

SUMMARY OF FINAL ACTION

AGENDA

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

9:05 A.M. TUESDAY, JUNE 18, 2024

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

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

1. Present a proclamation to the Palo Verde High School Baseball Team, in recognition of winning the 2024 Class 5A state baseball championship.

ACTION: PRESENTED.

ATTACHMENT: Staff Report

2. Present a proclamation to recognize Juneteenth.

ACTION: PRESENTED.

ATTACHMENT: Staff Report

3. Present a proclamation to representatives for their work and support of LVMPD Spring Valley and Summerlin Area Command's D.R.E.A.M Program.

ACTION: PRESENTED.

ATTACHMENT: Staff Report

4. Recognize, honor, and express gratitude to Colonel Joshua DeMotts, the 99th Air Wing Commander at Nellis Air Force Base, for his service to our valley and nation.

ACTION: RECOGNIZED.

ATTACHMENT: Staff Report

5. Present a proclamation to recognize AAA and proclaim the week of June 23 to June 29 as Roadside Assistance Worker Appreciation Week.

ACTION: PRESENTED.

ATTACHMENT: Staff Report

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

ACTION: RECOGNIZED.

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.

- 7. Public Comment

SEC. 4. AGENDA

- 8. Approval of Minutes of the Special Meeting on May 20, 2024, the Regular Meeting on May 21, 2024, and the Clark County Redevelopment Agency Meeting on October 18, 2023. (For possible action) (Available in the County Clerk's Office, Commission Division)

MOVED BY: William McCurdy II

ACTION: APPROVED (CORRECTING CLARK COUNTY REDEVELOPMENT AGENCY MINUTES FROM OCTOBER 18, 2023, TO APRIL 17, 2024).

VOTE: 7

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

- 9. 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 16 AND 71 DELETED; AND ITEMS 94 AND 96 HELD).

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

SEC. 5. CONSENT AGENDA: Items No. 10 through No. 85

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.

ACTION: APPROVED (ITEM 16 AND ITEM 71 DELETED).

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

Purchasing & Contracts

10. Approve an Amendment to the Contract with NLS Grounds Management, LLC, for Bid No. 606598-23, for Annual Requirements Contract for Miscellaneous Area Landscape Maintenance; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: B606598-23 Amendment

11. Approve the increase of funding to the Interlocal Agreement with University Medical Center of Southern Nevada, for CBE No. 606655-23, for Preferred Provider; and authorize the Chief Financial Officer or her designee to issue purchase orders; subject to approved budget appropriations; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

12. Ratify and approve the Contract with Eagle Quest, for CBE No. 607051-24, for Trauma Informed Treatment and Residential Services to Commercially Sexually Exploited Children and At-Risk Youth, 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: C607051-24 Contract

13. Ratify and approve an Amendment to the Contract with Hopelink of Southern Nevada, for CBE No. 606880-23, for AB396 Rental Assistance Program; 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: C606880-23 Amendment

14. Approve the Contract with ConvergeOne, Inc., for CBE No. 606982-24, for Services Related to Gigamon Hardware, Software and Support Purchases, 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: C606982-24 Contract

15. Approve an Amendment to the Contract with Aramark Correctional Services, LLC, for RFP No. 602832-12, for Commissary Services for Clark County Detention Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (Previous Amendments and original Contract are available for public viewing at the County Clerk's Office, Commission Division) (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: P602832-12 Amendment

16. Approve, adopt and authorize the Chair to sign an amendment to the Resolution establishing guidelines for exercising renewal options for contracts; or take other action as appropriate. (Also sitting as University Medical Center of Southern Nevada Board of Trustees and Clark County Water Reclamation District Board of Trustees) (For possible action)

ACTION: DELETED.

