

SUMMARY OF FINAL ACTION

AGENDA

**JOINT MEETING OF THE
CLARK COUNTY BOARD OF COMMISSIONERS
CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES
UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES
AND CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD**

9:00 A.M. TUESDAY, MAY 20, 2025

COMMISSION CHAMBERS, GOVERNMENT CENTER

500 SOUTH GRAND CENTRAL PARKWAY

LAS VEGAS, NEVADA 89106

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

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

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

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

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

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

SEC. 1. OPENING CEREMONIES

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

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

1. Present proclamations to recognize the Nevada's Mother of the Year recipients.

ACTION: PRESENTED.

ATTACHMENT: Staff Report

2. Recognize Clark County employees who have been selected as Clark County Value Champions.

ACTION: RECOGNIZED.

ATTACHMENT: Staff Report

SEC. 3. PUBLIC FORUM

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

3. Public Comment

SEC. 4. AGENDA

4. Approval of Minutes of the Regular Meeting on April 15, 2025, and the Special Meeting on April 19, 2025. (For possible action) (Available in the County Clerk's Office, Commission Division)

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 6

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

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

MOVED BY: William McCurdy II

ACTION: APPROVED (ITEMS 8, 9, 12, AND 16 TAKEN SEPARATELY).

VOTE: 6

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

SEC. 5. CONSENT AGENDA: Items No. 6 through No. 40

NOTE:

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

MOVED BY: William McCurdy II

ACTION: APPROVED (ITEMS 8, 9, 12, AND 16 TAKEN SEPARATELY).

VOTE: 6

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

Purchasing & Contracts

6. Approve the Contract with WestCare Nevada, Inc., for RFP No. 606549-23, for Substance Use Treatment, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: P606549-23 Disclosures

ATTACHMENT: Q606549-23 Contract-WestCare Nevada, Inc.

7. Approve an Amendment to the Contract with Carl Warren & Company of Nevada, for CBE No. 605646-20, for Adjusting Services for General Liability Claims; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C605646-20 Disclosure

ATTACHMENT: C605646-20 Amendment

8. Approve and authorize the Chief Financial Officer or her designee to issue purchase orders to Taylor Printing & Visual Impressions, Inc., for CBE No. 607565-25 for Printing and Mailing of Sample Ballots and Mail Ballots, contingent upon submission of the required insurance and subject to approved budget appropriations; or take other action as appropriate. (For possible action)

MOVED BY: Michael Naft

ACTION: APPROVED ITEMS 8, 9, AND 12.

VOTE: 6

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

VOTE: 1

Voting Nay:	April Becker
Absent:	None
Abstain:	None

9. Approve and authorize the Chief Financial Officer or her designee to issue purchase orders to Taylor Printing & Visual Impressions, Inc., for CBE No. 607567-25 for Printing and Mailing of NCOA (National Change of Address), NVRA (National Voter Registration Act) and NVRC (Nevada Voter Registration Card), contingent upon submission of the required insurance and subject to approved budget appropriations; or take other action as appropriate. (For possible action)

MOVED BY: Michael Naft

ACTION: APPROVED ITEMS 8, 9, AND 12. SEE ITEM 8 FOR DISCUSSION/VOTE.

ATTACHMENT: Staff Report

ATTACHMENT: C607567-25 Disclosure

10. Approve and ratify the assignment of Bid No. 606668-23, for Annual Requirements Contract for Trash Liners Countywide, from Inland Supply Company Inc. to Imperial Dade, contingent upon submission of the required insurance. Staff recommends assignment to Imperial Dade; and authorize the Chief Financial Officer or her designee to sign the Assignment of Contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: B606668-23 Disclosure

ATTACHMENT: B606668-23 Assignment

11. Approve and ratify an Amendment to the Contract with St. Jude's Ranch for Children - Nevada Region, Inc. DBA St. Jude's Ranch for Children Inc., for CBE No. 606437-22, for Residential Services and Therapeutic Treatment for Commercially Sexually Exploited Children and Youth At-Risk of Becoming Commercially Sexually Exploited; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C606437-22 Disclosure

ATTACHMENT: C606437-22 Amendment

12. Approve the Contract with Runbeck Election Services LLC, for CBE No. 607380-24, for Election Mail Ballots Services; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

MOVED BY: Michael Naft

ACTION: APPROVED ITEMS 8, 9, AND 12. SEE ITEM 8 FOR DISCUSSION/VOTE.

