

SUMMARY OF FINAL ACTION

AGENDA

JOINT MEETING OF THE CLARK COUNTY BOARD OF COMMISSIONERS MOUNT CHARLESTON FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES AND UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES

9:05 A.M. TUESDAY, JULY 19, 2022

COMMISSION CHAMBERS, GOVERNMENT CENTER

500 SOUTH GRAND CENTRAL PARKWAY

LAS VEGAS, NEVADA 89106

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

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

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

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

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

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

SEC. 1. OPENING CEREMONIES

CALL TO ORDER

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

1. Present proclamations to various agencies and private companies for their generous support and donations to the 2022 Clark County Summer Business Institute (SBI).

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

2. Recognize and present proclamations to Operation Home! Support organizations including: JustServe, Latter Day Saints Charities, Greater Las Vegas Public Affairs, Council of the Church of Jesus Christ of Latter-day Saints, Nevada Homeless Alliance, Goodwill industries, and Project 4 Humanity.

ACTION: RECOGNIZED AS RECOMMENDED.

ATTACHMENT: Staff Report

3. Recognize and present a proclamation to the Electric Daisy Carnival for the generous donation of trees and plants with an estimated total value of \$250,000.

ACTION: RECOGNIZED AS RECOMMENDED.

ATTACHMENT: Staff Report

4. Present a proclamation to David Hill in recognition of his efforts of giving back to the community and helping shape his students at Desert Pines High School.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

SEC. 3. PUBLIC FORUM

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

5. Public Comment

SEC. 4. AGENDA

6. Approval of Minutes of the Joint Meeting of the University Medical Center Board of Hospital Trustees and UMC Governing Board on May 25, 2022; Regular Meeting on June 7, 2022; and Special Meeting on June 24, 2022. (For possible action) (Also sitting as the University Medical Center Board of Hospital Trustees) (Available in the County Clerk's Office, Commission Division)

MOVED BY: William McCurdy II

ACTION: APPROVED SUBJECT MINUTES AS RECOMMENDED.

VOTE: 6

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

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

MOVED BY: Justin Jones

ACTION: APPROVED AGENDA, WITH THE DELETION OF ITEM NO. 36, AS RECOMMENDED.

VOTE: 6

Voting Aye:	Jim Gibson Justin Jones Marilyn Kirkpatrick William McCurdy II Ross Miller Michael Naft
--------------------	--

Voting Nay: None
Absent: Tick Segerblom
Abstain: None

SEC. 5. CONSENT AGENDA: Items No. 8 through No. 92

NOTE:

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

MOVED BY: Justin Jones

ACTION: APPROVED CONSENT AGENDA ITEM NO. 8 THROUGH ITEM NO. 92 AS RECOMMENDED. COMMISSIONER JUSTIN JONES ABSTAINED FROM ITEM NO. 11.

VOTE: 6

Voting Aye: Jim Gibson
Justin Jones
Marilyn Kirkpatrick
William McCurdy II
Ross Miller
Michael Naft

Voting Nay: None
Absent: Tick Segerblom
Abstain: None

Purchasing & Contracts

- 8.** Authorize the Chair to sign an Amendment to the Interlocal Agreement with City of Boulder City, for CBE No. 606015-21, for Boulder City Easement Law Enforcement; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606015-21 Amendment

9. Approve an Amendment to the Contract with Cogan Technology, Inc., for RFP No. 605519-19, for Vegetation Map for Clark County; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: P605519-19 Disclosure

ATTACHMENT: P605519-19 Amendment

10. Approve the award of Bid No. 606159-22, for Sammy Davis Jr. Drive, Frank Sinatra Drive to Sahara Avenue to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Las Vegas Paving Corporation; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606159-22 Disclosures

11. Approve the award of Bid No. 606095-22, for Blue Diamond Wash - Arville Street to I-15 to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to TAB Contractors, Inc.; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606095-22 Disclosure.pdf

12. Approve the award of Bid No. 606176-22, for Annual Requirements Contract for Testing, Inspection, Maintenance Services and Purchase of Portable Fire Extinguishers Countywide to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to Ace Fire Systems, LLC; and acceptance of withdrawal of the Bid received from GF Fire Design, LLC; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606176-22 Disclosure

13. Approve an Amendment to the Contract with Runbeck Election Services, Inc., for CBE No. 606189-22, for Mail Ballots 2022 Election; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606189-22 Disclosure

ATTACHMENT: C606189-22 Amendment

14. Ratify and approve an Amendment to the Contract with Natural Channel Design, Inc., for RFP No. 605088-18, for Muddy River Restoration Design; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: P605088-18 Disclosure

