

AGENDA

JOINT MEETING OF THE CLARK COUNTY BOARD OF COMMISSIONERS CLARK COUNTY REDEVELOPMENT AGENCY

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

9:00 AM TUESDAY, DECEMBER 21, 2021

COMMISSION CHAMBERS, GOVERNMENT CENTER

500 SOUTH GRAND CENTRAL PARKWAY

LAS VEGAS, NEVADA 89106

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

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

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

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

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

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

SEC. 1. OPENING CEREMONIES

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

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

1. Recognize the businesses that contributed to District D's holiday event at the Pearson Community Center.

SEC. 3. PUBLIC FORUM

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

2. Public Comment

SEC. 4. AGENDA

3. Approval of Minutes of the Regular Meeting on November 16, 2021. (For possible action)
(Available on the County website and in the County Clerk's Office, Commission Division)
4. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items.
(For possible action)

SEC. 5. CONSENT AGENDA: Items No. 5 through No. 60

NOTE:

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

Purchasing & Contracts

5. Approve the award of Bid No. 606003-21, for Annual Requirements Contract for Traffic Signal and Street Light Wire, to the low responsive and responsible bidder. Staff recommends award to Consolidated Electrical Distributors, Inc. dba Sun Valley Electric Supply; or take other action as appropriate. (For possible action)

6. Approve the award of Bid No. 605975-21, for Annual Requirements Contract for Electric Service Pedestals and Replacement Components, to the low responsive and responsible bidder. Staff recommends award to Consolidated Electrical Distributors, Inc. dba Sun Valley Electric Supply; or take other action as appropriate. (For possible action)
7. Approve the award of Bid No. 605955-21, for Wagon Trail Channel - Sunset Road to Teco Avenue to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Tand, Inc.; or take other action as appropriate. (For possible action)
8. Ratify and authorize the Chair to sign the Interlocal Agreement with Southern Nevada Health District, for CBE No. 605906-21, for Southern Nevada Health District Rapid Start Program; or take other action as appropriate. (For possible action)
9. Approve an Amendment to the Contract with Marcus G. Faust, P.C., for CBE No. 605318-19, for Federal Lobbyist Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (Also sitting as the Clark County Water Reclamation District Board of Trustees) (For possible action)
10. Authorize the Chair to sign an Amendment to the Interlocal Agreement with National Oceanic and Atmospheric Administration / Earth System Research Laboratory / Chemical Sciences Division, U.S. Department of Commerce, for RFP No. 605440-19, for Ozone Formation and Its Sensitivity to NOx and VOCs Study; or take other action as appropriate. (For possible action)
11. Approve an Amendment to the Contract with Navitus Health Solutions, LLC, for RFP No. 604027-16, for Prescription Benefit Manager Services for Clark County's Self-Funded Prescription Drug Plan; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
12. Approve the selection of, and the Contract award with Hobbs Ong & Associates and PFM Financial Advisors, LLC as a joint venture, for RFP No. 605803-21, for Municipal Advisor Services, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (Also sitting as Clark County Water Reclamation District Board of Trustees and University Medical Center of Southern Nevada Board of Trustees) (For possible action)
13. Approve the award of Bid No. 606013-21, for Painting Services Countywide, to the sole bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Hardy Companies Inc. dba Hardy Painting & Drywall; or take other action as appropriate. (For possible action)
14. Approve the award of Bid No. 605850-21, for Annual Requirements Contract for Traffic Paint, to the sole bidder. Staff recommends award to Ennis Flint, Inc.; or take other action as appropriate. (For possible action)

15. Ratify and authorize the Chair to sign Interlocal Agreement No. 606052-21 with Board of Regents of the Nevada System of Higher Education, on behalf of the University of Nevada, Las Vegas, for CBE No. 606052-21, for Facility Use License Agreement; or take other action as appropriate. (For possible action)
16. Authorize the Chair to sign Interlocal Agreement with National Park Service, for CBE No. 606033-21, for Boulder City Conservation Easement Weed Management; or take other action as appropriate. (For possible action)
17. Approve the Contract with ESO Solutions, Inc., for CBE No. 606036-21, for Health Data Exchange, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)
18. Approve an Amendment to the Contract with Oracle America, Inc., for CBE No. 604130-16, for Software, Software Maintenance, Cloud Services and Hardware; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
19. Approve an Amendment to the Contract with HopSkipDrive, for CBE No. 605428-19, to provide Foster Youth Services School Transportation; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
20. Ratify and approve the Contract with Liberty Wellness Outpatient Counseling Center II, LLC, for CBE No. 606037-21, for Covid-19 Non-Congregate Shelter Services, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

