

SUMMARY OF FINAL ACTION

AGENDA

**JOINT MEETING OF THE
CLARK COUNTY BOARD OF COMMISSIONERS
MOAPA VALLEY FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS
MOUNT CHARLESTON FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS
CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES
AND UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES**

9:00 A.M. TUESDAY, AUGUST 19, 2025

COMMISSION CHAMBERS, GOVERNMENT CENTER

500 SOUTH GRAND CENTRAL PARKWAY

LAS VEGAS, NEVADA 89106

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

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

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

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

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

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

SEC. 1. OPENING CEREMONIES

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

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

1. Present a proclamation to the members of Nevada Task Force 1 to recognize their recent deployment to Kerr County, Texas.

ACTION: PRESENTED.

ATTACHMENT: Staff Report

2. Present a proclamation to recognize Overdose Awareness Day in Clark County.

ACTION: PRESENTED.

ATTACHMENT: Staff Report

3. Present a proclamation to Lieutenant David Pollex, Code Enforcement Supervisor, in recognition of his retirement and 32 years of service to Clark County.

ACTION: PRESENTED.

ADDITIONAL PROCLAMATION PRESENTED TO THE MEMBERS OF TUFFNUFF TO RECOGNIZE THEIR VALUABLE CONTRIBUTIONS TO CLARK COUNTY'S COMMUNITY.

ATTACHMENT: Staff Report

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

ACTION: RECOGNIZED.

ATTACHMENT: Staff Report

SEC. 3. PUBLIC FORUM

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

SEC. 4. AGENDA

5. Approval of Minutes of the Regular Meeting on July 15, 2025. (For possible action) (Available in the County Clerk's Office, Commission Division)

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 7

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

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

MOVED BY: William McCurdy II

ACTION: APPROVED (ITEMS 14, 15, 16, AND 57 DELETED).

VOTE: 7

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

SEC. 5. CONSENT AGENDA: Items No. 7 through No. 45

NOTE:

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

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 7

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

Purchasing & Contracts

7. Approve the Agreement with Cox Nevada Telecom, LLC dba Cox Business, for CBE No. 607450-25, for Master Services Agreement - Enterprise Customers, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Agreement; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C607450-25 Disclosure

ATTACHMENT: C607450-25 Agreement

8. Approve and ratify an Amendment to the Contracts with Catholic Charities of Southern Nevada, Hopelink of Southern Nevada, and Las Vegas Rescue Mission, for RFQ No. 605480-19, for Emergency Shelter; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Q605480-16 Disclosures

ATTACHMENT: Q605480-19 Amendments

9. Approve and authorize the Chair to sign Interlocal Agreement with Eighth Judicial District Court of Nevada, for CBE No. 607631-25, for Court Appointed Special Advocate Program (CASA); or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C607631-25 Interlocal Agreement

10. Approve an Amendment to the Contract with HR&A Advisors, Inc. for CBE No. 607342-24, for Services for Broadband and Digital Equity Programs; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C607342-24 Disclosure

ATTACHMENT: C607342-24 Amendment

Town Services

11. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Bunkerville TAB - June 12, 2025; Enterprise TAB - July 9, 2025; Lone Mountain CAC - June 24, 2025; Mt. Charleston TAB - March 27, 2025; Paradise TAB - July 8, 2025; Spring Valley TAB - July 8, 2025; Sunrise Manor TAB - July 10, 2025; and Winchester TAB - July 8, 2025.

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Bunkerville 061225

ATTACHMENT: Enterprise 070925

ATTACHMENT: Lone Mountain 062425

ATTACHMENT: Mt. Charleston 032725

ATTACHMENT: Paradise 070825

ATTACHMENT: Spring Valley 070825

ATTACHMENT: Sunrise Manor 071025

ATTACHMENT: Winchester 070825

Environment and Sustainability

12. Approve and authorize the Director or her designee to transmit Clark County's recommended area designations for the 2024 Secondary Annual Sulfur Dioxide (SO₂) National Ambient Air Quality Standard (NAAQS) to the Nevada Division of Environmental Protection (NDEP) for inclusion in the Governor's initial designation recommendation to the U.S. Environmental Protection Agency (EPA); authorize the Director or her designee to execute any necessary documents related thereto. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: SO2_ISIP_letter_EPA

