

Board of County Commissioners

CLARK COUNTY, NEVADA

JAMES B. GIBSON
Chair
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Vice Chair
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COMMISSION CHAMBERS, GOVERNMENT CENTER
500 SOUTH GRAND CENTRAL PARKWAY
LAS VEGAS, NEVADA 89106
TUESDAY, NOVEMBER 21, 2023

The Board of County Commissioners of Clark County, Nevada met in joint regular session with the Clark County Redevelopment Agency, Clark County Water Reclamation District Board of Trustees, and the Clark County Liquor and Gaming Licensing Board, 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 21st day of November, 2023 at the hour of 9:00 a.m. The meeting was called to order at the appointed hour by Chair Gibson and, on roll call, the following members were present, constituting all of the members thereof:

CALL TO ORDER

CHAIR AND COMMISSIONERS:

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

Absent:
None

Also Present:

Kevin Schiller, County Manager
Lisa Logsdon, Deputy District Attorney
Tammy McMahan, Office Services Supervisor
Michelle Hinkson, Deputy Clerk

JIM GIBSON

Good morning. We welcome you to our board meeting this morning. The meeting of the Board of County Commissioners will come to order. The first item of business for us today is the invocation. We'd invite you to all stand as Reverend Will Rucker from the Intersection Spiritual Community offers the invocation, followed by the Pledge of Allegiance.

INVOCATION

REVEREND WILL RUCKER

Good morning. Spirit of grace, God of the heavens and earth. As we gather on this day, let us begin with gratitude in our hearts. Thanksgiving reminds us of the abundance in our lives and the blessings we often take for granted. In this season of thanks, may we express our appreciation for the resources, opportunities and support we have. But let us not forget those among us who may be struggling, who may not have enough. It is in times like these that our compassion shines brightest. As we deliberate today, let us be mindful of the most vulnerable in our community, those who need our extra support and care. Let us remember the words of John F. Kennedy who said, "As we express our gratitude, you must never forget that the highest appreciation is not to utter words, but to live by them." In the spirit of thanksgiving and compassion, we invoke the strength and wisdom to make decisions that uplift and empower the entire community, leaving no one behind. In the name of all that is good, sacred, human, and divine. In the name of love, we offer this prayer, blessed be, and so it is. Amen.

AUDIENCE

Amen.

PLEDGE OF ALLEGIANCE

AUDIENCE

I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands. One nation, under God, indivisible, with liberty and justice for all.

COMMISSIONERS'/COUNTY MANAGER'S RECOGNITION

ITEM NO. 1 County Manager recognition of newly hired Clark County employees.

GIBSON

Next are the... today, County Manager recognition items.

KEVIN SCHILLER

Good morning, Chairman and Commissioners. I'd ask Alan Burris from Building, Shirley Foster from the DA's office, Hugo Condo from DES and Jonathan Victor Ocate from DES to please stand, they're here today. Welcome our new employees.

Want to welcome them to the team and I'm so glad they were able to attend today. And as you can see, I'm not reading a long list today because they're scheduling other BCC's so they can attend.

GIBSON

Then there's one other...

SCHILLER

Correct.

GIBSON

-recognition that we want to do this morning.

So, I'd like Bob Leek to come up. So he is, as you know, our Clark County CIO. He was the recipient of the Top Tech Award. He was selected from a group of his peers representing cross-section of Las Vegas technology, and leaders, including government, higher education, gaming, healthcare, the tech industry and banking. The Top Tech Awards honor outstanding information technology executives nominated by their peers and clients. They're selected by an independent panel of judges, based on achievements, company and community impact. So very proud of Bob. Want to really recognize him for all his hard work. And as you know, he does so much every day for us. So, Bob, congratulations.

Thank you.

Oh, and we also have a short video. We have a short video.

My name is Bob Leek and I'm the Chief Information Officer for Clark County, Nevada. My overall role here at Clark County is to lead and support the use of technology to deliver services to the public. My team supports all of the technology that we use in order to ensure that the public is getting the services that they need from us. We have a multi-year roadmap of technology implementations that we're using, and we feel like we're really starting to see and make a difference in the lives of the 2.5 million people that live here in Clark County. I would say that there isn't a thing that we do that doesn't have a technology component. For us though, innovation is, how do we do something different with a better outcome that is better than it was before?

Bob's leadership is amazing. He's a great mentor and he's a thought leader. Here, we actually do follow an open door policy and we just come in and kind of share the ideas. His leadership is basically trickling down.

One of his phrases that he always likes to use is, "What does success look like?" And he uses that to apply to not only the projects that we work on, but he also uses it in relation to how we actually develop staff.

He takes a look at the overall processes and products that the County puts out and has a great desire to see us all succeed.

You learn a lot from bosses and leaders that you look back on and say, "I'm not quite sure why I decided to work for that individual." And they helped shape who I am as much as the great mentors that I've had. And so, what I'm most proud of is when I hear from others the impact that I might've had, without realizing that I made that impact. It really drives me on a day-to-day basis.

Bob, we very much appreciate all the work you do, and you'll never be finished.

Mm hmm.

You know that, right?

Right.

GIBSON We are especially proud of the Top Tech Award. We know that's something that you and a team have earned, and so congratulations to you.

