



togetherforbetter

Board of County Commissioners

Clark County, Nevada

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

The Board of County Commissioners of Clark County, Nevada met in joint regular session with 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 in full conformity with law and bylaws of said Boards, at the regular place of meeting in Clark County, Nevada, on Tuesday, June 18, 2024:

CLARK COUNTY GOVERNMENT CENTER
COMMISSION CHAMBERS
500 S GRAND CENTRAL PKWY
LAS VEGAS, NEVADA 89106

This document is an uncertified copy of the approved meeting minutes prepared by the Clark County Clerk, Lynn Marie Goya, for the above referenced meeting.

TABLE OF CONTENTS

SEC. 1. OPENING CEREMONIES.....	3
CALL TO ORDER.....	3
SEC. 2. COMMISSIONERS' / COUNTY MANAGER'S RECOGNITION	3
SEC. 3. PUBLIC FORUM.....	10
SEC. 4. AGENDA	13
SEC. 5. CONSENT AGENDA: ITEM 10 THROUGH 85.....	14
Purchasing and Contracts	15
Town services	19
Business license	19
Environment and sustainability.....	20
Parks and Recreation	20
Aviation.....	20
Public Works	22
Real Property Management.....	26
Budget and Finance	26
Clark County Water Reclamation District (Board of County Commissioners sitting as the CCWRD Board of Trustees)	28
University Medical Center of Southern Nevada (Board of County Commissioners sitting as the UMC Hospital Board of Trustees)	28
General Administration.....	28
SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA	30
SEC. 7. PUBLIC HEARINGS – 10 A.M.	30
SEC. 8. BUSINESS ITEMS.....	32
PUBLIC COMMENTS.....	42

SEC. 1. OPENING CEREMONIES

CALL TO ORDER

The meeting was called to order at 9:50 a.m. by Chair Segerblom with the following members present:

Commissioners Present:

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

Absent:

None

Also Present:

Kevin Schiller, County Manager
Lisa Logsdon, Deputy District Attorney
Jewel Gooden, Deputy Clerk
Michelle Hinkson, Deputy Clerk

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(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Good morning, Chairman and Commissioners. Item 1 is to present a proclamation to the Palo Verde High School Baseball Team in recognition of winning the 2024 Class 5A State Baseball Championship, Commissioner Miller.

ROSS MILLER

If we can have any of the members come down. We're proud to honor the Palo Verde Baseball Team, this season led by Coach Dustin Romero, that won the 5A State Championship. Coach Romero was also just selected as Coach of the Year. With amazing support from school administration and Principal Lisa Schumacher, the Palo Verde Baseball Team came together for a season of success in 2024. We're honored to present this proclamation of the 2024 5A State Champion Palo Verde Baseball Team. And here's a video clip of them celebrating their big win.

(Video Presentation)

JUSTIN JONES

I just wanted to recognize one other assistant coach, Mike Shannon, who has worked for the County for more than 20 years now and has been invested in baseball. So, Mike, stand up. And congratulations to the team. You guys have been putting in so much effort, so thank you so much.

2. Present a proclamation to recognize Juneteenth.

ACTION: PRESENTED.

Attachment(s) submitted and filed with the County Clerk's Office

SCHILLER

Commissioners, Item 2 is to present a proclamation to recognize Juneteenth. Commissioner McCurdy.

WILLIAM MCCURDY II

Thank you, Manager Schiller. As you can see, we have displayed our Juneteenth flag and tomorrow we're all off for federal holiday, the second federal holiday to be recognized after Martin Luther King Day. So right now, we're going to stand for the Black National Anthem. We're going to ask the booth to queue it up, and we're going to bring up an organization that has been doing great work in this community.

Thank you so much. You may be seated. Many of you know that June 19, 1865 marks the day when federal troops arrived in Galveston, Texas to ensure the remaining enslaved were freed. This ride came two and a half years after President Lincoln signed the Emancipation Proclamation signaling an end to over 250 years of slavery. I am touched by this because many of my family members come from Galveston, Texas and also Brookshire, Texas, and had that not been done, I wouldn't be standing here today as a County Commissioner.

Juneteenth, now a federally recognized holiday, recognizes our country's second Independence Day, marking the start of freedom for all. In 2011, the Governor of Nevada began issuing yearly proclamations, which was a significant step towards acknowledging Juneteenth's importance. This recognition was further solidified in 2023 when Assembly Bill 140 was passed in the State Legislature, officially designating Juneteenth as a state holiday on par with the other state holidays for the state, city, and county workers.

And for more than two decades, our state has been celebrating from Carson City to Clark County, our state has been holding Juneteenth festivals and events to commemorate the day. It started on the Historic West Side here in Southern Nevada and now it has expanded to the World Expo Center right across the street. And we had tens of thousands of people who show up on a yearly basis to celebrate this, and we're so thankful for all of the community who shows up. It is a very diverse group. You see people from all over the State that comes out to Southern Nevada to commemorate this date, and our community is better for it.

This festival, while a powerful tribute to the holiday, also serves as a opportunity to promote the growth in our community. Over the years, it has grown to become actually a fundraiser for the Rainbow Dreams Educational Foundation, which has sponsored tens of thousands of dollars in scholarships to help young people go to HBCUs, universities right here in the state of Nevada, UNLV, UNR, and Nevada State University. This has actually been the 21 anniversary of Rainbow Dreams Educational Foundation, who has a mission to empower and uplift historically underserved communities in southern Nevada through educational and cultural programs.

In this honor, I'd like to ask Mister Jay Haywood to receive a proclamation recognizing Juneteenth and all his efforts to ensure that the Juneteenth Jubilee Festival remains a success year after year. Please help me in recognizing Mister Jay Haywood.

JAY HAYWOOD

Oh, good morning, everyone. Just want to say happy Juneteenth to everyone and thank the Board of Commissioners, the people of the Las Vegas community for continuing to recognize the Juneteenth Holiday, the Juneteenth Festival, and what this important day means to the community. We are grateful for the support that we continue to receive from community leaders, from business leaders with regards to the festival, the holiday, what it means. And it's very important that we all understand that this isn't just – doing the Juneteenth Festival for the time I've been doing, I hear the term "that's that black holiday." And it's not a black holiday. It's a holiday to celebrate freedom, to celebrate emancipation, to celebrate the fact that we as a country could move beyond the stigma of slavery and get to where we are now and continue to grow and continue to cultivate community and diversity and equity.

So, I just want to thank everyone again. Thank you, guys, for this proclamation, but thank you for recognizing that we've achieved a lot, but we still have a way to go, and we can only do that together. So, thank you all very much for continuing to recognize this, for recognizing Rainbow Dreams Educational Foundation for 25 years of serving the community. And on behalf of Dr. Anthony Pollard and Diane Pollard, I accept this proclamation with great appreciation and gratitude.

