

SUMMARY OF FINAL ACTION

AGENDA

**JOINT MEETING OF THE
CLARK COUNTY BOARD OF COMMISSIONERS
CLARK COUNTY REDEVELOPMENT AGENCY
CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES
AND CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD**

9:00 A.M. TUESDAY, NOVEMBER 21, 2023

COMMISSION CHAMBERS, GOVERNMENT CENTER

500 SOUTH GRAND CENTRAL PARKWAY

LAS VEGAS, NEVADA 89106

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

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

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

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

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

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

SEC. 1. OPENING CEREMONIES

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

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

1. County Manager recognition of newly hired Clark County employees.

ACTION: RECOGNIZED AS RECOMMENDED.

ATTACHMENT: Staff Report

SEC. 3. PUBLIC FORUM

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

2. Public Comment

SEC. 4. AGENDA

3. Approval of Minutes of the Regular Meeting on October 18, 2023 and the Clark County Redevelopment Agency Meeting on October 18, 2023. (For possible action) (Available in the County Clerk's Office, Commission Division)

MOVED BY: Tick Segerblom

ACTION: APPROVED SUBJECT MINUTES AS RECOMMENDED.

VOTE: 7

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

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

MOVED BY: Tick Segerblom

ACTION: APPROVED AGENDA (INCLUDING THE DELETION OF ITEM NO. 48, ITEM NO. 67, AND ITEM NO. 71) AS RECOMMENDED.

VOTE: 7

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

SEC. 5. CONSENT AGENDA: Items No. 5 through No. 64

NOTE:

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

MOVED BY: Tick Segerblom

ACTION: APPROVED CONSENT AGENDA ITEM NO. 5 THROUGH ITEM NO. 64 (WITH ITEM NO. 48 DELETED) AS RECOMMENDED.

VOTE: 7

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

Purchasing & Contracts

5. Ratify and authorize the Chair to sign Interlocal Agreement with Regional Transportation Commission of Southern Nevada, for CBE No. 606684-23, for Interlocal Freeway and Arterial System of Transportation; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606684-23 Interlocal Agreement

6. Approve the Contract with Sletten Construction of Nevada, Inc., for RFP No. 606098-22, for Construction Services for Clark County Detention Center: South Tower Facility Renovation, contingent upon submission of the required bonds and insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: P606098-22 Disclosure

ATTACHMENT: P606098-22 Contract

7. Ratify and approve an Amendment to the Contract with Sletten Construction of Nevada, Inc., for RFP No. 606098-22, for Pre-Construction Services for Clark County Detention Center: South Tower Facility Renovation; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: P606098-22 Disclosure

ATTACHMENT: P606098-22 Amendment

8. Authorize the Chair to sign the Interlocal Agreement with Southern Utah University, for CBE No. 606788-23, for Edaphic Components of LV Bearpoppy Habitat; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606788-23 Interlocal Agreement

9. Approve the annual renewal of CBE No. 604996-18, for E-Payment Services Agreement, with Point & Pay, LLC; and authorize the Chief Financial Officer or her designee to issue renewal notices on an annual basis; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C604996-18 Disclosure

10. Approve the award of Bid No. 606361-22, for Annual Requirements Contract for Inmate Clothing and Accessories, to the low responsive and responsible bidders. Staff recommends award to Victory Supply LLC for Packages 1, 2, 3 and 7, Bob Barker Company, Inc for Packages 4 and 8, and Tabb Textiles Co., Inc. for Packages 5 and 6; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606361-22 Bid Summary

ATTACHMENT: B606361-22 Disclosures

11. Approve an Amendment to the Contract with Brightview Landscape Services, Inc., for Bid No. 606696-23, for Annual Requirements Contract for Landscape and Grounds Maintenance Services at Wetlands Park; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606696-23 Disclosure

ATTACHMENT: B606696-23 Amendment

12. Approve an Amendment to the Contract with Tyler Technologies, Inc., for CBE No. 605011-18, for Software, Licenses and Professional Services for Las Vegas Justice Court Case Management System; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C605011-18 Disclosure

ATTACHMENT: C605011-18 Amendment

13. Approve an Amendment to the Contract with Digitech Computer LLC, for CBE No. 606308-22, for EMS Billing Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606308-22 Disclosure

ATTACHMENT: C606308-22 Amendment

14. Approve the selection of and the Contract with Trinity Services Group, Inc. for RFP No. 606613-23, for Food Services for Clark County Detention Center (CCDC), 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)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: P606613-23 Disclosures

ATTACHMENT: P606613-23 Contract - Trinity Services Group, Inc.

