



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 regular session, in full conformity with law and bylaws of said Boards, at the regular place of meeting in Clark County, Nevada, on Tuesday, July 2, 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 9:01 a.m. by Chair Segerblom with the following members present:

Commissioners Present:

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

Absent:

Jim Gibson

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 Adrian Doll.

PLEDGE OF ALLEGIANCE

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

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

TICK SEGERBLOM

Good morning. This is the Clark County Commission on Tuesday, July 2. Mr. County Manager.

KEVIN SCHILLER

Good morning, Commissioners. Item 1 is to 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. Commissioner Naft.

MICHAEL NAFT

Thank you, Manager Schiller. As our team joins us up here on the dais, I want to, as the manager said, recognize National Lost Pet Prevention Month. Here at Clark County, we have an extraordinary team at Animal Protection Services who does wonderful work, just that protecting our animals, looking out for their welfare and of course that includes microchipping as is relevant to loss prevention month. We are, as you know, dealing with a crisis in our community of overpopulation at our shelters. So, it is even more important now that we recognize their extraordinary work. We're joined, in addition to the team from APS, we're joined by Lieutenant Zavala and Chief Anderson and I'm going to ask Lieutenant Zavala to share a little information with the community about the work that they are doing.

CHIEF ANDERSON

So, I'd like to thank Commissioner Naft and all the Board for this recognition this morning. Animal Protection Services have an incredibly difficult job and up here today we have some of our officer's and some of our dispatchers, we also have some office support staff. They're incredibly dedicated to protecting the public, to protecting the animals in the job they do day in and day out. So last year we responded to over 25,000 calls for service, and we also picked up over 8,000 animals and took them to the shelter. So, with that in mind, while we have this forum, I'd like Lieutenant Zavala to say a couple words about since it is lost pet prevention month, some tips for folks at home.

LIEUTENANT ZAVALA

Thank you. Good morning. First of all, I'd like to jump in and just throw quick thanks to the team. Our officers, our dispatchers deal with animal cruelty, animal abuse on a daily basis. I really am amazed by their professionalism, their work ethic, and the compassion they show to both human and pet victims. So again, I just want to say thank you and again, definitely proud of you guys.

This being July, it's definitely a pet lost prevention month, July 4 coming up. We all know that 4th of July means fireworks. So, fireworks mean loud noises, smells, things that are stressors and can cause anxiety in our pets, especially our dogs. So, I just want to touch on a couple points, things that we could do to make sure that we keep our dogs safe over the 4th of July weekend and for the rest of the summer. First thing is going to be tagging. Everybody should have a personalized tag on their dog's collar. That collar should be well-fitting. If your dog has a microchip, let's make sure that that microchip has updated information on it. An old phone number is no good if we're trying to reunite our pets with our homes. If you do not have a microchip on your pet, reach out to your vet. Use one of the free microchip clinics. It's easy, it's quick, it's affordable, and it's a great way to assure that those pets are going to make it back home.

Second thing is, keeping the pets indoors. We could already hear the fireworks going off today and it's going to continue to go on for the next few days. Let's keep them indoors. There's no reason for them to be outside if it's hot, and especially with the fireworks, send them outside for a few minutes with you. After that, bring them indoors. Let's at least get through this 4th of July week while keeping them safe. The next thing is going to be stepping into action. If we find out that our pets are missing at 1:00 p.m., you should be out at 1:15 p.m. canvassing the neighborhood, talking to neighbors, putting up flyers, checking social media. We've got some great local lost pet pages that help unite pets all the time. In addition to that, reach out to the Animal Foundation, our local shelter, maybe a good Samaritan, maybe Animal Control, stepped up and picked up your animal and is holding there, just waiting for you.

Lastly is going to be to secure your property. How often do we go into our backyards and actually look at our fences, at our locks, at our gates? Check them. If that lock isn't working properly, replace it. If you find a loose board in your fence, replace it. The dogs that normally wouldn't get lost or run away from home

the rest of the year, they may try during this week. So, securing your property is a big thing. For our Spanish-speaking audience, I kind of want to throw these tips out there also for them.

(Spanish Translation)

Thank you, I appreciate your time. If anybody ever needs anything from us, some simple guidance, some questions answered, feel free to reach out to our department.

MICHAEL NAFT

Lieutenant, your passion, and expertise is clear. Thank you very much for sharing that with us. And to your entire extraordinary team, we know how difficult it is particularly in these hot days of summer. Thank you for being out there and helping our pet population. And on behalf of this Board of Clark County Commissioners and the entire community, we have the pleasure of declaring today, Clark County Animal Protection Services Day. Congratulations. Thank you for your service.

But before we take the picture, I'd be in big trouble if I didn't put in a plug, on September 14, we're partnering with NSPCA at the Silverado Ranch Community Center for a free microchipping event. The whole valley is welcome to come and participate in that. Thank you.

SEC. 3. PUBLIC FORUM

2. Public Comment

KEVIN SCHILLER

Chairman, we can now move to the first section set aside for public comment.

TICK SEGERBLOM

All right. This is the first period for public comment. Anyone wishing to speak on an Item on the agenda, please come forward. You have three minutes to speak. If it's not on the consent agenda, you'll have an opportunity, you could speak when the Item comes up, but if you want to speak now, that's fine. Just identify the Item, state your name, and spell your last name please. Although we all know who you are.

