

## **SUMMARY OF FINAL ACTION**

### **AGENDA**

#### **JOINT MEETING OF THE CLARK COUNTY BOARD OF COMMISSIONERS MOUNT CHARLESTON FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS AND CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES**

**9:05 A.M.            TUESDAY, MARCH 5, 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](http://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](http://www.ClarkCountyNV.gov) and <https://www.youtube.com/ClarkCountyNV>. CCTV is also available in Boulder City on Channel 4 and in Moapa Valley on Digital Channel 50.3. For more information about the program schedule, please refer to <https://clarkcountynv.gov/CCTV4/> or contact CCTV Channel 4 at (702) 455-6890.

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

### **CALL TO ORDER**

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

1. To commemorate Women's History Month, the Board of County Commissioners will acknowledge and honor exceptional women and women's organizations in Clark County.

**ACTION: COMMEMORATED AS RECOMMENDED.**

ATTACHMENT: Staff Report

2. Recognize Southern Nevada Sons and Daughters of Erin for 58 years of service, their contributions to the furtherance of Irish American Culture, and their annual Saint Patrick's Day Parade and Festival.

**ACTION: RECOGNIZED AS RECOMMENDED.**

ATTACHMENT: Staff Report

3. Present a proclamation to TxiTxiMee Lee in recognition of her heroic efforts during the UNLV shooting on December 6, 2023.

**ACTION: PRESENTED AS RECOMMENDED.**

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.

4. Public Comment

## **SEC. 4. AGENDA**

5. Approval of Minutes of the Regular Meeting on February 6, 2024. (For possible action)  
(Available in the County Clerk's Office, Commission Division)

**MOVED BY:** William McCurdy II

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

**VOTE:** 7

**Voting Aye:** Tick Segerblom  
Jim Gibson  
William McCurdy II  
Marilyn Kirkpatrick  
Ross Miller  
Michael Naft  
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 AGENDA AS RECOMMENDED.**

**VOTE:** 7

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

**Voting Nay:** None

**Absent:** None

**Abstain:** None

**SEC. 5. CONSENT AGENDA: Items No. 7 through No. 51**

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 CONSENT AGENDA ITEM NO. 7 THROUGH ITEM NO. 51 AS RECOMMENDED.**

**VOTE:** 7

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

## **Purchasing & Contracts**

7. Authorize the Chair to sign the Interlocal Agreement with City of Las Vegas, for CBE No. 606904-23, for The Designation of Clark County as the Applicant/Fiscal Agent, Pursuant to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program County FY2024 Federal FY2023; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C606904-23 Interlocal Agreement

8. Approve an Amendment to the Contract with Welles Pugsley Architects, LLP dba Simpson Coulter Studio, for CBE No. 606378-22, for Professional Services for Logandale Sports Complex, Phase II Improvements; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C606378-22 Disclosure

ATTACHMENT: C606378-22 Amendment

9. Ratify and authorize the Chair to sign the Interlocal Agreement with Southern Nevada Health District, for CBE No. 606812-23, for Ryan White Part A Jurisdictional Clinical Quality Management; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C606812-23 Interlocal Agreement

10. Ratify and authorize the utilization of State of Minnesota and NASPO ValuePoint Cooperative Procurement Program Master Agreement No. 23026, as amended by the State of Nevada Cooperative Contract No. 99SWC-NV24-20046 for Computer Equipment, Peripherals and Related Services, awarded to Dell Marketing L.P., for CBE No. 606972-24; and authorize staff to issue purchase orders, subject to approved budget appropriations; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C606972-24 Disclosure

ATTACHMENT: C606972-24 Master Agreement

11. Approve an Amendment to the Contract with Zayo Group, LLC, for CBE No. 600642-07, for Dark Fiber Lease; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C600642-07 Disclosure

