



togetherforbetter

Board of County Commissioners

Clark County, Nevada

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

The Board of County Commissioners of Clark County, Nevada met in joint regular session with Clark County Water Reclamation District Board of Trustees and University Medical Center of Southern Nevada Board of trustees, in full conformity with law and bylaws of said Boards, at the regular place of meeting in Clark County, Nevada, on Tuesday, December 3, 2024:

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

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SEC. 1. OPENING CEREMONIES

CALL TO ORDER

The meeting was called to order at 9:46 a.m. by Chair Segerblom with the following members present:

Commissioners Present:

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

Absent:

Justin Jones

Also Present:

Kevin Schiller, County Manager
Lisa Logsdon, Deputy District Attorney
Jewel Gooden, Deputy Clerk
Michelle Hinkson, Deputy Clerk
Nancy Maldonado, Deputy Clerk

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

1. Present a proclamation to the Coronado High School Varsity Men's Soccer Team for their historical and record-breaking championship season.

ACTION: RECOGNIZED.

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

TICK SEGERBLOM

Good morning. This is the beginning of the County Commission meeting, Tuesday, December 3.

KEVIN SCHILLER

Okay. Good morning, Commissioners. Item 1 is to present a proclamation to the Coronado High School Varsity Men's Soccer Team for their historical and record-breaking championship season. Commissioner Naft.

MICHAEL NAFT

Thank you, Manager Schiller. The Coronado High School Men's Varsity Soccer Team is not here because they're appropriately in school, but I wanted to take a minute to recognize their extraordinary accomplishment this season. They completed, as you heard, a perfect record-breaking 24/25 season, finishing 28 and 0. The Cougars are the second team in Nevada history to finish undefeated with zero tied games. They ended their season as Southern League champions with a shutout three and 0 win over Northern League champion, Hug High School, to claim their back-to-back title as Class 5-A State champions. Not only did the Cougar end the overall season as champions, they broke records along the way. The team recorded 20 shutouts, the most by any team in one season. They also finished with 169

goals, the most by a team in any classification. While these high school students claimed to be playing just to play good soccer, they are clearly dedicated to their craft and have a bright future in the sport ahead of them.

On behalf of all residents of Clark County, we congratulate the men's soccer team of Coronado High School. I look forward to presenting a proclamation to them in person and ask everybody in the room today to join me in recognizing Coronado High School Varsity Men's Soccer Team. And I will turn it back over to Manager Schiller.

SEC. 3. PUBLIC FORUM

KEVIN SCHILLER

Commissioners, this is now the first section set aside for public comment.

TICK SEGERBLOM

This is the first period for public comment. Anyone wishing to speak on an item on the agenda, please come forward, mention the item. And you have up to three minutes.

MARGARET ANN COLEMAN

Yes, good morning. My name is Margaret Ann Coleman. Board members, you're only giving out applications. This is concerning Items 3, 7, approval of the agenda 14, 17, 18. Concerning the acceptance, yes, I will accept the \$10,625 that is given to be received also as a refund. And Number 50, concerning closed session to discuss to receive the check. First of all, my name is Margaret Coleman, 702-xxx-xxxx. I gave a letter of compliance to 1316 Wizard Basko, Y-U-E-N, placing yourself as being the owner to my property and sitting there as a squatter, and you being a partnership of the theft concerning my state farm, of the theft the property that was stolen set up by Steve Tom Hopper, District of Attorney, Steve Wolfson. I've been placed into a shelter and displaced into a waiting list, giving application for 13 to 19. That is a year and a half of getting into it. That is too long. I'm still have not received workman's compensation. Truth and nothing but the truth.

I'm requesting refund from the Board of Commissioners that started 2001 to 2024 that has been created by Abigail for the 2000 or \$3 million and \$8 million. That was my workman's compensation that had started. I'm requesting the abatement stolen by the Board, 22K, and separated and given among themselves. I'm requesting my ADA, \$228,000 and given to the government assistance of outreach by Tiffany Troupe. I'm requesting you to give the vouchers instead of applications to the homeless people that you have created at the shelter over here called Courtyard. Due to the fact we need it, we are dying. We are all old. We are all getting old and you have not seen that point. I'm injured. I'm about to get my leg cut off due to the mistreatment of the jailhouse that you're calling yourself when you get angry. You are placed in jail for trespassing.

TICK SEGERBLOM

Thank you, Ms. Coleman. Next.

TED PAPPAGEORGE

Good morning, Commission. My name's Ted Pappageorge, Culinary Workers Union Local 226 and Bartenders Union 165. I'm here with the morning shift from the Virgin Hotel strike line and we have a few comments, and so thank you so much for hearing us.

Quick update on the strike. We had final negotiations. At the end of the day, the company offered about an average of 30 cents an hour increases over a five-year contract. The workers at Virgin 99% voted to reject that and went on strike. We're into the third week of the strike. And for comparison, Strip properties and Strip contract properties like the Westgate and the Stratosphere have agreed to sign the same contract that the Virgin Hotel is rejecting. The Virgin Hotel's offer amounts to about a third of the contract that the Stratosphere and the Westgate have agreed to. A third. And that was their last offer before the strike.

So, we have a few things. One, we think that the Formula 1 should drive right out of the Virgin Hotel. That should not be a rideshare base for Formula 1. And we think Formula 1 should sever relationships with the Virgin Hotel. And we understand Formula 1 folks are here, that'll be great because we're planning to meet with them to make our case. You're also going to hear about their license application. We think there's going to be significant problems with their gaming license application and there's going to need to be significant investigations.

And then last, I would just say this, that what we have here is there's a lot in the news about unfair trade from Canada, but what we have is a massive Canadian hedge fund worth over \$9 billion backed by a Canadian labor union actually that has about \$11 billion in their pension fund coming to Las Vegas to screw over United States American workers.

And look, we think that this idea of 30 cents is a slap in the face when properties like the Stratosphere, the Westgate, and all up and down the Strip, those workers, if they're non-tip workers, they've received already in this contract \$4 an hour wage increases in this first year. Over \$4 an hour. And it was necessary in order to be able to keep up with inflation, to keep up with the cost of living. If these big hedge funds aren't going to meet our Vegas standards, they should go back to Canada. Thank you.

TICK SEGERBLOM

Thank you, Mr. Pappageorge. Next.

LEE MCNAMARA

My name is Lee McNamara. I've worked at Virgin Hotel for 25 years, formerly Hard Rock Hotel. And I'm on the negotiating committee and we've been doing the negotiations. My first attempted negotiations was in February where Cliff Atkinson, the CEO and President of Virgin Hotels came and said that it was zero, zero, zero, when the rest of the City got an increase of around \$9 per worker for untipped workers. We're cooks. We're housekeepers. We do the same work as every other union casino and they want to pay us \$6 less than everybody else. They offered us \$3 and 51 cents. That's one-third of what everybody else got. And we deserve the same as everybody else. We do the same amount of work. There is no reason we can't get it. But last November, Cliff Atkinson came up and he called the town meeting and he told us all that the last Formula 1, they made more money in that one month for that property than they'd ever made in the 25 years before. Three, four months later, they're telling us they're broke and they have no money for this union contract.

I mean, every other union casino signed. Westgate, Stratosphere, Sahara, Rio. And more poor shaped than we are, and they signed it and they're doing just fine. Why can't they sign? We deserve a fair contract. We do the same amount of work for less pay. We are literally the lowest paid union casino as it stands right now. I mean, literally we are at the bottom. We need to come up to where everybody else is. We're a union casino. They agreed to let the union in and now they don't want to pay. And that's just not right. That's not fair. And we're asking for your help and your support to help us get that contract because we're not second class workers. Thank you. That's all I got. I'm actually done.

TICK SEGERBLOM

Thank you.

YARISEL

Hi, good morning. My name is Yarisel, an EVS porter in Virgin Casino for nine year. I'm here with all my co-workers in other department and we are all people, team member, union member in a strike because we need more increase, we need more salary because the economy is horrible. All price up, the rent, the card, the insurance, everything is up and we keeping the same salary. That's not fair. That's not correct. And we know the company have money because they have money, they have million money, why not sign? And we are different right now, \$6 like the other casino union. My partner say Strat sign, Westgate sign, Sahara sign and is the same line we are. And we need your help and we need your support. All team member here and our other people are in the line, but we need your help because they have money. Thank you so much.

TICK SEGERBLOM

Thank you.

KEN LIU

Good morning, Commissioners. My name's Ken Liu with Culinary Union. I'm here to talk about another matter related to Virgin Las Vegas. Before I say that, I just want to refer you to these customer comments recently made about Virgin Las Vegas since the strike started. We believe this is not fair to the many visitors who come to Las Vegas in Clark County to find a good time and it's not fair to put them through a picket line where workers fighting for their livelihood.