ATTACHMENT: AIDR 3716 Food services for CCDC Signed

15. Approve the Contracts with AppleOne, Inc. and My Next Career Path Staffing, LLC dba MNCP Staffing, for CBE No. 606719-23, for Temporary Employment Services for 2024 Elections, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contracts; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606719-23 Disclosures

ATTACHMENT: C606719-23 Contract - AppleOne, Inc.

ATTACHMENT: C606719-23 Contract - MNCP Staffing

16. Approve the award of Bid No. 606638-23, for Fort Apache Road, Blue Diamond Road to Huntington Cove 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)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606638-23 Disclosure

17. Approve an Amendment to the Interlocal Agreement with United States Geological Survey, for CBE No. 605596-20, for Rare Plant Propagation Research; and authorize the Chair to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C605596-20 Interlocal Agreement

18. Ratify and approve an Amendment to the Contracts with Apple Grove Treatment, LLC dba Apple Grove Foster Care Agency, Bamboo Sunrise, LLC, Eagle Quest, Specialized Alternative for Families and Youth of Nevada, Inc., St. Jude's for Children - Nevada Region, Inc., dba St. Jude's Ranch for Children and HELP of Southern Nevada, for RFQ No. 604376-17 for Alternative Living Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Q604376-17 Disclosures

ATTACHMENT: Q606374-17 Amendment - Apple Grove

ATTACHMENT: Q606374-17 Amendment - Bamboo Sunrise

ATTACHMENT: Q606374-17 Amendment - Eagle Quest

ATTACHMENT: Q606374-17 Amendment - Specialized Alternatives

ATTACHMENT: Q606374-17 Amendment - St. Jude's for Children

ATTACHMENT: Q606374-17 Amendment - HELP of Southern Nevada

19. Approve the selection of, and the Contract with CORE West, Inc. dba CORE Construction, for RFP No. 606643-23, for Pre-Construction Services for Downtown Judicial Campus Phased Tenant Improvements, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign a Contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: P606643-23 Disclosure

ATTACHMENT: P606643-23 Contract

ATTACHMENT: AIDR 3718 Pre-Construction Services for Downtown Judicial Campu

20. Approve an Amendment to the Contract with Sober Testing Services LLC, for CBE No. 606243-22, for Forensic Drug Testing; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606243-22 Disclosure

ATTACHMENT: C606243-22 Amendment

21. Approve the selection of and the Contract with Aramark Correctional Services, LLC, for RFP No. 606564-23, for Commissary Services for CCDC, 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)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: P606564-23 Disclosure

ATTACHMENT: P606564-23 Contract

ATTACHMENT: AIDR 3717 Commissary Services for CCDC Signed

22. Approve the award of Bid No. 606572-23 for Annual Requirements Contract for Hygiene Supplies, to the low responsive and responsible bidders. Staff recommends award to Phoenix Trading, Inc. dba Amercare Products, Inc. for Packages 1 and 5, Brady Industries of Nevada, LLC dba Brady IFS for Packages 2-3, and Charm-Tex, Inc. for Package 4; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606572-23 Bid Summary

ATTACHMENT: B606572-23 Disclosures

23. Approve an Amendment to the Contract with All Clean Inc., for CBE No. 606417-22, for Annual Requirements Contract for Janitorial Services at Clark County Detention Center and

North Valley Correctional Complex; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606417-22 Disclosure

ATTACHMENT: C606417-22 Amendment

Town Services

24. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Moapa Valley TAB - October 11, 2023; Paradise TAB - September 26, 2023; Sunrise Manor TAB - September 14, 2023; and Winchester TAB - October 10, 2023.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Moapa Valley 101123

ATTACHMENT: Paradise 092623

ATTACHMENT: Sunrise Manor 091423

ATTACHMENT: Winchester 101023

Business License

25. Approve the application for an Importer/Wholesaler Liquor License for Shand Import LLC, located at 4005 W Reno Ave, Suite A, Las Vegas, NV 89118, in accordance with Nevada Revised Statute 369. Commission District: A (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Shand Import LLC - State Application REDACTED