ATTACHMENT: C600642-07 Amendment

12. Approve an Amendment to the Contract with Dominion Voting Systems, Inc., for CBE No. 603915-15, for Voting System Agreement; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. Previous Amendments and original Contract are available for public viewing at the County Clerk's Office, Commission Division (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C603915-15 Disclosures

ATTACHMENT: C603915-15 Amendment

13. Ratify and authorize the Chair to sign the Interlocal Agreement with City of Mesquite, for CBE No. 606855-23, for City of Mesquite Senior Center; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C606855-23 Interlocal Agreement

14. Ratify and authorize the Chair to sign the Interlocal Agreement with City of Mesquite, for CBE No. 606854-23, for City of Mesquite Recreation Center; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C606854-23 Interlocal Agreement

15. Approve the award of Bid No. 606920-23, for Russell Campus Building & Fire Prevention Covered Parking to the sole bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to SHF International, LLC; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: B606920-23 Disclosure

16. Approve the award of Bid No. 606875-23, for Annual Requirements Contract for Water Treatment Program, to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to Cherokee Chemical Company, Inc. dba CCI Chemical Corporation; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: B606875-23 Disclosure

17. Authorize the Chair to sign the Interlocal Agreement with Dallas-Forth Worth International Airport Board, for CBE No. 606976-24, for Aircraft Rescue Fire Fighter Training; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C606976-24 Interlocal Agreement

#### **Town Services**

18. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Moapa TAB - October 10, 2023; Paradise TAB - January 30, 2024; Spring Valley TAB - January 30, 2024; Sunrise Manor TAB - January 1, 2024; Wichester TAB - January 30, 2024; and Whitney TAB - February 1, 2024.

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Moapa 101023

ATTACHMENT: Paradise 013024

ATTACHMENT: Spring Valley 013024

ATTACHMENT: Sunrise Manor 010124

ATTACHMENT: Winchester 013024

ATTACHMENT: Whitney 020124

### **Business License**

19. Approve the application for a change of location of a licensed Importer/Wholesaler for Atlantis Bevco, LLC, located at 3111 S Valley View Blvd, Suite N-102, Las Vegas, Nevada 89102 in accordance with Nevada Revised Statute 369. Commission District: F (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Atlantis Bevco, LLC State Application - Redacted - February 2024

### **Parks & Recreation**

20. Approve the renaming of the Clark County Park located on ±7.08 acres on Assessor's Parcels Number 177-15-401-002, as Henry Prendes Park at Hidden Palms. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

### **Aviation**

21. Approve and authorize the Director of Aviation to sign the Third Amendment to the Amended and Restated Lease Agreement between Clark County and Signature Flight Support LLC (Tony Lefebvre, CEO) for modification of the premises and to approve reimbursement amount for permanent leasehold improvements made at Harry Reid International Airport; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**



ATTACHMENT: Staff Report

ATTACHMENT: Signature Flight Support LLC - 3rd Amendment

22. Approve and adopt a resolution appointing BofA Securities, Inc. as replacement remarketing agent for the Airport System Subordinate Lien Revenue Bonds, Series 2008D-3, and approve the execution and delivery of related documents. (For possible action)

**ACTION: APPROVED (RESOLUTION NO. R-3-5-24-1) AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Remarketing on 2008D-3 Bonds Agreement Approval Resolution

23. Approve withdrawal of International Union of Elevator Constructors (IUEC), as the recognized bargaining agent for the Automated Transit System (ATS) shop members at the Clark County Department of Aviation; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

#### **Public Works**

24. Approve and authorize the County Manager or his designee to sign Supplemental No. 3 to the professional engineering services contract between Clark County and WSP USA Solutions, Inc. (Syndi Dudley, Senior Vice President, Local Business Leader) to extend contract term and increase total funds for traffic management augmentation services. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 3 to PES Contract - Traffic Mgmt Augmentation Ser

25. Approve and authorize the County Manager or his designee to sign Supplemental No. 1 to the professional project administration and construction management services contract between Clark County and VTN Nevada (David L. Edwards, P.E., Principal) for additional construction management services for the Fairgrounds Detention Basin and Outfall System project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 1 to PPA&CMS Contract - Fairgrounds Detention B