ATTACHMENT: Staff Report

ATTACHMENT: Resolution-Contract Renewals

17. Approve an Amendment to the Contract with Bitfocus, Inc., for CBE No. 605337-19, for Homeless Management Information System; 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: C605337-19 Amendment

18. Approve the Contract with River City Petroleum, Inc., for CBE No. 607003-24, for Automated Retail Fuel Card System Service; 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: C607003-24 Contract

19. Authorize the Chair to sign Interlocal Agreement No. 141738-A with Las Vegas Valley Water

District, for CBE No. 607107-24, for Southwest Ridge Bicycle Skills Park; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C607107-24 Interlocal Agreement

20. Approve an Amendment to the Contract with Zayo Group, LLC, for CBE No. 600642-07, for Dark Fiber Lease Agreement; 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: C600642-07 Amendment

21. Approve the selection of NaphCare Nevada LLC, for RFP No. 606705-23, for Health Care Services for Clark County Detention Center and Juvenile Facilities; and authorize the Chief Financial Officer or her designee to negotiate a Contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: AIDR 3733 Signed Notification for Selection

22. Approve the award of Bid No. 607029-24, for Mount Charleston Reconstruction - Rainbow Canyon Phase 2, Echo View, and Cathedral Rock View Subdivisions to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Las Vegas Paving Corporation; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

23. Ratify and approve an Amendment to the Contract with M Harris & Associates, LLC DBA The Therapeutic Solutions, for CBE No. 606370-22, for Supervised Visitation Program; 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: C606370-22 Amendment

24. Approve a Change Order to the Contract with Tand, Inc., for Bid No. 606595-23, for Katie Avenue from Tomsik Street to Cimarron Road, and Cimarron Road from Katie Avenue to Spring Mountain Road; and authorize the Chief Financial Officer or her designee to sign the Change Order; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: B606595-23 Change Order

25. Approve the Contract with OPEX Corporation, for CBE No. 606648-23, for Master Maintenance Agreement, 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: C606648-23 Agreement

26. Approve an Amendment to the Contract with SAP Public Services, Inc, for RFP No. 5459-03, for Enterprise Resource Planning System; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (Previous Amendments and original Contract are available for public viewing at the County Clerk's Office, Commission Division) (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: P5459-03 Amendment

27. Approve the Contract with Help of Southern Nevada, for CBE No. 607098-24, for Mobile Crisis Intervention Team Outreach and Engagement Services Program, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C607098-24 Contract

28. Approve an Amendment to the Contract with Help of Southern Nevada, for CBE No.

606911-23, for AB396 Rental Assistance Program; 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: C606911-23 Amendment

29. Approve the award of Bid No. 607021-24, for Spring Mountain Youth Camp, Building 4 & 5 Alterations to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Red Mesa Builders, Inc.; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

Town Services

30. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - May 15, 2024; Paradise TAB - May 14, 2024; Spring Valley CAC - May 14, 2024; Sunrise Manor TAB - May 16, 2024; and Winchester TAB - May 14, 2024.

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Enterprise 051524

ATTACHMENT: Paradise 051424

ATTACHMENT: Spring Valley 051424

ATTACHMENT: Sunrise Manor 051624

ATTACHMENT: Winchester 051424

Business License

31. Accept the application of MCI Communications Services, LLC d.b.a Verizon Business Services ("Franchisee") for a franchise to provide telecommunications services in unincorporated Clark County; cause public notice of the application pursuant to NRS 709.070; and set a public hearing to consider awarding a franchise for August 6, 2024, at 10 a.m. following the public hearing; and providing for other matters properly related thereto. Commission District: A, E, F & G (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Franchise Application

32. Accept the application of XO Communications Services, LLC ("Franchisee") for a Franchise to provide telecommunications services in unincorporated Clark County; cause public notice of the application pursuant to NRS 709.070; and set a public hearing to consider awarding a franchise for August 6, 2024, at 10 a.m. following the public notice period; and providing for other matters properly related thereto. Commission District: A, E, F & G (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Franchise Application

33. Approve and authorize the Chair to sign an Extension Agreement for a Telecommunications Utility System Franchise Agreement between Clark County and XO Communications Services, LLC ("Franchisee"), extending the current agreement an additional six months until December 2, 2024, or until a new Telecommunications Utility System Franchise Agreement is approved by the Board, whichever is sooner; and providing for other matters properly related thereto. Commission District: All (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: XO Extension_20240618-DA