26. Accept the application of Gigapower, LLC for a Franchise to provide telecommunication services in unincorporated Clark County; cause public notice of the application pursuant to NRS 709.070; and set a public hearing to consider awarding a franchise for January 2, 2024, at 10 a.m. following the public notice period; and providing for other matters properly related thereto. Commission Districts: All (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Gigapower_Application

ATTACHMENT: Gigapower_ServiceArea

ATTACHMENT: Gigapowwer_Ownership_Disclosure

ATTACHMENT: Gigapower_PUCN Approval

Social Service

27. Ratify submission of the grant application to the Substance Abuse and Mental Health Services Administration (SAMHSA) under the Consolidated Appropriation Act, 2023 [P.L. 117-328] in the amount of \$1,709,594 to provide a continuum of care for frequent users of the criminal justice system who suffer from severe mental illness, and/or have substance use disorders; accept awarded SAMHSA funding; and authorize the Deputy County Manager, or her designee, to sign any additional grant documents related thereto. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Horsford LV Metro Diversion Program

Environment and Sustainability

28. Ratify and approve the appointment of Rebecca Choi as the County's representative and Jodi Bechtel as the County's alternate representative to the Conservation District of Southern Nevada Board of Supervisors for a two-year term from December 1, 2022 through November 30, 2024. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

Aviation

29. Approve and authorize the Director of Aviation to sign the First Amendment to the Lease Agreement between Clark County and MCM Development I, LLC (James Howard, Authorized Signatory); or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: MCM Development I, LLC First Amendment

30. Approve and authorize the Director of Aviation to sign the First Amendment to the Lease Agreement between Clark County and MCM Development II, LLC (James Howard, Authorized Signatory); or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: MCM Development II, LLC First Amendment

31. Approve and authorize the Director of Aviation or her designee to sign the purchase and sale agreement, escrow instructions and related ministerial documents required to complete the acquisition process for Assessor's parcel number 177-04-201-006 located on the northeast corner of Las Vegas Boulevard and Hidden Well Road; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AP177-04-201-006 Acquisition

32. Authorize the Director of Aviation to sign a Professional Services Contract between Clark County and HDR Engineering, Inc. (Craig Smart, Managing Principal) for design services associated with Project 3100 LAS Drainage Improvements at Taxiway D at Harry Reid International Airport; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: DPC - 3100 HDR Contract

Public Works

33. Approve and authorize Lubawy & Associates, Inc. dba Valbridge Property Advisors to perform appraisal services for Assessor's Parcel Numbers 176-22-301-004 and 176-22-801-003, being considered for rights-of-way for construction of the Blue Diamond Railroad Channel between Blue Diamond Road and Rainbow Boulevard project; and Assessor's Parcel Numbers 243-34-301-009, 243-34-701-028 and 243-34-601-010 being considered for rights-of-way for construction of the Searchlight West Channel Improvements project; and appoint Matthew Lubawy, MAI, to appraise the parcels. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

34. Approve and authorize the exchange of County-owned properties identified as Assessor's Parcel

Numbers 125-20-803-014 and 125-20-803-016 for Assessor's Parcel Number 176-20-201-001 needed for the widening and realignment of the Fort Apache Road between Blue Diamond Road and Warm Springs Road project; approve the appraisals by Matthew J. Lubawy, MAI; approve, adopt, and authorize the Chair to sign a resolution to exchange County properties and an exchange agreement between Clark County and Hamid Moradi, Trustee of the Moradi Hakimian Revocable Living Trust dated June 14, 2013; and authorize the County Manager or his designee to sign escrow documents to complete the transaction. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-11-21-23-1) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Resolution to Exchange County Property

ATTACHMENT: Exchange Agreement UPDATED

35. Approve and authorize the acquisition by negotiation of portions of Assessor's Parcel Numbers 177-28-301-001 (Soo & Bok I LLC) and 177-28-701-003 (Khachik Arakelyan) needed for construction of the Pyle Avenue between Las Vegas Boulevard and Bermuda Road project; and authorize the County Manager or his designee to sign future escrow instructions and any pertinent documents necessary to complete the acquisition process. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

36. Designate portions of Clark County-owned (Aviation) property as right-of-way pertaining to Assessor's Parcel Numbers 177-02-501-025 and 177-02-501-027 located on Helm Drive and Bruce Street; and authorize the Director of Real Property Management to sign the dedication in fee documents. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Dedication In Fee APNs 177-02-501-025 & 177-02-501-027