LAURA MARTIN

Thank you. Hello, good morning. My name is Laura Martin. I live in Clark County Commission B, the best Commission district. I'm here today, I'm utilizing public comment because unfortunately I can't stay for the presentation of the language justice that your staff has been working on. I'm the Executive—

TICK SEGERBLOM

Laura, can you speak a little close to the microphone?

LAURA MARTIN

Yes, sorry. I'm the Executive Director of the Progressive Leadership Alliance in Nevada and our organizing roots include a lot of language justice, including a win for workers in Northern Nevada. Where many workers were killed in explosion due to directional signs in the warehouse, they were working in, were only in English. And so, language access is important to Clark County, it's important to Nevada because we are the third most diverse state in the country. We have to make sure that our diverse communities that we often use to promote our state are served in the way that they can access the government equally. I was glad to hear the animal control staff speak in Spanish and we have to remember that we are a county where people need Spanish, they need Tagalog, they need different languages to be able to

access the same services. We should be serving all of the residents of Clark County, not just the residents who can speak English. I also want to give a shout-out to our partners at SEIU and make sure that this plan also works in a way that supports the work that they're doing. I'm glad that it's being done in phases that seems the most logical way. But plan, we're also a founding member of the Nevada Immigrant Coalition. We really look forward to working with your staff and with the County to ensure that language justice in Clark County is the model for the rest of the state and the rest of the country. Thank you.

TICK SEGERBLOM

Thank you.

MARGARET ANN COLEMAN

Good morning, Commissioners. My name is Margaret Ann Coleman, C-O-L-E-M-A-N, and the reason why I do come here is for improvement. As you know, I gave you several papers at the last meeting concerning due process and also a budget finances, whereas I'm to get reimbursement and you do a resolution concerning the return of my workman's comp on my pension amount, of the \$3 billion, \$3 million, 1% stock. This is an overview of the judgment upon collection and as you know on my court order in which I receive, it does not say anything about you overthrowing my, and cause a conspiracy and open up business doors for yourself and change your name anytime you want to commit theft upon me. Such as Deputy Shannon Mo Hughes have done, causing bankruptcy with a wireman. This does not say, "Constable, lock me and throw me outside," on my court order and knowing that I'm the ownership of 1316 Wizard, but you have destroyed it.

I'm requesting a new home. I'm requesting a new car. I'm requesting to take care of my family in a proper manner to get respect. It does not say, "Take the place of the life and place the plaintiff in danger," and take the benefits of my finances and do it for your friends and make everybody in the city rich. Where I am steadily poor and I'm a beggar on the streets looking as a homeless person. It does not say, "You collect it and put it into your name, into your account." It does not say, "Not accept my nose on execution and my garnishment and do unclaimed property collection." Due to the fact that the District of Attorney did not render my money of \$3 billion, \$3 million, as supposed to been given. Such as Marilyn is a part of that, of creating and helping him establish grounds on different Payagas, groups funds and putting in general fundings and never giving me a dime of it. And putting her family member on next up on the side of me facing threats on my life and saying, "Oh, I'm going to call the police."

MARILYN K. KIRKPATRICK

Mr. Chairman. I think that that crosses the line honestly because it's not a true statement. So, I think that you should be finished, Ms. Coleman.

TICK SEGERBLOM

Thank you, Ms. Coleman.

AMY KOO

Good morning, Commissioners. My name is Amy Koo, K-O-O, and I'm here to speak in support of Agenda Item 38, the Language Access Plan. Language access is critical to ensuring that all Nevadans have equal access to important legal and government documents. In 2020, One APIA Nevada alongside our sister organization, ACDC, helped translate a ton of public health and education materials for our communities in response to the COVID-19 crisis. Seeing that there was no plan to translate any of those materials and there wasn't a way for us to reach out to folks to help translate these materials, we understand the need to have a plan to tackle future translation needs.

In Nevada, 53.3% of Asian American adults speak a language other than English at home. With 24.4% of adults identifying as limited English proficient. We know that when the government isn't proactively translating documents people rely on their family members and friends to help translate documents. I remember as a kid I was translating documents for my mom on how to apply for a driver's license or talking about insurance invoices and things like that. So, it's important that our government takes proactive plans to make sure that language access is included. This is instrumental to making our communities feel heard and supported. We also applaud the County for including accessibility for hearing and visually impaired Nevadans. We're excited to participate in phases two and three to help encourage community input and feedback as the County begins implementing the Language Access Plan and also begins planning for the inclusion of other languages starting in 2026. Thank you so much.

TICK SEGERBLOM

Thank you.

NICK SCHNEIDER

Good morning, Chair Segerblom and members of the County Commission. For the record, my name is Nick Schneider representing the Vegas Chamber here to speak on Item 38. We are in support of the—

TICK SEGERBLOM

I apologize, can you spell your last name?

NICK SCHNEIDER

Oh, sure thing. Schneider, S-C-H-N-E-I-D-E-R. We're here in support of the County's multi-phase approach to create this Language Access Plan. We appreciate the work of the County staff in creating this plan in line with AB266 of the 82nd Legislative Session and for the consideration of input from the business community to provide better access to resources as well as create a more vibrant community. Thank you.

TICK SEGERBLOM

Thank you.

JOEL ENRIQUEZ

Good morning, Commissioner. My name is Joel Enriquez, E-N-R-I-Q-U-E-Z. I'm here to represent the Filipino American Chamber Commerce of Greater Nevada. I'm also here to support and advocate whatever the County is doing in terms of language access to minorities like me. Particularly in the use of Tagalog, the widely accepted language for most Filipinos in the use of the messaging of the County in the forms of flyers, brochures and whatever messaging material is there. I believe this would help minorities like me participate more in community activities and just be better American citizens. Thank you.

