

SUMMARY OF FINAL ACTION

AGENDA

**JOINT MEETING OF THE
CLARK COUNTY BOARD OF COMMISSIONERS
CLARK COUNTY REDEVELOPMENT AGENCY
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
UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF HOSPITAL
TRUSTEES
AND CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD**

9:00 A.M. TUESDAY, OCTOBER 7, 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. Recognize October as Domestic Violence Awareness Month in Clark County and Go Purple.

ACTION: RECOGNIZED.

ATTACHMENT: Staff Report

2. Honor and recognize those who have battled breast cancer in observance of Breast Cancer Awareness Month.

ACTION: RECOGNIZED.

ATTACHMENT: Staff Report

3. Recognize and honor exceptional employees of Republic Services.

ACTION: RECOGNIZED.

ATTACHMENT: Staff Report

4. Present a proclamation to Jeff Iverson in recognition of more than 15 years of leadership, advocacy, and service to those impacted by addiction, homelessness, and poverty.

ACTION: PRESENTED.

ATTACHMENT: Staff Report

5. Present a proclamation to Best Buddies Nevada in recognition of their service in our community to improve inclusion of individuals with intellectual and developmental disabilities.

ACTION: PRESENTED.

ATTACHMENT: Staff Report

6. Recognize Commissioner Tick Segerblom as a recipient of the Ohtli Award that is bestowed annually by the Mexican Secretariat of Foreign Affairs in recognition of his efforts benefitting the people of Mexico and promotion of Mexican culture.

ACTION: RECOGNIZED.

ATTACHMENT: Staff Report

7. Present proclamations in recognition of Indigenous Peoples' Day in Clark County.

ACTION: PRESENTED.

ATTACHMENT: Staff Report

8. Present a proclamation to Zoom Elite Track Club for their 25 National All-American medals and five (5) National Champion titles during the USATF National Junior Olympics.

ACTION: PRESENTED.

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.

9. Public Comment

SEC. 4. AGENDA

10. Approval of Minutes of the Regular Meeting on September 2, 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

- 11.** 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 (ITEM 37 TAKEN SEPARATELY).

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. 12 through No.54

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 (ITEM 37 TAKEN SEPARATELY).

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

12. Approve an Amendment to the Contract with Willis Towers Watson Insurance Services West, Inc., for RFP No. 604982-18, for Insurance Brokerage Services for Excess General Liability and Excess Workers' Compensation Insurance; 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: P604982-18 Disclosure

ATTACHMENT: P604982-18 Amendment

13. Approve the award of Bid No. 607570-25, for Vegas Valley Drive Improvements - Lamb

Boulevard to Las Vegas Wash to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Las Vegas Paving Corporation; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: B607570-25 Disclosure

14. Approve, ratify and authorize the Chair to sign the Interlocal Agreement with City of North Las Vegas, for CBE No. 607633-25, for SFY 2025 Account for Affordable Housing Trust Fund (AAHTF) Program Funds; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C607633-25 Interlocal Agreement

15. Approve the award of Bid No. 607642-25, for Annual Requirements Contract for Miscellaneous Area Landscape Maintenance, to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to NLS Grounds Management, LLC; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: B607642-25 Disclosure

16. Approve and Ratify an Amendment and a funding increase to the Contracts with Apple Grove Treatment Center LLC dba Apple Grove Foster Care Agency, Eagle Quest, Shining Star Community Services, LLC dba Shining Star Community Services and Shining Star, Southwest Integrated Care Services LLC, and Youth Advocate Programs, Inc., for RFQ No. 605645-20, for In-Home Safety 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.

ATTACHMENT: Staff Report

ATTACHMENT: Q605645-20 Disclosures

ATTACHMENT: Q605645-20 Apple Grove

ATTACHMENT: Q605645-20 Eagle Quest

ATTACHMENT: Q605645-20 Shining Star

ATTACHMENT: Q605645-20 Southwest Integrated

ATTACHMENT: Q605645-20 Youth Advocate Program

17. Approve the Contract with Valley Electric Association, Inc., for CBE No. 607445-25, for Telecommunication Construction and Services Agreement, contingent upon submission of the required bonds and insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C607445-25 Disclosure

ATTACHMENT: C607445-25 Agreement

Town Services

18. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Bunkerville TAB - August 14, 2025; Enterprise TAB - August 27, 2025; Lone Mountain CAC - August 12, 2025; Moapa TAB - August 26, 2025; Paradise TAB - August 26, 2025; Spring Valley TAB - August 12, 2025 and August 26, 2025; Whitney TAB - August 14, 2025; and Winchester TAB - August 26, 2025.