ATTACHMENT: P605088-18 Amendment.pdf

15. Approve the award of Bid No. 606164-22, for Cactus Avenue from Fort Apache Road to Buffalo Drive to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to William Charles, Inc.; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606164-22 Disclosures

16. Approve the award of Bid No. 606105-22, Contract for Electrical Services Countywide, to the sole bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Communication Electronic Systems, LLC; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606105-22 Disclosure

17. Ratify and approve the Contract with Culinary Academy of Las Vegas, for CBE No. 606123-22, for Emergency Food Assistance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606123-22 Disclosure

ATTACHMENT: C606123-22 Contract

18. Approve the award of Bid No. 606127-22, for Annual Requirements Contract for Base Aggregates, Sand Chips, Rock, and Heavy Rip-Rap Stone and Chat, to the sole bidder, contingent upon submission of the required insurance. Staff recommends award to Aggregate Industries - SWR, Inc.; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606127-22 Disclosures

19. Ratify and approve an Amendment to the Contract with NLS Grounds Management, LLC, for Bid No. 604934-18, for Annual Requirements Contract for Miscellaneous Area Landscape Maintenance; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B604934-18 Disclosure

ATTACHMENT: B604934-18 Amendment

20. Ratify and approve the Contract with Tate Snyder Kimsey Architects, LTD. dba TSK Architects, for CBE No. 606268-22, for Professional Architectural and Engineering Services for Regional Justice Center - LRP Space Planning Improvements (Steps 1-21), 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 AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606268-22 Disclosure

ATTACHMENT: C606268-22 Contract

21. Approve an Amendment to the Contract with Central Telephone Company Nevada Division dba CenturyLink, for CBE No. 605315-19, for Services for Telecommunications: Voice Services and Data Transport and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C605315-19 Disclosure

ATTACHMENT: C605315-19 Amendment

22. Ratify and approve the Contract with HELP of Southern Nevada, for CBE No. 606138-22, for Non-Congregate Shelter 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 AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606138-22 Disclosure

ATTACHMENT: C606138-22 Contract

23. Approve the award of Bid No. 606195-22, for Bunkerville Park (Thomas Dudley Leavitt Sr. Park) Round 17 SNPLMA Improvements to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to CG&B Enterprises, Inc.; and rejection of the Bid received from Trade West Construction, Inc.; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606195-22 Disclosure

24. Approve the Contract with Status Electrical Corporation, for CBE No. 606210-22, for Security Electronics & DVMS System Support & Maintenance, 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 AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606210-22 Disclosure

ATTACHMENT: C606210-22 Contract

25. Ratify and approve an Amendment to the Contracts with Apple Grove Treatment Center, LLC dba Apple Grove Foster Care Agency, Bamboo Sunrise, LLC, Eagle Quest, Specialized Alternative for Families and Youth of Nevada, Inc., St Jude's for Children - Nevada Region, Inc., dba St Jude's Ranch for Children and Help of Southern Nevada for RFQ No. 604376-17, for Alternative Living Services; and authorize the Chief Financial Officer or her designee to sign the Amendments; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Q604376-17 Disclosures

ATTACHMENT: Q604376-17 Amendment-Apple Grove

ATTACHMENT: Q604376-17 Amendment-Bamboo Sunrise

ATTACHMENT: Q604376-17 Amendment-Eagle Quest

ATTACHMENT: Q604376-17 Amendment Specialized Alternative for Families and You

ATTACHMENT: Q604376-17 Amendment-St. Jude's Ranch for Children

ATTACHMENT: Q604376-17 Amendment-HELP of Southern Nevada

26. Ratify and approve an Amendment to the Contracts with WestCare Nevada, Inc., Acadia Merger Sub, LLC / Seven Hills Hospital, Inc., dba Seven Hills Behavioral Institute, and Freedom House Sober Living Inc., for RFQ No. 604536-17, for Drug Treatment Program; and authorize the Chief Financial Officer or her designee to sign the Amendments; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Q604536-17 Disclosures

ATTACHMENT: Q604536-17 Amendment Seven Hills Behavioral Institute

ATTACHMENT: Q604536-17 Amendment-Freedom House Sober Living, Inc.

