

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, AUGUST 2, 2022

The Board of County Commissioners of Clark County, Nevada met in joint regular session with the Clark County Liquor and Gaming Licensing Board, in full conformity with law and bylaws of said Boards, at the regular place of meeting in the Commission Chambers, Government Center, Las Vegas, Clark County, Nevada on Tuesday, the 2nd day of August 2022 at the hour of 9:00 a.m. The meeting was called to order at 9:03 a.m. by Chair Gibson and on roll call, the following members were present, constituting all the members thereof:

CALL TO ORDER

CHAIR AND COMMISSIONERS:

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

Absent:

None

Also Present:

Yolanda T. King, County Manager
Lisa Logsdon, Deputy District Attorney
Lynn Marie Goya, County Clerk
Jewel Gooden, Assistant Clerk, BCC
Tammy McMahan, Deputy Clerk
Michelle Hickson, Deputy Clerk
Robin Delaney, Deputy Clerk

JIM GIBSON

Good morning. Our Board of County Commissioners meeting will come to order. We welcome you today. The first item of business is the invocation which will be offered by Reverend Mary Bredlau, Clark County Coroner and Medical Examiner – uh - to be followed by the Pledge of Allegiance.

INVOCATION

MARY BREDLAU

Let us pray. Kind and loving God, giver of peace and healer of souls, bring us to a place of calm so our meeting can - is productive. We thank you for the recent rains in our valley which raised the water level in Lake Mead a bit. Help all of us citizens to be conservative with our use of our community precious water.

As parents, children, teachers, and principals prepare to start a new year of learning, we sincerely pray for enough teachers to be on staff. Also bless us with a spirit of understanding new concepts in a positive atmosphere of calm without worries about safety. Bless us with needed law officers in schools, on highways, and in places of business.

As we look to the future, we can be proud of how professional sports teams are choosing to make Las Vegas their home. We thank you for that enjoyment we can be part of. Help us to be part of our community by doing what each of us can do to come to a quiet spirit of knowledge and communi - community partnership. We ask for all of this in your most holy name, amen.

GIBSON

Amen.

PLEDGE OF ALLEGIANCE

AUDIENCE

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

GIBSON

Miss King.

COMMISSIONERS’/COUNTY MANAGER’S RECOGNITION

YOLANDA KING

Chair Gibson and Commissioners, just a reminder that item number one has been deleted, we can move to Item Number 2 which is to recognize the winning of the 2022 United States America's Teen Pageant.

ITEM NO. 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 the agenda.

ITEM NO. 2 Recognize Vasilija Boskovic for winning the 2022 United States of America's Teen Pageant.

TICK SEGERBLOM

I'm gonna probably mispronounce your name but I - I apologize in advance. So Vasse - la - Vasilija Boskovic – uh - could you please come up? So, in Las Vegas – uh - Clark

SEGERBLOM County we're very honored to have the United States of America Teen Pageant 2022 winner – uh - is one of our residents. So, I wanted to honor her and also – uh - have her come up and say a few words.

VASILIIA BOSKOVIC Thank you.

SEGERBLOM Thank you so much. So, if you would, I know – uh - Boskovic is probably pretty good, but could you say your name correctly please?

BOSKOVIC My name is Vasilija Boskovic. I am 16 years old and I'm very honored to be here. Thank you so much. This place brings back a lot of memories. 2019, August 8th, I was actually standing in this very room, and I received a certification for Trial by Peers, Clark County Law Foundation with the judge and it was incredible experience, so I'm very happy to be back.

And a little bit about me. I'm 16 years old, I'm at Bishop Gorman High School. I'm a junior now. And I won United States of America's Teen 2022, and that is because of my community service and what I bring to the table. Because pageants are about community service, your demeanor, the way you talk, and the way you present yourself. And I go to schools, organizations, podcasts interviews and I speak about importance of time management. So that's -

AUDIENCE (laughing)

BOSKOVIC (laughing) - I know I'm only 16, but that is my platform: time, truth, and you. And I always say that we all have the same 24 hours in a day and what differentiates us is what we do with our time. And I always tell my little students - I go to middle schools, high schools, some older than me, actually it's not little students to, "Always make your bed in the morning." That's number one rule.

And also, I learned that discipline with my mom. I come from single parent household and also, I'm second-degree black belt. So, I learned that respect and discipline there as well. And thanks to my mom, I've always been learning. And I love learning, I love languages. So, I'm fluent in Serbian, and semi-fluent in Greek I've been learning for eight years, Chinese Mandarin for 11 years, and American Sign Language for three years.

So, I like to spread that, and I need your help because I was - I created a curriculum. I created a curriculum for middle schools and for elementary schools 'cause I see that - I've been to public schools, I've been to charter schools, I'm now in Catholic private school, and I see that our kids need help.

And I - there's nothing that a lot of people can do but I want to try and make a difference. And I created a curriculum with time management because a lot of people they think it comes naturally. But really, it's something that you work on and something that I'm still trying to perfect. And I would like to help to share my wisdom that - I mean I've only learned for 16 years-

AUDIENCE (laughing)

BOSKOVIC - but I want to spread that throughout Clark County. But thank you again, I appreciate it.

SEGERBLOM That was inaudible). Thank - thank you. You're not 18 or you'd probably run against one of us.

AUDIENCE (laughing)

BOSKOVIC Thank you.

SEGERBLOM Let - let's go ahead and get a picture here.

BOSKOVIC Can I hold this?

SEGERBLOM Yeah, hold it like that.

CHRIS ERICKSON Straight up and down for me.

SEGERBLOM Thank you so much.

BOSKOVIC Thank you again. I appreciate it.

GIBSON Was this mine?

ACTION: No action was taken by the Board.

PUBLIC COMMENT

KING So, Chair Gibson, that concludes the Commissioner/County Manager Recognition items. We can move to the public – um - section of the agenda. This is the first section of – um - public comment – uh - from the audience. Thank you.

GIBSON So, this is the time set for public comment. Um - we'd invite you to come forward and comment upon any item that is on the agenda. Indicate to us your name, spell your last name, and the item number that you're addressing. And we haven't dealt with the agenda yet, but I want - wanted to make one comment.

Item – uh – 58 – uh - is an - is an item that relates to animals and the certification of folks who are employed by people who care for or see to their care – uh - or board them. Uh - there was, it was never intended to apply to agricultural animals. And – uh – the - in an effort to be clear, we're going to remove that item from the - I'll be asking that item be taken off the agenda today and come back – uh - in a way that will enable the conversation about the things it was intended to take care of.

So, if there's anyone here, you - you're perfectly, you're invited to come forward and make whatever comment you will, but understand that when we come back, it won't have anything to do with agricultural animals.

Uh - having said that, if you wish to make comment on any item in the, on the agenda,

GIBSON please come forward.

ED UEHLING Yes, my name is Ed Uehling. Uh - I'm wondering if we cou - if you could pull Item Number 12 – uh - from the agenda and discuss that separately?

GIBSON We can do that.

UEHLING And then I'll be able to make comment then?

GIBSON What's that?

UEHLING I'll be able to make comment at that time?

GIBSON Well – well -

UEHLING When you pull it?

GIBSON Because of the way we open these items is they're public hearing – uh - and available for discussion maybe. Lisa?

LISA LOGSDON Yeah. This would be the time for to make public comment on that item. The Board can -

GIBSON Okay.

LOGSDON - discuss the item -

GIBSON So, I'm wrong?

LOGSDON - separately, but any public comment -

GIBSON So why don't you make on it now? We can pull it and vote on it separately and discuss whatever you brought to our attention or anything else that comes to our attention. But we'll vote on it separately.

UEHLING Well, the – uh - this item regards the – uh - shopping center at the corner of – uh - Eastern and – uh - Russell Road. And – uh - the taxpayers paid I don't know how many million dollars - millions or tens of millions of dollars in order to – uh - foreclose on all the houses that were in that area previously.

And – uh - and then a giveaway contract was given to – um - a party to be able to operate that and deduct all their expenses and only pay half back to the airport. Uh - and so I'm curious to know how much did it cost to buy that property? How much has - has that property paid – uh - since it was – uh – uh - since it was leased out in – uh- in revenues to the government and their 50/50 revenues – uh - to the government? And – uh – uh - so that someone ha – uh - we can have some kind of a comparison.

This contract, the contract that's there – uh - pertains to only one individual is announced as the owner of this and that seems very strange. You can't find the – uh - the pa - the – the – um – the – uh - the institution or the - the owner here in Las Vegas.

UEHLING

It – uh - it doesn't look like they hold a Nevada – uh - license. I - I don't - I can't find it at least and – uh - it's in California. And – uh – the - the contract is filled with blank pages. It really looks like this contract is a re-doing – uh - it says it's to - to be able to do a Sta - a Starbucks on the property, but it looks like it's a re-doing of the entire contract. And – uh - if you're gonna redo the contract, at least you should demand a fixed amount of – uh - of income that the airport is going to receive. The airport – uh - because at the – uh - of these – uh - contracts that were – uh - that were done crookedly back in the – uh - 90s and 2000s – um - the airport doesn't receive anything. So, it goes after – uh - when they want to, when they need additional money, they go after the taxpayers or - or they put small businesses out of business and other things like that. Uh - these contracts – uh - offer the opportunity of making a lot of money for the airport.

GIBSON

Is there anyone else who wishes to make comment on any item on the agenda?

TOM COLLINS

Good morning, Mister Chairman, Commissioners. My name's Tom Collins. Live at 4216 North Decatur. Um - I'm here to - since you postponed Item 58, I'd - I'd like to make some suggestions. I know you can't take any action, but some sug - suggestions would be def - a definition of what a professional license is, who has to have 'em, and does your County Pound employees have to have them as well? Which they probably should if you're gonna stick it on the private sector.

Um - do you know pet stores sell cockroaches, and frogs, and goldfish? Goldfish are used to keep mosquitoes out of your troughs and ponds. It's kind of a good thing. And I wan – uh - I just, you know, a couple more things. Um - Clark County has a pound that they heavily subsidize, and spend millions expanding, and spend more money subsidizing but they don't hold them accountable. And I don't wanna go into any more about the County's pound. Y'all know you've got a problem down there. And messing with private businesses who supply pets is not gonna fix that, it's only a reward for them.

I have never bought a dog in my life from a licensed professional. I've gotten dogs from people that raised good breed of cow dogs for example. And the next – I - I think it's important for you to think about. You've got rattlesnakes in garages being raised, and milked, and sold right in Clark County that the guy don't have a license, you've got poisoned spiders.

So, I want you to think about before you try to burden additional – uh - regulations on any business in this County, that you think about the enforcement ability and the – uh - I see the lights coming on. But enforcement and -

GIBSON

You got one minute.

COLLINS

- a regulation that fits. Thanks a lot, glad you got to see me. There's only – uh - I got a minute, I got - oh, I got a little bit. Ther ne's only two things that I hate worse than coming down here to talk to this group, and that's being in the hospital or in the grave. Have a nice day.

AUDIENCE

(laughs)

GIBSON

Are there others who wish to comment this morning?

ALAN SUGARMAN

I'm not sure how I - how I follow that. Uh -(laughs) uh - Alan Sugarman – uh - 2081 East Eldorado Lane. I actually run Las Vegas Horse Ranch and so when I saw agenda item that was commented on earlier, I thought I'd show up and - and at least offer – uh - to be a resource. Because no - I got into that business six years ago and no certifying programs or bodies exist that I'm aware of, I looked into it, and actually I thought about creating one. I'm a nutritional biochemist, and a registered dietitian, and have a background in science. And, and so – um - maintaining healthy animals is - is very important. And if - if this is gonna be something that is pushed forth, I would certainly like to participate in a discussion before it becomes an item to be voted upon because I think there's a lot of information that can be provided by someone who's actually in the business. So please use me as a resource. That's why I came down here. I wanted to see what was happening and also offer my - my resource to you. Okay, that's all I have right now. Thank you.

GIBSON

Thank you, we'll do that. Is there anyone else who wishes to comment this morning? Then we'll move on.