37. Accept the donation, on loan, of 24 flatbed trailers from Global Experience Specialists, Inc. (GES) to the Clark County Department of Public Works with an estimated value of \$6,930; and authorize the Director of Clark County Public Works to sign an in-kind donation agreement with GES acknowledging the donation and its purpose. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

38. Approve and authorize the Chair to sign a Revocable License and Maintenance Agreement among Clark County, Clark County Stadium Authority and LV Stadium Events Company, LLC allowing a connection to the County's storm drain and flood control system for the purpose of

discharging ground water from its site located at 3333 Al Davis Way (Assessor's Parcel Number 162-29-310-001). (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Revocable License and Maintenance Agreement (Dewatering) REVISE

39. Approve and authorize the Chair to sign a Revocable License and Maintenance Agreement among Clark County, Clark County Stadium Authority and LV Stadium Events Company, LLC for non-standard improvements within the County's public right-of-way. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Revocable License & Maintenance Agreement REVISED

40. Approve and authorize the County Manager or his designee to sign Supplemental No. 3 to the professional surveying services contract between Clark County and J. S. & S., Inc., dba Jemison Surveying & Services (Raymond Jemison, Owner/President) for additional construction land surveying services for the Las Vegas Boulevard Roadway Improvements between Interstate 215 South and Russell Road (Phase B) project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Contract PSS JS&S Las Vegas Blvd Roadway Improvements Phase B

41. Approve and authorize the Chair to sign Amendment No. 1 to Interlocal Agreement No. 20-031IL-CC between Clark County and Regional Transportation Commission of Southern Nevada for the Maryland Parkway Bus Rapid Transit project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Amendment No. 1 to Interlocal Agreement Maryland Pkwy BRT

Real Property Management

42. Approve and authorize the Acting Director of Real Property Management or her designee to sign Property Marketing Agreements with Commercial Real Estate Exchange, Inc. for marketing and online auction services of twenty (20) Department of Aviation individual sale units comprised of single or multiple parcels, to be sold at public auction; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2024 Q1 PMA Agenda back up-2023-10-24

ATTACHMENT: AGT - SU1 CREXi PMA Final-2023-11-07

ATTACHMENT: AGT - SU2 CREXi PMA Final-2023-11-07

ATTACHMENT: AGT - SU3 CREXi PMA Final-2023-11-07

ATTACHMENT: AGT - SU4 CREXi PMA Final-2023-11-07

ATTACHMENT: AGT - SU5 CREXi PMA Final-2023-11-07

ATTACHMENT: AGT - SU6 CREXi PMA Final-2023-11-07

ATTACHMENT: AGT - SU7 CREXi PMA Final-2023-11-07

ATTACHMENT: AGT - SU8 CREXi PMA Final-2023-11-07

ATTACHMENT: AGT - SU9 CREXi PMA Final-2023-11-07

ATTACHMENT: AGT - SU10 CREXi PMA Final-2023-11-07

ATTACHMENT: AGT - SU11 CREXi PMA Final-2023-11-07

ATTACHMENT: AGT - SU12 CREXi PMA Final-2023-11-07

ATTACHMENT: AGT - SU13 CREXi PMA Final-2023-11-07

ATTACHMENT: AGT - SU14 CREXi PMA Final-2023-11-07

ATTACHMENT: AGT - SU15 CREXi PMA Final-2023-11-07

ATTACHMENT: AGT - SU16 CREXi PMA Final-2023-11-07

ATTACHMENT: AGT - SU17 CREXi PMA Final-2023-11-07

ATTACHMENT: AGT - SU18 CREXi PMA Final-2023-11-07

ATTACHMENT: AGT - SU19 CREXi PMA Final-2023-11-07

ATTACHMENT: AGT - SU20 CREXi PMA Final-2023-11-07

43. Approve and authorize the Chairman to sign the Resolutions of Intent to Sell Real Property at Public Auction providing for the sale of ±129.91 acres of vacant Clark County owned real property in twenty (20) individual sale units comprised of single or multiple parcels, specifying the minimum prices and terms of the sales, and setting a public 48-hour online auction for January 29, 2024 through January 31, 2024, with the final acceptance or rejection of any bids to take place at a following meeting of the Board of County Commissioners. (For possible action)