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Bunkerville 081425

ATTACHMENT: Enterprise 082725

ATTACHMENT: Lone Mountain 081225

ATTACHMENT: Moapa 082625

ATTACHMENT: Paradise 082625

ATTACHMENT: Spring Valley 081225

ATTACHMENT: Spring Valley 082625

ATTACHMENT: Whitney 081425

ATTACHMENT: Winchester 082625

Social Service

19. Receive a report of material goods donations valued at less than \$1,001 received by Clark County Social Services during the third quarter of 2025. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 3rd Quarter 2025 - Report of Monetary and Material Donations

ATTACHMENT: Donation Form & Release of Liability

Parks & Recreation

20. 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: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: INTERLOCAL WETLANDS NPS.pdf

21. Receive the Department of Parks and Recreation report of donations for April, May, and June 2025. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: April - June 2025 Quarterly Report.pdf

Aviation

22. Authorize the Director of Aviation to sign Amendment No. 2 to the contract between Clark County and Welles Pugsley Architects LLP dba Simpson Coulter Studio (Wade J. Simpson, Principal), for design services associated with Project 2365 Central Maintenance and Distribution Facility; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Design Services 2365 Amendment No. 2 Simpson Coulter & Disclosu

Public Works

23. Receive notice regarding Change Order No. 1 to the contract with Holcim-SWR, Inc. for construction of the Residential Streets Pavement Reconstruction #105 Lot 1 project (Bid No. 607057-24). (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

24. Approve and authorize Lubawy & Associates, Inc. d/b/a Sierra Valuation to perform appraisal services for Assessor's Parcel Numbers 161-07-702-014 (NP Boulder, LLC), 161-07-802-011 (DJ Robbins LLC Etal and Starzynski General Partnership), 161-07-802-012 (Megdal Violet, LLC and 7-Eleven Inc Lease), 162-09-703-014 (2985 LVBS, LLC), 162-09-801-004 (EC 3001 South Las Vegas Blvd, LLC) and 162-09-801-005 (EC 215 Las Vegas, LLC) being considered for rights-of-way; and appoint Matthew Lubawy, MAI, to appraise the parcels. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

25. Approve and ratify a grant of easement to Nevada Power Company d/b/a NV Energy within and across the Clark County Flamingo Wash Flood Control Channel (Assessor's Parcel Numbers 161-07-196-001 and 161-07-596-001) adjacent to Interstate 11/US 95 for the construction and operation of aboveground electrical facilities. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

26. Approve and authorize the County Manager or his designee to sign Supplemental No. 6 to the professional engineering services contract between Clark County and AtkinsRealis USA, Inc. (Matthew S. Baird, P.E., Vice President) to provide additional engineering services and extend the contract term for the Airport Channel - Naples project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 6 - Airport Channel, Naples - AtkinsRealisUSA, Inc

27. Approve and authorize the County Manager or his designee to sign Supplemental No. 6 to the professional engineering services contract between Clark County and Horrocks LLC (Ben Sprague, P.E., Vice President of Operations, Nevada Transportation) to provide additional engineering services for the Summerlin Parkway - Clark County 215 Beltway Interchange project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 6 - Summerlin Pkwy, CC215 Beltway Interchange, I

28. Approve and authorize the County Manager or his designee to sign Supplemental No. 1 to the professional engineering services contract between Clark County and GCW, Inc. (Tim McCoy, President) to provide additional engineering services for the Tompkins Avenue between Koval Lane and University Center Drive project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 1 - Tompkins Ave, Koval Ln to University Center D

29. Approve and authorize the Chair to sign Supplemental No. 6 to 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

to increase total funds and extend the contract term for the Lot A: Fiber Optics Service Contract project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No. 6 to ILC 1321 - Lot A, Fiber Optics Service Co

- 30.** Approve and authorize the Chair to sign Interlocal Contract No. 3229 between Clark County and Regional Transportation Commission of Southern Nevada for design of the Jones Boulevard between Tropicana Avenue and Sahara Avenue project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Interlocal Contract No. 3229 - Jones Blvd, Tropicana Ave to Sah

Real Property Management

- 31.** Accept or reject the final bid amounts received during the auction of ±68.16 acres of Clark County owned real property consisting of fourteen (14) individual sale units that was conducted September 22 - 24, 2025; 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)

ACTION: APPROVED (RESOLUTIONS R-10-7-25-1 THROUGH R-10-7-25-10).