27. Approve the Contract with Sober Testing Services LLC, for CBE No. 606243-22, for Forensic Drug Testing, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; subject to approved budget appropriations; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606243-22 Disclosure

ATTACHMENT: C606243-22 Contract

Town Services

- 28.** Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - June 1, 2022; Indian Springs TAB - February 10, 2022 and April 14, 2022; Laughlin TAB - January 11, 2022, January 25, 2022, February 8, 2022, February 22, 2022, March 8, 2022, May 10, 2022 and May 31, 2022; Lone Mountain CAC - May 10, 2022 and May 31, 2022; Mountain Springs CAC - April 13, 2022; Mt. Charleston TAB - March 31, 2022; Paradise TAB - May 31, 2022 and June 14, 2022; Red Rock CAC - April 27, 2022; Searchlight TAB - January 12, 2022, February 9, 2022, March 9, 2022, April 13, 2022 and May 11, 2022; Spring Valley TAB - May 31, 2022 and June 14, 2022; and Sunrise Manor TAB - June 2, 2022 and June 16, 2022.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: [Staff Report](#)
ATTACHMENT: [Enterprise 060122.pdf](#)
ATTACHMENT: [Indian Springs 021022.pdf](#)
ATTACHMENT: [Indian Springs 041422.pdf](#)
ATTACHMENT: [Laughlin 011122.pdf](#)
ATTACHMENT: [Laughlin 012522.pdf](#)
ATTACHMENT: [Laughlin 020822.pdf](#)
ATTACHMENT: [Laughlin 022222.pdf](#)
ATTACHMENT: [Laughlin 030822.pdf](#)
ATTACHMENT: [Laughlin 051022.pdf](#)
ATTACHMENT: [Laughlin 053122.pdf](#)
ATTACHMENT: [Lone Mountain 051022.pdf](#)
ATTACHMENT: [Lone Mountain 053122.pdf](#)
ATTACHMENT: [Mtn Springs 041322.pdf](#)
ATTACHMENT: [Mt Charleston 033122.pdf](#)
ATTACHMENT: [Paradise 053122.pdf](#)
ATTACHMENT: [Paradise 061422.pdf](#)
ATTACHMENT: [Red Rock 042722.pdf](#)
ATTACHMENT: [Searchlight 011222.pdf](#)
ATTACHMENT: [Searchlight 020922.pdf](#)
ATTACHMENT: [Searchlight 030922.pdf](#)
ATTACHMENT: [Searchlight 041322.pdf](#)
ATTACHMENT: [Searchlight 051122.pdf](#)
ATTACHMENT: [Spring Valley 053122.pdf](#)
ATTACHMENT: [Spring Valley 061422.pdf](#)
ATTACHMENT: [Sunrise Manor 060222.pdf](#)
ATTACHMENT: [Sunrise Manor 061622.pdf](#)

Business License

29. Approve the application for a change of location of an Importer / Wholesaler Liquor License for Cork Distributors, LLC, located at 950 Pilot Rd, Suite E, Las Vegas, NV 89119, in accordance with Nevada Revised Statute 369. Commission District: A (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Cork Distributors LLC - State Application

30. Approve the application for a change of location of an Importer / Wholesaler Liquor License for Red Rock Wines, located at 950 Pilot Rd, Suite E, Las Vegas, NV 89119, in accordance with Nevada Revised Statute 369. Commission District: A (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Red Rock Wines - State Application

31. Approve the application for an Importer/Wholesaler Liquor License for Vin Sauvage, LLC (a Nevada LLC), located at 6900 S Decatur Blvd, Suite 130, Las Vegas, Nevada 89118 in accordance with Nevada Revised Statute 369. Commission District: A (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Vin Sauvage LLC - State Application

Social Service

32. Ratify the submission of the grant application to the State of Nevada, Department of Business and Industry, Nevada Housing Division from Clark County Social Service to provide assistance for qualified welfare set-aside activities (WSAP); and authorize the Administrator of Human Services or his designee to sign the grant documents; and accept any grant funds awarded; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: WSAP CCSS-AppID405051

33. Approve, adopt, and authorize the Chair to sign a Resolution for the reservation of Clark County's allocation of Private Activity Bond Volume Cap for calendar year 2022 in the amount of \$55,355,840.26; and authorize the Chair to sign related documents. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-7-19-22-1) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Resolution - Transfer Activity Bond Volume Cap

34. Approve and authorize the Administrator of Human Services, or his designee, to create limited perm grant-funded staffing positions specific to Community Development Block Grant (CDBG) funding: two (2) grants coordinators (C29) and one (1) senior financial office specialist (C24). (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

35. Approve and authorize the allocation of an additional \$51,000 in FY2020-2024 Community Development Block Grant (CDBG) funds to Accessible Space, Inc. for the design and remodel of Hastings House, a rehabilitative facility for people with traumatic brain injury, which will bring the total allocation to \$569,000. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

36. Approve and authorize the allocation of an additional \$657,478 in FY2020-2024 Community Development Block Grant (CDBG) funds to Bridge Counseling Associates, Inc., for the addition of transitional living space and renovation to add a psychiatric residential treatment center, which will bring the total allocation to \$4,899,497. (For possible action)

ACTION: DELETED FROM AGENDA.