TICK SEGERBLOM

Thank you.

GIRMA ZAID

Good morning, Commissioners. My name is Girma Zaid, originally from Ethiopia. My parents from Eritrea—

TICK SEGERBLOM

Can spell your last name please.

GIRMA ZAID

I'm sorry?

TICK SEGERBLOM

Can you spell your last name?

GIRMA ZAID

Yes. Last name is Zaid, Z-A-I-D as in Delta. Again, originally from Ethiopia, parents from Eritrea, speak fluent Amharic and Tigrinya for 40,000 Ethiopians and Eritrean in this community. Before I go any further, I want to profoundly thank Commissioners Justin Jones and Michael Naft and the rest of the Commissioners for allowing the October 24, Little Ethiopia Culture District. Since then, Commissioners, that district is thriving, tourists are flocking. Since October 24, 2023, we have nine additional restaurants and markets to respond to the thousands and thousands of tourists coming into our community. I want to profoundly thank you and Commissioner Justin Jones, I want to profoundly thank you again for being there for the Mental Health Symposium, March 6. It was awesome. Commissioners, I really believe that what you do is the epitome of community engagement.

Having said that, what brought me here this morning, again, my dear friend and support, Dan Giraldo, who's been there with me through the Ethiopian Culture District and what is left now is, for your information, I'm the only court certified interpreter for 40,000 Ethiopian and Eritreans. At age 76, I get up at 6:00 in the morning and go home at 9:00 p.m.

And I am here today, I am being introduced by Dan to come here. And with 40,000 of my population in our county, it is important that we create some kind of software, because I can only reach out and touch so many people. And being the only court certified, if any of the Commissioners of my Clark County constituents were to go to Ethiopia and take a driving test, this would be the language in Amharic that you have to take before we take the test. So, having said that, I really truly appreciate what Dan Giraldo has said to put this together and time to create some kind of software to respond to the DMV and other courts and immigration. And I'm here to support in any which way with what Dan Giraldo is doing and I want to thank you profoundly, Girma Zaid. Thank you.

SEGERBLOM

Thank you. All right, see no one else here for public comment. We'll close the period for public comment. And before, Mr. Manager, you go forward, I want with the record that Mr. Gibson is absent and excused. Commissioner Miller should be on Zoom. Ross, can you hear us?

ROSS MILLER

I can hear you, yes. Thank you.

TICK SEGERBLOM

Great, thank you.

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)

ACTION: APPROVED.

KEVIN SCHILLER

Commissioners, we can now move to your agenda. Item 3 is approval of the minutes of the regular meeting on June 4, 2024.

MOTION

WILLIAM MCCURDY II

Mr. Chairman, I move approval of the regular meeting minutes from June 4, 2024.

TICK SEGERBLOM

There's a motion, cast your vote.

ROSS MILLER

Yes.

VOTE

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

VOTING NAY: None

ABSENT: Jim Gibson

ABSTAIN: None

TICK SEGERBLOM

That motion passes.

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

ACTION: APPROVED.

KEVIN SCHILLER

Commissioners, Item 4 is approval of the Agenda with the Inclusion of Any Emergency Items and Deletion of any Items. Staff is recommending that Item 23 on your Consent Agenda be held.

MOTION

WILLIAM MCCURDY II

Mr. Chair, move approval of the agenda with the recommended changes.

TICK SEGERBLOM

There's a motion, cast your vote.

ROSS MILLER

Yes.

TICK SEGERBLOM

I'm not sure if there's an issue, but if you can all say yes or no.

MARILYN K. KIRKPATRICK

Aye.

TICK SEGERBLOM

Aye.

MICHAEL NAFT

Aye.

JUSTIN JONES

Aye.

ROSS MILLER

Aye.

VOTE

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

VOTING NAY: None

ABSENT: Jim Gibson

ABSTAIN: None

TICK SEGERBLOM

That motion passes.

SEC. 5. CONSENT AGENDA: ITEM 5 THROUGH 36

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

KEVIN SCHILLER

Commissioner, we can now move to approval of your consent agenda consisting of Items 5 through 36. Item 23 has been held.

MARILYN K. KIRKPATRICK

Mr. Chairman, before we do that, I'd just like to highlight Item 21. So, Item 21 is naming the Training Center after Warren Whitney, who was big in our special events and a big part of Clark County, and I just think that it's a great tribute to the work that he did, the collaboration and of course his family for years to come.

JUSTIN JONES

Mr. Chair, Because I'm a release party under the proposed settlement with Gypsum Resources and because Gypsum Resources previously was awarded fees and costs against me in a federal action. I believe I have a pecuniary interest in the approval of the proposed settlement and related matters such the judgment of a reasonable person in my position may be a material affected, therefore in accordance with NRS281A.420, I'll be abstaining from voting on Agenda Items 25 and 26 as they related to payment of the proposed settlement.

TICK SEGERBLOM

All right, there's a motion.

MOTION

WILLIAM MCCURDY II

There's a motion to approve the (inaudible) Items 5 through 36, with the recommended disclosure.

TICK SEGERBLOM

Cast your vote.

ROSS MILLER

Aye.

VOTE

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

VOTING NAY: None

ABSENT: Jim Gibson

ABSTAIN: None

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

6. Authorize the termination of the Contract with Caleden Capital LLB 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(s) submitted and filed with the County Clerk's Office

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

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 Agreement; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

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

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

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

Social Services

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

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 \$2,68,541.55); effective July 1, 2024 through June 30, 2025. (For possible action)

ACTION: APPROVED.

