

Board of County Commissioners

CLARK COUNTY, NEVADA

TICK SEGERBLOM
Chair
WILLIAM MCCURDY II
Vice Chair
JIM GIBSON
JUSTIN JONES
MARILYN K. KIRKPATRICK
ROSS MILLER
MICHAEL NAFT

COMMISSION CHAMBERS, GOVERNMENT CENTER
500 SOUTH GRAND CENTRAL PARKWAY
LAS VEGAS, NEVADA 89106
TUESDAY, MARCH 5, 2024

The Board of County Commissioners of Clark County, Nevada met in joint regular session with the Mount Charleston Fire Protection District Board of Fire Commissioners and Clark County Water Reclamation District Board of Trustees in full conformity with law and bylaws of said Boards, at the regular place of meeting in the Commission Chambers, Government Center, Las Vegas, Clark County, Nevada on Tuesday, the 5th day of March 2024 at the hour of 9:05 a.m. The meeting was called to order at the hour of 10:41 a.m. by Chair Segerblom and, on roll call, the following members were present, constituting all the members thereof:

CALL TO ORDER

CHAIR AND COMMISSIONERS:

Tick Segerblom
William McCurdy II
Jim Gibson
Justin Jones
Marilyn K. Kirkpatrick
Ross Miller
Michael Naft

Absent:
None

Also Present:

Kevin Schiller, County Manager
Lisa Logsdon, Deputy District Attorney
Lynn Goya, County Clerk
Tammy McMahan, Office Services Supervisor
Susan Wohlbrandt, Deputy Clerk

TICK SEGERBLOM Mister Schiller, are we ready to go? Alright, I think we're ready to go if everyone can stop socializing. I appreciate that everyone needs to stand up and move their legs a little bit. We're off to the races. I haven't done that since -

KEVIN SCHILLER Good morning, Commissioners.

SEGERBLOM Good morning.

ITEM 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.

SCHILLER Commissioners, Item 1 is to commemorate Women's History Month. The Board of County Commissioners will acknowledge and honor exceptional women and women's organizations in Clark County.

MARILYN K. KIRKPATRICK Thank you, Madam Manager, and I know we've been waiting a while, but women's – Mister Manager, sorry. Women on the brain today.

SEGERBLOM I'm all about Women's History Month and I get it.

KIRKPATRICK Alright, good. It really is kind of a big deal. This is our fourth year that we have celebrated women's history. For me being the only female on here, I have a great group of fellas that support the crazy things that I get them in, but Clark County has a rich history when it comes to women and all of the amazing things that they've done. So anytime that we can recognize women in Clark County and highlight their community contributions is a win for the entire community going forward.

 So, I want to change my sketch just a little bit, staff, so don't panic. So, we have some amazing history here on different things and I want to ask Amber to come down with the Clark County Museum and talk about some of it. I'm super excited. I hope that other people get a chance to see, because there are folks in this room that remember when women were not allowed to wear pants. There are folks in this room that remember when women were not allowed to vote, so Clark County has a phenomenal history component, so Amber, do you want to talk about some of the stuff?

AMBER COLBERT Yeah. So, first of all, thank you for inviting us. My name is Amber Colbert and I'm with the Clark County Museum, and today, we're looking at just a few pieces from our over million artifact collection. And a lot of that, I'm just happy to be here to celebrate women because a lot of that is either saved by women or about women. So, we today have a table outside that will be out here until the conclusion of this meeting, so on your way out, please stop by and learn a little bit. We've highlighted a very, very small portion of the women that have really created our community for us.

 So, in the chambers today, over here to my right, we actually have a dress that would've been purchased at Fannie's. Now, Fannie Soss would've come to Las Vegas in 1931 after she divorced with her son, started a business, and in 1932, opened Fannie's Dress Shop on Fremont Street. That business stayed open until 1979 and was a staple to our community. If you come to the Clark County Museum, you can actually see a replica of what Fannie's shop would've looked like and we have a large fashion collection from that store.

COLBERT

Over to my left, we have a Pan-Am stewardess uniform. Now, it's not just any stewardess uniform. This one was designed by Edith Head, and Edith Head, although she traveled all over, because her stepdad was a mining engineer, remembers her childhood mostly in Searchlight, Nevada. And she eventually left of course, went to California, and became a designer of costumes in movies such as Breakfast at Tiffany's. So, these two women really represented for our community, with our businesses and with what they accomplished outside of our community as well.

If you go to the table, you'll see a whole bunch more. Come out to the Clark County Museum. We've got 30 acres full of history and a lot of that has women's history in it. Coming up, we have a fashion exhibit which will focus a lot on women. We're going to have over 30 pieces about performance in everyday Las Vegas, so we hope to see you guys there. Thank you.

KIRKPATRICK

Thank you, Amber. I appreciate that, and there's some really cool stuff out there so I encourage people to stop and take a peek at it, and just know that we collect a lot of stuff in Clark County, and we need to get it out there and let people see.

So, as we recognize these phenomenal women, first, I want to say thank you to Will Covington, who is the lead on this, and all of the E.A.s and their staff for the work.

We as Commissioners come up with great ideas, but they're the brains behind it that make it come together for us at all costs. So, the way it's going to work today is we now have put all of the talking points that we want to get out onto one long video, but as your name comes up on the video, please go over to where our assistants are. They will give you your award and then a bouquet, and then we'll have you all come up here to the very end, and we'll start at Commissioner Jones's office and work our way down.

So, with that, I am excited to start the month off with all these amazing women in our community and to really highlight what they have done and what they'll continue to do in the future, so we can go ahead and start with the video.

VIDEO PRESENTATION

JUSTIN JONES

We are so excited to celebrate National Women's History Month in March. I'm honored to recognize today, Colleen Hicks, a District F resident, and a community leader in Goodsprings, as our first 2024 Women's History Month honoree.

Colleen is the volunteer firefighter and Chief of the Good Springs Volunteer Fire Department, ensuring the community is safe and protected. She's a longtime member of the Good Springs Citizen Advisory Council, constantly advocating for her community. She also serves on the Clark County Community Development Advisory Committee, whose purpose is to review and make recommendations on projects to the Board County Commissioners to receive federal, state and local funding. She's a beloved member of the community and we're so fortunate for her service and commitment to all of Clark County.

I'm also pleased to recognize Vivian Delgado, a nonprofit community leader in Clark County as our second 2024 Women's History Month honoree. Vivian has worked in the nonprofit sector for over 30 years supporting numerous charitable organizations from local grassroots agencies to prominent national entities. As a seasoned

JONES

development and program strategist, Vivian has been instrumental in magnifying the mission of nonprofit organizations, scaling impact and advancing fundraising efforts. In 2004, Vivian became a foster parent and an advocate for improvements within the foster care system in Clark County. She's an outstanding advocate for the Latino and the LGBTQ community in Clark County, and we're so happy to honor her today.

KIRKPATRICK

March is Women's History Month, such a great time to stand back and recognize all of the women that have done so many things. Clark County is unique because we have so many women that it takes us a lot of years to recognize each and every effort that they put forward. Each year, we try to follow the theme and really pick women that have done amazing things. For me, I'm the only female on the Board of the Clark County Commission, and so I go that extra step to make sure that more and more women get recognized.

Our very first person that we would like to recognize is Roann Triana. She's a Las Vegas native. She's born here, raised here, and she's never stopped giving back. She works for the Clark County School District. She started at the bottom; she worked her way up. She's made sure that kids have opportunity, no matter their social economic background. She continues to fight that fight every single day, and so we want to take a moment and recognize Roann for all of the work that she's done, for what she continues to do for every single kid moving forward.

Our next one is Chris Giunchigliani. I have known Chris Giunchigliani since we were in the PTA together, and that goes back to the eighties, nineties. And here's what I'll tell you about Chris. She's always been fighting for kids; she's fighting for folks. She served in the Legislature. She was my mentor, and let me tell you, she was a tough cookie, but she made me better. Chris has come a long ways into fighting for things for everyone. She can tell you about the days in the Legislature when women were not allowed to wear anything but skirts. She can also tell you about establishing the women's caucus.

So, Chris has done a lot of things, constantly fighting for folks. She was one of the people that had the hardest discussion about letting ex-felons, once they pay their restitution, to get their voting rights back. So, there's many bills that Chris has done, not only for special ed students but everyday folks. She was at the forefront, and we really can't thank her enough, but she didn't stop there. So, Chris then came to the County Commission, and she served for 12 years, and she did a lot more things. So, she worked very hard on foster care, juvenile justice. She made changes for habitable homes so that people had a quality of life no matter what their social economic. She's out there every single day, and Chris, as far as I've known her, she's always been fighting for the underdog, and she'll continue to fight for the underdog and couldn't be more proud to give Chris this award and recognize her for all that she's done.

Our next one is Tara Ogden-Skouson. We've known Tara for a long time. She's done a lot in the community, and she continues to do a lot in the community. She's a freelance harpist that has performed on Broadway with many opera companies. She's now the orchestra director at Legacy High School, which is the home of outstanding students that performed for us today. Miss Tara was also my daughter's orchestra teacher as well. She's an amazing person and we can recognize her for pouring her talents into our youth and being an outstanding teacher. So, we'd like to give Tara an extra shout-out, one, for bringing the students down today, and two, for continuing to help kids see all their dreams come true with music.

KIRKPATRICK

And our last and final honoree, they're my YMCA change makers. We always try to recognize the youth because the youth are empowered, they're inspired, but these four girls, they are really doing something spectacular. So, I've been working with Abigail Magage, Riley McDaniel, Rachel Pope and Allison Armand, and let me tell you what they're doing. So, they're really the pioneers to our preschool technology. So, they have been working to create a website so that more people can learn about preschool and the importance and all that it does for you. These girls are between the ages of 14 and 18, and for them to be thinking about their brothers and sisters and future kids on what they'll need to be successful tells me a lot. They're just getting started and they're going places. I really want to take my hat off to you and say thank you for being engaged at such an early age, and Clark County is fortunate to have you.