ATTACHMENT: Staff Report

ATTACHMENT: C607380-24 Disclosure

ATTACHMENT: C607380-24 Contract

Town Services

13. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Bunkerville TAB - January 16, 2025; Enterprise TAB - April 9, 2025; Lone Mountain CAC - April 8, 2025; Lower Kyle Canyon CAC - February 11, 2025; Moapa Valley TAB - April 9, 2025; Paradise TAB - April 8, 2025; Spring Valley TAB - April 8, 2025; Sunrise Manor TAB - April 10, 2025; and Whitney TAB - March 13, 2025.

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Bunkerville 011625

ATTACHMENT: Enterprise 040925

ATTACHMENT: Lone Mountain 040825

ATTACHMENT: Lower Kyle Canyon 021125

ATTACHMENT: Moapa Valley 040925

ATTACHMENT: Paradise 040825

ATTACHMENT: Spring Valley 040825

ATTACHMENT: Sunrise Manor 041025

ATTACHMENT: Whitney 031325

Business License

14. Approve and authorize the Chair to sign the Second Amendment to the Interlocal Agreement among the County of Clark, City of Las Vegas, the City of North Las Vegas, and the City of Henderson for the implementation and operation of the multi-jurisdictional business license, expanding the agreement to add “Sidewalk Vendor” as an additional License category type to the list of agreed upon Multi-Jurisdictional Business Licenses; and providing for other matters properly related thereto. Commission District: All (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Second Amendment to the Interlocal Agreement re Sidewalk Vendor

Aviation

15. Approve the award of Project 3082 HVAC Improvements at C Gates - Phase 2 (Project) and authorize the Director of Aviation to sign the contract contingent upon the contractor providing both a labor and material bond and a performance bond as required by the contract documents; staff recommends award to Monument Construction (Jon Wayne Nielsen, President), the lowest responsive and responsible bidder; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 3082 Award Contract (Bid) Disclosure of Ownership - Monument Con

16. Approve and authorize the Director of Aviation or her designee to issue purchase orders to Johnson Controls, Inc. (Daniel Adams, Account Executive) for CBE-1496 for Purchase, Installation and Implementation of Updated Door Controllers Phase II, subject to approved budget appropriations; or take other action as appropriate. (For possible action)

MOVED BY: Michael Naft

ACTION: HELD TO THE JUNE 3, 2025 MEETING.

VOTE: 7

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

17. Approve the award of Bid No. 25-100110, Annual Requirements Contract for Landscaping and Maintenance Services to the lowest responsive and responsible bidder; staff recommends award to Brightview Landscape Services, Inc. (Brock Krahenbuhl, Vice President); or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Brightview Disclosure Form

Public Works

18. Approve and authorize the County Manager or his designee to sign Supplemental No. 1 to the professional project administration and construction management services contract between Clark County and CMWorks, Inc. (David Alexander, P.E., CCM, Assistant Secretary, Vice

President) for additional construction management services for the Carey Avenue between Nellis Boulevard and Toiyabe Street project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 1 - Carey, Nellis to Toiyabe - CMWorks, Inc

19. Approve the fourth and final of one-year renewal options to the interlocal contract between Clark County and Bullhead City Pest Abatement District for continued pest abatement and aquatic insect suppression services along the Colorado River. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

Budget & Finance

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

ACTION: APPROVED (RESOLUTION R-5-20-25-1).

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 5-20.25

ATTACHMENT: Agenda back up 5.20.25

- 21.** Approve, adopt, and authorize the Chair to sign a resolution to dissolve the General Fund's District Court \$200,000 jury services kiosk imprest fund. (For possible action)

ACTION: APPROVED (RESOLUTION R-5-20-25-2).

ATTACHMENT: Staff Report

ATTACHMENT: Dissolve DC Jury Services Kiosk Imprest Fund Resolution

- 22.** Approve, adopt, and authorize the Chair to sign a resolution to dissolve the General Fund's Eighth Judicial District Court \$500 revolving petty cash fund. (For possible action)

ACTION: APPROVED (RESOLUTION R-5-20-25-3).

ATTACHMENT: Staff Report

ATTACHMENT: Dissolve DC Petty Cash Fund Resolution

- 23.** Pursuant to Nevada Revised Statutes, note for the record that NRS 354.290 financial reports are on file in the County Clerk's Office, Commission Division.