LEEK Thank you very much, Chair, and to the Board. I really want to express my appreciation and support for all the great things that we do here. We have a never ending list of work to do, and we do our best to make sure that all the day-to-day operations stay up and running through the website and through all the connections that we make out into the public. And we have a great, very proud group of people of almost 200 individuals, that show up every day wanting to make a difference. So, thank you for your support and look forward to every day coming forward. Thank you.

GIBSON Just move this way. Stay right here by the flag.

LEEK Alright. (crosstalk)

GIBSON It's off center.

CHRIS ERICKSON There we go. In one, two.

GIBSON Great.

LEEK Great. Thank you, very much. Thank you.

ACTION: No action taken by the Board.

ITEM NO. 2 Public Comment

GIBSON This is the time for the first public comment. We'd invite anyone who wishes to make a comment on any specific agenda item to come forward and give us your name. Please spell your last name for our clerk and keep your comments to three minutes. I would say that Item 65 and 66 are the public hearing items, so you can either speak now or at that time, when they're called. Anyone who wishes to speak now? There being no one, we'll move on then to the next item, which is the approval of minutes.

ACTION: No action taken by the Board.

ITEM NO. 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)

SCHILLER Commissioners, Item 3 is approval of the minutes of the Regular Meeting on October 18th, 2023, and the Clark County Redevelopment Agency meeting on October 18th, 2023.

TICK SEGERBLOM Move to approve.

GIBSON There's a motion for approval. Please cast your votes. The motion carries, thank you.

ACTION: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the minutes be approved.

ITEM NO. 4 Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items. (For possible action)

SCHILLER Commissioners, Item 4 is approval of the agenda with the inclusion of any emergency items and deletion of any items. Staff is requesting that Item Number 48, under your Consent Section, be deleted from your agenda. Staff is also requesting that Item Number 67, under the Introduction of Ordinance section, be deleted from your agenda. And we are also requesting that Item 71, under the Business Section, be deleted from your agenda.

GIBSON Are there any other changes, at the pleasure of the Board? There being non, I'll entertain a motion on the agenda.

SEGERBLOM Move to approve with the changes made by the County Manager.

GIBSON There's a motion to approve, and the agenda will not include action on Items 48, 67, and 71. Please cast your votes. And the motion carries.

ACTION: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the agenda (including the deletion of Item Nos. 48, 67 and 71) be approved.

CONSENT AGENDA: Item Nos. 5 through 64

SCHILLER We can now move to your Consent Agenda, consisting of Items Number 5 through Number 64, Items Number 48, 67, and 71 have been deleted.

GIBSON If there are no changes to the Consent Agenda, I'd entertain a motion.

SEGERBLOM Move to approve the Consent Agenda.

GIBSON There's a motion for approval of the Consent Agenda. If there is no discussion on the motion, please cast your votes. And the motion carries.

ACTION: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the Consent Agenda (including the deletion of Item No. 48) be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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 Americare 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation (including the adoption of Resolution No. R-11-21-23-1) be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation (including the adoption of Resolution No. R-11-21-23-2 through R-11-21-23-21) be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation (including the adoption of Resolution No. R-11-21-23-22) be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that

the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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 the agenda.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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)

GIBSON So, we're going to go ahead and call the meeting to order and we're going to deal with the public hearings. Well, I guess I'm a minute early on that, so let's all just take a deep breath and at the stroke of 10 o'clock we'll deal with the items on our agenda that remain, that are public hearings, which are Items 65 and 66.

Item 65.

SCHILLER Commissioners, Item 65 is to 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

SCHILLER providing for other matters properly related thereto.

GIBSON Thank you. Good morning, Mister Queano.

VINCENT QUEANO Good morning, Mister Chairman, Members of the Commission. Vince Queano, Director of Business License. During the Board of County Commission meeting on May 2nd, 2023, there was a discussion item to discuss amending Clark County Code Title 8, Chapter 8.20, Section 8.20.020.106 to allow for the issuance of full service liquor bar licenses in commercial developments with specified criteria.

In an interest to gain more bars without gaming, the item included a discussion on what type of license is recommended, as some operators are not interested in the gaming portion provided by the tavern license for the Commercial Center. Clark County Business License presented the full service liquor bar license, which is a bar in which gaming is not permitted, and food service is allowed but not required. This would be recommended for the Commercial Center and other redevelopment districts. It was directed that the Board would like information on extending this license type to other areas.

On October 17th, 2023, staff recommended to the Board of County Commissioners to allow full service liquor bar licenses in redevelopment agency areas and in multi-use developments, other than H-1 zones. The Board of County Commissioners directed staff to draft an ordinance, the ordinance was introduced on November 7th, 2023. This displays the change to 8.20.020.106, Full service liquor bar. And on the following slide, I'll provide more details.

So, there's a summary of the change. One is; remove requirement to be in an H-1 zone. Added, this category can be located within a redevelopment area. If located within a redevelopment area, then required to comply with all requirements of the Clark County Redevelopment Agency. Added the word "abutting" to the following requirement. 30 acres or more, and in conjunction with or contiguous to, or abutting a resort hotel, and is a combination of commercial and/or residential development.