ATTACHMENT: Staff Report

ATTACHMENT: 2025 Q3 Auction Results Table and Map

ATTACHMENT: ROA - SU2 - 2025 Q3 final - 2025-09-24

ATTACHMENT: ROA - SU4 - 2025 Q3 final - 2025-09-24

ATTACHMENT: ROA - SU5 - 2025 Q3 final - 2025-09-24

ATTACHMENT: ROA - SU6 - 2025 Q3 final - 2025-09-24

ATTACHMENT: ROA - SU7 - 2025 Q3 final - 2025-09-24

ATTACHMENT: ROA - SU8 - 2025 Q3 final - 2025-09-24

ATTACHMENT: ROA - SU9 - 2025 Q3 final - 2025-09-24

ATTACHMENT: ROA - SU10 - 2025 Q3 final - 2025-09-24

ATTACHMENT: ROA - SU12 - 2025 Q3 final - 2025-09-24

ATTACHMENT: ROA - SU13 - 2025 Q3 final - 2025-09-24

32. Approve and authorize the Director of Real Property Management or her designee to sign a Revocable License Agreement with Alpha Landscapes, LLC, to allow for the temporary staging, operation of vehicles and soils haul off on Clark County-owned vacant land, located at the northeast corner of Hacienda Avenue and the I-215 Beltway (a portion of Assessor's Parcel Numbers 163-29-601-001 and 163-29-601-009). (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Alpha Backup

33. Approve and authorize the Chair to sign a Resolution of Intent to Lease Clark County Owned Real Property to the Board of Regents of Nevada System of Higher Education, on behalf of University of Nevada Cooperative Extension (UNCE) for a ±2,520 square foot building addressed as 1555 S Casino Center Drive Laughlin, Nevada 89029 located on Assessor's Parcel Number 264-12-801-008; and set a public hearing on October 21, 2025 at 10:00 a.m. (For possible action)

ACTION: APPROVED (RESOLUTION R-10-7-25-11; PUBLIC HEARING SET FOR OCTOBER 21, 2025, AT 10 A.M.).

ATTACHMENT: Staff Report

ATTACHMENT: UNCE Backup

Budget & Finance

34. 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-10-7-25-12).

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 10.7.25

ATTACHMENT: Agenda back up 10.7.25

35. Approve the reallocation of \$5,118,624 of appropriations from the Park Projects/Renovations District B 2024 Park Allocation from the Parks and Recreation Improvements Fund (4140.000) for Torrey Pines New Synthetic Turf Sports Field and Covered Parking (RP.B0926003). (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

36. Consider a request to submit an application for police/fire retirement status with the Public Employees Retirement System (PERS) for the classification Department of Juvenile Justice Director, Department of Juvenile Justice Deputy Director, and Department of Juvenile Justice Manager; and take any action deemed appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: PERS Police Coverage Application - DJJS Deputy Director - signed

ATTACHMENT: PERS Police Coverage Application - DJJS Director - signed

ATTACHMENT: PERS Police Coverage Application - DJJS Manager - signed

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

37. Approve and ratify the merit salary adjustment and incentive bonus for University Medical Center Chief Executive Officer for the Fiscal Year 2025, as approved by the University Medical Center of Southern Nevada Governing Board; or take other action as appropriate. (For possible action)

MOVED BY: Tick Segerblom

ACTION: APPROVED.

VOTE: 6

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

VOTE: 1

Voting Nay:	April Becker
Absent:	None
Abstain:	None

General Administration

38. Approve and authorize the Chair to sign the correction of the 2021-2022 thru 2025-2026 Secured AR-1007-25-19 and order the corrections to be made. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-1007-25-19.pdf

ATTACHMENT: AR-1007-25-19 Ownership.pdf

39. Approve the settlement of the auto bodily injury claim of Gregory Setar in the amount of \$166,500. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

40. Approve the settlement of the auto bodily injury claim of Joseph Rust in the amount of \$98,000. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

41. Approve the settlement of the auto bodily injury claim of Laura Rust in the amount of \$93,000. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

