

Board of County Commissioners

CLARK COUNTY, NEVADA

JAMES B. GIBSON
Chair
JUSTIN JONES
Vice Chair
MARILYN K. KIRKPATRICK
WILLIAM MCCURDY II
ROSS MILLER
MICHAEL NAFT
TICK SEGERBLOM

COMMISSION CHAMBERS, GOVERNMENT CENTER
500 SOUTH GRAND CENTRAL PARKWAY
LAS VEGAS, NEVADA 89106
TUESDAY, JULY 19, 2022

The Board of County Commissioners of Clark County, Nevada met in joint regular session with the Mount Charleston Fire Protection District Board of Fire Commissioners, the Clark County Water Reclamation District Board of Trustees, and the University Medical Center of Southern Nevada Board of Trustees in full conformity with law and bylaws of said Board, at the regular place of meeting in the Commission Chambers, Government Center, Las Vegas, Clark County, Nevada on Tuesday, the 19th day of July 2022 at the hour of 9:05 a.m. The meeting was called to order at 10:20 a.m. by Chair Gibson and, on roll call, the following members were present, constituting a quorum of all members.

CALL TO ORDER

CHAIR AND COMMISSIONERS:

Jim Gibson
Justin Jones
Marilyn K. Kirkpatrick
William McCurdy II
Ross Miller
Michael Naft

Absent:

Tick Segerblom

Also Present:

Yolanda King, County Manager
Lisa Logsdon, Deputy District Attorney
Jewel Gooden, Assistant Clerk, BCC
Michelle Hinkson, Deputy Clerk

JIM GIBSON

We'll now move, we'll now move to our Clark County Commission meeting. And we would invite those who are, uh, talking to take it outside please. Uh, as this meeting needs to come to order.

Commissioners/County Managers Recognition

ITEM NO. 1 Present proclamations to various agencies and private companies for their generous support and donations to the 2022 Clark County Summer Business Institute (SBI).

GIBSON

I, I will. So just... I wanna welcome you to the County Commission meeting this morning. First item of business, uh, is the, uh, Commissioners and County Managers Recognition. The first item is to present proclamations to various agencies and private companies for their generous support and donations to the 2022 Clark County Summer Business Institute. One of the reasons that the Summer Business Institute Program has been so successful for so long, uh, is because it enjoys the support of Clark County and other local governments, uh, nonprofit organizations, and the Las Vegas business community. These organizations aid in the recruitment of youth across the valley, provide meaningful summer internship employment opportunities with experienced supervisors, and provide significant financial support for the program's budget. Those who participated, uh, in the SBI program this year are- many of them are here with us. We'd invite you to just stand if you would and be recognized. Congratulations and it is our hope and our expectation that this was useful and meaningful to you. Thank you very much.

Today we'd like to publicly recognize some organizations that provided substantial financial support for the SBI Program through donations of cash, facilitating workshops, professional clothing, and promoting the program. Uh, we have some of them with us today, but not all. And we would invite those who are here, representatives, to come forward. Bank of Nevada is not here today but we thank them. Corollo Engineers is here. We'd invite you forward. The Clark County School District is not able to be here, but we thank them too. Project 150 Betty's Boutique is here. Please come forward. Public Education Foundation is represented here today too. And the SCE Federal Credit Union. We'd invite you to come forward and a- allow us to present you with proclamations.

We want to acknowledge the interns and employers who are in the audience, and we'd like you to stand if you would please. Any interns or others who were helpful in doing this and, of course, any employers, representatives of employers, that are here.

AUDIENCE

(Applause)

GIBSON

Thank you very much.

AUDIENCE

(Applause)

GIBSON

So, we're going to take a picture and kinda scoot together. (crosstalk) (laughter)

KIRSTIN SERA

Hi everyone. I'm Kirstin Sera. I'm President of the Public Education Foundation. And we, uh, not only work with Bank of America to ensure that this program is funded every year. But we also have a Summer Business Institute. Is Jessica here? I don't see her. But she was wonderful.

So, I just wanna say that having worked many years at CCSD and now at the Public

SERA Education Foundation, it's really, um, our community coming together with our schools that give our students the experiences they need to succeed in life. And so, this is a wonderful program. Thank you to Kaveida, uh, who helps run it. She is amazing. And, uh, thank you Commissioners for having us here today to recognize this great program.

GIBSON Well, we appreciate all you've done. Quite honestly, this is an incredible experience. I think you recognize that. Uh, you hoped for it, and you got it. Thank you very much for being here. Thank you to everyone because this is the kind of thing that makes a difference, right? It gets young people dialed in to things that will be important to them as they go forward in life. That's especially important. Thank you so much.

SERA Thank you.

ITEM NO. 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.

GIBSON Operation Home is a community-wide initiative to house 2,022 of our community's unhoused persons who are at highest risk of negative impacts from COVID-19 by the end of 2022 through different pathways to permanent housing, utilizing a client-centered community collaborative approach. As of July 14, there have been 1,437 permanent housing placements. We're at 70% of our goal with five months left to reach our community goal.

We could not have come to this point without the support of the following organizations. And I would ask, uh, those whose names I read to come forward, uh, and let us present you with a recognition. Project for Humanity provided initial storage space free of charge for furniture from closed furniture store. Shauna Gonzales, I believe, the Executive Director is here. Goodwill signed an MOU with COC providing access to free furniture at Goodwill Industries. Bryce Cardin, Director of Operations, is here. Nevada Homeless Alliance took on the contracting for the housing problem solving and progressive engagement training, which has been happening with our front line. Marilyn, could you... (inaudible) And case managers, uh, were available to help them be more effective. And Catrina Grigsby-Thedford... So, I'll say that again. Catrina Grigsby-Thedford is the Executive Director of Nevada Homeless Alliance, and we invite you forward too. \$100,000 in vouchers from Greater Las Vegas Council of the Church of Jesus Christ of Latter-Day Saints to use at Latter Day Saint Charities, Deseret Industries for beds, furniture and household items. A request for additional vouchers is in progress as we expend- as we expand down- as, excuse me, as we expend down the original funds. Elyse Norda, Nicole Hunt, Joyce Halloman, Keith Thomas. If you're here, would you please come forward? Just Serve has provided 1,236 move in kits for hygiene, kitchen, bathroom and bedding to help households get settled. And Elyse is among the group that is coming forward.

We're issuing a call for landlords to assist us in meeting our goal. There are incentives, a risk mitigation fund and dedicated housing specialists to assist. And if you'll- if you have interest, we encourage you to call Maurice Page at the, uh, there's no number. So don't call him. (laughter) Contact him at the email addresses that are on, on the screen. This is a- an extremely high priority for us. Every- every single aspect, every single part of our community is affected by homelessness. And, uh, we- obviously we want to help those who need it the most. Uh, this is a time when we're offering more service to people who are without housing than ever before. We're also finding real resistance to, uh, accepting the housing, uh, and the other services that we have to offer.

GIBSON It is through the work of the private sector, others, that government gets this kind of work done. And we've already made enormous progress. We have so much more to do. And we so appreciate you folks and the organizations that you represent for the enormity of the work that you've done. The way that you've handled the responsibility. You step up, you just keep stepping up. And oh, by the way, we're probably gonna call on ya to continue to step up. So, thank you all very much.

Now we need to get together here, and we'll have a picture. Hold these things straight up. (crosstalk)

Now, I don't know who your spokesman is because you represent so many. Are any of you just dying to make a, a comment?

UNIDENTIFIED 1 Catrina (crosstalk)

GIBSON Okay.

UNIDENTIFIED 2 She is the newest.

GIBSON Oh. Well, if you're the last one in, that's the rea- you gotta always learn, don't be the last one in. (laughter)

CATRINA GRIGSBY-THEDFORD So, um, this was a- I've only been with Nevada Homeless Alliance for about seven months and so Operation Home started prior to me coming on board. But it's been a pleasure to meet a lot of you guys and to do this work that's really vital in our community. So, I just really appreciate, uh, the Commission and, um, everyone for all the support. Simple.

AUDIENCE (Applause)

GIBSON Thank you. Well, as I said, we, we cannot do this without you. Thank you so much. And thank you for being here today. You can go either way. (crosstalk) (laughs).

ITEM NO. 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.

GIBSON So, Madam Manager, it's, uh, Commissioner Kirkpatrick.

YOLANDA KING Yes, Commissioners, we have Item Number Three, which is to recognize and present a proclamation to the Electric Daisy Carnival for their generous donations of trees and plants with an estimated total value of \$250,000.

MARILYN KIRKPATRICK Thank you, uh, Madam Manager. And to Commissioners, I wanna take this opportunity to recognize, um, Electric Daisy Carnival. As we know, it comes twice a year. And, uh, it comes with a lot of hoopla and a lot of things. So, uh, but I've been working with Electric Daisy Carnival for a couple years. And as you know that we have certain parts of our area that have heat islands. So, what they did, uh, in 2021 was donated, um, all of the plants and trees that were left over from the event, uh, to put out in the district. And so last year, um, and I'm thankful that Chris is here to accept this on behalf of EDC. And he was out there with me with all of the plants. Uh, but I wanna say for the Commissioners as a whole, um, this year, and you'll see on I- uh, agenda Item Number 79, they donated \$250,000 worth of plants. And if you don't know what that is, it's about five tractor-loa- uh, tractor trailer loads full of plants.

KIRKPATRICK

And so, the first day what we did is we gave out to businesses in older communities across the valley, um, so that we could help, um, beautify and make their areas a lot better. And the second day, and I really would be remiss if I didn't thank Lisa with the Las Vegas Plant Group, Lisa Ortega, she was out there with us, right Chris? And we had hundreds of people from around the valley and from older neighborhoods in particular, come out and get all of the, um, all of the plants. So, we literally were worried that we weren't gonna get them all done. And people just kept coming. And I think that for you, Chris, it would- probably was great to hear what a difference that it was gonna make and how important it was to their community. So, we, um, wanted to make sure that, you know, although you bring \$2 billion to our community over the, uh, last 10 years, your still keep on giving. And those plants have made a huge difference in, uh, particularly many of our older neighborhoods. And, um, we just wanted to recognize you and give you, um, some thanks. So, on behalf of Clark County, here's a plaque and a proclamation. Do you want me to hold it up? (inaudible)

AUDIENCE

(Applause)

CHRIS ANDERSON

I think I can hold them up- (inaudible) (crosstalk) f- uh, thank you, Commissioner. As usual, she's doing all the work. Uh, we are so proud to hold our, uh, really massive event in District B every year, um, and bring, uh... This la- past year I just got the statistics. It was over half a million people, 505,000 I believe it was, um, to Las Vegas. And, uh, you know, I re- wanna re- also recognize our 13,000 team members, um, that help us do the festival. Um, and I'm just so proud that we're able to, um, use some of the elements of- the, the living elements of the festival to beautify, uh, the Las Vegas Valley and to, you know, fight some of these, um, areas of, uh, very intense heat. Um, so we're very happy and proud to be able to do that. And I really appreciate the partnership of Commissioner Kirkpatrick. Really the distribution of, of all of these plants, there was actually 264,000 worth, was the final accounting. And, uh, distributing them is a large task. And the Commissioner pretty much do- takes care of that for us. So, we, we really appreciate the opportunity. Thank you.