JIM GIBSON

I am County Commissioner Jim Gibson, and I want to recognize the incredible contribution that women have made across Clark County and across the State of Nevada over many, many years. We are appreciative of all of their efforts and the example that they've set for us, and I'm absolutely delighted to recognize Sami Real as a recipient of District G's 2024 Women's History Month recognition.

Sami is Clark County's Director of Comprehensive Planning and has served Clark County for nine years. We Commissioners are well aware of Sami's dedication and devotion to her role, as well as the expertise and thoughtfulness she brings to each and every aspect of her job as evidenced by her success.

In recent months, she has been tasked with managing extraordinary challenges, including Formula One and Super Bowl 58 event applications. The numerous hours that she has worked for these events, over and above her normal workday, do not go unnoticed and she deserves this recognition tenfold. She is an important contributor to both the past and the future of Clark County's land use planning, is a respected leader and is a pleasure to work with. Sami, many congratulations to you and I thank you for all of your efforts on behalf of all of us in this County.

SEGERBLOM

Hi, I'm Commissioner Tick Segerblom, and I'm thrilled to celebrate Women's History Month at Clark County. This month, I'm honoring and celebrating four incredible women, each a leader in their field and positively changing the future of Clark County. My first nominee is Lorena Portillo. Lorena is the Clark County Registrar of Voters and serves as the director of Clark County Election Department. She's responsible for administering all local, state and federal elections for more than 1.3 million registered voters in the county. I love working with Lorena across District E. She was born and raised here, went to Las Vegas High School. She has helped us educate high school students on the importance of voting and look forward to continuing to partner together.

My second honoree is Heather Harmon, whose ties to Las Vegas go way back. Her relatives founded Clark County. Her grandfather, Harley Harmon, served as the Clark County Commissioner in the fifties and is regarded as one of the founders of Las Vegas. Heather Harmon works with artists, organizations and museums on leadership, strategy and fundraising. Currently, she's executive director of the Las Vegas Museum of Art and the co-executive director of the Triple Aught Foundation, who governs and manages Michael Heizer's City.

My third honoree is Penny Chutima, the co-owner of the world-famous Lotus of Siam, located in Commercial Center in the heart of my district. Beyond the restaurant,

SEGERBLOM

Penny is deeply committed to supporting the Las Vegas community. Over the past decade, she has organized a backpack drive for a local elementary school. She also donated women's supplies to a shelter for homeless and abused women and coordinated partnerships to feed first responders. Her philanthropic efforts extend globally with regular donations to charities benefiting children in Thailand. And again, most important, she is working with me to make sure that Commercial Center is viable and getting better every day. Thank you.

My fourth and final honoree is Lisa Ortega, who we affectionately call the tree lady. Lisa is executive director of Nevada Plants, a tree planting and advocacy and education nonprofit focused on climate resiliency through research, on the ground projects and educational programs. She's the only woman ISA Board Certified Master Arborist in the State of Nevada and holds the American Society Consultant Arborist, registered consulting arborist number 675. I look forward to more tree plantings in District E as Lisa and my office work together to reduce the urban heat island effect in East Las Vegas. Thank you, Lisa.

Now please join me in celebrating these four fantastic women who are making Clark County better every day by serving the community and doing what they do best.

WILLIAM MCCURDY II

Happy Women's History Month. This is a time where we have an opportunity to celebrate some phenomenal women, not only in Nevada, but right here in Clark County, and it is my honor and privilege to recognize some very, very important women right here in District D. And I'll kick right off with Maria Guadalupe Areola Martinez, who arrived to Las Vegas in 2000. Originally from Guadalajara, Jalisco, she settled down in Las Vegas not knowing what the future had in store for her.

In 2010, Lupe started getting civically involved in her community. She saw the need to unite the Latino community, so she used her talents in the kitchen to do just that. And since 2010, Lupe has opened the door to her home for the community, bringing people together to enjoy fresh, homemade food, and meet leaders throughout the community. This has allowed her to work with various organizations that advocate for the Latino community, such as Dream Big Nevada, Mi Familia Vota, as well as Chispa Nevada. Her work to host multiple presidential campaigns at our home, providing a location for often underserved community to express their concerns and needs, and in addition, her work to educate those about the election process and how they can get involved has made her a key leader in the Latino community.

Gwen Walker. Gwen Walker is someone that I know and love, and she is a North Las Vegas resident who opened the Walker African American Museum and Research Center, the first ever African American Museum in Nevada. Growing up in Las Vegas, Gwen noticed the lack of comprehensive Black history in her school's curriculum. After visiting a library and not finding many books to help her with the book project, her mom ordered encyclopedias that sparked her curiosity and passion for Black history and culture. Walker graduated from Clark High School and studied criminal justice at UNLV. She and her mother became entrepreneurs, opening a gift shop at the airport called Nika's Gifts.

Throughout the years, Gwen continued to grow her collection of pieces that showcased African American culture and history until finally moving her gift shop to the historic West side. In 1996, she implemented the museum and research room. The Walker African-American Museum and Research Center is a beacon of knowledge

MCCURDY

and understanding in the Historic West Side.

Naoka Foreman is a former general assignment reporter at the Indy after freelancing as a journalist since 2017, when she launched her pop-cultural newsletter series, The Majority, the official newsletter From the Margin. In 2016, she decided to pursue journalism after producing two short documentaries while attending Nevada State College where she earned a bachelor's degree in visual media with a concentration in digital cinema. In 2019, Naoka launched News, From the Margin on Instagram, a community focused newsroom that seeks to inform ethnic groups, mainly Black and Latino Americans, about politics and culture on the local, national and global level.

Naoka graduated from UNLV's Journalism and Media Studies program with a master's degree in 2022 after publishing a thesis about womanist personas used by comedians on Instagram.

That same year, she began interning at The Indie, covering mainly youth issues, the burgeoning cannabis industry and community. Naoka is the brainchild behind the Nevada Democracy Project Community Listening Sessions that launched in 2023. With a deep passion for information, Naoka pitched the idea to leadership to create community listening sessions at The Indie to engage underrepresented Nevadans, which led to a synergistic partnership between two respected news organizations, the Nevada Independent and Vegas PBS. Happy Women's History Month.

MICHAEL NAFT

I want to thank Commissioner Kirkpatrick for once again ensuring that Clark County recognizes so many women who play an integral role in serving our entire community. For District A, I'm proud to recognize Juanny Romero, the CEO and founder of Mothership Coffee. On a trip to Ecuador, her ancestral home, she was inspired by the farmers working tirelessly in the coffee fields. She carried this image and inspiration with her back home to Queens, New York, and eventually, right here to Las Vegas where she started Mothership at the age of 26. She started as Mothership's first and only barista, but now employs over 50 individuals. Mothership is a beacon for so many in our community as a space dedicated to inclusivity. As both a minority and woman owned independent business, Juanny is a true trailblazer, dedicated to empowering other small business owners as well as female coffee farmers by partnering and purchasing coffee beans through a woman-owned coffee farming cooperative. She is a champion for fair trade, ethical and sustainable coffee farming practices, and always focuses on giving back to the communities she serves. In 2023, Juanny was named runner up for the National Small Business Person of the Year, awarded by the Biden administration, and she is a Commissioner on Nevada's Commission on Minority Affairs. Thank you, Juanny, for being an advocate for social change and inclusivity, and thank you for serving delicious cups of coffee throughout District A and all of Clark County.

ROSS MILLER

Hi, I am Clark County Commissioner Ross Miller. If you've lived in Las Vegas within the last 30 years and had any association with public education, you're very likely aware of the incredible accomplishments of Joyce Haldeman. Joyce championed several successful school bond elections, generating over \$4.7 billion to build over 200 new schools and renovate existing schools in Clark County. Over the course of her tenure, she led a coordinated effort among all 17 Nevada counties toward the creation of a statewide approach to funding education called Invest. That was the forerunner of Nevada's weighted per pupil funding formula.

MILLER

Following her retirement as a public education advocate, in 2015, Joyce has served as the director of Public Affairs in Southern Nevada for the Church of Jesus Christ of Latter-Day Saints.

In 2017, Joyce and her husband, Steve, notably served a humanitarian mission in Ukraine, developing projects that renovated orphanages and hospitals, delivering over 1200 wheelchairs throughout the country, coordinating medical training to address infant mortality, and sourcing drinking water in winter cold to families who were unable to leave the occupied parts of Ukraine. Joyce Haldeman has been a true hero to so many people over the course of her career, so on behalf of District C, we're proud to honor Joyce Haldeman in celebrating Women's History Month.

KIRKPATRICK

Alright. There you have some of the most amazing women in Clark County that have done phenomenal things and will continue to go on. So, I always like to get the youngsters to say anything, so want to say something? Come on.

GIBSON

You want to use this?

KIRKPATRICK

Yeah.

YMCA CHANGE MAKER

Hello. Thank you, Commissioner Kirkpatrick, and a special thanks to Mister Jordan Sommaggio and the YMCA for supporting me and my peers throughout this entire journey which led us now here. This is crazy. This is totally crazy.

So, for the past year, with my project, or our project, I apologize. I'm nervous if you couldn't tell. For the past year with our project, we've been working to increase access to an awareness of early childhood education programs within the Las Vegas Valley and the Clark County School District, and we're now proud to announce that we are working on the development of a website that will increase access for families in the valley so that they're better able to send their children to these programs and set them ahead in life.

KIRKPATRICK

Alright. Well, with that, I just want to say take the entire month to thank a special person, special lady that has done something that goes beyond and above. And what I would tell you is we're great multitaskers, so don't think that they're not washing dishes, doing homework, sweeping the floor, cooking dinner, all at the same time and still make it happen. So, thank you ladies to all that you've done and will do, and thank you, most importantly, Commissioners for supporting our efforts and all the women across the community, so thank you.

ACTION:

Commemorated as recommended.

ITEM 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.

SCHILLER

Good. Commissioners, Item 2 is to 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 St. Patrick's Day Parade and Festival. Commissioner Naft.

NAFT

Thank you. We'll begin the recognition with Mister Pat Hines of the Las Vegas Emerald Society.

PAT HINES

Playing bagpipes.