ACTION: APPROVED.

ATTACHMENT: Staff Report

- 24.** Approve, adopt, and authorize the Chair to sign a resolution to dissolve the General Fund's District Court \$5,000 revolving change fund. (For possible action)

ACTION: APPROVED (RESOLUTION R-5-20-25-4).

ATTACHMENT: Staff Report

ATTACHMENT: Dissolve DC Revolving Change Fund Resolution

25. Approve, adopt, and authorize the Chair to sign a resolution to dissolve the General Fund's District Court \$200 Uniform Interstate Family Support Act program change fund. (For possible action)

ACTION: APPROVED (RESOLUTION R-5-20-25-5).

ATTACHMENT: Staff Report

ATTACHMENT: Dissolve DC UIFSA Change Fund Resolution

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

26. Approve and authorize the Chair to sign an Interlocal Agreement between Clark County Water Reclamation District (District) and Southern Nevada Water Authority (SNWA) to share the cost for the construction of sanitary sewer facilities in conjunction with the County's Department of Public Works Warm Springs Road Improvements between Decatur Boulevard and Dean Martin Drive project; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Agreement

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

27. Approve the award of Bid No. 2025-03, UMC 5755 E Charleston Clinic Remodel Project PWP# CL-2025-268, to Monument Construction, the lowest responsive and responsible bidder, contingent upon submission of the required bonds and insurance; and authorize the Chief Executive Officer to execute change orders within his delegation of authority; or take action as deemed appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: ITB 2025-03 - UMC 5755 E Charleston Clinic Remodel Project Agree

ATTACHMENT: Disclosure of Ownership.pdf

General Administration

28. Approve and authorize the Chair to sign the correction of the 2022-2023 thru 2024-2025 Secured and the 2021-2022 thru 2024-2025 Unsecured Assessment Roll AR-0520-25-10 and order the corrections to be made. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0520-25-10

ATTACHMENT: AR-0520-25-10 Ownership

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

ACTION: APPROVED.

ATTACHMENT: Staff Report

30. Approve and authorize the Chair to sign a resolution adopting a Cooperative Agreement for coverage of liability claims and related expenses between Clark County and the Clark County Regional Flood Control District. (For possible action)

ACTION: APPROVED (RESOLUTION R-5-20-25-6).

ATTACHMENT: Staff Report

ATTACHMENT: Liability Pool Cooperative Agreement Final 2025-2030

ATTACHMENT: Liability Pool Cooperative Agreement Exhibit A 2025-2030

31. Approve and authorize the Chair to sign the Permit for Disinterment of Human Remains of Ailsa Jodra and Valentin Jodra as allowed under NRS 451.050. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

32. Receive and approve the report on the projected expenditures for costs related to the technology of the Office of the County Assessor for Fiscal Year 2026. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

33. Certify the respective charges contained in the Fiscal Year 2026 budget for the Muddy River Distribution to the County Assessor and authorize the County Clerk to execute the letter of certification. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Muddy River Dist -NRS 533.280 Letter & Cert 2025-2026

ATTACHMENT: Muddy River Dist - NRS 533.280 Assessment 2025-2026

34. Levy special assessments required pursuant to NRS 534.040 for the Fiscal Year 2026 budgets for Ground Water Basins and certify the amounts to the County Assessor and authorize the County Clerk to execute the letter of certification. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: CC Basin Budgets 534.040 (2)

ATTACHMENT: C Basin Budgets NRS 534.040 (3)

ATTACHMENT: Lower Meadow Valley Wash #205

ATTACHMENT: Coyote Springs #210

ATTACHMENT: Hidden Valley #217

ATTACHMENT: California Wash #218

ATTACHMENT: Muddy River (Upper Moapa) #219

ATTACHMENT: Lower Moapa Valley #220

35. Approve and ratify the grant submission by the Clark County Office of the Coroner/Medical Examiner to the Association of State and Territorial Health Officials in the amount of \$80,000; and authorize the Coroner, or her designee, to sign the grant documents and accept any grant funds awarded or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Clark County Coroner Medical Examiner Office Association of State &

36. Approve and authorize the Chair to sign the Interlocal Contract with the State of Nevada, Department of Health and Human Services for the provision of child support enforcement services and distribution of federal reimbursement and incentive payments. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 2025.4.30 DAFS Interlocal with State 2025-2029