AUDIENCE

(Applause)

KIRKPATRICK

And Commissioners, we actually tracked all of the folks that, um, had the plants. And we- and I apologize, my fault, but we also, uh, had them send us pictures of when they were finally planted because we wanted to make sure that they weren't taking them and doing, you know, things that- what we'd not intended. But all of those plants were actually planted, and we have pictures of all of them. And it really has made a difference. And I think you talked to some of the neighbors, in particular, that said, you know, maybe I can tolerate that bus that comes down Hollywood through my district because now I'm gonna have a nice backyard and front yard with some. So, it really does go a long way. So, thank you. Thank you so much for doing this. (crosstalk)

AUDIENCE

(Applause)

ITEM NO. 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.

KING

Commissioners, next we have Item Number Four, which is to 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.

WILLIAM MCCURDY II

Uh, thank you, Madam Manager. Um, we're honored to recognize, uh, David Jefferson Hill III for his distinguished public service, uh, to his students at Desert Pines High

MCCURDY

School and for being a positive example in Clark County.

David Hill was born in Las Vegas and graduated from Desert Pines. He also attended, uh, Los Angeles Pierce Community College where he earned two associates degrees in social behavioral science and also in criminal justice before transferring to the University of Arizona where he earned a bachelor's degree in global cultural understanding. Upon graduation, he turned- returned back to Las Vegas to teach at Desert Pines. Uh, his sole focus was giving back to the community to show his students that anything can be achieved as long as you focus and have a particular focus on family and also history. He taught at Desert Pines for 10 years and also worked, uh, for Jobs for Nevada Graduates program for six years. During his time, he helped over 150 students receive scholarships for football and academics and also maintained 100% graduation rate in the Jobs for Nevada Graduates program. He's excited to begin his new role at the University of Georgia, defending national champions. Uh, he's going to be the- he is actually the running back- assistant running back coach and player connection coordinator. Um, we are incredibly proud of all that you have done. Uh, I know that you have impacted so many lives of our students and you've just been a really positive role model. And we just thank you and we wish you luck, uh, as the new assistant running back coach at University of Georgia.

AUDIENCE

(Applause)

MCCURDY

Would you like to say something? I'm sure you don't do it by yourself.

DAVID HILL

Uh, thank you for everybody that, uh, stayed by my side. Uh, thank you to my mentor (inaudible) gave me the position of being a high school coach at 22 years old. And I just had a- I just wanted to do something in my community. I just wanted to make my family proud, my mom proud. She had me at 14 years old. And I just wanted to be like something that she could be positive about 'cause at that age, it's not easy to have a child. And I'm just thankful. Thankful for my community and thank you for the support.

AUDIENCE

(Applause)

MCCURDY

(inaudible) Uh, can, can the family stand up and be recognized? All family and friends please stand and be recognized.

AUDIENCE

(applause)

MCCURDY

All right. Now you have to repeat the success. (crosstalk)

GIBSON

I think it's important, uh, since we've got the Small Business Institute participants here, what you've seen here is how important it is that the community stand together with the elected officials, with government, in order to make things work. And the things that we do best, we do in partnership with others. And that's a- a good thing to learn. Some of us learn that more when we end up in a position like this. It's good to know that when you're your age. Thank you for being here with us today.

Um, and I think there may have been some interns here. And I'm told that the interns are free to leave now, to go back to doing whatever interns do. (laughter) All right.

ITEM NO. 5 Public Comment

GIBSON

So, the next item on our agenda is public comment. This is our first public comment.

GIBSON It's intended for you to come forward and to have an opportunity to address an item that is on our agenda. We'd ask you to state your name, spell your last name, tell us which agenda item you're speaking on. And limit your comments to three minutes. Good morning.

MARGARET ANN COLEMAN Good morning. My name is Margaret Ann Coleman. Today's date is the 19th, uh, 2022. Who am I? I'm the judge. I'm the jury. And I'm the executor. As you know, you placed me on the CHAP Program just to rob me, to take my ownership, and eliminate me from having home and living arrangements, merging with the Kingston's that's creating a DBA, of workers, that would go to court and collect money just to refinance your home through the board planning. Workers. Jan Fuller took over my leadership, after she sold me and I paid closing costs and property. I'm still thrown outside. Me and my daughter is homeless, sweating inside of a car. You must start straightening out this matter.

Today again, I'm presenting you my court order. Can you take this? This is my court order with a default that has placed a summons, a 20-day summons to pay me. And this is what you have been using for over 41 years that made me homeless, penniless and without. And today I want to move and put in a motion for a Black community to separate from all you White people, Chinese. Because we're not getting our fair shake. We're being placed into the streets behind LLC, DBA workers that do not belong there (inaudible) at a homeless situation. Putting us back outside after we have gotten your assistance. And that is a wrongful doing.

I should not be outside. I asked Mister Schiller to call me. He called me at 7 o'clock. I should have got an award, a check today, to get out of these streets because I explained to you, and I gave you information that you have done wrongful to me and my family. With giving me no opportunities to use my writ of execution for wages from Steve Wynn, for our policy, or for injured workers. My lien, concerning my 1% stock of the Golden Nugget that you have taken over the ownership of all my money. You have this 91 on here for three billion that is my money.

GIBSON Thank you.

COLEMAN So, I need you to call me, 702-934-8487, Margaret Coleman. C-O-L-E-M-A-N. And get off of this.

GIBSON Thank you, ma'am.

COLEMAN You people are making this a discriminative claim here-

GIBSON Miss Coleman, Miss Coleman. Y- you know our rules. Thank you. Is there anyone else who wishes to speak during the public comment period? Then that period is closed. We move on to the next item which is our agenda.

ACTION: No action was taken by the Board.

ITEM NO. 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)

KING Commissioners and Chair Gibson, we have Item Number six which is the approval of the minutes of the joint meeting of the University Medical Center Board of Trustees

KING and the UMC Governing Board on May 25, 2022, the regular meeting on June 7, 2022, and the special meeting on June 24, 2022.

MCCURDY I move for approval

GIBSON There's a motion by the Chair of the UMC, uh, Board to, uh, approve the minutes as listed. Any discussion on the motion? Will, are you the chair? No. If there are no comments, please cast your votes. And the motion carries.

ACTION: It was moved by Commissioner William McCurdy II and carried by the following vote that the minutes be approved.

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

ITEM NO. 7 Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items. (For possible action)

KING Commissioners, next we have Item Number Seven which is the approval of the agenda with the inclusion of any emergency items and deletion of any items. Uh, Chair Gibson and Commissioners, I'd like to note for the record that staff is requesting that Item Number 36 under your consent agenda be deleted from the agenda. And those are all the changes that we have at this point on the agenda.

GIBSON If there is no other discussion, I'll entertain a motion. There's a motion to approve the agenda by Commissioner Jones. Please cast your votes. Motion carries.

JUSTIN JONES Motion to approve the agenda

GIBSON There's a motion to approve the agenda by Commissioner Jones. Please cast your votes. Motion carries.

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the agenda be approved.

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

CONSENT AGENDA Item Nos. 8 through 92

KING Next, we can move to the consent agenda. Please note that Items Numbers Eight through 92 comprise of your consent agenda. Please note that Item Number 36 has been deleted and I do not have any agendas to be taken or items to be taken separately at this time.

GIBSON Okay. Is there anything more that we should pull or re- consider differently on the consent agenda?

JONES Uh-

GIBSON Is there anything?

JONES Mis- Mister Chair, I need to make a disclosure on agenda Item Number 11. I'll be abstaining as TAB Contractors Inc. is a substantial client of my law firm.

GIBSON Thank you. If there is nothing more, I'll entertain a motion on the consent agenda.

KIRKPATRICK Uh, Mister Chair, may I, um, ask a point of clarification? So, on Item 79, which is the donation for Electric Daisy, you heard him state that it was really \$264,000. Do I just need to make that clarification or does it...

LISA LOGSDON That clarification's good for the record. Thank you.

KIRKPATRICK Thank you.

JONES Move approval of the agenda.

GIBSON There is a motion for approval of the consent agenda. Please cast your votes. Motion carries.

ACTION: It was moved by Commissioner Justin Jones, and carried by the following vote, that the consent agenda be approved.

VOTING AYE: Jim Gibson, Marilyn Kirkpatrick, Justin Jones, Michael Naft, Ross Miller, William McCurdy II

VOTING NAY: None

ABSENT: Tick Segerblom

ABSTAIN: None

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

VOTING AYE: Jim Gibson, Marilyn Kirkpatrick, Justin Jones, Michael Naft, Ross Miller, William McCurdy II

VOTING NAY: None

ABSENT: Tick Segerblom

ABSTAIN: None

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

VOTING AYE: Jim Gibson, Marilyn Kirkpatrick, Justin Jones, Michael Naft, Ross Miller, William McCurdy II

VOTING NAY: None

ABSENT: Tick Segerblom
ABSTAIN: None

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

VOTING AYE: Jim Gibson, Marilyn Kirkpatrick, Justin Jones, Michael Naft, Ross Miller, William McCurdy II
VOTING NAY: None

ABSENT: Tick Segerblom
ABSTAIN: None

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ABSTAIN: None

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

VOTING AYE: Jim Gibson, Marilyn Kirkpatrick, Justin Jones, Michael Naft, Ross Miller, William McCurdy II

VOTING NAY: None
ABSENT: Tick Segerblom
ABSTAIN: None

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 30 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the

recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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 the agenda.

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the

recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 65 Receive quarterly report on the Job Order Contracting (JOC) Policy per Senate Bill 67 of the 2021 Nevada Legislature. (For possible action)

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 80 Approve the claim settlement of the auto bodily injury claim of Lynn P. Peitz. (For possible action)

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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)

KING Commissioners, we can now move to the public hearing section of your agenda. Uh, it is now past 10 a.m. That brings us to Item Number 93. 93 is to conduct a public hearing to ratify and approve and, excuse me, ratify the approval and authorization of the Administrative Human Services or his designee to submit a fourth amendment to the Substantial Amendment of the Fiscal Year 2020 Action Plan to the U.S. Department of Housing and Urban Development to reprogram a total of \$3,407,379 of Emergency Solutions Grant Coronavirus Funds from the Rapid Rehousing and Administrative Funds to the emergency shelter eligible activities in response to the COVID-19 related housing needs, including homeless, house- households which are highly vulnerable to poor outcomes, and to allow the County Manager or her designee to sign any agreements.