NAFT

Thank you so much, Mister Pat Hines. Pat was accompanying, as you could tell, the Sons and Daughters of Erin, an Irish heritage organization dedicated to charitable, educational, historic, and patriotic goals. Started in 1969, the nonprofit is open to anyone interested in promoting Irish heritage and culture, cultivating comradery and providing community service. The Sons and Daughters of Erin are dedicated to reviving, fostering and promoting Irish cultural events and interests. They collect and preserve Irish traditions, encourage the study of Irish language, history and music.

And now, I'd like to pass the microphone over to Cindi Woodall, the President of the Southern Nevada Sons of Erin, and Daughters.

CINDI WOODALL

Sons and daughters. Sorry. If I didn't write it down, I'd forget. Is it off?

NAFT

Yep.

WOODALL

Okay. Good morning, and thank you to our Piper Pat. I appreciate you, Las Vegas Animal Society. We're honored to be here today, and we'd like to thank you for the recognition. I'm the current president of the Southern Nevada Sons and Daughters of Erin. I'm shaking horribly. Joining me today are several members - Oh, thank you. Two hands. Several members of our club, including our board members and our charity committee. You kind of wrapped up. We were actually founded in 1966. We missed a couple of years because of COVID, so we've been around for 58 years but we've only had 56 festivals.

We actively donate to local charities and St. Baldrick's, and over the last five years, we donated over \$31,000 to St. Baldrick's and we raised another \$50,000 through our head shaving fundraiser. We've also donated another \$18,000 to local charities in the same timeframe, keeping in mind that in 2020, we had no activity and most of 2021, our efforts were paused.

We have over 130 members currently. We meet on the second Tuesday of each month for our general membership meeting to socialize, conduct business and work on new projects and charitable efforts. We also plan regular social activities, including local sporting events, golf, bowling and pub crawls. We're only 10 days away now from our 56th annual St. Patrick's Parade and Festival held on Water Street in downtown Henderson. Please join us for live music, Irish beers, whiskey tasting, and the parade on Saturday morning, starting at 10 a.m.

NAFT

So, is the whiskey tasting at 10 a.m. too? It doesn't matter. I'll be there either way.

WOODALL

No that anyone knows about.

NAFT

Well, thank you so much. I also have to point out, as always, she's orchestrating from behind the scenes, but Miss Terry Murphy who is a friend to all of ours and the former Honorary Consul to Ireland. Thank you, Terry, for your service. And one more time for the Sons and Daughters of Erin. Congratulations. Happy St. Patrick's Day.

WOODALL

Thank you.

ACTION: Recognized as recommended.

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

SCHILLER Commissioners, Item 3 is to present a proclamation to TxiTxiMee Lee in recognition of her heroic efforts during the UNLV shooting on December 6, 2023. Commissioner Gibson.

JIM GIBSON So, TxiTxi, if you would come up here and we'll start the video. Won't start the video. Come up here TxiTxi.

TxiTxi Lee was a true hero. On the tragic morning of December 6th, when shots rang out at UNLV, she was in the student union and started running to safety like so many others. She noticed a young woman in a wheelchair in the courtyard. TxiTxi ran to the young woman and desperately pushed her wheelchair not just to a safe place, but she pushed that wheelchair, I'm told, nearly a mile to her apartment.

TxiTxi's parents moved to the United States from Laos to provide better opportunities for their 17 children. She enlisted in the Navy and worked as an aircraft mechanic. Does she look like an aircraft mechanic? She was stationed in Japan and California and was good enough that she was selected by the elite Navy demonstration squadron, the Blue Angels, as a power plant mechanic while they toured.

She's not only a full-time student at UNLV, she also has a full-time job working in threat management. Sounds about right. Doesn't it?

I am absolutely honored on behalf of all of us on this Board and all of us in this County to present you, TxiTxi, with a medal. This is the Clark County Medal for Heroic Service, and our community is so indebted to you. We only ask that you bring it back because we didn't get it until yesterday, so it has not been inscribed. So, we're not going to let you take it out of here but we're making an irretrievable gift of it to you.

This is representative of the feeling we have as a community, not just this Board. But when the community learned about your actions that day, I think it left something in all of our hearts and made us remember what our commitment to one another must be because what happened there was without thought, just a reaction. You helped and for someone who really needed that help and thank you so very much. We're so proud to present you with this medal, these flowers, and our love, and congratulations for all you did.

TXITXIMEE LEE Thank you so much.

GIBSON Can you talk about it for just a moment?

LEE Sure.

GIBSON I can hold it.

LEE Yeah. I'm just really glad and grateful to be here. My family is up here supporting me. Unfortunately, my father couldn't make it because he had a stroke last month but he's

LEE watching live right now. So, I just want to say thank you to my dad for raising me, my mom as well, and I'm just forever grateful for this opportunity and this experience. So, thank you guys.

GIBSON Thank you. Would you stand? Members of her family, would you stand?

LEE They're all in the back.

GIBSON All in the back. Thank you so very much. My goodness. I'm going to put this over here.

CHRIS ERICKSON 3 - 1, 2, 3. Thank you.

SEGERBLOM Alright. If we're going to get out of here by noon, we got to get going.

ACTION: Presented as recommended.

ITEM 4 PUBLIC COMMENT

SEGERBLOM Alright. If we're going to get out of here by noon, we got to get going.

SCHILLER Chairman, this is the first section set aside for public comment.

SEGERBLOM Anyone here wishing to make public comment? The first period for public comment is commenting about an item on the agenda so please state your name and then state the item on the agenda you're speaking about.

DANIEL BRAISTED Thank you, Mister Chairman. Daniel Braisted, B-R-A-I-S-T-E-D, talking about Item Number 62. It's a discussion of the Health Department here for the County and this piece of crap here only talks about vaccinations and yet, the industry is out there saying that many of the vaccinations were wrong.

There is a legal group meeting in town today talking about how to sue everybody that dealt with the vaccinations. They're going to go after government, everybody that went after it. This piece of paper can talk about vaccinations, but it should also talk about individuals that did not go the vaccination route and let's talk with Wayne Allyn Root. He's giving a talk show and he's telling the whole world about the crap and the people that died suddenly. That should at least be mentioned.

Now, we can also talk about Dana White and he's an individual that sought the consultation of Gary Brecka with 10X Health and he got off all of his health medication and the doctors came up from LA to talk to him about what he was doing, and they joined the group.

This group here paid a half a million dollars for somebody's care for 45 - 400 and some odd days and he was sick. The medical profession has a role but there is another whole section out there that doesn't follow the medical preferences and that should at least be mentioned on the website, that there's an alternative.

This idea of hurry up and go give your children a shot that hasn't gone through all the proper testing and give the citizens the option that it's not the best thing for them, possibly. It's not right for the government to only take one route unless the

BRAISTED

government is getting paid by a Big Pharma. Thank you, sir.

SEGERBLOM

Thank you.

MARGARET ANN COLEMAN

Yes, and good afternoon, Commissioners. My name is Margaret Ann Coleman. I live here in Las Vegas and North Las Vegas District 5. My name is Margaret Ann Coleman. Don't blame me for the things that's wrong. What is right? Yesterday, March 4, 2024, I still have legal rights to receive my workman's compensation due to the fact 8204984 was won on that day and I credit, a lump sum credit and due, that has been placed into violation.

I am here to stop you on my living arrangements and making disrespectful statements like Margaret Coleman be executed and live in greed, in my home by Marilyn Kirkpatrick, that is a.k.a. Melissa Engelstein. Our today problem is a breach of contract and that is 8204984, that in 42 years have passed, have not been paid and is under in contempt of court.

I have a civil matter up on my behalf and I have not collected. I have just been overthrown by this committee and this Board that has not represented me, not even day one. When I submitted to weekly to open up this foundation in which you are standing in, of \$3 billion, \$3 million or \$3 million. I have not collected in order to do my part as a receiver and pay back my share owed credit in due.

I'm asking you today. This is concerning to 35 to approve and adapt unauthorized to chairman to sign a resolution authority refund, my \$3 billion or my \$3 million, due to my 1% stock.

And Commissioner Gibson, investigation is over concerning me having arsenic lead poison from my job. I have records here that I will submit to you, in the beginning, whereas I lost my wound, and I was given a malpractice suit to give to the lady that submitted it to The Golden Nugget, that I was injured by the change belt and that is Katherine Crumby. That is also the pension plan supervisor that's supposed to pay me is in violation today of non-compliance. Thank you and you have a good day and I wish you'd call me.

SEGERBLOM

Thank you.

ED UEHLING

Yes. My name is Ed Uehling. I wanted to make a comment about public comment itself. If one reads the public hearings that are to be held, Items 52 through 55, it ignores, really, the public hearing, whatever the public has to say. It says conduct a public hearing and approve, adopt, and authorize the chair to sign. In other words, it's already been decided that these items are going to pass.

The public comment means nothing, and I think that's a serious deficiency in our governmental processes here in Clark County. Why? Because every time someone comes and comments about something, you guys say oh, we can't comment on that. We can't answer that. It's like a federal, as if it's a federal crime to respond to what a person is saying.

So, what I suggest is that to allow public comment at the time that these ordinances are introduced because the public comment means nothing, otherwise. If people were able to comment at the time they're introduced, then you could take account of that

UEHLING

and perhaps adjust some of the things, adjust something in it.

The second item I wanted to comment on is Number 12, the contract with Dominion. It's just unbelievable to me that the County cannot count. The County was able to count votes 20 years ago, 30 years ago, 40 years ago, count all the votes and have the election results by the next day and sometimes even by the next night. I happen, as I told you before, I happen to be in the Philippines at the last national election. There, 60 million people vote and they're able to count the votes hand-by-hand and know what the results of the election are. But here in the Clark County, we can't know about the election until long after it happens.

Then, page 36 and 37 involve the purchase of additional buildings and I'm wondering if votes are going to be transferred from, between those buildings at any time. Of course, you won't be able to answer that since you can't respond to the public but hopefully, we could learn about it.

SEGERBLOM

Thank you, Mister Uehling. That ends the period of public comment. We're able to go forward.

ACTION:

No action was taken by the Board.

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

SCHILLER

Commissioners, Item 5 is approval of the minutes of the regular meeting on February 6, 2024.