26. Approve and authorize the Chair to sign Supplemental No. 4 to the interlocal contract between

Clark County and Regional Flood Control District to extend the contract term for design of the Flamingo Wash between Maryland Parkway and Palos Verdes Street project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: RFCD Supplemental No. 4 Flamingo Wash

27. Approve and authorize the Chair to sign Supplemental No. 3 to the interlocal contract between Clark County and Regional Flood Control District to extend the contract term for design of the Blue Diamond Wash between Arville Street and Interstate 15 project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: RFCD Supplemental No. 3 Blue Diamond Wash

28. Approve and authorize the Chair to sign Supplemental No. 3 to the interlocal contract between Clark County and Regional Flood Control District to extend the contract term for design of the Duck Creek/Blue Diamond between Bermuda Road and Las Vegas Boulevard project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: RFCD Supplemental No. 3 Duck Creek-Blue Diamond

29. Approve and authorize the Chair to sign Supplemental No. 3 to the interlocal contract between Clark County and Regional Flood Control District to extend the contract term for construction of the Silverado Ranch Detention Basin, Collection and Outfall project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: RFCD Supplemental No. 3 Silverado Ranch

30. Approve and authorize the Chair to sign Supplemental No. 2 to the interlocal contract between Clark County and Regional Flood Control District to extend the contract term for design of the Searchlight West - Highway 164 project in Searchlight, Nevada. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: RFCD Supplemental No. 2 Searchlight West

31. Approve and authorize the Chair to sign Supplemental No. 2 to the interlocal contract between Clark County and Regional Flood Control District to extend the contract term for design of the Wagon Trail Channel between Sunset Road and Teco Avenue project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: RFCD Supplemental No. 2 Wagon Trail Channel

32. Approve and authorize the acquisition by negotiation of a portion of Assessor's Parcel Number 191-04-501-002 (Kun H. & Jung O. Park and Hye S. Kim) needed for construction of the Starr Avenue between Las Vegas Boulevard and Bermuda Road project; and authorize the County Manager or his designee to sign future escrow instructions and any pertinent documents necessary to complete the acquisition process. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

### **Real Property Management**

33. Approve and authorize the Acting Director of Real Property Management and Fire Chief or their designee to sign the Interlocal Lease Agreement (Lease) between Clark County and Federal Emergency Management Agency (FEMA) as tenants as operated by and under the supervision of the Clark County Fire Department (CCFD) to occupy  $\pm 45,464$  square feet of space in the facility at 1280 W. Cheyenne, North Las Vegas, NV 89030 on APN 139-09-801-010 and to sign any other documents as necessary to complete the transaction and management of the Lease. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: FEMA Backup

34. Approve and authorize the Acting Director of Real Property Management or her designee to execute Amendment I to Lease Agreement between Clark County and Monday's Dark, a non-profit for  $\pm 1.25$  acres of vacant land known as Assessor's Parcel Number 162-20-212-005 and sign any other documents as necessary to complete the transaction and manage the Lease. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Monday's Dark Backup

### **Budget & Finance**

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

**ACTION: APPROVED (RESOLUTION NO. R-3-5-24-2) AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 3-5-24

ATTACHMENT: Agenda back up 3-5-24

36. Approve the reallocation of \$1,000,000 of appropriations from the Cheyenne FEMA and Elections Warehouse Purchase and Tenant Improvements project (RP.D0921110) to the Martin Luther King Building Tenant Improvements project (RP.D0920035). (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

37. In accordance with NRS 354.598005, authorize the January 2024 transfer of appropriations between functions within various funds as shown on Exhibit B. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: FuncAdjTemplate 2024-7

38. Allocate Residential Construction Tax Funds from Park District 3 (2110.003) in the amount of \$2,500,000 for the design of Echo Trail Park Phase II; and authorize a transfer from Fund (2110.003) to the Recreation Capital Improvement Fund (4110.000). (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