34. Approve the application for an Importer/Wholesaler Liquor License for HC&SH LLC, d.b.a. Cheers Distribution, located at 4080 Schiff Dr, Las Vegas, NV 89103, in accordance with Nevada Revised Statute 369. Commission District: F (For possible action) (sitting as Liquor and Gaming Board)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Cheers Distribution State Application_Redacted

Environment and Sustainability

35. Approve and adopt the 2024 Annual Monitoring Network Plan and authorize the director of the Department of Environment and Sustainability (or designee) to submit the plan to the United States Environmental Protection Agency (EPA). (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 2024 Annual Monitoring Network Plan.pdf

Parks & Recreation

36. Approve and authorize the Chairman to sign an Interlocal Cooperative Agreement between Clark County and the Clark County School District for snack services beginning August 12, 2024, and ending May 23, 2025, for the Parks and Recreation Department's Safekey Program. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 2024-2025 CCSD INTERLOCAL.pdf

Aviation

37. Select the recommended proposers in response to Request for Proposal 133-23 Airport Specialty Retail (RFP 133-23) and authorize staff to negotiate an agreement with each selectee; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RFP 133-23 Disclosure Forms

ATTACHMENT: RFP 133-23 Maps

38. Approve the award of Project 2484 Restroom Remodels and Pipe Replacement at T1 (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 Martin Harris Construction, LLC (Jack Livingood, Chairman), the lowest responsive and responsible bidder; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 2484 Award Contract Disclosure Form

39. Approve the award of Project 3031 Power Improvements at LAS Airport - On-Site (Project) and authorize the Director of Aviation to sign the contract contingent upon the contractor providing both labor and material bonds and a performance bond as required by the contract documents; staff recommends award to Monument Construction dba Monument (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: 3031 Award Contract Disclosure of Ownership

40. Approve the award of Project 3082 HVAC Improvements at C Gates (Project) and authorize the Director of Aviation to sign the contract contingent upon the contractor providing both labor and material bonds and a performance bond as required by the contract documents; staff recommends award to Martin-Harris Construction, LLC (Jack Livingood, Chairman), the lowest responsive and responsible bidder; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 3082 Award Contract Disclosure of Ownership

41. Approve the award of Project 3105 Ground Support for Electric Vehicle Charging Stations (Project) and authorize the Director of Aviation to sign the contract contingent upon the contractor providing both labor and material bonds and a performance bond as required by the contract documents; staff recommends award to Monument Construction dba Monument (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: 3105 Award Contract Disclosure of Ownership

42. Authorize the Director of Aviation to sign a contract (CBE-1352) between Clark County and Saab, Inc. (Stephen Furcinito, Senior Contracts Manager) to provide an Airport Surface Management System; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: CBE-1352 ASMS (Saab, Inc) Agreement

43. Authorize the Director of Aviation to sign a contract (CBE-1398) between Clark County and Johnson Controls, Inc. (Lance Pelton, Branch General Manager) to provide Card Access Control System Services; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: CBE-1398 CACS (JCI) Agreement

44. Approve the Competitive Bidding Exception with Waterblasting LLC dba Hog Technologies (Ed Bukowski, CFO), for CBE No. 1402, for the Purchase of a Stripe Hog Waterblasting System, and associated training, support, and materials; and authorize the Director of Aviation or her designee to issue purchase orders, subject to approved budget appropriations; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: CBE-1402 Hog Technologies Disclosure Form

45. Authorize the Director of Aviation to sign a Professional Services Contract between Clark County and Landrum & Brown, Inc. (Rob Adams, Project Director) to prepare an Environmental Impact Statement (EIS) for the Southern Nevada Supplemental Airport (SNSA); or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 24-003 Landrum & Brown Contract

46. Authorize the Director of Aviation to sign a Cost Reimbursement Agreement between Clark County and the Bureau of Land Management (BLM) for the costs that will be incurred during the preparation of an Environmental Impact Statement (EIS) and Record of Decision (ROD) for the proposed Southern Nevada Supplemental Airport (SNSA); or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: BLM Cost Reimbursement Agreement