But the issue I want to raise to you today is that tomorrow, two Virgin Las Vegas executives, Cliff Atkinson and Chad Conrad will go before the Gaming Control Board to get their gaming license. They're the only people on the agenda tomorrow for the resort to try to take over their casino operations from the Mohegan Sun. It is not clear from the board agenda whether the State regulators have asked or intend to ask anything about these individuals who they answer to and how they raise the funds to buy the Casino operating company from the Mohegan Tribe.

We believe these questions about funding and alternate control deserve greater regulatory scrutiny to ensure public trust and confidence in the State's gaming regulatory system. Specifically, we are asking you to investigate Joseph S. Mancinelli, David D'Agostini, Lou Serafini Jr., Jay Wolf, Alex Kryz, and Armand Reale as to whether they exert significant influence over operation at Virgin Las Vegas. They are the key individuals associated with the multi-billion dollar enterprise that owns the property. Mancinelli and D'Agostini are respectfully the board chair and CEO of LiUNA Pension fund of Central and Eastern Canada. This laborer's pension fund is the majority owner of the property. Do Atkinson and Konrad answer to Mancinelli and D'Agostini? Do they answer to Lou Serafini Jr., the CEO of Fengate Asset Management, which invests in Virgin Las Vegas on behalf of the laborer's pension fund? Fengate manages other private funds which have up to 63% of foreign ownership.

Who are these foreign investors? Do any of them influence Fengate's decision-making? Do Atkinson and Konrad answer to Jay Wolf and Alex Kryz of Juniper Capital, another owner of Virgin Las Vegas. Wolf and Kryz are members of the board of the corporate entity that owns Virgin. But the third managing director at Juniper, Armand Reale, is the president of entity called Buena Vista Development. The company was recently in the news for being the owner on the record of a property that was being sold illegally against regulations in Toronto's Green Belt. Mr. Reale when contacted by reporters said he's actually not the owner. Turns out the real owner is a Chinese investor living in China. Actually, the whole situation was a misunderstanding. We should strive to avoid any such misunderstandings about a source of funds and

issue of control at a Nevada casino like Virgin Las Vegas. We ask you to take initiative if the state doesn't do this, to follow example of Commissioner Broadbent many decades ago to ask hard questions to ensure the integrity of our State's gaming regulatory system. Thank you.

TICK SEGERBLOM

Thank you. Anyone else?

UNIDENTIFIED SPEAKER

(Inaudible)

TICK SEGERBLOM

Okay. Thank you. I thought they were too old to be on the soccer- good morning.

LISA MAYO-DERISO

Good afternoon, Chairman and Board members. I would like to respectfully request that Item 38, which is an F1 item on a licensing agreement be pulled from the consent agenda so we can allow for public comment. There are a lot of items in here. The language, I think, need to be discussed. Ultimately, I would love to see you hold this and put it on a public agenda in 30 days so people know about it and are aware of it. But at least for today, would you consider pulling it and allowing for public comment? Thank you.

TICK SEGERBLOM

That matter is not going to be beheld, so if people want to make public comment, now is the time to do it.

LISA MAYO-DERISO

Okay, but you will pull it and allow for public comment?

TICK SEGERBLOM

No.

LISA MAYO-DERISO

Okay. Well, then can I start over with my public comment?

TICK SEGERBLOM

You've already spent 20 seconds.

LISA MAYO-DERISO

Okay. This is a licensing agreement that you are doing with F1. I will preface this by saying there's zero transparency with anything to do with F1. This contract is put on the consent agenda to me and I know to my clients is somewhat shocking. The Special Event Permit was never public. The traffic study was never public. But in this item, there is language that says to the community that you can cancel this contract if in fact there's detriment to constituents. It says very clearly in here that if the County believes it to be in the best interest of the public, and this is not in the best interest of the public, you have an opportunity to terminate this contract. Section II first paragraph. BCC can terminate this agreement for any reason whatsoever if it is in the best interest of the County to do so.

I think you have to know that public opinion of F1 is not good. If you look at every Las Vegas Review Journal article, 675 comments, 92% of them are negative. People have been hurt. I can tell you that my clients, Jay's Market, had no improvement when F1 promised that with this this was going to happen. The last thing I'll say about this, you are selling the co-branding with F1, the County. The taxpayers actually

own this brand and you're co-branding with them for only \$350,000. You all know that the value of the brand of the County in Las Vegas is worth millions. Why are you low-balling this? If anything else, this contract should be a multi-million dollar contract. Given all the flaws in it, given the fact of the matter that the contract could be not executed by the BCC, but at the very most, take what the value of our brand is worth. Thank you.

TICK SEGERBLOM

Thank you. Anyone else here wishing to speak on public comment? Seeing no one, we'll close the period of public comment and turn it over to Mr. Schiller.

SEC. 4. AGENDA

3. Approval of Minutes of the Regular Meeting on November 5, 2024. (For possible action) (Available in the County Clerk's Office, Commission Division)

ACTION: APPROVED.

KEVIN SCHILLER

Commissioners, we can now move to Item 3, which is approval of the minutes of the regular meeting on November 5, 2024.

MOTION

WILLIAM MCCURDY II

Mr. Chair, move approval of the minutes from November 5, 2024.

TICK SEGERBLOM

There's a motion. Cast your vote.

VOTE

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

VOTING NAY: None

ABSENT: Justin Jones

ABSTAIN: None

TICK SEGERBLOM

That motion passes.

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

ACTION: APPROVED.

KEVIN SCHILLER

Item 4 is approval of the agenda with the inclusion of any emergency items and deletion of any items. Staff is not requesting any of these.

MOTION

WILLIAM MCCURDY II

Mr. Chair, move approval of the agenda.

TICK SEGERBLOM

There's a motion. Cast your vote.

VOTE

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

VOTING NAY: None

ABSENT: Justin Jones

ABSTAIN: None

TICK SEGERBLOM

That motion passes.

SEC. 5. CONSENT AGENDA: ITEM 5 THROUGH 40

ACTION: APPROVED.

KEVIN SCHILLER

Can now move to your Consent Agenda consisting of Items Number 5 through 40.

TICK SEGERBLOM

I have a disclosure to make on behalf of Item 38. At the advice of counsel and out of abundance of caution, I'm making the following disclosure on Item 38. I received a ticket to the 2023 F1 race from Las Vegas Grand Prix. I attended the 2023 race as part of my duties as a County Commissioner to be more informed about the operations of the race. My attendance at the 2023 race would not improperly influence the independence of judgment of a reasonable person from the departure from the faithful and impartial discharge of my public duties. Therefore, I will vote on its Consent Agenda including Item 38.

WILLIAM MCCURDY II

Mr. Chair, I have that same disclosure as well.

ROSS MILLER

I also have that same disclosure.

JIM GIBSON

Mr. Chair, I have the same disclosure and I must add also, I also attended the race this year to perform ceremonial duties as required by my position as the Chair of the Convention Authority Board. And last year my duties as Chair of this Board included a number of things that were ceremonial in nature. Beyond that, I make the same disclosure and reach the same conclusion that you've announced.

TICK SEGERBLOM

Is that satisfy-

LISA LOGSDON

Yes, these disclosures are sufficient. Ready for a motion?

TICK SEGERBLOM

Yes, ready for a motion.

MOTION

MARILYN K. KIRKPATRICK

Mr. Chair, I'd make a motion that we approve the Consent Agenda Item 5 through 40 with the disclosures that were put on the record.

TICK SEGERBLOM

There's a motion. Cast your vote.

VOTE

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

VOTING NAY: None

ABSENT: Justin Jones

ABSTAIN: None

TICK SEGERBLOM

That motion passes.

Purchasing & Contracts

5. Approve an Amendment to the Interlocal Agreement with Board of Regents of the Nevada System of Higher Education, on behalf of the University of Nevada, Las Vegas, for CBE No. 606423-22, for Interlocal Agreement for Reevaluating Desert Upland Habitat Restoration Sites; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

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

6. Approve the award of Bid No. 607057-24, for Residential Streets Pavement Reconstruction #105 to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award of Lot 1 & 2 to Holcim - SWR, Inc.; 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 award of Bid No. 607255-24, for Annual Requirements Contract for Beds and Bunk Beds, to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to Taste of Home MSP Inc. or take other action as appropriate. (For possible action)

ACTION: APPROVED.

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

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

ACTION: APPROVED.

