

AGENDA
JOINT MEETING OF THE
CLARK COUNTY BOARD OF COMMISSIONERS
CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES
UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES
AND CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD
9:00 AM TUESDAY, AUGUST 20, 2024
COMMISSION CHAMBERS, GOVERNMENT CENTER
500 SOUTH GRAND CENTRAL PARKWAY
LAS VEGAS, NEVADA 89106

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

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

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

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

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

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

SEC. 1. OPENING CEREMONIES

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

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

1. Present a proclamation and recognize Traffic Awareness Month in Clark County.
2. Recognize Clark County employees who have been selected as Clark County Value Champions.

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.

3. Public Comment

SEC. 4. AGENDA

4. Approval of Minutes of the Regular Meeting on July 16, 2024. (For possible action) (Available in the County Clerk's Office, Commission Division)
5. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items. (For possible action)

SEC. 5. CONSENT AGENDA: Items No. 6 through No. 37

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.

Purchasing & Contracts

6. Approve the award of Bid No. 607140-24, for Countywide - Emergency Generator & Automatic Transfer Switch Replacement to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Monument Construction dba Monument; or take other action as appropriate. (For possible action)
7. Reject all Bids received for Bid No. 606680-23, for Flamingo Wash, Maryland Parkway to Palos Verdes Street; or take other action as appropriate. (For possible action)
8. Ratify and approve an Amendment to the Contract with Total Administrative Services Corporation, for RFP No. 605221-19, for Section 125 Plan; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (Also sitting as Clark County Water Reclamation District Board of Trustees) (For possible action)
9. Approve an Amendment to the Contract with Status Electrical Corporation, for CBE No. 606210-22, for Security Electronics & DVMS System Support & Maintenance; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
10. Ratify and authorize the Chair to sign the Interlocal Agreement with Board of Regents, Nevada System of Higher Education, on behalf of the University of Nevada, Las Vegas, Institute for Children's Research and Policy (NICRP), for CBE No. 607026-24, for Data Entry, Reporting and Tracking Services; or take other action as appropriate. (For possible action)
11. Approve the selection of, and award of the Contract with Odyssey House, Inc. and approve the Master Contract, for RFQ No. 607072-24, for Residential Substance Abuse Treatment; and authorize the Chief Financial Officer or her designee to sign the Contracts and execute the Master Contract with additional providers; or take other action as appropriate. (For possible action)
12. Ratify and approve the Contract with Help of Southern Nevada, for CBE No. 607099-24, for Intensive Case Management with Permanent Supportive Housing for Households Experiencing Chronic Homelessness, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)
13. Authorize the termination of the Contract with D&P Holdings, LLC, for Bid No. 606784-23, for Annual Requirements Contract for Janitorial Services at Public Works Field Operations; or take other action as appropriate. (For possible action)

Town Services

14. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Lone Mountain CAC - July 9, 2024; Moapa Valley TAB - July 10, 2024; and Paradise TAB - July 9, 2024.

Environment and Sustainability

15. Receive the Clark County School District (CCSD) fiscal year 2024 annual report of air quality penalty fund expenditures and approve the CCSD fiscal year 2025 annual spending plan of available air quality penalty funds. (For possible action)

Aviation

16. Approve and authorize the Chair to sign Interlocal Agreement No. 136140-A with the Las Vegas Valley Water District for Project 2365 Central Maintenance and Distribution Facility (Project), located at the southwest corner of Spencer Street and Aller Drive on a portion of Assessor's Parcel Numbers 162-35-101-022 and 162-35-201-010; or take other action as appropriate. (For possible action)
17. Approve incumbents Ronald Lynn, former Director of Clark County Development Services, and Sami Real, Director of Clark County Comprehensive Planning, to renew their appointments to serve on the Airport Hazard Areas Board of Adjustment for a three-year term ending September 4, 2027; or take other action as appropriate. (For possible action)
18. Authorize the Director of Aviation to sign a contract (CBE-1356) between Clark County and Alstom Transport USA, Inc. (Jennifer A. Callery, Vice President) to provide APM Replacement Vehicles and Upgrade for Legs C and D; or take other action as appropriate. (For possible action)