ITEM NO. 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)

KING

Chair Gibson, we can move to Item Number 4 which is the approval of the minutes of the regular meeting on June 21, 2022 and the special meeting on July 7, 2022.

JONES

Move for approval.

GIBSON

There's a motion by Commissioner Jones for approval. Any discussion? Please cast your votes. The motion carries.

ACTION:

It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the minutes be approved.

ITEM NO. 5 Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items. (For possible action)

KING

Item Number 5 is the approval of the agenda with the inclusion of any emergency items and deletion of any items. Uh - Chair Gibson and Commissioners, I do have a few changes to – um - make to the record.

Uh - staff is requesting that Item Numbers 28, 32, and 33 from your consent agenda be taken separately. And Chair, I'm not sure if you do want to pull Item Number 12?

GIBSON

Yes, we can -

KING

Okay.

GIBSON

- hear Item 12.

KING

So, Item Number 12 will also be taken from separately from the consent agenda.

KING Uh, - please note you mentioned earlier that Item Number 58 under the business agenda will be deleted.
And under Item Number 55, I do have – um - changes to read into the record regarding the boundaries.
So please note tha in Section 12.02.010 regarding the boundaries of the order out corridor, staff suggest extending the corridor to include Tropicana Avenue to Cameron Street, north to West Tompkins, and east to Orville, and south to Tropicana Avenue, back to Dean Mar - Martin Drive. Staff also recommends excluding the area east of Koval Lane to Paradise Road, and south of Harmon Avenue to Tropicana Avenue, and excluding the area east of Koval Lane to Paradise Road which is south of Westchester Drive and east of Manhattan Street and south of Sands Avenue. There's also a new map included – um – that – um -

MARILYN KIRKPATRICK Good.

KING - outlines the changes that I've made today. Have we passed them out, the maps?

GIBSON Yes, I think we have the maps.

KING Okay, perfect. And Chair Gibson, those are all the changes that I have to make to the agenda at this point.

SEGERBLOM Mister Chair, can I also pull 34?

GIBSON Alright. Alright, are there any other changes to the agenda? If not, I'll entertain a motion.

JONES Move approval of the consent agenda.

GIBSON There's a motion by Commissioner Jones to approve the agenda with the changes that have been noted. Please cast your votes. The motion carries.

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

ITEM NOS. 6 THROUGH 53 – CONSENT AGENDA

KING Next, we can move the - move to the consent agenda. Please note that Items Numbers 6 through 53 comprise of your consent agenda. I do not have any items at this point to be deleted from the consent agenda and I do have Items Numbers 12, 28, 32, 33, and 34 to be taken separately.

JONES (inaudible)

GIBSON There's a motion for approval of the consent agenda as noted, with the changes that are noted. Is there any discussion? Please cast your votes. The motion carries.

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

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

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

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

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

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

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

ITEM NO. 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)

KING Commissioners, we can move to items taken separately from the consent agenda. The first item that we have is Item Number 12 which is to approve and authorize the Director of Aviation to sign a lease agreement to Team Clark County and MCM Development, LLC for the development of plus or minus 5.13 acres of land known as Assessors Parcel Number 162-35-513-034 generally located at the southwest corner of Russell Road and Eastern Avenue and ratify the extension of the lease agreement and option agreement from June 3, 2022 to August 3, 2022 or take other action as appropriate.

GIBSON Good morning.

ROSEMARY VASSILIADIS Good morning. Sorry, good morning, Rosemary Vassiliadis – uh - Director of Aviation. This land was purchased many, many, many years ago under the airport and FAA Noise Contour – um - Program. And instead of keeping it just fallow – uh - the County entered into a master lease and this item before you revises that lease to add a Starbucks and another commercial standalone business.

GIBSON Is the – were - was the source of funds FAA dollars or were there County dollars involved?

VASSILIADIS It was a match with FAA and airport – uh – uh - funds that cannot be used for anything but the benefit of - of the operations of an airport.

GIBSON And the – the tenant under this agreement is who? And – and that person has that entity changed do you know?

VASSILIADIS It has changed from the original development to the current company that is before you. Um - let me get the name for you.

GIBSON It is – well -

VASSILIADIS - on the disclosure form.

GIBSON - MTM Development in the -

VASSILIADIS Mm-hmm.

GIBSON - in the document?

VASSILIADIS Yes.

GIBSON Okay. And we deal with a gentleman named Mister Howard?

VASSILIADIS That is correct.

GIBSON Okay. Um - now I'm certain you did not come here today to talk about how much we paid for it - how much we've earned off of it. But generally speaking, is this a - a participatory lease where we are paid based upon revenue or is it a lease where there is

GIBSON a fixed – um - rental payment?

VASSILIADIS I'm going to have to get that information for you. Well, he's right behind me (laughs).

GIBSON Okay.

VASSILIADIS Um, and I'll ask my, the CFO of the airport to come up for the -

GIBSON Morning, Joe.

VASSILIADIS - those details.

JOE PIURKOWSKI Good morning, Commissioners – uh - Joe Piurkowski, Airport Chief Financial Officer. Um - this isn't our master participatory lease, we did receive – uh - approximately \$876,000 in revenue last year on - on the property. I don't have the history beyond that but we have been receiving rents from this development.

GIBSON Just - so typical you're at \$878,000?

PIURKOWSKI Yeah, that wa – well la – last year. I'm not sure.

GIBSON Yeah.

PIURKOWSKI It's probably been plus or minus that -

GIBSON Okay.

PIURKOWSKI - each -

GIBSON Yeah.

PIURKOWSKI - each year.

GIBSON Maybe that's a low year?

PIURKOWSKI Yeah.

GIBSON All right. Anything else?

PIURKOWSKI Um – and - and just to clarify, it's - there's no tax dollars involved, though. We're a self-funded entity. So, I just wanted to kinda make that clear from – um - Mister Uehling's comments.

GIBSON Okay. All right, thank you. You have anything more for us?

VASSILIADIS No, sir.

JONES Move to approve.

GIBSON Okay, thank you. There's a motion by Commissioner Jones for approval. Any discussion on the motion? Please cast your votes. The motion carries.

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

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

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

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

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

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

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote of the members present, that the recommendation to approved.

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

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

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

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

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

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

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

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

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

ITEM NO. 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 No. 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)

KING Next, we have Item Number 28. Um - actually if I can read 28 and - nevermind, just 28 by itself. Um - (laughs) to 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 Number 35 which is located north of Flamingo Road and east of Azimuth Point Drive also known as Parcel Number 164-13-810-008.

GIBSON Commissioner Jones – uh - this item is in your - this air- uh - excuse me, not airport. This fire station -

JONES Fire station.

GIBSON - is in your – uh - district. You have thoughts and comments on this item?

JONES Yeah, I just wanted to – uh - give a - a thank you to Howard Hughes, to our RPM folks, Public Works, Fire – uh - and the Building Department for coming together to - to make this happen – uh - over the last several months and - and get it wrapped up. Um - it'll provide a tremendous amount of safety to the Summerlin and – and – uh - adjacent areas over there and look forward to – uh - more cooperation – um – with – uh - private builders to get things built quicker and – uh - provide that - that level of - of service to our community. So, with that, I'll go ahead and make a motion to approve Agenda Item Number 28.

GIBSON Okay. There's a motion for approval by Commissioner Jones. Any discussion? Please cast your votes. The motion carries.

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

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation (including the adoption of Resolution No. R-8-2-22-1) be approved.

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

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

ITEM NO. 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)

KING Next – um - we have Item Numbers 32 and 33 that I will read together. Item 32 is to approve, and adopt, and authorize the Chair to sign a financial agreement with Legal Aid of Southern Nevada for the Clean State - Clean Slate Legal Assistance Project and allocate designated marijuana fees collected by the Business License Department for the Clean Slate Legal Assistance Project.

Item Number 33 is to approve, and adopt, and authorize the Chair to sign a 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.

GIBSON And – uh – Commissioner Segerblom -

SEGERBLOM Actually, I thin- uh – Commissioner Kirkpatrick has -

GIBSON Oh.

SEGERBLOM (laughing) But I'm happy to start with it. Um - I just want – uh – to – uh - point out that this is a - a use of the marijuana tax money that we receive – uh - to help people who have been adversely impacted by the - the marijuana laws over the years. So – um - it's \$500,000 to Legal Aid, \$500,000 to Nevada Legal Services – um - so a million total just for that to try to help them manually to - to slea - seal records. And then the third one, which is to Code of America is – uh - basically a seed money

SEGERBLOM to see if they can come up with a plan where we can actually computerize the system and – uh - do a mass – uh - sealing or at least wiping people out of the computer system. So, they're very excited – uh - it'll probably end up with a proposal to go to the legislature to give us more authority. But it - it collectively it's gonna really impact the live – uh - hopefully thousands of lives. Uh - people who don't even know these things are on their record – um - so I'm very proud and - and thank you all for supporting it.

GIBSON Commissioner – uh - Kirkpatrick you had a couple of thoughts and some conditions you are - feel are important to 32 and 33 at least I think?

KIRKPATRICK Um – yep - thank you. And I did talk to Commissioner Segerblom 'cause you remember this is going back and forth for a bit. But – um - one of the things – um - I think we could do a better job and I'm asking that both companies could – uh - put information out there. Because not only – um - a lot of our apartment complexes or they don't know anything about the record sealing, they wanna know how it works and – um - have some satellite offices or opportunities for people around the valley, because those that are the poorest. It's about an hour bus ride one way just to even get there.

So – um - I would ask that we require them to go out and put some notifications – um - across the valley particularly on the east side of town is where they're struggling to even know about it, and that – um - they put the information out so that people know when and how to get that. That'd be my thought.

GIBSON Good. Are there any other thoughts or suggestions? Then on the items that we're hearing right now are 32 and 33?

KING Yes.

GIBSON Uh – so I'll entertain a motion on that.

SEGERBLOM I – I make a motion to approve – uh – all three – approve all three.

GIBSON Well I -

KING I'll need to read -

GIBSON - let's have a separate -

KING 34.

SEGERBLOM Okay. Yeah. 32 then.

GIBSON Okay, 32 and 33?

SEGERBLOM 32 and 33.

GIBSON There's a motion for approval of 32 and 33. Any further discussion? Please cast your votes. The motion carries.

ACTION: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that Item Nos. 32 and 33 be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that Item Nos. 32 and 33 be approved.

ITEM NO. 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)

KING Item 34 (read as Item No. 33) is to approve, adopt, and authorize the Chair to sign a financial assistance agreement with Code for America Lab for the feasibility study for automatic record sealing and allocate those in need of marijuana fees located, or excuse me, collected by the Business License Department for the agreement.

GIBSON Commissioner?

SEGERBLOM Yes, I already made the comment about this. But just – uh - again, think - think it's so important to see if we can figure out a way to computerize this system and – um - hopefully they - they would - could, least expedite their process so that we'd have something ready before the Legislature.

GIBSON So, the en – engagement is not just to come up with an idea but it is -

SEGERBLOM Well -

GIBSON - to – 'cause it's half a million dollars

SEGERBLOM No, and this one's just a quarter of a million, \$225,000.

GIBSON Okay, I was looking at the – uh - backups says a half a million. This is \$200 and -

SEGERBLOM About \$225,000, \$200-

GIBSON \$225,000. Okay, alright. Any further discussion? Entertain - but you-

SEGERBLOM Move for approval.

GIBSON Alright, there's a motion for approval of Item 33, \$225,000 for the services noted – uh - to the, uh-

LOGSDON Yeah, it – uh – Item 34.

GIBSON Excuse me, I'm sorry. That's why – that's why I keep -

ITEM NO. 39 Approve the submittal of the FY2022-2023 HUD Annual Action Plan for Housing and Community Development. (For possible action)

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

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

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

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

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

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

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

ITEM NO. 46 Receive the Clark County Fire Department's Quarterly Donation Report for the second quarter of 2022. (For Possible Action)

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

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

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

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

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

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

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

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

ITEM NO. 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)

KING Chair Gibson it is now past 10:00 a.m. We can move to the public hearing section of your agenda.