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

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

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

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

16. Approve and authorize the County Manager of 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(s) submitted and filed with the County Clerk's Office

17. Approve and authorize the County Manager of his designee to sign grants 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(s) submitted and filed with the County Clerk's Office

18. Approve and authorize acquisition by negotiation of portions of Assessor's Parcel numbers 243-34-301-009 and 243-34-701-028 (Jennifer 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(s) submitted and filed with the County Clerk's Office

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

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

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 (RESOLUTION NO. R-7-2-24-2).

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

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.

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

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: DELETED FROM THE AGENDA.

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

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

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

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

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

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

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

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

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

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

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

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)

ACTION: APPROVED.

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

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

ACTION: APPROVED.

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

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

KEVIN SCHILLER

Commissioners, we can now move to the business section of your agenda. Item 37 is to identify emerging issues to be addressed by staff or by the board of future meetings, receive updates on the activities of the various regional boards and commissions and direct staff accordingly.

TICK SEGERBLOM

Anyone have any comments? Yes.

MICHAEL NAFT

Mr. Chairman, I just want to introduce my colleague here. Grayson Wa is a fifth grader at Good Samaritan. I'm going to turn the microphone over to him for a moment to say hello.

GRAYSON

Hi, my name is Grayson.

MICHAEL NAFT

Anyone in the audience you want to introduce?

GRAYSON

I would like to introduce my mom, Brooke Wa.

MICHAEL NAFT

Thank you for being with us Grayson. Thanks Chairman.

TICK SEGERBLOM

I had a question or comment. I know the Supreme Court last week ruled on the ability for us to prohibit camping on, camping, I guess. So, I wonder if she could look at other cities, talk to Metro and see if there's anything we might do in our ordinance that would reflect that change. I don't want to arrest everybody, but I would like to make sure that we're at least we correspond to the other cities. I've had comments that Metro would rather deal with homelessness in the city area as opposed to the county area, because it's so much easier in the city area than the county area, so just try to make things consistent.

I guess that's a yes. All right, next.

- 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)

ACTION: APPROVED.

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

KEVIN SCHILLER

Item 38, Commissioners, is to conduct a public hearing, just let public comments regarding Clark County's Language Access Plan required pursuant to 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.

DAN GIRALDO

Good morning, Commissioner. My name is Dan Giraldo, Deputy Director for Administrative Services. I'm here with Ashley Kennedy from Government Affairs Department. We're here to present the proposed Clark County Language Access Plan. As you may recall, during the November 7, Board of County Commissioner meeting, you authorized County Manager to designate one or more employees to be responsible for developing and bi-annually updating a Language Access Plan required by Assembly Bill 266 of the 2023 Legislative Session. All the requirements of AB266 are outlined in the plan of pages 7 through 9. And broadly speaking, the bill required to assess the needs of county residents with limited English proficiency, identify if we're meeting the needs of the community and recommendations to expand language services.

In December, the County Manager designated eight individuals to lead this work and we have since formed the Language Access Committee, comprised of myself and Ashley, Jennifer Green, Director of Budget and Financial Planning, Jennifer Cooper, Chief Communications and Strategy Officer, Joanna Jacob, Government Affairs Manager, Yazmin Beltran, Public Information Officer, Katie Walpole, Principal Management Analyst, and Nicole Beccue, Management Analyst of Administrative Services. In February, the committee launched an internal assessment to understand how County departments provide public services to LEP persons. Every department responded and we additionally followed up with 36 departments to elaborate on key points from the assessment. These meetings were incredibly valuable in understanding the constituencies of our department that our department serves, and in particular the LEP constituents. Ashley.

ASHLEY KENNEDY

Thanks Dan. My name's Ashley Kennedy, work for Government Affairs Department and I'm going to walk through the major components of the proposed Language Access Plan. We have outlined for you a multi-year effort for Clark County to improve our service delivery for those with limited English proficiency. I did want to reiterate that the plan is required to be revised and submitted every other year to the Governor's Office of New Americans, so this plan is going to evolve as we do.

I didn't want to go through each initiative, but I did want to highlight some top lines of what you can expect if the Board approves this plan. First, we propose for each department to identify a language access liaison who can own Language Access in their department and work with the committee moving forward. During our outreach to departments, as you can imagine, we heard about how different each department is and the constituencies they serve. And so, we recognize to have a Language Access Plan that truly meets people where they are, it needs to be reflective of the real interaction's folks have with us and our departments are critical in telling us that story.

These liaisons will be essential to the committee and the County. With their assistance, we hope that we can identify department specific language access plans, especially for our public facing departments. And with those plans, we hope that each department can identify the language services that their department is currently providing, what they're able to provide and staff capacity to provide translation interpretation services and help us understand any potential gaps that we may have to fill with available vendors. Liaisons will work with the committee and their department to identify vital documents that the County will work to translate.

Secondly, with our help from our IT Department, we've been able to procure a records management tool that we are confident we can implement countywide. This will allow us to collect the needed data to inform current and future community needs related to language access and hopefully infer future plans. Additionally, we propose procuring department signage, especially for our departments that are public facing that have counters for a way for residents to understand how to obtain language services. Additionally, this plan also highlights training initiatives that will help staff understand the language services that the County has available across the County and their department. How to acquire these services and how to improve services to those with limited English proficiency in a culturally inclusive way.

