

SUMMARY OF FINAL ACTION

AGENDA

JOINT MEETING OF THE CLARK COUNTY BOARD OF COMMISSIONERS AND CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD

9:00 A.M. TUESDAY, AUGUST 2, 2022

COMMISSION CHAMBERS, GOVERNMENT CENTER

500 SOUTH GRAND CENTRAL PARKWAY

LAS VEGAS, NEVADA 89106

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

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

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

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

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

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

SEC. 1. OPENING CEREMONIES

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

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

1. Recognize Clark High School student Jang Gun Choe for earning the prestigious recognition as Nevada's 2022 U.S. Presidential Scholar.

ACTION: DELETED FROM AGENDA.

ATTACHMENT: Staff Report

2. Recognize Vasilija Boskovic for winning the 2022 United States of America's Teen Pageant.

ACTION: RECOGNIZED AS RECOMMENDED.

ATTACHMENT: Staff Report

SEC. 3. PUBLIC FORUM

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

3. Public Comment

SEC. 4. AGENDA

4. Approval of Minutes of the Regular Meeting on June 21, 2022, and the Special Meeting July 7, 2022. (For possible action) (Available in the County Clerk's Office, Commission Division)

MOVED BY: Justin Jones

ACTION: APPROVED SUBJECT MINUTES AS RECOMMENDED.

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

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

MOVED BY: Justin Jones

ACTION: APPROVED AGENDA, WITH THE DELETION OF ITEM NO. 58, A CORRECTION READ INTO THE RECORD FOR ITEM NO. 55, AND ITEM NOS. 12, 28, 32, 33, AND 34 HEARD SEPARATELY, AS RECOMMENDED.

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

SEC. 5. CONSENT AGENDA: Items No. 6 through No. 53

NOTE:

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

MOVED BY: Justin Jones

ACTION: APPROVED CONSENT AGENDA ITEM NO. 6 THROUGH ITEM NO. 53 AS RECOMMENDED.

VOTE: 7

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

Purchasing & Contracts

6. Ratify and Approve an Amendment to the Contract with Protiviti, Inc., for CBE No. 606080-21, for Eligibility Grant Temporary Staffing; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606080-21 Disclosure

ATTACHMENT: C606080-21 Amendment

7. Approve an Amendment to the Contract with Wellpath, LLC, for RFP No. 603986-16, for Medical Services for Department of Juvenile Justice Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: P603986-16 Disclosure

ATTACHMENT: P603986-16 Amendment

8. Ratify and approve an Amendment to the Contract with PermitRocket Software LLC dba ePermitHub, for CBE No. 605600-20, for Electronic Plan Review Software; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C605600-20 Disclosure

ATTACHMENT: C605600-20 Amendment

9. Authorize the utilization of State of Washington Department of Enterprise Services NASPO-Value Point Cooperative Purchasing Master Agreement No. 00318 for Public Safety Communications Products, Services and Solutions, awarded to Motorola Solutions, Inc. for CBE No. 606251-22; and authorize staff to issue purchase orders, subject to approved budget appropriations; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606251-22 Disclosure

ATTACHMENT: C606251-22 Master Agreement

10. Approve the Contract with Rite of Passage Adolescent Treatment Centers and Schools, Inc., for RFP No. 605939-21, for Alternative Living Services - Girls Program, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: P605939-21 Disclosure

ATTACHMENT: P605939-21 Contract

Town Services

11. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Laughlin TAB - June 14, 2022; Lone Mountain CAC - June 28, 2022; Moapa Valley TAB May 11, 2022; Paradise TAB - June 28, 2022; Red Rock CAC - June 1, 2022; Sandy Valley CAC - April 1 & May 10, 2022; and Sunrise Manor TAB - June 30, 2022.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Laughlin 061422.pdf

ATTACHMENT: Lone Mountain 062822.pdf

ATTACHMENT: Moapa Valley 051122.pdf

ATTACHMENT: Paradise 062822.pdf

ATTACHMENT: Red Rock 060122.pdf

ATTACHMENT: Sandy Valley 041222.pdf

ATTACHMENT: Sandy Valley 051022.pdf

ATTACHMENT: Sunrise Manor 063022.pdf

Aviation

12. Approve and authorize the Director of Aviation to sign a Lease Agreement between Clark County and MCM Development I, LLC (James Howard, Authorized Signatory) for the

development of ± 5.13 acres of land known as Assessor's Parcel Number 162-35-513-034 generally located at the southwest corner of Russell Road and Eastern Avenue; and ratify the extension of the Master Lease and Option Agreement from June 3, 2022, to August 3, 2022; or take other action as appropriate. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