Thank you.

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(s) submitted and filed with the County Clerk's Office

SCHILLER

Commissioners, Item 3 is to present a proclamation to representatives for their work in support of LVMPD Spring Valley and Summerlin Area Command DREAM Program. Commissioner Jones.

JONES

Thank you, Mister Manager. In 2020, the LVMPD launched the DREAM Program at the Summerlin Area Command. Since then, the program has expanded to Spring Valley in 2022 and South Central by the end of 2023. Over the past four years, nearly 300 youth and teens have participated in the 12-week mentorship program and graduated from this transformative initiative. The DREAM Program is dedicated to making a positive impact on our community by empowering young people with the skills and confidence they need to succeed.

The success of the DREAM Program would not have been possible without the support of so many mentors, sponsors, and donors that provided the necessary resources and assistance to ensure the students succeed in the program. Your contributions have made a lasting impact on the lives of these young individuals in our community, and I can attest to that personally, having been to several of the graduations over the last two years and talking with many of the parents of these kids who were a little bit wayward and, as a result of the DREAM Program, have really found the initiative to push forward in their lives and really be great kids.

So, on behalf of the Board of County Commissioners, we'd like to honor and recognize, congratulate and commend the following individuals, Officers Ben Baldassarre and Nick Kelesis from Las Vegas MPD Summerlin Area Command. Officers Juan Ostorga, Joey Baraga, and Quincy Gibbons from Spring Valley Area Command. David "Hot Dog" Hollis. And if you don't know Hot Dog, you need to know Hot Dog.

Miyisha Hollis, Phillip Hogan, and Brad St. Clair from T.H.U.G.L.I.F.E. Mentorship. Carlos Pollard from Innovative Health. Andrew Trujillo from Spiritual Optimistic Warriors. Candice Tubera, Basilio Tubera, and Shantele Lynn Batts from Redemption Community. Raffaele and Annamaria Pota from Annamaria's Italian Cuisine. Daniel McCumber from Bonefish Grill. And Paul Sachs from Buffalo Wild Wings.

Thank you all for all the work that you do. And if you're not familiar with the DREAM Program, we're hoping that it'll get expanded out into both the East Side and the West Side so that it benefits the entire community. So, thank you so much for all you do. Go ahead and take a picture.

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(s) submitted and filed with the County Clerk's Office

SCHILLER

Commissioners, Item 4 is to 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 our nation. Commissioner Kirkpatrick.

MARILYN K. KIRKPATRICK:

Good morning and thank you. It is my honor, every two years about or so we get a new colonel. So, we always like to ensure that the outgoing Colonel, we really recognize all the efforts that we've done. So, come on down, where's Will? Got to go this way, oh, never mind. Will's got to come this way.

So, we have a little tradition in District B, so I don't know if people understand or know the value that Nellis brings to our community. So, it is a little over \$3 billion economic dollars that come here. It's a little over 30,000 men and women that serve some format on the base all day long so that they can continue their mission. So, your dad made you the model, I see?

So, we have a little tradition and District B. On their way out, we like to give them a token of appreciation and something that reminds them of Nevada. So, when they come to Nevada, the best and the brightest from the entire Country come here. So, they send us the best and the brightest so we can have all the flight schools and we can have all the things that we do, but more importantly, they become part of our community. So, at no time do I call the Colonel and say, "Hey, we have Hurricane Hillary. What are you guys doing tonight? You want to bring your helicopters up?" Absolutely. What can we do? "Hey, we have COVID. What can you help with?" "Hey, we have a Cinco De Mayo Festival. Can you guys' volunteer?" Absolutely. And not counting the partnership that they do with UMC, which is one of a kind in the entire Country, we train the best and the brightest.

It gets harder and harder for me every time because you guys are all very committed and very unique. But all of these events on here are something that you've had to be part of, from EDC to Military Night, the Aviators to the Thunderbirds, to the Air Show. So, to Metro stepping in to the Super Bowl host committee. Many won't know on Formula One, we called in a panic, said, "Oh my goodness, 200 people. You got them?" And they absolutely stepped up. But it wouldn't be possible without Patty, Avlin, and Garrett because they too have to move often. And so, we really just wanted to recognize you for all your efforts. We're sad to see you go because you were the Vice Commander, but he's onto the Pentagon. So, here's what I would tell you. Three out of the last four Colonels that we've seen got a one star. They headed right to the General. So maybe he's going to be a General and come back and visit us.

So, with that, please give them a round of applause because they really do so much for us.

COLONEL JOSHUA DEMOTTS:

Thanks so much. I hope that is my picture up there too with my big bald nugget on the screen. So, thanks to Commissioner Kirkpatrick and the whole crew up here. This is truly an honor for our family. I will tell you; Patty and I have lived literally around the globe. Our 13 and 11-year-old have lived in all four Continental United States time zones. We're moving back again to the East Coast, but never a community welcome like we have here in Clark County. The partnerships with the cities of Las Vegas, North Las Vegas, Henderson, Mesquite, Boulder City. It's just been absolutely, truly amazing and we can't say thanks enough.

Speaking of thanks, I'll tell you I often get told thanks for your service, but I would offer back to all of you in this room today, first, thank you for letting us serve. This is an all-volunteer force and we continually put our hand up to serve. And by we, I mean Patty as a retired Air Force Officer of a few years ago, but also me now rolling on 26 years of service, but we choose to do this. And we choose to do this because when we sign up, we raise our right hand and to support and defend the Constitution of the United States. And this is what that is all about. Forums like this where every voice is heard. This is why I put this uniform on to support the Constitution of the United States. And I'll tell you, I've been in forums, I've been in countries where these things didn't exist, and that is not where our nation is. So, I would say that winning to me is sitting in the back over there and having my 13-year-old lean over and said, "Dad, this is kind of cool," this is our government, and this is absolutely cool.

This is absolutely our government, and this is why all 330,000 active-duty Air Force members put on our uniforms every day so that all of you can do what you do every single day.

So, thanks again. This is awesome. Marilyn, you're such a great partner. Thanks to Clark County. Sorry Commissioner Kirkpatrick. And if the new Colonel coming in is the new one, that must make me the old one. So, thanks, everybody, for having us here today. You're awesome.

KIRKPATRICK

So, the jacket is really our prize because the other thing that people don't realize, they go to a lot of different places and you can only take so much with you, right? So, you get about one conex box to fill up and you got to have dishes and furniture and all that other stuff. But we know that many of the Colonels save one thing from where they've been, and they have a little collection and someday they have this big room with all these things. And Colonel Murray even had a seat that was part of an airplane that he ejected from and his wife who's like, "You got to be kidding me. How many more years do I have to cart this around?" But the jacket is really something that we hope that you'll save, but a proclamation on behalf of Clark County for all of your service and your family's service for what you've done. And we've done a big list of things, and we look forward, but no two Colonels are the same and hope you come back. We appreciate you. So, thank you.