Lastly, I want to highlight the community outreach outlined in this plan. The committee solicited feedback from over 20 stakeholder groups to provide comments on the plan. You heard from some of them already today and you will be hearing from some more after. The feedback we received was very positive and we have a lot of wonderful organizations that want to support this work. As part of our public outreach, we hope to further collaborate with our community stakeholders to better understand and identify community needs related to language access and services for those with limited English proficiency. There were also some organizations who couldn't be here today that did provide letters of support that we have available for the public and for you all. The letters we received were from the AAPI Chamber, the Latin Chamber, Chispa, Planned Parenthood, and All Voting is Local. So, with that, that concludes our presentation. We're happy to take your questions.

TICK SEGERBLOM

Is this a public hearing? This is a public hearing, so anyone here wishing to speak on this item, please come forward.

ED UEHLING

Yes, my name is Ed Uehling. I think this is, we're losing a huge opportunity here, because Las Vegas, well, the State of Nevada is the number one State in the United States in terms of international dealings. It's the most international State of the United States. And here we have the opportunity of expanding this program greatly by, for example, having our student's study in foreign countries and learn foreign languages. If you travel to virtually anywhere in the world, most people in other countries know two languages, three languages, four languages, which one is often English. And yet when visitors come to Las Vegas, they find that people don't speak their language, the language of the place that they come from. Even though we're the number one international city in the whole United States.

And so, I would suggest expanding this program greatly to encourage our students, our population to learn another language, and the place to start from my point of view is have students' study abroad and they can benefit greatly, and the city can benefit. For example, when Chinese visitors come, who used to come to Las Vegas in large numbers, spending huge amounts of money, they couldn't even communicate within the hotels they were staying in. And the hotels themselves couldn't accommodate the basic needs of those tourists in their rooms. And this is tragic for a tourist city and Las Vegas is certainly one of the top five tourist cities in the entire world and we have a huge opportunity here. I think we should take advantage of it and at least it's getting a start here. And so, congratulations for that.

TICK SEGERBLOM

Thank you.

HENRY ROSAS

Good morning, Chair, members of the Commission. My name is Henry Rosas, representing United Way of Southern Nevada as their External Affairs Manager. And thank you so much to the department and to the Commission for allowing me to speak today.

TICK SEGERBLOM

Can you spell your last name please?

HENRY ROSAS

Yes, Rosas, R-O-S-A-S. And thank you so much for allowing me to speak and really commend the work of the County for developing a Language Access Plan. We first and foremost would like to thank the County and the Department of Administrative Services for their partnership and continued commitment to ensuring equity and inclusion for our limited English proficient communities since the beginning of this work. And I can also share as an individual who was at the Legislative Session also leading and drafting this work and this bill, they have been phenomenal partners in ensuring that we share resources and participation in developing language access resources and initiatives. Particularly with United Way, from our cross-sector Language Access meetings to joining as our steering committee member to help develop our congressionally funded language access project. Clark County continues to meet the community's needs head on and jointly envision the future that this work can look like in our region.

So, we want to commend the County's plan for their level of completeness and detail as it relates to cultural competency and public outreach through digital mediums. The plan proactively recognizes the work in an organized clear timeline, and in doing so we'll ensure agencies have clear directives as they take action to ensure a more inclusive county. We look forward to continuing our work together to ensure our immigrant community's well-being, self-sufficiency, and success through language access. So, thank you so much.

TICK SEGERBLOM

Thank you. Anyone else here wishing to speak on this item? Seeing no one, we'll close the public hearing and ask Ashley to come back up.

KEVIN SCHILLER

Commissioner Jones?

TICK SEGERBLOM

Oh, he'll come. Yes, Justin.

JUSTIN JONES

Thank you, Mr. Chair. And I just want to say thank you to both of you and the entire County team for the tremendous amount of work that went into this plan and for all the community partners that really spent a lot of their time to make sure this was something that was truly from the community. I just want to comment that this is a good example of what it looks like when the Legislature works with the County on something that makes a lot of sense. So, let's do more of that, but I do want to comment to Mr. Zaid's comment before, obviously there are a lot of languages in which there is only one or very few certified interpreters. And I understand as one part of the bill there is some language in there that requires that it be a certified interpreter. So, I just want to get your thoughts on and perhaps Legislative changes that would allow for technology to be more of the solution to these issues.

ASHLEY KENNEDY

Thank you for the question. Ashley Kennedy from Government Affairs Department. Yes, the bill did require us to have us use certified translators and certified interpreters, which is difficult because as you heard, there are a lot of community organizations who are able to provide that service for their community but may not necessarily be certified. And so, I would be open to working with the legislature. Language Access has been a really important issue during the Legislative Session. I imagine it will continue to be an important issue on some changes that will help expand the ability of people to provide these services that may not have the right certification but are qualified. And I think the other issue that we would like to identify is just a workforce issue, is that there's not a lot of avenues for someone to become a certified translator or certified interpreter that's readily available. So, if there's any workforce pipeline issues that the state legislature would consider, we think that could be helpful in proactively getting people certified in a timely manner.

JUSTIN JONES

Thank you.

MARILYN K. KIRKPATRICK

May I ask a question? Do you know Ashley, what it takes to be certified? I mean is it schooling or is it just a certificate?