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

9. Approve and ratify the Contract with HELP of Southern Nevada, for CBE No. 607100-24, for Healthy Living for Medically Fragile Individuals/Families Experiencing Homelessness, 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

10. Approve and ratify an Amendment to the Contract with ConvergeOne, Inc, for CBE No. 606149-22, for Extrahop Network Traffic; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

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

11. Approve the Master Contract and Master Interlocal Agreement; and Approve the selection of, and Contracts with Boulder City NV OPCO LLC dba Mountain View Care Center, Covenant Care Vegas, Inc. dba Silver Hills Health Care Center, Covenant Care Vegas, Inc. dba Silver Ridge Health Care Center, Henderson Long Term Care, LLC dba Green Valley Health and Wellness Suites, Life Care Center of Las Vegas, Marquis Companies I Inc. dba Marquis Care at Centennial Hills, Marquis Companies II, Inc. dba Marquis Plaza Regency Post Acute Rehab, Spring Valley Health Care, LLC dba Spanish Hills Wellness Suites, St. Joseph Transitional Rehabilitation Center, LLC, The Heights of Summerlin, LLC, THI of Nevada II at Desert Lane, Inc. dba Horizon Health and Rehabilitation Center, THI of Nevada at Cheyenne, LLC dba College Park Rehabilitation Center, THI of Nevada at Las Vegas I, LLC dba Harmon Hospital, and THI of Nevada II, Inc. dba North Las Vegas Care Center; and Agreements with Boulder City Hospital and Southern Nevada State Veterans Home for RFQ No. 606618-23, for Skilled Nursing Facility, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; and authorize the Chair to sign the Interlocal Agreement; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

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

12. Approve the Contract with Meeder Public Funds, Inc., for CBE No. 607268-24, for Institutional Fixed Cash and Investment Manager Services, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

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

13. Approve the Contract with Carpenter Sellers Del Gatto Architects, for CBE No. 607371-24, for Professional Services for New Fire Training Center & Site Improvements with Parking Garage, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

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

14. Approve and ratify the selection of, and the Contract with FirstMed Health and Wellness Center, for RFP No. 606590-23, for Medical Services; contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

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

Town Services

15. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - September 25, 2024; Lone Mountain CAC - October 29, 2024; and Sunrise Manor TAB - October 10, 2024.

ACTION: APPROVED.

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

Business License

16. Accept the application of Arcadian Infracom 2, LLC for a Franchise to provide telecommunications services in unincorporated Clark County; cause public notice of the application pursuant to NRS 709.070; and set a public hearing to consider awarding a franchise for January 6, 2025, at 10 a.m. following the public notice period; and providing for other matters properly related thereto. Commission District: All (For possible action)

ACTION: APPROVED.

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

Social Service

17. Approve and authorize the Chair to sign an Interlocal Agreement between Clark County and the Cities of Las Vegas, North Las Vegas, and Henderson to share the cost for the consultant providing services for the Regional Fair Housing and Equity Assessment. (For possible action)

ACTION: APPROVED.

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

Parks & Recreation

18. Approve and ratify the acceptance of an additional grant award in the amount of \$10,625 from the National Parks & Recreation Association (NRPA)'s "Out of School Time Youth Mentoring" Grant. (For possible action)

ACTION: APPROVED.

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

Public Works

19. Approve and authorize the County Manager or his designee to sign Supplemental No. 5 to the professional services contract for staff augmentation between Clark County and Ninyo & Moore Geotechnical and Environmental Sciences Consultants (Brad L. Olsen, P.E., Principal Engineer) to extend the contract term for quality assurance or independent assurance testing and inspection on various Clark County Public Works projects. (For possible action)

ACTION: APPROVED.

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

20. Approve and authorize the County Manager or his designee to sign Supplemental No. 3 to the professional engineering services contract between Clark County and GCW, Inc. (Tim McCoy, President) to extend the contract term for the Casino Drive Sedimentation Mitigation project. (For possible action)

ACTION: APPROVED.

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

21. Approve and authorize the County Manager or his designee to sign Supplemental No. 3 to the professional engineering services contract between Clark County and AtkinsRealis USA Inc., f/k/a Atkins North America, Inc. (Matthew S. Baird, P.E., Vice President) to extend the contract term for the Miscellaneous Improvements and Repairs to the Clark County 215 Bruce Woodbury Beltway project. (For possible action)

ACTION: APPROVED.

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

22. Approve and authorize the County Manager or his designee to sign Supplemental No. 2 to the professional project administration and construction management services contract between Clark County and WSP USA Inc. (Tyler Young, P.E., Local Business Lead) to extend the contract term for construction management services for the Laughlin - Bullhead City Bridge between Needles Highway in Laughlin, Nevada to State Route 95 in Bullhead City, Arizona project. (For possible action)

ACTION: APPROVED.

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

23. Approve and authorize the County Manager or his designee to sign Supplemental No. 1 to the professional engineering services contract between Clark County and Westwood Professional Services, Inc. (Randy Carroll, P.E., Director, Transportation Services) to extend the contract term for the Blue Diamond Wash Trail between Durango Drive and Hualapai Way project. (For possible action)

ACTION: APPROVED.

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

24. Approve and authorize the County Manager or his designee to sign Supplemental No. 1 to the professional project administration and construction management services contract between Clark County and Stantec Consulting Services, Inc. (Brian Norris, P.E., Senior Vice President) to extend the contract term for construction management services for the Cactus Avenue between Fort Apache Road and Buffalo Drive project. (For possible action)

ACTION: APPROVED.

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

25. Approve and authorize the County Manager or his designee to sign Supplemental No. 1 to the professional services contract between Clark County and One Call Locators Ltd. d/b/a ELM Utility Services (Harley Hartman, Vice President) to extend the contract term, and increase total funds for locating and marking Public Works' subsurface facilities. (For possible action)

ACTION: APPROVED.

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

26. Approve and authorize the County Manager or his designee to sign a professional project administration and construction management services contract between Clark County and Diversified Consulting Services, Inc. (Jeffrey M. Radke, P.E.) for construction management services for 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

Real Property Management

27. Approve and authorize the Director of Real Property Management or her designee to establish and implement a fee structure for the use of electric vehicle (EV) charging stations owned by Clark County (County). This fee will help recover operating and maintenance costs associated with the charging stations and promote sustainable use of County resources. (For possible action)

ACTION: APPROVED.

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

Budget & Finance

28. In accordance with NRS 244.210 and 354.220 through 354.250, approve, authorize, and adopt the Chair to sign a resolution to authorize refunds as shown on Exhibit "A". (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-12-3-24-1).

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

29. Approve the revised Fiscal Year 2024 Transfer Reconciliation Schedule and authorize the listed transfer amounts for various County funds. (For possible action)

ACTION: APPROVED.

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

30. In accordance with NRS 354.598005, authorize the October 2024 transfer of appropriations between functions within various funds as shown on Exhibit B. (For possible action)

ACTION: APPROVED.

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

31. Approve an Amendment to the Agreement with Jewish Family Service Agency, for Fiscal Recovery Funds, for the Counseling-Behavioral Health Program; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

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

32. Accept the donation of trees and plants from the Electronic Daisy Carnival with an estimated total value of \$104,000. (For Possible Action)

ACTION: APPROVED.

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

33. Approve and authorize the allocation of \$15,000 in funding to KUNV Radio via the Asylum Theater, a non-profit organization and authorize the Chief Financial Officer to execute the required grant resolution per NRS 244.1505; or take other action deemed appropriate. (For possible action)

ACTION: APPROVED.

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

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

34. Approve and authorize the award of Project 20003, FWRC Centrante and Acid Waste Pipelines, to the lowest responsive and responsible bidder; and authorize the General Manager to sign a contract contingent upon the submission of the required bonds and insurance. Staff recommends award to MMC, Inc. (Greg J. Paulk, President); or take other action as appropriate. (For possible action)

ACTION: APPROVED.

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

University Medical Center of Southern Nevada (Board of County Commissioners sitting as the UMC Hospital Board of Trustees)

35. Approve and authorize the Chief Executive Officer to sign the Agreements with DNV Healthcare USA Inc. for hospital certification/accreditation; authorize the Chief Executive Officer to execute any future amendments or addendums; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

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

General Administration

36. Approve and authorize the Chair to sign the correction of the 2021-2022 thru 2024-2025 Secured and the 2022-2023 thru 2024-2025 Unsecured Assessment Roll AR-1203-24-23 and order the corrections to be made. (For possible action)

ACTION: APPROVED.

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

37. Approve an Amendment to the Contract with StartUpNV for a Diversity, Equity and Inclusion (DEI) Startup Business Incubator and Seed Fund program; and authorize the County Manager or his designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

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

38. Approve and ratify the First Amendment to the licensure agreement for advertising between Clark County and Las Vegas Grand Prix, Inc. to allow advertising within the County's right-of-way as part of the Formula 1 Las Vegas Grand Prix special event. (For possible action)

ACTION: APPROVED.

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

39. Approve and authorize compensation for 6 additional hours of service above the approved 10 hours, for a total of 16 hours for a hearing conducted by Administrative Hearing Officer Michelle Tobler in accordance with Clark County Code Section 2.68.060. (For possible action)

ACTION: APPROVED.

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

40. Approve and authorize the Chair to sign a Resolution consenting to the appointment of the Mesquite Township Justice of the Peace as the ex officio municipal court judge for the City of Mesquite. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-12-3-24-2).

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

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

No items were heard separately.

SEC. 7. PUBLIC HEARINGS – 10 A.M.

41. Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Clark County Air Quality Regulations Section 12.1, "Permit Requirements for Minor Sources," to update and correct certain citations, formatting, and voluntarily accepted permit requirements and clarify certain exempt and insignificant emissions units and activities; amend Section 12.11, "General Permits for Minor Stationary Sources," to add interpretation procedure to the definitions section; and providing for other matters properly related thereto; and authorize the Control Officer to compile and submit the approved ordinance and all related documentation to the Nevada Division of Environmental Protection for U.S. Environmental Protection Agency approval into the Nevada State Implementation Plan. (For possible action)

ACTION: APPROVED (ORDINANCE 5196).

KEVIN SCHILLER

Commissioners, it's now 10 a.m. We can move to the public hearing section of your agenda.

Item 41 is to conduct a public hearing and approve, adopt and authorize the Chair to sign an ordinance to amend Clark County Air Quality Regulations Section 12.1, "Permit Requirements for Minor Sources," to update and correct certain citations, formatting, and voluntarily accept permit requirements and clarify certain exempt and insignificant emission units' activities. Amend section 12.1.1, "General Permits for Minor Stationary Sources," to add interpretation procedure to the definition section and providing for other matters properly related thereto; and authorize the Control Officer to compile and submit the approved ordinance and all related documentation to the Nevada Division of Environmental Protection for US Environmental Protection Agency approval into the State implementation Plan.

TICK SEGERBLOM

Good morning. Do you have a presentation?

MARCI HENSON

I don't, Commissioners.

TICK SEGERBLOM

All right. This is a public hearing. Anyone here wishing to speak on this item? Seeing no one, we'll close the public hearing and ask if the Board have any discussions. Seeing none, this is our motion to...

MOTION

JIM GIBSON

Well, if there are no comments or questions, I move approval.

TICK SEGERBLOM

There's a motion. Cast your vote.

VOTE

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

VOTING NAY: None

ABSENT: Justin Jones
ABSTAIN: None

42. Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to repeal Clark County Air Quality Regulations Section 50, "Storage of Petroleum Products," and Section 51, "Petroleum Product Loading into Tank Trucks and Trailers"; and providing for other matters properly related thereto; and authorize the Control Officer to compile and submit the approved ordinance and all related documentation, including the Technical Support Document, to the Nevada Division of Environmental Protection for U.S. Environmental Protection Agency approval into the Nevada State Implementation Plan. (For possible action)

ACTION: APPROVED (ORDINANCE 5197).

KEVIN SCHILLER

Commissioners, Item 42 is to conduct a public hearing and approve, adopt and authorize the Chair to sign an ordinance to repeal Clark County Air Quality Regulations Section 50, "Storage of Petroleum Products," and Section 51, Petroleum Product Loading into Tank Trucks and Trailers"; and providing for other matters properly related thereto; and authorize the Control Officer to compile and submit the approved ordinance and all related documentation including the Technical Support Document to the Nevada Division of Environmental Protection for US Environmental Protection Agency approval into the Nevada State Implementation Plan.

TICK SEGERBLOM

Good morning. Do you have a presentation?

MARCI HENSON

No, sir.

TICK SEGERBLOM

All right. There's no presentation. This is a public hearing. Anyone here wishing to speak on this item? Seeing no one, we'll close the public hearing and turn it over to the Commissioner.

MOTION

WILLIAM MCCURDY II

Mr. Chair, if there are no questions or comments, I move for approval.

TICK SEGERBLOM

There's a motion to approve. Cast your vote.

VOTE

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

VOTING NAY: None

ABSENT: Justin Jones

ABSTAIN: None

TICK SEGERBLOM

That motion passes. And by the way, I didn't put on the record, but Commissioner Jones is unavailable and excused.

43. Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to create Clark County Air Quality Regulation Section 120, "Reasonably Available Control Technology Demonstration and Determination Requirements for Major Stationary Sources of Ozone in Nonattainment Areas," to regulate major sources that may cause or contribute to emissions of volatile organic compounds or nitrogen oxides within the 2015 ozone nonattainment boundary by implementing requirements to submit major source reasonably available control technology demonstrations; and providing for other matters properly related thereto. (For possible action)

ACTION: APPROVED (ORDINANCE 5198).

KEVIN SCHILLER

Okay. Commissioners, Item 43 is to conduct a public hearing and approve, adopt and authorize the Chair to sign an ordinance to create Clark County Air Quality Regulation Section 120, "Reasonably Available Controlled Technology Demonstration and Determination Requirements for Major Stationary Sources of Ozone in Nonattainment Areas," to regulate major sources that may cause or contribute to emissions of volatile organic compounds or nitrogen oxides within the 2015 ozone nonattainment boundary by implementing requirements to submit major source reasonably available controlled technology demonstrations and providing for other matters properly related thereto.

TICK SEGERBLOM

Good morning. Would you explain what a volatile organic compound is? In two words or less.

MARCI HENSON

Yeah, that's a good question. It's an organic chemistry process that results in air pollution from certain activities and we need to regulate it so that we can control ozone production.

TICK SEGERBLOM

Thank you so much. All right, this is a public hearing. Anyone here wishing to speak on this item? Seeing no one, we'll close the public hearing and turn it over to the Commission.

MOTION

WILLIAM MCCURDY II

If there are no questions, Mr. Chair, I move for approval.

TICK SEGERBLOM

There's a motion to approve. Cast your vote.

VOTE

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

KEVIN SCHILLER

Commissioners, we can now move to your Introduction of Ordinances, Item 40-

TICK SEGERBLOM

That motion passes. Sorry.

END PUBLIC HEARINGS

SEC. 8. INTRODUCTION OF ORDINANCES

44. Introduce an ordinance to amend Clark County Air Quality Regulations Section 92, "Fugitive Dust Control Requirements for Unpaved Parking Lots and Storage Areas," to update applicability, definitions, stabilization standards, and Instantaneous Test Method, and add clarifying language; amend Section 94, "Permitting and Dust Control for Construction and Temporary Commercial Activities and Fugitive Dust Control at Stationary Sources," to update applicability, definitions, permit revocation procedures, Dust Control Monitor requirements, emissions standards, stockpile requirements, Instantaneous Test Method, and long-term stabilization requirements, and add clarifying language; and providing for other matters properly related thereto; and set a public hearing. (For possible action)

ACTION: INTRODUCED AND SET FOR PUBLIC HEARING ON TUESDAY, DECEMBER 17, 2024, AT 10 A.M. (BILL NO. 12-3-24-1).

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

KEVIN SCHILLER

Introduction of ordinances, Item 44. An ordinance to amend Clark County Air Quality Regulations Section 92, "Fugitive Dust Control Requirements for Unpaved Parking Lots and Storage Areas," to update applicability definitions, stabilization standards and Instantaneous Test Method, and add clarifying language; amend Section 94, "Permitting and Dust Control for Construction and Temporary Commercial Activities and Fugitive Dust Control at Stationary Sources," to update applicability definitions, permit revocation procedures, Dust Control Monitor requirements, emission standards, stockpile requirements, Instantaneous Test Method and long-term stabilization requirements and add clarifying language and providing for other matters properly related thereto; and set a public hearing.

TICK SEGERBLOM

I'll introduce the ordinance and set the public hearing for Tuesday, December 17, 2024, at 10 a.m.

SEC. 9. BUSINESS ITEMS

45. 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. THE BOARD REQUESTED A SEPARATE CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES MEETING; STAFF DIRECTED TO CONDUCT AN ANALYSIS OF GAPS IN SEWER SERVICE AND PROVIDE RECOMMENDATIONS AND COST IMPACTS FOR UPDATING THE SEWER SYSTEM WITHIN AREAS OF CLARK COUNTY. STAFF DIRECTED TO RETURN TO THE BOARD WITH POTENTIAL IMPACTS OF A PROJECT LABOR AGREEMENT RELATED TO F1, LOCAL ENTITIES AND UNIONS.

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

KEVIN SCHILLER

Commissioners, we now move to the business section of your agenda. Item 45 is to identify emerging issues to be addressed by staff or by the Board at future meetings, receive updates on the activities of various regional boards and commissions, and direct staff accordingly.

TICK SEGERBLOM

Does anyone have any emerging issues?

JIM GIBSON

I do have one.

TICK SEGERBLOM

Okay. Make a comment to- Oh.

JIM GIBSON

Mr. Chair, I have one item that I'd like to bring forward. We continue to fight the good fight when it comes to the availability of water. We have issues that affect us. We hear about many of them that affect the public in our meetings on the Water District Board every time we have that meeting and at the Water Authority when we convene and attend those meetings.

The other side of it is the gap we have in terms of sewer service throughout the valley. And the jurisdictions are more than just our Water Reclamation District. They're across the board. The sewer agencies in the cities. And I've wondered if it might not be a good idea. In fact, I ask that we consider having a separate Water Reclamation District board meeting. We're the board. And consider requesting of the director there that we be provided with the analysis that they have done about the gaps in service, that the cost to go back and build out the system in areas where it doesn't exist so that we might then have the high road to ask similar information from the other jurisdictions.