And I have something just for Alvin, Garrett. So, I'll get you something, but this was only for girls. It's a girl thing. So, for the girls, this is a coin. Only a couple hundred girls in all (inaudible) matter what company, so never let the boys say different. But it says with heart, which is humility, attitude. (inaudible). Girl thing. Sorry.

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(s) submitted and filed with the County Clerk's Office

SCHILLER

Commissioners, Item 5 is to present a proclamation to recognize AAA and proclaim the week of June 23 to June 29 as Roadside Assistant Worker Appreciation Week. Commissioner Jones.

JONES

Thank you, Mister Manager. I'd like to call up John Trainor from AAA to join us. As we traverse our roadways and highways, we are always cognizant of the many issues that may cause delays in getting to our destinations. Roadside assistance workers are often put into situations where they're in hazardous conditions while helping disabled vehicles get back onto the road or assist with moving vehicles to a safer repair location. Each year, a total of 24 workers are killed in the profession, and many of us will remember the tragic death of Ryan Billot who was killed in a hit-and-run accident on 215 while responding to a disabled vehicle call in 2021.

I'd like to take the time to thank our roadside assistance workers for all the work that they do on a daily basis and ensuring that we are in need of their services are tended to in a safe manner to help keep our roadway safe and designate the week of June 23 as Roadside Assistance Worker Appreciation Week to bring awareness of the slow down, move over laws and the dangers of not following these laws. So, I'll turn it over to you.

JOHN TRAINOR

Commissioner, thank you. It's an honor to be here on behalf of AAA, thanking the Commissioners here. Our tow truck drivers join RTC Workers, NDOT workers, police, fire, medical, and everyone who works along the roadside who exist in this office that is on this thin strip of pavement with the edge of the road on one side and speeding cars on the other. They respond to calls for help. Their whole goal is to get people home safe at the end of the day and get their cars back on the road.

We need to remember that especially next week, we can remember we have a responsibility to get those men and women home safe as well. And we could do that with a simple act of when you see a roadside worker or a stalled car or debris, slow down, and if it's safe, move over. That is the law. Shockingly, one in four of us don't know that law exists. But go a long way and making sure those men and women get home safely. So, thank you so much on behalf of AAA for honoring them this coming week and thank you, drivers, for taking some extra time this week to thank the roadside worker. Thanks.

JONES

Thanks so much. We want to present you with this proclamation, and we appreciate our partners at NDOT and RTC for all that they do to make sure our roadways are safe too.

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

ACTION: PRESENTED.

Attachment(s) submitted and filed with the County Clerk's Office

SCHILLER

Commissioners, Item 6 is to recognize Clark County employees who have been selected as Clark County Value Champions. I'd ask each of the employees being recognized to meet me over at the side and then come up as your name is called in the video. Thank you.

(Video Presentation Begins)

TROY WILSON

Good morning. My name is Troy Wilson and I work here at the Clark County Building Department, and I nominated Isaiah for his core values of accountability, excellence, and public service. His value demonstration is critical to Clark County as we process around 60,000 permits a year. Now one of the things not only does he own the situations from start to finish, but he will also walk customers down at the same time, making sure that an efficient transition is done, allowing our customer base to get all the help they need with our system despite all of us being online now. Congratulations once again, Isaiah. Thank you so much.

RICHARD PEREZ

Hi, my name's Richard Perez and I nominated Jose Leyva for Clark County's Core Value Champion. And the reason for that is because Jose is an amazing individual. I've worked with him for a short time, and in that short time I've learned so much. He's the type of individual that would take the shirt off his back to help you out. He comes up with great ideas, always finds the good in everything, even during those not-so-great days. Working at the detention center and the courts can be very difficult. Congratulations Jose, we're all super excited for you? You've done an amazing job. Keep up the great work.

LYNNETTE MOLITOR

Hi, my name's Lynnette. I go by Nette. I work here in fire prevention, and I nominated Lannette Hauck as a valued champion. Meet Lannette, the shining star of our team with her unwavering dedication, brilliant intellect, and boundless generosity, she embodies the essence of a valued champion. Lannette's relentless work ethic illuminates every project she touches, infusing it with innovation and excellence. Her intelligence not only solves problems but inspires us to go above and beyond the call of duty and her willingness to lend a helping hand knows no bounds, lifting us all towards success.

As a grateful coworker, I count myself fortunate to have met and been trained by Lannette. Her expertise and guidance has been invaluable, molding me into a more skilled professional employee and stronger teammate. Lannette isn't just a coworker, she's a beacon of positivity that illuminates our workplace, reminding us every day why we love what we do. Congratulations.

MERCEDES URIAS

Hi, I am Mercedes Urias, Executive Assistant to the County Manager Kevin Schiller. Suzanne is our Value Champion for June based truly on her genuine self. I've known Suzanne for about seven years, and she has been consistent as far as her productivity, dedication, and loyalty to the County. She just celebrated 30 years with Clark County. How many people can you say you know with that kind of tenure and great attitude?

WILLIAM COVINGTON

Hi, my name is William Covington. It's an honor and pleasure to nominate Suzanne Riddle for the Value Champions Award. She's a pleasure to work with. She's always hardworking, friendly, professional, and diligent and just thankful to have her as a colleague.

(Video Presentation Completed)

SCHILLER

How about those Clark County Employees? Just want to highlight, this is another example, we're a massive engine from the bottom to the top and just another representation of our values around our public service and what we do every day. So, this is my favorite part of the meeting. Happy to see all of them here, but I also want to do a shout-out to every employee in the organization. We know what you do every day, so thank you.

SEGERBLOM

I think Mercedes is going to give them each a breakfast burrito too. Thank you so much.

SEC. 3. PUBLIC FORUM

7. Public comment

SCHILLER

Commissioners, we can now move to the first section set aside for public comment.

SEGERBLOM

This is the time set for public comment first period. Anyone wishing to speak on an item on the agenda, please come forward, state the item you want to speak on, state your name, spell your name, and you have three minutes. Thank you. Good morning, Miss Coleman.

MARGARET ANN COLEMAN

Yes, good morning, good afternoon. My name is Margaret Ann Coleman and I'm back here today due to the fact I should be getting an award for the most suffering person in the state of Nevada being used by you all, the Board.

I'm a whistleblower. I'm here to give you the truth. My father is in heaven looking at you. Marilyn will make these statements. Oh, we don't have to go back to Margaret Coleman's death house. This deed here is a real deed. I own that house and I paid for it out of my pocket and Marilyn Kirkpatrick know about it. They're using this new thing you got going, L Ridge Pine, to cancel out my deed. You had Peyaga canceling and out and her kids are living next door to me controlling, trying to get in with this gentleman here at my door, wiggling my lock, creating break ins, and entering.