ATTACHMENT: Staff Report

37. Approve and authorize the allocation of an additional \$314,360 in FY2020-2024 Community Development Block Grant (CDBG) funds to Nevada Health Centers for the expansion of the Martin Luther King Health Center, which will bring the total allocation to \$1,803,397. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

38. Approve and authorize the allocation of an additional \$158,228 in FY2020-2024 Community Development Block Grant (CDBG) funds to Clark County Parks and Recreation Department for the design and construction of the Parkdale Park and pool renovation which will bring the total allocation to \$635,141. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

39. Approve and authorize the Administrator of Human Services, or his designee, to create limited perm grant-funded staffing positions specific to Community Development Block Grant - Coronavirus (CDBG-CV) and Emergency Solutions Grant - Coronavirus (ESG-CV) funding: two (2) grants coordinators (C29) and one (1) financial office specialist (C23). (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

Parks & Recreation

40. Receive a report on the County Arts Plan and approve the proposed FY 2023 budget to manage the program, fund new public art projects, provide educational opportunities, and repair and restore existing public art. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: FY2023 Clark County Arts Plan addendum

ATTACHMENT: FY23 Arts Plan Final 6.29.2022

Aviation

41. Authorize the Director of Aviation to sign a Professional Services Contract between Clark County and GCW, Inc. (Vicki Marjerrison, Executive Vice President) for design services associated with Project 3047 Power Improvements at LAS - Off-Site (Project) at Harry Reid International Airport (Airport); or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Project 3047 Contract GCW

42. Approve the award of Bid No. 22-100049 Battery Powered Electric Buses and On-Site Vehicle Chargers, to the lowest responsive and responsible bidder; staff recommends award to GILLIG, LLC (William F. Fay, Jr, Vice President, Sales); or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Bid 22-100049 - Disclosure Form

Public Works

43. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1254 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds and revise project limits for the Jones Boulevard between Russell Road and Tropicana Avenue project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract 1254 RTCSN JonesRussellTropicana

44. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1283 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for the Karen Avenue between Maryland Parkway and Flamingo Wash project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract 1283 RTCSN KarenMarylandFlamingoWash

45. Approve and authorize the Chair to sign Supplemental No. 2 to Interlocal Contract No. 827 between Clark County and Regional Transportation Commission of Southern Nevada to extend the contract term for the Ann Road between the Clark County 215 Bruce Woodbury Beltway and Durango Drive project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 2 Contract 827 RTCSN AnnCC215BeltwayDurango

46. Approve and authorize the Chair to sign Supplemental No. 3 to Interlocal Contract No. 1265 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for the Moapa Valley Airport Road Relocation project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 3 Contract 1265 RTCSN MoapaValleyAirportRdRelocation

47. Approve and authorize the Chair to sign Supplemental No. 5 to Interlocal Contract No. 957 between Clark County and Regional Transportation Commission of Southern Nevada to extend the contract term for the Fort Apache Road between Alexander Road and Clark County 215 Bruce Woodbury Beltway project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 5 Contract 957 RTCSN FtApacheAlexanderCC215Beltway

48. Approve and authorize the Chair to sign Supplemental No. 5 to Interlocal Contract No. 973

between Clark County and Regional Transportation Commission of Southern Nevada to extend the contract term for the Clark County Traffic Signals - Traffic Safety Improvements Package No. 102 project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 5 Contract 973 RTCSN TrafficSafetyImprovsg102

49. Approve and authorize the Chair to sign Supplemental No. 7 to Interlocal Contract No. 414 between Clark County and Regional Transportation Commission of Southern Nevada to extend the contract term for the Russell Road between Clark County 215 Beltway and Rainbow Boulevard project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 7 Contract 414 RTCSN RussellLVBeltwayRainbow

50. Approve and authorize the Chair to sign Interlocal Contract No. 3034 between Clark County and Regional Transportation Commission of Southern Nevada for the Traffic Safety Program project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Contract-Org 3034 RTCSN TrafficSafetyProgram.pdf

51. Approve and authorize the Chair to sign Interlocal Contract No. 3035 between Clark County and Regional Transportation Commission of Southern Nevada for the Decatur Boulevard between Tropicana Avenue and Sahara Avenue project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Contract-Org 3035 RTCSN DecaturTropicanaSahara

52. Approve and authorize the Chair to sign Supplemental No. 1 to the interlocal contract between Clark County and Clark County Regional Flood Control District to increase total funds for the Blue Diamond Wash between Arville Street and Interstate 15 project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract RFCD BlueDiamondWashArvilleI-15

53. Approve and authorize the Chair to sign Supplemental No. 2 to the interlocal contract between Clark County and Regional Flood Control District to increase total funds to expand the project scope for the Las Vegas Wash - Branch 02 - Monson Channel - Jimmy Durante Boulevard to Boulder Highway project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 2 Contract RFCD LVWashBr02MonsonChnlJimmyDuranteBldrHy