Mister Chairman, that concludes my presentation. Thank you.

GIBSON Alright, before you step away, are there questions from Members of the Board? Commissioner Jones.

JUSTIN JONES Thank you. Director Queano, just want to make sure, this is permissive. Doesn't mean that just because you're in a redevelopment area that you automatically get to build a bar, right?

QUEANO That's correct, Commissioner.

JONES Okay.

GIBSON Right. Does that complete the presentation then?

QUEANO It does.

GIBSON And this is a public hearing which is now open. Anyone who wishes to speak on Item

GIBSON

65 is invited to come forward and state your name. Please keep your comments to three minutes. Morning.

TERRY MURPHY

Good morning, Mister Chair and Commissioners. My name's Terry Murphy and I'm here today representing Station Casinos. Want to thank the Board and your excellent staff for recognizing that in this ordinance, the previous and ongoing concerns of the gaming industry regarding allowing large numbers of restricted licensees to occur within the same place and close together, this ordinance, while allowing the expansion of full service liquor bars, does so only within the larger, more cohesive mixed use and redevelopment projects, thereby recognizing the importance of maintaining the distances between restricted licensees. With that, that's my comment and I wish you all a very happy Thanksgiving, and I'm thankful for all that you all do. Thank you.

GIBSON

Thank you. Are there others who wish to make comment on this ordinance?

ERIC KIM

Good morning, honorable Members of the Clark County Commission, esteemed guests and fellow community members. My name is Eric Kim and I'm the Vice President of Sapporo Group and we operate local restaurant brands, such as Sapporo Revolving Sushi, Master Kim's Korean Barbecue, and now Industry 13 Karaoke and Bar on Spring Mountain Road, zip code's 89146. I'm also here today to express my strong support for the proposed amendment to the Clark County Code, specifically regarding the definition of a full service liquor bar.

Firstly, I would like to extend my sincere gratitude to the Commission for your leadership and foresight in bringing forth this important matter. Your efforts in recognizing and addressing the needs of our local businesses are truly commendable.

GIBSON

(inaudible) You take it.

KIM

This amendment is not just a change in legislation, it is a catalyst for economic growth and job creation. By expanding the areas where full service liquor bars can operate, we are opening doors to numerous employment opportunities. New establishments will need staff, existing ones looking to expand, will do likewise. This means more jobs for our residents and a healthier local economy. Moreover, this change is crucial for the resilience of our small businesses. In an ever evolving economic landscape, adaptability is key. By allowing more diverse locations for full service liquor bars, we provide small business owners with greater flexibility and opportunities to thrive. This not only supports individual entrepreneurs, but also contributes to a more robust and diverse business community.

Furthermore, the strengthening of our local economy cannot be overstated. New and growing businesses will lead to increased local spending, higher tax revenues, and overall, a more vibrant Clark County. Every new business that opens its doors under this amendment is a step towards a more prosperous community for all. I also wish to express my support for the next strategic move of designating the Spring Mountain Corridor as a redevelopment area. This initiative will further enhance the opportunities for economic development and business growth in our county. Marking another significant step in our journey towards a thriving local economy.

In conclusion, I urge the commission to consider the far-reaching positive impacts of this amendment. It is a step towards a brighter economic future for Clark County, one

KIM where jobs are plentiful, small businesses flourish, and our local economy is stronger than ever. Thank you for your time and consideration, and once again, my deepest appreciation to the Commission for your dedicated service to our community. Thank you.

SEGERBLOM Any other people wishing to the comment? See none. I'll close the hearing and open it up for a motion.

WILLIAM MCCURDY II Move for approval.

SEGERBLOM Motion by Commissioner. All in favor? I forget, are we all in favor or are we voting? Alright, there's a motion, so please cast your votes.

GIBSON You can tell them the motion passes.

SEGERBLOM Okay. The motion passes. Sorry about that.

SCHILLER I was just waiting.

SEGERBLOM But if the Chair would like to comment, you're welcome to comment.

ACTION: It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the recommendation (including the adoption of Ordinance No. 5083) be approved.

ITEM NO. 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)

SCHILLER Commissioners, we can now move to Item 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 telecommunication 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 other matters properly related thereto.

MIKE HARWELL Good morning, Chair, Commissioners. This is Mike Harwell from Business License. This is an application that was accepted by the Board on October 17th and the Board directed us to post it and publish in the paper and post it in three places in the town that they plan to service, according to state law. This has been done, it was in the RJ once a week for four weeks, and posted three places in Enterprise, in public places. This public hearing is to accept any comments or objections from the public on the granting of this franchise agreement. I've checked with the Clerk's office this morning, there's been no written objections or comments received, so if there's any

HARWELL actual people here to object to it or comment on it, that's what the public hearing's for. And then there's also a recommendation to approve the agreement.

GIBSON Thank you. This is a public hearing. Anyone who wishes to speak on Item 66 is invited to come forward. State your name, please spell your last name for our clerk, and keep your comments to three minutes. Is there anyone who wishes to comment? Being no one, the public hearing is closed. Alright.

JONES Move approval.

GIBSON So, there's a motion for approval by Commissioner Jones. Any discussion on the motion? Please cast your votes. The motion carries.

HARWELL Thank you.