Town Services

21. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - November 10, 2021; Lone Mountain CAC - November 9, 2021; Moapa Valley TAB - November 10, 2021; Mount Charleston TAB - April 29 & September 30, 2021; Paradise TAB - November 9, 2021; Spring Valley TAB - November 9, 2021; Sunrise Manor TAB - October 28, 2021; Whitney TAB - September 30, 2021; and Winchester TAB - November 9, 2021.

Social Service

22. Ratify the submission of the application to the U.S. Department of Housing and Urban Development (HUD) for Healthy Living Rapid Rehousing (HLRRH) Project by Clark County Social Service to provide rapid rehousing to households experiencing homelessness that are medically fragile; authorize the creation of one (1) Part Time Hourly Management Assistant or equivalent position, contingent on award from HUD; authorize the Administrator of Human Services or his designee to sign the grant documents; and accept any grant funds awarded. (For possible action)

23. Ratify the submission of the renewal grant application to the U.S. Department of Housing and Urban Development (HUD) for Healthy Living Consolidated Project (HLCP) by Clark County Social Service to provide permanent supportive housing to households experiencing chronic homelessness that are medically fragile; authorize the continuation of one (1) Part Time Hourly Management Assistant or equivalent position, contingent on award from HUD; authorize the Administrator of Human Services or his designee to sign the grant documents; and accept any grant funds awarded. (For possible action)
24. Ratify the submission of the new grant application to the U.S. Department of Housing and Urban Development (HUD) for Stability, Tenancy, Access, Restore Rapid Rehousing by Clark County Social Service to provide rapid rehousing and critical supportive services to households experiencing homelessness; authorize the continuation of five (5) Family Services Specialists, one (1) Senior Family Service Specialist, two (2) Part Time Housing Navigators, one (1) Part Time Administrative Assistant, one (1) Financial Office Assistant, and one (1) Social Work Supervisor, or equivalent positions, contingent upon award from HUD; authorize the Administrator of Human Services or his designee to sign the grant documents; and accept any grant funds awarded. (For possible action)
25. Ratify the submission of the renewal grant application to the U.S. Department of Housing and Urban Development (HUD) for Stability, Tenancy, Access, Restore Permanent Supportive Housing by Clark County Social Service to provide permanent supportive housing and critical supportive services to households experiencing homelessness; authorize the continuation of five (5) Family Services Specialists, one (1) Family Services Assistant, one (1) Social Work Supervisor, two (2) Part Time Hourly Management Assistants, and one (1) Financial Office Specialist, or equivalent positions, contingent upon award from HUD; authorize the Administrator of Human Services or his designee to sign the grant documents; and accept any grant funds awarded. (For possible action)
26. Ratify the submission of the renewal grant application to the U.S. Department of Housing and Urban Development (HUD) for New Beginnings by Clark County Social Service to provide permanent supportive housing to individuals experiencing chronic homelessness; authorize the continuation of one (1) Part Time Hourly Management Assistant or equivalent position contingent on HUD funding; authorize the Administrator of Human Services or his designee to sign the grant documents; and accept any grant funds awarded. (For possible action)

Aviation

27. Approve and authorize the Director of Aviation to sign the Lease Agreement between Clark County and Las Vegas Skydiving Adventures, LLC dba Skydive Fyrosity (Sammy Vassilev, Director of Operations) for the development and operation of a commercial aircraft hangar facility at Overton Perkins Field Airport; or take other action as appropriate. (For possible action)