ASHLEY KENNEDY

So, for – Ashley Kennedy of Government Affairs Department, for the interpretation, right now most people are going through the Court Interpreters' Program. Which is long and it has, anecdotally we have heard a low success rate. It's very challenging to become a court interpreter. I think that there is room for some type of interpretation training that is outside the court process, because that level of interpretation is very different than let's say interpretation and in something non-criminal justice, maybe in our Parks and Rec Department, for example, where we're talking about community services. For the translation piece that's a little bit more complicated. There is a national organization that does a certification that requires a test. However, as far, and I think UNLV has a program, but no, it's very unclear on the different

avenues that could exist for folks. Right now, it's traditionally just through the Court Interpreters' Program.

MARILYN K. KIRKPATRICK

Okay.

TICK SEGERBLOM

I had a question or a comment. I'm not sure if it was part of your mandate, but I know the County has a bilingual program where we enhance or compensate employees who are bilingual. But it's such a complicated process, I think it'd be great if we could try to address it and make it simpler and just if you were bilingual, that ought to be something where you're given a 5% or 10% extra. Just because so many people in their daily job are going to be dealing with people who don't speak another language or if somebody from Eritrea comes in and we want to be able to find that person in the County and have them come speak. And if they only did that one time a month, they probably wouldn't get compensated. But we want to have that person on staff. So, I don't know if Dan, if that's something you guys can look at or—

DAN GIRALDO

We can definitely look at. Yes, Dan Giraldo for the record with Administrative Services, definitely we can look into that as well.

ASHLEY KENNEDY

Thank you.

TICK SEGERBLOM

All right—

LISA LOGSDON

We will need a motion on this so they can submit it to the State.

TICK SEGERBLOM

Okay, thank you so much.

MOTION

WILLIAM MCCURDY II

Chair, move for approval of Item 38.

TICK SEGERBLOM

Okay, there's a motion, cast your vote.

ROSS MILLER

Yes.

VOTE

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

VOTING NAY: None

ABSENT: Jim Gibson

ABSTAIN: None

TICK SEGERBLOM

That motion passes.

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

KEVIN SCHILLER

Commissioners, Item 39 is to 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.

TICK SEGERBLOM

Good morning, welcome back.

JOANNA JACOB

Thank you very much. Good morning, Commissioners. I'm very happy to be here today with you. Joanna Jacob, Government Affairs Manager, and it is that time again for us to begin the process on finalizing the four bills that the County can sponsor in each Legislative Session. It's hard to believe that we're here again, but here we are. The time goes very quickly. As a reminder of our process, just to give an overview, we usually start in May or early spring going out to our departments to ask for their Legislative ideas or specific issues that they want to address. We then have conversations about that with the departments and get input from senior management and the Board, and we will bring this back to the Board for your final decision on bills that you would like to propose in the Legislative Session. They have to be filed by September 1.

This is our first meeting in discussions with the departments and management. I want to highlight a few of the suggestions that came from the departments for your consideration. And I will say the purpose of this agenda item today is to review where we are, and then get any additional feedback we may want to get from the Board on Items you may want us to research at a staff level and then bring back to you at a future meeting to consider for our final package. So, the first one I want to just highlight is one of the first bills I worked on when I joined the County, was job order contracting. And that bill has done tremendous work in shortening the timelines for our Real Property Management Department, in getting work done, maintenance jobs that we have to get turned around, so that we continue services in the County. That bill was a pilot program, and it is scheduled to sunset on June 30, 2025. So, just highlighting that for you that we may consider a bill to lift that sunset and continue the program.

The second one, I wanted to highlight, was a proposal from our Office of Emergency Management, to help support the County's investment thus far into an impacted person's database, a centralized system. God forbid if we should ever face another emergency in our community, to help link families and victims to trauma-informed care. That this Board has invested in. And this is really to modify the reporting, to help facilitate and make that reporting process more efficient.

Then we have had a request to look into a requirement to disclose revenues from large scale events that are coming into our community, where they are doing the special event advertising that was authorized in the last Legislative Session under Assembly Bill 426 from the last session.

The final thing I wanted to highlight, and this is definitely something that has come up repeatedly at the Board and in our budget reviews, is our child welfare advocacy. This doesn't necessarily need to be a BDR, but something we would want the Board input on. Our advocacy thus far as we've usually been before the state budget process, and with the state on that issue we've highlighted that as an issue that we can continue to work on. As we've done in prior years, we're trying to work to address the areas identified by the County departments, as you're aware and especially going into the Legislative Session, anything where it has fiscal or we're raising fees or any of those types of things requires a two-thirds vote of the Legislature. We do need to do a little bit of work on some of the areas identified by the department and report back to the Board at the next meeting.

For example, one such as examples from our County Treasurer's Office. They have their own association and we're looking to help our treasurer look— You heard a lot about Language Access and I'm so proud of the work that my colleague, Ashley Kennedy, has done in the Legislative Session, but also on this plan. But there are some significant technology needs and that's one thing that the Treasurer has highlighted on a technology fund. We'd want to report back to you on that or seek direction from the Board if you'd like us to work with that department to secure an additional bill sponsor.

So, that's just really my overview about where we are today and then also this is the time that we would ask if there's any other feedback from the Board that you'd like us to look at. Our intent is to come back and if you would like a recommendation, could be to direct staff to come back with recommendations for four bills to present to the Legislature. So, with that I'll answer any questions or get any feedback you'd like to provide.

TICK SEGERBLOM

I think the speaker has a comment.

MARILYN K. KIRKPATRICK

Yeah, well a couple. So, I know that it's a lot of work getting these bill drafts ready and a lot of different choices. I do want to, I think that, we, the County, should explore some type of pilot program on the red light camera scenario, only because in Unincorporated Clark County we have so many of very dangerous intersections and I don't believe that, there might be a few on the east side, but I think at least for Clark County, a lot of ours are in the southwest or Charleston seems to be one, but I'd like to look at that.