MCCURDY

Mister Chairman, I move approval.

SEGERBLOM

There's a motion to approve the minutes. Cast your vote. And that motion passes.

ACTION:

It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the minutes be approved.

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

SCHILLER

Item 6 is approval of the agenda with the occlusion of any emergency items and deletion of any items. We have no items to be deleted. I will be moving Item 62 and 63 after 59, as they are presentations.

MCCURDY

Move approval of the agenda.

SEGERBLOM

There's a motion. Cast your vote. That motion passes.

ACTION:

It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the agenda be approved.

CONSENT AGENDA: Item No. 7 through No. 51

SCHILLER

Can now move to the approval of your Consent Agenda, consisting of Items Number 7 through Number 51.

MCCURDY Move approval of the Consent Agenda.

SEGERBLOM There's a motion to approve the Consent Agenda. Cast your vote. That motion passes.

ACTION: It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the Consent Agenda be approved.

ITEM 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: It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the recommendation be approved.

ITEM 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: It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the recommendation be approved.

ITEM 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: It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the recommendation be approved.

ITEM 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: It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the recommendation be approved.

ITEM 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: It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the recommendation be approved.

ITEM 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: It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the recommendation be approved.

ITEM 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: It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the recommendation be approved.

ITEM 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: It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the recommendation be approved.

ITEM 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: It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the recommendation be approved.

ITEM 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: It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the recommendation be approved.

ITEM 17 Authorize the Chair to sign the Interlocal Agreement with Dallas-Fort 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: It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the recommendation be approved.

ITEM 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; Winchester TAB - January 30, 2024; and Whitney TAB - February 1, 2024.

ACTION: It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the recommendation be approved.

ITEM 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: It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the recommendation be approved.

ITEM 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: It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the recommendation be approved.

ITEM 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: It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the recommendation be approved.

ITEM 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: It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the recommendation be approved (Resolution R-3-5-24-1).

ITEM 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: It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the recommendation be approved.

ITEM 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: It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the recommendation be approved.

ITEM 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: It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the recommendation be approved.

ITEM 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: It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the recommendation be approved.

ITEM 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: It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the recommendation be approved.

ITEM 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: It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the recommendation be approved.

ITEM 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: It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the recommendation be approved.

ITEM 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: It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the recommendation be approved.

ITEM 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: It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the recommendation be approved.

ITEM 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: It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the recommendation be approved.

ITEM 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: It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the recommendation be approved.

ITEM 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 ± 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: It was moved by Commissioner William McCurdy II, and carried by unanimous vote,

that the recommendation be approved.

ITEM 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: It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the recommendation be approved (Resolution R-3-5-24-2).

ITEM 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: It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the recommendation be approved.

ITEM 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: It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the recommendation be approved.

ITEM 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: It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the recommendation be approved.

ITEM 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: It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the recommendation be approved.

ITEM 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: It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the recommendation be approved.

ITEM 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: It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the recommendation be approved.

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

ACTION: It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the recommendation be approved.

ITEM 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: It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the recommendation be approved.

ITEM 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: It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the recommendation be approved.

ITEM 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: It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the recommendation be approved.

ITEM 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: It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the recommendation be approved.

ITEM 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: It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the recommendation be approved.

ITEM 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: It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the recommendation be approved.

ITEM 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: It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the recommendation be approved.

ITEM 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: It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the recommendation be approved.

ITEM 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: It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the recommendation be approved.

ITEM 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)

SCHILLER. It is now well past 10 a.m. so we can now move to the public hearing section of your agenda.

Item 52 is to 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 to lead 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.

SCHILLER

SEGERBLOM This is a public hearing. Does anyone here wishing to speak on this item?

UEHLING I presume that this is –

SEGERBLOM Could you state your name please? We don't recognize you.

UEHLING My name is Ed Uehling. Thank you. I presume this item is the air quality. It involves the air quality. Is that correct? Oh. That's right. You can't respond. Okay. That would be a-

SEGERBLOM No. We actually have a responder right next to you. You want to respond to that?

MARCI HENSON Yes. Commissioner. My name is Marci Henson. I'm the Director of the Department of Environment Sustainability for Clark County and this proposed code change is a housekeeping issue. It is reorganizing all of the different sections of code which are outlined in the agenda item, in the backup, and making sure that all of the functions of our department are organized into one consolidated chapter. That includes air quality, endangered species, sustainability and climate.

SEGERBLOM And I apologize, Marci. Did you have a longer presentation?

HENSON I do not have a presentation, but I am happy to answer any questions.

SEGERBLOM Alright.

UEHLING One of the new provisions it seems like they have is you can't just go to the office and present evidence of air quality problems. We have constant dust storms coming across the 40-acre property at the corner of Tropicana and - what is it? Paradise. Paradise and Tropicana. That affect our air conditioning, affect the quality of life of people living on the street and back of it and I took a picture of that.

KIRKPATRICK Mister Chairman, can I ask for a point of order because I think this item has nothing to do with anything that he's talking about. And so, maybe Miss Henson can give an overview of what this ordinance is. Cause it's - I think Mister Uehling, there's some confusion on what this ordinance does, and I don't think it does anything that you're talking about.

UEHLING Well, she said herself that there were a bunch of changes.

KIRKPATRICK I know and maybe she could –

UEHLING And one of the changes is you have to go on the internet. And for old people like us, the internet is very difficult to use, and you can't just take a picture of what's happening, like you used to be able to do, over to Air Quality Control. I'm just saying that's one of the changes that it seems like it's going backwards.

SEGERBLOM Thank you. And that completes your presentation, Marci. Thank you. Is there a motion?

MCCURDY Move for approval.

SEGERBLOM Motion to approve. Cast your vote. And that motion passes. Thank you so much.

ACTION: It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the recommendation be approved (Ordinance 5113).

ITEM 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)

SCHILLER Commissioners, Item 53 is to 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 Sustainability, establish the responsibility of County departments to effectuate Clark County's sustainability and climate action plans, and providing other matters properly related thereto.

SEGERBLOM Good morning. So, to get around what we just went through, can you give us a brief summary of what we're talking about?

HENSON Good morning, Commissioners. Marci Henson. I'm the Director of the Department of Environment Sustainability. So, this is to update County Code, specifically Title 9, to formally create the Office of Sustainability, to identify that the County Manager will be establishing sustainability initiatives and management directives. It establishes the role and functions of the Department of Environment Sustainability, as it relates to the Office of Sustainability, and articulates the department's responsibilities for implementing actions that are in county-adopted sustainability and climate plans.

SEGERBLOM This is a public hearing. Anyone wishing to speak?

UEHLING Yes. My name is Ed Uehling. So is one of the functions, could it be changed so that people can go into the office and hand a picture or can call, or telephone, and get some action about an air quality issue?

Ever since the County decided to give out - give that property free to influential group, back in, I think it was 1993, nothing has happened there. We have submitted countless ideas for how it could be used for parking, and they're rejected every time by this office. And in the meantime, we used to have all the bad effects of it and it's not helpful. Parking is needed in that area. A lot more business could be established, if the parking were available, and it would pay a lot more taxes. It would have multiple benefits for everyone.

SEGERBLOM Does that complete your remarks? Thank you so much. I just say, for the record, that this indicates the County's role in sustainability. We recognize that we have to live with our earth, live with our water. We're a small valley so our air and our water and our resources are important to work together, and Clark County is totally committed to that. So, thank you so much. Is there a motion?

MCCURDY Move approval.

SEGERBLOM There's a motion to approve. Cast your vote. That motion passes.

ACTION: It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the recommendation be approved (Ordinance 5114).

ITEM 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)

SCHILLER Commissioners, Item 54 is to 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 Firefighters Local 4621, effective July 1, 2024, through June 30, 2025. Turn it over to Commissioner Miller, sitting as the Mount Charleston Fire Protective District Board of Fire Commissioners.

MILLER This item is set for public hearing. Are there any members of the public who wish to speak on Agenda Item 54. Seeing none.

GIBSON Wait. Wait. Wait.

MILLER Mister Uehling?

UEHLING Yes. My name is Ed Uehling. This is one of the problems of having public unions, having unions against government. The government always caves. There's no profit, motive, or anything like that. The government always caves in. And that's why employees, for example, of some of your agencies are receiving, the average wage of some of the departments under your control are receiving \$1,000 every working day, which is five times, 10 times what the average person makes in the County and it's because of these, allowing unions to operate in the public sector.

It's a whole different thing when unions operate in the private sector. They shouldn't be because the company is going to try to protect itself. All you do is come back with more demands and higher taxes for us to pay in order, so you can have good relationships, and everything goes fine with all your influence, and you get your contributions from the unions and from the union members. No. It doesn't work in the public sector. It works in the private sector.

MILLER Does that complete your comments, Mister Uehling? Are there any other members of the public who wish to speak on Agenda Item 54. Seeing none, we'll close the public hearing. Is there a motion for approval?

GIBSON Before we do that, Mister Miller. I think one thing is worthy of being pointed out. I don't remember a time, in the time I've been here, that we increased any taxes for anything, irrespective of whether there are unions or not, except for one occasion where we were mandated to do that by the Nevada Legislature and whether or not the people work here as a part of a collective bargaining unit has absolutely nothing to do with the power we have as a County Commission. We negotiate in good faith every time and we do that in the context of the tax structure that we currently have and the revenues that we receive from that tax structure. I don't know when the last time was that the County Commission raised the taxes to cover anything. So anyway, I just felt like it was important to get that into the record.

MILLER I agree with those comments. Are there any other members of the commission that

wish to speak on this item? Seeing none. Is there a motion for approval for Agenda Item Number 54?

UNIDENTIFIED

(Inaudible)

MILLER

We have a motion for approval. Please cast your votes. Motion passes.

ACTION:

It was moved and carried by unanimous vote, that the recommendation be approved.

ITEM 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)

SCHILLER

Commissioners, Item 55 is to 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 related thereto or to take other action as appropriate.

SEGERBLOM

This is a public hearing. Is anyone here wishing to speak on this item?

GIBSON

If I could –

SEGERBLOM

Seeing no one, we will go ahead and close it.