VOTE: 7

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

13. Approve and authorize the Director of Aviation to sign a Lease Agreement between Clark County and MCM Development II, LLC (James Howard, Authorized Signatory) for the development of ± 2.97 acres of land known as Assessor's Parcel Number 162-35-513-013 generally located at the southwest corner of Russell Road and Eastern Avenue; and ratify the extension of the Master Lease and Option Agreement from June 3, 2022, to August 3, 2022; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Lease Agreement MCM Development II LLC

14. Approve and authorize the Director of Aviation to sign the First Amendment to the Comprehensive Aviation Support Services Provider Agreement between Clark County and Unifi Aviation, LLC (Hendrik Teunis, CFO); or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: First Amendment - Unifi Aviation, LLC

15. Authorize the Director of Aviation to sign a Professional Services Contract between Clark County and Horrocks Engineers, Inc. (Wayne Horlacher, Senior Vice President) for design services associated with Project 3048 LAS Drainage Improvements at Runways 8/26 (Project) at Harry Reid International Airport; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Contract No. 3048 - Horrocks

Public Works

16. Approve and authorize the County Manager or her designee to sign a dedication in fee designating portions of Clark County-owned (Public Works) property pertaining to Assessor's Parcel Numbers 177-05-206-009 and 177-05-206-013 as public rights-of-way along Procyon Street, north of Maule Avenue. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Dedication In Fee APNs 177-05-206-009&013-Procyon

17. 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 Fairgrounds Detention Basin and Outfall project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract RFCD FairgroundsDetentionBasinOutfall

18. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1238 between Clark County and Regional Transportation Commission of Southern Nevada to extend contract term for the Off-Street Shared Use Path Maintenance - Fiscal Year 2021 project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract 1238 RTCSN OffStreetSharedUsePathMaintFY2021

19. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1290 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for Entity Non-Project Specific Expenses - Clark County Fiscal Year 2022-2026. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract 1290 RTCSN EntityNon-ProjectSpecificExps-CCFY2

20. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1321 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, City of Henderson, City of Boulder City, and City of Mesquite to increase total funds for additional engineering and extend contract term for the RTC - Traffic Signal Maintenance project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract 1321 RTCSN-Multi-Entity RTC-TrafficSignalMainte

21. Approve and authorize the Chair to sign Supplemental No. 2 to Interlocal Contract No. 1087 between Clark County and Regional Transportation Commission of Southern Nevada to extend contract term for the Ann Road between Clark County 215 Bruce Woodbury Beltway and Durango Drive project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 2 Contract 1087 RTCSN AnnCC215BeltwayDurango

22. Approve and authorize the Chair to sign Interlocal Contract No. 3042 between Clark County and Regional Transportation Commission of Southern Nevada for the Jones Boulevard between Blue Diamond Road and Windmill Lane project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: InterlocalContractOrg 3042 RTCSN JonesBlueDiamondWindmill

23. Approve and authorize the Chair to sign Interlocal Contract No. 3043 between Clark County and Regional Transportation Commission of Southern Nevada for the Hollywood Boulevard between Lake Mead Boulevard and Cheyenne Avenue project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: InterlocalContractOrg 3043 RTCSN HollywoodLakeMeadCheyenne

24. Approve and authorize the Chair to sign Interlocal Contract No. 3044 between Clark County and Regional Transportation Commission of Southern Nevada for the Mountains Edge Rush Channel Pedestrian Bridge project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: InterlocalContractOrg 3044 RTCSN MtnsEdgeRushChnlPedestrianBri

25. Approve and authorize the Chair to sign Interlocal Contract No. 3045 between Clark County and Regional Transportation Commission of Southern Nevada for the Hacienda Avenue between Rainbow Boulevard and Decatur Boulevard project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: InterlocalContractOrg 3045 RTCSN HaciendaRainbowDecatur