54. Approve and authorize the Chair to sign an interlocal contract between Clark County and Regional Flood Control District for the maintenance of flood control facilities in the unincorporated areas of Clark County Annual Maintenance Work Program - Fiscal Year 2022-2023. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Contract RFCD AnnualMaintenanceWorkProgramFY22-23

55. Approve and authorize the County Manager or her designee to sign Supplemental No. 1 to the professional engineering services contract between Clark County and WSP USA Inc. (Syndi Dudley, Senior Director, Local Business Leader) for additional engineering services for the Harmon Avenue between Maryland Parkway and Boulder Highway project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract WSP USA HarmonMarylandBoulderHwy

56. Approve and authorize the County Manager or her designee to sign Supplemental No. 1 to the professional engineering services contract between Clark County and Atkins North America, Inc. (Matthew Baird, P.E., Vice President) to expand scope of services and extend contract term for the Dean Martin Drive between Oquendo Road and Sammy Davis Jr. Drive project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract AtkinsNoAmerica-DeanMartinOquendoSammyDavis.

57. Approve and authorize the County Manager or her designee to sign Supplemental No. 2 to the professional project administration and construction management services contract between Clark County and Atkins North America, Inc. (Matthew Baird, P.E., Vice President) for additional construction management services on the Las Vegas Boulevard Roadway Improvements between Spring Mountain Road and Sahara Avenue project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 2 Contract AtkinsNoAmerica-LVBlvdSpringMtnSahara

58. Approve and authorize the County Manager or her designee to sign Supplemental No. 5 to the professional engineering services contract between Clark County and CH2M Hill Engineers, Inc. (Ken Gilbreth, P.E., Vice President) for additional engineering services for various Clark County Department of Public Works storm drainage improvements and repairs. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 5 Contract CH2M Hill Engrs VariousCCPWStormDrainageImpr

59. Approve and authorize the County Manager or her designee to sign Supplemental No. 5 to the professional engineering services contract between Clark County and GCW, Inc. (Tim McCoy, P.E. President) for additional engineering services for the Roadway Improvements and Rehabilitation on Various Roadways project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 5 Contract GCW Inc RdwyImprov&RehabVariousRdwys

60. Approve and authorize the County Manager or her designee to sign Supplemental No. 5 to the professional engineering services contract between Clark County and VTN Nevada (Robert C. Hosea, III, Principal) for additional engineering services and extend contract term for the Laughlin Lagoon Maintenance Dredging for Special Improvement District No. 162B project in Laughlin, Nevada. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 5 Contract VTN LaughlinLagoonMaintDredgingSID162B

61. Approve and authorize the County Manager or her designee to sign a professional engineering services contract between Clark County and GCW, Inc. (Tim McCoy, President) for engineering

services for the Clark County 215 Bruce Woodbury Beltway between Charleston Boulevard and Craig Road Widening project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Contract-Org GCW Inc CC215BeltwayCharlestonCraigWidening

62. Approve and authorize the County Manager or her designee to sign a professional surveying services contract between Clark County and Wallace Morris Kline Surveying, LLC (Craig Morris, Chief Operating Officer) for construction land surveying services for the Karen Avenue Storm Drain Improvements between Maryland Parkway and Flamingo Wash project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Contract-Org WallaceMorrisKlineSurveying KarenStormDrainImprov

63. Approve and authorize the respective Chairs sign an interlocal agreement between Clark County and Clark County Water Reclamation District for the lowering of 20-inch reuse water pipeline at Desert Inn Road and Theme Road required as part of the County's Desert Inn Road between Blue Ash Lane and Hollywood Boulevard project. (Also sitting as the Clark County Water Reclamation District Board of Trustees). (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Agreement-Org CCWRD DesertInnBlueAshHollywood

64. Approve and authorize the respective Chairs sign an interlocal agreement between Clark County and Clark County Water Reclamation District for the construction and funding of repaving for the full width of Ludington Avenue, Sunbird Drive, Continental Avenue, and Yorkshire Drive required as part of Clark County Water Reclamation District's Project No. 19801 to replace the existing 8-inch sewer line. (Also sitting as the Clark County Water Reclamation District Board of Trustees). (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Agreement-Org CCWRD LudingtonImprov

Real Property Management

65. Receive quarterly report on the Job Order Contracting (JOC) Policy per Senate Bill 67 of the 2021 Nevada Legislature. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: JOB ORDER CONTRACTING Quarterly Report_Q1 FY23_20220715