GIBSON

Morning.

KAREN SCHNEIDER

My name is Karen Schneider, I am, uh, a manager at Clark County Social Service, uh, in the Community Resources Management Unit. This item is a public hearing regarding the Fourth Amendment to the 2020 Action Plan Substantial Amendment. Um, as stated before, this amendment allows for reprogram, reprogramming of Rapid Rehousing and Admin Dollars to Emergency Shelter Dollars and our Emergency Solutions Grant, Coronavirus or ESGCV Grant. This reprogramming has allowed for Clark County to meet HUD's spending deadline thresholds, saving Clark County's ESG funds from possible recapture by HUD. This amendment was publicly posted with no comments.

GIBSON

Thank you very much. This is a public hearing. Is there anyone who wishes to speak on this item? If so, please come forward.

COLEMAN

This is the item I wanted to speak upon when I was speaking. This three thousand, four hundred and seven, and million thousand, and, uh, 379 dollars, that is my money. You people are not housing anybody. Y'all just paying workers to get, uh, to sit up there and do nothing. I'm still homeless. I call HUD, I call Social Services, they give my money to DBA workers that don't even have a job there, they just taking a position, LLC, as I was trying to explain to you. I'd rather you give me that check. That is the amount you owe me. Why don't you guys stop letting me and m-, uh, me and family suffer like this? I don't know why you guys are trying to play this manipulative game. I come here because I want the President of United States, if he's watching, straighten these people out. It's a Judgment Day on you.

We need Black workers for Black people. That's one reason why I call on the police department, to get a Black police force to fight for our equal rights. Because you got people that's relatives coming to the aid of people that's working mus-, uh, and manipulating the, the public out there. That's a, that's why it's a lotta homeless people still out there. I should not be out there, you gave me \$18,000 to help me, and you're not gonna help me again. And I'm out in the streets because the Mexicans wanna take over Kingstons. This is a crime. If they're gonna play that game, you give Black people an opportunity to have as much power. And I wanna be a president on that seat.

GIBSON

Is there anyone else who wishes to speak on this item? And the public hearing is closed. Is there any discussion? Any questions or concerns? I'll entertain a motion.

JONES

Move approval.

GIBSON

There's a motion for approval. Please cast your votes. The motion carries. Thank you.

ACTION:

It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 94 Conduct a public hearing of the FY2022-2023 HUD Action Plan for Housing and Community Development. (For possible action)

KING Next, we have Item Number 94 which is to conduct a public hearing of the Fiscal Year 2022-23 HUD action plan for housing and community development.

GIBSON Miss Schneider?

SCHNEIDER This item is a public... This item is a public hearing to receive comments on the f-FY2022-2023 HUD Annual Action Plan for Housing and Community Development. Any comments received will be included in the action plan, and we will bring the final 2022 HUD action plan back to this Board and ask the Board for approval of its submission on the consent agenda at the August 2nd, 2022, Board meeting.

GIBSON Thank you. Is th-, is there anyone here, this is a public hearing, is there anyone here who wishes to c-, make public comment on this item? There being no one, the public hearing is closed. If there is no discussion, I'd entertain a motion.

JONES Move for approval.

GIBSON There's a motion for approval by Commissioner Jones. Please cast you votes. The motion carries.

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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)

KING Next we have Item Number 95, which is pursuant to NRS-288.153, conduct a public hearing in accordance with Clark County Ordinance 3.74.03.0, section 12, to ratify the University of Medical Center of South Nevada UMC's governing Board's approval of the Fiscal Year 2023, and the Fiscal Year 2024, salary plan, cost of living adjustment, effective July 1, 2022, to the current Collective Bargaining Agreement between UMC and the Service Employees International Union 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.

Um, Chair Gibson, this is the UMC Board of Trustees, so you may turn it over to Chair McCurdy.

MCCURDY Uh, thank you Madam Manager. Um, we are now opening up the meeting on the UMC Hospital Board of Trustees. Uh, this is a public hearing, and I will now turn over to Mason Van Houweling and Kurt Houser.

MASON VAN
HOUWELING

Uh, thank you, Chair McCurdy, and thank you Trustees of University of Medical Center. Mason Van Houweling, for the record, Chief Executive Officer. Um, I'd like to introduce, uh, agenda Item Number 95 which is a public hearing on our collective bargaining agreement between SEIU 1107 and UMC. We have a, uh, just in general, we have four-year agreement, um, Article 14 is, a reopening in FY23 and 24, uh, and that's regards to our COLA, um, or cost of living adjustment.

Um, I'm gonna turn it over to Mister Houser to go through the particulars, who's in charge of our HR Department. But I would like to say thank you to the SEIU leadership, their executive team, all our chief stewards back at, at, uh, UMC that negotiated this. But most importantly, the 4,000 Team UMC members back at the hospital caring for our community, uh, and, and doing what they do every single day. We're extremely proud of what their mission is, and they take it very seriously. So, thank you Chair McCurdy, and I'm gonna turn it over to Mister Houser to take us through the details.

KURT HOUSER

Thank you, Mason. And thank you, Commissioners. Uh, my name is Kurt Houser, I'm the Chief of Human Resources at UMC. As Mason stated, we had a reopener for our COLA for FY23 and FY24. We had six collaborative meetings with SEIU. I'd like to thank their president, um, Michelle Maese, for just a, um, real professional way of, uh, conducting these, uh, negotiations. And, and I think we reached a reasonable agreement.

Uh, we agreed on the following for FY23, a 3.0% cost of living allowance, uh, for our team members. We agreed to a one-year, a one-time 1.0% increase in the annual merits, and I'll explain that. Um, in our collective bargaining agreement, we evaluate our employees each year. Um, based on their evaluation, they receive a merit, um, it averages about 2.5%, um, a y-, a year for our employees. Um, for this year only, FY23, we will increase that by 1.0%. And I'd like to state for the record that SEIU had agreed in FY21 to halve their merits, uh, because of the expenses that were, um, borne by, uh, Coronavirus, uh, pandemic. Um, and then, we also agreed to a \$1,000 retention bonus for FY23.

For Fiscal Year '24, we agreed to a 3.0 cost of living allowance, uh, for our team members, and a \$750 retention bonus for our team members. Um, this, these proposals were reviewed and approved by the UMC Human Resources Committee, and our full Governing Board. Um, and a two-year financial impact is \$26.1 million, uh, for our team. Uh, thank you.

VAN HOUWELING

Mister Chair, that, uh, concludes our presentation, but open to any questions the Trustees may have.

MCCURDY

Are there any questions for any Trustees? Commissioner Jones.

JONES

I just wanna note for the record that it's very impressive that the, uh, uh, leadership for UMC are wearing purple and, uh-

VAN HOUWELING

(laughs)

JONES

... in, uh, solidarity with SEIU.

VAN HOUWELING

They recognized that as well, so-

JONES That is, uh-

HOUSER Not a coincidence.

VAN HOUWELING (laughs) Thanks, Commissioner Jones. And I don't know if Michelle, I mean, obviously will have a-

MCCURDY Yes.

VAN HOUWELING ... I would love for Michelle to come up. And as Kurt alluded, um, very fair, reasonable, collaborative, um, all the, every day. I mean, we've got a great relationship, we're very open and, and we're actively listening and trying to make UMC a better place for, for all the members there at tu-, Team UMC. So...

MCCURDY All right. This is, uh, an open hearing. Uh, if you would like to come up and speak. Please state your name for the record.

MICHELLE MAESE Sure. Good morning Commissioners. Michelle Maese, President of SEIU Local 1107, my last name is M-A-E-S-E. And thank you, Commissioner Jones, for noticing that. We noticed it right away. Um, we did, um, have a great time in bargaining. I took over about the fourth session, and we got to six, and we made a great agreement, and we thank our employ-, their employees, our members, for really sticking through it. I mean, these are essential workers on the frontlines every day. So it was, um, great to go in there, work together. And this is Audrey Johnson, she is an adult nurse, and she'd like to say a few things also.

AUDREY JOHNSON Hi, um, um, Commissioners. My name is Audrey Johnson, I am the Vice President for SEIU at UMC. I'm also an adult ER nurse, um over at UMC as well. Um, I just want to commend my coworkers, and my co-, co-, the people I work with, and the hard work that they've been doing over the last few years, especially through this pandemic. We have worked so, so hard for this community, and we thank you for allowing us to continue to work for this community.

We also wanna thank, um, our, uh, CEO and our Chief Human Resource Officer for working so diligently with us, and, um, coming up with this, uh, COLA, um, this COLA negotiation that we went through. And our em-, our members, over 81% of them agreed with it, and we had over 1,000 people to vote. So, they're very happy with this, and blowing up my phone right now-

MAESE (laughs)

JOHNSON ... uh, waiting for this to either pass or see where we're going to the next step. So, I thank you guys for this, and I thank you, um, Commissioner McCurdy for supporting us as well, and coming out and talking to our members as well. Thank you, guys.

MAESE Thank you.

MCCURDY Thank you. Is there anyone in attendance that is wishing to speak at this time? All right, seeing no one, we will now close the public hearing, and I'll entertain a motion.

NAFT I move approval.

MCCURDY I have a motion by Commissioner Naft, members cast your vote.

MCCURDY All right, we'll now close the meeting for the UMC Board of Trustees. Turn it back over to you, Mister Chairman.

GIBSON Thank you.

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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)

KING Next, we have Item Number 96, which is to conduct a public hearing and approve, adopt, and authorize Chair to sign an ordinance to amend Title 2, Chapter 2.15 of the Clark County Code, to abolish the Office of Constable for Boulder City Township, providing, uh, provide further matters properly related thereto, and take other action as appropriate.

GIBSON Yes. This is, uh, a public hearing. In this instance the o- office, uh, became, was up f-, was going to be on the ballot, the, uh, current incumbent determined not to run for reelection, and no one filed. Uh, and we determined that, uh, it would be appropriate to abolish the office, because there was no way to manage the office. And so, we, well, we have not, uh, combined offices, we, there's been an assignment to the, uh, Constable in Henderson to provide management and oversight of the activities of the office. But the office is still available, still open, and still, uh, there is an employee there to help take, uh, care of the public to the extent that there is need for it. And there is need for it. Uh, this is a public hearing, is there anyone who wishes to speak on this item? There being no one, the public hearing is, is closed. And I'll move approval. The motion carries. Thank you.