ACTION: APPROVED (RESOLUTION NOS. R-11-21-23-2 THROUGH R-11-21-23-21) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2024 Q1 ROI Agenda back up-2023-11-08

ATTACHMENT: ROI - 2024 Q1 Surplus Land Auction SU1 Final - 2023-11-08

ATTACHMENT: ROI - 2024 Q1 Surplus Land Auction SU2 Final - 2023-11-08

ATTACHMENT: ROI - 2024 Q1 Surplus Land Auction SU3 Final - 2023-11-08

ATTACHMENT: ROI - 2024 Q1 Surplus Land Auction SU4 Final - 2023-11-08

ATTACHMENT: ROI - 2024 Q1 Surplus Land Auction SU5 Final - 2023-11-08

ATTACHMENT: ROI - 2024 Q1 Surplus Land Auction SU6 Final - 2023-11-08

ATTACHMENT: ROI - 2024 Q1 Surplus Land Auction SU7 Final - 2023-11-08

ATTACHMENT: ROI - 2024 Q1 Surplus Land Auction SU8 Final - 2023-11-08

ATTACHMENT: ROI - 2024 Q1 Surplus Land Auction SU9 Final - 2023-11-08

ATTACHMENT: ROI - 2024 Q1 Surplus Land Auction SU10 Final - 2023-11-08

ATTACHMENT: ROI - 2024 Q1 Surplus Land Auction SU11 Final - 2023-11-08

ATTACHMENT: ROI - 2024 Q1 Surplus Land Auction SU12 Final - 2023-11-08

ATTACHMENT: ROI - 2024 Q1 Surplus Land Auction SU13 Final - 2023-11-08

ATTACHMENT: ROI - 2024 Q1 Surplus Land Auction SU14 Final - 2023-11-08

ATTACHMENT: ROI - 2024 Q1 Surplus Land Auction SU15 Final - 2023-11-08

ATTACHMENT: ROI - 2024 Q1 Surplus Land Auction SU16 Final - 2023-11-08

ATTACHMENT: ROI - 2024 Q1 Surplus Land Auction SU17 Final - 2023-11-08

ATTACHMENT: ROI - 2024 Q1 Surplus Land Auction SU18 Final - 2023-11-08

ATTACHMENT: ROI - 2024 Q1 Surplus Land Auction SU19 Final - 2023-11-08

ATTACHMENT: ROI - 2024 Q1 Surplus Land Auction SU20 Final - 2023-11-08

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)

ACTION: APPROVED (RESOLUTION NO. R-11-21-23-22) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Resolution

ATTACHMENT: Refunds

45. Allocate Residential Construction Tax Funds from Mountain's Edge Fund (2110.018) in the amount of \$130,000 for the construction of the Mountain's Edge Neighborhood Park Design (RP.F0424081) and authorize a transfer from Fund (2110.018) to the Recreation Capital Improvement Fund (4110.000). (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

46. Approve the definition of “Rural Program of Resident Officers” as adopted by the Las Vegas Metropolitan Police Department Fiscal Affairs Committee (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Rural Program of Resident Officers Definition FY24 - Support Doc

47. Pursuant to Nevada Revised Statutes, note for the record that NRS 354.290 financial reports are on file in the County Clerk’s Office, Commission Division.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

48. Approve and authorize the reallocation of \$2,000,000 in Clark County Recovery Funds (County Recovery Funds) to Legal Aid Center of Southern Nevada from the Children's Attorneys Project Stability project to the Vegas Resiliency Center capital project; and authorize the County Manager or his designee to execute the required grant resolutions per NRS 244.1505; or take other action deemed appropriate. (For possible action)

ACTION: DELETED FROM AGENDA.

ATTACHMENT: Staff Report

Clark County Redevelopment Agency (Board of County Commissioners sitting as the Redevelopment Agency)

49. Approve the purchase of 900 Liberace Ave located on APN#162-10-510-029 which consists of a +/- 1.14 acre developed parcel with four two-story retail/office buildings containing a gross building square footage of 72,500; fund the purchase price of \$6,500,000, and \$10,000 for closing costs; ratify the appraisal dated October 29, 2023 by Britton-Adamo Group/ROI

Appraisal; and Authorize the Director of Operations to sign escrow documents and any other related documents to complete the transaction and management of the leases. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Conditional Offer To Purchase Fully Executed