GIBSON Thank you very much, Mike.

ACTION: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

The Board returned to Item No. 73 following Item No. 66

ITEM NO. 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 the agenda.

ITEM NO. 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)

SCHILLER Commissioner, it's not 10:00 a.m. yet, so we'll now move to Introduction of Ordinances. Item 68 is 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 related thereto, and set a public hearing.

GIBSON I'll introduce the ordinance and set the public hearing for Tuesday, December 5, 2023, at 10:00 a.m.

ACTION: There being no objections, Chair Gibson set the public hearing for December 5, 2023, at 10:00 a.m.

ITEM NO. 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.

SCHILLER Commissioners, we can now move to your Business Section. Item 69 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.

GIBSON Thank you. Are there any emerging issue items that anyone wishes to address? There being none, we're ready to move on to 70.

ACTION: No action taken by the Board.

ITEM NO. 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)

SCHILLER Commissioners, Item 70 is to approve and authorize the Chair to appoint 32 members, (including 13 At-Large members, 11 representatives, and 7 alternatives, and 1 appointee from a participating city) to the Community Development Advisory Committee, from the list of the following nominees: (Representing 11 Town Advisory Boards and Citizen Advisory Councils). Representative Laren Abbott, Peter Sarles, Kathy Ochs, Allison Bonanno, Michael Abbott, Janice Ridondo, Steffanie Gray, Michele Brown, Randall Okamura, Karen Miller and April Mench. And alternatives, Justin Maffett, Pamela Walker, Lori Houston, Carmen Allfrey, James Allen, Geraldine Ramirez and Cristhian Barneond; (Representing 13 At-Large), Christine (Christopher) Lee, Eric Hilbrecht, Irene Boylan, Monica Gresser, Eric Jeng, Paul Nimsuwan, Donna Darden, Dontae Scott, Jacqueline Ingram, Faridun Zaid, Adam Gentile, Miguel Davila Uzcategui. Messed that up. And Cindi Rivera; Recognize the appointment of one member to CDAC made by a participating city, Jeff Alpert (North Las Vegas); And appoint a Chairperson for the committee.

GIBSON Alright, so we have some work to do. There are 32 names on this list. So, we've had these 32 recommended to us, and then we're asked to name the Chairperson. I'll entertain a motion.

MARILYN K. KIRKPATRICK (inaudible)

GIBSON Do we have someone from staff here? Who is Chairing?

MICHAEL NAFT I believe Chris Lee was Vice Chair last time, and my motion would be to...

GIBSON Okay, lets do it that way. Just go.

NAFT -would be to move for the appointment of these 32 individuals and appoint Chris Lee as Chairman.

GIBSON Alright. There's a motion on the floor. If there is no discussion, please cast your votes. Motion carries.

ACTION: It was moved by Commissioner Michael Naft, and carried by unanimous vote, that the recommendation (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, Randall Okamura, Karen Miller and April Mench. And alternatives, Justin Maffett, Pamela Walker, Lori Houston, Carmen Allfrey, James Allen, Geraldine Ramirez and Cristhian Barneond; (Representing 13 At-Large members), Christine (Christopher) Lee, Eric Hilbrecht, Irene Boylan, Monica Gresser, Eric Jeng, Paul Nimsuwan, Donna Darden, Dontae Scott, Jacqueline Ingram, Faridun Zaid, Adam Gentile, Miguel Davila Uzcategui. Messed that up. And Cindi Rivera; Recognize the appointment of one member to CDAC made by a participating city, Jeff Alpert (North Las Vegas); and appointment of Christopher Lee as Chairperson for the committee) be approved.

ITEM NO. 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 the agenda.

ITEM NO. 72 Consider and approve an adjustment to the Public Facilities Needs Assessment (PFNA) fees, and direct staff accordingly. (For possible action)

SCHILLER Commissioners, Item 72 is consider and approve an adjustment to the Public Facilities Needs Assessment, PFNA, fees, and direct staff accordingly.

JESSICA COLVIN Commissioners.

GIBSON Who will be-

COLVIN Commissioners, for the record, this is Jessica Colvin and I'll start. On the PFNA fees, the proposed language is that they will increase annually by the CPIU for the proceeding calendar year, capped at 5% annually. This is consistent with language in other jurisdictions as well as our special event fees. We also have Sami Real, Director of Comp Planning, here to answer any questions.

GIBSON Good morning. Are there questions, concerns or comments? Then I'll entertain a motion.

SEGERBLOM I was going to make a comment first. My understanding is that our fees are still considerably lower than Henderson's, and by approving this we're not limiting ourselves to raising them in the future. But this is a good start, from my perspective.

GIBSON This takes into account the adjusted cost of living, and that's something that we didn't do originally. Commissioner.

SAMI REAL And to answer Commissioner Segerblom's question. That's correct. So the proposal is to reflect some changes that have happened-

GIBSON Speak right into the...

REAL ... That reflect some changes that have happened since 2021 when we last brought forward an increase to the PFNA fees. And then this does not prevent the Board of County Commissioners for considering additional increases in the future.

GIBSON Thank you. Commissioner Jones.