GIBSON

Could I just, excuse me, Mister Chair.

SEGERBLOM

Yes, Mister Chair, former Chair and Commissioner Gibson.

GIBSON

I'm a former lot of things. I appreciate the fact that this item is on. It was a year ago or so that we decided, as a Commission, that it had been some time since these standards had been subject to scrutiny and review and there might be some things that we could do that would be additive and importantly, helpful to us.

And over the course of time, the Manager and others that he has recruited to work with him have done, what I think, is a credible job of reworking some of these standards and the whole idea here is to bring more transparency and accountability throughout the County, not just to this Board.

So, the proposed amendments involve the disclosure process that the county commissioners are involved in, clarifications to cooling off periods, revisions to the training requirements for ethical standards, including annual ethical or ethics training for Commissioners, employees within the Commissioner's offices, and County management employees and members of the Clark County Planning Commission, and it imposes a responsibility on the manager to issue an annual statement of incompatible activities to the Commissioner, senior management employees, employees within Commission offices and other staff identified by the Manager.

So, I think that this is a really important step and it's something that we periodically should take a look at to see if anything else is worthy of consideration or inclusion, but I think this is worthy of adoption and I'm happy that we're to that point, finally.

GIBSON

Took us maybe a few more months than we imagined it was going to take but I think we did some good editing and reworking of what had been developed for us over that

time. That was – that's all I have to say about it.

SEGERBLOM

And thank you Commissioner Gibson for your work on this issue.

UEHLING

When ah – my name is Ed Uehling –

GIBSON

So, this – are we now in a public hearing then?

SEGERBLOM

Yes. This is a public hearing.

UEHLING

Okay. When this, my name is Ed Uehling. When this issue was announced, I went up to the Office of the County Manager, which, by the way, there's no question he's doing a much better job than has been done in the past.

I went up there to try to find out what is the method of announcing or pre-announcing one's affiliation with anything that's involved in each of the items. In other words, what is the relationship of each of you to the people who are asking for something to be done or to any of these items that come up?

And I was told that the only time that has effect is when you guys announce, you make your statement that I'm going to vote or I'm not going to vote on this item because of such and such. But the way, I read this ordinance, it says that whenever you have any relationship, in any way, like you approved 50 items, for example, let's say, and some of you may have received contributions from some of those people or you may have had some other activity with them.

I read the ordinance. It requires you to go to the County Manager and state what your relationship is to anyone who is involved or any company which is involved in anything that appears on the agenda, anything that you're doing. And so, perhaps there could be some clarification of that. I don't know if I'm clear but what I was told was that it's the announcement you make in public. What I read is that it should be told to the County Manager beforehand. Thank you.

GIBSON

Without going into a whole lot of detail, Miss Logsdon, could you respond to that question?

LISA LOGSDON

Sure. Your disclosures that are required are under Nevada Law, the process and the ordinance is the process in which you make those disclosures at a public meeting and then how the County then maintains that record for you but your disclosures are required by Nevada Law and they're dictated by that process and not to be disclosed to the County Manager, but to be disclosed to the public.

GIBSON

We file a form annually. We receive a list of the items and the identity of the affected parties with each agenda that we see. We get that Thursday before the meeting, on a Tuesday meeting or the Wednesday meeting, which is our Planning meeting. And then, it's incumbent upon each of us to review that list and ensure that there aren't known conflicts to us, from the list that we see, and I think that the system actually works quite well, and we've had plenty of occasion to test it over the course of time and the courts have been clear about what is required of us as has the Legislature. We make every effort to fulfill our responsibility as we see it. So, I don't know, Commissioner, if there's anything more. But if there isn't anything more and there's no additional comment -

GIBSON

SEGERBLOM We'll accept a motion.

GIBSON I'll move approval.

SEGERBLOM There's a motion. Cast your vote. That motion passes.

ACTION: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved (Ordinance 5115).

ITEM 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)

SCHILLER Commissioners, we can now move to the introduction of ordinances. Item 56 is an ordinance to amend Clark County Code Title 2, Chapter 2.48, to reflect the current functions of Clark County Social Service and providing other matters properly related thereto and to set a public hearing.

SEGERBLOM I'll introduce the ordinance and set the public hearing for Tuesday, March 19 at 10 a.m.

ACTION: There being no objections, Chair Segerblom set the matter for public hearing on March 19, 2024, at 10 a.m. (Bill 3-5-24-1).

ITEM NO. 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)

SCHILLER Item 57 is 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.

SEGERBLOM I'll introduce the ordinance and set public hearing for March 19, 2024, at 10 a.m.

ACTION: There being no objections, Chair Segerblom set the matter for public hearing on March 19, 2024, at 10 a.m. (Bill 3-5-24-2).

ITEM 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

SCHILLER Commissioners, Item 58 is an ordinance to create new Clark County Air Quality Regulations, 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 non-attainment boundary by implementing emission standards, permitting or registration requirements and record keeping and reporting requirements, providing for other matters properly related thereto and to set a public hearing.

SEGERBLOM I'll introduce the ordinance and set public hearing for Tuesday, March 19, 2024, at 10 a.m.

ACTION: There being no objections, Chair Segerblom set the matter for public hearing on March 19, 2024, at 10 a.m. (Bill 3-5-24-3).

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

SCHILLER Commissioners, we can now move to the business section of your agenda. Item 59 is to identify emerging issues to be addressed by staff or by the Board at future meetings, receive updates on the activities of various regional boards and commissions and direct staff accordingly.

SEGERBLOM Commissioner Naft.

NAFT Thank you, Chairman. I just wanted to provide an update to the contract amendment from two weeks ago that the Board adopted related to middle school crossing guards. As of this morning, 57 guards have been placed. That's out of the 88 that are needed to cover all of the middle schools in the County. Per the contract, our vendor has until April 20 to get to a hundred percent. They are clearly well underway and ahead of that deadline. Thank you.

Excuse me. The main point I wanted to make was to highlight, in addition to that information, Lonnie Wilburn, who is with Clark County's Public Works Department, who's actually the one who is responsible for, on the Public Works side, implementing the crossing guard program Countywide, and he's done a tremendous job working with the vendor and making sure that they're ready for this. Thank you.

SEGERBLOM Anyone else? Seeing no one. I would just thank you again, Commissioner Naft. Orr Middle School, one of my many middle schools, has guards there, so it's really exciting to see you vote and they're out there right away, so congratulations.

Alright. I guess that's it for public comments.

SCHILLER Commissioner, I just wanted to add one item under emerging issues. I did want to recognize our Director of Business License, Vince Queano and his staff. I was able to go out with them on Thursday evening from about 5 'til about 2 a.m. It was quite an adventure but wanted to recognize them. They're a 24-hour operation. It's just another example of our employees and what they do every day, so I wanted to recognize them.

SEGERBLOM Thank you and thank you, Vince. I think we all appreciate Vince and his staff. They're amazing.

ACTION: Identified/received as recommended.

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

SCHILLER Commissioners, we can now move to Item 60, which is to ratify the appointment of Virginia Eichacker as the Special Public Defender.

SEGERBLOM I guess she has to come up and make her own recommendations.

SAM BATEMAN I'll present. As you know, we had a recent kind of emergency opening in the Special Public Defenders Office. Miss Eichacker, I've known for over 20 years now. She was in the Public Defender's Office; I believe for 30 years. She's been a practicing attorney for 31 years. She rose to the level of Assistant Public Defender in 2019, so she's been managing, along with Darren Cox, as an assistant in the Public Defender's Office now, a large organization, as you know, under Darin Imlay.

I personally worked with Miss Eichacker on cases. She's handled everything from capital murder cases all the way down to traffic. She's been a team chief for 15 years. She's basically doing this based on her record and her history and her resume. She's almost doing us a favor I think by taking this job. It's obviously my recommendation to County Manager Schiller that she be appointed. I believe he did and we're seeking your ratification. I think you can't find a better person for the job.

SEGERBLOM Any comments? Did you want to say anything, Virginia?

VIRGINIA EICHACKER Yes -

KIRKPATRICK Yes. Do we want to take a motion first?

SEGERBLOM Okay.

KIRKPATRICK She might have something different to say if the motion doesn't go well.

GIBSON I move that we ratify her appointment.

SEGERBLOM Alright. If there's a motion, cast your vote. Alright. Now, Virginia, would you like to say something?

EICHACKER Thank you. Commissioners, I sincerely thank you for allowing me to head the Special Public Defender's Office. I have worked with the County for over 31 years, and I've been in the Public Defender's Office, as Mister Bateman, said for 30 years. I have had the opportunity to work with some impeccable individuals, including the opportunity to work with my son, which was an incredible proud moment for me. This appointment allows me to continue working with great people who are dedicated and committed to the work that we do, which is so important, indigent defense, so I thank you for that.

EICHACKER I appreciate being able to continue working with Darren Cox as the Assistant Special

Public Defender. We have worked together for over 28 years and he's coming over to the Special Public Defender's Office from the PD's office with me so that we can continue working in that office with great people because they're very dedicated and we look forward to moving that office forward.

I want to thank Wences Perez, Justin Glasgow, Denise Glasgow, and my son for coming here today in support. With that, I thank you for this opportunity.

SEGERBLOM Thank you so much. As you know, with 31 years, you're working for 10 cents on the dollar, so thank you so much.

EICHACKER Thank you.

ACTION: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved (to ratify the appointment of Virginia Eichacker).

ITEM 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)

SCHILLER Commissioners, Item 61 is to 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 a.m., to act on proposed District Resolution 24-001, which amends the District Service Rules; or take other action as appropriate.

SEGERBLOM According to the agenda, I just introduced the ordinance and set the public hearing for Tuesday, April 16 (2024) at 10 a.m.

THOMAS MINWEGEN You can do that. I do have some short slides I can share with the Board, whatever the Board's pleasure is.

SEGERBLOM I think we're beat, so let's just set the motion.

MINWEGEN The public hearing?

SEGERBLOM Yes. That information is part of the record, isn't it?

MINWEGEN Yes.

KIRKPATRICK Well, I was just going to ask, so we're setting the public hearing, but I thought that there were a couple amendments that we needed to get on the record so that they can go forward to be republished. Is that not the case?