13. Receive the Clark County School District (CCSD) fiscal year 2025 annual report of air quality

penalty fund expenditures and approve the CCSD fiscal year 2026 annual spending plan of available air quality penalty funds. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: CCSD Annual Report - FY25 AQ Penalty Fund Expenditure Summary

ATTACHMENT: CCSD Annual Report-Historical AQ Penalty Expenditure Summary_0'

ATTACHMENT: CCSD FY26 Annual Spending Plan of AQ Penalty Funds_final_08.05

Parks & Recreation

14. Approve and authorize the allocation of Wetlands Park Recreational Capital Improvement and/or grant funds to repair and restore a pedestrian boardwalk at the Wetlands Park Nature Preserve, and supplement Wetlands Park funds if the project costs exceed the estimate. (For possible action)

ACTION: DELETED FROM AGENDA.

ATTACHMENT: Staff Report

ATTACHMENT: Wetlands Park Boardwalk Rplc ESTIMATE 240208.pdf

ATTACHMENT: Wetlands Park Boardwalk Rplc EXHIBIT.pdf

15. Approve and authorize the Chair to sign an Interlocal Agreement with the National Park Service for Wetlands Park vegetation management and restoration activities with an initial term of one year, with options to renew for three additional, one-year terms. (For possible action)

ACTION: DELETED FROM AGENDA.

ATTACHMENT: Staff Report

ATTACHMENT: INTERLOCAL WETLANDS NPS.pdf

16. Approve and authorize the allocation of Wetlands Park Recreational Capital Improvement and/or grant funds for the expansion and upgrade of the audiovisual equipment at the Wetlands Park Nature Center, and supplement Wetlands Park funds if the project costs exceed the estimate. (For possible action)

ACTION: DELETED FROM AGENDA.

ATTACHMENT: Staff Report

ATTACHMENT: Wetlands Park Nature Ctr Building AV Upgrades & Expansion ESTI

17. Authorize the submission of grant application by Clark County Parks and Recreation in the amount of \$50,000 from the US Regional Arts Organizations' Walking Together: Investing in Folklife in Communities of Color Grant; authorize the Director of Parks and Recreation, or his designee, to sign any necessary grant documents and accept any funds awarded. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: WALKING-TOGETHER-Application-Guidelines-English

Aviation

18. Approve the award of Project 3084 HND Terminal Modernization (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 MMC, Inc. (Mark Urban, Vice President), the lowest responsive and responsible bidder; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 3084 Award Contract (Bid) Disclosure of Ownership - MMC Inc.

19. Authorize the Director of Aviation to sign a contract (CBE-1520) between Clark County and K2 Construction Consultants, Inc. dba K2 Security Screening Group (Kathy Neiswender, President/Principal), to provide Transportation Screening Equipment Deployment; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: CBE-1520, TSE Deployment (K2) and Disclosure Form

20. Authorize the Director of Aviation to reimburse MAC One, LLC (Gregory K. Wells, Manager) for the cost of the tenant improvements requested by Clark County Department of Aviation at 1845 E. Russell Road, Las Vegas, NV 89119; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Disclosure of Ownership - MAC One LLC

21. Approve, adopt, and authorize the Chair to sign a resolution declaring the County's intent to reimburse itself from future bond proceeds or other indebtedness, as and when issued, for certain project expenditures; and providing for other matters properly related thereto. (For possible action)

ACTION: APPROVED (RESOLUTION R-8-19-25-1).

ATTACHMENT: Staff Report

ATTACHMENT: Reimbursement Resolution - Clark County

Public Works

22. Accept a grant of permanent easement for pedestrian access purposes located upon Assessor's Parcel Number 163-16-712-004 needed for the construction and maintenance of the pedestrian flasher at Buffalo Drive and Viking Road. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

23. Approve and authorize the County Manager or his designee to sign a right-of-way grant for sewer easement purposes to the Clark County Water Reclamation District within and across the Clark County Flood Control Channel (Assessor's Parcel Numbers 161-07-196-001 and 161-07-596-001) between Interstate 11/US 95 and Boulder Highway for the construction and operation of sanitary sewer lines. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Right-of-Way Grant for Sewer Easement Purposes APNs 161-07-196-0

24. Approve and authorize the County Manager or his designee to sign an assignment agreement for professional surveying services among Clark County, Kleinfelder Inc. (John Moossazadeh, Senior Vice President, Nevada Area Manager), and MHP Limited LLC (Jason Fackrell, Managing Partner) assigning and transferring all of the terms, conditions, rights, interests, restrictions, duties, liabilities, and obligations for the Badura Avenue between Durango Drive and Tenaya Way project from Kleinfelder Inc. to MHP Limited LLC. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Assignment Agreement for Professional Surveying Services MHP Lim