The first item is Item Number 54 which is to conduct a public hearing and determine whether Shack LLC Sapphire at 3025 Sammy Davis Jr. Drive, Las Vegas, Nevada, 89109 is a place or location suitable for the issuance of a Class A Slot Machine License application number 2002805.game-103. And – um - Chair Gibson, this is an item where the Board is sitting as the Clark Country Liquor and Gaming License Board. Which will be under – um - Chair Jones.

JONES Ah - thank you, Mister Chair. Mister Queano, we're gonna go over the request here.

VINCENT QUEANO Good morning, Mister Chair, members of the Commission. I'm Vince Queano, Director of Business License. Owners, Shack LLC, doing business as Sapphire located at 3025 Sammy Davis Jr Drive, has been licensed with the department since March 20, 2003. They currently hold licenses for food services, admission fees, incidental sales, adult entertainment cabaret and a liquor license for a tavern. On June 22, 2021, Sapphire applied for a gaming license to operate 12 bar top gaming machines. And pursuant to Clark County Code 8.04070 titled Unsuitable Locations, businesses located within 250 feet of an adult business are considered to be unsuitable for a gaming license. Unless the location is found to be suitable for licensing by the Board after a public hearing and determination that the public health safety and welfare will not be impaired. So, for clarification, the Board will be making a determination on the suitability of the location for a gaming license only and not the overall gaming application. Thank you.

JONES Thank you, Mister Queano. This is a public hearing. Anyone wishing to provide public comment please step forward. Mister Brown.

DAVID BROWN David Brown, 520 South 4th Street, on behalf of Shack LLC doing business as Sapphire. With me is Marcus Bately, the General Manager for Sapphire just in case any of you have questions after my brief presentation. As you just heard stated, this business has been open since 2003. It's an upstanding business. They've worked very, very well with Metro over the years. They implement

BROWN

any changes Metro has requested them to do. They have wonderful working relationship and of course we continue to do so. They are already a licensed tavern. They're asking to have the ability to have gaming machines just like – uh - hundreds of other taverns in Clark County Nevada. The tavern here - or the gaming portion here would be limited. It would be approximately 1,000 square feet out of a 40,000 square foot venue. I don't know if you've ever been to Sapphires. I'm sure most of you have driven by it. It's a very large venue. This would be a very small area inside the venue. And, that portion would also be separate from the adult. So, if you were sitting there at the gaming portion, you would not be looking at the dancers and there would be no adult entertainment in that room. It would be – uh - sectioned off. It would be a separate area.

Uh - again the business has been open for over 20 years as I think you that it - that the adult clubs were one of the last to reopen during COVID. Uh - again they - when they did open, there's still impacted more than a lot of the other tourist business in Clark County, because unfortunately the convention business hasn't bounced back. That was the reason they started this process to try to recover. Before COVID they had approximately 500,000 visitors a year. Now they're down, to my understanding, by 25% since they've reopened.

In regards to the standard it is - bear with me - "to determine the public health, safety and welfare will not be impacted." I would say that this business is well secured. Much more than your typical, am I okay to go? Uh - much more secure than your typical tavern. They have metal detectors that every patron has to walk in. They have security all the time. They have a much more active working relationship with Metro. Uh - because of the nature of the business, Metro checks in on them, Business Licensing checks in on them more than a typical tavern. Gaming would also check in. This would make this, you know, a very secure business. I think it's very clear that the health and safety of the community would not be negatively impacted if they added this. We would of course welcome Metro if they felt any other safeguards needed to be put in place to make sure that the safety was f - fine. They employ over 300 people – uh - full time employees not including all the dancers that are independent contractors. Which are thousands a year.

Uh - happy to answer questions if you have any.

JONES

Thank you, Mister Brown. Is there anyone else wishing to provide public comment on this item?

UEHLING

Yes, my name is Ed Uehling. I think this is a great move. Las Vegas is loosening up a little bit. So, yes please – uh - please – uh - approve the slot machines there at the uh - at the - uh - strip club.

JONES

Thank you, Mister Uehling. Miss Valentine.

VIRGINIA VALENTINE

Good afternoon, Mister Chairman and members of the Commission. Um -

JONES

Can you pull that microphone closer or speak up a little bit?

VALENTINE

Thank you. Can you hear me now?

GIBSON Could you turn the volume up? Up in the room up there?

JONES I think we're good now. Go ahead.

VALENTINE Good afternoon, Mister Chairman and members of the Commission my name is Virginia Valentine and I represent the Nevada Resorts Association. Um - we think that this - what you're considering today - um - could be - set a precedence for licensing gaming at other locations spread throughout the valley. Some maybe not as well run as sapphires. So not exactly sure where else you would be maybe impacting or what unintended consequences there may be. I would like to mention there's more than just Sapphires at this site. There are several other entitlements. I want to point out the dispensary and also consumption lounge. You are considering adding another entitlement to this site that could result in, again, unintended consequences, more calls for services. We just don't know. So, I would suggest that this is premature to consider adding another entitlement in this location until you know how the previously approved entitlements are going to perform. So - um - thank you for your consideration.

JONES Thank you, Miss Valentine. Anyone else wishing to provide public comment? All right, I'll go ahead and close the public comment period.

And - uh - I did have a question for Mister Queano. Mister Queano, can you - I know you had done some research on sort of the history on where this code revision came from. Can you just give us a super brief - uh - presentation on that?

QUEANO Yes, Mister Chair, Vince Queano, Director of Business License for the record. So, staff did review the minutes when this - the ordinance was implemented. The change was introduced on September 30, 1980. There were public hearings set for October 30, 1980, and November 28, 1980. As there was no one that wished to speak on the proposed amendment the chairperson at that time continued the public hearing to the regular meeting on December 18, 1980. And the on December 18, 1980, the proposed amendment had a unanimous vote and voted for adoption.

JONES Okay, so this has been on the books for 42 years now and there's not a whole lot of legislative history as to why it came around?

QUEANO No, we - we read the minutes and there was no discussion.

JONES All right thank you. Anyone on the board have questions for Mister Queano or Mister Brown? I'm seeing none.

I have concerns about what precedent this would set. Because if we approve this today then presumably most adult entertainment businesses would also be seeking the same type of licensing and so - uh - my recommendation would be to hold this item for 60 days and schedule another meeting where we can have a policy discussion as to whether this is something we want to modify. And then go from there. Does that work for you Mister Brown?

BROWN We - we have no objection, of course.

JONES

Okay.

GIBSON

Mister Chair?

JONES

Yeah, go ahead.

GIBSON

So, one of the things that - it felt like the question is begged about what the policy ought to be. But right now, as I understand it, the code essentially says that it isn't suitable to locate these two uses within 250 feet of one another. And effectively it feels to me as though - it doesn't feel to me, it's clear from the ordinance that we have - the burden of demonstrating that this is a suitable use within 250 feet. The burden is on the applicant to show that.

And I take it from that - that um - the presumption is it is unsuitable right? And I think the ordinance clearly say that it is unsuitable unless the Board determines after a hearing. Public health safety and welfare will not be impaired granting the license. So, my hope is that as we look at all of that, that we make clear that we need to understand better. I mean I get it that this business and lots of businesses remain impaired as a result of closures and all of the rest of the activities that were affected through the - the period of the pandemic. This feels to me like it creates the potential for a collision between enforcing agencies. While I recognize this kind of an application is something that the Board typically looks to the provider, and I don't know who the slot route operator would be, but it doesn't matter the Gaming Control Board licenses them. In this case they're leaving it to us to determine whether or not our code would prohibit it or not.

But in the end that doesn't preclude the board from taking a look at whether or not this really makes sense and here's the collision point that I mentioned. Our Board, excuse me, our Department, our Code Enforcement and our Business License Department enforces things related to adult entertainment. That is something that is a County exercise - a County responsibility. The Gaming Control Board has nothing to do with that. They're not trained in it. They don't do it. They do however ah - watch closely the - any of the gaming licensees. Whether they're just our licensees, because they're doing business with the slot route operator that is a gaming control - uh - licensee. And we're not equipped to see all of the things that the Gaming Control Board sees. They're not equipped, nor would they likely care to see all the things - they might want to see things but they're not likely able to deal with, without additional reinforcement, the issues that relate to adult entertainment.

So, my view is that there are really wise - kinda foundations here that ought to keep these uses separate. 250 feet is a modest separation but a separation, nonetheless. And the presumption is what I indicated - the statute - what the ordinance says. So, I would hope that as we go forward, Mister Brown and others who may be interested, that they address that concern. Because I think it's on them to carry the ball, that it is effectively not just not bad for us but good for us to make this exception. And I think those two uses should stay separate. That's my - my cents.

JONES

Thanks - thank you, Mister Chair. Mister Queano is 60 days sufficient time for you to have some discussions with those in the industry and then come back and have a discussion with this Board?

QUEANO

Yes, sir.

JONES

Okay. All right my motion would be to hold this agenda item for 60 days and direct Mister Queano to have some discussions and bring this back to the Board at that time. Go ahead and vote.

ACTION:

It was moved by Commissioner Justin Jones, and carried by unanimous vote, that Agenda Item Number 54 be held for 60 days.

ITEM NO. 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)

KING

Next, we have Item Number 55 which is to conduct a public hearing and approve, adopt, and authorize the chair to sign in ordinance to amend Title 12 of the Clark County Code to add a new Chapter 12.02 an 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 the 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 provide for other matters properly related thereto.

Chair Gibson, we do have Deputy County Manager Jeff Wells who can provide an overview of the ordinance.

GIBSON

Mister Wells.

JEFFREY WELLS

Thank you, Commissioner. In a somewhat unusual of fashion based on some of the questions that your offices have asked me because of questions you’ve received from your constituents, I want to start with an explanation of what this ordinance does not do and then move into what it does. Is that not loud enough? Let me just pull this over, thank you.

This ordinance change does not change the obstructive use ordinance. This ordinance change does not address the pedestrian bridge definition or use. And I say both of those things so that we know that the street performers, whatever they can do legally today on the sidewalks and on the pedestrian bridges, they can still do, legally, after this passes. This is not addressing that area of concern.

This ordinance is addressing the area of concern in the hotels, restaurants, bars, inside the property. Not the - on the streets and the sidewalks. We already have in our books since the 90s, ordinances dealing with both prostitution and drugs. We already have a provision for order out – uh - procedures for the justice courts in our current ordinance. Those ordinances are being struck in here, and combined into one general one, which will apply to all courts, not just Justice Court. It would apply to all crimes.

WELLS

Unfortunately, we are finding that the prostitution crime has turned into what you might describe in a street parlance as a trick role, or in other words a theft crime. We don't have that in our ordinance now, that's the type of thing that we are expanding this to.

I want you to also realize that this is a secondary offense. In order for this to apply, to make the order out as additional misdemeanor in of itself, an individual would had to have committed a crime, say theft, they would have to have been found guilty of that charge, a judge would've had to then ordered an order out, say for 30 days or 60 days in the strip corridor. Then that individual would have to have gone back in, in violation of that order out, to then be charged with what this ordinance is coming up with. So, this is not a first-time offense, it has to be based on a prior conviction for a guilty act, and then they come back in.

Secondarily, the judge in those cases still has to consider before they can even give an order out, whether or not that individual has legitimate other needs for being there. It can be that they work inside the corridor. That – uh - they get medical services in there, that they go to religious services in there, that they even just ride the bus through the corridor to, in order to get to work. All of those things have to be considered by the court before they can even put in an order out provision.

Lastly, I wanted to discuss the map, very quickly, the map that was passed out to you - uh - this morning, shows that the additions and the additions that – uh - County Manager King read to you, would go along Tropicana Avenue to the west and include the Orleans Hotel, and then we deleted, on the east side, essentially residential and apartment areas that do not need to be in to this corridor, because we are trying to, essentially, address our commercial, casino, hotel industry and those properties. And with that, Mister Chairman, I'd be happy to answer questions.

GIBSON

Thank you. Uh - just one other thing, Mister Wells. When you read the ord - the proposed ordinance, 12.02.020 - um - calls out what a Justice of the Peace might do to invoke the provisions of the – um - of the ordinance. Um - you said a moment ago that it applies to more than just the Justice Court.