SCHILLER Yeah, I would defer to Tom to just give a couple of highlights.

KIRKPATRICK I don't need the 30-minute presentation, but I do think that, based on your current service rules, you'd want to adjust a few things and we can't hear that next time if we don't make the adjustments. Is that correct?

MINWEGEN Commissioner Kirkpatrick, Tom Minwegen, Clark County Water Reclamation

SEGERBLOM

Alright, you've just made her happy. We'll set the public hearing for Tuesday, April 16, 2024, at 10 a.m. Thank you so much, Tom.

MINWEGEN

Thank you, members of the Board.

ACTION:

There being no objections, Chair Segerblom set the matter for public hearing on April 16, 2024, at 10 a.m.

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

SCHILLER

Commissioners, I'm now going to move to Item 62, which is to receive a presentation from the Southern Nevada Health District about their various programs and services.

SEGERBLOM

Good morning, Doctor Leguen.

DOCTOR FERMIN LEGUEN

Good morning, Chairman. Okay. My name is Fermin Leguen, District Health Officer, Southern Nevada Health District, for the record.

SEGERBLOM

Don't be nervous, even though your boss is sitting over to my left.

LEGUEN

Oh, no, thank you.

So, the mission of the Health District is very similar to the mission of most health departments across the country. Our main duty is actually to assess, protect, and promote the health of our community. In this case, our community has a large influx of visitors every year. Therefore, visitors also are an integral part of our mission here.

This is the governance of the Health District. The Board of Health is the main authority. The Board of Health is mostly a political entity where eight of the members are elected officials, representative of the County and the five local jurisdictions. And then we have three representatives who are non-elected officials. One is a physician; another is a representative of the gaming industry because that is the largest employer in this community. And also, we have a representative of what we call a non-regulated industry.

We also have a Public Health Advisory Board. This Board, its role is more of a consultant advisor to our main Board and also to our staff. The Public Health Advisory Board might have recommendations that our staff bring to the attention of the main board, the Board of Health, and the Board of Health might decide whether to adopt or not those recommendations. And then our staff, we follow up with that.

The Board of Health meets every month, the fourth Thursday of the month, and this is a public meeting.

LEGUEN

This is the organizational structure of the Health District. So right now, we have

different areas. We have the area for disease surveillance. Also, we have a community health division as well as environmental health and also, we have a section for primary preventive care. In addition to that, in 2019 we received an award from HRSA (Health Resources and Services Administration), the federal government, and we started to operate a health center, a federally qualified health center that delivers primary care services to the community. And then we have the supporting areas of the Health District that you could see there.

We have several locations across the County. Our main location is at Decatur Boulevard, 280 Decatur Boulevard. And then two years ago we opened a new facility at Fremont Street and out of that facility we offer services through our environmental health division and also, we offer healthcare services and also there is services from our health center where they offer primary care. And also in the near future, we are planning to start offering dental services as well. And then we have other locations, which is smaller locations in Mesquite, Laughlin, Henderson and East Las Vegas.

This is the adopted budget for our organization for the Fiscal Year of 2024, and it was about \$174 million as you can see, and this is the revenue for our budget. Almost 50% of our budget is from grants, mostly federal sources. And then we receive about 20% of our budget from property taxes from the County. And this is kind of a risky budget because again, we have a large dependency on federal grants and as you know, the last three, four years because of the pandemic, there was an increase in federal funding to address the pandemic, and now we are expecting a decrease on that federal support, so that could have a negative effect in our organization.

This is the Community Health Division and this division, what they mostly do is address elements of chronic conditions in the community. We also created, in 2019, a unit for health equity. Initially we had only one person working at that unit and after receiving funding from the federal government to address the pandemic, we were able to expand that health equity unit to five individuals and they actually are working in multiple projects across the community addressing health disparities and health equity. We also have The Office of Emergency Medical Services, and that's the unit that works in collaboration with the fire departments and the hospitals and emergency medical services in the community to coordinate all activities related to response to trauma in Clark County.

Our Office of Public Health Preparedness, that's the team that delivers a lot of interventions and they do a lot of collaboration with many entities in this community, whether it is first responders like Fire Department or Metro, but also the hospitals and many community-based organizations just in preparation for any disaster. When I mean disaster, it's not just about the pandemic but also other conditions that might affect the community that we need collaboration from multiple entities.

Our public health lab is a lab that actually supports the work of the hospitals and medical practitioners in the community. This lab is mostly a reference lab to support the work of those healthcare providers and also help us identify any germs with bacteria, viruses affecting the community, and also providing early warning to our surveillance units so we can respond to new threats in this community.

The Office of Disease Surveillance and Control, this is the division that actually is engaged in most communicable disease investigations in Clark County. They are the ones who first respond to any outbreak or the reports of new conditions, and they do a lot of what now is known as contact tracing, which is just the typical acute disease

LEGUEN

investigation process. And they also are the ones who receive and manage all the information that medical providers, hospitals and laboratories report to the Health District when they identified communicable diseases that are reportable by the State of Nevada law.

Harm reduction is just one of the areas where our team is doing a lot of innovative work, and this is one of the areas where we consider that we need to do a lot of work because as you may know, Clark County has been affected by the opioid epidemic. We are losing a large number of young residents of this community because of the opioid and fentanyl epidemic. So, through this harm reduction efforts where we work also with community partners, we actually allocate resources across the community and make Narcan and other resources available to people affected by this epidemic.

Our team, of course, was heavily engaged in the response to the COVID-19 pandemic. I'm not going to expand in the response to the pandemic, that will require perhaps too much time. What I just want to share with you is that the response to the pandemic was not just the response from the Southern Nevada Health District. It was a strong collaboration between the Health District, the County local governments, and also the hospitals and healthcare community as well as all first responders here in Clark County. And there was a strong support from the federal government and the state authorities. So, it was a real response from the whole community. We actually receive support from so many areas and groups of this community that it was very, very impressive.

Environmental Health: Environmental Health Division perhaps is one of our busiest areas. They respond to many issues across the community, whether it is food poisoning investigations or complaints about facilities or issues with swimming pools, drinking water. They also are engaged in mosquito surveillance, and they collaborate with local governments in their response to conditions identified through that surveillance. And they do also provide a lot of support to multiple facilities here when they start planning for different activities. Okay, so this is just some example of the support that our Environmental Health Division provides to the community. And actually, that support is not just only from our Environmental Health Division, but also our Public Health Preparedness and our surveillance teams are engaged in many of those collaborations with the industry, whether it is the planning of large events or the construction design of new structures here in the community, our Environmental Health Division, our team has been actively engaged.

Then our Primary Preventive Care Division programs, well, this is an area where we actually have most of our nursing interventions. We have several programs where our nurses go to the community and they visit families and they either educate the family members or also they provide resources for those families, or they actually guide them on how to obtain resources, whether it is from the county or local governments here in the area.

We also recently created a new program for congenital syphilis. As you may know, Clark County is one of the areas in the country with the highest incidents of number of syphilis cases reported every year. And one of the consequences of having a large number of syphilis cases is that you also may suffer from having young pregnant women infected with syphilis that could actually transmit that condition to the child, especially when those pregnant women do not receive proper prenatal care, which is one of the issues that we suffer in Clark County. Then the result could be delivering a

LEGUEN

child infected with syphilis that may actually jeopardize the life of this child and also serious consequences for them. So, this is a very important program that we start running and we are expanding.

And of course, immunization is a critical part of this division. Our organization is the largest provider of immunizations in our community, and I am referring to the regular immunization program for children and adults in addition to all the work that was done in response to the pandemic as well.

And then as I mentioned before, we also are running a community health center that is a program awarded by HRSA in 2019 where we deliver primary care services. Part of the services include management of patients affected by HIV AIDS, that's the Ryan White program, which that program also receive support from the County, Ryan White program as well. And we also deliver services for family planning, we also offer behavioral health services there. We have a pharmacy that actually through a federal program that is called 340B, is able to acquire medications at discounted prices and be able to transfer those savings to our patients.

And then we have our sexual health clinic, we saw is one of the areas of the health we treat that actually has a high demand for services. We see thousands of patients every year, actually the sexual health clinic annually sees over 12,000 people with services. And also there we have incorporated some innovative interventions like offering preexposure prophylaxis to people who might have been exposed to some of those conditions, especially preexposure prophylaxis for prevention of HIV AIDS. And also, we offer a post-exposure prophylaxis to people who might have been exposed to HIV AIDS as well. And then we incorporated a rapid testing at our clinic so we are able to quickly address the concerns of members of the community who might think that they have been exposed to any of those sexually transmitted diseases. And then they can rapidly, within that day, have a diagnosis of just a clearance that they really are not affected.

And then these are some of our goals for the future, and I'm not going to go through the main list, but what I want to highlight is the expansion of our public health lab. That's one of our main priorities. Actually, not having a public health lab ready at the beginning of the pandemic cost millions of dollars to the County and this community. Because we are able to do those testing when COVID came, all those testing that we do at our lab are free of cost. Well, we didn't have the capacity to respond to the community, so people had to go to different places that were not supported by our lab. And a good piece of that expense actually fall into the County. That was money that could have been saved. Our public health lab also provide support to bio terrorism threats so they actually support Metro and those law enforcement investigations for any possible threat that might be in the community. And of course, they also support our hospitals and healthcare practitioners as a reference lab for them.

We also are very concerned about the opioid epidemic. And one of our main goals in this near future is expand the work that we are doing in that area. We want to look at best practices at other metro areas and then consider incorporating those experiences here and trying to address that issue. It has become a growing issue.

And also in our health center, as I mentioned before, we are creating a dental clinic there that we are planning to complete construction this year at Fremont Street and then be able to offer that service to our community. And also, we are expanding our

LEGUEN

behavioral health services because that's one of the areas where this community is lacking a lot of services and provided. So, our intention is to expand our contribution in that area. And that concludes my presentation. Thank you.

SEGERBLOM

Thank you, Doctor Leguen. Anyone have any questions? Commissioner Jones.