The second thing is, I'd like you to help me find somebody to run a bill. So, on the east side in particular, and my colleagues from the east side could attribute to this, we have a crazy plethora of RVs that are barely running, that can barely move. And so, talking with the tow companies and the Constable's Office, the problem is when we tow them, they go 90 days they have to stay, and it takes up a large amount of room. And then they end up selling them off for \$50 to a hundred bucks and then they're unsafe and on our roads and not moving. I could give you one example on Drury where I have 14 of these RVs in a row. It's almost a RV park at this moment. So, if there's a bill that says we can do something to crush them if they don't have a title, if they're valued at less than \$5,000 or something. It's just becoming a big problem for us, so in our district. Those are my thoughts,

MICHAEL NAFT

Chair?

JUSTIN JONES

Thank you, Mr. Chair. I want to bring up, and it's not the first time I brought it up, but the \$1,000 cap on Residential Construction Tax is a problem for new development. I understand we certainly don't want to cause housing affordability to get any worse, but we also have to recognize that statute, that cap was put in place several decades ago and the costs of building parks today is astronomically more even than five years ago when I started on this Commission. So, there needs to be a discussion about how do we, if we're going to commit to actually still building parks, then we got to have a discussion about how we do that when developers understandably aren't investing the money in common spaces right now. That's not unique to the County, so maybe that's a discussion that can be had with some of the folks from the cities or NACO or other jurisdictions.

TICK SEGERBLOM

Commissioner Naft.

MICHAEL NAFT

Thank you, Chairman. Couple of things on the RVs from Commissioner Kirkpatrick's point, that's I'm sure it's extensive on the east side, the south side of town is proliferated with RVs. It's a safety problem for law enforcement. It's a health and safety problem and I would fully support looking at ways that we can engage and give some tools necessary to resolve some of that. As far as road safety cameras go, fully support working with Metro, working with all the other stakeholders to get towards an equitable bill to ensure that not one population targeted. But that we're looking holistically at Unincorporated Clark County in our case. But obviously Valley and regionally to solve that problem they work all around the world, including in neighboring states. There's no reason it shouldn't be something that we take advantage of as we utilize so many other forms of technology in policing and enforcement and improving safety. And then as far as your comments on the disclosure of advertising revenue, I think we, this body needs that information in order to make fully developed decisions moving forward and fully support Legislative language to address that. Thank you.

TICK SEGERBLOM

Commissioner Kirkpatrick, again.

MARILYN K. KIRKPATRICK

Sorry. And I was just going to say, I'm all in for the job order and contracting, because it has made a difference so I should have said that. I apologize.

TICK SEGERBLOM

Commissioner.

WILLIAM MCCURDY II

Thank you, Mr. Chairman. There is one issue that is bubbling up of late and if you open up the newspaper on any given week, I think you're going to see a headline about housing. So, I'd like to ask that you and your team do some research around creative ways where we can provide more affordable housing in our region. Workforce housing, people are being priced out. I know that there are certain initiatives that are being taken up at the federal level as it relates to corporate entities buying up entire housing tracks. But anything that you can find within the region or across the United States, I think that it will be helpful for us to take a look at how we're going to make sure that we keep people housed and maintain a safe and loving environment for our county.

MARILYN K. KIRKPATRICK

To that end, Commissioner McCurdy, I think that pretty soon, it's going to be time to bring the home builders before us to tell us what they're doing. Because at the end of the day, we've been saying this for 10 years now, we've had study, dusted off study redid it. And now it's just unattainable for a person making \$25 an hour to even, let alone pay their rent but to buy a house. And I think that, it's a terrible place, but I'd like to hear from the home builders what they're doing to help this. Because I go back to, we had those projects, I know Commissioner Jones and I had those projects, and we couldn't get one person to build on them and yet we were providing the land. We were fast tracking their stuff and we were also cutting the permit cost and we still could not get any developer to bid on them. So, I'd like to hear them say what they're going to do.

WILLIAM MCCURDY II

Yeah, certainly. And one other issue that was at the top of mind and something that is quite literally a symptom of the housing prices that we find ourself in as it relates to our homeless population. If we can take a look at what types of policies that are being considered around mental health, similar to the Silver State Opportunity Grant from back in 2017, where we incentivized college students who took a particular number of credits. If we can have some conversations with stakeholders and folks that we know that are interested in going into the mental health field, identifying ways that we can provide more services, being that we have a lack of providers and overabundance of folks who are seeking services. I think that it would go a long way with the level of services that we provide, but also having an opportunity to create partnerships with folks who are interested in that field.

TICK SEGERBLOM

Just to follow up on those. So, to tag along with some of the comments that were made, I'd like to look at the jurisdiction of the Constable and Code Enforcement. Seems like there's so much that the Constable is supposed to do, but can't do and Code Enforcement says, "Well, that's the Constable's job." And I've just got lots of parked cars and things that I would love to have the Code Enforcement be able to come out and tag them. So, if there's a way to look at that.

Also, with respect to cameras, I've been very frustrated by having Metro in charge of a lot of the cameras and that then requires us to go through the Fiscal Affairs and we can only pay so much of it. So, I think we should look at something where the County can actually create a fund and put in cameras on our own without having to involve Metro, and then maybe make sure that Metro can sign up to connect to their fusion center. They don't have to, but at least there would be a way where we could just go out and do it as opposed to sitting around waiting for things to happen.

