

## **SUMMARY OF FINAL ACTION**

### **AGENDA**

#### **JOINT MEETING OF THE**

#### **CLARK COUNTY BOARD OF COMMISSIONERS AND**

#### **CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES**

**9:00 A.M.            TUESDAY, OCTOBER 5, 2021**

**COMMISSION CHAMBERS, GOVERNMENT CENTER**

**500 SOUTH GRAND CENTRAL PARKWAY**

**LAS VEGAS, NEVADA 89106**

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

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

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

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

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

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

## **SEC. 1. OPENING CEREMONIES**

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

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

1. Present a proclamation to recognize October 2021 as "Stormwater Pollution Awareness Month".

**ACTION: PRESENTED AS RECOMMENDED.**

ATTACHMENT: Staff Report

2. Recognize and present proclamations to Nevada's Mother of the Year recipients.

**ACTION: PRESENTED AS RECOMMENDED.**

ATTACHMENT: Staff Report

3. Present a proclamation to Karen Stuart and David Ellis for their dedication to public safety.

**ACTION: PRESENTED AS RECOMMENDED.**

ATTACHMENT: Staff Report

4. Present a proclamation to the family of Mr. Lee in celebration of his life and acknowledge all of the great work he did for the community.

**ACTION: DELETED FROM AGENDA AS RECOMMENDED.**

ATTACHMENT: Staff Report

5. Present a proclamation to the Las Vegas Indian Center in recognition of Indigenous Peoples' Day.

**ACTION: PRESENTED AS RECOMMENDED.**

ATTACHMENT: Staff Report

6. Present a proclamation recognizing Liz Groesbeck for the bravery she displayed in providing life-saving assistance.

**ACTION: PRESENTED AS RECOMMENDED.**

ATTACHMENT: Staff Report

7. Present a proclamation to Steve Thompson, the outgoing President of the Clark County Firefighters Union, for his service.

**ACTION: PRESENTED AS RECOMMENDED.**

ATTACHMENT: Staff Report

8. Present a proclamation in recognition of the Inaugural Young Men of Color Leadership Conference.

**ACTION: PRESENTED AS RECOMMENDED.**

ATTACHMENT: Staff Report

### **SEC. 3 AGENDA**

9. Approval of Minutes of the Regular Meeting on August 17, 2021. (For possible action) (Available on the County website and in the County Clerk's Office, Commission Division)

**MOVED BY:** Jim Gibson

**ACTION: APPROVED SUBJECT MINUTES AS RECOMMENDED.**

**VOTE: 7**

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

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

**MOVED BY:** Jim Gibson

**ACTION: APPROVED AGENDA, WITH THE DELETION OF ITEM NO. 4, AS RECOMMENDED.**

**VOTE: 7**

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

## **SEC. 4 PUBLIC FORUM**

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

### **11. Public Comment**

## **SEC. 5. CONSENT AGENDA: Items No. 12 through No. 58**

### **NOTE:**

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

**MOVED BY:** Justin Jones

**ACTION: APPROVED CONSENT AGENDA ITEMS NO. 12 THROUGH 58 AS RECOMMENDED.**

**VOTE: 7**

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

## **Purchasing & Contracts**

12. Approve a Change Order to the Contract with Las Vegas Paving Corporation, for Bid No. 605721-20, for Rainbow Boulevard - Landberg Avenue to Gary Avenue; 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 AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: B605721-20 Disclosures

ATTACHMENT: B605721-20 Change Order

13. Approve the award of Bid No. 605872-21, for Improvement Plans for Vegas Valley at Tree Line and Traffic Signal Improvements at Various Locations #103B to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to CG&B Enterprises, Inc.; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: B605872-21 Disclosure

14. Approve the award of Bid No. 605750-20, for Silverado Ranch Boulevard - Jones Boulevard to Arville Street (Phase A) to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to CG&B Enterprises, Inc.; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: B605750-20 Disclosure

15. Approve the award of Bid No. 605824-21, for Hollywood Regional Park: Site Improvements Hollywood Regional Park: SNPLMA Walking Trail to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Roche Constructors, Inc.; and rejection of the Bid received from Rafael Construction, Inc.; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: B605824-21 Disclosure

16. Authorize the Chair to sign Interlocal Agreement No. 22-012IL with Regional Transportation Commission of Southern Nevada (RTC), for CBE No. 605985-21, for Special Events Transit Service; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: RTC Int 22-012IL.pdf