37. Approve and authorize the creation of one (1) grant funded limited permanent full-time position

Management Analyst I/II (C28/C29) for the period for which the John D. and Catherine T. MacArthur Foundation Safety and Justice Challenge grant funds are available. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

38. Receive the report of donations accepted by Clark County Family Services (CCFS), including the Southern Nevada Children's Assessment Center, from January 1, 2025 through March 31, 2025, for the use and benefit of CCFS and the children and families it serves. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Monetary Material Backup 1st Qtr 2025

39. Approve and authorize the acceptance of the anticipated subaward from the State of Nevada Department of Health and Human Services, Division of Child and Family Services for the Adoption Incentive Program in the amount of \$529,243, for the period effective October 1, 2024 through September 30, 2025; approve and authorize the continuation of three (3) grant funded Limited Permanent positions: two (2) Legal Secretary's I/II (C24) and one (1) Office Specialist (C23) for the period for which grant funds are available, and authorize the Director to sign any additional grant documents and accept the funds awarded. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

40. Approve, adopt, and authorize the Chair to sign a resolution authorizing the notice of sale of properties subject to the lien of a delinquent assessment in the following special improvement districts (SIDs): District #97B-7506 Strip Maintenance; District #121-7586-Southern Highlands Area; and provide for other matters properly relating thereto. (For possible action)

ACTION: APPROVED (RESOLUTION R-5-20-25-7).

ATTACHMENT: Staff Report

ATTACHMENT: Sale resolution for 7-31-2025

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

41. Conduct a public hearing to hear any and all complaints, protests or objections with respect to the assessment roll for Special Improvement District No. 97B - Las Vegas Boulevard Beautification Maintenance between Sahara Avenue and Mandalay Bay Road; approve, adopt, and authorize the Chair to sign a resolution confirming the assessment roll and resolving all related protests; introduce an ordinance levying assessments; and set a public hearing to consider the ordinance for Tuesday, June 3, 2025, at 10:00 a.m., for Special Improvement District No. 97B. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED (RESOLUTION R-5-20-25-8); ORDINANCE INTRODUCED AND PUBLIC HEARING SET FOR TUESDAY, JUNE 3, 2025 AT 10 A.M. (BILL 5-20-25-2).

VOTE: 7

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

42. Conduct a public hearing to hear any and all complaints, protests or objections with respect to the assessment roll for Special Improvement District No. 114B - Las Vegas Boulevard South Strip Maintenance between Mandalay Bay Road and Russell Road; approve, adopt, and authorize the Chair to sign a resolution confirming the assessment roll and resolving all related protests; introduce an ordinance levying assessments; and set a public hearing to consider the ordinance for Tuesday, June 3, 2025, at 10:00 a.m., for Special Improvement District No. 114B. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED (RESOLUTION R-5-20-25-9); ORDINANCE INTRODUCED AND PUBLIC HEARING SET FOR TUESDAY, JUNE 3, 2025 AT 10 A.M. (BILL 5-20-25-3).

VOTE: 7

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

Abstain: None

43. Conduct a public hearing to hear any and all complaints, protests or objections with respect to the assessment roll for Special Improvement District No. 126B - Boulder Highway Strip Maintenance, along Boulder Highway from Interstate 515 to the intersection of Desert Inn Road and Lamb Boulevard, and along Boulder Highway from Flamingo Road to approximately 900 feet south of East Sun Valley Drive; approve, adopt, and authorize the Chair to sign a resolution confirming the assessment roll and resolving all related protests; introduce an ordinance levying assessments; and set a public hearing to consider the ordinance for Tuesday, June 3, 2025, at 10:00 a.m., for Special Improvement District No. 126B. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED (RESOLUTION R-5-20-25-10); ORDINANCE INTRODUCED AND PUBLIC HEARING SET FOR TUESDAY, JUNE 3, 2025 AT 10 A.M. (BILL 5-20-25-4).

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

44. Conduct a public hearing to hear any and all complaints, protests or objections with respect to the assessment roll for Special Improvement District No. 162B - Laughlin Lagoon Waterfront project in the unincorporated township of Laughlin, Nevada; approve, adopt, and authorize the Chair to sign a resolution confirming the assessment roll and resolving all related protests; introduce an ordinance levying assessments; and set a public hearing to consider the ordinance for Tuesday, June 3, 2025, at 10:00 a.m., for Special Improvement District No. 162B. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED (RESOLUTION R-5-20-25-11); ORDINANCE INTRODUCED AND PUBLIC HEARING SET FOR TUESDAY, JUNE 3, 2025 AT 10 A.M. (BILL 5-20-25-5).