Those are the same person. You don't put it on the screen because you don't want the truth to be known. And I just gave you a whistleblower. I'm suffering. I'm thrown outside. And as I say, I don't know your purpose for throwing me outside. All I know is that Marilyn needs to be brought to her knees for play hating me, knowing the truth. She sold me this house. I paid for the foreclosure. I paid for the property out of my pocket. I've been suffering because of Marilyn Kirkpatrick, and I have to deal with this bad and hot weather every day since she did created this.

If you could put them on him on the screen, creating this constable to put this L Ridge law office, putting me out into the street, changing the locks on my door where I can't go back in. I'm back in the street again. Oh, you create this. Oh, a homeless situation. A CHAP program for emergency assistance, but you steadily, you the committee, have created this L Ridge contacting through Tom Harper, that's the attorney that represented the Golden Nugget that owed me the check that you're in partnership with.

SEGERBLOM

Thank you, Miss Coleman.

COLEMAN

I'm **** mad, man. If I met Marilyn on the street, I'd kick her ***.

SEGERBLOM

That's your time. Thank you. Next.

JOHN DANIELS

Good morning, Mister Chairman and Clark County Commission. My name is John Daniels, 1801 Langley Estates Drive. Earlier this year, I completed an application to serve on the Clark County Shooting Complex Citizen Advisory Committee. Today, the nominees for this committee will be selected by the Commission during item 90 of your agenda. Although I have submitted my application and resume, I would like to briefly introduce myself to the Commission. I've been a resident of Clark County for almost four years. I'm a federal civil servant with the Department of Energy and I'm also a part-time Clark County Parks and Recreation employee at the Clark County Shooting Complex, specifically as a range safety officer.

Clark County, Nevada by far has one of the greatest park systems in our nation. Likewise, the shooting complex that is a part of that organization is first-rate. As both a citizen and an employee of Clark County, I'm very proud of our shooting complex. I would be honored to serve on this committee and offer advice and recommendations to the Commission. Thank you.

SEGERBLOM

Thank you.

LASHIKA LAWSON

Hello, my name is Tashika Lawson. I am speaking on Item Number Two, and that would be –

SEGERBLOM

I apologize, could you spell your last name?

LAWSON

Lawson, L-A-W-S-O-N.

SEGERBLOM

Thank you.

LAWSON

I'm actually speaking on Item Number Two. It's for the proclamation for Juneteenth. I did want to let everybody here know that the Lift Every Voice song is more than 30 seconds. It's actually on average between two and three minutes. It is one of the oldest negro spirituals that currently exist in our country that is also known as the Black National Anthem. If you like to hear a really great rendition of this to be more than performative, I would recommend listening to Black Alley's rendition of that on YouTube.

This is a Black holiday, but it is to celebrate the emancipation of a people who were enslaved for 400 years. So, I would like for us to talk about that and dedicate more resources and have more interlocks across the city. The Las Vegas Valley, including the City of North Las Vegas, Henderson, Clark County, and the City of Las Vegas when it comes to dedicating resources for the celebration of this particular holiday. There is a place called Emancipation Park that exists inside of Texas that was an eight-acre park that was

dedicated and for the celebration of Juneteenth. So, if we're able to do that in one place, I do want those resources moved for us to be able to celebrate this massive undertaking and this massive celebration of the freedom of a group of people that helped to build this country. So that is what I would like to say. Thank you.

SEGERBLOM

Thank you.

DAVID TULANIAN

Hello, my name is David Tulanian, T-U-L-A-N-I-A-N, and I live at 298 Crescent Verse Street in Henderson. I'm here to speak on Item Number 92. Good morning, Commissioners. I've lived in Henderson for about two years now and I'm applying to serve on the Henderson Libraries Board. Ever since I can remember, I've really enjoyed libraries and I like to help make contributions to my local libraries. In 1984, I was hired by Los Angeles Public Library to serve as a clerk typist, and over the years I promoted to senior librarian and branch manager at the Alma Reaves Woods-Watts Branch Library.

Now, I've had many volunteer positions and at Clark County I used to work in the bookstore as a volunteer for about two years raising funds for the library, and right now I currently serve on the Henderson Senior Citizens Advisory Commission. And I'd just like to state that I really enjoy libraries and I know I could make good contributions if I should be appointed. Thank you very much.

SEGERBLOM

Thank you.

ED UEHLING

Yes. My name is Ed Uehling and I wanted to comment on Items 2, 7, and 94. It's so appropriate that we're celebrating the emancipation of people who were abused for centuries by this society tomorrow and today is the emancipation of the people of Nevada from this cartel, the seven of you that steal people's property on purpose in order to turn it over to the people –

SEGERBLOM

Mister Uehling, if you want to stay focused on the item, that's fine, but we're not going to talk about cartels.

UEHLING

Well, what are you?

SEGERBLOM

We're elected officials, as the colonels previously spoken.

UEHLING

Yeah, that steal other people's property.

SEGERBLOM

We don't steal it.

UEHLING

And you were caught.

SEGERBLOM

We were not caught. We didn't steal it.

UEHLING

You were caught by the Supreme Court. You don't have enough integrity to recognize yourselves that you're stealing people's property and handing them over to the hotels. You don't have enough integrity to do that, but you have –

SEGERBLOM

I'm sorry, Mister Uehling, we're going to have to stop. So, you – You've gone beyond the bounds. Anyone else want to make public comment?

Well, it's too late now. Sorry. Next. Seeing no further public comment, let's go ahead and close the 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)

ACTION: APPROVED.

SCHILLER

Commissioners, we can now move to your agenda section. Item 8 is approval of the 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 the record, I'd like to read a correction on Item 8 under the item recommendation approval of the minutes of the Clark County Redevelopment Agency meeting on October 18, 2023, shall be changed to April 17, 2024.

MOTION

SEGERBLOM

Motion.

MCCURDY II

Move approve of the minutes.

SEGERBLOM

There's a motion. Cast your vote.

MILLER

Aye.

SEGERBLOM

Mine isn't registering but I'll cast it. Okay, there we go.

VOTE

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

SEGERBLOM

That motion passes.

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

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

SCHILLER

Commissioners, Item 9 is approval of the agenda with the inclusion of any emergency items and deletion of any items. Staff is requesting that Item Number 16 and 71 under your Consent section be deleted. Excuse me. Number 16 and 71 under your Consent section be deleted. Staff is requesting that Item 94 and 96 under your Business section be held.

MOTION

MCCURDY II

Move approval of the agenda with the recommended changes.

SEGERBLOM

There's a motion. Cast your vote.

MILLER

Aye.

VOTE

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

SEGERBLOM

That motion passes.