17. Approve an Amendment to the Contract with Charleston Residential Services LLC dba CrossRoads of Southern Nevada, for RFQ No. 605240-19, for Crisis Stabilization and Supportive Housing Continuity of Care 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 AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Q605240-19 Disclosure

ATTACHMENT: Q605240-19 Amendment.pdf

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

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: P603986-16 Disclosure

ATTACHMENT: P603986-16 Amendment

#### **Town Services**

19. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Lone Mountain CAC - August 31, 2021; Mount Charleston TAB - July 29, 2021; Mountain Springs CAC - June 9, 2021; Paradise TAB - August 31, 2021; Red Rock CAC - June 30, 2021; Spring Valley TAB - August 31, 2021; Sunrise Manor TAB - July 15 & September 2, 2021.

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Lone Mountain 083121.pdf

ATTACHMENT: Mt Charleston 072921.pdf

ATTACHMENT: Mtn Springs 060921.pdf

ATTACHMENT: Paradise 083121.pdf

ATTACHMENT: Red Rock 063021.pdf

ATTACHMENT: Spring Valley 083121.pdf

ATTACHMENT: Sunrise Manor 071521.pdf

ATTACHMENT: Sunrise Manor 090221.pdf

### **Business License**

20. Approve the application for an Importer/Wholesaler Liquor License for High Limit Spirits (A Nevada Corporation), located at 2675 East Patrick Lane, Las Vegas, Nevada 89120 in accordance with Nevada Revised Statute 369. Commission District: G (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: High Limit Spirits - Back Up Docs

21. Adopt, approve and authorize the Chair to sign an Amended Cooperative Agreement between the County and the Nevada Department of Taxation to provide for the collection of the County Rental Car Fee by the Department of Taxation pursuant to NRS 244A as amended by Senate Bill 389 of the 2021 Legislative Session; and providing for other matters properly related thereto. Commission District: All (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Amended Agreement - DOT

### **Aviation**

22. Approve and authorize the Director of Aviation to sign the Consent to Assignment of the Lease Agreement between Clark County and Commercial 9-12 Aviation, LLC (Kurt Mullen, CFO) to 1410-1420 HND LLC (Johnny A. Ribeiro, Jr., Manager), Johnny A. Ribeiro, Jr. Family Trust Dated February 11, 1994, as amended (Johnny A. Ribeiro, Jr., Trustee), and LDR Farms, LLC

(Linda Ribeiro, Manager) to manage and operate a commercial aviation facility at Henderson Executive Airport; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Consent to Assignment - Commercial 9-12 to 1410-1420 HND LLC, R

23. Approve and authorize the Director of Aviation to sign a Contract (CBE-1153) between Clark County and IHCS, Inc. dba Maven Asset Management (Jennifer Gatza, President) to provide Maximo Software License Management and Support Services for the Clark County Airport System; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: CBE 1153 - Maven.pdf

24. Approve and authorize the Director of Aviation to sign a Contract (CBE-1155) between Clark County and Marcus G. Faust, PC, for federal lobbying and consulting services for the Clark County Airport System; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: CBE 1155 - Marcus Faust.pdf

25. Approve and authorize forty-six (46) Permanent Intermittent Airport positions to meet the current operational demands of the Clark County Airport System; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Permanent Intermittent Positions.pdf

## **Public Works**

26. Approve and authorize a proposed settlement in the amount of \$126,000 for a partial acquisition of Assessor's Parcel Number 177-18-201-001 (Howard J. and Christine S. Needham) needed for improvements on Decatur Boulevard between Cactus Avenue and Warm Springs Road; and authorize the County Manager or her designee to sign future escrow instructions and any pertinent documents necessary to complete the acquisition process. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

27. Approve and accept a grant of easement from BPS Harmon, LLC, a Delaware limited liability company (Brett Torino, Manager), for pedestrian access generally located at 3717 Las Vegas Boulevard (Assessor's Parcel Number 162-21-214-005); and authorize the County Manager or her designee to sign the agreement and grant of easement for pedestrian access. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Agreement-GOEPedestrianAccess BPS Harmon LLC-APN162-21-214

28. Approve and authorize the County Manager or her designee to sign Supplemental No. 2 to the professional engineering services contract between Clark County and Atkins North America, Inc. (Matthew Baird, P.E., Vice President) to provide additional design services for the Desert Inn Road between Nellis Boulevard and Hollywood Boulevard project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supp 2 Contract Atkins NoAm DesertInnNellisHollywood