ATTACHMENT: Disclosure of Ownership Seller

ATTACHMENT: Aerial Map

- 50.** Approve and authorize the Chair to sign an Interlocal Agreement between Clark County Redevelopment Agency and UNLV College of Fine Arts for the sponsorship of five pilot projects to assist in the revitalization of areas located within the current redevelopment area. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: UNLV - Fine Arts Commercial Center Final

- 51.** Approve and authorize the Clark County Redevelopment Agency Director of Operations and/or her designee to sign a contract with Gatski Commercial Real Estate Services for property management services with an annual operating budget of \$251,000 annually for 900 Liberace Ave Las Vegas, NV 89109 located on APN#162-10-510-029 which consists of a +/- 1.14 acre developed parcel with four two-story retail/office buildings containing a gross building square footage of 72,500. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: FINAL 900 Liberace PMA CCRDA

ATTACHMENT: Disclosure of ownership principals Gatski

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

- 52.** Approve and authorize the General Manager to sign a Right of Entry and Temporary Construction Easement and Non-Exclusive Grant of Easement with Clark County Real Property Management for the Whitney Lift Station Project 19100, located on Assessor's Parcel Numbers 161-23-301-002, 161-23-301-003, 161-26-101-008, 161-26-302-002 and 161-26-701-001 and sign any other related documents as necessary to complete the transaction. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Right of Entry and Temporary Construction Easement

General Administration

53. Approve and authorize the Chair to sign the correction of the 2021-2022 thru 2023-2024 Secured and the 2019-2020 thru 2023-2024 Unsecured Assessment Roll AR-1121-23-21 and order the corrections to be made. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-1121-23-21.pdf

ATTACHMENT: AR-1121-23-21 Ownership.pdf

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.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

55. Ratify the submission of a grant application to the Department of Housing and Urban Development (HUD) under the Consolidated Appropriation Act, 2023 [P.L. 117-328] in the amount of \$2,555,000 to fund the rehabilitation of building for Jewish Family Services (JFSA); accept any awarded HUD EDI funding; and authorize the Director, or his designee, to sign any additional grant documents related thereto. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Award Letter B-23-CP-NV-1072

ATTACHMENT: CCM Submission_JFSA Fy23

ATTACHMENT: Grant Agreement B-23-CP-NV-1072

ATTACHMENT: HUD Form 1044 B-23-CP-NV-1072

56. Ratify the grant application submitted to the Health Resources and Services Administration (HRSA) under the Consolidated Appropriation Act, 2022 [P.L. 117-103] in the amount of \$1,600,000 to fund the design and engineering costs associated with the expansion of the Southern Nevada Children's Advocacy Center (SNCAC); accept funding and authorize the Director to sign any additional grant documents related thereto. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Project Narrative_HRSA_Clark County NV_SNCAC (003)

ATTACHMENT: Project Abstract_HRSA_Clark County NV_SNCAC_Redacted

ATTACHMENT: Budget Narrative_HRSA_Clark County NV_SNVCAC (003)

ATTACHMENT: Attachment 1_HRSA_Clark County NV_SNCAC (003)

ATTACHMENT: Attachment 2_HRSA_Clark County NV_SNCAC (003)_Redacted

ATTACHMENT: Attachment 4_HRSA_Clark County NV_SNCAC (003)

ATTACHMENT: NoA (003)_Redacted

57. Approve the acceptance of the modified grant award from the Department of Health and Human Services - Substance Abuse and Mental Health Services Administration, to fund Children's Mental Health Initiative program in the amount of \$2,634,952.00 effective September 30, 2023 through September 29, 2027; approve and authorize the continuation of one (1) grant funded limited permanent full time position: one (1) Family Services Specialist II (C28); and approve and authorize the creation of one (1) grant funded limited permanent full time position Youth & Adult Intervention Specialist II (C29) for the period during which the grant funds are available; authorize the Director to sign any additional grant documents and accept any funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: SAMHSA budget narrative AMENDMENT V.2 REVISED 10-30-23

ATTACHMENT: 1H79SM087706-01-Noa_Redacted

58. Receive the report of donations accepted by the Clark County Department of Family Services (DFS), including the Southern Nevada Children's Assessment Center, from July 1, 2023 through September 30, 2023 for the use and benefit of DFS and the children and families it serves. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Monetary Material Backup 3rd Qtr 2023