Public Works

19. Approve and authorize the Clark County Department of Public Works to use the standard Revocable License and Maintenance Agreement for Sewer Force Main Connection; and authorize the Director of Public Works or his designee to sign the agreements or take other action as appropriate. (For possible action)
20. Approve and authorize the County Manager or his designee to sign Supplemental No. 2 to the professional engineering services contract between Clark County and Westwood Professional Services, Inc. dba Slater Hanifan Group (Jerry Slater, P.E.) to extend the contract term for the Fort Apache Road between Blue Diamond Road and Warm Springs Road project. (For possible action)
21. Approve and authorize the County Manager or his designee to sign a professional engineering services contract between Clark County and GCW, Inc. (Tim McCoy, President) for design engineering services for the Tompkins Avenue between Koval Lane and University Center Drive project. (For possible action)

22. Approve and authorize the Chair to sign an interlocal agreement between Clark County and Regional Flood Control District for expedited review of the Section 408 permit from the United States Army Corps of Engineers for modification of the Blue Diamond Wash to accommodate the Blue Diamond Wash Trail Connectivity project. (For possible action)
23. Approve and authorize the Chair to sign an agreement with CSR Water Cooperative (Joel Laub, President) regarding a privately owned community water system for The Ranch at Red Rock. (For possible action)

Real Property Management

24. Approve and authorize the Director of Real Property Management (Director) or her designee to sign Amendment I to Lease Agreement between Clark County and Rite of Passage Adolescent Treatment Centers and Schools Inc. as the facility operator for the additional use of ±2,951 square feet of residential group housing located at 518 North 30th Street, Building A, Las Vegas, NV 89101 (Assessor's Parcel Number 139-36-501-005) also known as Spring Mountain Youth Camp Residential; and authorize the Director or her designee to sign any other documents necessary for the management of the Lease Agreement. (For possible action)
25. 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 for ±1,262 square feet of land on a portion of Assessor's Parcel Numbers 243-35-601-003 addressed as 200 Michael Wendell Way, Searchlight, Nevada, 89046, known as the Searchlight Community Center, for the construction and operation of a community garden; and set a public hearing on September 17, 2024 at 10:00 a.m. (For possible action)
26. Adopt a revised policy to allow landowners with property encumbered by the Department of Aviation Restrictive Covenant and Reservation of Avigation & Clearance Easement (Restrictions) and located within the Cooperative Management Area boundary, to modify their deeds in order to amend those Restrictions to reflect the reduction in the airport environs noise contours; provide for all associated fees to be paid by the applicant; and designate the Director of Real Property Management or designee as the County Designated Representative with authority to act on behalf of the Board as set forth in the policy. (For possible action)

Budget & Finance

27. 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)
28. 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.

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

29. Approve and authorize the General Manager to sign an Assignment of License and Maintenance Agreement between Clark County Water Reclamation District and Stallion Mountain Country Club, for ingress and egress to the Stallion Mountain Golf Club and residential community, to the new owner of the golf course and clubhouse, SMGC Acquisition LLC; or take other action as appropriate. (For possible action)
30. Approve and authorize the General Manager to sign an Agreement for Engineering Services with Westwood Professional Services, Inc. to provide design and engineering services during construction for Project No. 22001, FWRC and Lift Station Cathodic Protection and FWRC Centrifuge Tanks and Piping; or take other action as appropriate. (For possible action)

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

31. Approve and authorize the Chief Executive Officer to sign the Fifth 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)