WELLS

Yes, sir. So, for example, if a – uh - person, the theft dollar amount would trigger a felony, it would not have been handled in Justice Court, it would've been moved up to District Court, but the District Court judge then, upon a conviction, or a plea of guilty – uh - could then also impose an order out. Our current ordinance has only tied it to Justice Court, this would allow District Court to do the same.

GIBSON

So, is the language broad enough, then, to include all courts?

WELLS

Yes, sir.

GIBSON

D – d – given that – that provision only talks about what a Justice of the Peace might do?

WELLS

Yes, sir.

GIBSON

All right. Now, there's then a concern about the homeless, as well. There's, the issue has been raised about – um - this is another – um - attempt to root out the homeless, or

GIBSON

displace the homeless, or hassle the homeless. And I – I - I thought before you come in on that, I would ask – uh – Mister Schiller, if you wouldn't just review what our priority is. Uh – the - the priority – uh - and the mechanism by which we achieve some portion of that priority, relative to the treatment of the homeless.

KEVIN SCHILLER

Uh - good morning. Um - as you know and this Board knows, we've – um – implemented – um - care teams. Those are multi-disciplinary teams – um - that consist of social workers, eligibility workers and navigators for, really, a kind of two-phased approach. You have intervention and then you have treatment services and placement. Um - that goes in conjunction with all of our outreach efforts – um - but specific to, kind of, the population and when we're interfacing with the homeless population, obviously there's a significant component of mental health, and we also look at housing first.

So, just as an update – um - with our care teams – um - in the last fiscal year – um - there was approval of a care team – um - that currently is supporting Spring Valley Area Command – um - that's looking, based on calls for service, expanding east. So, we're actually expanding those services. That's a dual intervention with Metro, with, really, a treatment focus and a housing first focus. Um - the other piece tied to that recently in the - this fiscal year – um - we also have tied in an additional care team from Metro response in the strip corridor, related to that intervention and placement service.

And then the other two pieces, part of that continuum, our care team with our Parks Department – um - University Medical Center, so we confront it and divert that component and then be consistent in terms of how we avoid, kind of, that high level – um - whether it's the emergency room, whether it's averting detention, or really focusing on that treatment, social service component and holistic case management. Um - I would - I would also point out with the care teams, one of the key pieces that – um - is critical, is that component of you inter - the intervention side of it, from, kind of a, and I say a non-criminal perspective, in terms of how we engage, and how we place, and then I just thought I'd give an example, this just came up this morning. Um - we recently had one – um - where we actually responded with the FBI and the Secret Service based on a threat, it was mental health, obviously, um - to the President, and we intervened and were able to successfully place that, um, individual through veteran services.

So, it kind of goes across the spectrum, but I think that's really the key with that, and with those expansions I think we're gonna see more and more of that across the valley.

GIBSON

A broad summary. Our hope is that we can – uh - have intersection with as many homeless as possible and intervene in a way that brings services to them, according to whatever their needs may be. And that's our priority. W - would you say that in terms of the work you do, that's our priority, with respect to the homeless?

SCHILLER

Yeah, and I would - I would emphasize the issue of, you know, it goes by default in the term homeless, but the - the significant component of that, related to the intervention, is also providing a home. So the issue of permanency, this Board has approved – um - significant non-congregant care sites with treatment services associated to that - that really has become more normalized as we, and - and we use these care teams, so – um - that is really the - the key indicator so that we can make sure we get them the support,

SCHILLER and we find that most of our non-congregant s,- care settings, the recidivism rate is less than 15%. So, once we get them in their own space, we're able to intervene and provide those services.

GIBSON Thank you. Mister Wells, was there anything further that you would add to the presentation you made?

WELLS Uh – no sir, just ready to ask – answer questions, should there be any.

GIBSON All right. So, before we go on any further here, it might be a good idea at this point to see if there are comments, not comments, but questions, in order to clarify anything about this ordinance before we open it up for public hearing. Are there any questions? Commissioner.

SEGERBLOM Yes – uh - couple questions. First – um - are there any existing order outs already on the books, so if - if those people were arrested again, they would be subject to this immediately?

WELLS Commissioner, I did not go back and check that, I - we'd have to check with the court – uh - directly, to see if there was one. It's possible – uh - that there could be an o - some existing order outs right now.

SEGERBLOM Okay. And secondly, is it possible that we could have – uh - monthly updates by the court or by Metro, just to see – um - how this is being impacted, both the number of order outs, the s - first and then if there are any second ones, so we can see if there's any unintended consequences and – uh - address them as soon as possible?

WELLS Well, on the Criminal Justice Coordinating Council that both you and I sit on, we ask for a whole bunch of data. I - I see no reason why we could not ask Metro for that data point as well.

GIBSON There will have to be, created on, I think they call it a knock code.

WELLS Yes.

GIBSON Um - before this can even be acted upon. A knock code assigns a number – uh – to – uh – a – the - a violation, right? And this would, e - eventually, if someone violates it, they'd be guilty of violating it and there needs to be a code so that the court can act on it, and it can get into the system and be handled properly. So, my, that's a long way of saying, we probably won't see or hear much until the beginning of the year. Because there's work that yet has to be done in order to create the knock code. And then after that, I think we ought to have regular reports, I agree with that.

SEGERBLOM Okay.

GIBSON Anything further? All right. So, this is a public hearing – uh - on this item. Anyone who wishes to speak – uh - please come forward, give us your name, spell your last name, and – uh - make whatever comments you would make. Please – uh - try to hold your comments to three minutes. Anyone who wishes to speak this morning on this item?

VALENTINE Um – Mister Chairman, members of the Commission, Virginia Valentine, Nevada Resorts Association, am I close enough to the mic there? Thank you. Um - I just wanna say thank you for bringing this ordinance, we think that public safety is one of the things that's top of people's mind now when they travel, and we view this as very important – um - public safety tool, we want our visitors, our guests, our employees to feel safe in the resort quarter, and so, again, just – uh - thank you for your consideration.

LAURIE NELSON-CRAFT Good morning, Mister Chairman, members of the Commission, Laurie Nelson-Craft, with the Las Vegas Convention and Visitor's Authority, and I'd like to reiterate what Miss Valentine said. The public health and safety of our visitors is of the utmost importance and our visitors having a positive and safe experience is our top priority. We also support the – um - amendment ordinance. Thank you.

GIBSON Thank you. Is there anyone else who wishes to speak?

UEHLING It's (laughs) it's so curious how the – um - the people are talking about the tourists. If you look at the ads, if you're in New York, and you look at an ad of Las Vegas, you have the suspicion that you might be able to have sex or you might be able to pay for sex in Las Vegas. That's what a lot of tourists come here for. And it's time the city recognized that, and – uh - decriminalize sex work, and became a civilized country or a civilized – uh - part of a – a - a very uncivilized country – um – and – uh - and decriminalize this.

Uh – it - this problem of theft comes from the prohibition of – uh - of sex work. Uh – and – uh - it's - it's time you recognized that and provided the tourists with what they want, and they don't want to be robbed. They want to be – uh - they want to be – uh - be able to go to the police and, and to, if, when they report these – uh - to report these things, and – uh – and – uh - once again, though, we're – uh - we're – uh - pandering to the – uh - to the – uh - resort association that wants to create an ima - that wants to create one image over here – uh - but a different – uh - a different – um - fact of life when they - once they get here to Las Vegas. And – uh - why not – uh - why not have a market economy? Why not – uh - why not – uh – permit – uh - people to do what they want to do?

GIBSON Is there anyone else who wishes to speak on this item?

UEHLING Could I just ask one other thing? Has the verbiage been changed in the - to reflect this map?

GIBSON Yes.

UEHLING And not the map that's in the – uh - that you see on the internet?

GIBSON Yeah, the new map was read, the language was read in at the beginning of the meeting. We'll give you the new map if you don't have it.

UEHLING No, I have the new map.

GIBSON Alright. If there is no one else, the public hearing is closed.

GIBSON

Uh - I would - I would make this comment, that it, irrespective of the – uh - the criminal activity, whatever it is. Um - a conviction of the crime, whether it occurs on Mister Uehling’s property or anyone else's property – um - subjects a person to the order out provision. Uh - the thing that – uh - we are mightily aware of is the effect on the standing and the reputation of this community – uh - in terms of the safety, the cleanliness, the – uh - order that exists on Las Vegas Boulevard, really, the order – uh - that exists on Las Vegas Boulevard is all about chaos, and movement of people and all of that, but there is, beneath it all, order.

And the order that we're concerned about is the criminal activity that victimizes people – uh - unwittingly. Uh - that is - they don't know they're about to get victimized. And in cases of trick roles, for instance – uh - well, there are not many of those that are prosecuted, for obvious reasons. Uh - they still are a hazard to the reputation of the community - uh - as a destination, as an important destination in this, in this country and in this world. So, these are things that affect all of us, to the extent that anyone in this industry, anything in this industry adversely affects its capacity to do what it does. Uh - it affects those who work – uh - 150,000 people who work in and around Las Vegas Boulevard are highly dependent upon the successes of the operations there. The entire community benefits from us doing the things that we do that would enable - uh - the peace and safety – uh - in the jurisdiction to be maintained. And none of us is interested in having any kind of – of – uh - of, a military-like – uh - environment. We're just anxious to make sure that we're addressing the concerns that have been expressed widely. And this is one of them. Um - are there other comments?

Commissioner – uh - Naft, do you have a comment?

NAFT

No, Mister Chair, there are no more questions or comments, I move for approval of Item 55 – uh - with the amended map and geography laid out, as read into the record.

GIBSON

Okay. Any further discussion? Commissioner Segerblom.

SEGERBLOM

C - could we include the reporting of - of when - of, maybe starting the first of the year, of - of all the - the arrests or – or - or incidents involving this - this order out?

GIBSON

So - so how do we handle that? I mean, we can give direction, it's not a part of the ordinance.

LOGSDON

Yeah, I think staff direction's enough, and we'll bring those quarterly, those monthly reports.

GIBSON

Is that alright with you? Alright. So, there's a motion for approval on the floor. Any further discussion? Please cast your votes. The motion carries.

ACTION:

It was moved by Commissioner Michael Naft, and carried by unanimous vote, that the recommendation (including the adoption of Ordinance No. 4969) be approved.

ITEM NO. 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)

KING Commissioners, it is not – um - yet 10:00 a.m. for the public hearing items, so we can move to Item 56 under Introduction of Ordinances.

Item 56 is an ordinance to amend Title 9 and to 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. Staff is requesting that a - um - public hearing be scheduled for Tuesday, August 16th, 2022 at 10 a.m.

GIBSON I'll introduce the ordinance and set the public hearing for Tuesday, August 16, 2022 at 10:00 a.m.

ACTION: There being no objection, Chair Gibson set the matter for public hearing on Tuesday, August 16, 2022 at 10:00 a.m.

ITEM NO. 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

KING Next, we have Item Number 57 in 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 Commissioner Segerblom.

SEGERBLOM Thank you, Mister Chair. See if we can get – uh - I know I have - there we go. So – um - last week, I was honored to give a proclamation to Women in CHAMPS. It's been a - the show has been coming for 23 years. It started out as just a smoking paraphernalia show, now it's moved on to - to marijuana paraphernalia additionally and, and now it's actually getting into psychedelics. But it's been a huge bonus for Las Vegas over the years and this – this - this summer was the best ever. So, we're very proud to have them, and I know the convention center really enjoys having them as one of their – their – um - shows.

Um - I also wanted to bring up – um - this is a recent picture of the Hollywood Park that we're - we're – um - 50% done. You can see – uh - the outlines. We're gonna have – uh - four dog runs – uh - eight pickleball courts, four regulation soccer fields, miles of trails for walking and everything, so it's gonna be very exciting. And I'm looking forward to that tournament where, hopefully, you and I are both – uh - still walking so we can go against each other.

GIBSON (laughing)

SEGERBLOM And finally, I - well I – I - I have two back to school events this weekend – uh - Cambridge Center – um – and – and – um - Parkdale. So, I know we're all doing them but it - it's so exciting to - to get out there and see the kids and give these backpacks away. And – and – um - so just wanted to remind everybody that if those are in your area, please show up on Saturday. Thank you.