42. Approve the 2026 scheduled meeting dates of the Board of County Commissioners, the Clark

County Redevelopment Agency, 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, University Medical Center (UMC) of Southern Nevada Board of Hospital Trustees, Clark County Liquor and Gaming Licensing Board, and BCC Zoning, as outlined in the 2026 meeting calendar; or take other action deemed appropriate. (Also sitting as the Clark County Redevelopment Agency, 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, UMC of Southern Nevada Board of Hospital Trustees, and the Clark County Liquor and Gaming Licensing Board) (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 2026 BCC & Zoning Calendar final

43. Approve, adopt, and authorize the Chair to sign a non-binding affordable mortgage lending letter of intent and related term sheet between the County and Guild Mortgage to provide home mortgages to income-eligible individuals in their purchase of homes under the County's Welcome Home Community Land Trust; and authorize the County Manager or his designee to approve and execute any amendments and other documents related thereto. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Guild LOI - Final - Signed

44. Receive and approve the updated Welcome Home Community Land Trust (CLT) Program Guide, which outlines the purpose and administration of the County's Community Land Trust. (For possible action.)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: CLT Program Guide - 9.15.25 - Redlines

45. Approve and ratify the acceptance of the grant award from the Nevada Department of Health and Human Services, Division of Child and Family Services in the amount of \$646,205 for the Differential Response Program for the period of July 1, 2025 through June 30, 2026; and authorize the County Manager or his designee to sign any additional grant documents related hereto. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: SFY26 DR EXECUTED NOSA

46. Approve and ratify the grant application and acceptance of the grant award from the Nevada Department of Health and Human Services, Division of Child and Family Services in the amount of \$41,281 to fund Parenting Project programs for the period of July 1, 2025 through June 30, 2026; approve and authorize the continuation of twenty-five (25) part-time hourly positions: twenty (20) Facilitation/Mediation Specialists, two (2) Management Assistants, and three (3) Customer Service Assistants for the period for which the grant funds are available; and authorize the County Manager or his designee to sign any additional grant documents related hereto. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: SFY26 CTF EXECUTED NOSA

47. Authorize Petition for Writ of Mandamus Action to Supreme Court of Nevada in Jones v. Equine Events Management, LLC, et al. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

48. Approve and authorize the District Attorney's Office or its designee to join or file an Amicus Curiae Brief on behalf of Clark County in Herndon v. City of Henderson, et al., Nevada Supreme Court Case No. 88497. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

49. Approve an amendment to the Interlocal Contract between Clark County Family Services and the Nevada Health Authority to accept reimbursement for Targeted Case Management (TCM) and administrative services in the amount of \$24,333,727.11, effective July 1, 2022 through June 30, 2026; and authorize the Chair or his designee to sign the amended Interlocal Contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 25224 A-3 Clark County Family Services Contract revised 9-16-25

50. Approve and authorize compensation for 3.1 additional hours of service above the approved 10 hours, for a total of 13.1 hours for a hearing conducted by Administrative Hearing Officer Michelle Tobler in accordance with Clark County Code Section 2.68.060; or take other action as

appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Invoice letter B_Redacted

ATTACHMENT: Invoice letter_Redacted

51. Approve and accept the grant award from the State of Nevada Department of Human Services, Division of Child and Family Services in the amount of \$1,820,305.00 to provide supportive services to facilitate and maintain successful adoption services effective July 1, 2025 through June 30, 2026; approve and authorize the continuation of two (2) grant funded limited permanent full time positions: one (1) Office Assistant II (C21) and (1) Social Work Specialist (C29) for the period for which grant funds are available, and authorize the County Manager or his designee to sign any additional grant documents related thereto and accept any funds awarded. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: SFY26 REVISED AS NOSA FOR SIGNATURE Ref # 314250-26-00

52. Approve and accept the additional grant award from the State of Nevada Department of Human Services, Division of Child and Family Services in the amount of \$1,820,305 to provide supportive services to facilitate and maintain successful adoption services effective July 1, 2025 through June 30, 2026; and authorize the County Manager or his designee to sign any additional grant documents related thereto and accept any funds awarded. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 314251-26-101 CCDFS AS NOSA Ref# 314251-26-101

53. Receive the Clark County Fire Department's Quarterly Donation Report for the 3rd Quarter of 2025. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: CCFD 3rd quarter donation report

54. Approve, adopt and authorize the Chair to sign a resolution formally establishing the Mass Casualty Impacted Persons Database as Clark County's official AB50 electronic database which will serve as the centralized platform to identify and reunify victims during mass casualty incidents, and as a secure, permission-based system for information sharing among the

Coroner/Medical Examiner, law enforcement agencies, healthcare facilities, and victim services, including coordination with the designated statewide victim assistance center to support long term recovery. (For possible action)

ACTION: APPROVED (RESOLUTION R-10-7-25-13).