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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)

KING Next, we have, uh, Item Number 97 which is to 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 30th of 2024. Uh, Chair

KING Gibson, this is, uh, the Board sitting as the Mount Charleston Fire Protection District Board of Fire Commissioners, um, so if you may turn it over to, um, Commissioner or Chair Miller for this item.

GIBSON Commissioner Miller.

ROSS MILLER Thank you. Uh, this is a public hearing to approve and authorize the, the signing of a Collective Bargaining Agreement between the Mount Charleston Fire Protection District and the International Association of Fire Fighters. Uh, we will open the public hearing. Is there anyone that would like to speak on this item? Seeing none, we'll close the public hearing. If there's no comments or questions from the remainder of the Board, I'd entertain a motion for approval.

KING Chair Miller, um, we would like to give a brief overview-

MILLER Okay.

KING -of the actual agreement before you take your vote.

MILLER Okay- thank you.

KING Thank you.

JESSICA COLVIN Commissioners, for the record, Jessica Colvin. Um, this is a reopener, the, uh, term of the contract will be effective today, July 19th, 2022, through June 30th, 2024. In your backup, you'll see a summary of the changes that have been negotiated, including an annual leave, an additional one and a half hours of annual sick leave will be accrued, beginning July 19th, 2022. And beginning July 1, 2023, another one and a half hours of additional sick leave. The parties also agreed with- a certificate of illness or injury will be requested by the Fire Chief after four consecutive unexcused shifts. In addition, the salary was agreed to a cost of living increase equal to CPI with a minimum of 2%, and a cap of 3%, um, for the fiscal year 2023 and 2024. And lastly, this, or... this agreement also recognizes a new position, the firefighter paramedic position.

MILLER Thank you. Any additional questions or comments from the Board? Seeing none, I'll entertain a motion for approval.

KIRKPATRICK I make a motion.

MILLER Cast your votes. Motion passes.

ACTION: It was moved by Commissioner Marilyn Kirkpatrick and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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)

KING Thank you. Next, we have Item Number 98, which is to 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.

GIBSON Okay. So, this is, uh, a public hearing. Uh, Commissioner Naft, I think, uh, initiated this item. Would you just give us a brief synopsis of what this accomplishes and why?

NAFT Sure, I appreciate that. Um, uh, at the Audit Committee, the Board found that th- this is really the only department, or the only fund that is statutorily required to be audited annually. It takes away, essentially, um, annually one less department that we can be auditing that really might warrant it, um, taking away the staff time for that. So, this is really just, uh, cleaning that up, addressing it, and giving the staff of that departm-, of the Audit Department, uh, capacity to expand what they're doing elsewhere.

GIBSON This is a public hearing; is there anyone present who wishes to comment on this item? There being no one, the public hearing is closed. If there is no further discussion, I'd entertain a motion.

KIRKPATRICK Motion to approve...

GIBSON Did you just move-

KIRKPATRICK Mm-hmm.

GIBSON ...to approve? Commissioner Kirkpatrick. Please cast your votes. The motion carries, thank you. I want to, before we go on, Kenny Taylor is here, the Constable in the Henderson office. We appreciate the way that you've reached out and stepped up, and, uh, the work you're doing to help cover that other office. I didn't pay, I didn't really see you until after we'd finished the item. So, thank you for being here today. Thanks for your work.

ACTION: It was moved by Commissioner Marilyn Kirkpatrick and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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)

KING Commissioners, we can now move to introduction of ordinances. That brings us to Item Number 99. 99 is to 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

KING boundaries of an order out corridor to provide for circumstances when 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 related, properly relating thereto, and set a public hearing. Staff is requesting that a public hearing be scheduled for Tuesday, August 2nd, 2022, at 10:00 a.m.

GIBSON I'll introduce the ordinance, and set the public hearing for Tuesday, August 2nd, 2022, at 10:00 a.m.

ACTION: There being no objections, Chair Gibson set the matter (Bill No.7-19-22-1) for public hearing on, August 2, 2022, at 10:00 a.m.

ITEM NO. 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.

KING Next, we can move to the business items of your agenda. We have Item Number 100, which is to identify emerging issues to be addressed by staff or by the Board at future meetings, to receive updates on the activities of the regional boards and commissions and direct staff accordingly.

GIBSON Thank you. Commissioner Miller.

MILLER Thank you. I have nothing.

GIBSON Okay, Commissioner Kirkpatrick.

KIRKPATRICK Uh, thank you Mister Chair. So, I, I have some things I wanna highlight. Um, so, you know, we, um, had those Parks and Rec dollars, um, from last fiscal year. So, I wanna highlight some of the activities that we did in District B with those community engagement funds. So, 4th of July, um, which you know is always hard. Um, but in Moapa Valley, we were able to use some of those dollars to host a big 4th of July celebration, um, out there. And we had things such as the watermelon eating contest, which is a really big deal, like, 76 people were fighting to get in line to participate. Uh, they did a fire show, they do a pancake breakfast in the morning, so tho- those dollars are going to, uh, good use.

Um, then we had Bunkerville, who also did, um, this is the first time that we've actually participated with them. They have some traditional stuff that they do, but, um, we used some of our community engagement dollars to do popsicles, um, to also have a water - um, melon eating contest. Um, but the bicycle, um, parade was the biggest hit of the day, and it was something new. So, uh, the kids were all excited to decorate their bike and be out and about.

Um, then, uh, for the rural communities, we've been working pretty hard on making sure that their fire departments are set up. So, we did, um, Firehouse Subs, we wanna thank them. They're, um, in the City, but in our District, and so we were out, and they donated, uh, \$32,479, which goes to a defibrillator which will actually help all of the rural areas. So, it is Bunkerville, Moapa, Logandale-

GIBSON (inaudible)

KIRKPATRICK

... uh Overton, so that we can actually get them going and into the hospital. So, that information is available once they do arrive, because there's a travel thing. So, we've worked pretty hard to, um, uh, make sure our critical care folks... um, what people don't realize is, uh, they are a volunteer fire department, but yet, they respond to over 300 calls, um, a year along, and most of them are along the I-15 corridor. So, we thank them as volunteers.

Um, then we did an impromptu, uh, July 6 pool party at Eagle Trace. We found that the kids still don't have a lot of things to do, and we don't have a recreation center, um, close yet. Uh, we have a teen center coming soon, but we did a pool party, we were partnering with, uh, Gentlemen by Choice, they're part of our pathway, this is within our triangle. So, we were kind of asking kids on things that, uh, they would like to see that we could bring to them. And, you know, a lot of them said they just wanna play some board games, they wanna hang out, and, you know, talk to others. And, most importantly, they wanna make sure that they can get some lunch. Uh, so, we're gonna be out there on a regular basis.

So, um, back to school, shot clinics. Um, so, most of you know that I'm now the Chair of the Health District. Um, and this is the time when, um we have to do back to school immunizations. Uh, so it's important that people realize that middle school kids also have shots that they have to get as they're going into middle school. So, the Health District is out and about. Um, I've asked them to prepare a list for all the Commissioners on where the locations will be for your constituents, because we are all across the valley where you can get those shots on a regular, um, basis. And so, on July 30th, we will be doing, um, our back-to-school event in North Las Vegas at Silver Mesa. This is our, our annual thing. Um, also wanted to, uh, remind folks that the 9-8-8 Suicide and Crisis Lifeline is available. This is a national program that Nevada is part of, and the Health District is part of. And we just want people to be able to have somewhere to call, um, in the event...So, the State started this, the Health District, is, um, part of it. And so, rather than the 2-1-1 number which we've had them call in the past, there's actually live people that can help them.

Um, and then, uh, lastly, on Saturday June 30th, Bob Price will also be holding, uh, a breakfast in ban-, uh, backpacks event. So, it's from 9:00-12:00, but you do have to register in order to be part of that. So, we've really been trying to, uh, make sure that our Parks and Recs Dollars are getting used, and the kids get everything that we need. So, thank you, Mister Chair.

GIBSON

Thank you. Commissioner Jones.

JONES

Thank you, Mister Chair. Uh, I'm gonna go over a couple of things. Um, sorry, hold on. There we go. Uh, we had a great event with Metro to educate, um, kids at the Boys and Girls Club on heat safety and water safety. Obviously, we know that is a big issue right now with, uh, temperatures over 100 degrees. Um, we had Clark County Fire, Southern Nevada Health District, and other local partners talking to the kids and providing training on wearing sunscreen, practicing go- going inside when it's too hot, and how kids can check in on each other to make sure everyone's safe and having a good time.

We've got, uh, two back to school fairs coming up. As we know, uh, school starts very early this year, and, uh, so we're, we've got a backpack distribution, um, coming up with the, uh JET Foundation, Metro, and many other organizations. Uh, that'll be Saturday, July 30th, at Desert Breeze Community, uh, Center from 10:00 a.m. to 2:00 p.m. Admission is free, and we'll be providing backpacks to the kids and families

JONES along with tutoring resources, library card registration, vaccination, and more. Um, and then, uh, we have a second back to school fair going on on August 4th from 10:00 a.m. to 2:00 p.m. Uh, that's at Clark High School. Now, we're gonna have a fun outdoor and indoor activities for the kids, school and daycare resources, library card registration, and more. And, uh, we're also partnering with Councilwoman Olivia Diaz on, uh, that event. Thank you.

GIBSON Commissioner Naft.

NAFT (inaudible)

GIBSON And Commissioner McCurdy.

MCCURDY Uh, thank you Mister Chairman. Uh, I was excited to meet with and learn from this year's Leaders Of The Future, along with Commissioner Naft and others, um, on June 30th. Uh, wanna give a shout out to our Parks and Recs Team for putting this event together and making sure that our kids had a, you know, uh, extremely, um, successful day of learning. And, um, it's really inspiring to, to hear some of the questions that they asked, and also, uh, see what they're gonna do in, in their future.

Uh, I joined our Chairman, um, at, and other dignitaries at the groundbreaking of our Strip's newest resort, Dream Las Vegas, on July 8th. I'm sure he's gonna get into some of the particulars, but I was just so excited to be there with him, uh, in his district, as he supported, uh, as he celebrated this amazing accomplishment and is gonna bring so many jobs into our valley.

Uh, I wanna thank everyone who joined us, uh, for Health Nation event, which was on July 9th at the Pearson Community Center. I also wanna thank, again, Pearson staff, uh, Kevin Schiller, uh, and the entire team for, you know, working with us to, you know, put this together. And of course, the Las Vegas Raiders for their significant contribution, um, on that day. And it was, uh, a really good turnout, and really happy, uh, with all that was able to, to go on over the day.