General Administration

32. Approve and authorize the Chair to sign the correction of the 2020-2021 thru 2023-2024 Secured and the 2024-2025 Unsecured Assessment Roll AR-0820-24-16 and order the corrections to be made. (For possible action)
33. 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.
34. Authorize the District Attorney's Office to appeal the decision to grant a petition for judicial review in the Eighth Judicial District Court action Case No. A-23-880029-J ABCNV, et al v. Clark County to the Court of Appeals or Supreme Court of Nevada. (For possible action)
35. Receive the report of donations accepted by Clark County Family Services (CCFS), including the Southern Nevada Children's Assessment Center, from April 1, 2024 through June 30, 2024, for the use and benefit of CCFS and the children and families it serves. (For possible action)

- 36. Ratify and approve the submission of the application to the State of Nevada, Department of Health and Human Services Fund for a Resilient Nevada, by Clark County Department of Juvenile Justice Services, in the amount of \$750,000, from October 1, 2025 through September 30, 2028, to fund substance abuse and mental health assessments and treatment for youth; approve and authorize the execution of contracts with vendor(s) for services described in the proposed application; approve and authorize the Clark County Department of Juvenile Justice Services Director, or her designee, to sign any relevant grant documents and accept any grant funds awarded; or take other action as appropriate. (For possible action)
- 37. 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 2024 in the amount of \$63,577,018.12; and authorize the Chair to sign related documents. (For possible action)

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

- 38. Conduct a public hearing to receive objections from the public concerning the granting of a telecommunications franchise to Light Source Communications, LLC to provide telecommunication services in certain unincorporated areas of Clark County; and to approve and authorize the Chair to sign a Telecommunications Franchise Agreement between Clark County and Light Source Communications, LLC to construct, operate and maintain a telecommunications utility system to provide subscription service in certain unincorporated areas of Clark County, Nevada for a term of ten years, with one five-year renewal option; and providing for other matters properly related thereto. Commission District: A, B, E, F & G (For possible action)
- 39. Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Title 2 of the Clark County Code to add a new Chapter 2.70 to create a Sports and Special Event Department; establish a preliminary review and approval process for special events; and providing for other matters properly relating thereto. (For possible action)
- 40. Conduct a public hearing; and approve and authorize the Chair to sign the Collective Bargaining Agreement between Clark County Water Reclamation District and the Service Employees International Union (SEIU), Local 1107, for both the Supervisory and Non-Supervisory Units, effective August 20, 2024 through June 30, 2026; and extend the same benefits and salary adjustments to non-union employees not covered by the Collective Bargaining Unit. (Also sitting as Clark County Water Reclamation District Board of Trustees) (For possible action)
- 41. Conduct a public hearing; and approve and authorize the Chair to sign the Collective Bargaining Agreement between Clark County and the International Association of Fire Fighters (IAFF) Local 1908, Rank and File Unit, effective July 1, 2024 through June 30, 2027; and extend the same salary and benefit changes to non-union employees not covered by the IAFF Collective Bargaining Agreement. (For possible action)

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.

- 42. Introduce an ordinance to amend Title 30, Chapters 30.01, 30.02, 30.03, 30.04, 30.06, and 30.07 and Title 20, Chapter 20.13 to define additional uses to be regulated under airspace, require Clark County Department of Aviation Director's Permits for regulated airspace uses, and make related updates and clarifications; and providing for other matters properly related thereto; and set a public hearing. (For possible action)
- 43. Introduce an ordinance to amend Title 7 of the Clark County Code by adding a new Chapter designated as Chapter 7.115 - Personal Delivery Device Operators; providing for the licensure of personal delivery devices; establishing license application requirements; providing for business license fees; and providing for other matters properly related thereto; and set a public hearing. Commission District: All (For possible action)