SEC. 5. CONSENT AGENDA: ITEM 10 THROUGH 85

ACTION: APPROVED (ITEMS 16 AND 71 DELETED; AND ITEMS 94 AND 96 HELD).

SCHILLER

Commissioners, we can move to the approval of the consent agenda consisting of Items Number 10 through 85. Item Number 16 and 71 have been deleted.

MOTION

MCCURDY II

Move approval of the consent agenda items.

SEGERBLOM

There's a motion to approve the consent agenda. Cast your vote.

MILLER

Aye.

VOTE

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

VOTING NAY: None

ABSENT: None

ABSTAIN: None

SEGERBLOM

That motion passes.

Purchasing and 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(s) submitted and filed with the County Clerk's Office

- 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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

19. 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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

Parks and 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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

Real Property Management

64. 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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

Budget and 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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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.

Attachment(s) submitted and filed with the County Clerk's Office

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-6-18-24-4).

Attachment(s) submitted and filed with the County Clerk's Office

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 (RESOLUTION NO. R-6-18-24-5).

Attachment(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

81. 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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

No Items were heard separately.

SEC. 7. PUBLIC HEARINGS – 10 A.M.

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)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

SCHILLER

Commissioners, it's now 10:00 a.m., so we can now move to the public hearing section of your agenda. Item 86 is to 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 Clark County Water Reclamation Board of Trustees.

TOM MINWEGEN

Commissioners, Chairman of the Board, Tom Minwegen with the Clark County Water Reclamation District. Commissioners, this is our annual process for placing delinquent accounts on the Tax Roll. We have a customer service representative with us this morning and he's here to meet with any customer that might want to discuss their account. As the Board is aware, this process is essential to our operation as it enables us to collect all of the billed annual sewer service charges and fees. These revenues, they actually fund our daily operations and maintenance as well as our capital expenses of maintaining a sewer infrastructure for this community.

Commissioner, I'll stand by to see if there's any questions for the board or if there's any questions during the public comment period.

SEGERBLOM

Is anyone here wishing to come forward on this item? Seeing no one, We'll close the public hearing.

MOTION

MCCURDY II

I move for approval.

SEGERBLOM

Okay. All right. There's a motion to approve the – Cast your vote.

MILLER

Aye.

VOTE

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

VOTING NAY: None

ABSENT: None

ABSTAIN: None

SEGERBLOM

That motion passes. Thank you.

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)

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

Attachment(s) submitted and filed with the County Clerk's Office

SCHILLER

Commissioners, Item 87 is to conduct a public hearing to approve, adopt, and authorize the Chair to sign a resolution to augment the fiscal year 2024 Las Vegas Metropolitan Police Department Fund.

SEGERBLOM

This is a public hearing. Do we have a presentation? Jessica, do you want to make a few comments?

JESSICA COLVIN

Commissioners, we don't have a presentation, but this is an augmentation for FY24 from excess ending fund balance from the previous year to fund operating costs.

SEGERBLOM

This is a public hearing. Mister Uehling, do you want to make a comment?

UEHLING

Yes. My name is Ed Uehling, and, in this item, I wish there would be some explanation of what it's about. There's \$200 million that are being paid by the taxpayers in order to have a special police force on the Strip helping the hotels arrest people for stealing a candy bar when the rest of the community has \$1,200 in goods stolen from their places and can't get any police help at all. This is a robbery of the people of this County in order to help the hotels and I hope that you'll discuss that \$200 million a year that's being gifted to the hotels through the police department.

SEGERBLOM

Thank you. That closes the public hearing. Is there a motion?

MOTION

GIBSON

Yes, Mister Chair. I move that we authorize the Chair to sign a resolution to augment the Fiscal Year 2024 Police Department Fund.

SEGERBLOM

There's motion. Cast to vote.

MILLER

Aye.

VOTE

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

SEGERBLOM

That motion passes.

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(s) submitted and filed with the County Clerk's Office

SCHILLER

Commissioners, We can now move to the business section of your agenda. Item 88 is to identify emerging issues to be addressed by staff or by the Board of future meetings, receive updates on the activities of the various regional boards and commissions, and direct staff accordingly.

SEGERBLOM

Commissioner Naft?

MICHAEL NAFT

Thank you, Mister Chairman. I just wanted to introduce my colleague here to my right, Isabella. She is a fifth-grade student in Silverado Ranch community. She was selected as a Mayor for the day here in Southern Nevada. As a fortunate individual who lives in unincorporated Clark County, we are proud to call her our commissioner for the day. Welcome, Isabella. I'm glad you're here. You want to introduce your dad? Introduce your dad.

ISABELLA

What do I say?

NAFT

Just say thank you to my dad.

ISABELLA

Okay. Gracias, Papa.

NAFT

Thank you.

SEGERBLOM

Good job, Short and sweet. Commissioner Gibson.

GIBSON

Commissioner Naft and I serve on the Fiscal Affairs Oversight Committee for the Metropolitan Police Department and a couple of highlights that I think could be important and interesting. We have plans to hold five academies each fiscal year, and we always aim for 80 participants in the academy. We've only met that goal once in the past fiscal year. Our next police academy will be starting at the end of the month, and based on the numbers, it looks like we'll have a full academy. And that's important because we would be ending the fiscal year with fewer than 100 commissioned vacancies, which is important. This means we should be in a good position to fill the additional 93 positions added next fiscal year.

Also, the Metropolitan Police Department Foundation received a donation to purchase drones to ramp up the drone program. We have 10 that we use to establish first responder drone activities. We're due to receive another 38 next year, which will have the capacity to operate remotely. This is a cutting-edge technology, so we don't anticipate the additional drones to be operational until fiscal year '26.

In terms of examples of drone usage, the most robust use is assigned to the SWAT team. It's designed a bit differently than regular drones; in that it can take some serious abuse and it has built in obstacle avoidance just in case something gets thrown at it. SWAT uses the drone on nearly every barricade for surveillance overwatch and subject communication. It's important that we continue to increase the technology available to those who keep the peace and protect us. Metropolitan Police Department does a good job of that, and their work augmented by an enormously large security presence supplied by the

hotels on Las Vegas Boulevard and many other groups that have their own security has done a good job as Metro works very carefully with all those groups in an effort to ensure that our community is safe. Thank you, Mister Chair.

SEGERBLOM

Thank you. Any other Commissioners have comments? Seeing none, we'll move on to the next item.

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)

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

Attachment(s) submitted and filed with the County Clerk's Office

SCHILLER

Commissioners, Item 89 is to 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, Danielle Aaron Hedick, Jennifer Leegler, Robert Krasner, or take other related action?

MOTION

GIBSON

Mister Chair. I would move the appointment of Colleen Brown, Danielle Aaron Hedick and Robert Krasner to take that responsibility.

SEGERBLOM

Do we have Lorena here? Maybe she wants to make a comment.