GIBSON Thank you. Commissioner Kirkpatrick.

KIRKPATRICK

Uh - thank you, Mister Chairman. Um - so I have a couple.

Um - so first – um - I really wanna recognize this constituent. So, this was – um - Saturday night, he is retiring from corrections, but – uh - what I would tell you about – um – Mister Grulle – uh - known his family for 30 years, very active in the community. He was part of the Latino Police Officers Association and he retired 'cause he wanted to do more things in the community. So, he's already asked – uh - three days later, what can I do in the community to help? Um - and we don't find a lot of folks like that very often. And so, he – um - he really was known, and it was – um - good to hear from the corrections officers – um - the leadership skills that he brought and how he was pu - pushing people to move up within the ranks and to do right by – um – those - our clients that are in the facility. So, I wanted to just take a moment and recognize him. So, and hopefully we'll see him out in the community. Um - and it was really an honor. I've never got to give someone their credentials – um - but it was pretty special to someone that was just so deserving of them.

Um – next. Just a reminder, it's that time of year. Gilcrease is selling their famous apple cider. So, we're excited. Uh - people come from all over the valley to try the apple cider. And – um - so we wanted to remind people that - um - apple cider's on sale. So, you can go anytime. And it's a great experience for kids to go out to Gilcrease and really enjoy the agriculture piece that was a his - that's part of our history in the northwest.

Um - we also did a breakfast and backpacks – ah - so it was pancakes and sausage and then a backpack to go. So, I wanna thank the folks at Bob Price did a lot - lot of people showed up. Um - so pancakes were coming pretty fast considering – uh - how many the kids had, but they were able to go all the way through and get dental checkups and eye screenings. And, you know, it's heartwarming when a little – um - a little one came over and said, "I - I knew I needed glasses 'cause I could see so much better when I got my exam." And so that means that we're doing our part at the County. And - um -so I'm thankful for that.

Uh - back to school, we have our last one at Silver Mesa. So, this is a partnership that I've been doing with Councilman Black for about four years now. So, we – um - have the saying, nothing's free in District B, so they gotta come play. Uh - so we do the splash pad. Um - we serve about 600 snow cones. So, my snow cone machine is hot when – uh -at the end of the day. But – um - so we have about 500 kids that come every year and then they get their backpack on the way out. So just a reminder to the folks in the neighborhood that – uh - we'll be there again this week.

A couple other things. Um - monkeypox, I wanna talk about that. So, as I told you, I'm the Chair again of the Health District and we're gonna be working pretty hard to try and get information out to the communities that are most impacted that monkeypox – um - could be a – uh - a real – uh - scenario that they would have to deal with. So today we have 23 - 23 confirmed – uh - probable cases. The Health District is investigating them and the risk of monkeypox though is very low within the community. But we are partnering with – uh - many of our non-profits out there so that we can get out and get the information and let them know that there's a vaccine – uh - that they can get if they're one of those – um - vulnerable folks.

So – um - they also have the COVID 19 vaccine, and I did ask at the Health District 'cause it's somewhat concerning to me 'cause there seems to be a little bit of

KIRKPATRICK

information out there that's not – um - correct. Um - but any – um - of our folks over 50 should – um - if possible, get the – uh - second booster. They're encouraging that. They're seeing – um - through all of the clients that are – um - in that if they've had the second booster that they're less likely to be into the hospital – um - based on any of these – um – uh - variants that are out there. And they also have the new – uh - vaccine that's there. So, if you're over 50, they think that you should get the second booster and it's much like the - the flu shot.

Um - so I have – uh - one other thing that I wanna bring to the attention. So, remember last year our - the Legislature put a bill in that says – um – that – uh - evictions would be sealed automatically. That is not the case. So, what's happening is a lot of folks are paying the \$55 at every single – um - apartment complex that they're trying to apply for not knowing that their eviction was not sealed. So, if there's any way that we can – um -try and help folks out because there are available units, but there's no - I thought it was gonna be like automatic once you went through the court system and that is not the case at all. The landlord apparently has to file a motion in order for them to get it sealed. And I think that we're unnecessarily causing folks, that \$55 adds up. And for me, I wish that somebody would say one \$55 background check is good for three months, 'cause nothing – not - not a lot of changes in those three months just to make it easier for people. Um - so I just wanted to bring that to their attention. I've seen a lot of those recently, you can, the resident can go and file themselves, but then there's a long process. And at some point, they have to serve the landlord, which is not an easy task. So those are my issues. Thank you.

GIBSON

Commissioner McCurdy.

WILLIAM MCCURDY II

Uh - thank you, Mister Chairman. Um - last week I had an opportunity to tour one of Cano Health locations here in Las Vegas and meet with their leadership – uh - back in July on July 22nd. Um - they have over three locations in my district and I'm looking forward to working with them – uh - to identify ways, to continue to make the community aware of the service, primary care services that they provide. Um - my office hosted two back to school events last week – uh - one on July 26th and another on July 28th at the Pearson Community Center.

Um - I want to, you know, take a moment to give a huge shout out to all the vendors, volunteers, the Walnut R- Recreation Center staff, and also the Pearson Center Community staff – uh - as well as my staff for making sure that we're really well prepared for the thousands of, you know, little ones that we saw getting ready to send them back to school, to make sure that they had what they needed, not only that they receive backpacks, but they also got a chance to receive – uh - brand new shoes – uh - through a partnership with Shoes That Fit. And we were able to allocate over 300 pairs of shoes to District D students. And we look forward to growing this event bigger and better next year.

Um - coming up, we have an event this weekend. Myself, along with Assemblywoman Clara Thomas and other local dignitaries will be hosting a back to – uh - back to school – uh - summer bash at the Skyview YMCA. Uh - was happy that they reached out and happy to partner with them on this event. Uh - so we invite the community to come out. Um - this event is free, and we will have – uh - a lot of supplies and we ask that you come early – uh - so that we can – uh - get you taken care of.

MCCURDY

And finally on August 17th – uh - from 6:00 to 8:00 p.m. – uh - I'll be hosting a town hall that's focused on hookah lounges as well as the classic car regulations that are coming up. Uh - we know that this is going to impact a lot of people. We've also been receiving a lot of phone calls – uh - in my office relating to hookah lounges. So, we intend to have – uh - some of our department heads – uh - from the Environmental Sustainability and also – uh - from Business License to make sure that, you know, we get some of your questions answered as you – um - navigate some of these issues. Again, that's going to be on August 17th from 6:00 to 8:00 p.m. Um - the first part is going to be focused on the classic – uh - car regulations. That's gonna be from 6:00 to 7:00 p.m. and from 7:00 to 8:00, we're gonna have a conversation around hookah lounges. Uh - RSVP is required for this event. Um - we want you to reach out to our office at 7-0-2-4-5-5-3-2-3-9, or you can email my office at districtd@clarkcountynv.gov to RSVP. Thank you, Mister Chair.

GIBSON

Commissioner Naft.

NAFT

Thank you, Mister Chairman. Uh - recently the District A team had the opportunity to – uh - spend some time in – uh - the south county. Uh - this is us at the Colorado river food pantry. This is an organization that the County helps fund – um - and is an incredibly important resource for the community there. Uh - we bagged groceries alongside residents – um - and as a continued reminder – uh - that food pantry is in constant need of volunteers. So, anybody with the ability to do so – uh - can contact the Colorado River Food Bank or my office. I'll give you more information.

Uh - after that, we headed over to – uh – uh - over to the river to have a - a press conference and discussion with our colleagues in Bullhead City. Uh - a discussion around water safety. We were joined by our partners in Laughlin – uh - Metro, AMR – uh - Nevada Department of Wildlife and others. Um - and what came out of it is – uh - that there will be continued dialogue between – uh - Nevada, Arizona, between Bullhead City and Clark County – uh - and that'll center around basically the - the coming together through a task force. There was a task force at one point. In fact, in – uh – 2000, Clark County received – uh – the - received an award for - uh - complementing our water safety efforts on the river. Uh - so it's certainly my - my goal that we reengage in that and continue to make sure that people know the - the rules of the water.

Uh - later on, we return to the market at Laughlin for a coffee and conversation. You might recall that the market was a product of an early economic development grant, thanks to Cares Act dollars – uh - that this Board allocated – uh - to help get that store up and running – um - in, in the middle of the pandemic or at the beginning of the pandemic, rather the – uh - grocery store closed in the middle of the night, leaving residents – uh - many, many miles away – uh - from any convenient store. So, this is a huge community asset and appreciate them hosting our coffee and conversation.

Uh - later on in the day we were in Searchlight – uh - for, oh, I'm sorry, this is still, this was actually the highlight for me, Parks and Recreation. Uh - let me join them for some bingo. Uh - they even let me call the numbers, which for my colleagues who have called bingo numbers, they know it's not an easy task. It might seem easy. There are very specific rules. You have to speak a certain way. And as I am constantly reminded, I don't call the numbers fast enough. Um - so I - I look to improve every time I do it and – uh - hope you'll join me next time.

NAFT

Uh - later on, we toured the site of – uh - our future bridge to Bullhead City and back. Um - this is a - a major project that – uh - as you know, originally back when earmarks were a thing and earmark was secured by Senator Reid for this bridge – um - very little progress had been made until recently. Now we have begun construction and – uh - are on the way to connecting – uh - Arizona and Nevada through a second bridge, which is – um - both important for future economic development, but also fo – uh - life safety – um - reasons.

And then moving on to our next slide, we – uh – uh - joined Guy Fieri for a presentation of the key to the Las Vegas Strip. Um - for those who don't know our very own Dan Herald was the roommate of Mister Fieri – uh - back in the day. Uh - so I was glad – uh - glad to be included in - in this event. He has certainly contributed to our community as an alumni of UNLV. Um - he has also offered to continue to partner with Clark County – um - any way that he can. So, he specifically told me to offer to my colleagues if there are ways that he can be involved in your communities, community centers or others – um - to reach out. Uh - so I'm carrying that message on.

And July 16th, we had a – uh – uh - coffee and conversation over at Squeeze In. Um – I - I recommend it. 215 and Eastern. If you're in the area, a great place for breakfast had really a good dialogue with everybody who came and appreciate – uh - Squeeze Inn for hosting us.

Uh - and lastly, I was honored to join the Clark County Fire Department for their graduation of the class of – uh - militia men - Minutemen Militia, as they're known. A group of 17 individuals who will – uh - serve the county proud. Uh - they worked extremely hard to get to this point – uh - and it was really – uh – uh - Assistant County Manager, Randy Tarr joined me for that along with – uh - everybody from the Fire Department, of course. But it was really a quite a humbling experience. Really enjoyed being – uh - a small part of that occasion. Um - and congratulations to each of them and their families.

And – uh - a couple more items. The – uh - Public Education Foundation – uh - had the launch of their new – uh - teacher superstore – uh - in District A but serving people from all over the community. You know that they're a vital resource for teachers returning to school. And I just wanted to thank – uh - Jim Gerren in the Building Department for helping – uh – uh - get them into this space quickly to meet the timeline that they had to in order to accommodate the needs of the teacher - teachers. Um - they were under a really tight, tight deadline and – uh - were glad they were able to get up and running.

Uh, and then coming up – uh - towards the end of August on the 27th, we will be offering – uh - free vaccinations in partnership with the Animal Foundation to dogs and cats in Searchlight, Nevada and the surrounding area – uh - 9:00 a.m. to 12:00 p.m. And I hear there will be Cinnabon and maybe even dog treats available. So, I hope to see you there. Thank you.

GIBSON

Commissioner Jones.

JONES

Well, thank you Mister Chair. Uh - I wanted to thank Spring Valley Area Command, the – uh - Las Vegas Prospects baseball team and volunteers for joining – uh - my team – uh - week before last as we planted trees to help combat the urban heat island effect.