Public Works

28. Accept a non-exclusive grant of permanent easement for Clark County's bollard improvements from the SMK, Inc., a Hawaii Corporation (Paul Kosasa, President and CEO), for Assessor's Parcel Number 162-09-601-002 for maintenance of the bollards generally located on Las Vegas Boulevard. (For possible action)
29. Approve and authorize the Chair to sign a license agreement between Clark County and Motional AD, Inc. (Ned Preston, Chief Financial Officer) to allow Motional AD, Inc., providing terms and conditions, the use of Clark County-owned traffic signal equipment for the Infrastructure to Vehicle Network Derq Pilot Test program. (For possible action)
30. Approve and authorize the County Manager or her designee to sign Supplemental No. 1 to the professional engineering service contract between Clark County and R2H Engineering, Inc. dba Horrocks Engineers, Inc. (Wayne Horlacher, Principal/Senior Vice President) to extend the contract term for the Jones Boulevard between Blue Diamond Road and Windmill Lane project. (For possible action)
31. Approve and authorize the County Manager or her designee to sign Supplemental No. 1 to the professional project administration and construction management services contract between Clark County and C A Group, Inc. (Shawn Meagher, P.E., Vice President) to extend the contract term for construction management services for the Russell Road between Cimarron Road and Rainbow Boulevard project. (For possible action)
32. Approve and authorize the County Manager or her designee to sign Supplemental No. 1 to the professional project administration and construction management services contract between Clark County and Atkins North America, Inc. (Matthew S. Baird, P.E., Vice President) to extend the contract term and for additional construction management services on the Las Vegas Boulevard Roadway Improvements between Spring Mountain Road and Sahara Avenue project. (For possible action)
33. Approve and authorize the County Manager or her designee to sign Supplemental No. 1 to the professional engineering services contract between Clark County and GCW, Inc. (Tim McCoy, Executive Vice President) for additional engineering services for the project for Flashing Yellow Arrows (FYA) and Traffic Signal Improvements at Various Locations. (For possible action)
34. Approve and authorize the County Manager or her designee to sign Supplemental No. 2 to the professional services contract for staff augmentation between Clark County and NOVA Geotechnical & Inspection Services, LLC dba Universal Engineering Sciences (James Bristow, P.E., President-West) to extend the contract term for additional quality assurance or independent assurance testing and inspection on various Clark County Public Works projects. (For possible action)

35. Approve and authorize the County Manager or her designee to sign Supplemental No. 2 to the professional services contract for staff augmentation between Clark County and Aztech Inspections & Testing, LLC (Claire Kohatsu, P.E., Member) to extend the contract term for additional quality assurance or independent assurance testing and inspection on various Clark County Department of Public Works projects. (For possible action)
36. Approve and authorize the County Manager or her designee to sign Supplemental No. 2 to the professional services contract for staff augmentation between Clark County and Kleinfelder, Inc. (David Alexander, P.E., Nevada Operations Manager) to extend the contract term for quality assurance or independent assurance testing and inspection on various Clark County Department of Public Works projects. (For possible action)
37. Approve and authorize the County Manager or her designee to sign Supplemental No. 2 to the professional services contract between Clark County and GeoTek, Inc. (Kurt Tolivaisa, P.E., Director) to extend the contract term for additional quality assurance or independent assurance testing and inspection on various Clark County Department of Public Works projects. (For possible action)
38. Approve and authorize the County Manager or her designee to sign a professional project administration and construction management services contract between Clark County and 4LEAF Consulting, LLC (Michael Leeper, Vice President) for construction management services on the Arterial Reconstruction Fiscal Year 2019 - Russell Road and Hacienda Avenue Reconstruction project. (For possible action)
39. Approve and authorize the Chair to sign Interlocal Agreement No. 9519 between Clark County and Las Vegas Valley Water District for the construction of water facilities in conjunction with the County's Department of Public Works project in Las Vegas Boulevard between Tropicana Avenue and Flamingo Road (Phases E and F). (For possible action)
40. Approve and authorize the County Manager or her designee to sign Interlocal Agreement No. NM586-21-015 between Clark County and Nevada Department of Transportation for the Interstate 515/Charleston Boulevard Interchange project. (For possible action)
41. Approve the rankings of professional service providers; and accept recommendations for selection of firms pre-qualified to perform professional services on Clark County projects administered by the Department of Public Works beginning on January 1, 2022, through December 31, 2023. (For possible action)

Real Property Management

42. Approve and authorize the Director of Real Property Management or designee to sign a Lease Agreement and any necessary documents between Clark County (County) and Majestic EJM Arroyo, LLC, for the development of ±41.41 acres of County-owned land known as Assessor Parcel Numbers 176-03-302-007, 176-03-401-003, 004, 005 and a portion of 176-03-401-015, generally located at the Southwest corner of Warm Springs Road and Buffalo Drive. (For possible action)