29. Approve and authorize the Chair to sign Supplemental No. 6 to the interlocal contract between Clark County and the Regional Flood Control District to reallocate funds for the Las Vegas Wash - Sloan Channel to Stewart Avenue and Flamingo Wash below Nellis Boulevard project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supp 6 Contract RFCD LVWash-SloanChnlStewartFlamWashNellis

30. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1227 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds and revise the scope of design for the Sunset Road between Rainbow Boulevard and Decatur Boulevard project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract RTCSN 1227 SunsetRainbowDecatur

31. Approve and authorize the Chair to sign Supplemental No. 2 to Interlocal Contract No. 1212

between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for the Traffic Signal Improvements Program: Package 103 project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supp 2 Contract RTCSN 1212 TrafficSignalImprovsProg103

32. Approve and authorize the Chair to sign Supplemental No. 2 to Interlocal Contract No. 1225 between Clark County and the Regional Transportation Commission of Southern Nevada to increase total funds for the Starr Avenue between Las Vegas Boulevard and Bermuda Road project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supp 2 Contract RTCSN 1225 StarrLVBlvdBermuda

33. Approve and authorize the Chair to sign Interlocal Contract No. 1305 between Clark County and Regional Transportation Commission of Southern Nevada for the Rainbow Boulevard between Erie Avenue and Blue Diamond Road project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Contract RTCSN 1305 RainbowErieBlueDiamond-Org

34. Approve and authorize the Chair to sign Interlocal Contract No. 1306 between Clark County and Regional Transportation Commission of Southern Nevada for the Rainbow Boulevard between Arby Avenue and Badura Avenue project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Contract RTCSN 1306 RainbowArbyBadura-Org

35. Approve and authorize the Chair to sign Interlocal Contract No. 1307 between Clark County and Regional Transportation Commission of Southern Nevada for the Sloan Lane between Vegas Valley Drive and Ruby Creek Drive project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: [Staff Report](#)

ATTACHMENT: [Interlocal Contract RTC1307 SloanVegasVlyRubyCreek-Org](#)

36. Approve and authorize the Chair to sign Interlocal Contract No. 1300 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, City of Henderson, City of Boulder City, and City of Mesquite for engineering for the Intelligent Transportation System Data Analytics project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: [Staff Report](#)

ATTACHMENT: [Interlocal Contract RTC1300 ITS-DataAnalytics](#)

37. Approve and authorize the Chair to sign Interlocal Contract No. 1301 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, City of Henderson, City of Boulder City, and City of Mesquite for engineering for the Backup Power and Cooling System for Communication Hubs project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: [Staff Report](#)

ATTACHMENT: [Interlocal Contract RTC1301 BackupPwrCoolingSysC](#)

38. Approve and authorize the Chair to sign Interlocal Contract No. 1304 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, City of Henderson, City of Boulder City, and City of Mesquite for engineering for the Advanced Transportation and Congestion Management Technologies Deployment - US-95 Integrated Safety Technology Corridor project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: [Staff Report](#)

ATTACHMENT: [Interlocal Contract RTC1304 ATCMTD-US95-Integra](#)

39. Approve and authorize the Chair to sign Interlocal Contract No. 1317 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, City of Henderson, City of Boulder City, and City of Mesquite for the RTC - Traffic Signal Program Management project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: [Staff Report](#)

ATTACHMENT: [Interlocal Contract RTC1317 RTC-TrafSigProgramM](#)

40. Approve and authorize the Chair to sign Interlocal Contract No. 1318 among Clark County,

Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, City of Henderson, City of Boulder City, and City of Mesquite for the RTC - Adaptive Traffic Signal Feasibility Study project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Contract RTCSN-Multi-Entity1318 RTC-AdaptiveTrafSigFe

41. Approve and authorize the Chair to sign Interlocal Contract No. 1320 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, City of Henderson, City of Boulder City, and City of Mesquite for the project development of the RTC - Intelligent Transportation System Master Plan. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Contract RTCSN-Multi-Entity1320 ITS Master Plan-Org

42. Approve and authorize the Chair to sign Interlocal Contract No. 1321 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, City of Henderson, City of Boulder City, and City of Mesquite for the RTC - Traffic Signal Maintenance project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Contract RTCSN-Multi-Entity1321 RTC-TrafSigMaintenanc