JONES Thank you, Mister Chair. I think this is part of the discussion we had when we approved these back in 2019, 2020. It's Unfortunate we didn't get it done back then, but it's the right thing to do going forward and so I'd move for approval of agenda Item Number 72.

GIBSON There's a motion for approval. Please cast your votes. The motion carries.

ACTION: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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)

SCHILLER Commissioners, Item 73 is to receive a report on Clark County's Redevelopment Agency, Blight Study, and review maps for proposed new development areas, accept an authorize the Executive Director and/or his designee, to develop the legal descriptions for the recommended new redevelop areas and take actions in accordance with NRS 279.608 to amend Clark County's current Redevelopment Plan to add proposed new redevelopment areas, or take other action as deemed appropriate. I'm not sure if Shani Coleman's on the phone, but we have a presentation from Applied Analysis.

GIBSON Okay, and we'd invite Mister Gordon, or whomever is making that presentation, to come forward.

SCHILLER Well, we may not have a presentation.

GIBSON Should we trail this item for a few minutes then?

SCHILLER Yeah. And that's actually the end of our Business Agenda. We have a 45-minute wait for our...

SEGERBLOM Can we have a song and dance or something?

GIBSON Okay, well-

LISA LOGSDON Commissioner, if you just want to take a motion to go into recess for maybe 15, 20 minutes, we'll see about Applied Analysis.

GIBSON So, maybe we can follow up with Mister Gordon and Shani if she's going to be on the phone, we can get her on. Then I'll recess the meeting and we'll come back at about 9:35. We're in recess. If I need to, to make that formal, I'll use a gavel.

Chair Gibson recessed the meeting at 9:15 a.m. and reconvened at 9:59 a.m. with Item No 65. Item No. 73 heard after Item No. 66.

Commissioners, we can now move back to the Business section of your agenda. Item 73 is to 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 NRS 279.608 to amend Clark County's current redevelopment plan to add proposed new redevelopment areas or take other action as deemed appropriate.

SHANI COLEMAN

GIBSON

COLEMAN

GIBSON

COLEMAN

Oh, wonderful. Good morning. Apologies for the scheduling snafu this morning.

So last summer the Board passed a resolution to look at six new study areas for an amendment to our current redevelopment plan, adding six new areas. We did an RFP and Applied Analysis was the winner of that RFP to do a blight study to evaluate the six proposed study areas, provide us with data and potential recommendations.

So earlier this year, earlier in the summer, the blight study was completed and for those districts that had study areas, I worked with each of you to review the data and identify additional changes and or recommendations. And so out of the six, Applied Analysis identified five areas that could be recommended as redevelopment areas. And working with each of those Commissioners that had areas, of those five, four of those have recommended changes.

And so Applied Analysis is here today to high level review the old information, or not the old, but the original blight study information and then move forward with the updated, based on the communication with each of the Commissioners that have proposed redevelopment areas.

And with that I will turn it over to Mister Gordon. I believe he's at the dais and we'll go through the presentation with you all.

Good morning, Mister Gordon.

Good morning. Thank you, Miss Coleman. Mister Chair, Members of the County Commission, Brian Gordon with Applied Analysis, for the record. Again, echoing Miss Coleman's comments, apologize for the scheduling mix up on our end.

Wanted to walk you through just a handful of slides and provide a little bit more context as a follow on to Miss Coleman's comments. The work that we have performed started with a feasibility study. You may recall I came to this body back in 2021 for some work that we had done in 2020, evaluating and identifying certain

areas within unincorporated Clark County that may be appropriate for potential redevelopment related activities. We followed that on with the blight study that you just heard about, and today is to provide a review of the amended boundaries to selected areas within the County, for consideration as potential redevelopment areas. So, our study that was been posted to the County's website includes a fairly lengthy and detailed report, initially focused on these six areas that you just heard about, as I advance one more slide. These are the revised areas that are before you today, for at least for additional consideration. These total about 3,000 acres overall. We reviewed nearly 7,200 parcels as part of this assessment, and you can see where they're located on the map here. The northeast is essentially bounded by Pecos to Lamb on the east west, and then from the south bounded by Lake Mead up to Craig Road to the north. Area 2 is the University District, generally along Flamingo Road down to Harmon between Maryland and Eastern. The third one is essentially at the northern intersection of Rainbow and Spring Mountain. You also have the corridor along Spring Mountain in Chinatown, Area 4, identified on the map here for you. And then Area 5 is along Boulder Highway just south of Tropicana. That area has been limited to exclude Sam Boyd Stadium, so it's a little bit of a smaller footprint than you probably saw in our original study.

For this body to move forward with any future or additional redevelopment areas, there's really two primary statutes. We will certainly defer to county counsel on the legal determination of what's appropriate in this regard, but there are two relevant statutes. One is evaluating the properties on a parcel by parcel basis, that we looked at to determine if there's blight. The second step or evaluation criteria is just determining if that entire area is eligible as an RDA area. And so, we've walked through those. I'm just going to give you the high points here. To determine if a property is blighted, it has to meet at least four of these criteria that are on the screen for you. I'm not going to go through all of them in any detailed discussion, but we did employ a few different methodologies to determine and make our assessments as to whether they were considered blighted. One is a field observation. We physically went out and looked at all of these properties that we've included in our study. We also looked at third party data, looking at things like unemployment rates and property values and all sorts of other third party data that was analyzed as part of this process. We also had to review some geospatial data, essentially mapping properties to determine if they aligned with the criteria outlined in Nevada revised statutes.