43. Approve and authorize the Director of Real property Management (Director) or her designee to sign an interlocal contract (Contract) between Clark County (County) and the State of Nevada DHHS/DCFS for leasing the Oasis Psychiatric Residential Treatment Facility on their SNAMHS Campus located at 6171 West Charleston Boulevard, Las Vegas, NV 89146 (Assessor's Parcel Number 163-02-601-007); and authorize the Director to sign any other necessary documents related to management of the Contract. (For possible action)

Budget & Finance

44. 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)
45. Approve and authorize the Chair to sign an amendment to the Self-Funded Group Medical and Dental Benefits Preferred Provider Organization (PPO) Plan among Clark County, the Clark County Water Reclamation District, the University Medical Center of Southern Nevada, the Las Vegas Convention and Visitors Authority, the Las Vegas Valley Water District, the Clark County Regional Flood Control District, the Regional Transportation Commission of Southern Nevada, the Southern Nevada Health District, the Henderson District Public Libraries, the Mount Charleston Fire Protection District, the Las Vegas Metropolitan Police Department and the Moapa Valley Fire Protection District adopting an amended Self-Funded Group Medical and Dental Benefits PPO Plan, effective January 1, 2022. (Also sitting as the Clark County Water Reclamation District Board of Trustees, the University Medical Center of Southern Nevada Board of Hospital Trustees, the Mount Charleston Fire Protection District Board of Fire Commissioners and the Moapa Valley Fire Protection District Board of Fire Commissioners) (For possible action)
46. Ratify the acceptance of the subaward Epidemiology & Laboratory Capacity (ELC) grant from the State of Nevada Department of Health and Human Services (DHHS) to mitigate COVID-19 in confinement facilities and authorize the Chief Financial Officer or her designee to sign the grant documents related thereto (For possible action)

Moapa Valley Fire Protection District (Board of County Commissioners sitting as the Moapa Valley Fire Protection District Board of Fire Commissioners)

47. Approve and authorize the Chair to sign the Interlocal Agreement between Moapa Valley Fire Protection District ("District") and State of Nevada Department of Health and Human Services to establish a reimbursement program for ground ambulance transportation services in accordance with the State of Nevada Medicaid State Plan; or take other action as appropriate. (For possible action)
48. Approve and authorize the Fire Chief to sign the Agreement between Moapa Valley Fire Protection District and Creative Consulting Solutions, LLC to provide consulting services regarding the certification process for the reimbursement program for ground ambulance transportation services in accordance with the State of Nevada Medicaid State Plan; or take other action as appropriate. (For possible action)

- 49. Ratify the submission of the 2022 Nevada OHV Grant application submit to the Nevada Off-Highway Vehicle Program in the amount not to exceed \$31,307.51 to purchase a new OHV to be used for off-highway EMS response; authorize the Fire Chief to sign any additional grant documents, sign the award documents; and accept any funds awarded. (For possible action)
- 50. Ratify the submission of the Assistance to Firefighter Grant Program application in the amount not to exceed \$306,218.36 for new mobile and portable radios; approve and authorize Fire Chief to sign the application, certified assurances, and award documents; and accept any funds awarded. (For possible action)

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

- 51. Approve and authorize staff's evaluation and pre-qualification of professional service providers for ten (10) categories of services and works; and authorize the General Manager to select and enter into contracts with pre-qualified professional service providers to perform surveying, planning, engineering, architectural, and construction services on District projects, contingent upon the submission of the required insurance and disclosure of ownership and employment information, for the period of January 1, 2022 through December 31, 2023; or take other action as appropriate. (For possible action)

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

- 52. Approve the proposed amendments to the University Medical Center of Southern Nevada's ("UMC") Medical and Dental Staff Bylaws and Rules & Regulations; as approved and recommended by the Medical Executive Committee and UMC Governing Board. (For possible action)

General Administration

- 53. Approve and authorize the Chair to sign the correction of the 2018-2019 thru 2021-2022 Secured and the 2020-2021 thru 2021-2022 Unsecured Assessment Roll AR-1221-21-23 and order the corrections to be made. (For possible action)
- 54. Pursuant to the Nevada Revised Statutes, note for the record that the Official Reports and Documents received from various County offices are on file in the County Clerk's Office, Commission Division.
- 55. Approve and authorize the Chair to grant the petition to designate as uncollectible the taxes on personal property on the attached list. (For possible action)