And I recognize I'm not the Chair of that Board. It's just a thought though. We're getting hit really hard on all of the water issues, but part of the water issue today is some thousands of acre feet of water that could be saved if we had sewer available across the valley. And I think that's something that we don't know enough about and I think it's something that they've been researching for some time. I think we need to bring it forward.

And there probably are a number of other items that we ought to discuss. One of the challenges we have is that the director reports to this Board and to our Chair and to its chair, right? So, the Chair of the Water Reclamation District Board. But it's a little tough to manage all of that. And there are a whole lot of business items that need to be managed in every department. And maybe we can talk about the role of our County Manager helping us through understanding all of that.

And that's something that maybe we each have a different view on, but at least it's something that I think would be fairly discussed in a meeting of the Board.

TICK SEGERBLOM

I think because it wasn't noticed, we can't really talk about it. But I will say that I think it's a great idea. And also we'd actually have some results from trying to replace the septic systems so we can analyze those because it turns out they're pretty expensive based on what I've seen.

JIM GIBSON

Yeah. So, could we- Go ahead.

MARILYN K. KIRKPATRICK

Well, no, I was going to say I support that. Because as you heard in the previous meeting, I'm tired of taking it on the chin on the water situation. And I think that Water Rec and all of the sewer agencies across the valley got to help and we got to know where we're missing and where we can start recapturing some of that without it being ridiculous. So, I would love to see that. I would love to maybe have quarterly updates. On some of these Board meetings we assume that we haven't really had to do that, but we require a flood to come and he comes once a year and I just think that with the water situation, that septic and sewer- and look, I'm happy to invite the Health District at some point to talk about where we're at on that. So, I just think it's a good idea to start going down this path.

TICK SEGERBLOM

And I had an item based upon what we heard previously about the Virgin Hotel being the cornerstone of the drop-offs. And I don't know if we're allowed to do a project labor agreement with Formula 1 or what kind of rules we have as far as labor agreements, but I would ask that maybe staff could look at that and see if there's anything we could do. We can't take sides, but we are clearly a union town and to the extent that we're acknowledging a union or an activity that could be designated as a project labor agreement or something like that, then I think that's something we got to try to do.

All right, next thing, Mr. Schiller.

- 46. Appoint three qualified individuals to serve as Air Pollution Control Hearing Officers for two-year terms, commencing on December 3, 2024, and running through December 2, 2026, from the following: David Anderson, Douglas Brooks, Carol Ferranti, and Holly Fic. (For possible action)

ACTION: APPROVED (DAVID ANDERSON, DOUGLAS BROOKS, AND HOLLY FIC).

KEVIN SCHILLER

Item 46 is to appoint three qualified individuals to serve as Air Pollution Hearing Officers for two-year terms commencing on December 3, 2024, and running through December 2, 2026. From the following, David Anderson, Douglas Brooks, Carol Ferranti and Holly Fic.

MOTION

WILLIAM MCCURDY II

Thank you, Manager Schiller. I move to point David Anderson, Douglas Brooks and Holly Fic for the Air Pollution Control Hearing Officers for two-year terms commencing on December 3, 2024, running through December 2, 2026.

TICK SEGERBLOM

There's a motion. Cast your vote.

VOTE

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

ABSTAIN: None

TICK SEGERBLOM

That motion passes.

47. Appoint nine qualified individuals to serve on the Business Development Advisory Council(BDAC) for a two-year term starting January 1, 2025 and ending December 31, 2026, from the following list of applicants: John Amatucci*, Mike Bindrup, Monica Coburn, David Eclips*, Franisha Hayes, Andre Haynes, Bedford Jackson*, Keya Jones, LaTonya Miller, Daphine Moore, Tuan Pham, Frances Stephens Richards, Kaitlyn Schwantes, Vik Shrestha, Lori Trujillo, Demetrius Ware, Wayne Wedlow, and Corinthia Yancey(*incumbent member); or take other action as appropriate. (For possible action)

ACTION: APPROVED.

COMMISSIONER MCCURDY MADE A MOTION TO APPROVE JOHN AMATUCCI, MIKE BINDRUP, MONICA COBURN, DAVID ECLIPS, FRANISHA HAYES, ANDRE HAYNES, BEDFORD JACKSON, TUAN PHAM, KAITLYN SCHWANTES, AND CORINTHIA YANCEY.

COMMISSIONER MCCURDY AMENDED HIS MOTION TO APPROVE JOHN AMATUCCI, MIKE BINDRUP, MONICA COBURN, DAVID ECLIPS, ANDRE HAYNES, BEDFORD JACKSON, TUAN PHAM, KAITLYN SCHWANTES, AND CORINTHIA YANCEY.

KEVIN SCHILLER

Item 47 is to appoint nine qualified individuals to serve on the Business Development Advisory Council for a two-year term starting January 1, 2025 and ending December 31, 2026, from the following list of applicants, John Amatucci, Mike Bindrup, Monica Coburn, David Eclips, Franisha Hayes, Andre Haynes, Bedford Jackson, Keya Jones, LaTonya Miller, Daphine Moore, Tuan Pham, Frances Stephens Richards, Kaitlyn Schwantes, Vik Shrestha, Lori Trujillo, Demetrius Ware, Wayne Wedlow, and Corinthia Yancey.

TICK SEGERBLOM

Good morning.

SHANI COLEMAN

Good morning, Chair and members of the Commission. Shani Coleman, Director of Community and Economic Development. I do not have a formal presentation, but here to answer any questions you may have.

MOTION

WILLIAM MCCURDY II

If there are no questions, Mr. Chair, I move to appoint John Amatucci, Mike Bindrup, Monica Coburn, David Eclipse, Franisha Hayes, Andre Haynes, Bedford Jackson, Tuan Pham, Kaitlyn Schwantes, and Corinthia Yancey.

TICK SEGERBLOM

There's a motion. Cast your vote.

VOTE

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

TICK SEGERBLOM
That motion passes.

AMENDED MOTION

WILLIAM MCCURDY II

Mr. Chairman, before we go to public comment, I need to make sure that the record is clear for the BDAC appointments. There was a name that was accidentally added. I would like to put on the record that I'm striking for Franisha Hayes. That name was not supposed to be read into the record.

LISA LOGSDON

So do you want to reconsider your motion?

WILLIAM MCCURDY II

Yes.

LISA LOGSDON

Okay. So just have a motion for reconsideration and then redo your motion.

WILLIAM MCCURDY II

Okay. I'd like to reconsider my motion. And my initial motion should have been to appoint John Amatucci, Mike Bindrup, Monica Coburn, David Eclips, Andre Haynes, Bedford Jackson, Tuan Pham, Kaitlyn Schwantes, and Corinthia Yancey. That is the motion.

TICK SEGERBLOM

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

VOTE

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

TICK SEGERBLOM
That motion passes.

48. Receive and accept the audit report for the fiscal year 2024, prepared by Crowe LLP pertaining to the Clark County Department of Aviation Airport System. (For possible action)

ACTION: RECEIVED/ACCEPTED.

KEVIN SCHILLER

Commissioners, Item 48 is to receive and accept the audit report for the fiscal year 2024 prepared by Crowe LLP pertaining to the Clark County Department of Aviation Airport System.

TICK SEGERBLOM

Good morning.

JOE PIURKOWSKI

Good morning, Commissioners. For the record, Joe Perkowski, Airport Chief Financial Officer.

TICK SEGERBLOM

And I'm wearing my Harry Reid pin.

JOE PIURKOWSKI

All right, I like it. And I have with me Kathy Lai from the audit from Crowe to present her findings from the audit.

KATHY LAI

Great. Good morning.

TICK SEGERBLOM

Good morning.

KATHY LAI

Morning, Chair, members of the Commission. My name is Kathy Lai. I'm an audit partner with Crowe and the lead engagement partner on the airport system as well as the County. And I'm pleased to present the results of the audit. I'll keep my remarks brief. I just wanted to cover our engagement objectives, what we were engaged to do, auditor responsibilities, the auditee responsibilities, the results of the audit, and I'll follow up with some required communications. And certainly happy to address any questions that you might have.

So, Crowe was engaged to perform the financial statement audit for the Department of Aviation for Clark County. And our role requires us to express an opinion on whether or not those financial statements are fairly stated in accordance with Generally Accepted Accounting Principles or GAAP for short. We conduct our audit in accordance with Generally Accepted Auditing Standards and then also because the airport is a recipient of federal funds, the Airport Improvement Program.

I believe there's around \$94 million in federal expenditures this year as you're also required to have the audit conducted in accordance with Government Auditing Standards as well. So, we performed it in accordance with both. Those are the auditor responsibilities. It's also important to note manager responsibilities. They're responsible for the fair presentation of the financial statements and the compilation of those financials, as well as all of the internal controls that go into the financial reporting related to the airport. So those are responsibilities.