Real Property Management

26. Approve and authorize the Director of Real Property Management (Director) or her designee to sign the Lease Agreement between Clark County and Rite of Passage Adolescent Treatment Centers and Schools Inc. for leasing 520 North 30th Street, Building B, Las Vegas, NV 89101 on Assessor's Parcel Number 139-36-501-005 also known as the Spring Mountain Youth Camp Residential Facility; and authorize the Director or her designee to sign any other necessary documents related to management of the agreement. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: DJJS Lease

27. Accept or reject the final bid amounts received during the auction of ±162.18 acres of vacant Clark County owned real property consisting of twenty (20) individual sale units that was conducted July 18 - 20, 2022; approve and authorize the Chair to sign the Resolutions of Acceptance and Sale of Real Property for the applicable sale units; and authorize the Director of Real Property Management or designee to sign any other necessary documents to complete the transactions. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AGN - 2022 Q3 TableMap 2022.pdf

ATTACHMENT: ROA - SU5 final 2022-07-21

ATTACHMENT: ROA - SU7 final 2022-07-21

ATTACHMENT: ROA - SU8 final 2022-07-21

ATTACHMENT: ROA - SU12 final 2022-07-21

ATTACHMENT: ROA - SU13 final 2022-07-21

ATTACHMENT: ROA - SU14 final 2022-07-21

ATTACHMENT: ROA - SU15 final 2022-07-21

ATTACHMENT: ROA - SU16 final 2022-07-21

ATTACHMENT: ROA - SU17 final 2022-07-21

ATTACHMENT: ROA - SU18 final 2022-07-21

ATTACHMENT: ROA - SU19 final 2022-07-21

ATTACHMENT: ROA - SU20 final 2022-07-21

28. Approve and authorize the Director of Real Property Management or her designee to accept and record the Bill of Sale and Quitclaim Deed from The Howard Hughes Properties, LLC, A Nevada Corporation, for Fire Station #35 located north of Flamingo Road, east of Azimuth Point Drive, also known as Assessor's Parcel Number 164-13-810-008. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

VOTE: 7

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

Budget & Finance

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

action)

ACTION: APPROVED (RESOLUTION NO. R-8-2-22-1) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 8-2-22

ATTACHMENT: Agenda back up 8-2-22

30. Receive a quarterly report of donations received for the LAS name change from April 1, 2022 through June 30, 2022. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

31. Approve and authorize the Board of County Commissioners, the Clark County Water Reclamation District Board of Trustees, and the Board of Hospital Trustees of University Medical Center of Southern Nevada to submit the quarterly economic condition reports to the State of Nevada Department of Taxation pursuant to NRS 354.6015 and NAC 354.559 for Clark County. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Q4 FY22 Clark County quarterly economic report

ATTACHMENT: CCWRD Q4 FY22 QES County

32. Approve, adopt and authorize the Chair to sign financial assistance agreement with Legal Aid of Southern Nevada for the Clean Slate Legal Assistance Project and allocate designated marijuana fees collected by the Business License Department for the Clean Slate Legal Assistance Project. (For possible action)

MOVED BY: Tick Segerblom

ACTION: APPROVED AS RECOMMENDED.

VOTE: 7

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

33. Approve, adopt and authorize the Chair to sign financial assistance agreement with Nevada Legal Services for the Clean Slate Project and allocate designated marijuana fees collected by the Business License Department for the Clean Slate Project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Nevada Legal Services

34. Approve, adopt and authorize the Chair to sign a financial assistance agreement with Code for America Lab, Inc. for a feasibility study for automatic record sealing and allocate designated marijuana fees collected by the Business License Department for the agreement. (For possible action)

MOVED BY: Tick Segerblom

ACTION: APPROVED AS RECOMMENDED.