25. Approve and authorize the Chair to sign Supplemental No. 7 to the interlocal contract between Clark County and Regional Flood Control District to increase total funds and extend the contract term for design of the Airport Channel - Naples project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RFCD Supplemental No. 7 Airport Channel - Naples

Real Property Management

26. Approve and authorize the Chair and the Chief Executive Officer to sign the Interlocal Agreement (Agreement) between University Medical Center (UMC) and Clark County (County) for UMC to reimburse the County for acquisition costs of \$9,000,000 paid over 2 years for the right to utilize 300 South Martin Luther King Boulevard, Las Vegas, NV 89106 (Assessor's Parcel Number 139-33-202-003) for UMC to support the main UMC campus; authorize the Director of Real Property Management or her designee to sign any additional documents related to the management of the Agreement; and allocate the reimbursed funds to County capital projects for tenant improvement for the Mineral Campus located at Mineral Avenue and S. Martin Luther King Boulevard. (Also sitting as University Medical Center of Southern Nevada Board of Hospital Trustees) (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Warehouse Interlocal UMC

27. Approve and authorize the Director of Real Property Management and the Chief Executive Officer to sign the Interlocal Lease Agreement and Operating Agreement between Clark County and University Medical Center of Southern Nevada for the Crisis Stabilization Center, Assessor Parcel Number 140-21-303-004; authorize the Director of Real Property Management and the Chief Financial Officer to execute the renewal options and any other documents necessary for the management of the Agreement. (Also sitting as University Medical Center of Southern Nevada Board of Hospital Trustees) (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Lease and Operating Agreement

Budget & Finance

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

ACTION: APPROVED (RESOLUTION R-8-19-25-2).

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 8.19.25

ATTACHMENT: Agenda back up 8.19.25

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

ACTION: APPROVED.

ATTACHMENT: Staff Report

30. Approve and authorize the Chair to sign the Interlocal Agreement between Clark County, the City of Las Vegas, the City of North Las Vegas, and the Las Vegas Metropolitan Police Department ("LVMPD") for the construction and shared use of a Joint Communication Facility; and approve and authorize the obligation of \$4,414,316 in Clark County Recovery Funds ("Recovery Funds") to fund the County's remaining allocation of estimated construction costs; or take other action deemed appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Joint Communications Construction Cost Sharing Interlocal

31. Allocate Public Facilities Needs Assessment Funds from Sub Fund (2110.021) within the Subdivision Park Fee Fund (2110) in the amount of \$6,963,105 and reallocate \$2,183,581 from LeBaron and Lindell Neighborhood Park project (RP.F0419083) for the Southwest Ridge Bicycle Skills Park project (RP.F0322020); and authorize a transfer from Fund (2110.021) to the Recreation Capital Improvement Fund (4110.000). (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

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

32. Approve and authorize the Chief Executive Officer to sign the Sixth Amendment to Interlocal Medical Office Lease with the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Las Vegas, Kirk Kerkorian School of Medicine for rentable space at the Lied Building located at 1524 Pinto Lane; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 1524 Pinto Lane Proposed Amendment No 6_FINAL.pdf

33. Approve and authorize the Chief Executive Officer to sign the Tenth 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 (CORRECTIONS READ INTO THE RECORD BY THE DISTRICT ATTORNEY).

ATTACHMENT: Staff Report

ATTACHMENT: UNLV SOM Tenth Amendment to Affiliation Agreement.pdf

ATTACHMENT: Tenth Amendment to Preliminary Affiliation Agreement REDLINE 08

General Administration

34. Approve and authorize the Chair to sign the correction of the 2021-2022 thru 2024-2025 Secured and the 2025-2026 Unsecured Assessment Roll AR-0819-25-16 and order the corrections to be made. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0819-25-16.pdf

ATTACHMENT: AR-0819-25-16 Ownership.pdf

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

ACTION: APPROVED.