JONES

I just had a quick question with regards to the behavioral health services. I know there's a lot of discussion here at the County, obviously on this and other sectors. What role do you see SNHD playing in that long term and in collaboration with other entities? And certainly, the State has a statutory obligation there.

LEGUEN

Sure. Well, the Health District intention is to be able to contribute to behavioral health here in the community. So, we - in that regard, we hired several practitioners. We are in no position to solve the County problem by ourself, and actually our contribution, I would consider small in the whole picture of the County. We want to work with other entities here in the community and try to find a way to improve the behavioral health at large. Not just service delivered by the Health District, but just increasing awareness and helping other entities as well of how to bring more investment for this community to address behavioral health.

SEGERBLOM

Commissioner Kirkpatrick.

KIRKPATRICK

And I just want to have a couple of comments. One, I feel frustrated that someone would call your presentation trash because it irritates the crap out of me because we spend a lot of time at the Health District fighting for those who can't fight for themselves for one. Two, I think it's offensive because during the pandemic, we were ordered by the Secretary Brex at the time, on closures and things that would happen. You remember those calls, Doctor Leguen, right? You remember those vaccine calls? So, the Health District has 750 employees, do yeoman's work on a shoestring budget, for one. For number two, there are several federal mandates, and if people have problems with that, then call someone in the federal government. And likely it's not even your congressional person, it's somebody within an agency that is doing their own thing, such as the CDC, right? You have to work through all these different folks.

So, I feel frustrated. We've been sitting here a long time. We have done some great things, highlighted some women that do amazing things. We heard from some students; we had a great water discussion. So, this misinformation garbage really frustrates me because at the end of the day, our community does a lot of great things on a short amount of staff, and we are a melting pot of 144. So, you can talk about not wanting to take shots and all that. There are rules, there are laws, there are waivers for folks, but what we really are losing sight of in other states, there's outbreaks of measles. We're seeing more with tuberculosis; we're seeing more with all of these childhood diseases that we think that we've solved for a long time. Right? So, I just want to say thank you because the Health District does do a lot.

We always put you at the end of the agenda, but at the Health District ourselves, we spend hours with a broad group of folks talking about what is next. What can we be in the forefront? How can we assist other local agencies to do these things? So, one of the great things about the behavioral health is in the FQHC (Federally Qualified Health Center), it now rounds out the services. So, if they bring them in, I know they can see a primary care, but if they have other things going they can do that. So, today is not a good day to talk about misinformation because this Board does a lot of good

KIRKPATRICK

things. We are a great partner with the Health District, we're thankful for the Health District. And so, I just wanted to clear that out. It was frustrating me, so thanks Doctor Leguen.

SEGERBLOM

Seeing no one else, I just also point out that because we live and die by the Strip, the fact that you were out there monitoring all those restaurants and making sure that they produce quality food, safe food is critical to our industry. So, thank you so much. Thank you, Doctor Leguen.

FERGUEN

Thank you, Chairman.

SEGERBLOM

And I am not sure what the Board thinks. I just think we can go forward.

KIRKPATRICK

Yep.

JONES

We're good.

SEGERBLOM

We're going to plow through this.

ACTION:

Received as recommended.

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

SCHILLER

Commissioners, Item 63 is to receive a presentation from the Southern Nevada Regional Housing Authority about their various programs and services.

SEGERBLOM

Good afternoon, Mister Jordan.

LEWIS JORDAN

Good afternoon, Mister Chairman, Lewis Jordan, the Executive Director of the Southern Nevada Regional Housing Authority. Before I jump into my presentation, I just wanted to make an acknowledgement and statement. I want to first of all acknowledge my team. You guys wave your hands. My senior team who came along with me, and I also wanted to acknowledge the collaborative spirit that happens between us and this County government. Kevin Schiller, you and your team have done yeoman's job in helping to create that spirit. And this will kind of be the backdrop for my brief presentation. We work very, very well together, and as a result of us working well together, the great citizens of our Southern Nevada benefit from it. So, I'm going to just jump right into my - okay. The clicker, I'm going up, right? There we go. Okay.

By way of who we are, almost 15 years ago, through State legislation, the Las Vegas Housing Authority, Clark County Housing Authority, and North Las Vegas Housing Authorities came together to form the Southern Nevada Housing Authority. And I'll tell you, having done this work for almost 25 years, a very, very wise decision. We do much more together. Total, we have almost a \$300 million budget and 251 positions. We're pleased to have both Commissioner McCurdy and Commissioner Segerblom, who serve on our Board, and not only from a governance standpoint, but truly from a housing champion standpoint and we're very appreciative of the leadership there. This slide, somewhat busy, but it really speaks to the partnership we've had with Clark County. And if you just go down to the bottom right, since the bringing of the housing authorities together over \$28 million have come from the County in

providing affordable housing here in Southern Nevada.

Next slide is one of the main programs we have, the Housing Choice voucher program, or you may know it as Section 8. We have 12,598 vouchers and this speaks to the different types of vouchers we provide. We don't provide emergency housing; you have to be on a wait list in order to be considered. We opened up our wait list a year ago. We had 27,000 people apply. Unfortunately, we're only able to serve a certain amount at a time, so we did a lottery and we ended up with 10,000 people that we'll look to house through a process over the next few years.

What I wanted to really highlight here is that, as we look at the whole notion of the need for affordable housing, we look to approach that from different angles. We asked in a questionnaire how many people are interested in jobs or job training that came in to apply, 19,000 of those individuals said yes. So, in addition to trying to provide housing, we're working for ways in which we can look to see how we can help those individuals get employed and/or trained. We serve 45,000 residents overall, and of that \$300 million budget I mentioned earlier, 155 million of that money goes directly to our landlord population who provides the housing through our voucher program.

Going back up to the 19,000 that said that they were interested, I wanted to bring your attention to the next slide. Right now we're conducting, and I think it's the first ever, government job fair. We went back and contacted those 19,000 as well as other folk who live in public housing who receive our subsidy. We also partnered with government entities to say who's hiring, and over at the East Las Vegas Library this afternoon we have that. You see at the bottom the number of government entities that will participate hoping to employ some of these employees to sort of stem the need for housing as we move forward.

In addition to our public housing or Section 8 program, we also manage and own over 4,800 units, making us the largest landlord in the state of Nevada. On that waitlist, I mentioned we had 10,000, on the other waitlist, there are 44,000 people that are on the waitlist for our either affordable or HUD funded units.

Here's just a few highlights of the collaborations and partnerships we've done. The most recent being Choice Neighborhood Initiative. Choice Neighborhood Initiative is an initiative where the city of Las Vegas, the Housing Authority, and the County applied for an application of \$50 million to the federal government through HUD to revitalize the west side, specifically the historical Westside, and the property we own known as Marble Manor.

Just a few other things on here that really speaks to the things we've done over time. Down in Bonanza in Wardelle, if you go in that part of the city, if you will, you will see the Wardelle Apartments, you'll see the state-of-the-art library, and the Early Childhood Center. That was a collaborative partnership that was done in that community that obviously has resulted not only in housing but a building of community as well.

Our pillars for success, we focus at the Housing Authority on four major things: increasing housing opportunities, enhancing resident opportunities, customer service and customer service delivery, and increasing and improving enhanced employee growth and development. We spent a lot of time focusing on our workforce. We feel very strongly, as I'm sure you do, a strong and productive workforce results in outstanding customer service and the need to serve those customers that choose

JORDAN

affordable housing.

One of the things that, and this is in the way of an ask if you will, about back in September, our housing authority board approved funding, and this is non-federal funding for something we call the Landlord Incentive Program, and this is our efforts to encourage and have landlords in the community really rent to voucher holders. We really have a need to rent to those that use the voucher. As I mentioned, we have around 12,000 vouchers that we're graded and funded based on our ability to house people. And one of the things that we've done is created a Landlord Incentive Program where we offer incentives to landlords to rent to folks who have the voucher. We currently have around \$225,000 in a pot that offers those incentives and we're looking for the other jurisdictions, yourselves, the City, and Henderson to also contribute to that pot so that we can encourage and actually solicit and recruit more landlords.

Here's just a few of the things that we use the monies for loss mitigation. If we find that there's more than basic wear and tear in a unit, we'll offer a landlord up to \$2,500 for that repair. And I just want the record to be shown, we don't spend a lot of money in that category. There's no proven data that says that voucher holders cause any more issues than anyone else. Another, we have a signing bonus where if you bring on a new unit we'll give you a \$500 bonus, and if you bring on an additional unit as a landlord, you'll get a \$500 bonus. Since the inception of the program, we've added 54 new units and we've recruited 24 new landlords. As a matter of fact, I'm leaving here and going to an apartment association meeting this afternoon to talk about the need for the continued partnership with our landlords.

Increasing housing opportunities. We were the recipients of \$75 million in grant funding from Home Means Nevada. We're really excited about how those dollars are going to result in additional housing. One thousand six hundred fifty-eight new and rehab units will be the result of those dollars. Increasing housing opportunities. Over the past three years, we focused on preservation; moving forward, our focus will be on acquisition and new construction.

Two years ago, we had 55 acres of undeveloped land. As of today, we have 20 acres that we're developing on with 35 acres left. Again, that's a part of a collaboration and a partnership between the jurisdictions and the federal government. We estimate that over the next two years we'll have \$374 million in construction and building new units.

This slide is somewhat busy, but I'll just bring your attention to the number at the bottom. The \$140 million of awards we received so far, and then another \$373 million that are needed that will come through tax credits and other forms of gifts. But at the end of the day, 1,658 new units we're anticipating to build here in Southern Nevada. Not only will that provide housing opportunities, it'll provide jobs, it'll really speak to our efforts to do community building.

I mentioned earlier Wardelle is one of those examples of the things that we've done in a collaborative spirit, and here the County provided \$1.5 million. James Down Towers is another development we're currently working on. We're using a HUD tool called the Rental Assistance Demonstration both at James Down and at Hulum Homes where we're totally rehabbing close to 260 units for seniors and families. In addition to providing housing, we found it very necessary to talk about collectively

JORDAN

as a region, not only what the Housing Authority is doing but what other housers are doing. Last year, in May, we held for the first time a Affordable Housing Forum where we had representatives from our state, local and federal delegations, in addition to developers and/or like-minded community partners to come together and talk about the great housing need.