39. Allocate Residential Construction Tax Funds from Park District 3 (2110.003) in the amount of \$6,300,000, for the design and construction of James Regional Recreation Center; and authorize a transfer from Fund (2110.003) to the Recreation Capital Improvement Fund (4110.000). (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

40. Allocate Residential Construction Tax Funds from Park District 4 (2110.004) in the amount of \$6,300,000, for the design and construction of Mountains Edge Recreation Center; and authorize a transfer from Fund (2110.003) to the Recreation Capital Improvement Fund (4110.000). (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

41. Approve the allocation of \$5,800,000 of appropriations from interest collected within the Parks and Recreation Improvements Bond Sub Fund (4140.003) to the Logandale Sports Complex Phase II Improvements (RP.B9B22022). (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

42. Allocate \$104,000,000 from the Parks and Recreation Improvements Fund (4140) to fund park projects. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

43. Approve, adopt, and authorize the Chair to sign the Notice of Intent to Act on a Resolution to Augment the Fiscal Year 2024 General Fund (1010) budget; direct the County Clerk to publish on March 12, 2024, the notice in a newspaper of general circulation; and set a public hearing for March 19, 2024, at 10:00 a.m. (For Possible Action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: F1010 Augment Notice Intent Resolution

44. Ratify the acceptance of the subaward grant in the amount of \$8,851,747 from the State of Nevada Department of Health and Human Services (DHHS) to allow individuals awaiting inpatient restoration services to receive mental health services in jails effective February 21, 2024 through December 30, 2025 and authorize the Administrator to sign grant documents related thereto. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Jail Based Mental Health DPBH ARPA 2023 Grant SubAward

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

45. Approve and authorize the General Manager to sign Amendment No. 1 to the agreement with Syquestsoft Inc. (Naveen Ankem, President), revising the Scope of Services and Fee Schedule for District CBE No. 220004, Oracle DBA Consulting Services; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 220004-Amendment 1\_SYQUESTSOFT

ATTACHMENT: 220004- Ownership Disclosure\_SYQUESTSOFT

**General Administration**

46. Approve and authorize the Chair to sign the correction of the 2023-2024 Secured and the 2020-2021 thru 2023-2024 Unsecured Assessment Roll AR-0305-24-5 and order the corrections to be made. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: AR-0305-24-5

ATTACHMENT: AR-0305-24-5 Ownership

47. Ratify the acceptance of the additional grant award from the State of Nevada Department of Health and Human Services, Division of Child and Family Services in the amount of \$1,916,873 to provide post Adoption services effective July 1, 2023 through June 30, 2024; 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 Director to sign any additional grant documents related thereto and accept any funds awarded. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Executed Nosa 314250-24-001

48. Receive the report of donations accepted by the Clark County Department of Family Services (DFS), including the Southern Nevada Children's Assessment Center, from October 1, 2023 through December 31, 2023 for the use and benefit of DFS and the children and families it serves. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Monetary Material Backup 4th Qtr 2023

49. Ratify the submission of the Victims of Crime grant application to the State of Nevada Department of Health and Human Services, Division of Child and Family Services in the amount of \$3,381,297 for the period of July 1, 2024 through July 31, 2025; and authorize the continuation of 17 grant funded limited permanent positions: one (1) Sr. Family Service Specialist (C29), one (1) Family Services Specialists II (C28), one (1) Youth and Adult Intervention II (C29), eight (8) Family Service Technicians (C25), two (2) Sr. Office Specialist (C23), four (4) Office Specialist (C22), and nine (9) Part-Time Youth and Family Assistants for the period for which grant funds are available; authorize the Administrator to sign any additional grant documents related there to; and accept funds awarded. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: VOCA SFY25 - Notice of Funding Opportunity