ATTACHMENT: Staff Report

36. Approve and authorize the award of \$1,000,000 in HOME/AAHTF funds to George Gekakis, Inc. for the Volunteer 1 Apartments and \$1,000,000 in HOME/AAHTF funds to Coordinated Living of Southern Nevada for the West Henderson Affordable Family Apartments; and authorize the County Manager, or his designee, to execute any necessary documents related thereto. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

37. Approve and authorize the obligation of awards, totaling \$18,000,000 in Clark County Community Housing Funds (CHF), for the development and rehabilitation of affordable housing units; and authorize the County Manager, or his designee, to execute any necessary documents related thereto. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Summary list for CHF 2024, Additional Awards

38. Approve, adopt, and authorize the Chair to sign a Resolution for the reservation of Clark County's allocation of Private Activity Bond Volume Cap for calendar year 2025 in the amount of \$67,500,522.23; and authorize the Chair to sign related documents. (For possible action)

ACTION: APPROVED (RESOLUTION R-8-19-25-3).

ATTACHMENT: Staff Report

ATTACHMENT: 2025 PAB Vol Cap Allocation Resolution-FINAL

39. Approve and ratify the reallocation of \$48,388.22 in FY 2023-2024 Emergency Solutions Grant (ESG) funds, originally awarded to Lutheran Social Services of Nevada, to St. Jude's Ranch for Children; approve and ratify the execution of an amendment to the original 2023 Resolution; and authorize the County Manager, or his designee, to execute any further documents related thereto, per NRS 244.1505. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

40. Approve and authorize the Chair to sign a resolution for the donation of 30 Motorola radios from the Clark County Fire Department to the Silver Run Ski Team of South Central Montana; and authorize the Fire Chief, or his designee, to sign the Transfer of Property Agreement. (For possible action.)

ACTION: APPROVED (RESOLUTION R-8-19-25-4).

ATTACHMENT: Staff Report

ATTACHMENT: Resolution for donation

ATTACHMENT: Transfer of Property Radios

ATTACHMENT: Radio letter

41. Approve and ratify acceptance of a monetary donation of \$10,000 from the Nevada Energy Foundation, through the Nevada Fire Chiefs Association, for the HazMatIQ First Responder Offensive Train-the-Trainer Course for first responders. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: NV Energy Donation

42. Approve and authorize the Chair to sign an amendment to the Self-Funded Group Medical and Dental Benefits Exclusive Provider Organization (EPO) Plan among Clark County, Clark County Water Reclamation District, University Medical Center of Southern Nevada, Las Vegas Convention and Visitors Authority, Las Vegas Valley Water District, Clark County Regional Flood Control District, Regional Transportation Commission of Southern Nevada, Southern Nevada Health District, Henderson District Public Libraries, Mount Charleston Fire Protection District, Las Vegas Metropolitan Police Department, Moapa Valley Fire Protection District and Eighth Judicial District Court adopting an amended Self-Funded Group Medical and Dental Benefits EPO Plan, effective January 1, 2026. (Also sitting as Clark County Water Reclamation District Board of Trustees, University Medical Center of Southern Nevada Board of Hospital Trustees, Mount Charleston Fire Protection District Board of Fire Commissioners and Moapa Valley Fire Protection District Board of Fire Commissioners) (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: CC EPO BCC 2025-8-19 Agenda Item DA Executed

ATTACHMENT: 2026 EPO Redlined Version 8.4.2025

43. Approve and authorize the Chair to sign an amendment to the Self-Funded Group Medical and Dental Benefits Preferred Provider Organization (PPO) Plan among Clark County, Clark County Water Reclamation District, University Medical Center of Southern Nevada, Las Vegas Convention and Visitors Authority, Las Vegas Valley Water District, Clark County Regional Flood Control District, Regional Transportation Commission of Southern Nevada, Southern Nevada Health District, Henderson District Public Libraries, Mount Charleston Fire Protection District, Las Vegas Metropolitan Police Department, Moapa Valley Fire Protection District and Eighth Judicial District Court adopting an amended Self-Funded Group Medical and Dental Benefits PPO Plan, effective January 1, 2026. (Also sitting as Clark County Water Reclamation District Board of Trustees, University Medical Center of Southern Nevada Board of Hospital Trustees, Mount Charleston Fire Protection District Board of Fire Commissioners and Moapa

Valley Fire Protection District Board of Fire Commissioners) (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: CCSF SPD Executed Signature Page 8.5.2025

ATTACHMENT: 2026 Clark County SF PPO Plan Document Redlined

44. Ratify the appointment of James C. Chrisley as Director of Aviation per Clark County Code 2.40.100. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

45. Approve and authorize the Chair to sign the Employment Agreement between Clark County and James C. Chrisley; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Employment Agreement Chrisley final0811