If you look at, and I think I have it on the next slide, but we have a great need for housing as you all know, and it's very important, not only that we look at that need, but we track it and we understand what each of us are doing. While we had the inaugural meeting last year of the Affordable Housing Forum, this May, we're going to have another one and, as I'm sharing with you now, we have a lot to celebrate that, not only the Housing Authority has accomplished, but other housers in the region have accomplished as well.

Customer service delivery. This really speaks to the things that we're doing differently. We've expanded our work week. For a number of years, we're only open four days a week, now we're open five. A lot of training internally and creating of tenant associations to address the affordable housing issue, as well as doing surveys to ask our customer how we're doing. Just a few things that we're doing to help move us forward. Increase, improve, and enhance employee growth, I mentioned this earlier, we're investing a significant amount of dollars in training for our employees.

And then, this slide here just really highlights some of the partnerships and collaborations. The big picture in the middle, we took about 200 residents out to the Raiders Training Day, and we wanted to visit their training facility in their headquarters. We were very specific in telling the Raiders that we were not looking for football tickets. We wanted our residents to go and visit their headquarters to look to see what opportunities may be available to them outside of playing football, what jobs could be available, what are some of the inspirations they can see in the way of finding employment to continue to contribute to our society.

I was trying to be mindful of time and get through this, but I wanted to again thank you all for the opportunity to come and present and I want to leave you with a sense of assurance that your team here at the County and your team at the Housing Authority, we're working very, very strongly on your behalf to ensure that, not only we provide quality housing, but we also provide the building of quality communities. Thank you.

SEGERBLOM

Commissioner McCurdy?

MCCURDY

No, I just want to thank Lewis and his team for coming down and providing such an incredible presentation. I know oftentimes we go off on our Boards and we don't get a chance to really talk about some of the work that's being done, but I hope that the members of this Board will see that this is an opportunity for us to increase awareness to our constituents, particularly around the landlord partnership. You have a lot of folks who have extra properties and what better way to get those properties occupied than by partnering with some of our voucher holders right here in Southern Nevada and providing safe and secure housing for our residents.

MCCURDY

I thank you for highlighting that and also, it's really important that we look at some of those projects that are happening, those projects are happening all across the valley in multiple districts, many of our districts. It's important for us to highlight the variety of

the types of housing that we're bringing on board, not just the workforce housing and public housing, but also the housing that's being provided by the Housing Authority as well. I just want to thank you for your presentation.

SEGERBLOM

Commissioner Jones.

JONES

Thank you, Mister Chair. I just want to say thank you for my five years here on this County Commission Board. I've heard from the Housing Authority that project-based vouchers are a priority and you're the first person to actually make it happen, so thank you. I know it's very important for getting new projects done.

SEGERBLOM

To follow up on that, I know we're working closely with Dagny, but honestly when you compare our County with, say, Chicago, which has about the same population, we have vastly less vouchers. And so, one of the things we're trying to do is to get a whole team to go back to DC with our representatives and sit there and say, "Okay, we need more vouchers," and then we can turn around and use for the lasagna financing. That's so critical. Thank you, Lewis, for identifying that and helping us with that.

JORDAN

Thank you. I just wanted to add, to be more specific, we have 12,500 vouchers with a population - County-wide population, very similar to that population of Chicago proper; they have 45,000 vouchers. To the Chairman's point, we're lobbying heavily to make sure that we get our fair share, and we're doing it collectively through this partnership.

SEGERBLOM

The County Manager's nodding, so we're on board. Thank you so much, Lewis.

JORDAN

Thanks for the opportunity.

ACTION:

Received as recommended.

ITEM 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:

A closed session was held. No action was taken by the Board.

PUBLIC COMMENTS

SEGERBLOM

It looks like we're ready to recess with the -

SCHILLER

Your second section is set aside for public comment.

SEGERBLOM

This is set aside for public comment. Do we have to announce the fact that we have the closed door, or do we have a closed door? Yeah, do we have (unidentifiable) for public comment. Thank you. Dan.

BRAISTED

Thank you, Mister Chairman. Daniel Braisted. B-R-A-I-S-T-E-D. At one time, I mentioned that the lights were on the Beltway, and I was told that the Nevada Power Company was involved with those lights. I requested more information on it, and I haven't heard. I asked about the microplastic in the water and promised a response -

BRAISTED

no response.

I commented publicly about the Pinball Museum and was told I would get a recap on new businesses - haven't yet. I was told the County has programs to get school kids to conventions and my emails to that were ignored.

Two years ago, the County Commission promised a link to property tax for the Water District - I haven't received that. I asked for a response to my suggestion to spray diluted salt water to deal with COVID - no response.

Mister Chairman, I'd like you to set up a way that I can go to the County Clerk and pay them \$10, \$50, \$100 to get a damn response from those of you. I know you're all busy, everybody is busier than I am, but if a resident comes here and sits through and then asks for something and writes for something, at least write to us and tell us to go to hell. I mean, to ignore a request is not fair, sir. I'd like you to change that.

Recently, Black Fire Innovation Center by UNLV had a free pitch contest at their location. It was very interesting, yet shame on the County Commissioner that didn't publicize that event. It was free. There was even food. It was very informative. We're talking about breaking businesses and nurturing businesses, and it's ignored.

There was another free online class for 12 hours where Tony Robbins, Oprah Winfrey, and many other celebrities spoke and it wasn't publicized, wasn't featured in our libraries. None of you put it out. Yes, of course, it was a way to sell, but as I told you before, 60% of these events, they tell you what they're going to charge you for. We didn't do it.

Now we talk about jobs and all, and the NAB National Association Broadcasting is coming to town again and there's a free link to go, BA04 and you can go. It's coming up. I mean, let people go there and maybe find something. They have free classes.

We also have the National Association of Hardware shows coming to town and they have a free section that teaches people how to take an idea to market. Now those of you that have welders and construction people in your district, tell them to go. There's inventors there with an idea and they can maybe walk in and manufacture and create jobs, but you ignore it. Thank you, Sir.

SEGERBLOM

Thank you. I'm going to take the liberty based on Marilyn's previous interaction that publicized the fact that Jim and I are having a job fair this Friday. It is free.

BRAISTED

Great.

COLEMAN

Good afternoon. My name is Margaret Ann Coleman. I live in North Las Vegas Starwood Complex where we're placed in danger, my life is placed on a pole. We have an overload electricity in the community that is weakening my ankles and crippling me, also giving me a hot flashes, and electrocuting, and giving me strokes, nerve damage in my hand. The community of my environment is causing me the physical condition to cancel out arsenic lead poison as a victim to receive workers compensation that you all have been trying to omit.

COLEMAN

I move a motion to give me my reimbursement of that \$3 million so I can go straight ahead to get the \$3 billion of my 1%, or my 6%, or my 20% stock of the Golden

Nugget, even though you don't think I'm entitled to it. The home that I have there, I received \$307,000 accommodation, \$500 accommodation from my father's insurance policy for public accommodation that Marilyn Kirkpatrick know about.

So, my house, someone is still trying to put it on the market. That is the renewal that you have chose partnership PEGA smart fund group fund that is causing me delinquent taxes, whereas I can't take leadership in order to get my new home. At reporting, 2007, there was snakes in the backyard and the area there is coming into a confested animal as the grounds are weakening. As you know, public comment, personnel that has come up here have your best interests. We got your back. We are informing you of the danger. We are informing you of your illegal procedures.

I am requesting a motion for my reimbursement of my \$3 million so I can get my children and myself to safety. We are in danger. My daughter got hit in the streets. I can't even see her. She's out of control on trying to get me to help her. I go there I'm getting the door slammed in my face.

Mister McCurry, I have papers here and I would like you to look at. You are a wise man and I do like your conversation with the Board because you stand up and you need to take stand with your black people being thrown to astray, as a slave from here, buying up our community homes just to do that that Steve Wolfson, the District Attorney, is doing calling their win homes. Thank you. My name is Margaret Coleman.

SEGERBLOM

Thank you, Miss Coleman.

UEHLING

Yes. My name is, you might know my name, my name is Ed Uehling. I wanted to comment on this incredible event that occurred during the Super Bowl where the police actually went to houses soliciting comments against short-term rentals. They claim that they got over 4,000, this is so unbelievable, that they got 4,000 complaints over the phone about short-term rentals. When I last looked, first of all, why are the police involved in short-term rentals? The judge that handled the case was very careful to separate out criminal events and civil events. The Code Enforcement is in charge of civil events. The police are in charge of criminal events. So far, even though the incredibly arrogant lawyers that you have filed a criminal lawsuit against the person who first filed the claim against the County, Jacqueline Flores, filed a criminal lawsuit. It took the judge 15 seconds to throw that whole thing out that they did. They wanted to put her in jail for racketeering. Well, so far no one has approved the fact that short-term rentals are an activity that is a criminal activity.

The first question is why are the police involved at all? And for them to say that 4,000 calls they received about STRs, how on earth could that happen? Number one, I looked a couple years ago into all the events that the Code Enforcement has dealt with, all events, and they've given fines for two houses that had noise, two noise events. The Commission is spreading the lie that tourists are more likely to cause noise than local people. No, it's local people that have these. If a tourist, if someone coming by Airbnb has a party, they can be eliminated from ever using Airbnb again. It's against Airbnb's rules to do that. Even the hotels don't have a strict regulation like that. And so, to go from two in many years to 4,000 in one weekend is just incredible.

SEGERBLOM

Thank you, Mister Uehling.

UEHLING

A total lie.

SEGERBLOM

I think that allows us to recess until tomorrow morning at 9 a.m., and we'll have a meeting.

There being no further business to come before the Board at this time, at the hour of 12:54 p.m., Chair Tick Segerblom recessed the meeting to the hour of 9 a.m. on Wednesday, January 17, 2024, for the Zoning Agenda.

APPROVED:

/s/ Tick Segerblom
TICK SEGERBLOM, CHAIR

ATTEST:

/s/ Lynn Marie Goya
LYNN MARIE GOYA, COUNTY CLERK