JONES

Let me get those slides up there. Um - maybe. Trees are part of an All-In Clark County initiative to plant a hundred thousand trees in the next ten years to help cool the community improve the quality of life for Clark County. Special thanks to our partners at the Department of Environment Sustainability, Get Outdoors Nevada. There we go. Um - and Impact NV for sponsoring the event and – uh - donating trees to help with this ongoing initiative. There you go. Uh – the – uh - kids from the Prospect team, they - they had fun – uh - while also doing a lot of the work out there. So - so thank you to them.

Uh - this last Saturday, we also – uh - had a - a resource fair and backpack giveaway with Spring Valley Area Command and – uh - JET Foundation – uh - and several other sponsors at Desert Breeze. Uh - the event provided families with backpacks and supplies for the school year, as well as information on resources for families during the school year. Uh - special thanks to the Dreamsickle Foundation, providing over a thousand pounds of food and household goods that went to help children and families. And – uh - JET Foundation was one of our partners that we provided – uh - dollars from ARPA – uh - in order to support community resources. So, it was a great partner there.

Uh - upcoming. This – uh - Thursday, we're partnering with Las Vegas – uh - Metro Spring Valley Area Command, Councilwoman Olivia Diaz – uh - to provide another resource fair and backpack giveaway. That'll be at, uh, my wife's Alma mater Clark high school, from 10:00 AM to 2:00 PM. And there's gonna be – uh - various resources for families – uh - fun and creative outdoor activities and backpacks for the kids.

And then finally, I wanted to just comment on the – uh – recent – uh - articles and investigation into Siegel Suites. Uh - just wanted to make sure the public is aware as – uh - we put out yesterday that we will be – uh - investigating, advocating and working to make sure that any dollars that were distributed via – uh - Clark County – um - that we will be – uh - working to make sure that those were appropriate – uh - and dialing them back if - if necessary.

And I would ask that staff provide an update in our meetings at a - at a future meeting, uh, perhaps in, in September or when it's appropriate.

GIBSON

Thank you. Just one item. On Saturday, August 6th, we'll be holding a Saturday Before School event at Whitney Recreation Center in conjunction with – uh – the - with Amazon. The event will be from 10:00 a.m. to 2:00 p.m. It'll be a back-to-school celebration for the entire family with refreshments provided by Abuela's Tacos, entertainment, community partners, resources, raffles and of course, school supplies. We invite everyone to come join us at Whitney Rec Center on that day. And our partners United Movement, Organized Kindness, Asians at Amazon, Black Employee Network, Latinos at Amazon and the staff at Whitney Recreation Center. We look forward to seeing our District G residents come out and enjoy a couple of hours of real fun.

And I think that concludes our emerging issues. Miss King.

ACTION:

No action was taken by the Board.

ITEM NO. 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)

KING Alright, Commissioners, let's see. Item number 58 has been deleted.

ACTION: Deleted from the agenda.

ITEM NO. 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)

KING Uh - we can move to Item Number 59, which is to receive a report on the proposals for Bill Draft Request for the 2023 Nevada State Legislative Session. Determine the four BDRs to be included in the County's bill package, direct staff to transmit the BDRs to the Legislative Counsel Bureau and take any action deemed appropriate.

GIBSON Miss Jacob.

JOANNA JACOB Good morning, Chair, members of the Commission, Joanna Jacob. Government Affairs Manager. Um - Item 59 is a discussion item. As you know, the County may propose four - up to four measures in advance of the 2023 Legislative Session. Our County bills are due to the LCB by September 1st. So, this - the purpose of this is to have a discussion, receive direction from the Board on ideas for - um - the upcoming legislative session. Um - we have gathered information from the departments, from the senior management team. Chair Gibson, I can outline a few of those ideas or if we'd like to proceed directly to discussion. Um - we - am happy to do, however, I guess, do whatever you would like on this agenda item.

GIBSON Well, I think it, it makes sense to briefly review a couple of things. Anything that the staff thinks we need to hear this morning.

JACOB Sure. I'll go through a few - um - that seem to have bubbled to the top in terms of priority for the County.

Um - one proposal has been - um - in discussion for the Southern Nevada supplemental airport in Southern Nevada. Um - there is a need for us to do some planning - um - for that site and to talk about - um - options for the County, as the plans proceed for us to - to set up the taxing authority for that site. Um - and also to provide for planning around that site as designated by Congress. Um - one of the things that has come up in the discussion is we need to narrowly define that area so that it encompasses the land great - grants from Congress - um - but would exclude otherwise the agreement that we have with the City of Henderson to provide for the joint planning in that area. So, this is one - um - that has been proposed as a potential BDR. Um - I can continue down the list and then if you'd like -

GIBSON Well, let me just say this -

JACOB Or we can stop.

GIBSON And – and if Commissioners have questions about any of these items, invite you to ask your questions as we go – go ahead.

JACOB Go ahead. Okay. Um - the next item – um - this is really something – um - that has come up from our Finance – um - Department. We as - and this is briefly, the County funds – um - the State supplemental programs that benefit UMC – um - but in the form of payments that go to the State that then are matched and then brought back to the State from the federal government to enhance reimbursement rates, to support our public hospital. Um - the NRS is limited in how those funds may be used after passage of the Affordable Care Act. There have been other supplemental payment programs that have been approved in our State plan of – um - for Medicaid. And we would like the authority to maximize those other supplemental programs that support – um - UMC. So that is a sort of a technical change Chair, but one that's very important – um – for - for us to be able to support UMC.

GIBSON Miss Kir - Kirkpatrick.

KIRKPATRICK Uh - thank you. So, although it's a technical, it's kind of a big deal, and we've -

JACOB Yep.

KIRKPATRICK - been trying to do this for a while and we've discussed it – um - with the Legislature since the ACA pass, because what happens is, now they don't have the – um - they don't have the DSH (Disproportionate Share Hospital) reimbursement component. So, I - I would argue that it's not technical because it's a big deal when it comes to what we need for the long term. And so, I think that we have to – um - and it's complicated, right? So, when I was in the Legislature and at the time the Chairman – um - we worked together because of the formula. The way it works is it's not a 50 50, we don't even get our money back in a sense. Um - but it helps leverage the whole State. Is - is that correct, Jessica?

JESSICA COLVIN Yes, Commissioner. For the record, Jessica Colvin. Um - right now there's a 10-cent tax for Indigent Care. And we currently under statute can use it for an intergovernmental transfer for the DSH Program, which you referenced, as well as the upper payment limit program. But since the Affordable Care Act, the – um - CMS has implemented several other types of supplemental payment programs that benefit this same population. And so, this language that we're suggesting would allow that the same tax for Indigent Care could be used for those other types of programs.

KIRKPATRICK Right, 'cause otherwise we give it back. I mean, that has been the big discussion for at least a couple years that we've had. And you know, I worked with – um - the Chair at the time when I was in the Legislature to try and at least get a 50-50 split. And I think now we're still at a 47-50 in the State. Without that the State can't fund the rest of the things. So, I - I just think that it's more than a technical change and we gotta put it out there. It's a big deal to us and to the clients that we serve so that we could – um - do these other things. My personal opinion.

JACOB Thank you, Chair Kirkpatrick. That's well said. I think that this is one of the things that, um, I know that you have worked on to talk about County services and how – um - I think this is not recognized generally that the County contributes – um - in our

JACOB

governmental transfers to support these types of programs. So, I think this is an - a very important bill, so I appreciate those comments.

Um - I can go on to our next topic. I think this is the – um - one of the important issues for this Board and for the County has been in the space of child welfare and some of the challenges that we have seen in that space, both with unfunded mandates that have come down through the years – um - from the Legislature, a structural budget deficit supporting that department, but also ongoing issues with - we've seen at Child Haven impacting our staff and the families and the children that we serve. Um - and that has to do with behavioral healthcare that is provided for – um - by the State.

And I - one of the issues that we have batted around through the years is that the block grant that supports – um - child welfare for both Washoe and Clark Counties has not been increased since it was first – um - imposed. I think our Deputy County Manager, Kevin Schiller has worked on this for - for years. Um - and I - this is something that would im - that impacts Clark County and Washoe County as well. We know also that the state has said that they cannot accept referrals that we have sent to the State because they cannot staff their facilities. And this is a, causing harm – um - causing harm to the children, the families, and to our staff, because the State facilities are not able to serve the kids that we have that they say.

So, one - another idea has been, we need to look at – um - how do we provide and ensure that the safety net is there and that there - we can provide for that care? There are obligations for accepting the kids. Um - and we think that – uh - this is an option that we could - that we could research and implement, obviously working with – um - working with our senior management team. And these are things that we've been struggling with for a long time. So, I - I know that this has been something that we have talked to – um - the Board about in the past, on, in terms of our financing, but also – um - in our struggles and to get the care that we need for the kids that we serve. So, I'll - I'll leave it there and open up the discussion.

KIRKPATRICK

May I ask some questions?

Sorry. I love when we talk about the Legislative stuff (laughs). Uh - well, I feel like we've been working on this a long time, so didn't the State and ourselves do kind of a - a study on the cost for the provider to - I feel like we did that Chris G and I were part of that conversation. What - whatever happened with that? 'Cause I don't ever remember... I know we were promised that they would make it right. And I don't know that that ever happened. Did - did that Kevin?

SCHILLER

Uh - good morning. So, couple pieces, the- um - block grant inception, going back to like 2009, remember it was a split between frontend and backend services tied to integration back in 2001. Um - with that frontend and the backend, I think you're referencing kind of the funding formula side of that related to the backend structure. Um - in that funding formula – um - again, as Joanna referenced, it has not been increased, but one of the key components, I think more recently in this Board – um - has seen this with – uh - specialized foster care as a backend service – um - which includes mental health services and planning. And then also as you go up to residential services in those pieces, that's part of a continuum of care. So, I think the study referencing, we recently completed a study along with - the State actually did a study related to those foster care rates and more importantly, specialized foster care rates in

SCHILLER

terms of increasing rate because Medicaid is so low. Um – but – um - thanks to this Board – um - whether we get the increase or we don't, we've increased those rates or tried to supplement that rate ongoing to support the needs of the kids and we're still at a deficit. So – um - we do have those rates and I think that will be – um - forthcoming in the session. And then I would also – um - emphasize the fact that since I've been here and I can also say back in Washoe County, but in Clark County, we submitted - we've submitted increases through Finance every – uh - two years for the session. Um -

KIRKPATRICK

Wa – wa - well, I feel before COVID we had all these conversations and then when it came to the Medicaid reimbursement, the only thing that got funded was the neonatal on the State side. Right?

SCHILLER

Yeah. They – the - I think you're referencing two pieces. If you remember. Um - the term BST – um - basic skills – um - we actually had Director Whitley here who came and talked about that in terms of a 90-day fix for that rate supplement and that didn't get fixed. Um - we have actually been paying that rate. We work with the State on some changes – um - related to a State plan amendment to support an increased rate, but it still is not enough in the current structure.

And then I would just put on record the last session, I think approximately I think our - our deficit was about 27 million that we totaled based on unfunded mandates and backend services in terms of the current deficit. And that's obviously increased if you look at the last two and a half years of mental health services.

KIRKPATRICK

So - so can I ask this other question then? You know, we've - and this has always been a hot topic – um - because many of our staff are impacted and not only that the kids are impacted in a big way, right? So, we don't really have any place for them to go. So, explain to me what this is their – um - where they can't - where they won't take certain clients because at the end of the day, I didn't know that anybody - I mean, we - I thought we put that in our contract with some and well - how is it that everybody else can pick and choose? And we are the provider of last resort and the State should – um - recognize that.

SCHILLER

Yeah, so I – um - I think there's probably two components to that. If we go into the foster care - foster care realm and the specialized foster care realm, one area, there were some brief – um - guaranteed, no reject - no eject units a while back. Um - but very few and far between. And I think that's probably the largest piece we deal with is when we are the last stop, and a child comes into Child Haven and has acute - I'm just gonna go down the spectrum from an acute psychiatric episode, to oppositional defiant down to just mental health services. Um - if we don't have a no reject - no eject - what happens is contractually, those providers do not have to take our children.