50. Ratify Las Vegas Justice Court's grant from the State of Nevada, Department of Public Safety, Office of Traffic Safety for the DUI Treatment Court from October 1, 2023 through September 30, 2024 to increase local matching funds from 20 percent to 25 percent; authorize the Court Administrator or designee to sign any additional grant documents, as necessary. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: BCC Agenda Ratification\_increase local match

51. Direct the County Treasurer to apportion, combine, or combine and reapportion the unpaid balances of special assessments for Special Improvement District Number 151 (Summerlin-Mesa) on original Assessor's Parcel Numbers and approve the apportionment, combination, or reapportionment to current Assessor's Parcel Numbers as follows: 164-26-201-001 to 164-26-121-001 thru -002, 164-26-210-001 thru -031, 164-26-310-001 thru -007, 164-26-195-005, 164-26-295-001, 164-26-395-001; as applicable, and that the Board find that the combining or reapportioning of assessments will not materially or adversely impair the obligation of the County with respect to any outstanding bond secured by assessments or increase the principal balance of any assessment to an amount such that the aggregate amount which is assessed against a tract exceeds the minimum benefit to the tract that is estimated to

result from the project which is financed by the assessment. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Treasurer - SID 151 Reapportionment #40

## **END CONSENT AGENDA**

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

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

- 52.** Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Title 2, Chapter 2.76 and Title 9, Chapter 9.08 of the Clark County Code by deleting them in their entirety and adopting a new Chapter 2.76 to consolidate and reorganize the duties and functions of the department of environment and sustainability into one chapter, delete obsolete language, and make related updates, corrections, and clarifications; amend Title 30, Chapter 30.04, Section 30.04.07 to update references; and providing for other matters properly related thereto. (For possible action)

**MOVED BY:** William McCurdy II

**ACTION: APPROVED (ADOPTION OF ORDINANCE NO. 5113) AS RECOMMENDED**

**VOTE: 7**

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

- 53.** Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Title 9 of the Clark County Code by adopting a new Chapter 9.08 to create the Office of Sustainability and establish its functions and responsibilities; delegate administrative authority of the Office of Sustainability to the Department of Environment and Sustainability; establish the responsibilities of County departments to effectuate Clark County's sustainability and climate action plans; and providing for other matters properly related thereto. (For possible action)

**MOVED BY:** William McCurdy II

**ACTION: APPROVED (ADOPTION OF ORDINANCE NO. 5114) AS RECOMMENDED**



**VOTE: 7**

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

54. Conduct a public hearing and approve, adopt and authorize the Chair to sign the Collective Bargaining Agreement between the Mount Charleston Fire Protection District and the International Association of Fire Fighters Local 4621, effective July 1, 2024 through June 30, 2025. (Sitting as the Mount Charleston Fire Protection District Board of Fire Commissioners) (For possible action)

**ACTION: CONDUCTED, APPROVED, ADOPTED AND AUTHORIZED AS RECOMMENDED**

**VOTE: 7**

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

55. Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance amending sections of Chapter 2.42 of the Clark County Code relating to ethical standards; providing for other matters properly relating thereto; or take other action as appropriate. (For possible action)

**MOVED BY:** William McCurdy II

**ACTION: APPROVED (ADOPTION OF ORDINANCE NO. 5115) AS RECOMMENDED**

**VOTE: 7**

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

- 56.** Introduce an ordinance to amend Clark County Code Title 2, Chapter 2.48, to reflect the current functions of Clark County Social Service; and providing for other matters properly related thereto; and set a public hearing. (For possible action)

**ACTION: BILL NO. 3-5-24-1 INTRODUCED BY COMMISSIONER TICK SEGERBLOM; PUBLIC HEARING SET FOR TUESDAY, MARCH 19, 2024 AT 10:00 A.M.**