Public Works

47. Designate portions of Clark County-owned (Aviation) property as right-of-way pertaining to Assessor's Parcel Number 177-19-701-025 located on Meranto Avenue and Hinson Street; and authorize the Director of Real Property Management to sign the dedication in fee documents. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Dedication in Fee APN 177-19-701-025

48. Approve and authorize the County Manager or his designee to sign Supplemental No. 2 to the professional engineering services contract between Clark County and WSP USA Solutions, Inc. (Jeffrey S. Douglas, P.E., Senior Vice President) to increase total funds and extend the contract term for the Flamingo Wash between Maryland Parkway and Palos Verdes Street project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 2 - Flamingo Wash, Maryland Pkwy to Palos Verdes

49. Accept grant of permanent easement from Red Rock Country Club Homeowners Association (Carolyn Glaser, President) upon Assessor's Parcel Numbers 164-02-495-001 and 164-11-595-001 for traffic control devices located at Red Rock Ranch Road and Red Springs Drive. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: TS Red Rock Ranch & Red Springs - Easement

50. Approve and authorize the County Manager or his designee to sign Supplemental No. 1 to the professional engineering services contract between Clark County and Jacobs Engineering Group Inc. (Ken Gilbreth, P.E., Vice President) to extend the contract term for the CC215 Bruce Woodbury Beltway Sunset Road and Durango Drive On-Ramps and Miscellaneous Sound Walls project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 1 - CC215, Sunset Rd & Durango Dr On-ramps & N

51. Approve and authorize the County Manager or his designee to sign a professional project administration and construction management services contract between Clark County and CA Group, Inc. (Barry Bender, P.E., CM Department Manager) for construction management services for the Jones Boulevard between Clark County 215 Beltway and Tropicana Avenue project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: PPA&CMS Contract - Jones, CC215 to Tropicana - CA Group, Inc

52. Approve and authorize the County Manager or his designee to sign a professional project administration and construction management services contract between Clark County and The WLB Group, Inc. (William Walker, P.E., President) for construction management services for the Jim McGaughey Detention Basin and Outfall project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: PPA&CMS Contract - Jim McGaughey Detention Basin & Outfall - Tl

53. Approve and authorize the Chair to sign Supplemental No. 5 to Interlocal Contract No. 1225 between Clark County and Regional Transportation Commission of Southern Nevada to reallocate funds for design of the Starr Avenue between Las Vegas Boulevard and Bermuda Road project. (For possible action)

ACTION: DELETED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No. 5 to ILC 1225 - Starr Ave, Las Vegas Blvd to I

54. Approve and authorize the Chair to sign Supplemental No. 5 to Interlocal Contract No. 1120 between Clark County and Regional Transportation Commission of Southern Nevada to extend the contract term for design of the Jones Boulevard between Blue Diamond Road and Windmill Lane project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No. 5 to ILC 1120 - Jones, Blue Diamond to Windi

55. Approve and authorize the Chair to sign Supplemental No. 3 to Interlocal Contract No. 1299 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, and City of Henderson to extend the contract term for the Trail Maintenance Volunteer Coordination - Fiscal Years 2022-2027 project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No. 3 to ILC 1299 - Trail Maintenance Volunteer C

56. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1123 between Clark County and Regional Transportation Commission of Southern Nevada to extend the contract term for design of the Tropical Parkway between Durango Drive and Clark County 215 project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No. 2 to ILC 1123 - Tropical Pwky, Durango to CC

57. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1115 between Clark County and Regional Transportation Commission of Southern Nevada to extend the contract term for design of the Moapa Valley Airport Road Relocation project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No. 1 to ILC 1115 - Moapa Valley Airport Road R

58. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1121 between Clark County and Regional Transportation Commission of Southern Nevada to extend the contract term for design of the Hollywood Boulevard between Lake Mead Boulevard and Cheyenne Avenue project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No. 1 to ILC 1121 - Hollywood, Lake Mead Blvd t

59. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1124 between Clark County and Regional Transportation Commission of Southern Nevada to extend the contract term for design of the Elkhorn Road between Tenaya Way and Jones Boulevard project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No. 1 to ILC 1124 - Elkhorn, Tenaya to Jones

60. Approve and authorize the Chair to sign Interlocal Contract No. 3155 between Clark County and Regional Transportation Commission of Southern Nevada for construction of the Indian Springs: MacFarland Avenue Road Rehabilitation project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Interlocal Contract 3155 - Indian Springs, MacFarland Ave Road

61. Approve and authorize the Chair to sign Interlocal Contract No. 3148 between Clark County and Regional Transportation Commission of Southern Nevada for construction of the Moapa Valley Gravel Road Paving project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Interlocal Contract 3148 - Moapa Valley Gravel Road Paving

62. Approve and authorize the Chair to sign Interlocal Contract No. 3147 between Clark County and Regional Transportation Commission of Southern Nevada for construction of the Mount Charleston Streets Reconstruction: Rainbow Canyon Phase 2, Echo View, and Cathedral Rock View Subdivisions project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Interlocal Contract 3147 - Mount Charleston Streets Reconstructi

63. Approve and authorize the Chair to sign Interlocal Contract No. 3146 between Clark County and Regional Transportation Commission of Southern Nevada for construction of the Clark County 215 Undercrossing at Charleston Boulevard project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Interlocal Contract 3146 - CC215 Undercrossing at Charleston Bl

Real Property Management

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

ACTION: RECEIVED.

ATTACHMENT: Staff Report

ATTACHMENT: JOB ORDER CONTRACTING Quarterly Report Q3 FY24 20240521

65. Approve and authorize the Director of Real Property Management or her designee to sign any agreements that are necessary to utilize or lease space or land for Early Voting efforts. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

Budget & Finance

66. 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 in the amount of \$28,394.98 and ratify a refund to the State of Nevada Division of Industrial Relations in the amount of \$444.87, as shown on Exhibit "A." (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-6-18-24-1).

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 6-18-24

ATTACHMENT: Agenda back up 6-18-24

67. Approve, adopt and authorize the Chair to sign an amendment to the Resolution establishing guidelines for exercising renewal options for contracts; or take other action as appropriate. (Also sitting as University Medical Center of Southern Nevada Board of Trustees and Clark County Water Reclamation District Board of Trustees) (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Contract Resolutions (part 2) - signed

68. Approve, adopt and authorize the Chair to sign a Resolution for approval of Interlocal Contracts valued at \$25,000 up to \$100,000; or take other action as appropriate. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-6-18-24-2).

ATTACHMENT: Staff Report

ATTACHMENT: Contract Resolutions (part 4) - signed

69. Approve, adopt and authorize the Chair to sign a Resolution establishing a policy for approval of amendments to contracts for Information Technology projects and related professional services; or take other action as appropriate. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-6-18-24-3).

ATTACHMENT: Staff Report

ATTACHMENT: Contract Resolutions (part 6) - signed

70. Approve, adopt and authorize the Chair to sign an amendment to the Resolution outlining work modification procedures associated with construction, expansion or remodeling of County-owned property, including architectural and engineering service contracts and project management services; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Contract Resolutions (part 8) - signed

71. Approve, adopt, and authorize the Chair to sign an amendment to the Resolution Establishing the Authority of the Authorized Representatives of the Governing Body as provided in NRS Chapter 332; or take other action as appropriate. (For possible action)

ACTION: DELETED.

ATTACHMENT: Staff Report

ATTACHMENT: Amendment to NRS 332 Resolution_Final_v3

72. Approve, adopt, and authorize the Chair to Sign the Resolution to Levy, effective after certification of the combined tax rates by the Nevada Tax Commission, the Ad Valorem Tax Rates required for the Fiscal Year beginning July 1, 2024, designating the number of cents per \$100 assessed valuation. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-6-18-24-4).

ATTACHMENT: Staff Report

ATTACHMENT: Final Ad Valorem Levy Rates FY2025

73. Approve, adopt, and authorize the Chair to sign a Resolution to Augment the Fiscal Year 2024 Eighth Judicial District Court Capital Fund (4760) budget. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-6-18-24-5).