I'll go ahead and pivot to the audit results. I'm very pleased to report that we have and issued an unmodified opinion. Essentially my opinion states that the financial statements are fairly stated in accordance with Generally Accepted Accounting Principles. And so if that statement is unmodified, it's actually very excellent news. It's the highest level of assurance that we can express. In tandem with that, with our report on internal controls over financial reporting and compliance and laws in accordance with government auditing standards, we do not have any internal control recommendations, significant

deficiencies or material weaknesses or instances of noncompliance that we are required to report to you today.

So a great report for the Airport. We also didn't have any material corrected or uncorrected misstatements. And so that concludes my remarks. I'm happy to address any questions that you might have.

TICK SEGERBLOM

Commissioner Gibson.

MOTION

JIM GIBSON

Mr. Chair, I don't have any questions. We're especially proud of the great work that is done that you have just audited. We would've expected the result you got and we're pleased and relieved to hear it. And if there isn't anything more, I move that we receive and accept the audit report for Fiscal Year 2024.

TICK SEGERBLOM

There's a motion. Cast your vote.

VOTE

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

VOTING NAY: None

ABSENT: Justin Jones

ABSTAIN: None

TICK SEGERBLOM

That motion passes. Thank you so much.

KATHY LAI

Thank you.

49. Discuss amending the Clark County Cultural District Designation Policy. (For possible action)

ACTION: DISCUSSION HELD. STAFF DIRECTED TO PROVIDE INFORMATION FOR CREATING AN ENTERTAINMENT OVERLAY DISTRICT.

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

KEVIN SCHILLER

Commissioners, Item 49 is to discuss amending the Clark County Cultural District Designation Policy. Commissioner Segerblom.

TICK SEGERBLOM

Thank you, Mr. Chair. I asked to put this item on the agenda. We currently have cultural districts. We have one, Ethiopia. And then we have one in the works, Filipino. I was trying to do the west side of Sammy Davis from Resort World down and including Desert Inn under the freeway there basically where the marijuana dispensaries and lounges are, and also where there's several adult use bars. And when I

went to see if we could make that a cultural district named Little Amsterdam, I was told that's not cultural. So, I'm now going to ask that we can change the definition of cultural to cultural entertainment district so that then we could go back and see if that area wanted to be named and if the Board would support that. So, this motion or this item is on here to see if there's support for adding the word entertainment to the cultural and then if so, we would come back I guess with a vote at some point, or I'm not sure if it's a policy or we'd have to vote on that.

LISA LOGSDON

Yeah, you'd bring a policy change back to the Board for discussion and approval.

TICK SEGERBLOM

And one other point I want to make about this is if you look at the other side, the west side of I-15 in the City, they're in the process of creating a huge entertainment district. And so to me, we'd better off keeping the people on the Strip walking to this area than we want to have them uber or taking a taxi across the thing where the City gets the revenues and we don't get the revenues. Open for comments.

MICHAEL NAFT

Chairman, I would just offer that there was a lot of work that went into the current policy that's the cultural corridor. This Board, we had, I think, at least three publicly noticed Board meetings where we discussed that policy. Mr. Geraldo and a lot of others, myself, Commissioner Jones, spent a lot of time on it. And so I would just caution before we change that that was really deliberate, the way that policy was written. So, I would be concerned about changing it too dramatically, might consider an alternative. Or as an example, in our district, I've got the stadium overlay. I think a planning mechanism probably seems more appropriate for what you're trying to get after but I'd leave that to you. But I would be very concerned about changing the current policy, which was so deliberately designed.

MARILYN K. KIRKPATRICK

Mr. Chair, I would just say I was the Chair at the time and I believe you were here when we had a lot of discussion because it was very broad. If you remember, the Ethiopian one wanted to go from Sahara to Russell, and from Decatur to Rainbow. And everybody kept using the example of San Diego where they have the Gas Light district and they have the Italian district, but we narrowed it down so we could get to those little niche areas for our people. So, I wouldn't necessarily support that either because we can maybe do it through planning. I would also say that I'm not sure what revenues that we're missing from them going to Area 15 except for the \$161 million that the city gave away for property tax over 30 years. If that's the revenue you're talking about, we are never getting it back. But sales tax goes around the whole County and then it's distributed based on population, so liquor sales, all of that. So, I'm not sure what revenues.

I'd like to get the \$161 million back because I don't support tourism improvement districts, but I don't think that's a reason to do that. And I will just tell you, I want to be cautious. We are starting to get more and more complaints about the marijuana smells and all of those things, and I just think there has to be a lot of conversation if that's the road that you're going to go down. Because here's what I will tell you, it impacts the way people- And it gets in their food if it's packaged close to little stores. We've seen when I first got here, we put a little chocolate company out of business because we decided to open a dispensary close to it. So, wouldn't want to encourage more in that area because it already is pretty terrible smell for a non. And I'm a cigarette smoker and it still bothers me for the marijuana. But we are a brand too, so I'd be careful about designing something like that. Entertainment Overlay makes somewhat sense to do things like that, but I don't know. I'm not quite there yet.

TICK SEGERBLOM

Well, I think that's a yes, but I would like to work with staff to see if there's a way through planning to do what I'm trying to accomplish. So I'll come back with a further discussion about this item. Thank you.

- 50. 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 WAS HELD. NO ACTION WAS TAKEN BY THE BOARD.

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

KEVIN SCHILLER

That concludes your regular agenda. Can now move to the section set aside for public comment.

WILLIAM MCCURDY II

Mr. Chairman, before we go to public comment, I need to make sure that the record is clear for the BDAC appointments. There was a name that was accidentally added. I would like to put on the record that I'm striking for Franisha Hayes. That name was not supposed to be read into the record.

LISA LOGSDON

So do you want to reconsider your motion?

WILLIAM MCCURDY II

Yes.

LISA LOGSDON

Okay. So just have a motion for reconsideration and then redo your motion.

See Item 47 for amended motion and vote

TICK SEGERBLOM

We can turn on a public comment.

PUBLIC COMMENTS

MARGARET ANN COLEMAN

Yes. Good afternoon. I'm back due to the fact, can you put this on scanner? There's an application and that was sent to me. First of all, my name is Margaret Ann Coleman and I want to discuss some money that's credit and due. And I did hear you give the approval of the agenda and 18 is what I'm speaking upon to receive money and go in a closed session to get the check, \$10,000, that you're going to release from the National Park and Recreation Association. I love the school time youth monitoring grant. So, am I welcome? First of all, that's my question. Second of all, these checks that was sent to me as far as giving me credit, as you know on my court order, I am credit what is credit and due. This here is giving me only opportunities to go through a bank and then have to pay out of my Social Security.

As you know, I'm not getting enough money. I'm needing a start and this \$10,000 will give me a start to get me a car to get off my feet because I'm losing my leg due to the mistreatment in the jailhouse of not giving me an X-ray, and I'm losing my leg. And also the overload of electricity in 1316 Wizard that I was trying to get decreased before you gave my house to Baico Y-U-E-N, I can't pronounce that name. As I told you before, I gave him a letter of compliance to leave. He's not supposed to be there. I'm supposed to be there or you give me the \$6,442 that is an add of \$307,500 of my public accommodation from Washington D.C. that was sent from my father's insurance policy of the Veteran Administration for my accommodation. And also you sell the sale of my home of \$301,000 I'm credited to. That adds up to \$6,042. Now if you want to give me that so I can move on, please do so. I will take that. And I'm welcome to the close session. If so, I will stay.

TICK SEGERBLOM

Does that complete your comment?

MARGARET ANN COLEMAN

Yes. Thank you.

TICK SEGERBLOM

Thank you. Good morning, Mr. Scroggins.

BRIAN SCROGGINS

Hi, good morning. For the record, Brian Scroggins. S-C-R-O-G-G-I-N-S. I wanted to thank you for putting on the agenda at a future item, the septic sewer conversion. Obviously that's an item that's close to my heart. I sit on the Rural Alliance Advisory Committee and I'm grateful for the opportunity to try and protect rural areas. My particular cul-de-sac that I developed a number of years ago. I live in one of the homes I built and sold two along the years, and I have one vacant lot left where I have actually been paying property tax. I have a water meter there, power, everything except sewer for the last 25 years. And then abruptly got a letter a couple of years ago from the Water District saying you can't build anymore, which again is not fair to me. I'm grateful that Pulte came in the neighborhood and put sewer down my main street. But I have gotten several bids from contractors and the Water District has a 80/15 or 85/15 split right now, but the bids I have gotten are twice as much as the \$40,000 maximum.

So, it would be about \$250,000 or \$300,000 to bring it from the front of my cul-de-sac to the four lots that are there. So again, I'm grateful that you put that on the agenda that we can talk about it. Obviously I worked for the Water District 35 years ago as a Public Information Officer. I'm all about conservation and building and continuing to grow, but doing it in a meaningful way.