ATTACHMENT: Staff Report

ATTACHMENT: Introduce Ordinance to amend Code 2.48

- 57.** Introduce an ordinance to create new Clark County Air Quality Regulation Section 101, "VOC Emissions Control for Industrial Adhesive Operations," Section 103, "VOC Emissions Control for Miscellaneous Metal or Plastic Parts Coating Operations," and Section 104, "VOC Emissions Control for Industrial Cleaning Solvent Operations," to regulate sources that may cause or contribute to volatile organic compound emissions within the 2015 ozone nonattainment boundary by implementing emissions standards, permitting or registration requirements, and recordkeeping and reporting requirements; providing for other matters properly related thereto; and to set a public hearing. (For possible action)

**ACTION: BILL NO. 3-5-24-2 INTRODUCED BY COMMISSIONER TICK SEGERBLOM; PUBLIC HEARING SET FOR TUESDAY, MARCH 19, 2024 AT 10:00 A.M.**

ATTACHMENT: Staff Report

ATTACHMENT: Ordinance\_Intro\_101-103-104.pdf

ATTACHMENT: Exhibit 1\_Section101\_proposed.pdf

ATTACHMENT: Exhibit2\_Section103\_proposed.pdf

ATTACHMENT: Exhibit3\_Section104\_proposed.pdf

- 58.** Introduce an ordinance to create new Clark County Air Quality Regulation Section 102,

"Gasoline Dispensing Facilities," Section 105, "VOC Emissions Control for Metal Solvent Degreaser Operations," and Section 107, "VOC Emissions Control for Cutback Asphalt Manufacturing and Use," to regulate sources that may cause or contribute to volatile organic compound emissions within the 2015 ozone nonattainment boundary by implementing emissions standards, permitting or registration requirements, and recordkeeping and reporting requirements; providing for other matters properly related thereto; and to set a public hearing. (For possible action)

**ACTION: BILL NO. 3-5-24-3 INTRODUCED BY COMMISSIONER TICK SEGERBLOM; PUBLIC HEARING SET FOR TUESDAY, MARCH 19, 2024 AT 10:00 A.M.**

ATTACHMENT: Staff Report

ATTACHMENT: Ordinance\_Intro\_102-105-107.pdf

ATTACHMENT: Exhibit1\_Section102\_proposed.pdf

ATTACHMENT: Exhibit2\_Section105\_proposed.pdf

ATTACHMENT: Exhibit3\_Section107\_proposed.pdf

## **SEC. 9. BUSINESS ITEMS**

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

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

ATTACHMENT: Staff Report

- 60.** Ratify the appointment of Virginia Eichacker as Special Public Defender. (For possible action)

**MOVED BY:** Jim Gibson

**ACTION: RATIFIED AS RECOMMENDED.**

**VOTE: 7**

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

61. Discuss proposed amendments to the Clark County Water Reclamation District Service Rules requiring Board approval; Set a public hearing for Tuesday April 16, 2024, at 10:00 a.m., to act on proposed District Resolution 24-001, which amends the District Service Rules; or take other action as appropriate. (Sitting as the Clark County Water Reclamation Board of Trustees) (For possible action)

**ACTION: PUBLIC HEARING SET BY COMMISSIONER TICK SEGERBLOM FOR TUESDAY, APRIL 16, 2024 AT 10:00 A.M.**

ATTACHMENT: Staff Report

ATTACHMENT: 3.5.24 Draft Resolution 24-001 Discuss SR Amendments & Set PH - Pierson

ATTACHMENT: 3.5.24 Service Rules REDLINE Discuss SR Amendments & Set PH - Pierson

ATTACHMENT: 3.5.24 Service Rules CHANGES ACCEPTED Discuss SR Amendments & Set PH - Pierson

62. Receive a presentation from the Southern Nevada Health District about their various programs and services. (For possible action)

**ACTION: RECEIVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: #62 - SNHD Presentation Revised 030524

63. Receive a presentation from the Southern Nevada Regional Housing Authority about their various programs and services. (For possible action)

**ACTION: RECEIVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: SNRHA Presentation rev3 030524

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 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.**