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

46. Conduct a public hearing on the Sixth Substantial Amendment to Clark County's FY2020 Action Plan for Housing and Community Development in order to reprogram \$4,000,000 of Community Development Block Grant - Coronavirus (CDBG-CV) funds from Homeless Services to Public Facilities; approve and authorize the Community Housing Administrator, or her designee, to submit the amendment to the U.S. Department of Housing and Urban Development (HUD); approve and authorize the County Manager, or his designee, to sign any necessary documents related thereto. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 7

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

47. Conduct a public hearing; approve, adopt, and authorize the Chairman to sign an ordinance amending Title 20 of the Clark County Code, Chapter 20.10, Section 20.10.013, to amend Rentals, fees, and charges-General aviation airports; and provide for other matters properly related thereto or take other action as appropriate. (For possible action)

MOVED BY: April Becker

ACTION: HELD TO SEPTEMBER 2, 2025.

VOTE: 7

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

48. Conduct a public hearing; adopt a policy that allows Clark County Real Property Management (RPM) the authority to conduct Job Order Contracting in accordance with policy guidelines, Assembly Bill No. 43 of the 2025 Nevada Legislative Session, and applicable Federal, State and Local codes and regulations; authorize the Director of RPM or her designee to identify projects for the purpose of processing and executing Job Orders in accordance with its Standard Operation Procedure and conditions of the Job Order Contract; and take any actions deemed necessary. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 7

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

49. Conduct a public hearing; and approve and authorize the Chair to sign the Collective Bargaining Agreement between Clark County and the Clark County Prosecutors Association (CCPA), effective July 1, 2025 through June 30, 2026; and extend the same salary and benefit changes to non-union employees not covered by the CCPA Collective Bargaining Agreement. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 7

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

END PUBLIC HEARINGS

SEC. 8. BUSINESS ITEMS

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

ACTION: IDENTIFIED/RECEIVED.

ATTACHMENT: Staff Report

51. Appoint John Piro and reappoint Commissioner McCurdy to serve on the Nevada Local Justice

Reinvestment Coordinating Council for a two-year term beginning September 2025; and direct staff to notify the Nevada Department of Sentencing Policy that the appointments have been made. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED.

VOTE: 7

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

Voting Nay:	None
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Absent:	None
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Abstain:	None
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52. Approve the allocation of \$146,393,764 from the County Capital Projects Fund (4370), \$40,000,000 from the IT Capital Projects Fund (4380), and \$13,105,000 from the Special Ad Valorem Capital Projects Fund (4160) to fund countywide Capital Projects. (For possible action)

MOVED BY: Michael Naft

ACTION: APPROVED.

VOTE: 7

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

Voting Nay:	None
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Absent:	None
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Abstain:	None
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53. Authorize the creation of twenty-seven (27) General Fund positions, fourteen (14) Non-General Fund positions, and one (1) Redevelopment Agency position. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 7

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

54. Receive a report regarding the conditions of confinement at County jail facilities to include the deaths of any inmates in custody; or take other action as appropriate. (For possible action)

ACTION: RECEIVED.

ATTACHMENT: Staff Report

ATTACHMENT: DSD Biannual Report on In-Custody Deaths

55. Receive a presentation from the Community Housing Office on the Welcome Home programs, including the County's Welcome Home Community Land Trust. (For possible action)

ACTION: RECEIVED.

ATTACHMENT: Staff Report

ATTACHMENT: Welcome Home Presentation

56. Receive a presentation from the University of Nevada, Las Vegas (UNLV) and provide updates on various programs and recent activities. (For possible action)

ACTION: RECEIVED.

ATTACHMENT: Staff Report

ATTACHMENT: UNLV Presentation

57. Discuss the Pedicab ordinances in Clark County. (For possible action)

ACTION: DELETED FROM AGENDA.

ATTACHMENT: Staff Report

ATTACHMENT: Pedicab Ordinance LVR Enhancing Safety In Micro-Mobility

58. Go into closed session, pursuant to NRS 241.015(4)(c) as amended by AB52, to receive information from the District Attorney regarding potential or existing litigation involving a

matter over which the Board has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter, and pursuant to NRS Chapter 288.220, to receive a report on the status of ongoing labor negotiations; and direct staff accordingly. (For possible action)

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

ATTACHMENT: Staff Report

PUBLIC COMMENTS

Comments by the General Public

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

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

Note