Um, this weekend, I had an opportunity to stop by the Young Biz Kids Marketplace and present a proclamation to some of Southern Nevada youngest entrepreneurs. Um, it was really inspiring to see all the different ideas that they had, and the different businesses that they are engaging in. Um, it's just really phenomenal that they are so successful at such a young age. And we look forward to, you know, growing this program and, and identifying more young entrepreneurs within our valley. And, uh, they are learning what it takes to run a business. And, uh, some of them even have employees. So, uh, it's, it's really exciting and I was glad to participate in that event.

Uh, last but not least, uh, as you all, you know, we're getting ready to get back in school. And, um, we're hosting two back to school events this year. Uh, we are going to be hosting one on July 26th at Walnut Recreation Center, um, from 4:00 to 7:00 p.m., and also on July 28th at the Pearson Community Center, again from 4:00 to 7:00 p.m., uh, where vendors will be distributing, you know, free school supplies and backpacks. We can't thank our partners and our sponsors, uh, for all that they are doing to make sure that this event is successful. And if you would like to contribute, or get involved, or volunteer with our back-to-school events, please reach out to our office at 702-455-3500, or by email at cedistd@clarkcountynv.gov. Thank you.

GIBSON Thank you, Commissioner. Uh, and thank you to Commissioner McCurdy for joining me at the groundbreaking for the Dream Hotel, 500 rooms, \$530 million dollars of

GIBSON investment on the south end of Las Vegas Boulevard. Uh, the largest private, uh... privately funded project, uh, on the Boulevard in decades. Uh, it was fun to see so many there and, uh, there were so many people that had a hand in getting this thing to the place where they could begin to build, uh, an incredible project. We wish them well. It surely is something that will focus us a little bit more on the Boulevard, to make sure that the areas that need development get the right thing.

Wanted to report on, uh, the mesk- the recent analysis of some items from Metro. The Commissioner, uh, Naft and I serve on the Metro Fiscal Affairs Committee. And, uh, there are some crime statistics that I think are important to the community. We have experienced a 4.6 reduction in personal crimes year over year, homicide, sexual assault, and assault. Metro is really focused on violent crime, so we're happy to see a trend in the right direction. Uh, also a 22.6 reduction in society crime, that'd be narcotics, prostitution, and weapons laws. Uh, uh, but a 15.9% increase in property crimes, larceny, theft, robbery, burglary, and motor vehicle theft. All of this gets our attention as we work with the Metropolitan Police Department, and work in neighborhoods to make our community safe. It's especially important that we all work together. And I think that completes our emerging issues.

ACTION: No action was taken by the Board.

ITEM NO. 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)

KING That moves us to Item 101. Uh, it is to reappoint Kristin Keller and Michelle Tolbert to serve as Administrative Hearing Officers for the Department of Family Services for a three-year term from August 1, 2022, through July 31 of 2025.

GIBSON Will entertain a motion.

JONES I move to, uh, reappoint Kristin Keller and Michelle Tolbert.

GIBSON There's a motion for the reappointment of these two people to serve as Administrative Hearing Officers. Any discussion on the motion? Please cast your votes. The motion carries.

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 102 Set the minimum compensation for the Clark County Constables effective January 2, 2023; or take other action as appropriate. (For possible action)

KING Uh, next, uh, we have Item Number 102 which is to set the minimum compensation for the Clark County Constables effective January 2, 2023 or take other action as appropriate.

GIBSON I'll move approval of the, uh, compensation, uh, changes effective January 2, 2023. Any discussion on the motion? Please cast your votes. The motion carries.

ACTION: It was moved by Commissioner Jim Gibson and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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)

KING Item 103 is to authorize the creation of one Assistant Fire Chief and three Fire Paramedic positions for fiscal year of 2023. Uh, Chair Gibson, this is also an item sitting as the Mount Charleston Fire Protection District Board of Fire Commissioners. And recall, this is a companion item that was related or is related to Item Number 97.

GIBSON So, this is, this is not our Board acting, this is, this, it is the, uh, Mount Charleston Fire Protection Serv-

KING Yes, that's correct, the Mount Charleston Fire Protection District Board of Trustees and the chair is Chair Gib- uh, Miller, Chair Miller.

GIBSON Commissioner Miller

MILLER Thank you. Uh, a- any comments or questions from the Board? No? Hearing none, I'll entertain a motion.

KIRKPATRICK I move approval

MILLER Move for approval, uh, please cast your votes. Motion passes.

ACTION: It was moved by Commissioner Marilyn Kirkpatrick and carried by the following vote that the recommendation be approved.

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

ITEM NO. 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)

KING Thank you. Next, we have Item Number 104, which is to 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, Chair Gibson we do have a presentation, um, from, um, Director Marci Henson.

GIBSON Good morning.

MARCI HENSON Good morning, Commissioners, Marci Henson, the Director of the Department of Environment Sustainability. Uh, you may recall that about a year ago, we started, um,

HENSON

a fellowship program for the department that was focused on climate and sustainability. We have three objectives associated with that program. One, was to get some good work done for our department, given that you all had tasked us on working on climate and sustainability.

Uh, the second objective was to provide opportunities to recent graduates, or, uh, soon to be graduate students, um, and give them an opportunity to do some important work, networking, uh, receive coaching from everyone here at Clark County. And then the third objective was to introduce Clark County as a potential employer for their future career advancements. Um, these positions can be hard to recruit for. People don't think about, uh, Clark County or Southern Nevada as a place to do environmental work. And so, um, one of the programs, uh, that we focus on was urban heat for the fellowship program.

I'd like to introduce, uh, Ariel Choinard. She is the urban heat resilience fellow with our department. She's a graduate student at UNLV in the School of Public Policy and Leadership, where she focuses her research on climate resilience. Previous to her work here in Southern Nevada, she worked with the City of Los Angeles to expand their responses to extreme heat. She's done some amazing work, and I thought it was important for you to hear what she's done here for Clark County, Ariel.

ARIEL CHOINARD

Thank you so much. Thank you all very much for this opportunity, uh, to present to you today. Um, today, I'm gonna talk a little bit about the urban heat island effect, and, uh, what we can do to prepare our communities for extreme heat events.

So, we are all aware that our summers are really hot. Um, I'd like to expand on the urban heat island effect, and, um, how it contributes to the unequal experience of heat across our metro area. I also wanna make sure we all understand the differences between heat watches and heat warnings and dive a little bit deeper into how the experience of heat varies from neighborhood to neighborhood. And talk about the impacts heat can have, um, on our communities and familiarize everyone with preparing for and responding to extreme heat events.

Um, before I switch slides though, I'd love to draw your attention to this very striking image. This is a tweet from, from NASA. And if you see those dark red lines that are going through the area labeled Las Vegas, those are streets and the satellites recorded their surface temperature at 122, uh, degrees.

So, understanding the difference between, uh, National Weather Service watches and warnings is important, because heat warnings trigger parts of our response to extreme heat. Uh, if you look at this helpful taco image, you can see that a watch means our conditions are, conditions are right. So, all the ingredients are there for tacos. Um, and (laughs), then, a warning means that the tacos or whatever weather hazard are here, right now. Tacos are happening.

Um, heat warnings are usually issued when temperatures exceed 10% of the seasonal average. And that means that the threshold for extreme heat changes from, um, the time of year and from place to place. Um, the National Weather Service also considers, uh, social and other factors that may impact a region's ability to cope with heat when issuing a watch or warning. Um, and they may choose to issue a heat warning when forecasting indicates that there will be a significant social or infrastructural impact.

So, the urban heat island effect causes higher daytime highs and higher nighttime lows. The built environment captures heat and continues radiating that heat during the night

when temperatures would otherwise normally fall. Um, because UHIs are generally associated with underserved communities, uh, they directly contribute to the unequal experience of heat. Uh, here in our area, our communities of color are impacted most, and that is a pattern replicated across other cities in the US as well. Uh, UHIs, for obvious reasons exacerbate existing heat vulnerability and add to the heat burden in affected communities. And when I talk about heat burdened communities, um, I'm talking about communities where the cost of cooling is disproportionately higher, and where people have to significantly disrupt their day to day in order to cope with heat, or conversely are not able to change much about their day to day in order to find relief from heat. Um, folks who are heat vulnerable are likely vulnerable in other ways as well. They may be food insecure, they may be experiencing poverty, houselessness, they may be housing burdened, undocumented, they might be very, very young, or they might be senior citizens.

So just how hot are the UHIs in our communities? 5 degrees, 20 degrees hotter? I've, I've seen many different estimates. Um, unfortunately though, that means that there's a significant chance that these communities are under warned and are experiencing extreme temperatures before any official warning is issued by the National Weather Service. Um, the good news is, that we have options for intervention at plenty of different scales, and on different timeframes. And here, I'd like to share with you the heat vulnerability map that came from RTC's research into extreme heat in the metro area. The green and blue areas have the least vulnerability to heat, whereas the yellow, orange and red areas all have increasingly higher, uh, vulnerabilities to heat. This map was created from a synthesis of quite a few variables that considered not just temperature, but things like income, age, other demographic factors, um, urban tree canopy and more. Um, when heat vulnerable communities are exposed to high temperatures, their residents are more likely to encounter increased morbidity and mortality. Uh, heat stress is cumulative. And these heat vulnerable areas get many fewer opportunities to cool down at night or find a daytime refuge.

Um, unfortunately, last summer, we saw a near doubling of heat related deaths in the metro area. Research shows that heat deaths are under counted in the US and abroad. So, this is likely, um... So, this number is likely an under count of our heat deaths, simply due to how these deaths are recorded. Um, this is very grim to hear, but because I men- you know, I mentioned that heat stress is cumulative, both illnesses and deaths remain at an increased level even after an extreme heat event is over. Um, and that's called the Culling Effect. Uh, heat poses health risks, risks to everyone. But there are populations like these listed on the slide that are more vulnerable than others. Lives are lost and disrupted by heat every summer, and this is our deadliest natural hazard here in Southern Nevada. In fact, it is the deadliest natural hazard in the United States and across the world. Additionally, heat can disrupt infrastructure, turning a heat emergency into a full-blown crisis.