ATTACHMENT: Staff Report

ATTACHMENT: Fund 4760 Augment Resolution

ATTACHMENT: Fund 4760 Augment Schedule

74. Authorize the removal from County records of certain accounts receivable totaling \$193,419.50 that have been deemed uncollectible. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Attachment A - 2024 AR Write Offs

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

75. Approve and authorize the Chairs to sign an interlocal agreement among the City of Henderson, the City of Las Vegas, the City of North Las Vegas, the Clark County Regional Flood Control District, Southern Nevada Water Authority, Clark County, and the Clark County Water Reclamation District, to establish funding allocations and the budget for the Las Vegas Wash activities for the next five fiscal years, with a 2.5 percent annual increase; or take other action as appropriate. (Also sitting as the Clark County Board of Commissioners) (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Agreement FY 2024-2029

76. Approve and authorize the General Manager to increase the contract amount by \$1,500,000 and continue to utilize the existing General Services Administration (GSA) Contract No. GS-35F-029BA, Information Technology Professional Services, competitively solicited and awarded to Comtech Global, Inc. (Sridhar Nannapaneni, President) for Data Warehouse Infrastructure and Implementation Services, District CFN No. 240021; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 240021-Ownership Disclosure_COMTECH

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

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

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: UNLV SOM 9th Amendment to Preliminary Affiliation Agreement

General Administration

78. Approve and authorize the Chair to sign the correction of the 2020-2021 thru 2023-2024 Secured and the 2020-2021 thru 2023-2024 Unsecured Assessment Roll AR-0618-24-12 and order the corrections to be made. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0618-24-12

ATTACHMENT: AR-0618-24-12 Ownership

79. 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

80. Approve, adopt, and authorize the Chair to sign agreements to provide Fiscal Year 2025 Mt. Charleston license plate tax revenues to the following: Mt. Charleston Fire Protection District, in the amount of \$34,272; Las Vegas Metropolitan Police Department in the amount of \$7,040; and Nevada Highway Patrol in the amount of \$71,771. (For possible action) (Also sitting as the Mt. Charleston Fire Protection District Board of Fire Commissioners)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 2024_FPD_Mt Charleston Special License Plate funding agreement

ATTACHMENT: 2024 LVMPD

ATTACHMENT: 2024 NHP

81. Approve settlement of the auto bodily injury claim of Iris Meuth in the amount of \$190,000. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

82. Approve a master professional services agreement for the Office of Appointed Counsel to provide representation of indigent criminal defendants, parents in dependency cases, and the Clark County Public Guardian Office by authorized contract attorneys as required, for as long as the competitive bidding exception applies, or until such time as authorization is revoked, or funding is not appropriated; and authorize the County Manager or his designee to sign the contracts. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: FY 25 Professional Services Contract Final

83. Approve and authorize the Chief of Code Enforcement to sign the settlement agreement between Clark County, Geffen Irrevocable Nevada Asset Protection Trust and OLAM LLC to settle a dispute regarding fines for transient lodging. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 2024.5.28 CE18-09004 Settlement Agreement.pdf

84. Approve and authorize the Chair to sign the Settlement and Release Agreement in the matter of Southern Nevada Fire Protection, Inc. v. Clark County Department of Building and Fire Prevention, et al., Case No. 2:21-cv-01843-JCM-DJA; or take other action as deemed appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 2024.6.18 Final Settlement Agreement

85. Approve and authorize compensation for 2.6 additional hours of service above the approved 10 hours, for a total of 12.6 hours for a hearing conducted by Administrative Hearing Officer Michelle Tobler in accordance with Clark County Code Section 2.68.060. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Invoice letter Redacted

ATTACHMENT: Invoice letter B Redacted

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

- 86.** Conduct a public hearing on the District’s delinquent accounts; adopt the delinquent accounts report, with any changes deemed appropriate by the Board; and place these delinquent accounts on the Clark County tax roll for collection; or take other action as appropriate. (Sitting as the Clark County Water Reclamation Board of Trustees) (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 7

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

- 87.** Conduct a public hearing; approve, adopt, and authorize the Chair to sign a Resolution to Augment the Fiscal Year 2024 Las Vegas Metropolitan Police Department Fund (2080). (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED (RESOLUTION NO. R-6-18-24-6).