66. Approve and accept a donation from The Children's Service Guild of Southern Nevada, a Nevada non-profit corporation, for a shade shelter, valued at \$21,855, for the Department of Family Services at the Child Haven Campus; and authorize the Director of Real Property Management to accept the improvement into Clark County's inventory. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Shade Shelter

Budget & Finance

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

ACTION: APPROVED (RESOLUTION NO. R-7-19-22-2) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 7-19-22

ATTACHMENT: Agenda back up 7-19-22

68. Ratify and authorize the Chair to sign the interlocal contract with Lincoln County for inmate housing; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Lincoln CO Bed Rental Interlocal FY23

69. Approve and adopt Clark County's FY 2023-2027 Capital Improvement Program; and direct

staff to transmit the approved document to the State Department of Taxation as prescribed by law. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: cx- 5 year CIP FY23-27.pdf

70. Approve and authorize the allocation of \$400,000 in Clark County Outside Agency Grant (OAG) Funds to the Eighth Judicial District Court (EJDC) for the Court Appointed Special Advocate Program (CASA); authorize the County Manager or her designee to execute the required grant resolutions per NRS 244.1505; or take other action deemed appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

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

71. Approve and adopt the Clark County Water Reclamation District's Debt Management Policy dated June 30, 2022; and direct the General Manager or his designee to transmit the approved document to the State of Nevada Department of Taxation and the Debt Management Commission in accordance with NRS 350.013; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Debt Management Policy

72. Approve and authorize the General Manager to sign a contract for construction with J.A. Tiberti Construction Company, Inc., (Paul J. Maffey, President) as the Construction Manager at Risk for the Early Release Package 3, FWRC Preliminary and Primary Treatment Improvements, Project No. 19005, contingent upon submission of the required bonds and insurance; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 19005 ER3 Agreement FWRC Prelim & Primary Treatment Improv. T

ATTACHMENT: 19005 Ownership Disclosure - Tiberti

73. Approve and authorize the General Manager to utilize the Sourcewell Cooperative Purchasing Agreement No. 101221-VTR, competitively solicited and awarded to Vactor Manufacturing, a Division of Federal Signal, for Sewer Vacuum, Hydro-Excavation, and Municipal Pumping Equipment with Related Accessories and Supplies; and issue purchase orders to the local authorized dealer, Haaker Equipment Company (John Onuigbo, Controller), to provide new Vacuum Vactor Trucks, District CFN No. 220025; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 220025-Disclosure of Ownership-Haaker.pdf

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

74. Approve and authorize the Chief Executive Officer to sign the amendment to the Client Agreement, with Life Technologies Corporation for COVID-19 Related Products; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Amendment 2 to Agreement to Supply COVID-9 Related Products

ATTACHMENT: Disclosure of Ownership

75. Approve and authorize the Chief Executive Officer to sign the Seventh Amendment to Preliminary Affiliation Agreement with the Board of Regents of the Nevada System of Higher Education on behalf of the Kirk Kerkorian School of Medicine at the University of Nevada, Las Vegas; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: UNLV SOM - 7th Amendment to Preliminary Affiliation Agreement

General Administration

76. Approve and authorize the Chair to sign the correction of the 2015-2016 thru 2021-2022 Secured and the 2020-2021 thru 2021-2022 Unsecured Assessment Roll AR-0719-22-13 and order the corrections to be made. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0719-22-13.pdf

ATTACHMENT: AR-0719-22-13 Ownership.pdf

77. Pursuant to the Nevada Revised Statutes, note for the record that the Official Reports and Documents received from various County offices are on file in the County Clerk's Office, Commission Division.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

78. Approve, adopt and authorize the Chair to sign the Resolution for the Sale of Surplus Property identified as one 2010 Ford Crown Victoria Sedan, VEH #15146, to Nye County in accordance with NRS 334.030; and authorize the Deputy County Manager or her designee to sign the Contract of Sale Agreement; or take other action as appropriate. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-7-19-22-3) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Resolution Sale of Surplus Property.pdf

ATTACHMENT: Contract of Sale.pdf

79. Accept the donation of trees and plants with an estimated total value of \$250,000 from the Electric Daisy Carnival. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

80. Approve the claim settlement of the auto bodily injury claim of Lynn P. Peitz. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

81. Accept the 2022 Mt. Charleston License Plate program recommendations approved by the Mt. Charleston Town Advisory Board for conservation projects and improvements in the Mt. Charleston area. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2022 Grant Applications Summary.pdf

82. Approve and authorize the Chair to execute the Resolution exercising the County's right to terminate the fourth amendment to the ground lease agreement with Nevada Links, Inc. and direct the County's legal counsel to provide the required notice of termination. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-7-19-22-4) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Resolution.pdf