So, the County recognizes that we need frontline resources for those who are most vulnerable to heat. Our cooling centers activate when the National Weather Service issues that heat warning. Um, before this summer, we had 13 total cooling centers, with nine in the metro area. And I was tasked with making sure that our cooling centers were distributed equitably, and I noticed a need for some facilities west of the 15, and additional facilities, um, on our ea- uh, east side where, uh, we have our most heat stressed neighborhoods. And happily, I was able to create a partnership with the Las Vegas Clark County Library District, um, that op- that opens all LVCCLD locations as deg- designated cooling centers, and that has more than doubled our cooling center, uh, capacity and location, locations. Um, cooling centers are very important, but there are some challenges. Um, these cooling centers, like, the libraries

and some rec centers operate on traditional business hours, which means that if you're someone seeking refuge from the heat, and the space that you have gone to closes, we'll say, at 5:00 p.m., 6:00 p.m., 7:00 p.m., you can still walk outside into an environment where it might be 104 degrees still.

Um, I also heard that, um, there's need for extra support in some areas. There can be some tension between the folks who really need those cooling resources and the customers who are maybe coming to that rec center to take their kid to swim lessons. Um, and this specifically is, um, in the context of our unhoused folks, um, because they might be bringing things with them. They may want to lay down and these are not necessarily spaces where it's appropriate for somebody to stretch out, lay down and catch a nap. Which is tough because if you're unhoused and constantly exposed to these hikes, temperatures, that is physically exhausting.

Um, additionally, some locations only offer a lobby or an empty classroom with chairs set up, and they may give folks cold water when they come by. But there isn't necessarily, um, any expanded programming or co-location of other services that might make cooling centers more attractive to use. Um, and, uh, I also wanna say that, uh, folks here might sort of share that they don't feel that their heat vulnerable. So that education piece is really important because we are all heat vulnerable. And when I was doing some research on skid row, I heard from a lot of folks, well, it's a lot easier to find a place to warm up than it is to cool down.

Um, so again, that communication, uh, making sure that we are thoroughly communicating our resources and the need to use them is important. And I'm proud to say that we have put together a Stay Cool Clark County, which is designed to be a one stop resource for people looking for relief from our high temperatures. We have an interactive map that lets people plan their route to cooling resources. We do designate the cooling centers that are for seniors only and those that accept pets. Um, this is a wonderful collaborative effort. So, I'd love to draw your attention to all our excellent partners, um, that came together to help me put together Stay Cool Clark County. Um, I'm also working on getting together some more regional heat health language that expands, kind of, on that boilerplate language that the CDC supplies, but makes it regionally relevant. So that people can better understand what sorts of risks our high heat environment can, uh, pose to them. And what's wonderful about this website is that it has a lot of room to grow. It also offers resources like, uh, utility, you know, links to utility bill help, um, weatherization programs. So, it goes beyond just that kind of traditional frontline, um, cooling center list.

Um, I'm also excited to say that we are working with RTC and NOAA for the Urban Heat Mapping Project which is going to take place tentatively August 6th. This is a citizen science effort in which, folks will volunteer to drive a route three different times during the day, morning, afternoon and evening. And this will give us a really good idea of the actual human experience. So, air temperature of these urban heat islands, and will provide us with a really great picture of what's going in our metro area.

Um, but let's all use this as an opportunity to talk to residents about the fact that we are all heat vulnerable. Yes, like everyone, in this room, we are all heat vulnerable. So, let's tell our loved ones, our extended families, our neighbors to stay cool, stay hydrated, stay informed. Um, it's not easy because heat is our normal, but we need to communicate to others that everyone is exposed to these high temperatures. And let's encourage folks to pay attention to the forecast. And when it gets hot, please check on your neighbors. Um, we are dealing with a lot of inflation right now. So, you know,

CHOINARD you, you, you never know, we might have neighbors who are making tough decisions between putting food on the table or running their air conditioner so that they can stay healthy. Um, we are our own first responders, and a social network is one of the most protective factors in saving lives when it comes to extreme heat. So, thank you so much. Any questions?

GIBSON Well, thank you very much.

KIRKPATRICK May I ask one question?

GIBSON Commissioner Kirkpatrick.

KIRKPATRICK Uh, thank you, and thank you for that information. Can you go back to the map that, kind of, shows where the cooling stations are?

CHOINARD Sure.

KIRKPATRICK A- and I'm just wondering, so... No, there's another one. Back, that... Oh, sorry, I told you the wrong map, that one.

CHOINARD This one, okay.

KIRKPATRICK Okay, so let me ask this question, and I don't... You don't have to have an answer today. But... So, um, as we're trying to, kind of, address these heat islands-

CHOINARD Mm-hmm.

KIRKPATRICK ... and what I would tell you from this map is, it's much of the older areas-

CHOINARD Yeah.

KIRKPATRICK ... and each Commissioner has a section of that.

CHOINARD Mm-hmm.

KIRKPATRICK Is there.... Like, Make A Difference Day is in October. And it's cooler, there's more people out and about. Is there something that we could do as a Commission in October for Make A Difference Day that would, kind of, address some of these issues? And you, you know, it was, um, heartwarming to see people come from all over the Valley to, uh, wanna have just a little tree, a little plant life to kind of do it.

CHOINARD Sure.

KIRKPATRICK But more so than just, you know, our vulnerable. A lot of these folks, um, they don't necessarily come out, outside or even going to check their mailbox, and they haven't had any water before going out for that two minutes makes a big difference. But is there, is there some things that we can do as Commissioners to, kind of, address those islands? I mean, like, is it plants, is it... What, what it... What are some of the static things so that people can know that we're actually doing something?

CHOINARD You know, I think, um, trees are the first thing that comes to everybody's mind, and the best time to plant a tree is 20 years ago, the other best time is today.

KIRKPATRICK Mm-hmm.

CHOINARD Um, and I think that, you know, October is a nice time to plant a tree. You know, we're not sticking some baby tree into a 110-degree heat. So, they have a better chance of surviving. So, the first thing that comes to mind is maybe, um, using that day to get some more, uh, of that green infrastructure into those areas. Um, but I have a couple other ideas floating around if you wanna give me a little time to think about it. I'd ha- I'd happily come back to you with suggestions or talk further about ideas.

KIRKPATRICK No, I would just love to hear some directio- uh, some ideas-

GIBSON Mm-hmm, mm-hmm.

KIRKPATRICK ... 'cause I think that, you know, at least with our economic development, many in uh, District B, we were really trying to put it towards landscaping and all of that.

CHOINARD Mm-hmm.

KIRKPATRICK Um, so I'd love to hear some future ideas.

CHOINARD Great.

GIBSON Commissioner Jones

JONES Uh, thank you so much for your work. Uh, this is obviously one of the biggest issues that we have, particularly in communities of color and, and our poorer neighborhoods. Uh, I know, uh, you, you did some work in, in L.A.-

CHOINARD Mm-hmm.

JONES ... um, in Phoenix, they created The Office of, of Heat Response and Mitigation.

CHOINARD Yep.

JONES Are there other things that we, as a Board, can help you and, and Marci and Jodi, uh, in the Department of Environment Sustainability do to continue the work that you guys are doing, bringing other partners in, and provide some of the other resources and, and opportunities, uh, that Commissioner Kirkpatrick was, was referring to?

CHOINARD Um, you know, I think you really hit the nail on the head when you said partnerships, because it's these collaborations that have, I think borne the most fruit, for lack of a, a better term, when it comes to the kind of scale and, um, cooperation we need to have across agencies to address the systemic issue that is, you know, extreme heat here in Southern Nevada. Because, in a way, you never even just get to talk about just heat, you know, because this intersects with water scarcity, it intersects with the housing crisis. It intersects with a lot of other things. So that collaborate- effort, collaborative effort, and those, those partnerships, and making those connections, I think is, is extremely important going forward.

JONES Okay, I know in, in Phoenix, I b- I was down there a couple months ago. They had done some demonstration projects on-

CHOINARD Mm-hmm.

JONES ... the cool pavement-

CHOINARD Yeah.

JONES ... painting the pavement, and, and all that. Is that something that we're, uh, looking at and those, sort of, created solutions for, uh, for resiliency?

CHOINARD Yeah, I think we are. Um, and e- e- I hear a lot about trees. I also work for tree people out in, in Los Angeles, you know, I l- I love tree- trees are great. But trees also take time to grow and deliver the benefits that we're looking for. Um, and that means that we need to deploy, kind of, a, a full spectrum of adaptive measures and mitigation measures so that we can start to cope with the extreme heat that our communities are experiencing and are being stressed by, like, like right now today.

CHOINARD So, um, trees are great. Please don't get me wrong, but I think that there is an opportunity to work with things like cool pavements, cool roofs, um, even built shade structures, um, to see how we can start to adapt our, our built spaces, um, and neighborhoods so that we can help to mitigate this UHI effect. And we, we have the worst UHI effect in the entire nation. Um, and that's certainly, that's not going to change as our summers grow hotter and hotter. So, this is something where, yes, plant the trees and in eight years will be very, very happy that we did. But in the meantime, we also need to, you know, take a look at some other methods as well.

JONES Thanks. That's really helpful.

CHOINARD Yep.

GIBSON Commissioner Naft.

NAFT Thank you, Chairman. Um, thank you for all this information that, interestingly, uh, I had a coffee and conversation on Saturday at the 215 and Eastern, and heat island was the number one topic, which you might not necessarily expect over there. But we certainly have a lot of... Uh, large parking lots over there, a lot of big, long, wide roads. Um, I'm probably asking the same question that's now been asked twice. But given that we also serve in a zoning capacity this body, given that we... a lot of... Well, g- hey, given that we're building our own structures and buildings right now-

CHOINARD Mm-hmm.

NAFT ... um, what, internally as well as what we prescribe externally, ought we'd be looking, um, at from a design development perspective?

CHOINARD Well, that is a really big question, (laughs).

NAFT (laughs)

CHOINARD Um, from a design and development perspective, um, we need to make sure that we aren't designing future UHIs. So, this is... This map right here is a, is a picture of heat vulnerabilities. So there, there may be areas here that are hot, but maybe not as vulnerable in other ways. But that can change demographically and physically over time. So, keeping that future perspective in mind, making sure that we aren't doing things to create UHIs in the future, or to exacerbate existing ones I think is, is again very key. And if you'd like to have a more specific conversation around that, I would any time.

NAFT N- I think, uh, that's a... I, I completely agree, and I think, you know, this maps a good forecasting of what probably Commissioner Jones and, and my district, District A and District F might look like in the future-

CHOINARD Mm-hmm.

NAFT ... if we don't act now, and act responsibly. Thank you.

CHOINARD Okay.