Also, I'm grateful for the comments that were made. I own a building by the stadium. There's a parking lot next to us that we call it the pot lot because it smells like marijuana all of the time. And my wife, when she was coming back in from St. George the other evening after Thanksgiving smelt it when she came into the valley and in the car all the way down to our home in the southwest area.

Also, one other thing and Commissioner Naft, I'll probably talk to you about this later, but we have those rickshaws that come in through and they zip through our development, our commercial building area. And I've told them to slow down because it's dangerous. I heard that they actually, not in my complex, but had one flip over the other day with passengers in it. So, I understand they're trying to avoid the traffic where they have to turn at the corner, they come through my complex, but I don't want liability on my part if somebody gets injured on my property because someone else is driving that. And they're the green rickshaws that say green life or green something on the advertisement on the back. So, appreciate you. Thanks.

DANIEL BRAISTED

Mr. Chairman, Daniel Braisted, B-R-A-I-S-T-E-D. I have a couple of items here.

One, I'm still focused on the bulletin board out in front here. This is the first thing that individuals come into town with a line of credit of a billion dollars see as they walk into your building, as they come in to propose projects. And it's disgusting, it's out of date. Somebody needs to put some focus on it that would feature what's happening in the rest of the County.

Number two is still a lack of response for taking care of the bad lighting on Desert Inn. I fought for a year to get the 80% fixed and there's still 20 lights out. And so whoever the employee was that signed off on the job should be assigned to litter cleanup. There's still 20 lights that aren't working. I put in a see fix (FixIt Clark County) and nothing happens.

The library, I'm working on the library. We need you because you rule the library system is I'm asking you to direct the County Library System to ask them to increase programs to shore up local businesses with different features.

There's a lot of information on YouTube that they could post and they've got available space for lectures like for E-Myth and Seven Habits. The other one is the health department. The website is limited information. It has minimal focus on hydration and the use of Vitamin D. I suggest that there be two URLs. One that features all the vaccinations that are available, and people can check off and see if they want it. And there should be another one that features how Dana White got off of two health medications. His two doctors came and worked for this one organization and he used breathing, grounding, lab analysis, cold plunges, Vitamin D, all to improve his health. And then ask Wayne Allyn Root to share his ideas on how he changed his health. This should be offered as information. It's not an endorsement by the County, but if you're going to say vaccinations are great, then you also need to say a lot of people were helped with Vitamin D, which comes from the sun. And in the winter people wear more clothes, so therefore less Vitamin D gets down to the blood system.

So, there should be more information on how to take care of yourself. If you're going to list the vaccinations, then list the other choices. Thank you.

TICK SEGERBLOM

Thank you.

ED UEHLING

Yes, my name is Ed Uehling. I think this is the best meeting I've ever attended here. And so happy that Commissioner Segerblom got yeses, got support for his project to amend the cultural district designation because we have issues in the Fruit Loop area and would like to consider submitting a proposal to do something like that. So, I thank you very much for looking at that possibility of amending that.

As far as the F1 race is concerned, I saw a movie over the weekend. I went to the F1 and I found it rather boring personally, but it was still an experience. And over the weekend I saw a movie on the F1 and in France they have the F1 race for 24 hours. And so why doesn't Las Vegas consider doing a 24-hour race during the week, not on the weekend, but during the week when we want to attract people here and do a 24-hour race. And it seems like that could be a solution to a lot of the problems that we're seeing.

And also thank you very much for looking at the Filipino district. If you ever get a chance, go to the Philippines and go to any mall in the Philippines and see how packed with people these malls are. If the

Boulevard Mall could gain some lessons from what goes on in the Philippines and do that, it would be a huge boom to the district, to the County, to everyone. There's some other things I wanted to discuss, but I forgot those things. Thank you very much.

TICK SEGERBLOM

Thank you.

LISA MAYO-DERISO

Hi, excuse me, Lisa Mayo-DeRiso. I wanted to submit my testimony that I had in the first public comment for public record. If someone could take that, those two pages. Thank you. I would just say that I'm hoping and praying that you're going to do a very open, transparent, truthful evaluation of this year's F1 race. I can tell you that for the folks that I work with and, excuse me, I apologize, other people, social media letters, so forth, it still has extremely negative impact on our community. And I think if you look at the headlines, national, international headlines, there are a lot of questions about this race and what then the negative impact. You do realize that viewership was down tremendously over this race, almost a million viewers down. But I hope that going forward when we start evaluating this that you'll be extremely transparent. I had to make five FOIA (Freedom of Information Act) requests to get the special event permit. I finally got it, but I had to make five requests.

We need to put these things out there. The public has a lot of questions. A lot of people get hurt by this race and I think you know that. And I think if you're honest and you look at your constituency, you'll have to admit that about 80% of the people in every district will say, "I just think F1 needs to not shut down our community." F1 can race out at the speedway. You just bought the Silver Bowl for \$5 million. What a great place to build a speedway that's very close to the Strip. And let F1 come in and everybody has a fair chance to attract those visitors, and party and take advantage of this amazing city that we have along the Strip. And then drive 15 minutes out of town and race, and come back that night and spend a whole bunch of money in our casinos where everybody can get there equally. And the employees don't have the anxiety. We don't experience road rage. We don't experience any of that. So, I hope that you really will look at this and have very open discussions.

I hope you do the same briefing that you did last race. That was extremely, extremely helpful and that we can figure out a win-win for this race because the people that live here, the people that own small businesses, they deserve a win also. Thank you.

TICK SEGERBLOM

Thank you.

DR. LAWRENCE WINSTON

Good morning, everyone. Is this a scanner? May I place something in here?

TICK SEGERBLOM

Yes.

DR. LAWRENCE WINSTON

Hopefully you guys can see that. I have brochures for everyone. Good morning. My name is Dr. Lawrence. I'm the founder of Wise Up Incorporated. We're a community and economic development non-profit. The Formula 1, it provided a lot of staffing jobs for people that don't normally get jobs and I was able see that impact in the community as well. You mentioned employee relations study. I've done a study with MGM Resorts as well and their diversity team on the effects of Covid and their employee relation because they have to reach out to staffing agencies to fill the gaps in employment as well. We've been working in the

community of Las Vegas for a little over a year now. I heard him mention about other health remedies as well. We provide healthy smoothies to the homeless that have oils and seeds and different fruits to provide medicine, as well as alternatives to doctor visits as well.

We do bible studies as well. We're a faith-based nonprofit, but we're not pushing religion on anyone. We just want someone to see beyond the current state that if they're hindered or have any obstacles with anything, we provide transitional housing, we provide paint art therapy as well. I was in the foster system for 11 years of my life in Los Angeles and just through my experience working with Karen Bass out there, I was part of her foster youth program. I'm working on my doctoral degree now. I'm in my third year, my doctoral degree at Regent University. And I have my master's in organizational leadership. So, pretty much Wise Up has a depth of experience to be able to help Southern Nevada. So I just wanted to introduce Wise Up to the committee and say good morning to everyone and introduce myself.

TICK SEFERBLOM

Thank you.

JIM GIBSON

Mr. Chair, maybe he could take that brochure and hand it to our clerk. Thank you.

DR. LAWRENCE WINSTON

May I give her multiple brochures? Thank you. Thank you. Thank you so much. You all have a great day.

MARGARET ANN COLEMAN

Excuse me.

ED UEHLING

I thought of the other thing that I wanted to talk about. Can I use my 20 seconds?

TICK SEGERBLOM

I'm sorry. Your three minutes is over.

ED UEHLING

20 seconds.

TICK SEGERBLOM

Three minutes is over. You can have 10 minutes tomorrow. I mean, Thursday. All right. Oh, here we go.

MICHAEL MEATOVICH

Hello, Clark County Commission. My name is Michael Meatovich for the record. All right. So, I wanted to really talk about source and spirit, what I might've been talking about last time, but maybe don't go so much into discussion. So it's important for us in order to understand God, to realize God is in a sense two beings, but still one being. And there's no way that any of us would ever be able to say or prove that it's two beings more than one being. So source and spirit are our holy grandfather, sacred grandfather, and our sacred grandmother. Source and spirit always were. There is no way to explain this as far as ego is concerned or three-dimensional thought how source and spirit could always be and we're always there. And they were originally in the higher realms, which is the one true home that all of us have ever known.

Now there's no way to explain this or to logically make any sense to it as far as the ego or a mortal mind is concerned because the higher realms always were, and source and spirit always were. And there's something so mysterious about source and spirit. Sources are sacred grandfather and source is the

essence of the light that shines forever, that guides and protects the higher realms from any sort of darkness. And spirit is our sacred grandmother who protects the higher realms and is really the voice of it, the consciousness of it, the essence of it as well and is really always looking after it, the higher realms, and all of our souls. So there is just a deed that is so much more than any of us could imagine that source and spirit go through in order to really bring us to salvation, which is more than any of us could understand. And what we're supposed to be doing in this life is really showing our appreciation to source and spirit because that is our one true God is source and spirit together as one.