83. Approve the allocation of \$1,500,000 in FY 2023 County Department Initiatives Outside Agency Grant funds; and authorize the County Manager or her designee to execute the required grant resolutions, per NRS 244.1505. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: OAG 22-23 Department Initiatives - Recommendation List

84. Approve the allocation of \$1,500,000 in FY 2023 County Community Initiatives Outside Agency Grant funds; and authorize the County Manager or her designee to execute the required grant resolutions, per NRS 244.1505. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: OAG 22-23 Community Initiatives - Recommendation List

85. Approve and authorize compensation for 1 additional hour of service above the approved ten hours, for a total of 11 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 AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Hearing Master Email Approval_Redacted

ATTACHMENT: Invoice letter_Redacted

86. Direct the County Treasurer to apportion, combine, or combine and reapportion the unpaid balances of special assessments for Special Improvement District Number 142 (Mountain's Edge) on original Assessor's Parcel Numbers and approve the apportionment, combination, or

reapportionment to current Assessor's Parcel Numbers as follows: 176-22-701-032 thru -033 to 176-22-712-001; as applicable, and that the Board find that the combining or reapportioning of assessments will not materially or adversely impair the obligation of the County with respect to any outstanding bond secured by assessments or increase the principal balance of any assessment to an amount such that the aggregate amount which is assessed against a tract exceeds the minimum benefit to the tract that is estimated to result from the project which is financed by the assessment. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Treasurer - SID 142 Reapportionment #95

87. Approve, adopt, and authorize the Chair to sign a resolution authorizing the notice of sale of properties subject to the lien of a delinquent assessment in the following special improvement district (SID): District #126A-7567-Boulder Strip Beautification; District #142-7571-Mountain's Edge; District #151-7582-Summerlin-Mesa; District #159-7601-Summerlin Village 16A; and provide for other matters properly relating thereto. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-7-19-22-5) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Treasurer - SID Sale Resolution 9-29-2022 (wo cover)

88. Approve the request from the City of Las Vegas, to acquire by transfer Assessor's Parcel Number 139-27-210-070 currently deeded to the Clark County Treasurer as Trustee, located within the County of Clark; and direct the County Treasurer to give notice as required per NRS 361.603. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 139-27-210-070

89. Approve the request from the City of Las Vegas, to acquire by transfer Assessor's Parcel Number 139-22-310-027 currently deeded to the Clark County Treasurer as Trustee, located within the County of Clark; and direct the County Treasurer to give notice as required per NRS 361.603. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 139-22-310-027

90. Approve the request from the City of Las Vegas, to acquire by transfer Assessor's Parcel

Number 139-27-310-023 currently deeded to the Clark County Treasurer as Trustee, located within the County of Clark; and direct the County Treasurer to give notice as required per NRS 361.603. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 139-27-310-023

91. Approve the request from the City of Las Vegas, to acquire by transfer Assessor's Parcel Number 139-27-811-015 currently deeded to the Clark County Treasurer as Trustee, located within the County of Clark; and direct the County Treasurer to give notice as required per NRS 361.603. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 139-27-811-015

92. Approve the request from the City of Las Vegas, to acquire by transfer Assessor's Parcel Number 139-27-811-016 currently deeded to the Clark County Treasurer as Trustee, located within the County of Clark; and direct the County Treasurer to give notice as required per NRS 361.603. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 139-27-811-016

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

93. Conduct a public hearing to ratify the approval and authorization of the Administrator of Human Services, or his designee, to submit a fourth Amendment to the Substantial Amendment of the FY2020 Action Plan to the U.S. Department of Housing and Urban Development (HUD), to reprogram a total of \$3,407,379.00 Emergency Solutions Grant - Coronavirus (ESG-CV) funds from Rapid Rehousing and Administrative funds to Emergency Shelter eligible activities in response to COVID-19 related housing needs including homeless households which are highly vulnerable to poor outcomes, and to allow the County Manager or her designee to sign any agreements. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

VOTE: 6

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

94. Conduct a public hearing of the FY2022-2023 HUD Action Plan for Housing and Community Development. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

VOTE: 6

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

95. Pursuant to NRS 288.153, conduct a public hearing; in accordance with Clark County Ordinance 3.74.030(12), ratify the University Medical Center of Southern Nevada’s (“UMC”) Governing Board’s approval of the Fiscal Year 2023 and Fiscal Year 2024 salary plan cost of living adjustment (“COLA”), effective July 1, 2022, to the current Collective Bargaining Agreement between UMC and the Service Employees International Union (“SEIU”), Local 1107; and approve the salary range COLA increase for non-bargaining unit employees, excluding management plan employees, physicians, physician assistants, nurse practitioners, and those employees covered by a separate collective bargaining agreement. (Sitting as the UMC Hospital Board of Trustees) (For possible action)

MOVED BY: Michael Naft

ACTION: APPROVED AS RECOMMENDED.