VOTE: 7

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

Voting Nay: None
Absent: None
Abstain: None

45. Conduct a public hearing on proposed District Resolution 25-002; and approve, adopt, and authorize the Chair to sign District Resolution 25-002; which adopts amendments to the District Service Rules; or take other action as appropriate. (Sitting as the Clark County Water Reclamation District Board of Trustees) (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED.

VOTE: 6

Voting Aye: Tick Segerblom
William McCurdy II
Jim Gibson
Marilyn Kirkpatrick
April Becker
Justin Jones

Voting Nay: None
Absent: Michael Naft
Abstain: None

46. Conduct a public hearing and approve, adopt and authorize the Chair to sign a resolution approving the issuance by the Public Finance Authority (Wisconsin), in one or more series, of tax-exempt 501(c)(3) revenue bonds in an amount not to exceed \$35,000,000 in order to (a) finance, refinance and/or reimburse the acquisition, construction, improvement, equipping, and furnishing of a charter educational facility located at 818 West Brooks Avenue, North Las Vegas, Nevada 89030 for use by The Delta Academy, (b) fund a debt service reserve fund for the Bonds, (c) pay capitalized interest with respect to the Bonds and related working capital, and (d) pay certain costs of issuance of the Bonds. (For possible action)

ACTION: APPROVED (RESOLUTION R-5-20-25-12).

VOTE: 6

Voting Aye: Tick Segerblom
William McCurdy II
Jim Gibson
Marilyn Kirkpatrick
April Becker
Justin Jones

Voting Nay: None
Absent: Michael Naft
Abstain: None

47. Conduct a public hearing to receive a report on the non-binding fact finding recommendation for the 2024 Collective Bargaining Agreement between Clark County and the Clark County Defenders Union (CCDU). (For possible action)

ACTION: RECEIVED.

ATTACHMENT: Staff Report

ATTACHMENT: Attachment I - Robert M. Hirsch, Findings and Recommendations

ATTACHMENT: Attachment II - Fiscal Impact Summary CCDU

END PUBLIC HEARINGS

SEC. 8. INTRODUCTION OF ORDINANCES

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

48. Introduce an ordinance amending Title 20 of the Clark County Code, Chapter 20.10, Section 20.10.010, to amend rentals, fees, and charges-Harry Reid International Airport; and provide for other matters properly related thereto; and set a public hearing; or take other action as appropriate. (For possible action)

ACTION: INTRODUCED AND SET FOR PUBLIC HEARING ON JUNE 3, 2025, AT 10 A.M. (BILL 5-20-25-1).

ATTACHMENT: Staff Report

ATTACHMENT: Title 20 Ordinance Modification - Clark County Code - FY26

SEC. 9. BUSINESS ITEMS

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

ACTION: IDENTIFIED/RECEIVED.

ATTACHMENT: Staff Report

50. Accept and approve the Business Impact Statement pursuant to NRS 237.090 for the proposed ordinance amending Title 20 of the Clark County Code, Chapter 20.10, Section 20.10.010 to amend rentals, fees, and charges-Harry Reid International Airport; and provide for other matters properly related thereto; or take other action as appropriate. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED.

VOTE: 7

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

51. Discuss amending Title 8 of the Clark County Code to modernize business licensing requirements regarding access to liquor in a hotel room, hotel suite, and private skyboxes, private booths/viewing areas in a resort; and direct staff accordingly. (Sitting as the Liquor and Gaming Licensing Board) (For possible action)

ACTION: DISCUSSED. STAFF DIRECTED.

ATTACHMENT: Staff Report

52. Receive a presentation from the Las Vegas Convention and Visitors Authority about their various programs and services. (For possible action)

ACTION: RECEIVED.

ATTACHMENT: Staff Report

ATTACHMENT: LVCVA Presentation 5202025

53. Go into closed session, pursuant to NRS 241.015(4)(c) as amended by AB52, to receive information from the District Attorney regarding potential or existing litigation involving a matter over which the Board has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter, and pursuant to NRS Chapter 288.220, to receive a report on the status of ongoing labor negotiations; and direct staff accordingly. (For possible action)

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

ATTACHMENT: Staff Report

PUBLIC COMMENTS

Comments by the General Public

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

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