Um - so I think that's one of the key components that I think we could focus on to support that structure. And I say that on the hospital side too, because – um - we just had a recent conversation with an acute hospital that may be willing to do that. But when they say, no, it's very interesting. You can go up the chain and - and place a child, but it always goes back down the chain in terms of the shelter. So that's one of the key pieces I think we need to try to shift.

KIRKPATRICK

Well, it kind of goes back to the prior discussion of the indigent care. Those are then dollars that we could use to provide that service for many of – um - our clients,

KIRKPATRICK whether they be long term – uh - seniors, whether it be mental health, whether it be some of these other things. So, it just seems that's high time for an overhaul of the system so that we could actually help people better.

GIBSON Could I just – uh - kind of following on that explanation you gave. So, in the case where they reject – um - a child – um - obviously if they don't have the capacity, if they don't have the skill, the training, the space, the circumstances are not good for the child in any case, are we certain that in each case the referral we're making is a referral to someone who can actually handle the child and treat the child as required? Is that - we know that, so we're referring to people who should be able to do this? Is this what you're saying?

SCHILLER Uh - I think it's a twofold answer.

 I think one is – um - the complexity of the children we're managing in terms of that acuity, it kind of goes all over the map, but I would kind of equate it to a discharge or an assessment. That assessment should drive individually what those services are. So, if you take it in the adult world and you were discharging out of the hospital into a home what services are needed in that home on a basic level to support that client. You put – uh - youth in that context it's much more complex. Um - I think the biggest issue we see on the deficit for people to be able to provide those extra services are really around funding related to – um - what can be brought in to individualize help that kid, help that foster parent, help that treatment facility. And then the other piece we're seeing is treatment facilities, at least on the larger scale, are not able to take our kids, because of staffing issues. So again, it - it kind of - I hate to put it in that context, but it relates back to race, it relates back to money, and then that allows us to individualize those treatment plans.

GIBSON So, in the case of contractors that Clark County has engaged, who would refuse – uh - they may be getting State money, right? They are for sure getting County money. So, we don't need a statute do we to authorize us to insert that language in our contracts?

SCHILLER No, we would not need a statute ta - necessarily to do that. The questions would just be on the vendor side based on the rate structure whether they would be willing to sign onto that contract because they don't have the ability to pay for those nec - necessary services that we would require in the support of the assessment.

GIBSON I understand the funding side -

SCHILLER Yeah.

GIBSON - and I think that is a - a critical issue and it's something that we're going to be battling and the State will surely be figuring out or attempting to figure out what the solution is. But, for our purposes, any contract we have can - can include that language and are we doing that now? Do we have that language in anything or -

SCHILLER No, no we aren't currently. We - we've attempted to do it historically on the vendor side and not been real successful in terms of – uh -

GIBSON Mm-hmm.

SCHILLER

- compliance or willing to sign on and execute a contract with that but I think that's gonna be a key issue and again I reemphasize that around our contracts and also facilities that are receiving Medicaid that treat our kids, we want to make sure we have that – um - and may it's not a - it's not in its entirety, it's not no eject reject on all kids you accept. Maybe it's a percentage of those kids, or those vacancy slots. Um - but that's where we run in to trouble in terms of some of those high need kids.

GIBSON

And the reality is we don't have many vacancies – um – out there.

SCHILLER

Yeah, we've seen a significant impact in regular foster care related to COVID – um - and impacts with that. And then I think the second piece, which I'm like a broken record, the mental health side or behavioral health side is where we're really struggling because we just do not have the levels of care and the vacancies to support those needs. And we see that both on the DFS and the juvenile justice side so it's both ways.

GIBSON

Thank you. Any other comments or questions? Miss Jacob.

JACOB

Okay, thank you for that discussion.

I guess I'll - I'll just add - I'd like to add one additional thing in that the State is planning to put some APRA funding forward – um - to address children's behavioral health but I think to add to our potential list of issues – um - would be the sustainability of any of those efforts that are put forth in APRA funding, as a short fall the long term sustainability of those arrangements I think is something that we will also – um - need to be watching and obviously are very important especially if we - if the State is proposing to stand up programing. So – um - and that is one that could impact the County certainly – um - so I'll move on.

Commissioner Kirkpatrick you - um – uh - one of the things that we do is that we monitor - um - issues that the Commissioners bring up in meetings and emerging issues. And there was recently an issue that I know that you worked on Commissioner Kirkpatrick – um - on trick driving and the overnight, I guess operation, that you took part in. Um - this is one of the things we worked on. There does appear to be the need for an NRS change to allow – um - for enforcement of this type of offense. We're working with our Director of Traffic Safety and Metro on this but – um - one proposal to consider would be whether there should be an amendment to the rules of the road to allow – um - for the ability to tow under certain circumstances when we come to that type of offense. Um - that was a barrier that was identified by the working group that was working on that issue. Um - so this is an additional idea that has been proposed. I'll stop there to see if there's anything. Continue?

GIBSON

So, I think it wouldn't be a bad idea to see if there are other things before we go further.

JACOB

Sure.

GIBSON

Um – from the list you brought with you, are there other things that haven't be discussed by us in – in our meetings or with you directly? Commissioner Naft.

NAFT

Thank you, Chairman. I think it's important that we look at proportional representation – uh - of the County on regional boards specifically if you look at – uh - the

NAFT

Metropolitan Police Department. That's a body that we have two seats, the city has two seats, there's a private individual. Um - which I think is fine, but I think we have to recognize the growing dynamics of the County and the restricted, - uh - growth of the city. Um - and acknowledge the fact that residents who lived in unincorporated Clark County deserve - uh - fair representation on these very powerful boards. Uh - I think that Metro is certainly an interesting one to look at because of the funding formula. Um - but think there ought to be an examination of all the regional boards and perhaps state boards as well - uh - where so much - um - funding are derived from, recommendations are made, and make sure that the counties interests are well serviced - uh - on those bodies.

GIBSON

Commissioner Jones.

JONES

Yeah, I would say I support the concept of proportional representation. I just wanted to note on Metro specifically since its physical affairs and it would be based on - uh - the amount of money we are spending that I don't frankly understand the history of why there's a private individual since private individuals aren't funding Metro.

KIRKPATRICK

I don't - I don't disagree with that. I will tell you that's why one of the reasons that the Sunset - um - Committee came together so that they could review. But my understanding is last session they got rid of the Sunset Committee. To - um - the whole idea was to be able, because things are changing across the State, to go back and revisit - um - legislation. So, I don't - um - I don't disagree because at the end of the day - um - we are the provider of last resort in many cases, and we always have to come up with the financing to do it. So, whether it's getting rid of boards or revamping boards, but I don't - I don't disagree with that at all myself. But I'm sure that you know - that I've seen the Tracy May Brown (Assemblywoman Tracy Brown-May) put in a bill request for - uh - rules of the road, so happy to see if we can work with her. I think we have to try and work with our Legislature to leverage 'cause we need all these in one fashion or not.

GIBSON

Are there items that any others wish to discuss this morning? Commissioner -

SEGERBLOM

If - if we're talking about the list we have - uh - you and I both have had - uh - projects - apartment complexes in our district which - uh - really were treating people unbelievably poorly and when we went to try and evict them, they didn't have business licenses, other things. Ah - there really was nothing we could do as far as the landowner, or the landlord - uh - so I think we could look at somebody to put more teeth into our laws. Maybe have receiverships - ah - but just give our staff the ability to really crack the whip on these places that are just unacceptable frankly. Instead of just letting them go on and on and on and over months and then you have to try the process of take them out. It's just a - so anyway - that's the proposal I had, and I would like work with - with our - um - legal staff to develop something.

But, to follow up on Commissioner Kirkpatrick's point. I would like to see if we could reach out, we have a lot of legislators who would love to help us if we could reach out to them and see if they would give us a BDR and then have our staff work with them on some of these issues that we can't - we only have four but there's lots more out there that we could collectively work on with our legislators who really do want to help to try to help us I think.

KIRKPATRICK With that note I think that the automatic marijuana sealing thing, I think it's the right time for the legislators as a whole to do it statewide. I think that - that's a - it's the time, it's legal, it's all these things so - talking about record sealing anyways so I think that we should push our legislators to do statewide deal.

JONES Mister Chair?

GIBSON Yes.

JONES I had raised a couple times in prior meetings with regards to the SNRPC (Southern Nevada Regional Planning Coalition) and I think this whole Board is disappointed that – uh - certain other jurisdictions did not support us in SNRPC. Um - but it is what it is, and I think, I know you and I had talked, Miss Jacob, yesterday. I think there's an opportunity on that one to coordinate with the city so that we're all on the same page and perhaps work with – uh - a legislator or one of the government affairs committees for that particular bill.

GIBSON Does that give you some – uh – some help?

JACOB I think, just to clarify, I think I heard direction from the Board to possibly look - and this is certainly something that the Board can direct me to do to see if we can work with legislators. I heard that direction, perhaps from Chair Kirkpatrick, to see if this might be something we can work on with a legislator who already is looking at that particular statutory piece to see if it's something that we could work on with the legislator. I guess what I would propose is it gives me some direction and then we can perhaps – um - give me some time to research the issues that the Commission has identified here and then come back at the next meeting with a proposal for our legislative slate on the August 17th meeting. And that will give me enough time to get direction at that meeting to then put in our language that we need to do. So, I certainly believe that I have enough direction today and then we can agendize an action item at the next meeting. If there's any other ideas, I guess from other Commissioners I'm happy to accept that but I -

GIBSON No, I - I think you've summarized it. At the end of it all there are a number of things, there are maybe eight or ten, that –

JACOB Right.

GIBSON - that matter a lot to us and our constituents. Some of them matter to more to unincorporated Clark County. Many matter to the entire Clark County. And to the extent that we can get help from legislators to shoulder some of the responsibility from moving those bills, sponsoring them, asking for BDR's, and all of that. Educating them fully on what they're getting into. And it would be - so there's a lot to do in the time that you have. Because we - in order to make the selection of the four we're going to offer up it sounds like we really need to have a pretty good idea of what kind of help we may get from legislators even before that time, so whatever we can do to assist you in that effort, we're all happy to do that.

JACOB Chair - I guess to assist in that I did hear - it sounded like I heard consensus from the Board with respect to the first two that we discussed regarding the site or the

JACOB supplemental airport and also the supplemental programs that we discussed about. So, I think - I – I believe I heard consensus from the Board on those two and then I can - I will look to see because we have other - more ideas than are for allotted BDRs. And as you pointed out the size of the County is a challenge when we try and prioritize our legislative measures. So, I will come back with a proposal and a strategy to - to address those other two BDRs. I guess, so if I have consensus on the Board on the first two with respect to the supplemental airport and the supplemental programs.

KIRKPATRICK Mister Chair, may I ask a question?

GIBSON Sure.

KIRKPATRICK I felt like there was somewhat of a consensus on the Board idea, ongoing and reviewing the boards but I would also offer up this. I'm on the NACo Legislative Committee as well and we have two BDRs that are left over. So, I know that in the past we did the nonprofit one with them. So, we've always asked them to carry maybe a little bit of harder bill for us to carry on our own - um – um - that maybe the other counties could get behind. So, I do - I'm happy to ask -

JACOB Mm-hmm.

KIRKPATRICK – um - on that. I think the Public Administrator - look I tried to do that, and it didn't go so well for me. I got beat up pretty good - to make all of those appointed; the treasurer, the – uh - Administrator – those - but we're the only County – um - quite frankly us and Washoe, that it actually applies to. So, it's – um - but I just think I would offer up that I'm happy to take anything to – um - Nevada NACo Legislative Team. Cause they only have two bills and right now one of their bills is the OHVNFR Better Trails System throughout the valley -

JACOB Right.

KIRKPATRICK - uh - for all recreation. And - well throughout the State but it impacts Clark County a lot and I don't - there's one other one. So, I mean I'm just saying -

JACOB Right. I certainly – um - I think Chair - thank you Chair Kirkpatrick because I -

KIRKPATRICK I'm not the Chair. Quit saying that. I'm Marilyn (laugh).

JACOB Uh – Commissioner Kirkpatrick. I'm sorry.

GIBSON Depends on the item.

JACOB I was looking at you as the Legislative Committee -

JONES You're still Chair of NACo, aren't you?