- 56. Ratify and accept the grant from the State of Nevada Department of Health and Human Services Division of Public & Behavioral Health and the Board of Regents, Nevada System of Higher Education for \$980,632.98, authorizing the continuation of one (1) limited permanent Specialty Court Specialist (I29) position, a new second full-time position for one (1) limited permanent Specialty Court Specialist (I29) for the Eighth Judicial District, Specialty Courts, and approve the funding to support transitional housing, treatment and other services under the current Master Service Agreement for individuals re-entering the community from prison. (For possible action)
- 57. On behalf of the Local Emergency Planning Committee (LEPC), ratify the submission of the FFY21 State of Nevada Emergency Response Commission Hazardous Materials Emergency Preparedness (HMEP) Grant application in the amount of \$5,338 for training; authorize the Chair to sign the application; authorize the LEPC Chair to sign grant documents; and accept any funds awarded. (For possible action)
- 58. Approve and authorize the submission of the Fiscal Year 2023 Supreme Court of Nevada appropriation funding application for \$80,230 in General Fund and \$80,230 in Fee Funding to the Supreme Court of Nevada, Administrative Office of the Courts for the enhancement of the Misdemeanor Treatment Court program within Justice Court, Las Vegas Township; and authorize acceptance of any funding awarded. (For possible action)
- 59. Authorize the Department of Juvenile Justice Services to be a co-applicant with a cash match of \$225,216.13 for the submittal of a grant application in the amount of \$2,252,161.26 by the City of Las Vegas (lead applicant) and other co-applicants and strategic partners to the Economic Development Administration (EDA), U.S. Department of Commerce (DOC) for the Culinary Training and Leadership Program; and if the City of Las Vegas is awarded the grant, the Director or his designee is authorized to sign additional documents as necessary for the cash match. (For possible action)
- 60. Approve and authorize the Chair to sign a second amendment to the employment agreement between Clark County and the County Manager Yolanda T. King; and direct staff accordingly. (For possible action)

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

- 61. Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance amending Clark County Code Chapter 2.40 to update provisions regarding the establishment and administration of a county merit personnel system; and providing for other matters relating thereto. (For possible action)

62. Conduct a public hearing and approve, adopt, and authorize the “Second Maintenance Plan for the 1997 Ozone NAAQS: Clark County, Nevada”; and authorize the Director or her designee to submit the Second Maintenance Plan, including any relevant public comments, to the State of Nevada and the U.S. Environmental Protection Agency for review and approval as a revision to the Nevada State Implementation Plan. (For possible action)
63. Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to extend the termination date of the redevelopment plan adopted on December 16, 2003, to 45 years after the original date of adoption pursuant to NRS 279.439; and providing for other matters properly related thereto. (For possible action)
64. Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Title 7, Chapter 24.010 of the Clark County Code to provide that a certificate to operate a business under an assumed or fictitious name may be filed with the county clerk without notarization; and providing for other matters properly relating thereto. (For possible action)
65. Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Title 2, Chapters 32.025, 32.20, and 34.010, to accord with recent legislation and existing Nevada law related to the fees chargeable by the county clerk for the issuance of marriage licenses and certificate of marriages and the fees chargeable by the commissioner of civil marriages for the solemnization of marriages; to amend the purposes for which the clerk’s technology fee may be used; and providing for other matters properly related thereto. (For possible action)
66. Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance amending the Clark County Code to change references from "McCarran Airport" to "Harry Reid International Airport", and providing for other provisions related thereto. (For possible action)

END PUBLIC HEARINGS

SEC. 8. BUSINESS ITEMS

67. Identify emerging issues to be addressed by staff or by the Board at future meetings; receive updates on the activities of the various regional boards and commissions; and direct staff accordingly.
68. Approve and authorize the Chair to appoint Representative John Delibos from Winchester TAB to the Community Development Advisory Committee (CDAC) for a six-month term ending June 30, 2022. (For possible action)
69. Appoint two qualified members to serve on the Clark County Law Library Board of Trustees for a two-year term ending December 31, 2023, from the following applicants: Karen Byrd, Andrew Wong and Teri Bierer; or take other action as appropriate. (For possible action)