VOTE: 7

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

General Administration

35. Approve and authorize the Chair to sign the correction of the 2018-2019 thru 2021-2022 Secured and the 2021-2022 Unsecured Assessment Roll AR-0802-22-14 and order the corrections to be made. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0802-22-14.pdf

ATTACHMENT: AR-0802-22-14 Ownership.pdf

36. Approve, adopt, and authorize the Chair to sign agreements to provide Fiscal Year 2023 Mt. Charleston license plate tax revenues to the following: Mt. Charleston Fire Protection District in the amount of \$1,200; Southern Nevada Off Road Recovery in the amount of \$7,500; Back

Country Horsemen of Nevada in the amount of \$28,450; Southern Nevada Conservancy in the amount of \$17,500; and Nevada Highway Patrol in the amount of \$6,224. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2022 FPD.pdf

ATTACHMENT: 2022 SNORR.pdf

ATTACHMENT: 2022 BCHN.pdf

ATTACHMENT: 2022 SNC.pdf

ATTACHMENT: 2022 NHP.pdf

37. Approve, adopt and authorize Chair to sign the Resolution for the Sale of Surplus Property identified as four DXI ACB101 Computer Hardware Boards to Vancouver Island Regional Correction Centre in accordance with NRS 334.030; and authorize the Deputy County Manager or her designee to sign the Contract of Sale Agreement; or take other action as appropriate. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-8-2-22-2) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: VIRCCSurplusres.pdf

ATTACHMENT: VIRCCCONTRACT OF SALE.pdf

38. Approve and authorize the Chair to sign the Employment Agreement between Clark County and Rosemary A. Vassiliadis; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Employment Agreement

39. Approve the submittal of the FY2022-2023 HUD Annual Action Plan for Housing and Community Development. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 00 2022 Action Plan Final

40. Approve the Local Law Enforcement Advisory Committee (LLEAC) project allocation recommendations and submission of the grant application for the FY-2022 Justice Assistance

Grant (JAG) from the U.S. Department of Justice, Bureau of Justice Assistance, by Clark County Social Service on behalf of the County, as fiscal agent, and City of Las Vegas, in the amount of \$840,615 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, and authorize the County Manager or her designee to execute any necessary agreements and accept all grant funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: LLEAC 2022 Funding Worksheet 062822

41. Approve, adopt and authorize the County Manager to sign the Amendment to the Resolution to Grant Emergency Solutions Grant ("ESG") 2020-2021 program funds to HELP of Southern Nevada for emergency shelter services for the Shannon West Homeless Youth Center by providing an additional \$18,087.45 to assist with program and operational costs. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Amend No. 1 - Grant to HELP

42. Ratify the Clark County Coroner/Medical Examiner's Sudden Death in the Young (SDY) Registry grant award from the Centers for Disease Control & Prevention (CDC); authorize the continuation of funding of one (1) limited permanent Coroner Investigator (C26); and authorize the Coroner, or her designee, to sign the grant documents and accept any grant funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: SDY Grant Award 9_30_2022 thru 9_30_2023

43. Authorize the District Attorney's Office to commence an appellate action in the Supreme Court of Nevada to appeal the denial of Clark County's Motion to Dismiss in the Eighth Judicial District Court action A-22-846422-C 6635 W Oquendo LLC vs. Clark County. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

44. Authorize the Chair to sign the authorization authority letter for the Clark County District's Attorney Office to register for the .gov domain. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2022.7.21 .Gov Domain Registration 2022 Letter.pdf

45. Approve and authorize compensation for 7.7 additional hours of service above the approved ten hours, for a total of 17.7 hours for a hearing conducted by Administrative Hearing Officer Michelle Tobler in accordance with Clark County Code Section 2.68.060. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Email Approval Redacted

ATTACHMENT: Invoice letter Redacted

46. Receive the Clark County Fire Department's Quarterly Donation Report for the second quarter of 2022. (For Possible Action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 1B - CCFD Quarterly Donation Report - 2nd Quarter April - June 2022

47. Approve and authorize the Chair to sign an interlocal agreement between Clark County and the Las Vegas Metropolitan Police Department for their participation in the FY23 United We Stand (UWS) grant program; authorize the Chair to sign federal assurances; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2B - Backup - Interlocal LVMPD UWS FY 23

48. Approve and authorize the Chair to sign an interlocal agreement between Clark County and the Las Vegas Paiute Tribe for their participation in the FY23 United We Stand (UWS) grant program; authorize the Chair to sign federal assurances; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 3B - Backup - Interlocal LV Paiute Tribe UWS FY 23

49. Approve and authorize the Chair to sign an interlocal agreement between Clark County and Mesquite Fire and Rescue for their participation in the FY23 United We Stand (UWS) grant

program; authorize the Chair to sign federal assurances; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 4B - Backup - Interlocal Mesquite Fire Rescue UWS FY 23