A quick summary of some of the assessments of the five properties. Going along the left here, are many of those characteristics in terms of determining if a property is considered blighted. We've made the assessments for all of these properties, 1 through 5. I have the first three on the screen for you here. You see the map above it, but really what percentage of the property meets these particular thresholds is included for your reference here. Areas 4 and 5 are also included in the report but highlighted here on the screen for you today.

The second step is really determining if each one of these areas is eligible to be a redevelopment area, and these are some of the criteria. At least 75% of the property must be improved, so we can't have more than 25% of the property vacant, they must be contiguous or non-contiguous. There are some other criteria here, looking at property tax values and the shape of these areas. And so we went through that process, followed the same procedure so you can kind of see which steps were taken as we evaluated each one of these areas. And then the specific criteria that we've

GORDON

included here for you today is looking at the percentage of the property that is actually improved. All of them met the test of being at least 75% improved. They must also follow ground features and be regular in shape. They must not overlap with any of your existing redevelopment areas or any property that was previously in a redevelopment area.

So, we went through all of that exercise, they all met the tests in this regard. So all of this means that if this body is making a policy decision, from our perspective, as it relates to the blight study, they have all met the threshold in terms of having blighted property within them and the other requirements that would allow for those properties to form a redevelopment area. I just have a bigger map here, and really the conclusions for each one of these sites. I'll walk through these very quickly, but about 23% of the properties within the northeast proposed area are considered blighted based on meeting four of those criteria. You can see those parcels identified in orange on the screen, and as a result of its shape and configuration and the amount of property that's improved, this area would meet the pre-established requirements to be a redevelopment area.

The University District you see running across Flamingo to the south and near the Harmon Avenue, a relatively small percentage of the property was considered blighted, but the fact that it met the other tests allows it to also be considered for a potential redevelopment area. The third area that was identified by this body is the Spring Mountain area. This is essentially the parcel you're seeing that meets the blight criteria is the northwest corner of Spring Mountain and Rainbow Boulevard, that you're all familiar with. The fourth area is the Chinatown area running along Spring Mountain, Desert Inn to the north. And really from I 15 all the way out to Jones Boulevard, a number of those properties also meeting the blighted conditions. And so, this also meets the criteria for a potential redevelopment area. And the last area, that we called Whitney, is along Boulder Highway just south of Tropicana, and you can see a number of those properties also being considered blighted and meeting the criteria for potential redevelopment area.

So those were the high points of the study, including the revised boundaries that you all provided to us. As I said, all of these areas do appear to meet the statutory requirements. We would defer to County Counsel on their ultimate opinion, but I believe today's agenda item is to at least consider moving one step forward, if you so choose, to start getting legal descriptions and other data that is required to ultimately approve an area. I don't believe today is to approve a specific area, but to move one step closer.

So, happy to answer any questions, if you have any.

GIBSON

Thank you. Any questions of Mister Gordon? Thank you very much, sir.

GORDON

Thank you.

COLEMAN

So, Chair, I believe there needs to be a motion to accept the report, but also to authorize the executive director to move forward with developing the legal descriptions for the five proposed areas, so we can take the next step in making public disclosures about a proposed amendment to the current redevelopment plan. So, I believe there needs to be a vote by the Board.

SEGERBLOM Is this a public hearing? Do we need to comment first?

COLEMAN It is not a public hearing at this time.

SEGERBLOM Alright, then I would entertain a motion.

KIRKPATRICK Can I just say something?

SEGERBLOM Something?

KIRKPATRICK Something. I'm gonna say a lot then on that note. So, I just want on the record, so District B is not going to pursue a redevelopment agency for a variety of reasons, because we've already been able to go in. But I am going to pursue, just so you all know, the same financing that we've got a couple of years ago on economic development, so that we can go in and rehab those in a quick manner. So, Jessica, I'm looking at you, and I'm looking at all of you, because remember, I didn't agree with redevelopment, but if there was a way for me to go in and to get the dollars sooner. I just know in my area it would be hard to even generate the same dollars as some of your other areas, so it would not be beneficial to District B.

So, I'll support you all. I just want y'all to remember me at the budget time when I ask for my \$2.5 million.

NAFT Mister Chairman, ditto. Not the same objections necessarily, but there is no blight area in District A, so we'll hope you remember us fondly too, during budget season.

JONES Mister Chair, I'd go ahead and move for acceptance of the report and authorize the executive director or designee to develop the legal descriptions for the recommended new redevelopment areas and take action accordingly.

SEGERBLOM Cast your vote. And the motion passes. Thank you so much. I think this is really a great next step from the Clark County and I look forward to my \$2.5 million too.

COLEMAN Thank you.

GIBSON Thank you.

SEGERBLOM Thank you very much, Shani.

ACTION: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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.

PUBLIC COMMENTS

GIBSON

That concludes our posted agenda. We will be in recess until one o'clock after our Public Comment period. So, at this time I'd invite anyone who wishes to come forward and comment on anything to do that and state your name, spell your last name for our clerk. Please keep your comments to three minutes.