SEC. 9. BUSINESS ITEMS

- 44. 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.
- 45. Approve the appointment of Luz Alexa Rodriguez to the Clark County Regional Opioid Task Force for the remainder of a term ending December 31, 2024. (For possible action)
- 46. Consider and approve the Business Impact Statement, pursuant to NRS Chapter 237, for the proposed amendments to Clark County Code Title 7, adding a new Chapter 7.115 to provide for the licensure of personal delivery devices; establishing license application requirements; providing for business license fees; and providing for other matters properly related thereto. Commission District: All (For possible action)
- 47. Receive, discuss, and approve or deny an application from The Mirage Casino-Hotel, LLC for a waiver of license requirements for a period of up to twenty-four months with the possibility of two additional six-month extensions during the temporary closure, and reconstruction of the Mirage Casino Resort; authorize the Director of Business License to grant two additional six-month extensions upon additional showings of good cause if the initial application is approved; and direct staff accordingly. (Sitting as the Liquor and Gaming Board) (For Possible Action)
- 48. Approve and authorize a method of adjusting the maximum ambulance service rates due to an unforeseen economic circumstance pursuant to Clark County Code 5.03.120; or take other action as deemed appropriate. Commission District: All (For possible action)

- 49. Receive a report on proposals for bill draft requests (BDRs) for the 2025 Nevada State Legislative Session; determine the final BDR to be included in the County bill package; direct staff to transmit the BDRs to the Legislative Counsel Bureau; and take any action deemed appropriate. (For possible action)
- 50. Receive a report from Clark County's Non-Voting Member on the Clark County School District Board of Trustees. (For possible action)
- 51. 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)
- 52. Receive a report from the Clark County School District regarding their 2024 Quarter 2 Municipality Report. (For possible action)
- 53. 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)

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.

ZONING AND SUBDIVISIONS Wednesday, August 21, 2024, 9:00 a.m.

Separate Agenda

THE REGULAR JOINT MEETINGS OF THE CLARK COUNTY BOARD OF COMMISSIONERS, THE CLARK COUNTY WATER RECLAMATION BOARD OF TRUSTEES, THE UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES, THE CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD, AND THE CLARK COUNTY REDEVELOPMENT AGENCY HELD ON THE FIRST AND THIRD TUESDAYS OF EACH MONTH, ARE VIDEO-TAPED BY CLARK COUNTY TELEVISION (CCTV). 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 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/](https://CLARKCOUNTYNV.GOV/CCTV4/) OR CONTACT CCTV CHANNEL 4 AT (702) 455-6890.

THE COUNTY CLERK KEEPS THE OFFICIAL RECORD OF ALL PROCEEDINGS OF THE COUNTY COMMISSION, THE CCWRD BOARD OF TRUSTEES, THE UMC HOSPITAL BOARD OF TRUSTEES, THE CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD, AND THE CLARK COUNTY REDEVELOPMENT AGENCY. IN ORDER TO MAINTAIN A COMPLETE AND ACCURATE RECORD OF ALL PROCEEDINGS, ANY PHOTOGRAPH, MAP, CHART, OR ANY OTHER DOCUMENT USED IN ANY PRESENTATION TO THE BOARD/TRUSTEES SHOULD BE SUBMITTED TO THE COUNTY CLERK. IF MATERIALS ARE TO BE DISTRIBUTED TO COMMISSIONERS/TRUSTEES, PLEASE PROVIDE SUFFICIENT COPIES FOR DISTRIBUTION TO THE COUNTY MANAGER, COUNTY COUNSEL, AND COUNTY CLERK.

WHEN OPEN TO THE PUBLIC, THE CLARK COUNTY COMMISSION CHAMBERS ARE ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES. WITH TWENTY-FOUR (24) HOUR ADVANCE REQUEST, A SIGN LANGUAGE INTERPRETER MAY BE MADE AVAILABLE (PHONE: (702) 455-3530 OR TDD (702) 385-7486) OR RELAY NEVADA TOLL FREE (800) 326-6868, TT/TDD. ASSISTIVE LISTENING DEVICES ARE AVAILABLE UPON REQUEST AT THE STAFF TABLE.