreement, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Agreement; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C606813-23 Agreement

8. Approve an Amendment to the Contract with Full Circle Events, Inc., for CBE No. 606836-23, for Event Tent Flags, Permits, Installation, Generators, and Fuel; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C606836-23 Amendment

9. Authorize the Chair to sign the Interlocal Agreement with City of Mesquite, for CBE No. 607101-24, for Woodbury Skate Park Improvements; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C607101-24 Interlocal Agreement

Town Services

10. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Laughlin TAB - May 14, 2024; Paradise TAB - May 28, 2024; Sunrise Manor TAB - May 30, 2024; Whitney TAB - May 2, 2024; and Winchester TAB - May 28, 2024.

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Laughlin 051424

ATTACHMENT: Paradise 052824

ATTACHMENT: Sunrise Manor 053024

ATTACHMENT: Whitney 050224

ATTACHMENT: Winchester 052824

Social Service

11. Approve and authorize the Chair to sign the Interlocal Agreement for Shared Funding for the Homeless Census and Evaluation-by and between Clark County and the cities of Boulder City, Henderson, Las Vegas, and North Las Vegas-to share funding for regional efforts and projects that address homelessness (the County's share amounting to \$10,282.05); effective July 1, 2024 through June 30, 2025. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Regional Services Census 2024 05-23-24 with Budget

12. Approve and authorize the Chair to sign the Interlocal Agreement for Shared Funding for Emergency Shelter-by and between Clark County and the cities of Boulder City, Henderson, Las Vegas, and North Las Vegas-to share funding for regional efforts and projects that address homelessness (the County's share amounting to \$268,541.55); effective July 1, 2024 through June 30, 2025. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Regional Services Emergency Shelter 2024 05-23-24 with B1

13. Approve and authorize the Chair to sign the Interlocal Agreement for Shared Funding for the Homeless Management Information System (HMIS)-by and between Clark County and the cities of Boulder City, Henderson, Las Vegas, and North Las Vegas-to share funding for regional efforts and projects that address homelessness (the County's share amounting to \$98,976.94); effective July 1, 2024 through June 30, 2025. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Regional Services HMIS 2024 05-23-24 with Budget

Public Works

14. Approve and authorize the Chair to sign the Trail Bridge Aesthetic Enhancements Cost Participation Agreement with Summerlin Development Management Company, LLC (Frank A. Stephan, Vice President) for costs associated with aesthetic enhancements on three pedestrian bridges and wrought iron fencing along the trail (Assessor's Parcel Number 137-23-414-037) as part of the Clark County 215 Beltway and Summerlin Parkway Interchange project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Trail Bridge Aesthetic Enhancements Cost Participation Agmt

15. Approve and authorize the County Manager or his designee to sign Supplemental No. 3 to the professional engineering services contract between Clark County and Stantec Consulting Services, Inc. (Aaron Kraft, Principal-in-Charge) to extend the contract term for the Duck Creek - Blue Diamond Wash between Bermuda Road and Las Vegas Boulevard project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 3 Duck Creek-Blue Diamond Wash, Bermuda to Las

16. Approve and authorize the County Manager or his designee to sign Supplemental No. 1 to the professional engineering services contract between Clark County and WSP USA Inc. (Jeffrey Douglas, P.E., Senior Vice President) to extend the contract term for the Flamingo Wash between Union Pacific Railroad and Hotel Rio Drive project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 1 Flamingo Wash, UPRR to Hotel Rio Dr WSP US/

17. Approve and authorize the County Manager or his designee to sign grants of easements within Clark County rights-of-way to Nevada Power Company d/b/a NV Energy upon Assessor's Parcel Numbers 162-26-399-003, 162-26-399-016, and 162-23-799-002 as part of the Spencer Street between Russell Road and Twain Avenue project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: NV Energy Grant of Easement APNs 162-26-399-003,162-26-399-016

18. Approve and authorize the acquisition by negotiation of portions of Assessor's Parcel Numbers 243-34-301-009 and 243-34-701-028 (Jenifer and Matt Walker) and 243-34-601-010 (Katherine and Jorge Ramos) needed for construction of the Searchlight West Channel Improvements project; and authorize the County Manager or his designee to sign future escrow instructions and any pertinent documents necessary to complete the acquisition process. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

Real Property Management

19. Approve and authorize the donation of a ±4.81-acre vacant parcel located near the northeast corner of north Lamb Blvd and Kell Lane addressed as 4400 Kell Lane, Las Vegas, Nevada, 89115 known as Assessor's Parcel Number 140-20-301-019; and authorize the Director of Real Property Management or her designee to sign a quitclaim deed and sign any other documents necessary for the transaction. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Shaq Donation Backup

20. Approve and authorize the Chair to sign a Resolution of Intent to Sell ±0.64 acres of vacant Clark County owned real property (Assessor's Parcel Number 176-03-201-014) located east of S Buffalo Drive and south of Roy Horn Way; and authorize the Director of Real Property Management or her designee to sign a quitclaim deed conveying the property to the adjacent landowner and any other documents necessary to complete the transaction. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-7-2-24-1).

ATTACHMENT: Staff Report

ATTACHMENT: PW Surplus Backup

21. Approve the naming of the new Clark County Fire Department Training Facility to the Warren Whitney Clark County Fire Department Training Facility, which will be constructed on Assessor's Parcel Number 162-30-103-003 addressed as 4425 Tropicana Avenue, Las Vegas, NV and will replace the existing training facility. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

Budget & Finance

22. 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-7-2-24-2).