I had one other issue, is that, as far, I think you touched on it, but I think 20% of the houses are owned by just a handful of companies. We need to figure out a way to either make them taxed at a different rate or break that up. We can't have the concentration of homes under the control of a few hedge funds, especially when we have their property tax capped at such a low level that they're really not paying for what they're doing. Commissioner Jones?

KEVIN SCHILLER

Commissioner, I just want to add a comment. I think as you know, several priorities. So, I think when you get into the affordable housing, workforce housing, mental health. One thing that might be helpful is as Commissioner Kirkpatrick indicated, and you also indicated stakeholder coming in or home builders speaking to some of that. I think we've tried to enter into that space fairly significantly over the last three years. But also trying as we triage that, trying to look at also demonstrating what we're going to do internally, like on the mental health side. So, we're looking at some different ways to structure a department around mental health and then that workforce piece is always significant. So, I think there's a

couple moving parts with the State related to how they're moving forward in some of that mental health space also. So, we can bring some presentations forward which may help triage some of that in terms of where we enter.

And then, the other thing I was going to highlight was NACO in the housing world, they've been very helpful, so we'll try to get some of that information to you in briefings also ahead of that.

TICK SEGERBLOM

All right, so you feel you have correct instructions, you know exactly what we want? Because I don't know them.

JOANNA JACOB

This is very clear direction, extremely helpful to me and to our team. And I guess I'll just comment also, there are opportunities for us to work on these issues in our advocacy before Carson City. So, this is a very clear list, so we have our homework and we'll come back to you probably at the next Board meeting to try and finalize our package. But also get direction on issues that you'd like us to work on in the session we do frequently. So, I appreciate it. Thank you.

TICK SEGERBLOM

Thank you. Again, welcome back.

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

PUBLIC COMMENTS

TICK SEGERBLOM

So, there's public comment. This is the last period for public comment. Anyone but Ed Uehling can come up and speak for three minutes on anything they want to speak. And we're listening, so if you want to go off crazy, we're going to cut you off.

ED UEHLING

Well, what's crazy is what's being suggested to go to the Legislature, Las Vegas and Nevada.

TICK SEGERBLOM

Could you state your name please and spell your last name?

ED UEHLING

My name is Ed Uehling. Las Vegas and Nevada have serious problems of land, water, and taxation of corporate income. And what is being, the minuscule items that are being suggested here do absolutely nothing for any of those things. The land is used, is particularly serious because the federal government has control of all the land around us. And is using our citizens' money, our government's money to create

value in that land and then grabbing, forcing us to pay for the land. It's an insane system and it has to be changed. The land should be controlled either by the County or by the State, not by the federal government.

Nebraska and Nevada became states at the same time. 99% of the State of Nebraska, it produces money for the population and for the State. The economy of the State of Nevada, which has 120,000 square miles, is based on a tiny wedge of 500 square miles known as Las Vegas. Everything in the State, the other 124,950 square miles is all sitting on that tiny part of Nevada. We absolutely need more land. Money can be produced for the County, for everyone, and the price of housing should go down. You have the opportunity, if we had the land, we'd have the opportunity of having housing prices go down rather than continually climb. There are so many opportunities that are being lost. The 6.75% that the gaming industry pays for taxes is absolutely absurd. In other jurisdictions, they pay 45, 50% of their income for taxes. That alone would produce several billion for the state.

TICK SEGERBLOM

Thank you so much, Mr. Uehling.

ED UEHLING

You don't look very appreciative.

MARGARET ANN COLEMAN

Yes. Good morning again, my name is Margaret Ann Coleman and I'm here again concerning and talking about the due process of the law. As you know, you're supposed to use for the benefit of all of us. Now you have corrected the state by using my workman's comp and my pension and putting forth 2005 on up till now and I have not, myself moved up. Only from what I paid out of my pocket, and I paid 1316 Wizard out of my pocket, and the HUD taking my money that was supposed to have been toward my settlement from Steve Wynn. And put forth toward my father benefit for his insurance policy of dying, was also a public comment. Accommodation money that was put forth toward my living at 1316 Wizard.

1316 Wizard has been rebuilt by the Fullers that was with the Veteran administration, that gave me that \$307,500 public accommodation money that paid toward 1316 Wizard. That was an exchange by them, because they could not pay back what they borrowed from my father's policy of \$116,000 as they still owe me. Now I have pictures of concerning the lies that Brittany in the Accessories Office want squatters.

That is Muhammad and Kareen that lived, if you could put it on the scanner, if you could see it. And then you have Amber Thompson who wants to overthrow me on my State Farm, just like Deputy Shannon Mo Hughes overthrown me on my first policy with State Farm that I didn't receive, and you gave it to Captain Chryers of \$400,000. You guys have manipulated. When are you guys going to start being honest with me and give me money. I need money to move on. I want my money back. Stop making threats on my life. Please, I'm tired. I'm sleeping outside. That's all I do. I'm wasting more time and not working. And when I worked, my house and bought stuff, you got to send somebody to break in and steal items. Why?

TICK SEGERBLOM

Thank you, Ms. Coleman. Anyone else wishing to make public comment? Seeing no one, we'll close the comment. And we're going to have a recess until tomorrow, we're going to have a slight closed-door session.

END PUBLIC COMMENTS

There being no further business to come before the Board at this time, at the hour of 10:06 a.m., Chair Tick Segerblom recessed the meeting to the hour of 9 a.m. on Wednesday, July 3, 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