KIRKPATRICK May I ask a follow up question? And so, I guess... So could we ask that you kind of put together a plethora of information so that we could maybe look at it and see... I don't know, um, how long your fellowship is kind of thing. But I'm just thinking, you know, as you said with the trees that, um, the best time plant `em was 20 years ago, and I agree with you, I got them, so I'm thankful, right? But at the same time, what we do today, we won't necessarily see for three to five years. So, if... And we're in the process of doing Title 30 changes, it's a great opportunity for us to, kind of, you know, incentivize, uh, some new ideas. But I wouldn't know what they are. So that's why I'm asking you. (laughs)

HENSON So, um, as to question of how long, uh, Miss Ariel will be around, we're gonna keep her as long as we can, as you can see, (laughs).

KIRKPATRICK Okay, good. She's welcome. So just trying to keep her busy, (laughs).

HENSON So, um, she's been with us for about a year. Her work is clearly not done. And so, we're gonna be extending her fellowship and you know, we're just going to continue to make the best impression that we can so that when we have a position open, she can compete for that position, but that she's fully prepared to do so. Um, and yeah, we'd be happy to take the feedback that we're getting today. And, um, we can ask Ariel to put some, uh, pen to paper on some brainstorming and thoughts. And, uh, we can come back for individual briefings about those ideas in the whatever future appropriate, uh, Board level discussion we'd be happy to do that.

GIBSON Thank you. I, I had just one question. The map that's on the screen in front of us, what's the date of that? (inaudible)

CHOINARD This map was published in summer 2021. I think mid-July, because this research came out from RTC right as I was beginning my time with the County, and it's been an absolutely incredible tool. Again, that sort of collaboration and information-sharing, so this is about a year old, this map.

GIBSON So as an expert in this field, you ever tried to cook an egg on concrete?

CHOINARD I haven't done it yet. I don't know.

GIBSON Ah hah. So, I will tell you that, looking at the map I can understand why some people just weren't not believers, because they just didn't have the right temperatures in their neighborhood. But remember as a kid, when I heard that, we did it.

CHOINARD And it worked?

GIBSON And it actually works. Takes a little longer than in a frying pan, but you can cook an egg in the summer on the asphalt.

CHOINARD Well, I might try that with my daughter later this summer (laughs).

GIBSON Don't eat it (laughs). Thank you very much.

CHOINARD

Thank you.

ACTION:

No action was taken by the Board.

ITEM NO. 105 Receive a report on ozone and Clark County's attainment of the 2015 National Ambient Air Quality Standard for ozone. (For possible action)

KING

Next, we have Item Number 105, which is to receive a report on ozone and Clark County's attainment of the 2015 National Ambient Air Quality Standards for ozone. Uh, Chair Gibson, Commissioners, we also have a presentation from Director Marci Henson.

GIBSON

Good morning.

JODI BECHTEL

Hello. So, I'm actually Jodi Bechtel, I'm the Assistant Director of the Department of Environment and Sustainability. I'm happy to be here with you guys this afternoon, or this morning, I guess it's still morning. Um, yeah, talking about ozone attainment here in the Las Vegas Valley. Um, yeah, lemme see here. So, the Department of Environmental Sustainability has been delegated authority, uh, for several years now to act as the air pollution control agency for Clark County. In that capacity we perform air quality monitoring, planning, permitting and compliance. And talking about ozone today, there is both good and bad ozone. Um, good ozone, um, occurs in the upper atmosphere but the bad ozone occurs at ground level or in the troposphere here, uh, and that's what we're gonna be talking about today.

Excuse me. So, um, ozone is one of the seven pollutants regulated by the Clean Air Act, uh, it is not an emitted pollutant, it is a chemical reaction between oxides of nitrogen which come from combustion engines and volatile organic compounds which come from uh, consumer products, solvents, aerosols, uh, fuel storage, some vegetation. Um, so those two things, uh, react chemically in the presence of sunlight and cause ozone or smog. And so, um, ozone levels are most likely to reach unhealthy levels on hot sunny days and as you all know we have an abundance of hot sunny days here in Southern Nevada, so it is an issue for us. Um, also important to note that ozone and the precursors, um, the NOx and VOCs, can be transported long distances and we do have transport from other areas that also impact our air quality and I'll talk a little bit more about that um, complicating factor for us.

So, high levels of ozone can obviously harm our health, uh, people most vulnerable to um, unhealthy ozone levels are children, older adults uh, people who are very active outside, people with, uh, who already have lung issues, asthma, emphysema, lung, uh, different lung diseases, um, it causes uh, you know, difficulty breathing, coughing, scratchy throat, um, you're more susceptible to lung diseases, um, those sorts of things. And then elevated exposure to ozone can also impact vegetation, so it can cause reduction in photosynthesis, it can slow growth to those trees that are so important to us, um, and it can increase vegetation's in- um, sensitivity to disease.

So, the Environmental Protection Agency is the agency that regulates the Clean Air Act, and sets the National Ambient Air Quality Standards, or NAAQS, um, for ozone. So those standards specify the maximum amount that- that we can measure in outdoor air quality that- that can be present for healthy levels. They periodically review that standard and uh, look at it to ensure that it's meeting health and environmental protection standards. Uh, right now we are under the 2015 Ozone Ambient Air Quality Standard, at .070 parts per million, or you'll hear us call it 70 parts per billion. Um, they did evaluate lowering that standard in 2020 and determined at this time that they

were not going to do that, um, it doesn't mean that they won't in the future. But we are under that 2015 ozone standard now, and then that standard gets applied or implemented through controlling, um, air pollution at the sources.

So here in Clark County we have been designated as marginal non-attainment since 2016, and, um, in 2018 that was updated, it was the entire, entirety of Clark County, in 2018 it was re-designated to just be the Las Vegas Valley, or the hydrographic basin um, 212. And, um, that's, that's where we stand right now, in this marginal non-attainment status. Um, so ozone in our area, we do have what we call home-grown ozone, which comes from, you know, industry, combustion engines, consumer products, those sunny days. Um, it does cook up our own ozone, we do have transport of the volatile organic compounds and nitrous oxides from Southern California, um, that kind of travels up the I-15 corridor and settles into our valley and and causes additional ozone problems for us, um, as well as wildfire.

So, as you all know, wildfire has been an issue for the past several years across the western United States and any more the entire world, um, but we, uh, wildfire releases a lot of chemicals into the atmosphere, and again those chemicals can travel in the upper atmosphere and settle back down in areas. So, we are often heavily impacted by wildfire smoke coming from the western states, mostly. And as well, we have what's called stratospheric intrusion, um, again, of pollutants coming from areas like Asia or Mexico. Um, they traddle-travel in the stratosphere and settle back down in areas like Southern Nevada, and so all of these things contribute to kind of a complicating um, soup of chemicals that can contribute to our air quality problems and ozone here. The good news, and there is good news (laughs), we have been declining in ozone levels um, over time, and for all of our regulated pollutants. So, the air quality in Southern Nevada has been getting better, and it will continue to get better, but um, we are still challenged with some things, so this graphic kind of shows you, from 2003, um, a decline in ozone, unhealthy ozone levels, but you'll see those spikes coming up. So, we are evaluated on our air quality based on three consecutive years, and the current evaluation that's going on with EPA, um, is for 2018, 2019, and 2020.

So, you'll see in 2018 it's got that spike, up to 35 exceedance days, that was a really bad year for wildfire if you recall. The entire western United States was on fire. Several areas were having major problems with air quality, we were one of them. 2019 was a beautiful year, we wish we would have more of those. Um, and then 2020 again wasn't as bad as 2018 but we still had several exceedances, um, that were causing some ozone issues for us. And based on those exceedances between 2018 and 2020 um, EPA has indicated that the Las Vegas Valley will be advanced to what is called "moderate non-attainment" for ozone. So again, we're currently in marginal, we're getting bumped up to moderate um, there are several additional levels that you could advance to if you don't get your air quality under control. Um, it goes marginal, moderate, serious, severe, and extreme. And as you can imagine, as you advance um, in those levels of attainment or non-attainment, um, you just continue to find more um, solutions to reduce pollutants, uh, there's more restrictive standards and those sorts of things that are implemented based on those, those attainment statuses. So, this table here just kind of shows uh, for moderate non-attainment we have to meet everything we're doing for marginal non-attainment. Um, offsets for new major sources of pollutants are required to do an additional offset, it was 1-to-1 under marginal, it will be 1.15-to-1 under mar-moderate. Uh, we will have to impose additional controls um, technologies and measures to reduce pollutants from sources, and then the largest effort, and probably our most complicated um, challenge here is we will have to find a 15% reduction in volatile organic compounds in six years um, which I will talk about

BECHTEL here a little bit more on this slide.

GIBSON Before you do that...

BECHTEL Oh, sure.

GIBSON Do - is there a way for us... So, there must be some measurement that helps us understand what comes in and what is born here, and um, in the...

BECHTEL Yup.

GIBSON In the periods that you indicated where, where we had non-attainment for 35 days or 28 days...

BECHTEL Yeah.

GIBSON We have a sense of whether, you know, what the contribution was of...yeah.

BECHTEL The differences? Yeah, we are definitely studying that. It is, it's very challenging, um, technically, atmospheric science is, it's not an exact science. Um, and I, I knew you guys were gonna ask the question, so there is what's called an exceptional events rule, um, that the EPA has where you can put together a package and do modeling of pollutants and try and demonstrate that there was something exceptional happening that contributed to the pollutants in the air and caused the exceedances. And for 2018 and 2020, we prepared, I believe it was 26 exceptional event packages to try and demonstrate that wildfire and/or stratospheric intrusion, depending on the day and the event, um, were causing our exceedances. We, we were just above that 70 parts per billion level and, um, again we needed all 26 of them to be approved in order to contain- to maintain our marginal non-attainment. They're very technical, EPA lots - likes to see a lot of different models and, and various analyses done.

We did everything they asked for, um, but because we needed all 26 of them approved, they selected the five most complicated events, and so oftentimes, you know, fires can be very far away and then they travel a long distance and we modeled all of that and tried to demonstrate that. Unfortunately, the EPA did not concur with those five, um, the five that they selected that they figured were most complicated. And because we needed them all approved, they didn't even look at the other exceptional event packages and we're in this situation that we're in. So, we're continuing to study that, we're continuing to talk with EPA about, how do we better demonstrate that, we're looking at additional monitoring or using some monitors. They're called Purple Air, so they're not as official, but if we can further demonstrate that but for the transport from California or other areas, we would not be exceeding here. Um, we are gonna continue to figure that out and try and demonstrate that because it is, um, a major issue for us. It's certainly a complicating factor, um, we feel like in 2020, when everything shut down with COVID and there was a lot less cars on the road and a lot less businesses operating, we didn't have a terribly bad year, um, but it wasn't a great year. We still had exceedances. 2019 was our good year, and things were normal in 2019. So, we do feel that that transport and stratospheric intrusion are major contributors, and wildfire um, and so we're looking for ways to better demonstrate that to convince EPA that that is the case.