50. Approve and authorize the Chair to sign an interlocal agreement between Clark County and the Las Vegas Metropolitan Police Department for their participation in the FY23 State Emergency Response Commission (SERC) Operations, Planning, Training, Equipment (OPTE) grant program; authorize the Chair to sign federal assurances; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 5B - Backup - Interlocal LVMPD SERC OPTE FY 23

51. Approve and authorize the Chair to sign an interlocal agreement between Clark County and the City of North Las Vegas for their participation in the FY23 State Emergency Response Commission (SERC) Operations, Planning, Training, Equipment (OPTE) grant program; authorize the Chair to sign federal assurances; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 6B - Backup - Interlocal NLV SERC OPTE FY 23

52. Ratify and approve an amendment for the acceptance of the subaward Epidemiology and Laboratory Capacity (ELC) grant from the State of Nevada, Department of Health and Human Services (DHHS), Division of Public and Behavioral Health to provide services and efforts to detect and mitigate the proliferation of coronavirus in confinement facilities, amongst staff and juveniles; and authorize the Director or his designee to sign any additional grant documents as related thereto. (For possible action).

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: DJJS Subaward Backup 08.02.22.pdf

53. Approve and authorize the Chair to sign and issue an Order for Publication and Sale of Listed Properties held under Trustee Deed to be published in a newspaper of local circulation at least once a week for four consecutive weeks prior to the sale. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Trustee Sale December 2022 Order For Sale

ATTACHMENT: Treasurer BCC Agenda Exhibit 1 Parcel List 080222

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

- 54.** Conduct a public hearing and determine whether SHAC, LLC, d/b/a Sapphire, 3025 Sammy Davis Jr Dr, Las Vegas NV 89109, is a place or location suitable for the issuance of a Class A Slot Machine License; application number 2002805.GAM-103. (Sitting as the Clark County Liquor and Gaming Licensing Board) (For possible action)

MOVED BY: Justin Jones

ACTION: STAFF DIRECTED TO CONTINUE POLICY DISCUSSIONS; ITEM HELD FOR 60 DAYS.

VOTE: 7

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

- 55.** Conduct a public hearing and approve, adopt and authorize the Chair to sign 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. (For possible action)

MOVED BY: Michael Naft

ACTION: APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 4969) AS RECOMMENDED.

VOTE: 7

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

END PUBLIC HEARINGS

SEC. 8. INTRODUCTION OF ORDINANCES

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

56. Introduce an ordinance to amend Title 9 and add a new Chapter 9.02 to the Clark County Code for the development of an affordable housing program; and providing for other matters properly related thereto; and set a public hearing. (For possible action)

ACTION: BILL NO. 8-2-22-1 INTRODUCED BY COMMISSIONER GIBSON; PUBLIC HEARING SET FOR TUESDAY, AUGUST 16, 2022 AT 10:00 A.M.

ATTACHMENT: Staff Report

ATTACHMENT: Intro Ord Title 9.pdf

SEC. 9. BUSINESS ITEMS

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

ACTION: IDENTIFIED/RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

58. Discuss amending the Clark County Code to require owners and employees of certain animal handling businesses, including animal boarding facilities, kennels, pet groomers, mobile pet groomers, horse stables, animal trainers, pet sitting, farriers or any other establishment which

sells, grooms, trains or boards animals to obtain professional certification prior to being issued a business license. (For possible action)

ACTION: DELETED FROM AGENDA.

ATTACHMENT: Staff Report

- 59.** Receive a report on proposals for bill draft requests (BDRs) for the 2023 Nevada State Legislative Session; determine the four (4) BDRs to be included in the County bill package; direct staff to transmit the BDRs to the Legislative Counsel Bureau; and take any action deemed appropriate. (For possible action)

ACTION: RECEIVED AS RECOMMENDED. STAFF DIRECTED.

ATTACHMENT: Staff Report

- 60.** Go into closed session, pursuant to NRS 241.015(3)(b)(2), to receive information from the District Attorney regarding potential or existing litigation involving a matter over which the Board has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter, and pursuant to NRS Chapter 288.220, to receive a report on the status of ongoing labor negotiations; and direct staff accordingly. (For possible action)

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

ATTACHMENT: Staff Report

PUBLIC COMMENTS

Comments by the General Public

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

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