GIBSON No.

JACOB - and NACo and everything. Chair Gibson. I - thank you because I did hear consensus on the regional boards. Um - that may take some time to come back - to research

JACOB because the direction was not only on the Metro Physical Affairs – um – Board - some of these are set in statutes. So, we'd need a statutory change so give us some time -

KIRKPATRICK It – it - it's not - Joanna. I'll help you there's a thing on the State website with AB351 from Ira Hansen and myself. We made them put all of the boards and it says what the makeup is. So, it's very easy to find on the State website so it's – um - you could bring them easily.

GIBSON I think there's consensus, Joanna, on record sealing for marijuana convictions. I think there's consensus. Don't know the best way to offer up a BDR. That will be something you'll need to explore. I think there's also consensus on the SNRPC. We've - we've struggled - it has struggled. I don't remember that I was ever on that board, but I was there and - well no, I was on it as the Mayor of Henderson. But it was startling to me that it had lost its way and Commissioner Jones has done everything he can possibly do to resuscitate it. Don't know if it's possible to do anything further but I think we all have an interest in - we're gonna have it or we're not gonna have it because there are some things regional in effect that need to go somewhere, and we need to get that out of here if it's not one of the alternatives.

JACOB Right.

GIBSON So, I think that's something we are all concerned about. And, if you need further direction, we're happy to provide it individually.

JACOB Thank you Chair. I'll be back at the next meeting. Um - and we'll come forward with an agenda item to give you the final selection.

GIBSON Thank you very much.

JACOB Thank you.

ACTION: No action was taken by the Board.

ITEM NO. 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: Commissioner Gibson advised that the Board would go into a closed session following Public Comment. No action was taken by the Board.

PUBLIC COMMENTS

KING Chair Gibson, that concludes all the items on your agenda for today. You can now move to the second portion of public comment.

GIBSON This is the second time for public comment. We would invite you forward to state your name, spell your last name, please keep your comments to three minutes or less.
Daniel, good morning.

DANIEL BRAISTED

Morning, sir, Mister Chairman, and Board. Daniel Braisted, B-R-A-I-S-T-E-D, a resident of – uh - Clark County.

Um - I'd like to talk about conventions a little bit. Uh - to paraphrase a scripture, “a prophet is not a prophet in his own homeland.” And, even with the biggest and the best conventions, it appears that Clark County is only interested in the financial value of co-ventions. If a government doesn't send representatives to visit conventions and have those individuals report back, we're missing the value.

Um - people spend thousands and thousands of dollars to come and spend three days in our city, to attend the convention and the entertainment afterwards, but we're not s - tapping into that. I - I'm asking that government provides some sort of an incentive for a few employees to attend conventions um - that, and report back. That incentive might be comp time, they might pay them to p - pay half the time or something, but, come up with something.

Recently, there was a three-day fitness convention in the west hall. It only took two hours to - to walk the whole thing. Uh - it went from 11 to 7, on Thursday, Friday and Saturday, and I don't know if government sent anybody to it. But there's new technology there. And there were a lot of free screenings. And there was a lot of free advice. And this information should be incorporated into our medical schools. I mean, we would kick ass with our medical schools if we took the best of these conventions and put it into the medical school.

And if it's a scam, and if it's not any good, then, yeah, kick it out. But if we don't go, this – these - this in - information at this fitness convention should've been included in f - each of the fire houses. It should be included in each of the Metro stations. Um - it should be included in prisons and jails. Some of the information that was provided there. So, again – uh - I encourage government to consider using something that is in our backyard, that other people seem to value more, besides the financial. Thank you.

GIBSON

Thank you.

BRANDON SUMMERS

Right. Good morning, Chair. Chair and - uh - Commissioners. Brandon Summers for the record. Um - I did notice that the – um - ordinance, in the ordinance – um - pertaining to change bridges into crosswalks has been removed, and I'm extremely grateful for that. Um – a - again, I think there are plenty of tools in the toolbox already that this County has, and Metro has, to – um - to deal with the bridges, and we don't need to turn them into – um – uh - I guess, performer-free zones.

Um - that being said, street performers are still receiving tickets, and are still having their equipment impounded. My inbox has been blown up by performers who are frustrated and worried about how they're gonna survive. Um - and many are also in need of legal assistance, as they're being – um - receiving tickets and being shuttled to the Community Impact Court. Which, again, the Community Impact Court can only offer defendants – um - the opportunity to stay off the resort corridor, just like this order out for the – um - Item 55. Um - in exchange for dismissal of their criminal charge.

CIC court – um - I recently went there twice and it's the only court I've been to in this town where you cannot observe what's going on. You – um - I've been asked to wait in - in the lobby until - um - the proceedings are over.

SUMMERS

Okay, I'm almost done. Um - body cam footage is still \$288 an hour. And it's unfortunate that no elected official in the State seems to mind. It's unacceptable that there are financial barriers to government transparency, and this should concern everybody. Democrats, Republicans, and otherwise.

Lastly, the rent is too damn high. We are in a housing crisis. And an economic crisis that is driving families towards pro - towards poverty. Siegel - Se - Siegel Suites should be ashamed for their behavior of using deceptive practices to lock out tenants. And I encourage everyone to stop eating at Pink Box Donuts.

Thank you, Commissioners, for trying to do something about the affordable housing crisis – um - but, however, rent control needs to be a real solution. Thank you.

GIBSON

Come down, ma'am. Come right ahead.

SHARON SALTER

Hi there. Hi. My name is Shannon Salter, S-A-L-T-E-R – um - and I've come before you before to talk about the land off of DeCopa Road, that they are – um - wanting to build solar sites on. And – um - I have also told that I'm - been staying out there and observing the – um - destruction of the Yellow Pine Solar project. So, there are six total projects proposed out there, there's three that are in Clark County. The Yellow Pine Solar project has already been approved and it's under construction. Um – another - the solar project that I'm coming to talk about is called Golden Currant. And, as bad as Yellow Pine was, Golden Currant is so much worse, for three main reasons.

First of all, Golden Currant would be directly adjacent to the Stump Springs Area of Critical Environmental Concern. That's a very historic – um - very widely used by the public, very – um - important, sensitive, ecological resource. Um - the other thing is that – uh - number two – um - is that – um - that area where the Golden Currant Solar is proposed, is a really significant area for the Southern Paiute. So, it was – um - it's been referenced in their salt songs, in their silver songs, that area, that's very – um - mesquite-dominated, is – um - a traditional area for gathering food and medicine, and it's an important area for journeying into the afterlife. So, it's a very significant cultural landscape. Golden Currant would be right between – um - Stump Springs and Brown Springs.

The third thing is that that area, about 40% of the Golden Currant solar site, is very likely part of the same geologic formation as the Tule Springs National Monument. Um - so, of course, Tule Springs is on the north side of Mount Charleston, this is on the south side. And – um - there are very likely to be ice age fossils in that area. And, unfortunately, the Bureau of Land Management is pushing this forward, even though it got medium priority because they acknowledged there are so many conflicts, both cultural and ecological. Um - but they have not acknowledged that it is most likely part of that same geologic formation.

So, I just have a few photos, too, to share with this Board. Um - this is the Yellow Pine Solar site before, and you can see how lush it is, um, we've got the yucca, we've got the desert pavement intact, we've got blooming things, and, unfortunately, this is the Yellow Pine Solar site now. You can see everything's been completely decimated, it's a total dust hazard, it's basically a dead zone.

SALTER

Um - and then here I have some photos of the Golden Currant Solar site. This is Cathedral Canyon – um - directly adjacent. Golden Currant is full of gorges of this nature, and you can see here, the mesquite woodland – um - that is an important part of the Paiute landscape, and so this area is not flat, it's full of gorges. We also have Kehoe's grave, he's – um - a famous Native American from the early 1900s, and one of the biggest yucca that any of us have seen.

GIBSON

Thank you very much, ma'am.

ERIC VEN

Good morning. My name is Eric Ven, last name is V-E-N, and it's just a bit of addition to what – uh - Shannon addressed. This is about the same area. I live on the California side of this valley. And – um – um - the desert doesn't really care, in terms of dust. And I know that Clark County and Las Vegas – uh - the City of Las Vegas – um - specifically, are doing a very good job in terms of dust – um - mitigation in construction sites within the area. Uh - but it's very different out there, because – uh - once, in the city, the construction is done, there is some kind of ground cover that keeps the dust down and – um - the owner of the property doesn't have to care about that very much after that.

In the desert, it's very different. On the California side, in Inyo County – um - marijuana growing became – um – uh - legal, and a lot of people went there and bought - bought land in that area, in that valley. The first thing they do is they just decimate the vegetation. It frees up the dust, and right now there's probably between 10 and 20 – um – a – uh - two and a half acres, lots like that. So, if it adds up, let's say a maximum of 50 acres, when there's a strong wind, and out in the desert there's a strong wind almost every day, it becomes a dust bowl. It's terrible. And it's just 50 acres.

Uh - the Golden Currant – um - project is going to be 5,000 acres. Uh - the Yellow Pine is over 3,000 and there's – um - there's two more that are proposed there. And I just wanted to point this out – uh - for the Commission, that whenever it becomes before the Commission, I think this is a very important – um - aspect to be considered that, basically, that valley will become almost uninhabitable because of the d - dust hazard that this over 10,000 – uh - acres of decimated desert land will create. Thank you so much.

GIBSON

Thank you. Anyone else?

UEHLING

Yes, my name is Ed Uehling. And I'm really curious to know why the County - why the – um – B - the Board of County Commissioners has such an aversion to collecting money from rich people. You only wanna get it from poor people. The – uh - look at, the airport came here today, and said we collected \$800,000 from this shopping center, 56-acre shopping center, at the corner of Eastern and – uh – and – um - Russell Road, and - and you all – oh - okay, great, then let's pass this. Let's give them free reign. Let's let them write a contract that doesn't have any figures in it, let's let them do anything they want.

You should be collecting that much every month from this site. Let me give you a few comparisons. Uh – the – uh - we rent – uh - or the gay community rents – uh - a parking lot less than three acres for about \$200,000 a year. That's what the – it - it would be if we rented it every day. \$200,000 for three acres. That translates to

UEHLING

\$5,000,000 if the airport would - would collect from us.

Let me give you another example. There's a 42-acre – uh - lot at the corner of Tropicana and Paradise Road. Um - a similar situation came up in 2002, where the lessee wanted to change the – uh - wanted a new – uh – a - a lease on that property. And my partner and I opposed that because we were tired of having all these people come in and say, oh, we're gonna do this, we're gonna do that, and they never do it. And so, we asked that they simply put into the contract, that the airport simply put into the contract a minimum amount that the lessee would have to pay after a certain number of years.

Well, that - that minimum amount, for 42 acres, was \$2,000,000 back in 2002. \$2,000,000 for a vacant lot, very similar to this 56-acre lot – uh - and it's vacant. And this is what - this is – uh - how many years? That's 20 years ago. And - and you're permitting these people to lease a space – uh - giving them – uh - 11% discount – uh - against their - whatever money they have invested, they just borrow the money from themselves, or they count – uh - they have it invested. And then take an 11% discount on the value of – uh - everything they have invested. And you let them th – uh - deduct that from what they pay. Wh - in the meantime, you charge little people and you put restaurants out, you charge people coming to the - coming to the city, you allow the - them to be charged \$40 a piece just to come to the city, in an airplane. Thank you.

GIBSON

Is there anyone else who wishes to speak? Then the public comment period is closed and – uh - this meeting, then – we - do we have – uh - we do have a - a closed door session, is that correct?

KING

Yes, you do.

GIBSON

So, this meeting is recessed until tomorrow morning at 9:00 AM for a zoning meeting.

There being no further business to come before the Board at this time, at the hour of 11:11 a.m., Chair Gibson recessed the meeting to the hour of 9:00 a.m. on Wednesday, August 3, 2022, for the Zoning agenda.

APPROVED:

/s/ James B. Gibson
JAMES B. GIBSON, CHAIR

ATTEST:

/s/ Lynn Marie Goya
LYNN MARIE GOYA, COUNTY CLERK