JELENA DOBRAS

So, good morning, Commissioners. My name is Jelena Dobras, J-E-L-E-N-A. My last name D-O-B-R-A-S. I live at 8540 Vesco Avenue. I am here because I have a problem with water. My property has a water well which has collapsed in May this year. Since that I don't have water at all. I took three different companies to try to fix that well, and the last information that I have, it cannot be fixed because casing on our well is broken and the stones that goes all around are in the well right now. So, I cannot get permission to drill a new well because I have District water in front of my house, and I cannot use that because I don't have a sewer connection. And I'm going back and forth with Water District all this period.

So, they asked me to do some estimates and see how much it would cost to do both things. It's around \$400,000 of dollars, which I cannot pay, of course. Then at the last meeting that I had with them, they told me they will be willing to cover 85% of that amount of money, which is still more than \$50,000. It can go up to \$100,000 of dollars. So, on the other hand, I know for sure that there are properties in Las Vegas, they have District water, they don't have sewer lines, and they are waiting for funds to cover that sewer connection, in 100% of those costs. So, whatever I ask, whatever I did, I ask for a hydrant meter to have water in this meantime, they refuse me for that. Then I ask to get permission to have water and I will take this sewer connection as soon as they are here. They refuse me for everything, so I don't know what to do and where to go.

GIBSON

Thank you. We can't have the kind of dialogue that would lead us to a conclusion here, but if you'll give your name and telephone number, we'll reach out to you.

DOBRAS

Okay. I already emailed Christopher from District F because they are in charge of my problem. They have my email, my phone number, but I will-

GIBSON

If you just leave it with us, if you'll hand it to the clerk, just write it out on a piece of paper and leave it. In fact, let me just look here.

JONES

I'll follow up with her.

GIBSON

Will you follow up with her? Alright, so Commissioner Jones will follow up with you. Okay?

DOBRAS

Okay. Thank you so much.

GIBSON

Thank you.

DOBRAS

Thank you.

GIBSON

Is there anyone else who wishes to speak during the public comment? Please come forward.

Good morning.

Good morning.

My name is Lynn Beamer and I have called Tick's office and William's office, and I've been all around. I've been homeless now for two years. The first year I don't count as homeless because we were all shut down, so there wasn't anybody going to have anything moved. But things are moving now, and because I'm one of the poor people out here, I have finally found somewhere that I can possibly afford at what I make. It is the Harry Reid senior community. If any of you have any time, go over and look at the pigpen. I don't know if it's blood on the floor. I don't know if it was vomit. I don't know if it was urine. I do know that they were honest enough to tell me that they are having serious issues on the property and they're trying to clean it up. I am in bridge housing to be evicted Christmas Day, so if we can't get it cleaned up... I mean it stinks in there.

I don't think it's been cleaned since Harry Reid died. The entrance doesn't even present that it's a Harry Reid, and everybody loved Harry Reid. Let's get real. We changed the Airport's name to Harry Reid. So, I called around to find out who could go over there and paint. There's holes in the doors, it's dirty. Like I said, the floors were outrageously dirty and the people on the patios are just full of junk, and I do believe that patios are supposed to be a patio, not a storage unit, but a patio. Because if they start a fire, we all go up. It's just common sense. But I'm having a heck of the time because of the money I make. Now I have to come up with, let's just say the rent's \$1,000, they want me to have \$2,000 in the bank. I'm homeless, where am I supposed to come up with money like that? And Tick, you've got problems in your area, that's where that cop was killed, and I'm in an area that is once again very unsafe.

Thank you, ma'am. Next speaker.

Do you know who I can get ahold of to clean the joint up?

Right this minute, this young lady is...

Oh. (inaudible).

- on the way to talk with you.

I thank you. I appreciate what you do do.

Thank you. Next speaker. Microphones on both sides work.

My name is Raymond Davis. I live at 4702 Mystic Quartz Ct. out in Justin's District, Commissioner Jones' District.

I've noticed that they've started to rebuild roads out there and on Decatur and Powell where I turn in to go down to my subdivision, just bought new beautiful homes, KB Homes out there. The issue I have, it's very dark there. When they got ready to build a new subdivision right there at the corner of Decatur and Pyle, they decided to pave and change the road. They laid down the sidewalk, which if you go out there and look

DAVIS

at Pyle and Decatur area, one side is way up by two feet and the other side is down by two feet, the other side of the road. I would laugh, I was out there talking to a gentleman out there and I said, "So the County going to have to spend a lot of money raising the other side of the road when y'all get ready to do the other side sidewalk?" I said to him, I said, "The new sidewalk that you just laid down is two feet higher than other side."

Then when you turn on Pyle Road to go down there to our subdivision, they laid the street, but they left dirt about as wide as this little area right here. And so, if you turn on Pyle Road, you got to really watch your turn, which can be dangerous for whoever lives down Pyle Road. That's a concern of mine. Then when they decided to, whoever was doing the new subdivision down there at Arville and Silverado, they closed off the road without giving us no notice. So, when you run... You're coming down Silverado at 45, 50 miles per hour and you go to get over, and then it just (inaudible), you just stop. And so that little area had been closed for like three weeks.