43. Authorize the Chair to sign a recertification form from Clark County to the Federal Emergency Management Agency to fulfill the requirements of Clark County's continued participation in the Community Rating System. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: CRS Community Certs.pdf

44. Approve and authorize the Chair to sign Interlocal Agreement No. P464-21-101 between Clark County and Nevada Department of Transportation for the maintenance of designated pedestrian flashing signals along State-maintained highways and routes. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Agreement P464-21-101 NDOT MaintDesignatedPedFlashir

### **Comprehensive Planning**

45. Accept the grant award from the Department of Defense, Office of Local Defense Community Cooperation to the Clark County Comprehensive Planning Department in the amount of \$485,801 for the Nellis Military Complex Implementation Grant effective from August 1, 2021 through January 31, 2023. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Notice of award

### **Real Property Management**

46. Approve and authorize the Director of Real Property Management (Director) or her designee to sign a Lease Agreement (Lease) between Clark County and the Children's Advocacy Center Foundation located at 701 North Pecos Road, Buildings 701K and 701D, Las Vegas, NV 89101 on Assessor's Parcel Numbers 139-25-802-002 & 139-25-802-004 known as the Child Haven Campus; and authorize the Director or her designee to sign any other necessary documents related to management of the agreement. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: SNCAC CACF Lease Backup

47. Approve and authorize the Director of Real Property Management (Director) or her designee to sign the Second Amendment to Concession Agreement between Clark County and Douglas Parking, LLC for valet parking services located at the garage of 330 S. Third Street, Las Vegas, NV 89101 on Assessor's Parcel Number 139-34-210-058, also known as the Lewis Street Professional Building; and authorize the Director or her designee to sign any other necessary documents related to management of the agreement. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Douglas Backup

### **Budget & Finance**

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

**ACTION: APPROVED (RESOLUTION NO. R-10-5-21-1) AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 10-5-21

ATTACHMENT: Agenda back up 10-5-21

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

49. Approve and authorize the submission of a grant application for \$47,000 covering the time period January 1, 2022 to June 30, 2023, to the Nevada Division of Environmental Protection, to develop an outreach and advertising campaign to educate businesses and residents of Clark County on Nonpoint Source Pollution; authorize acceptance of funds, if awarded; and authorize the General Manager or his designee to execute any necessary documents relating thereto; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Attachment 1 Clark County 319(h) Outreach Grant Proposal E-Form 2

ATTACHMENT: Attachment 2 Clark County Project Budget Detail 2021

50. Approve and authorize the submission of a grant application for \$58,073.37 covering the time period July 1, 2022 to June 30, 2024, to the Nevada Division of Environmental Protection, to develop a pilot project to evaluate the feasibility of the Coanda curb inlet filters for reducing Nonpoint Source Pollution; authorize acceptance of funds, if awarded; and authorize the General Manager or his designee to execute any necessary documents relating thereto; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Attachment 1 Clark County 319(h) Coanda Grant Proposal E-Form 20

ATTACHMENT: Attachment 2 Clark County Project Budget Detail 2021

### **General Administration**

51. Approve and authorize the Chair to sign the correction of the 2021-2022 Secured and the

2019-2020 thru 2021-2022 Unsecured Assessment Roll AR-1005-21-18 and order the corrections to be made. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: [Staff Report](#)

ATTACHMENT: [2ndAR-1005-21-18.pdf](#)

ATTACHMENT: [2ndAR-1005-21-18 ownership.pdf](#)

52. Approve and authorize the Chair to sign a resolution that affirms Clark County's approval and commitment to participate in the regional US Economic Development Administration Build Back Better Regional Challenge grant application being prepared by the Las Vegas Global Economic Alliance (LVGEA) for submittal and which includes requested assistance for development of a proposed industrial park in Sloan. (For possible action)

**ACTION: APPROVED (RESOLUTION NO. R-10-5-21-2) AS RECOMMENDED.**

ATTACHMENT: [Staff Report](#)

ATTACHMENT: [EDA BBB Application Reso.pdf](#)

53. Approve, adopt and authorize Chair to sign the Resolution for the Sale of Surplus Property identified as a 2012 Ford Escape Sport Utility Vehicle, VEH # 15286, to Lincoln County Conservation District in accordance with NRS 334.030; and authorize the Chief Administrative Officer or her designee to sign the Contract of Sale Agreement; or take other action as appropriate. (For possible action)