ATTACHMENT: Staff Report

ATTACHMENT: RESOLUTION AB50 Mass Casualty Database

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

55. Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Clark County Air Quality Regulations Sections 13 and 14 to incorporate by reference updates to delegated federal National Emission Standards for Hazardous Air Pollutants (NESHAPs) and New Source Performance Standards (NSPS), respectively, in effect as of July 1, 2025; update subpart titles of NESHAPs and NSPS as necessary; and providing for other matters properly related thereto. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED (ORDINANCE 5298; EFFECTIVE 10/22/2025).

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

56. Conduct a public hearing; approve, adopt, and authorize the Chair 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: William McCurdy II

ACTION: APPROVED (ORDINANCE 5299; EFFECTIVE 10/22/2025).

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

57. Conduct a public hearing; and approve and authorize the Chair to sign the Collective Bargaining Agreement Fiscal Reopener between Clark County and the Juvenile Justice Probation Officers Association (JJPOA), effective July 1, 2025 through June 30, 2026; and extend the same salary

and benefit changes to non-union employees not covered by the JJPOA 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

58. Conduct a public hearing; and approve and authorize the Chair to sign the Collective Bargaining Agreement Fiscal Reopener between Clark County and the Juvenile Justice Supervisors Association (JJSA), effective July 1, 2025 through June 30, 2026; and extend the same salary and benefit changes to non-union employees not covered by the JJSA 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

59. Conduct a public hearing; approve and authorize the Chair to sign a Resolution Accepting Lease Agreement between Public Agencies for Clark County Owned Real Property to lease to Workforce Connections ±745 square feet of office space located at 5712 Missouri Ave, Las Vegas, NV 89122 (Assessor's Parcel Number 161-28-601-001); and authorize the Director of Real Property Management or her designee to sign the Lease Agreement (Agreement) and any other documents necessary for the management of the Agreement. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED (RESOLUTION R-10-7-25-14).

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. INTRODUCTION OF ORDINANCES

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

- 60.** Introduce an Ordinance to amend Title 4 (Revenue and Taxation) of the Clark County Code Chapter 4.07 to impose a limit on additional taxes on vehicles fuels and increases in taxes on vehicle fuels as authorized by Assembly Bill 530 of the 2025 Regular Session of the Nevada Legislature; providing other details in connection therewith; and providing for other matters properly relating thereto; and set a public hearing. (For possible action)

ACTION: INTRODUCED AND SET FOR PUBLIC HEARING ON TUESDAY, NOVEMBER 18, 2025, AT 10 A.M. (BILL 10-7-25-1).

ATTACHMENT: Staff Report

ATTACHMENT: Ordinance- Fuel Tax Indexing Extension AB 530 - FINAL

SEC. 9. BUSINESS ITEMS

61. 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: STAFF DIRECTED TO OBTAIN CURRENT FLASHING YELLOW ARROW POLICIES WITHIN A MONTH. DIRECTED STAFF TO WORK WITH THE FIRE CHIEF TO ENSURE TWO AMBULATORY UNITS ARE OPERATING IN LAUGHLIN. DISCUSSED PARTNERING WITH THE DEPARTMENT OF THE INTERIOR ON THE RELEASE OF FEDERAL LAND UNDER SNPLMA AND FURTHER DIRECTED STAFF TO BRING BACK AN ITEM MID-NOVEMBER REGARDING SOLUTIONS FOR CHILD HAVEN AND FOSTER CARE.

ATTACHMENT: Staff Report

62. Appoint one (1) qualified individual to serve on the Spring Valley Town Advisory Board for a two-year term ending January 6, 2027, from the following list of applicants: Patrick Joseph Dierson. (For possible action)

MOVED BY: Michael Naft

ACTION: APPROVED (PATRICK JOSEPH DIERSON).

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

63. Receive a presentation from the Culinary Academy of Las Vegas about their various programs and services. (For possible action)

ACTION: RECEIVED.

ATTACHMENT: Staff Report

ATTACHMENT: CALV AB309 attachments

64. 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: 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.