VOTE: 6

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

96. Conduct a public hearing and approve, adopt and authorize the Chair to sign an ordinance to amend Title 2, Chapter 2.15 of the Clark County Code to abolish the Office of Constable for the Boulder City Township; provide for other matters properly related thereto; or take other actions as appropriate. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 4966) AS RECOMMENDED.

VOTE: 6

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

97. Conduct a public hearing; and approve and authorize the Chairman to sign the Collective Bargaining Agreement between the Mount Charleston Fire Protection District and the International Association of Fire Fighters Local 4621, effective July 19, 2022, through June 30, 2024. (Sitting as the Mount Charleston Fire Protection District Board of Fire Commissioners) (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

VOTE: 6

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

Abstain: None

98. Conduct a public hearing and approve, adopt and authorize the Chair to sign an ordinance to amend Title 2, Chapter 2.90, Section 2.90.040 of the Clark County Code by removing the requirement for an annual audit of the funds allocated; and providing for other matters properly related thereto; or take other action as appropriate. (For possible action)

MOVED BY: Marilyn K. Kirkpatrick

ACTION: APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 4967) AS RECOMMENDED.

VOTE: 6

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

END PUBLIC HEARINGS

SEC. 8. INTRODUCTION OF ORDINANCES

This item is for introduction only. A date and time will be set for a public hearing. No public comments will be heard at this time.

99. Introduce an Ordinance to amend Title 12 of the Clark County Code to add a new Chapter 12.02 (“Order Out Corridor”) to establish the boundaries of an “Order Out Corridor,” to provide for circumstances when a court may impose an order to stay out of the “Order Out Corridor” as a condition of a suspended sentence or deferred adjudication of any criminal offense, and to render a violation of an order to stay out of the “Order Out Corridor” a misdemeanor offense; to amend Title 12, Chapter 12.05 to abolish the Misdemeanor Drug-Related Activity - Order Out Corridor; to amend Title 12, Chapter 12.08 to abolish the Prostitution-Related Activity - Order Out Corridor; and providing for other matters properly relating thereto; and to set a public hearing. (For possible action)

ACTION: BILL NO. 7-19-22-1 INTRODUCED BY COMMISSIONER GIBSON; PUBLIC HEARING SET FOR TUESDAY, AUGUST 2, 2022 AT 10:00 A.M.

ATTACHMENT: Staff Report

ATTACHMENT: Intro Ord Title 12.pdf

ATTACHMENT: Out of Corridor Map.pdf

SEC. 9. BUSINESS ITEMS

- 100.** 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 AS RECOMMENDED.

ATTACHMENT: Staff Report

- 101.** Re-appoint Christine Kelleher and Michelle Tobler to serve as Administrative Hearing Officers for the Department of Family Services for a three-year term from August 1, 2022 through July 31, 2025. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED (INCLUDING RE-APPOINTMENT OF CHRISTINE KELLEHER AND MICHELLE TOBLER FOR A THREE-YEAR TERM FROM AUGUST 1, 2022 THROUGH JULY 31, 2025) AS RECOMMENDED.

VOTE: 6

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

- 102.** Set the minimum compensation for the Clark County Constables effective January 2, 2023; or take other action as appropriate. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED AS RECOMMENDED.

VOTE: 6

Voting Aye:	Jim Gibson Justin Jones Marilyn Kirkpatrick William McCurdy II Ross Miller Michael Naft
--------------------	--

Voting Nay: None
Absent: Tick Segerblom
Abstain: None

- 103.** Authorize the creation of one (1) Assistant Fire Chief and three (3) Firefighter Paramedic positions for Fiscal Year 2023. (Sitting as the Mount Charleston Fire Protection District Board of Fire Commissioners) (For possible action)

MOVED BY: Marilyn K. Kirkpatrick

ACTION: APPROVED AS RECOMMENDED.

VOTE: 6

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

- 104.** Receive a report on the Urban Heat Island effect and heat preparedness in Clark County, outlining heat impacts and efforts to prepare and respond to extreme heat. (For possible action)

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: BCC Heat Presentation

- 105.** Receive a report on ozone and Clark County's attainment of the 2015 National Ambient Air Quality Standard for ozone. (For possible action)

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Ozone Attainment BCC Presentation

- 106.** Go into closed session, pursuant to NRS 241.015(3)(b)(2), 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: NO CLOSED SESSION WAS HELD - NO ACTION WAS TAKEN BY THE BOARD.

ATTACHMENT: Staff Report

PUBLIC COMMENTS

Comments by the General Public

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

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