59. Approve and authorize the Chair to sign the First Amendment to the agreement with The Boring Company to provide Clark County Fire Department with equipment and staffing in support of the Vegas Loop Project; or take other action as appropriate. (For possible action.)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: TBC CCFD MOU Amendment #1_FINALIZED

60. Ratify the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration no-cost grant extension submission in the awarded amount not to exceed \$400,000 for retention of one Specialty Court Coordinator; authorize the Court Administrator or designee to sign any additional grant documents, sign the award documents related thereto; and accept any funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: SAMHSA No-Cost Extension Award 6H79TI081028-Notice of Award

61. Ratify Las Vegas Justice Court's submission of the grant application to the State of Nevada Office of Criminal Justice Assistance; ratify the acceptance of the grant award of \$86,415 to fund professional services and \$64,950 for the retention of one Specialty Court Coordinator for the DUI Treatment Court from October 1, 2023, through September 30, 2024; authorize the Court Administrator or designee to sign any additional grant documents, as necessary. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: OTS Grant Award Notice \$86,415

ATTACHMENT: OTS Grant Award Notice \$64,950

62. Accept the donation of trees and plants from the Electronic Daisy Carnival with an estimated total value of \$250,000. (For Possible Action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

63. Ratify the Letter of Agreement with International Association of Fire Firefighters (IAFF) Local 1908 regarding fire and emergency services for the Las Vegas Grand Prix. (For Possible Action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Signed F1 LOA

64. Ratify the County Manager's execution of the Letter of Agreement with Las Vegas Grand Prix regarding reimbursement for fire and emergency services to be provided on the circuit for the

Las Vegas Grand Prix. (For Possible Action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Signed Letter of Agreement - Engagement of Services

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

- 65.** Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Clark County Code Title 8, Chapter 8.20, Subsection 8.20.020.106 to revise the definition of “full service liquor bar”; and providing for other matters properly related thereto. Commission District: All (For possible action) (Sitting as the Liquor & Gaming Licensing Board)

MOVED BY: William McCurdy II

ACTION: CONDUCTED AND APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 5083) AS RECOMMENDED.

VOTE: 7

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

- 66.** Conduct a public hearing to receive comments or objections from the public concerning the granting of a telecommunication system franchise to Vero Fiber Networks, LLC to provide telecommunication services in certain unincorporated areas of Clark County; and to approve and authorize the Chair to sign a Telecommunications System Franchise Agreement between Clark County and Vero Fiber Networks, LLC to construct, operate and maintain a telecommunication system to provide subscription service to certain unincorporated areas of Clark County, Nevada for a term of ten years, with one five-year renewal option; and providing for other matters properly related thereto. (For Possible Action)

MOVED BY: Justin Jones

ACTION: CONDUCTED AND APPROVED.

VOTE: 7

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

END PUBLIC HEARINGS

SEC. 8. INTRODUCTION OF ORDINANCES

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

- 67.** Introduce an ordinance to amend sections of Chapter 2.42 of the Clark County Code relating to ethical standards; providing for other matters properly relating thereto; and set a public hearing. (For possible action)

ACTION: DELETED FROM AGENDA.

ATTACHMENT: Staff Report

ATTACHMENT: Ethics Ordinance for Introduction

- 68.** Introduce an Ordinance to amend Title 16 of the Clark County Code to add a new Chapter 16.13 to establish pedestrian flow zones on pedestrian bridges and up to 20 feet surrounding a touchdown structure; and providing for other matters properly relating thereto; and set a public hearing. (For possible action)

**ACTION: BILL NO. 11-21-23-1 INTRODUCED BY COMMISSIONER GIBSON;
PUBLIC HEARING SET FOR TUESDAY, DECEMBER 5, 2023 AT 10:00 A.M.**

ATTACHMENT: Staff Report

ATTACHMENT: Ordinance New Chapter 16.13 Pedestrian Flow Zones

ATTACHMENT: Final Sousa Report

SEC. 9. BUSINESS ITEMS

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

ACTION: NO EMERGING ISSUES OR UPDATES DISCUSSED.