They were never apart and they were never separate and no one and nothing, not the ego or anything, is able to ever prove it. And it's so much more important than anything that we all as people come into awareness that we are beings of light that are created by the light that shines from source forever. And our one true home is the higher realms for which spirit, who is the essence and consciousness of the higher realms is always there to guide and protect us. And it's just more important than anything in this life that we just acknowledge this, come into awareness of this and really show our appreciation for this and how special it is, and just to spread that around to everyone and everywhere we go in life. That is what is important. So peace.

TICK SEGERBLOM

Peace. Anyone else?

DOROTHY BARNES

Here. Without a card.

TICK SEGERBLOM

Do we have a microphone?

MARILYN K. KIRKPATRICK

Ms. Dorothy.

DOROTHY BARNES

I don't got my card with me.

TICK SEGERBLOM

That's okay. That's okay. We're bringing the microphone.

JIM GIBSON

And bring card up to the microphone. I haven't seen her for a while, but I remember her.

MARILYN K. KIRKPATRICK

You spent the city.

JIM GIBSON

Hmm?

MARILYN K. KIRKPATRICK

Spent the city.

TICK SEGERBLOM

You're welcome.

DOROTHY BARNES

Good afternoon. Dorothy Barnes. I have a mailing address of 43 Pacific Avenue, Henderson, Nevada, 89015. I'm here today. My health is not good. I cannot always push this chair, but I came. My knee is hurting. I have a broken bone. I had to get here today. It's a matter of life and death. My life has been threatened. I have spoken in City Council meetings over the 20-some years I've been a resident of Las Vegas, before former Mayor Oscar Goodman and his wife, Ms. Carolyn Goodman.

And I'm complaining about drug trafficking. I was hired as a narcotics agent by the CIA on the international level before I came to Las Vegas. I faced a lot of racism, discrimination in my hometown after serving in the military three years. And I was selected because I supported a lot of TV vendors, including my local church. And my name went in there, I guess some of those people selected me to bust up a drug racket that my ex-husband is a part of.

And he followed me here, including the Ku Klux Klan, a white separatist organization. They stalked me when I lived in Washington D.C. under the former President Clinton administration. I lived there two years. My mom died. I moved back to Louisiana. And after my mom passed, I came here hoping to get away from these people because it's very tiring at my age. I'm over 65 and I have to put up with them sabotaging me. And they issued that badge out that I was supposed to collect and get credentials to show that I was hired as a narcotics agent by the CIA on the international level. My name went into England. Not often does England come to America to fool with things over here because they see the attitude of the people and there's a lot of jealousy, bitterness, and strife toward people that don't want to accept this lying system. It's led to the Chief of Police. I met him in this meeting, Chief Kevin McMahon.

They injected him with the drug, fentanyl. After injecting my doctor at UMC, Dr. Bernard Betholomey, with fentanyl and getting him to theme off of me. Other doctors at UMC didn't want my case because they didn't want him asking them to lie. They warned him, "You're going to have that patient in a wheelchair." Not only does he contribute to me being in this wheelchair, all the lies on the buses, I complained to RTC about the lying on the buses and the drug trafficking, them using the bus system. Then it led to also one of Mayor Goodman's son, I'm told, being injected with fentanyl. This is not a drug for anyone, especially people up in a higher rated level of authority. They've given my family fentanyl through my ex-husband, Harry Jefferson involvement. Gwendolyn Mabry is someone I met at a city council meeting when the old city council exists. She retired from Nevada Power. I did not know she was injected with fentanyl. All these people...

TICK SEGERBLOM

Thank you so much.

DOROTHY BARNES

I want something done about them using me to pay for this, using my distress signal to pay for people's injection. It's causing me poor health and homeless-

TICK SEGERBLOM

Thank you so much. Your three minutes are up.

DOROTHY BARNES

Thank you.

TICK SEGERBLOM

All right. Anyone else? Yes, please come forward.

RONALD MECHAM

Good afternoon. Do I need my address and name?

TICK SEGERBLOM

Just your name and spell your last name.

RONALD MECHAM

Oh, it's Ronald Mecham. M-E-C-H-A-M. All right. This is my mother, Linda Mecham. I don't know. We might-

LINDA MECHAM

He's here to assist me.

RONALD MECHAM

To assist her. Yeah.

LINDA MECHAM

I need assistance.

RONALD MECHAM

Many, many years ago, my father moved us into a house down at Lamb, on Charleston. We were the second family to move in what was called Metropolitan Park and we've lived there for many years. My mom raised her family there, a very large family. She has 11 children and we raised them, well, there came a point where my dad needed a bigger house, so he went down, he pulled permits, he expanded the house. I remember just as a young kid waiting for the house to be completed because once the inspector left, we were able to move all of her furniture in and move into the house. 40-something years later, we had a Code Enforcement Officer show up to the house and issue a citation saying, "Well, you have permits, but there was never a final on this house."

LINDA MECHAM

And I did not. And they asked for a plan, which that was over 50 years ago. My husband has passed away. Everybody who worked on that house is now gone. I didn't have a plan. So-

JIM GIBSON

It's either yours or his.

RONALD MECHAM

Yeah.

LINDA MECHAM

But a plan was submitted when we got the permits. So on the violation it has the permit numbers.

RONALD MECHAM

Yeah. Where we're at on this is talk about going down a rabbit hole. We had to go and figure out how we could get this 40-something year old permit reestablished. The records were no longer available to show really what was there. There were no plans or anything. So we had to find somebody to recreate records to do something that I don't know has ever been done and that is reestablish a 40-something year old permit. We had help from a couple of people down at the Building Department. They were very helpful. A gentleman named Warner was beyond helpful in working through this process. It took almost a year just because there was no precedent for this that they were aware of and we were aware of. But we were

able to finally get the permit. We were finally able to get the inspection. But now my mom is straddled with over \$4,000 worth of fines.

LINDA MECHAM

There's many violations. They violated me this many times.

TICK SEGERBLOM

All right. So just if you don't mind, I know you've been talking to Beatrice, but we will work with you to have those fines reduced or eliminated.

RONALD MECHAM

We would appreciate it. And the reason we're here today is because we have gone down to try to get it and we cannot get any assistance. And Mr. Segerblom, I think you've taken the time and spoke with my mom about this way back when- and we really appreciate it. So any assistance you could do in helping alleviate the fines.

TICK SEGERBLOM

You've got some sympathetic members here. So honestly we will.

RONALD MECHAM

It serves good.

LINDA MECHAM

I have not been able to sell my house, nor can I disconnect the-

JIM GIBSON

Can you speak into the mic, please?

LINDA MECHAM

I haven't been able to sell my house. I have to keep the sewer, the garbage and everything paid. Everything has to stay paid. And then we had to get a whole new architect to draw up a plan. It's cost us already. So in the meantime, I've been in the hospital two times and it's just more stress than I can handle.

RONALD MECHAM

I'm sorry, this has been extremely difficult for her. So how would you like us to approach?

TICK SEGERBLOM

I think you've talked to Beatrice who's my staff, haven't you?

RONALD MECHAM

She has talked to members-

TICK SEGERBLOM

Yeah. So as long as we have your number, we will reach out to you today and figure out where we can get copies of those bills, talk to Code Enforcement and figure out how we're going to get rid of them.

RONALD MECHAM

Thank you.

LINDA MECHAM

Thank you.

RONALD MECHAM

Do you have our contact or should we write it out somewhere?

TICK SEGERBLOM

Well, Beatrice, hasn't she been talking to you?

LINDA MECHAM

Yes, she has been-

TICK SEGERBLOM

Yeah, I think she has your phone number.

RONALD MECHAM

Thank you so much. We appreciate your help.

TICK SEGERBLOM

All right. Thank you for coming out-

RONALD MECHAM

Thank you.

TICK SEGERBLOM

And I apologize.

LINDA MECHAM

I want to say in the meantime all this has been going on, the people who turned me in to Violations, they've had a federal raid in the house. I mean, I got stuck in the middle of all the federal raid. It was very frightening. It's a drug house coming and going all the time, so-

TICK SEGERBLOM

As they teach us in law school, when you have the judge on your side, it's time to sit down.

LINDA MECHAM

I think they want me out there so-

RONALD MECHAM

Thank you, Mr. Segerblom.

LINDA MECHAM

They can carry on their business and I'm glad they leave.

RONALD MECHAM

Mom.

TICK SEGERBLOM

Thank you.

RONALD MECHAM

Thanks for your help today.

LINDA MECHAM

Thank you.

TICK SEGERBLOM

Anyone else? Seeing no one else, we'll recess the meeting and oh, and we have a closed session. And we'll see everybody else tomorrow morning at 9 a.m.

END PUBLIC COMMENTS