LORENA PORTILLO

Good morning. I'm Lorena Portillo, Registrar of Voters. I too agree with the committee members. And we did receive four applicants, but these three committee members, I also agree it should be part of the In Favor Committee. As the Registrar of Voters, I'll be working with the DA's Office to write the arguments against the question. Thank you.

GIBSON

Thank you.

PORTILLO

Thank you.

GIBSON

That was and remains my motion.

SEGERBLOM

Okay. There's a motion. Cast your vote.

MILLER

Yes.

VOTE

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

SEGERBLOM

That motion passes.

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)

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

Attachment(s) submitted and filed with the County Clerk's Office

SCHILLER

Commissioners, Item 90 is to 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.

KIRKPATRICK

Mister Chairman, I'm prepared to make a motion.

SEGERBLOM

Yes, Commissioner Kirkpatrick.

MOTION

KIRKPATRICK

Okay. I'd like to make a motion that we appoint Martin Olson, Scott Lofgren, Dan Stark, Steven McFadden, Jeff Bryant, Andy Spurlock, and John Daniels to the shooting complex.

SEGERBLOM

There's a motion. Cast your vote.

MILLER

Yes.

VOTE

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

SEGERBLOM

That motion passes.

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)

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

Attachment(s) submitted and filed with the County Clerk’s Office

SCHILLER

Commissioners, Item 91 is to appoint four qualified individuals to serve on the Clark County Department of Juvenile Justice Services Citizen Advisory Committee for a three-year term commencing on July 1, 2024 through June 30, 2027 from the following list of applicants: Kristen Carl, Sarah Lucas, Tiffany Tyler Garner, and Christina Vela.

MOTION

MCCURDY II

Mister Chair, I move that we appoint Kristen Carl, Sarah Lucas, Tiffany Tyler-Garner, and Christina Vela to serve with the Clark County Department of Juvenile Justice Citizens Advisory Committee for a three-year term.

SEGERBLOM

There’s a motion by Commissioner McCurdy. Cast your vote.

MILLER

Yes.

VOTE

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

SEGERBLOM

That motion passes.

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)

ACTION: APPROVED (KATELYN A. GEHRKE).

Attachment(s) submitted and filed with the County Clerk's Office

SCHILLER

Item 92 is to appoint one qualified individual to serve on the Henderson Library's Board of Trustees for a four-year term ending June 18, 2028 from the list of the following applicants: Katelyn A. Gehrke, Muzi Naim, Joseph M. Schaeffer, Ryan Swanson, and David M. Tulanian.

MOTION

GIBSON

Mister Chair, I move the appointment of Katelyn A. Gehrke.

SEGERBLOM

There's a motion by Commissioner Gibson. Cast your vote.

MILLER

Yes.

VOTE

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

VOTING NAY: None

ABSENT: None

ABSTAIN: None

GIBSON

I think it's also important to note that we have a whole lot of response when there are openings for some of these appointments. They're almost thankless. There's no financial reward, it takes an enormous amount of time, and everyone is a real trooper that puts their name in the hat for selection. They have specific needs for this particular appointment. And then as it turns out, Kaitlin is, I think, somebody who can really hit the nail on the head, but we encourage people in the community to continue to volunteer and we'll do everything we can do to get you engaged.

SEGERBLOM

Absolutely.

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)

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

Attachment(s) submitted and filed with the County Clerk's Office

SCHILLER

Commissioners, Item 93 is to 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 Clayman, Tommy LoPresti, Susan Philipp, Gary Pitts, Christian Solomon, James Brian Scroggins, Brigitte Solvie, Kristen Stout, and Abran Vigil.

MOTION

KIRKPATRICK

Mister Chairman, I'd like to make a motion that we approve the following folks: Carl Anderson, Tommy LoPresti, Susan Philip, James Brian Scroggins, Brigitte Solvie, and Kristen Stout.

SEGERBLOM

There's a motion by Commissioner Kirkpatrick. Cast your vote.

VOTE

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

SEGERBLOM

That motion passes.

- 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(s) submitted and filed with the County Clerk's Office

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

ACTION: RECEIVED.

Attachment(s) submitted and filed with the County Clerk's Office

SCHILLER

Commissioners, Item 95 is to receive a presentation from Legal Aid Center of Southern Nevada regarding their clean state legal assistance project.

SEGERBLOM

This is the one we've been waiting for all day, so it better be good.

VENICIA CONSIDINE

No pressure. Good morning, County Commissioners, and good morning honorary commissioner. My name is Venicia Considine and I'm the Director of Development and Community Relations at Legal Aid Center of Southern Nevada. With me today is Grants Manager, Gwen Dixon, and our Clean Slate Legal Assistance Unit Attorney, Jason Fisher. So, we have a short presentation and then are happy to answer any questions that you have.

So, I don't need to go through the history of record sealing, but the reason why we were grateful to get this grant and why we're presenting this to you today is because often, especially in Nevada and in Southern Nevada, we see a lot of people at Legal Aid and in the community that due to a mistake that they made in their life earlier, they're unable to find a job or employment sufficient enough to support themselves and their families. And we do have laws on the books in the State where you can get your criminal records sealed if you meet certain requirements. This is possible to do on your own, but what we have seen oftentimes, and which several of the Commissioners here have personally seen, is that it is a difficult procedure. It's complicated and it's hard for a person to go through the whole process themselves. There are classes to help people to go through that entire process, but we have seen much more benefit for the community and much more people obtaining that sealing using Legal Aid and using other services that can help them through that.

Two years ago in 2022, this body provided a grant for a Clean Slate legal assistance program to assist people for us to assist people getting their records sealed, and we were fortunate enough to get that grant for two years. That grant, we have been working with it since September of 2022, it ends in August of this year, and we are here today to show you the impact that it has made and the impact that we hope it will continue to make. Our goal with the grant was to provide services to approximately 500 individuals and to increase access to record sealing services for low-income folks in the County, and low income being at or below 200% of poverty.

So, here are the numbers. In this time period between September of 2022 and the end of last month, our team has met with over 1,875 folks that have requested to get their records sealed. This number shows you the litigation cases. So, what this means is the folks that came to our office for one reason or another that weren't eligible, but about 649 of those folks were eligible to get their records sealed, which means they met all the guidelines under law, they met our income guidelines, and our team managed by Attorney Fisher determined that they were great clients and completed all of the steps to have that petition done. That includes getting their criminal history report, assisting them with getting their fingerprints, writing out the petition, the petitions being sent, and the court receiving that petition.

Of that 649, we have received at the end of May 418 completed records sealed. So, I know that seems like a lower percentage from that 649, but the difference between those two is the time that it sits in the court to be approved. So right now, I believe there are about 200 petitions in the court waiting to be signed. So, 649 of those that we have filed, 418 have been completely sealed, about 200 that we're waiting on right now.