ATTACHMENT: Staff Report

70. Approve and Authorize the Chair to appoint 32 members (including 13 At-Large members, 11 Representatives and 7 Alternates, and 1 appointee from a participating city) to the Community Development Advisory Committee (CDAC) from the list of the following nominees: (Representing 11 Town Advisory Boards/Citizens Advisory Councils) Representatives Laren Abbott, Peter Sarles, Kathy Ochs, Allison Bonanno, Michael Abbott, Janice Ridondo, Steffanie Gray, Michele Brown, Randal Okamura, Karen Miller, and April Mench and Alternates Justin Maffett, Pamela Walker, Lori Houston, Carmen Allfrey, James Allen, Geraldine Ramirez and Cristhian Barneond; (Representing 13 At-Large) Christopher Lee, Eric Hilbrecht, Irene Boylan, Monica Gresser, Eric Jeng, Paul Nimsuwan, Donna Darden, Dontae Scott, Jacqueline Ingram, Faridun Zaid, Adan Gentile, Miguel Davila Uzcategui, and Cindi Rivera; Recognize the appointment of 1 member to CDAC made by a participating city, Jeff Alpert (North Las Vegas); and Appoint a Chairperson for the committee. (For possible action)

MOVED BY: Michael Naft

**ACTION: APPROVED (INCLUDING APPOINTMENT AS FOLLOWS:
(REPRESENTING 11 TOWN ADVISORY BOARDS/CITIZENS ADVISORY COUNCILS) REPRESENTATIVES LAREN ABBOTT, PETER SARLES, KATHY OCHS, ALLISON BONANNO, MICHAEL ABBOTT, JANICE RIDONDO, STEFFANIE GRAY, MICHELE BROWN, RANDAL OKAMURA, KAREN MILLER, AND APRIL MENCH AND ALTERNATES JUSTIN MAFFETT, PAMELA WALKER, LORI HOUSTON, CARMEN ALLFREY, JAMES ALLEN, GERALDINE RAMIREZ AND CRISTHIAN BARNEOND; (REPRESENTING 13 AT-LARGE MEMBERS) CHRISTOPHER LEE, ERIC HILBRECHT, IRENE BOYLAN, MONICA GRESSER, ERIC JENG, PAUL NIMSUWAN, DONNA DARDEN, DONTAE SCOTT, JACQUELINE INGRAM, FARIDUN ZAID, ADAN GENTILE, MIGUEL DAVILA UZCATEGUI, AND CINDI RIVERA; AND ONE APPOINTMENT MADE BY A PARTICIPATING CITY, JEFF ALPERT (NORTH LAS VEGAS); AND APPOINTMENT OF CHRISTOPHER LEE AS CHAIRPERSON FOR THE COMMITTEE) AS RECOMMENDED.**

VOTE: 7

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

71. Discuss an update to the Clark County Board of Commissioners Rules of Procedure Handbook to include a code of conduct and a censure procedure; and direct staff accordingly. (For possible action)

ACTION: DELETED FROM AGENDA.

ATTACHMENT: Staff Report

ATTACHMENT: Final Draft of BCC Rules

72. Consider and approve an adjustment to the Public Facilities Needs Assessment (PFNA) fees, and direct staff accordingly. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AN ADJUSTMENT TO THE PUBLIC FACILITIES NEEDS ASSESSMENT (PFNA) FEES.

VOTE: 7

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

Voting Nay:	None
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Absent:	None
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Abstain:	None
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73. Receive a report on Clark County's Redevelopment Agency Blight Study and review maps for proposed new redevelopment areas; accept and authorize the executive director and/or his designee to develop the legal descriptions for the recommended new redevelopment areas and take actions in accordance with NRS279.608 to amend Clark County's current redevelopment plan to add the proposed new redevelopment areas; or take other action as deemed appropriate. (Also sitting as Clark County Redevelopment Agency) (For possible action)

MOVED BY: Justin Jones

ACTION: ACCEPTED REPORT AND AUTHORIZED THE EXECUTIVE DIRECTOR AND/OR HIS DESIGNEE TO DEVELOP THE LEGAL DESCRIPTIONS FOR THE RECOMMENDED NEW REDEVELOPMENT AREAS AND TAKE ACTIONS IN ACCORDANCE WITH NRS279.608 TO AMEND CLARK COUNTY'S CURRENT REDEVELOPMENT PLAN TO ADD THE PROPOSED NEW REDEVELOPMENT AREAS.

VOTE: 7

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

Meeting went into Recess

Meeting Reconvened

- 74.** 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)

ACTION: NO CLOSED SESSION WAS HELD. NO ACTION WAS TAKEN BY THE BOARD.

ATTACHMENT: Staff Report

PUBLIC COMMENTS

Comments by the General Public

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

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