70. Reappoint John O'Reilly (current member), Renee Franklin (current member) and Harry Hagerty (current member), whose terms expire on December 31, 2021 for a three (3) year term ending December 31, 2024 to the University Medical Center of Southern Nevada (UMC) Governing Board; and take any action deemed appropriate. (Sitting as the UMC Board of Hospital Trustees) (For possible action)
71. Receive and accept the audit report for the fiscal year 2021, prepared by the accounting firm of Crowe LLP pertaining to the Clark County Department of Aviation Airport System. (For possible action)
72. Approve and authorize the obligation of \$69,056,028 in Coronavirus State and Local Government Fiscal Recovery Funds (Fiscal Recovery Funds) for community recovery programs and \$2,451,944 for general fund revenue replacement to fund government services; approve the allocation of \$69,056,028 in Fiscal Recovery Fund subawards and \$2,451,944 in Clark County Community Recovery Outside Agency Grant (OAG) Funds; authorize the County Manager or her designee to execute the required grant resolutions per NRS 244.1505; or take other action deemed appropriate. (For possible action)
73. Receive a presentation from the Legal Aid Center of Southern Nevada on a record sealing program and discuss its funding through marijuana licensing funds. (For possible action)
74. Receive a presentation from Code for America's record sealing programs and discuss its funding through marijuana licensing funds. (For possible action)
75. Discuss establishing a Clark County Tree Fund that will be used for tree planting and other urban forestry programs; and direct staff accordingly. (For possible action)
76. Discuss Ordinance No. 3431, adopted on September 5, 2006, that amended the Redevelopment Plan for the Clark County Redevelopment Area by limiting the use of eminent domain powers. (Also sitting as the Clark County Redevelopment Agency) (For possible action)
77. Designate a Chair and a Vice Chair to the following boards and commissions: Board of County Commissioners, Liquor and Gaming Licensing Board, Moapa Valley Fire Protection District Board of Fire Commissioners, and Mount Charleston Fire Protection District; Clark County Water Reclamation District; and University Medical Center of Southern Nevada;

Designate a Chair and a Vice Chair to the following Boards of Trustees: Big Bend Water District, Kyle Canyon Water District, and Coyote Springs Water Resources General Improvement District;

Designate a President and a Vice President to the Board of Directors - Las Vegas Valley Water District; and

Appoint County Commissioners to the following boards and commissions: Las Vegas Global Economic Alliance, Family & Juvenile Justice Services Policy and Fiscal Affairs Board, Nevada Association of Counties (NACO) Board of Directors, and Nevada Commission on Nuclear Projects. (For possible action)

78. Go into closed session, pursuant to NRS 241.015(3)(b)(2), to receive information from the District Attorney regarding potential or existing litigation involving a matter over which the Board has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter, and pursuant to NRS Chapter 288.220, to receive a report on the status of ongoing labor negotiations; and direct staff accordingly. (For possible action)

PUBLIC COMMENTS

Comments by the General Public

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

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

ZONING AND SUBDIVISIONS Wednesday, December 22, 2021, 9:00 a.m.

Separate Agenda

THE REGULAR JOINT MEETINGS OF THE CLARK COUNTY BOARD OF COMMISSIONERS, THE CLARK COUNTY WATER RECLAMATION BOARD OF TRUSTEES, THE UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES, THE CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD, AND THE CLARK COUNTY REDEVELOPMENT AGENCY HELD ON THE FIRST AND THIRD TUESDAYS OF EACH MONTH, ARE VIDEO-TAPED BY CLARK COUNTY TELEVISION (CCTV). THIS MEETING WILL BE BROADCAST LIVE IN THE LAS VEGAS AREA. CLARK COUNTY TELEVISION IS AVAILABLE IN THE LAS VEGAS AREA ON CHANNEL 4/1004 ON COX CABLE AND ON CENTURYLINK ON CHANNELS 4 AND 1004 AS WELL AS IN LAUGHLIN ON CHANNEL 14 VIA SUDDENLINK. LIVE STREAMING OF CCTV PROGRAMMING IS AVAILABLE AT WWW.CLARKCOUNTYNV.GOV AND WWW.YOUTUBE.COM/CLARKCOUNTYNV. CCTV IS ALSO AVAILABLE IN BOULDER CITY ON CHANNEL 4 AND IN MOAPA VALLEY ON DIGITAL CHANNEL 50.3. FOR MORE INFORMATION ABOUT THE PROGRAM SCHEDULE, PLEASE REFER TO [HTTPS://CLARKCOUNTYNV.GOV/CCTV4/](https://CLARKCOUNTYNV.GOV/CCTV4/) OR CONTACT CCTV CHANNEL 4 AT (702) 455-6890.

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

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