GIBSON Thank you

BECHTEL Hopefully through this process they will learn a little bit more about what goes on here

BECHTEL and agree with us. That's the plan. (laughs)

GIBSON Thank you.

BECHTEL Um, okay. So currently what we're doing, uh, we're awaiting the official designation. So, we had a discussion with EPA earlier this week, um, or yesterday, um, and they indicated that um, as early as today if not later this week, um, it should be posted in the Federal Register that we are getting bumped up into this uh, moderate non-attainment status, and that will set deadlines for our future actions. Where we've been anticipating that that's gonna happen, we've been conducting an emissions control inventory where we're looking at all, all of the places that the emissions come from. Um, looking at creating an ozone stakeholders list so we can work with our sources, um, the modeling that we're gonna be doing, um, actions that we're proposing and getting their input on what they think they can do. Um, we will be evaluating obviously any new opportunities for controls and measure that will help get that reduction in the pollutants, um, and again specifically that 15% reduction in volatile organic compounds.

So here in Southern Nevada, our biggest emitters of VOCs are the solvents and consumer products. And those are something we've never regulated before as the air pollution control agency so it's rather challenging for us, but we're looking into what that might look like. There are other areas, California, New York, that do that. Those are areas that are most- mostly in like serious non-attainment, but we are limited in our options so we'll be looking at what we might be able to do to reduce VOCs from solvents and consumer products, um, but there are VOCs that come from gasoline-fueled equipment, gasoline service stations, storage areas, um, on-road vehicles, and airports, so we will be looking at the whole breadth of um, any items or actions that we might be able to address to reduce those pollutants, and working with those stakeholders.

Some next steps. Um, once we figure out what controls and measures, we might be able to enact we will be doing the modeling of those pollutants um, over time to see what kind of reduction that actually gets us. We will be uh, developing an Attainment State Implementation Plan, which is required to show how we will be reducing pollutants. Um, that plan will have stakeholder input, it will be brought back to this Board for approval, uh, upon which it would be given to the Nevada Department of Environmental Protection to submit to EPA Region 9. Um, and then as well we will be developing rules for updating our existing rules to implement, um, the control measures and and technology that we have identified to get us back into a, a better level of attainment.

Um, I do want to mention that, again with the EPA's, um, they have indicated... Well, let me say, we're not in this alone. All, there's a lot of areas across the western United States, especially, that have been, uh, or are being bumped up in their ozone attainment, um, wildfire being, you know, a huge contributing factor to a lot of areas having ozone problems. Um, the EPA had posted in their register in I believe January or February, several areas um, the notification that they were going to get bumped up. Las Vegas was not on that list because they were reviewing our exceptional event packages. Um, but now that they've, uh, not concurred with the- the packages we've put together, they, um, they've indicated that they want us to meet the same schedule that the other areas are set on, which means our State Implementation Plan would be due in January. Uh, we've let them know that that is not a feasible deadline for us. Um, this is a very technical process, there's a lot of, a lot of analysis and technical

BECHTEL Information that needs to be gathered and evaluated, um, so they're aware of that and we would be working with them to show significant progress as we get this plan together. Um, we're actually going to be looking to them to help us figure out what we're supposed to do when we have issues like transport and wildfire and stratospheric intrusion. Um, we think we're in a fairly unique situation, um, and it's um, you know, we have, we have to think very creatively in how we're going to get our pollutants reduced. So, with that, happy to answer any other questions you guys might have.

GIBSON Commissioner Jones.

JONES Thank you, Mister Chair, and thank you, uh, Jodi, for your presentation. I, I just want to make sure I understand in terms of going forward, moderate non-attainment, and then we've gotta figure out over the next six years how we remedy that. Does, does the Clean Air Act empower the local air pollution control agency to do whatever it takes, or at least what the local government, um, agrees to?

BECHTEL Um, we do have a lot, I believe, a lot of power, yes. We can, we can do quite a few things, I mean there may be things that we aren't authorized to do. Um, but, but yes, we are given um, fairly extensive control to put, put in place actions and measure that need to be put in place.

JONES Does that include indoor air quality also?

BECHTEL Um, that is a good question. We... I don't believe so. I mean, I believe, I mean, well the problem is is we monitor the outdoor air quality, we're regulated on the outdoor air quality, so we don't get into indoor air quality, um, and we don't monitor that, um, individual homes or residences or businesses. So, this is strictly outdoor air quality.

JONES What if the sources of the, uh, issues are indoors?

BECHTEL Then we can regulate the sources. (laughs)

JONES Thank you.

KIRKPATRICK Uh, can I ask a question? Uh, so this is complicated so I, uh, ask for the layman's version. So basically, um, if we don't comply and get on board soon our transportation dollars and other federal dollars are, um, at stake?

BECHTEL Yes. So...

KIRKPATRICK Do - I mean, I feel like that's the real message, right? So that, cut to the chase, because this is all very technical but I, and so I'm wondering, I mean like, the classic cars, we're already making steps so I just, it just seems unfair that we have to comply to the same timeline as everybody else when we were in that review period and we, we lost ground.

BECHTEL Right. Um and yes, and so they won't, I mean so the extreme measures of non-compliance and not even trying to comply with developing your SIP and trying to come up with measures is they could take away transportation funds, they could take away our delegated authority to manage our own air quality, in which case the e- the EPA would do it for us. Um, but those, but those happen usually if you're not responsive and not attempting to, to meet the air quality standards. So, non-action would lead to those extreme measures. If we are attempting to and we're working through it, um, my understanding and from um, outside legal counsel is, because we've been concerned about this deadline, is there's kind of a six month grace period that the

BECHTEL

Clean Air Act allows for, as long as you're demonstrating s- significant progress on your State Implementation Plan, um, and the EPA is involved in that, that you know, those measures are, you know, are not something that they've ever implemented against agencies that are working towards attainment.

Um, now if we still implement all these measures and continue to have exceedances and get bumped up in status, again so long as we're doing everything that is required of us to work to get the pollutants down, um, they shouldn't be taking away transportation funds. But some of those ex- uh, measures that, um, that get enacted as you advance through those, um, higher levels of non-attainment can get pretty restrictive. So, they can require alternative-fuel fleets, they can require, um, you know, major offsets, the, the, um, definition of major sources gets more inclusive, so smaller businesses are considered major sources and are impacted by some of the control measures. And so, you know, there's obviously things that we don't want to get to if we don't have to.

KIRKPATRICK

But, well, and the reason why I say it, because this is, right, so this has been a hard couple of years and now we're having to implement all these changes which some of us been sayin' for a long time, that we've gotta pay attention, and here we are now, right, I grew up in this town where there was always a water issue, there was always a heat-island issue...

BETCHEL

Dust issue and...

KIRKPATRICK

and well, (crosstalk) but, you know, when you're 10 and someone says, "in 50 years", well, 50's here so... (laughs). Um, but, and I just think that it's important because, um, we're in an awkward spot where government's having to put more restrictions, more regulation and balance all the needs and we have the industry as a whole saying, uh, stop, not me, anybody but me. And this will be yet, one more hard thing that we have to do as a county, and I just feel like the real message needs to be out there, right?

BECHTEL

Yeah.

KIRKPATRICK

On, uh, just like today, we said, "Hey, we're not trying to let the Feds, you know, tell us our water, which way the water should go. Let us kind of manage it ourselves." So, I just think that it's important that we, um, make sure people know the long-term...

BECHTEL

Right.

KIRKPATRICK

...consequences if we continue to kick the can down the road in... For me, I mean, the classic cars is gonna be a big deal to get many of those off, and I wanna start educating people on what the looks like 'cause December 31st, there's no more plates, right? So, um, but if there's things that I can do in my district to kind of help at least start educating people and, you know, I, I can think of one area in particular that I've been working on is... Well, it's outdoor storage, right? They don't have... They don't have any dust containment, they don't have any of these things and if there's ways I can go in and kind of help them, incentivize them to get it done and it helps for the bigger picture, I'm more than happy and I just think... But I need to know what that looks like.

BECHTEL

Right.

KIRKPATRICK

I need to know in the simplest term what this, you know, is it landscaping, is it in some of these other things we could do today to do our part, to kind of get people going in that direction?

BECHTEL

Yeah, and that's great, and absolutely. As we work through the, you know, the opportunities and what, what areas we think we can have some impact with, we, we will let you know if there's things that the community can do. Um, mostly it is the sources, um, but another good news is all, you know, the things that like Ariel was talking about and our all-in sustainability program. So, electrification uh, cleaner energy, all those things will also contribute to reducing pollutants and cleaning our air quality. So, there's a lot of, a lot of overlap in those efforts. Um, this is just very particular to what the Clean Air Act requires and says, and again it points mostly to industry uh, particularly, but yes, so with, uh, the vehicle repair program to try and get people who, um, maybe have been driving under classic plates and shouldn't be, um, and they can't afford to repair their vehicle, to get it to pass smog, you know, we're looking to, we're doing a pilot project to help that and we're looking at a lawnmower equipment uh, repair and exchange program. So, two of those are highly polluting, so as you know, all these things that we're doing can lower pollutant levels and as there are things that come up that we think, yeah, that um, commissioners can outreach to your own constituents and, and actions that they can do, we will certainly share those with you as we get through that analysis.

GIBSON

If - thank you very much. We would appreciate that.

KING

So, Commissioners, that was exactly the purpose of this agenda item today, was, um, to not only alert the Board of an anticipated change in the non-attainment for our community, um, but the public as well. So, we fully anticipate that the Environmental Protection Agency, um, will move us from the marginal non-attainment status, um, to the moderate status. And, um, based on that, it will be required of our community to come up with a plan to reduce, um, have a reduction of about 15%. So uh, we just wanted to make sure that you all were aware of that status change as well as what we will be required to do um, over the next year to show reduction and how we're going to go about, um, having those reductions um, for, um, for the status that we're in.

GIBSON

Good. Thank you.

ACTION:

No action was taken by the Board.

ITEM NO. 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)

KING

All right, um, the last item, Item 106, is a closed-door item. We do not have any closed door items so Chair Gibson, you can move to the second portion of the public comments uh, section of the agenda.

ACTION:

No closed session was held - No action was taken by the Board.

Public Comments:

GIBSON

This is the time for public comment, the conclusion of our meeting. Anyone who wishes to speak is invited to come forward, state your name, spell your last name, and please uh, keep your comments to three minutes. Anyone? There being no one, then this meeting is recessed. We'll reconvene for our Zoning Meeting tomorrow morning at 9:00 a.m.