Those little things concern me, because when I grew up in Arizona, I always loved to watch these types of hearings and everybody knows there's dirt as hard as rock out here. And when the dirt is hard and they're taking that long to redo that road, to readjust, it makes it very dangerous going down, for whoever's driving down that road late at night. And it's pitch black, whether you're driving down Decatur or you're coming off of Pyle Road. So that's just something I would like you guys to think about and to address the people. Thank you.

GIBSON

Thank you. If you'll just wait just a moment, sir. Commissioner Jones will be with you in a few minutes. Do you want to do that now or do you want to...? Okay, good morning.

BRIAN SCROGGINS

Hi, good morning. My name is Brian Scroggins, S-C-R-O-G-G-I-N-S, and I live in 89118, near Arville and Warm Springs. Some people haven't recognized me this month because I'm growing a mustache for Prostate Cancer Awareness month, but it will come off shortly for family pictures. But being that this is Thanksgiving week, I actually wanted to tell you a little bit of what I'm thankful for. I just saw Scott Davis, who's your labor attorney. Scott, when I was the chair or commissioner of the EMRB, was my attorney that I worked with through the Attorney General's office, and great employee, great person, so wanted to say I'm thankful for him. Also, my home has been rattling a lot lately because they're bringing sewer into my neighborhood, and I wanted to thank you for that. I know it's been kind of a long process, but I'm one of those who has had a water meter on a vacant lot next to my home for 20 years and can't build currently, so I'm grateful that that's happened. I'm glad that Pulte Homes is coming in.

I know Tom Minwegen at the Reclamation District, we worked together at the Water District about 30 years ago, so he's been very helpful. I wanted to thank Commissioner Naft, and Tiffany from his staff, who have been helpful in letting the neighbors know what's going on, and I've been active out there. The only thing I would say would be if we could get these agencies, there's an article this morning just in the Nevada Independent talking about how connecting up to sewer for return flow credits and things, but I don't think these agencies are talking as much as they should. And obviously talking to Tom this morning, construction costs are extremely expensive.

SCROGGINS

I also wanted to thank you for your support of the Clark County Fire Department. I was able, during the F1, to spend three days in logistics support with the Clark County Fire Department. I spent about 45 hours volunteering this last weekend, so I'm still a little bit tired, but I was grateful for that. It seemed like a great event, and I appreciate all the efforts that you put into that.

And also, lastly, December 5th, you're going to be deciding on a new member of the Stadium Authority Board. I'm sure you have a lot of great applicants. I'm one of those, I hope. But in addition to being a business and community leader, I also am a licensed contractor. I know it is going to be dealing with building the A's Stadium at some future. Also, I'm a former member of the Nevada State Contractors Board and other things, and you have that information. So, I hope you'll give my application, and others', full consideration. And then just in closing, I just want to wish you a happy Thanksgiving. I've worked with each of you over the years on community and state issues and I really appreciate the efforts you put in. So, thank you and have a great holiday.

GIBSON

Thank you and happy Thanksgiving to you. Is there anyone else who wishes to speak? Yes?

DOROTHY BARNES

Dorothy Barnes. Barnes, B-A-R-N-E-S, for the record. I'm here once again pleading my case because it's costing someone big money. You worry about the budget. It's a big budget. These people that on fentanyl, they're not my responsibility. I'm not trained to doctor on people's minds. I don't know about why they're taking this drug. People in my family, they're not my responsibility either. I have to take care of my health and these people are costing me, and they're also costing somebody some tax dollars. I mean, it's drawing interest here. I want to pay off today because I am tired of dealing with this problem. And I've asked for law and order. Before I left my hometown, I was dealing with it. The problem has grown and it includes this problem now. And three sheriffs held office in my hometown, five sheriffs have held office. I'm trying to call things to order, they're out of order with this problem. So, I hope someone that's interested in gaining some law and order and public trust will help aid me in this distress. Thank you very much. Bye.

GIBSON

Thank you. Good morning.

NANCY USCHER

Good morning to all of you. My name is Nancy Uscher. My last name is spelled U-S-C-H-E-R, and I am Dean of the College of Fine Arts at UNLV. I'm here with our team today. This is a week where we express gratitude and we reflect on being thankful for what we have. And I wanted to express deep gratitude to everyone here, all the commissioners, for approving and supporting the project that will allow our college at UNLV to share our arts with the Clark County citizens and with the community. It means so much to us because we value community and we feel that the arts belong to all of us. And this opportunity that you are allowing us to have will help illuminate our sense of the importance of the arts in our world.

We also feel that it will be a wonderful chance to be very innovative, to be creative, to try new ideas out. And this goes for seven of our academic units, which is all of the visual arts, the performing arts, film, architecture and entertainment, engineering and design. We are very proud of our college. We have fantastic students, one of whom you'll meet today. And this will give our faculty and students a chance to celebrate

There being no further business to come before the Board at this time, at the hour of 10:43 a.m., Chair Gibson recessed the meeting to the hour of 1:00 p.m. on Tuesday, November 21, 2023, for the Zoning agenda.

APPROVED:

/s/ James B. Gibson
JAMES B. GIBSON, CHAIR

ATTEST:

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