**ACTION: APPROVED (RESOLUTION NO. R-10-5-21-3) AS RECOMMENDED.**

ATTACHMENT: [Staff Report](#)

ATTACHMENT: [LincolnCountyConDistSurplusres.pdf](#)

ATTACHMENT: [LincolnCountyConDist CONTRACT OF SALE.pdf](#)

54. Authorize the District Attorney's Office to commence an action in the Eighth Judicial District Court of Clark County to enforce various provisions of the Nevada Revised Statutes, Clark County Code and other rules and regulations against persons using property located at 7040 Quarry Rd in Clark County, Nevada for a auto repair business and other uses not permitted in the R-2 zoning district and without the licenses and permits required to operate such uses. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: [Staff Report](#)

55. Ratify the submission of the grant request to The Administrative Office of the Courts - Court Improvement Program, in the amount of \$50,000 for Adoption Support Services for the period

July 1, 2021 through September 30, 2022; authorize the Administrator or his designee to sign any additional grant documents related thereto and accept any funds awarded. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Request for CIP Funds 8-2021

ATTACHMENT: Grant Agmt AOC-DFS CIP for Adoptions

ATTACHMENT: Adoption Contracts SOW July 2021 for CIP

56. Ratify the submission of Scope of Work and Budget Narrative to the State of Nevada Department of Health and Human Services - Division of Welfare and Supportive Services in the amount of \$3,225,185 for the period of July 1, 2021 through June 30, 2022 to provide community collaboration program for families and children in Clark County; approve and authorize the creation of ten (10) grant funded part-time positions: two (2) Customer Service Assistants, two (2) Management Assistants, and six (6) Facilitation/Mediation Specialists position for the period which the grant funds are available; and authorize the Administrator or his designee to sign any additional grant documents related thereto. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Section B Scope of Work Co CCDFS EA FY22 7.2.21 MARK UP DW

ATTACHMENT: BUDGET NARRATIVE TANF 22 REVISED

57. Approve and authorize the Chair to sign an interlocal agreement between Clark County and Southern Nevada Health District for mobilization and operation of emergency public PODs (Point of Dispensing); or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 1B-SNHD Interlocal Agreement Signed

58. Approve and authorize the submission of the State of Nevada Department of Health and Human Services Division of Public and Behavioral Health grant application for \$379,046 in State Opioid Response funding to enhance the Community Court Misdemeanor Treatment Program within Justice Court, Las Vegas Township; and authorize acceptance of the grant award. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: SOR Grant Application for MTC

ATTACHMENT: SOR Grant Application Budget

**END CONSENT AGENDA**

**SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA**

**SEC. 7. PUBLIC HEARINGS - 10 AM**

**59.** Conduct a public hearing and approve, adopt, and authorize the Chair to sign ordinance to amend Title 2, Chapter 2.04 and Title 13, Chapter 13.04 of the Clark County Code to transfer supervision and administration of the Fire Protection Bureau to the Fire Chief, effective October 30, 2021; and providing for other matters properly relating thereto; or take other action as appropriate. (For possible action)

**MOVED BY:** Jim Gibson

**ACTION: APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 4889) AS RECOMMENDED.**

**VOTE:** 7

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

**60.** Conduct a public hearing and approve, adopt, and authorize the Chair to sign ordinance to amend Title 22, Chapter 22.04 of the Clark County Code to add a new definition to 22.04.045, and add a new subsection 22.04.053 entitled single-use restroom related to single-user restrooms pursuant to NRS 651, effective October 20, 2021; and providing for other matters properly relating thereto; or take other action as appropriate. (For possible action)

**MOVED BY:** Justin Jones

**ACTION: APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 4890) AS RECOMMENDED.**

**VOTE: 7**

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

61. Conduct a public hearing; adopt, approve and authorize the Chair to sign an ordinance to amend Clark County Code Title 4, Chapter 4.28 to impose a fee to be charged and collected when a passenger car is shared through a peer-to-peer car sharing program, as required by Senate Bill 389 of the 2021 Legislative Session; and providing for other matters properly related thereto. Commission District: All (For possible action)

**MOVED BY:** Jim Gibson

**ACTION: APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 4891) AS RECOMMENDED.**

**VOTE: 7**

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

62. Conduct a public hearing and approve, adopt and authorize the Chair to sign a resolution approving a Public Finance Authority (Wisconsin) tax exempt 501(c)(3) revenue bond issue in an amount not to exceed \$50,000,000 in order to finance and/or refinance the acquisition, construction, improvement, renovation, equipping and furnishing of various educational and meeting facilities for use by Viticus Group. (For possible action)