On top of the cases that have been filed, these are the other types of assistance we provided to anyone who came to our office or attended an outreach event or applied for one of the annual events that we have. Also, on that number of the numbers in here, I just wanted to point out that we are having a second annual event, or record sealing event that will take place in August. In order for that to be successful, we

require folks to pre-register. We have 150 openings for that event and that event is already capped. We've met our 150 and those folks are going through the process right now.

For those who, for one reason or another the case, the petition is not viable, these are the reasons why. So, the biggest reason, more than half of the people that we met with were not eligible. The biggest chunk of that were people who didn't know what the timelines were. After you have completed everything, including probation, there's a waiting period and a lot of people weren't aware of that waiting period, or they didn't know that there was even an option to get their records sealed, so they reached out to us or they came to an event or were at somewhere where we had one of our outreaches and they wanted to know if they were eligible. Like I said, by far, the largest number of these are folks who the timeline hadn't passed yet. There were a small percentage of those who were not eligible or will never be eligible to have their records sealed, but the majority were the timelines.

For the counsel and advice, those were folks that were just sort of seeking information that didn't fall into any of the other areas or just someone that made a quick call. So, we counted those, but we spoke with everyone who approached us. We gave them the timelines, especially those who were not eligible at the time that they reached out to us. We gave them the date where they would be able to come back and start the process.

For those clients who withdrew, they didn't return our calls, we gave them the information and then for one reason or another decided not to follow up on their own. The over income were a few people that were over to 200% of poverty. And the jurisdiction one was interesting. We had a lot of people who live in Nevada now, but their records are in another state. This grant doesn't cover that, nor do we have the ability to fix anyone's records or seal those records in another state. So that's what that jurisdiction meant.

Referred included they were beyond our priorities, there were conflicts. So, anytime we had someone that we felt might be eligible but that, for one reason or another, we couldn't do, we always referred those out to other options. There were a few that were uncooperative or were just rejected and a few that were capable of self-representation.

And other than that, happy to answer any questions, but the best way to sort of describe what this does for people, the impact this has in the people in our community, we're so grateful to be able to do this because every day we're making folks' lives better, so we just wanted to include some quotes so that you understand that not only is this just a numbers thing, this affects real people and it has made real people's lives much better. We're going to just read a few of these. There's one really long one, so I won't read that one, but one of our clients was, "I was able to qualify for a job that pays enough to not live in poverty or depend on government aid." That's the purpose of this grant, is to give people a fresh start, a second chance and have them as part of the community and enriching the community.

A lot of folks have the same sort of feeling as the second quote. "It has given me freedom again. I no longer have my dark past coming back to haunt me. I'm so grateful. I also no longer have to worry about people judging me about my past mistakes. For that I am forever grateful." And then it's helping people to get into homes. "I'm engaged in a first-time home buyers project and I'm certain that without the stigma of being a convicted person, I'll have a better opportunity to secure funding."

GWEN DIXON

The next one, "The record sealing helped me to be eligible as a social worker intern and it will allow me to become a licensed social worker upon completion of my degree." This one, we had someone who made mistakes in their past, but the corrected mistakes and now they want to move forward to help someone

else. "With the completion of my record sealing, I have been able to secure employment with a Strip resort and now a member of the union." "It has helped me personally in knowing that anything can be accomplished if you are consistent and show up for yourself. Also, my 13-year-old son is really proud of his mama." And finally, "It closes a chapter in my life that I would rather leave in the past."

CONSIDINE

And then we know that this one was long, but it just covers everything, so we don't have to read that one if you wanted to just review it for yourself.

And then as part of the grant, we had over 19 outreach events in the last 20 months. We, again, mentioned that we have our second annual record sealing event or Clean Slate event on August 18th that's taking place in the North Las Vegas Courthouse, and we have already kept out on the number of people that we could help there, but we are still taking those folks in-house and helping them with that.

Happy to answer any questions, really just wanted to thank you all and show the impact that it's having in our county and answer any questions that you have because this has been really impactful and we would love to continue doing this, especially when we're talking to people saying, you're eligible in 2025, you're eligible in 2026, and as long as they remain eligible, we'd like to be able to continue doing great work for people. Thank you.

SEGERBLOM

Thank you. One thing you didn't mention, or maybe you did, I didn't hear it, have you hired people with this grant money to do this?

CONSIDINE

Yes. Thank you. Actually, Attorney Fisher was someone that we hired and then we have two advocates. We have a staff of three and that's where all of that grant money goes is for the staff of three to do that, and we were able to do that because of the grant money. All three of them are new employees since 2022.

SEGERBLOM

Anyone else have any comments? Thank you so much. I would just say that I went to the event last August. It just breaks your heart when you see the people that are coming in to have their records sealed and for them to know that that's been done. Just one person having their record sealed to get a good job pays back this grant and you're talking about hundreds of people. So, from my perspective, it's well worth it. All right, thank you so much.

CONSIDINE

Thank you. Have a great day.

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(s) submitted and filed with the County Clerk's Office

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.

PUBLIC COMMENTS

SCHILLER

Commissioners, that concludes your agenda. We can now move to the second section set aside for public comment.

SEGERBLOM

This is a second period for public comment. Anyone wishing to speak on any item can come forward now, but I will warn you that we need to speak in general terms. No specific Commissioner has been named or pointed out, no particular crimes are being talked about, so we need to focus on reality. Thank you.

COLEMAN

My name is Margaret Coleman, C-O-L-E-M-A-N, and the reason why I did stay is because you did not put my item up on the board. Well, as I'm being threatened in my own home and the community to pay other people's bill and I should not have to go through that. If you could put those pictures up on there, you will see what I mean. This is a phony constable that is off duty. When you got your badge turned around, you're not working, even an employee. This is a retired man that the Board hired to put me out of my home and lock my door. They got all my items, my wheelchair, my medication. I'm sick, 72, I have nerve damage. I need to get to a neurologist. My wheelchair is necessary for me to move around. I had to move and take my car out. I need my license. You're not trying to help me with anything. Where am I to go except for back into my home?

As I stated to you before, this deed is real, and you won't let the police department accept it because the Accessors Office won't accept my information. This is my knowledge of what I did. 2001, 2003, paying the closing costs. And Marilyn knows about it because she was Melissa (inaudible) that opened up the (inaudible) and you all knew it because you knew it was a neighbors in my neighborhood that I was the one living in there with Muhammad as the father to my kids. I'm suffering. One reason why I said, you can give me a plaque of being the most suffering person in the state of Nevada because I'm that black rock you're standing on to take care of your problem, to have this seat, and you give me no opportunity to earn a living on my own and using my own money.