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 7-2-24

ATTACHMENT: Agenda back up 7-2-24

23. Approve and adopt the Clark County Debt Management Policy dated June 30, 2024; and direct staff to transmit the approved document to the State of Nevada Department of Taxation and the Debt Management Commission in accordance with NRS 350.013; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 2024 Debt Mgmt Policy(FINAL)

24. Approve, adopt, and authorize the Chair to sign an amendment to the Resolution Establishing the Authority of the Authorized Representatives of the Governing Body as provided in NRS Chapter 332; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Amendment to NRS 332 Resolution Final v4

25. Approve the reallocation of \$35,000,000 of appropriations from various Park Projects/Renovations from the FY24 allocation for a transfer to the Clark County Liability Insurance Pool Fund (6610). (For possible action)

ACTION: APPROVED. COMMISSIONER JONES ABSTAINED.

ATTACHMENT: Staff Report

26. Approve the revised Fiscal Year 2025 Transfer Reconciliation Schedule and authorize the listed transfer amounts for various County funds. (For possible action)

ACTION: APPROVED. COMMISSIONER JONES ABSTAINED.

ATTACHMENT: Staff Report

ATTACHMENT: bx- Modified Sched T_FY25 Final

General Administration

27. Approve and authorize the Chair to sign the correction of the 2020-2021 thru 2023-2024 Secured and the 2021-2022 thru 2023-2024 Unsecured Assessment Roll AR-0702-24-13 and order the corrections to be made. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0702-24-13

ATTACHMENT: AR-0702-24-13 Ownership

28. Approve, adopt, and authorize the Chair to sign a resolution setting forth the election procedure to fill, for the remainder of the unexpired term, the vacancy in the Office of Justice of the Peace, Department 4, Las Vegas Township, created by the resignation of Melissa A. Saragosa-Stratton; setting forth the dates for candidate filing; the date of the Special Election to be held in conjunction with the General Election; the date that the successful candidate begins the term of office; and providing for other matters properly relating thereto. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-7-2-24-3).

ATTACHMENT: Staff Report

ATTACHMENT: Resolution to Fill LVJC Dept 4 - 2024.06.08

29. Ratify, approve, and authorize the Chair to sign the Interlocal Agreement No. C2400119 with the Southern Nevada Health District for Centers for Disease Control and Prevention, Nevada Sudden Unexpected Infant Death and Sudden Death in the Young Project, and take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Coroner.SUID SDY 2024 Grant

30. Ratify and authorize the Chair to sign an Amendment to the Interlocal Agreement No. C2400084 with the Southern Nevada Health District, for Center for Disease Control and State Unintentional Drug Overdose Reporting System; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Coroner.Addendum 1_SUDORS 2024 Grant

31. Ratify and authorize the Chair to sign an Amendment to the Interlocal Agreement No. C2400082 with the Southern Nevada Health District, for Center for Disease Control National Violent Death Reporting System; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Coroner.Addendum 1_NVDRS 2024 Grant

32. Approve and authorize the Chair to execute the settlement agreement approving Clark County's participation, as a Participating Subdivision in the State of Nevada's settlement in the State's opioid litigation (A-19-796755-B) with Defendant Kroger. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 2024.6.18 Kroger Exhibit K Release Form (Subdivision Participation F

33. Approve and authorize the Chief of Code Enforcement to sign the settlement agreement between Clark County and Husam Zriek to settle a dispute regarding fines for transient lodging. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 2024.6.18 3530 Sandcliff Ln. Settlement Agreement

34. Ratify acceptance of donation of supplies in support of the Clark County Fire Departments Women's Fire Camp held on June 1-2, 2024 with an estimated total value of \$3,823.50. (For possible action)

possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Donation Acknowledgement Womens Fire Camp June 2024

35. Receive the Clark County Fire Department's Quarterly Donation Report for the 2nd Quarter of 2024. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: CCFD 2nd quarter donation report 2024

36. Authorize the allocation of economic development funds for a District F grant award to Boys & Girls Club of Southern Nevada and authorize the Director of Community and Economic Development to execute the grant agreement and any other necessary documents for implementation of the grant. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. BUSINESS ITEMS

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

ACTION: IDENTIFIED/RECEIVED. STAFF DIRECTED TO COMMUNICATE WITH OUTSIDE AGENCIES REGARDING HOMELESS ENCAMPMENTS.

ATTACHMENT: Staff Report

38. Conduct a public hearing to solicit public comments regarding Clark County's Language Access Plan required pursuant Assembly Bill 266 of the 2023 Legislative Session; receive an update from the Language Access Committee; provide input and direction to the Committee regarding the Plan; authorize staff to submit the Plan to the Office for New Americans; or take other action as appropriate. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED AND AUTHORIZED.

VOTE: 6

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

39. 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: STAFF DIRECTED.

ATTACHMENT: Staff Report

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

ACTION: CLOSED SESSION HELD. NO ACTION TAKEN BY THE BOARD.

ATTACHMENT: Staff Report

PUBLIC COMMENTS

Comments by the General Public

A period devoted to comments by the general public about matters relevant to the Board's/Trustees' jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to up to three minutes. Please step up to the speaker's podium, clearly state your name and address and please SPELL your last name for the record. If any member of the Board/Trustees wishes to extend the length of a presentation, this will be done by the Chair, or the Board/Trustees by majority vote.

All comments by speakers should be relevant to Board/Trustees action and jurisdiction.