**MOVED BY:** Jim Gibson

**ACTION: APPROVED (RESOLUTION NO. R-10-5-21-4) AS RECOMMENDED.**

**VOTE: 7**

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

**END PUBLIC HEARINGS**

**SEC. 8. BUSINESS ITEMS**

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

**ACTION: IDENTIFIED/RECEIVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

64. Accept or reject the final bid amounts received during the auction of +/- 250.69 acres of vacant Clark County owned real property consisting of fifteen (15) individual sale units that was conducted September 20 - 22, 2021; approve and authorize the Chair to sign the Resolutions of Acceptance and Sale of Real Property for the applicable sale units; and authorize the Director of Real Property Management or her designee to sign any other necessary documents to complete the transactions. (For possible action)

**MOVED BY:** Justin Jones

**ACTION: APPROVED AS RECOMMENDED.**

**VOTE: 7**

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

65. Receive a presentation from the UNLV Center for Business and Economic Research regarding Complete Streets and discuss resources for Complete Streets projects. (For possible action)

**ACTION: RECEIVED AS RECOMMENDED. STAFF DIRECTED TO RETAIN A CONSULTANT TO WORK WITH THE DEPARTMENT OF PUBLIC WORKS TO IMPROVE THE COMPLETE STREETS PROCESS.**

ATTACHMENT: [Staff Report](#)

ATTACHMENT: [Meeting Handout 100521 Item No. 65-1.pdf](#)

ATTACHMENT: [Meeting Handout 100521 Item No. 65-2.pdf](#)

66. Discuss creating a cannabis social equity program to create equity in the industry and receive a presentation from Black Joy Consulting. (For possible action)

**ACTION: DISCUSSED AS RECOMMENDED.**

ATTACHMENT: [Staff Report](#)

ATTACHMENT: [Meeting Handout 100521 Item No. 66.pdf](#)

67. Discuss authorizing up to \$1 million to pay \$100 vaccine bonuses to recipients who get vaccinated at County authorized clinics. (For possible action)

**ACTION: DISCUSSED AS RECOMMENDED. STAFF DIRECTED TO MOVE FORWARD WITH \$100,000 ALLOCATED TO THE SOUTHERN NEVADA HEALTH DISTRICT TO WORK WITH PARTNERS FOR VACCINE BONUSES.**

ATTACHMENT: [Staff Report](#)

ATTACHMENT: [Meeting Handout 100521 Item No. 67.pdf](#)

68. Discuss the Clark County Ambulance Service franchise agreement. (For possible action)

**ACTION: DISCUSSED AS RECOMMENDED. DIRECTED STAFF FROM BUSINESS LICENSE AND THE CLARK COUNTY FIRE DEPARTMENT TO RETURN TO THE BOARD WITH RECOMMENDATIONS FOR AMENDMENTS TO THE FRANCHISE AGREEMENT REGARDING RELIEF TO SERVICE AREAS; INCLUDING THE CAPABILITY TO MEET THE DEMAND FOR NEW SERVICE AREAS.**

ATTACHMENT: [Staff Report](#)

ATTACHMENT: [Meeting Handout 100521 Item No. 68.pdf](#)

69. Discuss the creation of the Clark County Office of Traffic Safety. (For possible action)

**ACTION: DISCUSSED AS RECOMMENDED. STAFF DIRECTED TO LOOK AT MODELS THROUGHOUT THE UNITED STATES IN DEVELOPMENT OF A CLARK COUNTY DIRECTOR OF TRAFFIC SAFETY POSITION.**

ATTACHMENT: Staff Report

ATTACHMENT: Meeting Handout 100521 Item No. 69.pdf

70. Discuss authorizing funds for mitigation of COVID-19 treatments. (For possible action)

**ACTION: DISCUSSED AS RECOMMENDED. STAFF DIRECTED TO CONDUCT ADDITIONAL RESEARCH AND RETURN TO THE BOARD WITH PLAN AND BUDGET RECOMMENDATIONS.**

ATTACHMENT: Staff Report

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

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

ATTACHMENT: Staff Report

#### **PUBLIC COMMENTS**

##### **Comments by the General Public**

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

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