I'm tired. I'm really tired. I'm sick of this Board that I call myself wanting to create me a job. I'm tired. Do you hear me? I'm sick of you people hurting me. If you ever known, you will have to work the land. You will have to do just what I have to do to survive. I was trying to work my own land and you want to put the property manager as the owner to my home just to kick me out. Renew Management-ship is not the owner to my property. And stop creating these partnership, L Ridge Law office. Don't contact me concerning, oh, a three day or a five day or even a three.

SEGERBLOM

Thank you, Miss Coleman.

COLEMAN

I'm tired.

UEHLING

Yes, my name is Ed Uehling, as you may know. It's really interesting how you can defend yourselves against personal attacks, and yet you refuse to even show the items that she's putting on the desk. You can target people in the public and harm them and refuse to serve them the way that you should be. But no, we can't criticize you.

Well, fortunately, the Supreme Court has gained its independence of the corruption that emanates from this Board. In the last meeting that you had, Item 37 specifically was an item to create a, I won't use the word cartel, but a combination of the different governmental entities of this county in order to go to the Supreme Court and have a judgment against the City of Las Vegas overturned. And we told you that please don't do this in that meeting. You didn't listen. And what happened? Within six days, instantly the Supreme Court told you that they're not going to approve this. And so now what are you faced with? You're faced with having to rob the public again in order to pay for your criminal activities. Sell \$80 million.

SEGERBLOM

Mister Uehling, be cautious here.

UEHLING

Oh, we can't talk about that? It can't be pointed out that –

SEGERBLOM

There's no criminal activities that we're talking about.

UEHLING

Well, it was stated in Item Number 37 in the last meeting this interferes with our process of doing inverse condemnation. Inverse condemnation is prohibited by the Fifth Amendment of the Constitution of the United States, where you use regulations and other secondary means in order to steal the property of private individuals as you are doing, as you did with the Latino food vendors, as you did with the –

SEGERBLOM

Thank you, Mister Uehling. Mister Scroggins.

UEHLING:

You're criminals.

BRIAN SCROGGINS

Well, it's always hard to follow Mister Uehling, but I did want to thank you for your confidence in me in appointing me to the Rural Advisory Board. But also, I wanted to thank you for your support of the Metro augmentation of their budget as well as police and fire. As you're well aware, I've been involved with Clark County Fire for a number of years and volunteering. I just became a Chaplain for the Las Vegas Fire and Rescue and visited with some of the stations on Father's Day. And I also, because of my love for first responders, and I'm going to be setting up some meetings with you, I just created a IRS approved nonprofit, the Emergency Management Foundation, that I'm going to be using to support first responders in the communities in preparing for disasters and response here in the community.

So, I just wanted to thank you. I know the difficult job that you have, but I find each of you very willing to meet with me and talk about issues. I thank my commissioner, Commissioner Naft, for his willingness to chat with me about issues that involve my community. And thank you all for what you do.

SEGERBLOM

I'm sorry, can you spell your last name?

SCROGGINS

Yes, I'm sorry. Scroggins, S-C-R-O-G-G-I-N-S.

SEGERBLOM

Thank you. Anyone else wishing to make public comment. Oh, I'm sorry.

DELRAY RHODES

My name is Delray Rhodes. My address is 1959 Towering Pines. Saturday of last week, this past Saturday, I went to the West Las Vegas Library with my daughter, she went to make some copies, and so I decided to buy some books for my grandchildren. So, I asked the man at the front desk where the books were. They were behind the desk, he said. So, I went behind the desk, and I saw the children's books on the top shelf, and they had them in bundles of five. So, I looked and the \$2.50 was the first bundle I saw, and it was all children's books in Spanish, and they cost \$2.50, so I needed some in English. So, I walked down. I found some books in English, but they were \$6.50.

So, I saw an employee pass by, and I asked her, "Do you work here?" And she said yes. I said, "Well, I want to know why this set of books. And they were all children's books were \$2.50 and the English speaking was \$6.50." She said, "Let me get the lady that priced them." So, she went and got the lady sitting at the front desk and she was Hispanic. And so, I asked her, "Why is this Spanish bundle \$2.50? The English version, and they were all various books. They weren't identical. They were various. I said, "The English speaking was \$6.50." She said, oh, she said the \$6.50 bundle is larger. So, I had to show her, no, the \$6.50 bundle isn't larger. The Spanish bundle is larger. So, then she said, "Oh, I know what it is. The 6.50 bundle is brand new." Well, you can see where the \$6.50 bundle had been used, and it was not brand new. So, then she said, "Oh, the \$6.50 bundle is how-to books." I said, "All of them is how-to. Teach my grandbabies how to read." So, then her last statement was, "Oh, the \$2.50 bundle. They're older." Well, you can see they weren't older. They hadn't been used. They were brand new.

So, this is going back into Jim Crow days when a Black female went into the store to buy a handkerchief. It cost her 15 cents, and the Caucasian lady paid 5 cents for the same handkerchief. And I think it's wrong. They pricing the same set of books for children. They're charging more for the English version than they are for the Spanish version. So, I'm wondering what's going on, because I need to save money too. I want to buy my grandkids books. I like to educate my kids. My kids all work. My grandkids that are old enough, they work. My grandbabies go to school. They're being on the honor roll, and I think it's unfair to charge them more.

SEGERBLOM

Thank you. Anyone else wishing to speak in public comment? Seeing no one, we'll recess the meeting until 1. Everybody get a good lunch because it's going to be a long afternoon.

END PUBLIC COMMENTS

There being no further business to come before the Board at this time, at the hour of 11:09 a.m., Chair Tick Segerblom recessed the meeting to the hour of 1:00 p.m. on Tuesday, June 18, 2024, for the Zoning agenda.

PLEASE NOTE: THE COUNTY CLERK KEEPS THE OFFICIAL RECORD OF ALL PROCEEDINGS OF THE COUNTY COMMISSION, THE CCWRD BOARD OF TRUSTEES, THE UMC HOSPITAL BOARD OF TRUSTEES, THE CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD, AND THE CLARK COUNTY REDEVELOPMENT AGENCY. TO OBTAIN A COMPLETE AND ACCURATE RECORD OF ALL PROCEEDINGS, ANY PHOTOGRAPH, MAP, CHART, OR ANY OTHER DOCUMENT USED IN ANY PRESENTATION TO THE BOARD/TRUSTEES, REQUESTS SHOULD BE SUBMITTED TO THE COUNTY CLERK.

TO REFERENCE AGENDA ITEM ATTACHMENTS ONLINE: REFER TO THE MEETING LINK BELOW, SELECT THE ITEM (FILE # COLUMN), AND CLICK THE LINK FOR THE DESIRED ATTACHMENT.

[ONLINE MEETING LINK](#)

APPROVED: /s/ Tick Segerblom
TICK SEGERBLOM, CHAIR

ATTEST: /s/ Lynn Marie Goya
LYNN MARIE GOYA, CLARK COUNTY CLERK