VOTE: 7

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

END PUBLIC HEARINGS

SEC. 8. BUSINESS ITEMS

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

ACTION: IDENTIFIED/RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

89. Appoint members to committees to write arguments for and against the 2024 Henderson Library District Special Elective Tax Question, from the following list of applicants: Colleen Brown, Daniel Arron Haiduck, Jennifer Pfliegler, Robert Kasner; or take any other related action. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPOINTED (COLLEEN BROWN, DANIEL ARRON HAIDUCK, AND ROBERT KASNER).

VOTE: 7

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

90. Appoint seven out of the eight qualified applicants to serve on the Shooting Complex Advisory Committee for a two-year term ending June 30, 2026, from the following list of applicants: Martin Olson, Scott Lofgren, Dan Stark, Stephen McFadden, Jeff Bryant, Andy Spurlock, John Daniels, and Larry Schultz. (For possible action)

MOVED BY: Marilyn K. Kirkpatrick

ACTION: APPOINTED (MARTIN OLSON, SCOTT LOFGREN, DAN STARK, STEPHEN MCFADDEN, JEFF BRYANT, ANDY SPURLOCK, AND JOHN DANIELS).

VOTE: 7

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

91. Appoint four qualified individuals to serve on the Clark County Department of Juvenile Justice Services Citizen’s Advisory Committee for a three-year term commencing on July 1, 2024, through June 30, 2027, from the following list of applicants: Kirsten Carl, Sarah Lucas, Tiffany Tyler-Garner, and Christina Vela. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED (KIRSTEN CARL, SARAH LUCAS, TIFFANY TYLER-GARNER, AND CHRISTINA VELA)

VOTE: 7

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

92. Appoint one qualified individual to serve on the of the Henderson Libraries Board of Trustees for a four-year term ending June 18, 2028, from the list of following applicants: Katelyn A. Gehrke, Muzi Naim, Joseph M. Schaeffer, Ryann Swanson, and David M. Tulanian. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED (KATELYN A. GEHRKE).

VOTE: 7

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

93. Appoint eight qualified people to serve on the Clark County Rural Alliance Advisory Committee for a two-year term ending June 18, 2026, from the following list of applicants: Carl Anderson, Victoria Bremner, Michael Dang, Alex Kleytman, Tommy LoPresti, Susan Philipp, Gary Pitts, Christian Salmon, James "Brian" Scroggins, Brigitte Solvie, Kristen Stout and Abran Vigil. (For possible action)

MOVED BY: Marilyn K. Kirkpatrick

ACTION: APPROVED (CARL ANDERSON, TOMMY LOPRESTI, SUSAN PHILLIPP, JAMES "BRIAN" SCROGGINS, BRIGITTE SOLVIE, AND KRISTEN STOUT).

VOTE: 7

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

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

ACTION: ITEM HELD.

ATTACHMENT: Staff Report

95. Receive a presentation from Legal Aid Center of Southern Nevada regarding their Clean Slate Legal Assistance Project. (For possible action)

ACTION: RECEIVED.

ATTACHMENT: Staff Report

ATTACHMENT: Clark County Clean Slate Project PP 6.18.24 v3

96. Conduct a public hearing to solicit public comments regarding Clark County's Language Access Plan required pursuant Assembly Bill 266 of the 2023 Legislative Session; receive an update from the Language Access Committee; provide input and direction to the Committee regarding the Plan; authorize staff to submit the Plan to the Office for New Americans; or take other action as appropriate. (For possible action)

ACTION: ITEM HELD.

ATTACHMENT: Staff Report

ATTACHMENT: Langauge Access Plan_Final

97. 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 WAS HELD. NO ACTION WAS TAKEN BY THE BOARD.

ATTACHMENT: Staff Report

PUBLIC COMMENTS

Comments by the General Public

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

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